

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA
TUESDAY, JUNE 15, 2010, 6:30 P.M.**

- A. Call to Order and Roll Call
- B. Citizen Comment Period
- C. Approval of Minutes
 - 1. Approval of regular meeting of June 1, 2010.
- D. Hearings
 - 1. Public Hearing on the proposed sale and issuance of not to exceed \$2,500,000 Industrial Development Revenue Bonds, Series 2010 (Dash Medical Gloves, Inc. Project).
- E. Organizational Business
- F. Letters and Petitions
- G. Reports and Recommendations
 - 1. Resolution authorizing the sale and issuance of not to exceed \$2,500,000 Industrial Development Revenue Bonds, Series 2010 (Dash Medical Gloves, Inc. Project).
 - 2. Selection of alternatives for the reconstruction of S. 76th Street from W. Terrace Drive to W. Puetz Road as requested by staff of Milwaukee County.
 - 3. 2011 Milwaukee County Community Development Block Grant (CDBG) Program Application.
 - 4. Resolution to amend Resolution No. 2006-6207 imposing conditions and restrictions for the approval of a Special Use for collocated wireless antennas and ground based equipment cabinet for property located at 5510 W. Rawson Avenue (Clear Wireless LLC, applicant).
 - 5. Approval of the Republic of Croatia flag, to be installed by the Federation of Croatian Societies, Inc., as part of the site plan amendment for entry gate improvements (at 9140 S. 76th Street), as exempted from §210-3, signs and billboards "permits and fees," in accordance with §210-6.K, "exemptions from permit regulations".
 - 6. Upgrade of GCS Property Tax Assessment and Tax Collection software to a SQL version of GCS software from the Capital Outlay Fund, and request for direction as to the inclusion of property owners' names in the property tax web portal.
 - 7. Authorization to pay Ruckert-Mielke for additional work that was associated with the Ryan Creek Interceptor Advanced Facilities Plan Amendment (sanitary sewer services to the southwest portion of Franklin).
 - 8. Funding source for the reconstruction of W. Puetz Road from S. 76th Street to W. St. Martins Road.
 - 9. Mayoral Ad Hoc Development Process Review Committee recommendations to amend the Unified Development Ordinance to exempt from Natural Resource Protection and related requirements development and land use applications where natural resource features are not within 100 feet of the area proposed to be disturbed.

Franklin Common Council

6/15/10

Page Two

10. Mayoral Ad Hoc Development Process Review Committee recommendations to amend the Unified Development Ordinance to streamline the submittal and review process for application related easements, lighting plans, landscape plans and stormwater plans.
11. Mayoral Ad Hoc Development Process Review Committee recommendations to increase administrative authority for staff, and in furtherance thereof, to amend the Unified Development Ordinance to provide for a minor site plan amendment process for administrative approval.
12. Approve low bid or reject all bids for the American Disabilities Act compliant City Hall fire alarm system project and authorization to rebid the same project.

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:

June 17	Plan Commission	7:00 p.m.
July 5	Holiday-City Hall Closed	
July 8	Plan Commission	7:00 p.m.
July 12	Committee of the Whole	6:30 p.m.
July 13	Common Council	6:30 p.m.