

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, JUNE 3, 2008, 6:30 P.M.**

A. Call to Order and Roll Call

B. 1. Citizen Comment Period

C. Approval of Minutes

1. Approval of regular meeting of May 20, 2008.

D. Hearings

1. Vacation of W. Bruss Lane from West Imperial Drive on the north to the south boundary of the plat of Tuckaway Green Addition No. 2 Subdivision.

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.

E. Organizational Business

1. Boards and Commissions Appointments.
- a. David Bartels-Fire and Police Commission.
 - b. Kevin Haley-Plan Commission.
 - c. Don Dorsan-Parks Commission.
 - d. Wendy Marzion-Board of Review, 3rd District Appointment.
 - e. Daniel Muehlenbach-Board of Review, 4th District Appointment.

F. Letters and Petitions

G. Reports and Recommendations

1. Consent Agenda
- a. Request for waiver of fees for Franklin Cultural Arts Center use of Lions Legend Park I and band shell for 2008.
 - b. Resolution approving the installation of street lighting at the entrance to Shoppes at Wyndham Village on the W. Drexel Avenue roundabout by WE Energies.
 - c. 2009 Milwaukee County Community Development Block Grant (CDBG) Program Application.
2. Resolution to vacate a portion of W. Bruss Lane from W. Imperial Drive on the north to the south boundary of the plat of Tuckaway Green Addition No. 2 Subdivision.
3. Resolution to vacate a portion of W. Sycamore Street from a point 312.75 feet east of the intersection of S. 35th Street and W. Sycamore Street to a point 1104.72 feet easterly along the centerline of W. Sycamore Street.
4. Resolution accepting utility easement in former W. Sycamore Street right-of-way.
5. Resolution awarding bid to the lowest bidder for the reconstruction of W. Drexel Avenue from S. 27th Street to S. 31st Street.
6. Request for water main service from James and Michael Remm at 8560 S. 35th Street for approval of Certified Survey Map.
7. Request for City to replace the roof at the Old Town Hall and the St. Peters Chapel in Lions Legend Park.
8. Resolution to amend Resolution No. 94-4142 imposing conditions and restrictions for the approval of a Special Use for property located at 6319 S. 108th Street (Ewald Real Estate Corporation-Southwest).

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9. Resolution to accept the Standards, Findings and Decision of the City of Franklin Common Council upon the application of Ryan P. McAdams and Stephanie J. McAdams for a Special Exception to certain Natural Resource Provisions of the City of Franklin Unified Development Ordinance.
10. Finance Committee recommendation on the management of vacant positions for the remainder of the 2008 budget.
11. Change in Investment Manager of City of Franklin core investments.
12. Approval for a 2008 General Obligation Debt issuance of \$10,000,000 for Tax Incremental District #3.
13. Letter of Understanding between City of Franklin and the Franklin Professional Firefighter Association Local 2760 I.A.F.F.
14. Customer service agreement between the City of Franklin and UniFirst Corporation for procurement of the rental of maintenance materials and supplies used by custodial staff.
15. Committee of the Whole Recommendations
 - A. Review of August, 2005 Ruekert Mielke "Planning Department Organizational Study", Chapter 3: Interview-Based Evaluation of the Existing Planning Function.
 - B. History of City fee waivers from 1/01/06 through 5/31/08 (Ald. Taylor and Alderman Olson).
16. Resolution authorizing agreement to waive renegotiation of existing agreements affecting the Veolia Emerald Park Landfill and the Veolia Emerald Park Landfill Western Horizontal Expansion. The Common Council may enter closed session pursuant to Wis. Stats. §19.85(1)(e), to deliberate concerning the negotiation of the terms and provisions of the existing agreements affecting the Veolia Emerald Park Landfill and the Veolia Emerald Park Western Horizontal Expansion by way of the application of the existing agreement terms or the negotiation of new terms, as required by competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

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 Plan Commission may attend this meeting to gather information about an agenda item over which the Plan Commission and has decision-making responsibility. This may constitute a meeting of the Plan Commission per State ex rel. Badke v. Greendale Village Board, even though the Plan 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 5	Plan Commission	7:00 p.m.
June 17	Common Council	6:30 p.m.