

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, JUNE 17, 2008, 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. Eagle Scout John Andrew Roark-Dist. #2.
b. DNR publication entitled "Rain Gardens: A How-To Manual for Homeowners" available at City Hall.
- C. Approval of Minutes
1. Approval of regular meeting of June 3, 2008.
- D. Hearings
- E. Organizational Business
1. Boards and Commissions Appointments.
a. Wesley Cannon-Environmental Commission.
b. Peter A. Kosovich-Plan Commission.
- F. Letters and Petitions
1. Letter from Mayor Taylor regarding staffing the seasonal workforce.
- G. Reports and Recommendations
1. Consent Agenda
a. Donation from Kenneth Skowronski and Barbara Barbian in the amount of \$100 to the Franklin Health Department.
b. Planning Department's request to subscribe to the American Planning Association's Planning Advisory Service.
2. Activities, accomplishments, and goals of the Economic Development Commission.
3. Resolution awarding contract for construction of Fire Station No. 3, 4755 W. Drexel Avenue, request for approval of construction budget, and authorization for approval of change orders.
4. Resolution to vacate a portion of West Sycamore Street from a point 312.75 feet east of the intersection of South 35th Street and West Sycamore Street to a point 1104.72 feet easterly along the centerline of West Sycamore Street.
5. Staff report on development of roadway connections to provide additional access to Pleasant View School.
6. Ordinance to amend the Unified Development Ordinance (zoning map) to rezone certain parcels of land from R-2 Estate Single-Family Residence District to R-1 Countryside/Estate Single-Family Residence District (Scott A. Mayer and Susanne M. Mayer, applicants).
7. Resolution approving an amendment to the Comprehensive Master Plan for the property located at the West 1/2 of the Northeast 1/4 of Section 29, Township 5 North, Range 21 East, City of Franklin, Milwaukee County, Wisconsin, Tax Key No. 894-9999-000, to change the zoning designation from R-2 Estate Single-Family Residence District to R-1 Countryside/Estate Single-Family Residence District (Scott A. Mayer and Susanne M. Mayer, applicants).

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.

Franklin Common Council

6/17/08

Page Two

8. Resolution to amend Resolution Nos. 1970-446, 2006-6196, and 2007-6390 imposing conditions and restrictions for the approval of a Special Use for the Mission Hills Apartments Complex located at 7711 and 7811-7859 South Scepter Drive to allow for aluminum siding, soffit, and fascia and entry door replacements (Franklin Mission Hills, LLC, applicant).
9. Ordinance to amend the Unified Development Ordinance Text to allow for reductions to the Section 15-5.0203 off-street parking & on-site queuing paved area requirements for use types in the OL-2 General Business Overlay District where the uses share off-street parking and to amend Table 15-3.0306C OL-2 General Business Overlay District Development Standards to allow for reduced or no building setbacks from interior lot lines where OL-2 General Business Overlay District property abuts OL-2 General Business Overlay District property (Devo Properties/Rawson, LLC, applicant).
10. Special assessment for reconstruction of S. 51st Street from W. Rawson Avenue to a point 1300 feet north.
11. Reconstruction of S. 76th Street from W. Terrace Drive to W. Puetz Road.
 - a. Memo from City Engineer.
 - b. Memo from Mayor Taylor.
12. Water quality of the Franklin Mobile Court, 6361 S. 27th Street.
13. Acceptance of Surface Transportation Program Urban Grant Program for the reconstruction of W. Puetz Road from S. 76th Street to W. St. Martins Road.

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 Economic Development Commission may attend this meeting to gather information about an agenda item over which the Economic Development Commission and has decision-making responsibility. This may constitute a meeting of the Economic Development Commission per State ex rel. Badke v. Greendale Village Board, even though the Economic Development 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 19	Plan Commission	7:00 p.m.
July 4	Holiday-City Hall Closed	
July 8	Committee of the Whole and Common Council	6:30 p.m.