

CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, JUNE 19, 2012, 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. Proclamation-15th Anniversary Celebration of Clare Meadows Senior Apartment Homes.
 - b. Presentation by Mike Zimmerman regarding Crystal Ridge Sports Complex Master Plan, 7900 W. Crystal Ridge Drive.
- C. Approval of Minutes
 - 1. Approval of regular meeting of June 4, 2012.
- D. Hearings
- E. Organizational Business
 - 1. Boards and Commissions Appointments
 - a. Thomas Loew-Library Board-Dist. #6
 - b. Jeanine Olson-Civic Celebrations Commission-Dist. #1
 - c. Wendy Knackert-Civic Celebrations Commission-Dist. #1
 - d. Robert Knackert-Civic Celebrations Commission-Dist. #1
 - e. Howard Phillipson-Environmental Commission-Dist. #5
 - f. Marge Shore-Quarry Monitoring Committee-Dist. #5
 - g. Alderman Kristen Wilhelm-Quarry Monitoring Committee
 - h. Alderman Doug Schmidt-Quarry Monitoring Committee
- F. Letters and Petitions
- G. Reports and Recommendations
 - 1. Request from Fire Chief to accept participation in a county wide Homeland Security Grant for a Command Accountability System and reauthorizing capital outlay funds to pay for matching portion.
 - 2. Resolution to amend Resolution Nos. 83-2091, 85-2581 and 2009-6579 imposing conditions and restrictions for the approval of a Special Use for property located at approximately 6300-6346 S. 35th Street to allow for the construction of an accessory building (GPark LLC, applicant).
 - 3. Resolution authorizing the installation of a fence within the 30 foot landscape buffer upon Lot 42 in Wyndham Hills Addition No. 1 Subdivision (7644 S. Cambridge Drive) (Gregory S. Bollis and Tiffany A. Bollis, applicants).
 - 4. Ordinance to prohibit parking on the west side of S. 31st Street from W. Rawson Avenue to 300 feet south.
 - 5. Authorization to select a professional services consultant to provide stormwater management review.
 - 6. Resolution awarding contract to the lowest bidder for the re-painting of the 500,000 gallon Drexel Avenue elevated tank located at 8909 W. Drexel Avenue.

7. Resolution authorizing execution of an agreement with Ace Electric Sewer Cleaning for cleaning, rooting, televising sanitary sewer laterals on S. 37th Street from W. Rawson Avenue to W. Madison Boulevard.
8. Claim of Peter Sobic for reimbursement of costs associated with the replacement of a stop box at 7505 S. Cambridge Drive. The Common Council may enter closed session pursuant to §19.85(1)(e) and (g), Stats., to consider a claim of Peter Sobic for costs associated with the water service repairs at 7505 S. Cambridge Drive due to alleged repeated use of claimant's driveway as a turnaround space for heavy vehicles, and may 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.]

REMINDERS:

June 21	Plan Commission	7:00 p.m.
July 10	Committee of the Whole AND Common Council	6:30 p.m.