

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, JUNE 21, 2011, 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 7, 2011.
- D. Hearings
- E. Organizational Business
 - 1. Boards and Commissions Appointments
 - a. Alderman Wilhelm-Economic Development Commission.
- F. Letters and Petitions
 - 1. Notice of intention from Milwaukee Metropolitan Sewerage District to fill one position on the Milwaukee Metropolitan Sewerage Commission (MMSD).
- G. Reports and Recommendations
 - 1. Resolution opposing the adoption of Senate Bill 83 relating to various changes to the eminent domain laws.
 - 2. Concept review for a proposed multi-tenant retail building at the Sendik's West development (at approximately 5300 W. Rawson Avenue) (Eric Neumann, applicant).
 - 3. Ordinance to amend the Unified Development Ordinance (zoning map) to rezone a certain parcel of land from R-3 Suburban/Estate Single-Family Residence District to I-1 Institutional District (7401 W. Puetz Road) (approximately 0.29 acres) (City of Franklin Water Utility, applicant).
 - 4. Resolution to amend Resolution Nos. 2000-5130 and 2006-6110 imposing conditions and restrictions for the approval of a Special Use for the City of Franklin water tower located at 7401 W. Puetz Road (City of Franklin Water Utility, applicant).
 - 5. Ordinance to Amend the Unified Development Ordinance Text §15-7.0107 Pertaining to Minor Site Plan Amendments (City of Franklin, Applicant).
 - 6. Resolution imposing conditions and restrictions for the approval of a Special Use for a physical fitness facility use upon property located at 7211 S. 76th Street (Class A Fitness LLC, applicant).
 - 7. Request from the Parks Commission for the Common Council to enter into negotiations with Milwaukee County for the lease of land at the southwest corner of S. 51st Street and W. Puetz Road for development of a multi-recreational sports facility.
 - 8. Authorization to receive quotes for the installation of concrete sidewalk in easement along the east side of 4934 W. Forest Hill Avenue into Franklin High School lands and then connecting to a drive to the north.
 - 9. Authorization to accept the high bid for the sale of Sewer and Water Department vehicle, a 2003 Chevrolet Blazer.

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10. Employment agreement for Calvin Patterson as Chief Financial Officer.
11. Ordinance to restructure the Economic Development Mission Process Administration of the City of Franklin to create the Forward Franklin Economic Development Committee (Ald. Taylor).
12. Restructuring of the Economic Development Commission to allow for further review of the Citizens for Community Development proposal (as moved by Ald. Taylor at the 6/7/11 Common Council meeting).
13. Subrogation claim from West Bend Mutual Insurance Company for their insured, Animal Campus, LLC, whose employee was bitten by a City of Franklin Police K-9 dog. The Common Council may enter closed session pursuant to §19.85(1)(e) and (g), Stats., to consider a subrogation claim from West Bend Mutual Insurance Company, the workers compensation carrier for Animal Campus, LLC, who has paid workers compensation benefits to or on behalf of Animal Campus' employee who was bitten by a City of Franklin Police K-9 dog on March 16, 2011 and may reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
14. Potential public acquisition of property located at approximately 7501 South 49th Street, Tax Key No. 788-9981-000, for the public purposes of flood management and stormwater control, park access and additional access to Pleasant View Elementary School. The Council may enter closed session pursuant to Wis. Stat. §19.85(1)(e), to consider the potential public acquisition of property located at approximately 7501 South 49th Street, Tax Key No. 788-9981-000, for the public purposes of flood management and stormwater control, park access and additional access to Pleasant View Elementary School, the terms and provisions of such an acquisition and the investing of public funds, for 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.

[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.]

**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 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.

REMINDERS:

June 23	Plan Commission	7:00 p.m.
July 4	CITY HALL CLOSED	
July 5	Committee of the Whole AND Common Council	6:30 p.m.