

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

A. Call to Order and Roll Call

- B. 1. Citizen Comment Period
2. Announcements from Mayor Taylor of upcoming community events & news items
- a. American Cancer Society Relay for Life, 8/4 & 8/5/06.
 - b. Wisconsin Certificate of Commendation-Roy Kaczmarek.
 - c. Proclamation-35th Anniversary of Franklin Senior Citizens.
 - d. Franklin Night at Miller Park, June 17, 2006.

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.

C. Approval of Minutes

- 1. Approval of special meeting of May 16, 2006 (held jointly with Community Development Authority).
- 2. Approval of regular meeting of May 16, 2006.
- 3. Approval of special meeting of May 17, 2006 (held jointly with Franklin Board of Education).

D. Hearings

E. Letters and Petitions

F. Reports and Recommendations

- 1. Health Department donation of \$600 from the Franklin Lions Club Foundation.
- 2. Alternatives for a proposed parking lot near Drexel Avenue for the Oak Leaf Trail (approximately 6500 W. Drexel Avenue) (Root River Bike Trail extension-Phase I).
- 3. Sidewalk installation for the reconstruction of W. Ryan Road, from S. 27th Street to the Root River.
- 4. Request from Michael Krill of Icon Development Corporation for three model home permits on Lots 40, 41 and 42 in River Park Subdivision Phase II, approximately 8200 S. 51st Street.
- 5. Resolution conditionally approving a preliminary plat for Berkshire Addition No. 2 Subdivision (at approximately 6600 S. 51st Street) (Creative Homes, Inc., applicants).
- 6. Resolution conditionally approving a 2 outlot Certified Survey Map, being a division of a part of the northeast 1/4 of Section 12, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (City of Franklin, applicant) (approximately 3100 W. Minnesota Avenue).
- 7. Resolution imposing conditions and restrictions for the approval of a special use amendment to Resolution No. 2005-5865 for Tuckaway Pines Condominiums at approximately 8050 S. 76th Street (Tuckaway Pines, LLC) to allow for the construction of forty-four condominium units in 13 buildings.
- 8. Resolution conditionally approving a condominium plat for Tuckaway Pines Condominiums Third Addendum, being a division of a part of the northwest 1/4 of Section 15, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Tuckaway Pines, LLC, applicant) (approximately 8050 S. 76th Street).

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9. Resolution adopting the Comprehensive Master Plan amendment from M-1 Limited Industrial District to B-2 General Business District as an element of the City of Franklin Comprehensive Master Plan for property located at approximately 5610 W. Rawson Avenue.
10. Ordinance to amend the Unified Development Ordinance (zoning map) to rezone a certain parcel of land from M-1 Limited Industrial District to B-2 General Business District, (Equitable Development, LLC, applicant) (approximately 5610 W. Rawson Avenue).
11. Resolution authorizing certain officials to accept a conservation easement for and as part of the review and approval of a site plan (at approximately 5610 W. Rawson Avenue) (Equitable Development, LLC, applicant).
12. Renaming the south portion of the 6800 block of S. Harvard Drive to W. Lynette Court (Ald. Sohns).
13. Preliminary resolution declaring intent to exercise special assessment powers granted by §66.62, Stats., for installing sidewalk and street lights in W. Ryan Road from S. 27th Street to a point 1200 feet west of S. 60th Street, Project No. 2040-01-70 and set July 10, 2006 as the public hearing date.
14. Final resolution directing installation of, payment and levy of special assessment for sanitary sewer and water main and laterals on S. 31st Street from 2200 feet north of W. Drexel Avenue to 700 feet north of W. Minnesota Avenue.
15. Resolution awarding bid to the lowest bidder for S. 31st Street extension including sanitary sewer and water main between W. Rawson Avenue and a point 2200 feet north of W. Drexel Avenue.
16. Resolution authorizing payment to AT&T for relocation cost of its facilities on future S. 31st Street at W. Minnesota Avenue.
17. Resolution authorizing payment to Time Warner Cable for relocation cost of its facilities on future S. 31st Street at W. Minnesota Avenue.
18. Resolution to award bituminous concrete pavement bid for 2006 Local Road Program.
19. Virchow Krause & Company 2005 annual financial report to the City of Franklin.
20. Addendum to the 2004-2005 agreement between Milwaukee County and the City of Franklin for the provision of paramedic services.
21. Resolution approving addendum to extend payroll and human resources services agreement with Ceridian Corporation.
22. Resolution authorizing certain officials to execute an agreement to continue professional environmental engineering services to monitor compliance at Metro Recycling & Disposal facility for the months of June through December, 2006 with J. Spear Associates, Inc.
23. Committee of the Whole Recommendations
 - A. Zoning enforcement procedures in the City of Franklin (Mayor Taylor).
 - B. Emerging communicable diseases (mumps, avian influenza and west Nile virus) report from Franklin Health Officer and Franklin Health Department activities.
 - C. Disposition of sedimentation pond at Workman Park (Ald. Sohns).
 - D. City use of inspection services with Independent Inspections, Ltd. (contract approved 3/07/06 for services thru 3/08/07) (Ald. Sohns).

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24. Community Safety Response Task Force City of Franklin April 13, 2006 meeting agenda items pertaining to a preliminary report to the Common Council upon the immediate response necessary to continuing the safety of the community and the necessity and viability of legal action to secure the safety of the community. The Common Council may enter closed session pursuant to §19.85(1)(g), Stats., to confer with the City Attorney, as legal counsel for the Common Council and the Community Safety Response Task Force, who is rendering advice concerning strategy to be adopted by the Council with respect to litigation upon matters involving the supervision, monitoring and notification of registered sex offenders necessary to protect the safety of the Community and additionally as required pursuant to law and the administration of the law, in which it is likely to become involved, and to consider the retention of additional legal representation upon such matters and for such likely litigation and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
25. Acquisition of property for public purposes in the Civic Center Area. The Common Council may enter closed session pursuant to Section 19.85(1)(e), Wis. Stats., to consider an offer to sell property to the City intended to be used for public purposes in the Civic Center Area and to reenter open session at the same place thereafter.
26. Consideration of compensation and qualifications for an applicant for the Director of Administration position. The Common Council may enter closed session pursuant to §19.85(1)(c), Stats., to discuss the qualifications of and the compensation to be offered to an applicant for the Director of Administration position and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

G. Organizational Business

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.

[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.]

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

REMINDERS:

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| June 8 | Plan Commission | 7:00 p.m. |
| June 20 | Common Council | 6:30 p.m. |