

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, JUNE 20, 2006, 6:30 P.M.
AGENDA****

- A. Call to Order and Roll Call
- B. Citizen Comment Period
- C. Approval of Minutes
1. Approval of regular meeting of June 6, 2006.
- D. Hearings
1. Special Assessment for installing curb and gutter, driveway approaches in S. 54th Street and W. Oakwood Park Drive south of W. Franklin Drive.
- E. Letters and Petitions
- F. Reports and Recommendations
1. Consent Agenda
- a. Fire Department donation of \$100 from Ms. Marcia Williams.
- b. Fire Department donation of \$89.29 from Roundy's Supermarkets, Inc.
- c. Resolution accepting an easement for water main for Yellow Rose Distribution Center located at 4659 W. Basswood Drive.
- d. Resolution accepting an easement for storm drainage for Hidden Oaks Subdivision at approximately 3400 W. Oakwood Road.
2. Final resolution directing installation of, payment and levy of special assessment for curb and gutter, driveway approaches in S. 54th Street and W. Oakwood Park Drive south of W. Franklin Drive.
3. Resolution to award contract for the pavement reconstruction of W. Anita Lane from east of S. 36th Street to S. 42nd Street.
4. Resolution to award contract for S. 54th Street and W. Oakwood Park Drive street reconstruction.
5. Request from John O'Malley regarding use of Department of Transportation access at 9710 W. Loomis Road by abutting O'Malley properties.
6. Ordinance to repeal and recreate the City of Franklin truancy ordinance to authorize City enforcement of State of Wisconsin truancy laws as to all truants.
7. Resolution conditionally approving a 2 lot Certified Survey Map, being a division of a part of the southeast 1/4 of Section 17, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (United Financial Group, Inc., applicant) (approximately 9530 W. Puetz Road).

Immediately prior to the automatic recess at 9:30 p.m., items remaining on the agenda will be prioritized by the Mayor and Common Council. Any items not addressed prior to 10:00 p.m. will be referred to the next Common Council meeting. The Council reserves the right to vary from these times as it deems appropriate.

8. Resolution authorizing certain officials to accept a conservation easement for and as part of the review and approval of a 2 lot Certified Survey Map (at approximately 9530 W. Puetz Road) (United Financial Group, Inc., applicant).
9. Resolution to amend Resolution 2000-5130 imposing conditions and restrictions for the approval of a Special Use for property located at approximately 7401 W. Puetz Road (City of Milwaukee Police Department) to allow two radio antennas to be constructed on top of the City of Franklin water tower.
10. Ordinance to amend the Unified Development Ordinance (zoning map) to rezone a certain parcel of land from R-3 Suburban/Estate Single-Family Residence District to B-1 Neighborhood Business District (ASI General, Inc., applicant) (approximately 10500 W. Loomis Road).
11. Resolution to amend Resolution 2005-5958 imposing conditions and restrictions for the approval of a Special Use for property located at approximately 7352 W. Rawson Avenue (Maximum Martini, LLC) to allow for the operation of a martini bar, a business that would be primarily engaged in the retail sale of alcoholic beverages.
12. Resolution conditionally approving a 2 lot Certified Survey Map, being a division of a part of the Southwest 1/4 of Section 12, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Nick Derouin, applicant) (approximately 3724 W. Drexel Avenue).
13. Resolution authorizing certain officials to accept a conservation easement for and as part of the review and approval of lot 2 of a 2 lot Certified Survey Map (at approximately 3724 W. Drexel Avenue) (Jand Construction, LLC, applicant).
14. Resolution authorizing certain officials to accept a conservation easement for and as part of the review and approval of outlot 1 of a 2 lot Certified Survey Map (at approximately 3724 W. Drexel Avenue) (Jand Construction, LLC, applicant).
15. Resolution to amend Resolution 1999-4901 imposing conditions and restrictions for the approval of a Special Use for property located at approximately 5550 W. Airways Avenue (Fortune Wireless) to allow for an additional antenna array, an additional equipment shelter and associated appurtenances.
16. Reconstruction of S. 31st Street from W. Drexel Avenue to a point approximately 1/2 mile to the north.
17. Results of survey of property owners along west side of S. 27th Street, south of W. Ryan Road as to extension of sanitary sewer.
18. Resolution authorizing certain officials to accept a temporary access easement agreement from Northwestern Mutual Life Insurance Company on the west side of S. 31st Street to connect the storm water basin with the excess soil disposal area for the extension of S. 31st Street from W. Rawson Avenue to a point 1/2 mile south of W. Rawson Avenue.

19. Request by Franklin Public Schools to extend W. Marquette Avenue and Hillendale Drive to connect the Countryside Subdivision to Pleasant View School located at S. 46th Street and W. Marquette Avenue.
20. Preliminary resolution declaring intent to exercise special assessment powers granted by §66.0701, Stats., for installing sanitary sewer and laterals in W. Oakwood Road from S. 27th Street to S. 34th Street and set July 31, 2006 as the public hearing date.
21. Resolution to award contract for bituminous concrete pavement bid for 2006 W. Drexel Avenue shoulder reconstruction.
22. Resolution authorizing officials to execute a professional service agreement with R.A. Smith for 2006 park development projects.
23. Request from Life Scout (Franklin Boy Scout Troop 599) Vince Tripi III to erect four educational kiosks at Franklin Woods, 3723 W. Puetz Road.
24. Contract Change Order No. 1 design revisions for Lions Legend Park II Pavilion Project, 8717 W. Drexel Avenue.
25. Request from Parks Commission to advertise for bids for pavilion at Lions Legend Park II, 8717 W. Drexel Avenue.
26. Request for the Franklin Public Works Department to purchase a Vac All Sweeper Vac.
27. Clarification of continued benefits for City employees who are called to active military duty.
28. Consideration of compensation and qualifications for an applicant for the Director of Administration position and confirmation of appointment of Mark Luberd. The Common Council may enter closed session pursuant to §19.85(1)(c) and (e), Stats., to discuss the qualifications of and the compensation to be offered to an applicant for the Director of Administration position and to examine a candidate for the Director of Administration position and to deliberate upon the confirmation of the candidate and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
29. State of Wisconsin vs. Lee Ann Augustine, Milwaukee County Circuit Court Case No. 2005CF002746; restitution; loss recovery actions. The Common Council may enter closed session pursuant to §19.85(1)(g), Wis. Stats., to confer with the City Attorney and an Assistant City Attorney, as legal counsel for the Common Council, who are rendering advice concerning strategy to be adopted by the Council with respect to litigation upon matters involving the restitution Order process in Milwaukee County Circuit Court Case No. 2005CF002746, and litigation in which it is likely to become involved to recover loss amounts arising from the theft charges against a prior City treasurer subject matter, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

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- 30. Consideration of a duty disability for a City of Franklin employee. The Common Council may enter closed session pursuant to §19.85(1)(c) and (f), Wis. Stats., to consider the request from a public employee for a duty disability and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

G. Organizational Business

- 1. Boards and Commissions Appointments.

H. Licenses and Permits

- 1. Miscellaneous Licenses.

I. Bills

- 1. Vouchers and Payroll approval.

J. Adjournment

*Supporting documentation and details of these agenda items are available at City hall during normal business hours.

**Notice is given that a majority of the Parks Commission may attend this meeting to gather information about an agenda item over which the Parks Commission has decision-making responsibility. This may constitute a meeting of the Parks Commission per State ex rel. Badke v. Greendale Village Board, even though the Parks Commission will not take formal action at this meeting.

[Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, contact the City Clerk's office at (414) 425-7500.]

REMINDERS:

June 22	Plan Commission	7:00 p.m.
July 4	Holiday-City Hall Closed	
July 10	Committee of the Whole	6:30 p.m.
July 11	Common Council	6:30 p.m.