

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA
TUESDAY, JUNE 2, 2009, 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 David Montgomery-Dist. #5.
b. Grand Opening, June 6, 2009, Ferch's Malt Shoppe & Grille, 7740 S. Lovers Lane Road, Suite 400.
- C. Approval of Minutes
1. Approval of regular meeting of May 19, 2009.
- D. Hearings
- E. Organizational Business
1. Boards and Commissions Appointments
a. Alderman Taylor-Civic Celebrations Commission.
- F. Letters and Petitions
- G. Reports and Recommendations
1. Status of June 17, 2008 Council agenda item which was tabled to March 31, 2009: road extension for access to Pleasant View School that follows the most direct possible route to the nearest fire station to S. 51st Street (Ald. Wilhelm).
2. Direction to City staff: i) to apply for a Special Exception from Natural Resource Protection Standards under the Unified Development Ordinance as may be necessary to allow for the construction of the extension of West Marquette Avenue to South Hillendale Drive, and potentially in addition, to South 49th Street and/or South 51st Street; ii) to advertise for bids for the construction of the extension of West Marquette Avenue to South Hillendale Drive, and potentially in addition, to South 49th Street and/or South 51st Street; and iii) to transfer the necessary project funds from such account as determined appropriate by the Director of Finance, to the construction project account (Ald. Sohns).
3. Consent Agenda
a. Release of letter of credit for Remington Certified Survey Map located south W. Church Street and east of S. Mission Drive.
b. Donation from Target, Inc. in the amount of \$75 to the Franklin Public Works Department.
c. Donation of chain saw from General Federation of Women's Clubs Root River Junior Woman's Club, Inc. to the Franklin Fire Department.
d. Donation from Mike Falk, M Squared, Inc., d/b/a Crossroads Pizza in the amount of \$300 to the Fair Commission.
e. Donation from Dennis & Kathy Wegner, St. Martin's Inn, LLC, d/b/a Wegner's St. Martin's Inn in the amount of \$50 to the Fair Commission.
4. Resolution to vacate a 35 foot by 160 foot right-of-way which extends from West Swiss Street through property located at 11455 West Swiss Street.

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.

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5. Resolution to accept the Standards, Findings and Decision of the City of Franklin Common Council upon the application of Scott A. Mayer for a special exception to certain natural resource feature provisions (wetland, wetland buffer and wetland setback) of the City of Franklin Unified Development Ordinance (9733 W. Ryan Road).
6. Resolution conditionally approving a 4 lot Certified Survey Map, being a division of part of the West 1/2 of the Northeast 1/4 of Section 29, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (9733 W. Ryan Road) (Scott A. Mayer and Susanne Mayer, applicants).
7. Resolution to amend Resolution No. 88-3156 imposing conditions and restrictions for the approval of a Special Use for the location, construction and operation of a restaurant and banquet hall with entertainment upon property located at 6951 S. Lovers Lane Road (Hugo's Steakhouse, LLC) (technical corrections only, not changing what was recommended by the Plan Commission and adopted by the Common Council on 5/19/09).
8. Resolution awarding contract to the lowest bidder for W. Forest Hill Avenue and other streets pavement reconstruction as part of 2009 Local Road Program.
9. Authorization to contract for part-time custodial services during 2009.
10. Resolution Authorizing Certain Officials to Execute an Agreement with Ruckert & Mielke, Inc. for the Provision of Professional Engineering and Financial Consulting Services for the Review and Implementation of the Water Supply and Distribution Facilities Impact Fees Ordinance Recalculations for Nonresidential Development.
11. Resolution Authorizing Certain Officials to Execute an Agreement with Michael Best & Friedrich LLP for the Provision of Legal Services for the Review and Implementation of the Water Supply and Distribution Facilities Impact Fees Ordinance Recalculations for Nonresidential Development.
12. Committee of the Whole Recommendations
 - A. Consideration of potential creation of "full-time" terms and provisions for the Office of Mayor (referred from 4/25/09 Common Council meeting).
 - B. List of outstanding Council actions and directives (referred from 3/03/09 Common Council meeting).
 - C. Date and time for 2009 Halloween Trick-or-Treat observance (Ald. Olson).

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.]

REMINDERS:

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| June 4 | Plan Commission | 7:00 p.m. |
| June 16 | Common Council | 6:30 p.m. |