

CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*

6:45 P.M. FOR SUCH LATER TIME AS REQUIRED TO IMMEDIATELY FOLLOW THE
COMMITTEE OF THE WHOLE MEETING SCHEDULED TO BEGIN AT 6:30 P.M. ALL ON
MONDAY, JUNE 4, 2012

- A. Call to Order and Roll Call

- B.
 - 1. Citizen Comment Period
 - 2. Announcements from Mayor Taylor of upcoming community events & news items:
 - a. Brian C. Sajdak elected to the Board of Directors of the State Bar of Wisconsin Administrative and Local Government Law Section.
 - b. Mayoral Proclamation which designates August as Children's Vision and Learning Month.
 - c. Letter from Chris Abele, Milwaukee County Executive regarding Fall 2012 Internship Program.
 - d. Chat with the Chair, County Board Chairwoman Marina Dimitrijevic, on June 6, 2012, from 6:00 p.m. to 7:00 p.m. in the Franklin City Hall Council Chambers.

- C. Approval of Minutes
 - 1. Approval of regular meeting of May 15, 2012.

- D. Hearings

- E. Organizational Business
 - 1. Boards and Commissions Appointments
 - a. Gene Ninnemann, Weed Commissioner/Cutting Services (rate of \$70 per hour)
 - b. Michael Karolewitz, Library Board-Dist. #2
 - c. Leary Peterson, Board of Water Commissioners-Dist. #4
 - d. Lynnea Katz-Petted-Forward Franklin Economic Development Comm.-Dist. # 5

- F. Letters and Petitions
 - 1. Letter from Andrew Pelkey, 9320 W. Grandview Ct., regarding control of invasive species and open burning permits.

- G. Reports and Recommendations
 - 1. Consent Agenda
 - a. Donation from Romey's Place in the amount of \$100 and Franklin Lions Club Foundation in the amount of \$250 to the Fair Commission.
 - b. Donation from Donald R. Barrow MAJ, USA, (RET) in the amount of \$500 to the Fire Department.
 - c. Resolution for acceptance of easements for Gordon Food Service for sanitary sewer and water main at 6919 S. 27th Street (SE ¼ of SE ¼ Section 1).
 - d. Resolution authorizing certain officials to accept a water main easement for S & C Electric Co. located at 5251 W. Franklin Drive.

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2. Request from Police Chief to apply for and accept a Wisconsin Office of Justice Assistance E Referral Grant for hardware, software, and implementation of an electronic interface between the Police Department and the District Attorney's Office.
3. Report from the Public Policy Forum regarding "Exploring Shared or Consolidated Fire Services in Southern Milwaukee County".
4. Request from Franklin Fire Chief to amend Chapter 133, Franklin Municipal Code, relating to Fire Prevention, Protection, and Control Code for Fire Inspection Fees.
5. Ordinance to create the Quarry Monitoring Committee.
6. Resolution approving an expansion of a nonconforming use for William J. Malek and Joanne M. Malek for property located at 11443 W. St. Martins Road (William J. Malek and Joanne M. Malek, applicant).
7. Ordinance to amend Ordinance No. 2012-2075 pertaining to the development of a three story 30 unit senior independent living apartment building in Planned Development District No. 22, to make technical changes required by the U.S. Department of Housing and Urban Development (Franklin Senior Housing, Inc., applicant) (7704 S. 51st Street).
8. Ordinance to amend the Unified Development Ordinance Text at Table 15-3.0603 Standard Industrial Classification Title Nos. 4731 "Freight Transportation Arrangement", 6411 "Insurance Agents, Brokers, & Service", 6512 "Nonresidential Building Operators", 6419 "Real Property Lessors, not elsewhere classified", 6531 "Real Estate Agents and Managers", 6552 "Subdividers and Developers, not elsewhere classified" and 8322 "Individual and Family Services" to allow for such uses as a permitted use in the M-1 Limited Industrial District; and Standard Industrial Classification Title Nos. 782 "Lawn and Garden Services", 1711 "Plumbing, Heating, Air-conditioning", 1721 "Painting and Paper Hanging", 1731 "Electrical Work, 1751 "Carpentry Work", 1752 "Floor Laying and Floor Work, not elsewhere classified" and 1761 "Roofing, siding, and sheet metal work" to change such uses from a Special Use to a permitted use in the M-1 Limited Industrial District (Kendall Breunig, applicant)
9. Resolution authorizing certain officials to execute a replacement holding tank agreement with Conway Transportation Services, Inc. 10601 S. 27th Street, Tax Key No. 951-9996-008.
10. Resolution authorizing officials to execute an Engineering Services Agreement with Ruckert/Mielke for the design and programming of a water and sanitary sewer Supervisory Control and Data Acquisition (SCADA) System.
11. Final designation of the City of Franklin portion of Tax Increment Finance (TIF) District #2 tax increment proceeds.
12. Report from City Engineer on the status of the reconstruction of S. 76th Street (Mayor Taylor).
13. Report from City Engineer on the status of the reconstruction of S. 27th Street (Mayor Taylor).

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- 14. Committee of the Whole Recommendations
 - A. Concept review for Scrub Plus Wash and Lube (7700 W. Rawson Avenue)
(Scrub Plus RA, LLC, applicant).

- 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 5	Recall Election	7:00 a.m.-8:00 p.m.
June 7	Plan Commission	7:00 p.m.
June 19	Common Council	6:30 p.m.