

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA
TUESDAY, JUNE 1, 2010, 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. Franklin Historical Society Board Member Judy Nitz-Scherrer presentation of Ed Schlueter's personal history book, "Country Boy Makes Good" to the Common Council.

- C. Approval of Minutes
 - 1. Approval of regular meeting of May 18, 2010.

- D. Hearings

- E. Organizational Business

- F. Letters and Petitions

- G. Reports and Recommendations
 - 1. Consent Agenda
 - a. Donation from Target, Inc. in the amount of \$75.00 to the Public Works Department.
 - b. Donation from Franklin Lions Club in the amount of \$500.00 to the Fire Department.
 - c. Donation from Grace Tilidetzke in the amount of \$20.00 to the Fire Department.
 - d. Target Store gift card donation of \$25.00, Ferch's Malt Shoppe & Grille donation of \$25.00 and Cousins Subs food gift certificate donation to the Health Department.
 - e. Release of letter of credit for Stone Hedge Addition No. 1 (southwest corner of W. Loomis Road and W. Rawson Avenue).
 - 2. Request from Franklin Police Department for carry-over of 2008 and 2009 Capital Outlay funds budgeted for in-car video systems.
 - 3. Ordinance to amend Section 15-3.0420 of the Unified Development Ordinance Planned Development District No. 15 (Parkwood Lake Apartments/Seniorminiums) (P2 Development Company LLC, applicant).
 - 4. Concept review for a proposed church (at approximately 9733 S. 76th Street) (Southbrook Church Inc., applicant).
 - 5. Direction regarding a proposed amendment to the Unified Development Ordinance to provide that the future extension of a temporary street termination (cul-de-sac or "T" intersection) be the responsibility of the future developer of the adjoining parcel and to provide for the release of any existing letters of credit/security provided for the extension of a temporary cul-de-sac/temporary street termination as directed by the Common Council (Ald. Taylor).

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6. Authorization for staff to relocate the tree planting in the River Park Subdivision which is located on S. 51st Street across from Franklin High School.
7. Direction relative to lot certification of lot grading and site grading plans.
8. Authorization to accept a Root-Pike WIN Grant in the amount of \$5,458 for a Storm Drain Marker Sign Project.
9. Authorize administrative approval of volunteer events using the Friends of Franklin's Parks.
10. Request for proposals and request for qualifications for a consultant to perform an Economic Development Priorities Review and identify Economic Development Incentive Program options.
11. Formation of an Economic Development Commission Sub-Committee to develop a policy proposal for an Economic Incentive Program for Small Business Development.
12. Quote for a Cancellation of Event Insurance Policy for the 2010 Civic Celebrations Event.

H. Licenses and Permits

1. Ordinance to Amend the Municipal Code to Require an Application for any Change of Alcohol Beverage Licensed Premises Description.
2. 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:

June 3	Plan Commission	7:00 p.m.
June 15	Common Council	6:30 p.m.