

***REVISED

CITY OF FRANKLIN
COMMON COUNCIL MEETING**
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, JUNE 4, 2013, 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 May 21, 2013.
- D. Hearings
- E. Organizational Business
 - 1. Boards and Commissions Appointments
 - a. Alderman Mayer, Fair Commission
 - b. Alderman Skowronski, Plan Commission
 - c. Dave Fowler, Plan Commission-Dist. #5
 - d. Charles Porter, Board of Public Works-Dist. #6
 - e. Kenneth Kazmierski, Architectural Board-Dist. #4
 - f. Ted Juerisson, Architectural Board-Dist. #6
 - g. Casper Green, Personnel Committee-Dist. #4
 - h. James Luckey, Board of Review-Alderman Schmidt's appointment
 - i. Carol Brunner, Board of Review-Alderman Mayer's appointment
 - j. George Vignyovich, Community Development Authority-Dist. #3
 - k. George Vignyovich, Civic Celebrations Commission-Dist. #3
- F. Letters and Petitions
- G. Reports and Recommendations
 - 1. Update from Police Chief Oliva on the transfer of management at the Milwaukee County House of Correction and the impact on City services.
 - *** 2. Donations
 - a. Police Department Community Grant Award of \$2,000 from The Walmart Foundation.
 - *** b. Police Department donation of \$1,000 from Marion and John Blyshak, Jr.
 - 3. Resolution authorizing the installation of a fence within the 50 foot "Landscape Planting Buffer and Highway Setback Line", as described on the subdivision plat, upon Lot 48 in Stone Hedge Addition No. 1 Subdivision (7444 South Stone Hedge Drive) (David Parker and Kori Weber-Parker, Applicants).
 - 4. Resolution authorizing certain officials to accept a conservation easement for and as part of the review and approval of a special use for a 42 unit residential apartment use upon property located at approximately S. 60th Street and W. Ryan Road (Forest View-Franklin Limited Partnership, Applicant).
 - 5. Resolution imposing conditions and restrictions for the approval of a special use for a dog obedience and training business use upon property located at 9438 S. 29th Street (Tiffany Gutman, D/B/A Paws-itivly Behaved K9s Corporation, Applicant).
 - 6. Authorization to advertise for bids for the extension of W. Marquette Avenue from S. 49th Street to the west line of Pleasant View Elementary School.

7. Review of letter from Milwaukee County relative to alternatives and costs for the installation of sidewalk on the east side of S. North Cape Road for the full length in Franklin.
8. Memorandum of Understanding between the Wisconsin Department of Transportation, Wheaton Franciscan Healthcare – Franklin, and the City of Franklin relative to traffic improvements on S. 27th Street (WIS 241) near the intersection of W. Wheaton Way.
9. Resolution awarding a contract in the amount of \$17,825.00 to the Wanasek Corporation for the relay of 80 lineal feet of sanitary sewer on W. Candlestick Lane.
10. Resolution approving the Wisconsin Department of Natural Resources NR-208 Compliance Maintenance Resolution-Reporting year 2012.
11. Economic Development staffing and duties.

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.

**Notice is given that a majority of the Forward Franklin Economic Development Committee, Complete Streets and Connectivity Committee, and Plan Commission may attend this meeting to gather information about an agenda item over which the Forward Franklin Economic Development Committee, Complete Streets and Connectivity Committee, and Plan Commission has decision-making responsibility. This may constitute a meeting of the Forward Franklin Economic Development Committee, Complete Streets and Connectivity Committee, and Plan Commission per State ex rel. Badke v. Greendale Village Board, even though the Forward Franklin Economic Development Committee, Complete Streets and Connectivity Committee, and Plan Commission will not take formal action at this meeting.

[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 6	Plan Commission	7:00 p.m.
June 18	Common Council	6:30 p.m.