

***REVISED

CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, JUNE 7, 2011, 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. Recognition and presentation-Ben Franklin Elementary School Project Citizen teams.
 - b. Proclamation in Recognition of Franklin Senior Citizens, Inc.
 - c. Certificate of Recognition and gratitude-Casper Green.
- C. Approval of Minutes
 - 1. Approval of regular meeting of May 17, 2011.
- D. Hearings
 - 1. Public Hearing regarding a proposed ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to change the City of Franklin 2025 Future Land Use Map for property located at 11255 W. St. Martins Road, from Mixed Use to Institutional (New Hope Community Church, Inc., applicant).
- E. Organizational Business
 - 1. Boards and Commissions Appointments
 - a. Alderman Wilhelm-Economic Development Commission.
 - b. James Luckey-Board of Review, 5th District nomination.
- F. Letters and Petitions
 - *** 1. Letter from Tony Megna requesting permission to farm five acres of the six acre parcel on W. Church Street and Hwy. 100.
- G. Reports and Recommendations
 - 1. Consent Agenda
 - a. Donation from Mr. & Mrs. Frank Dethloff in the amount of \$25 to the Fire Department.
 - b. Donation from Black Bear Bottling LLC of flavored water products to the Fire Department.
 - c. Donation from Target, Inc. in the amount of \$50 to the Public Works Department for the 10th Annual City-wide cleanup and Arbor Day event held on April 30, 2011.
 - 2. City of Franklin's Community Development Block Grant Program projects for 2011.
 - 3. Approval of the concept of a primary duty assignment position as a full-time Crime Prevention Officer and authorization to negotiate and execute the necessary Memorandum of Understanding with the Franklin Police Officers Association.
 - 4. Ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to change the City of Franklin 2025 future land use map for property located at 11255 W. St. Martins Road from Mixed Use to Institutional (approximately 0.6 acres) (New Hope Community Church, Inc., applicant).

5. Ordinance to amend the Unified Development Ordinance (zoning map) to rezone a certain parcel of land from VB Village Business District to I-1 Institutional District (11255 W. St. Martins Road) (approximately 0.6 acres) (New Hope Community Church, Inc., applicant).
6. Resolution conditionally approving a 2 lot Certified Survey Map, being located in all that part of the southwest 1/4 of the southeast 1/4 of Section 7, and part of the northwest 1/4 of the northeast 1/4 of Section 18, Town 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (New Hope Community Church, Inc.) (11321 and 11255 W. St. Martins Road).
7. Resolution conditionally approving a condominium plat for 9030-32 S. Cordgrass Circle Condominiums at 9030-32 S. Cordgrass Circle East, Lot 45 Prairie Grass Preserve Subdivision (Waterstone Bank SSB, applicant).
8. Job description for Chief Financial Officer.
9. Employment agreement for Calvin Patterson as Director of Finance & Treasurer and Chief Financial Officer.
10. Approving an agreement with U.S. Bank National Association ND to provide credit cards for use by department heads for payment of services over the internet and in situations where checks processing is difficult.
11. Status report on Tax Increment Finance District #2, Tax Increment Finance District #3 and Tax Increment Finance District #4.
12. Mayoral Ad Hoc Development Process Review Committee request for funding assistance for the South Suburban Chamber of Commerce's 10th Anniversary Business Appreciation Event.
13. Resolution opposing the adoption of Senate Bill 83 relating to various changes to the eminent domain laws.
14. Community Development Authority recommendations as to business incentive options and the creation of a revolving loan fund.
15. Preliminary resolution declaring intent to exercise special assessment powers granted by Section 66.0701 of the State Statutes for installing water main in W. Puetz Road from W. St. Martins Road (STH 100) to a point 300 feet east of W. St. Martins Road and set a public hearing date for August 2, 2011 at 6:30 p.m.
16. Resolution awarding contract to the lowest bidder, Payne & Dolan, Inc. in the amount of \$181,895.15 for the reconstruction of the parking lots and drives for City Hall and Fire Station No. 1.
17. Resolution approving the Wisconsin Department of Natural Resources NR-208 Compliance Maintenance Resolution-reporting year 2010.
18. Engineering Department recommendation of \$40,000 funding from the Capital Improvement Fund for W. Drexel Avenue bridge repair at 300' east of S. 51st Street.
19. Ordinance to amend Section 222-4. of the Municipal Code –Street Openings and Excavations.
20. Amendment to the Ruekert-Mielke, Inc. Engineering Services Agreement for the design of the Ryan Creek Interceptor sanitary sewer for additional easements.

21. Resolution to Confirm of Record Minor Revisions to and Amending Accordingly the Acquisition Map Approved and the Determinations made thereupon pursuant to Resolution No. 2011-6694, A Resolution Determining the Necessity of the Public Acquisition of Easement Rights and Interests in Property and Approving an Acquisition Map (Relocation Order) for the Location, Extension, Installation and Maintenance of Public Sanitary Sewer Facilities to Provide Sanitary Sewer Service to the Southwest Area of the City of Franklin by way of the Ryan Creek Interceptor Sewer Installation Upon Property in the Area from the Intersection of South 60th Street and West Ryan Road generally following the Ryan Creek to the Intersection of West Ryan Road and South 112th Street, thence Westerly Along West Ryan Road to the West City Limits.
 22. Resolution adopting criteria for use in the Milwaukee County redistricting plan.
 23. Milwaukee County Board of Supervisors resolution adopting a tentative plan for the redistricting plan of the County Board.
 24. Committee of the Whole Recommendations
 - A. Ordinance to restructure the Economic Development Mission Process Administration of the City of Franklin to create the Forward Franklin Economic Development Committee (Ald. Taylor).
 - B. Ordinance to Amend the Municipal Code as it Pertains to the Composition and Duties of the Economic Development Commission (Ald. Schmidt).
 - C. Ordinance to Repeal and Recreate §10-8 of the Municipal Code Relating to the Composition and Purpose of the Economic Development Commission.
 25. Acquisition of easement rights and interests in property for the location, extension, installation and maintenance of public sanitary sewer facilities to provide sanitary sewer service to the southwest area of the City of Franklin by way of the Ryan Creek Interceptor sewer installation upon property in the area from the intersection of S. 60th Street and W. Ryan Road generally following the Ryan Creek to the intersection of W. Ryan Road and S. 112th Street, thence westerly along W. Ryan Road to the west City limits, upon the following one property identified by Acquisition Map Parcel No. 7, Tax Key Number 897-9997-000 and address 9705 S. 76th Street (Said easement rights and interest are due to a minor adjustment to the route of the interceptor). The Council may enter closed session pursuant to Wis. Stat. §19.85(1)(e), to consider the terms and negotiation of the public acquisition of easement(s) for public sanitary sewer service for the extension of the Ryan Creek Interceptor Sewer project, 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

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*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 9	Plan Commission	7:00 p.m.
June 21	Common Council	6:30 p.m.