

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, MARCH 7, 2006, 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 in honor of Eric Bugenhagen.
 - b. Certificate of Commendation-Franklin High School Girls Basketball Team.
 - c. Letter from Director Stephanie Sue Stein, Dept. on Aging, regarding Franklin Meal Site.
 - d. Letter from Wisconsin Department of Health and Family Services regarding \$1,400 grant for completion of Wisconsin EMS Emergency Preparedness Plan Training Module.
 - e. Letter from City Engineer regarding reconstruction of W. Ryan Road.

Immediately prior to the automatic recess at 9:30 p.m., items remaining on the agenda will be prioritized by the Mayor and Common Council. Any items not addressed prior to 10:00 p.m. will be referred to the next Common Council meeting. The Council reserves the right to vary from these times as it deems appropriate.

C. Approval of Minutes

1. Approval of regular meeting of February 21, 2006.

D. Hearings

E. Letters and Petitions

F. Reports and Recommendations

- 1. Consent to Assignment and Waiver of Repurchase Rights under that certain Site Development Agreement Between VTLC Development, LLC and the City of Franklin and the Community Development Authority of the City of Franklin, Wisconsin dated August 9, 2005, for the property west of South Oakwood Park Drive and including the Vacated West Ashland Way in the Franklin Business Park (Beck Carton Corporation and TransPak Corporation).
- 2. Resolution authorizing certain officials to execute a labor agreement with the City of Franklin Local No. 280 of the Law Enforcement Employee Relations Division of the Wisconsin Professional Police Association.
- 3. Resolution approving a revised job description for Director of Administration with a salary range XII.
- 4. Request to pre-order a tandem axle dump truck with equipment for Department of Public Works.
- 5. Resolution approving a contract with Independent Inspections, Ltd. for inspection services.
- 6. 2006 application for a special event permit with Milwaukee County Parks for the 50th Anniversary Family Fun Run/Walk event on May 13, 2006.
- 7. Resolution conditionally approving a combination of land of a part of the northwest 1/4 of Section 9, Town 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Thomas & Ivanka Stauber) (approximately 7234 S. Cambridge Drive).
- 8. Resolution approving the standards, findings and decision of the City of Franklin Common Council upon the application of WAB/Devo Forest View LLC for a special exception to certain natural resource provisions of the City of Franklin Unified Development Ordinance (Forest View Condominiums), 5720 W. Ryan Road.

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9. Resolution accepting a water connection agreement for Thomas S. Gadowski and Helen M. Gadowski, owners of property at 3477 W. Oakwood Road.
10. Resolution accepting a water connection agreement for Alan E. Pinter and Jill E. Pinter, owners of property at 3410 W. Oakwood Road.
11. Resolution for acceptance of a water main easement for Francis Woods Senior Condos located at 7710 S. 51st Street.
12. Approval of wetland mitigation plan for the street extension public works project of S. 31st Street from W. Rawson Avenue to a point 1/2 mile south.
13. Approval of design for the extension of S. 31st Street from W. Rawson Avenue to a point approximately 1/2 mile south.
14. Request for reimbursement for oversized sanitary sewer in Riverview Pointe Subdivision located at 6600-6800 W. Puetz Road.
15. Proposed width for the extension of S. 60th Street north of W. Ryan Road.
16. Resolution awarding the 2006 Bituminous and Aggregate Material bids.
17. Set summer meeting schedule for 2006.
18. 50th Anniversary Committee update (action may be taken upon matters presented).
19. Committee of the Whole Recommendations
 - A. Mr. Ed Huck, Executive Director of Wisconsin Alliance of Cities – opportunity for Franklin to become the 40th city to join Alliance.
 - B. Emergency Medical Services provision and funding (Mayor Taylor).
20. Agreement for Professional Engineering and Architectural Services for the South 27th Street Streetscape Design (HNTB Corporation and Eppstein Uhen Architects, Inc.) The Council may enter closed session pursuant to §19.85(1)(e), Stats., to consider the terms of an Agreement for Professional Engineering and Architectural Services for the South 27th Street Streetscape Design and related matters of funding such as Agreement costs, 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.
21. Potential Development of Property[ies] within the South 27th Street Corridor Plan Project Area. The Common Council may enter closed session pursuant to §19.85(1)(e), Stats., for market competition and bargaining reasons, to deliberate and negotiate terms relating to the potential development of property[ies] within the South 27th Street Corridor Plan Project Area, and the investing of public funds and governmental actions in relation thereto and to effect such development, including the terms and provisions of a development agreement for the development of property[ies] within a tax incremental district, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

G. Organizational Business

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 Community Development Authority (CDA) may attend this meeting to gather information about an agenda item over which the (CDA) has decision-making responsibility. This may constitute a meeting of the (CDA) per State ex rel. Badke v. Greendale Village Board, even though the (CDA) will not take formal action at this meeting.

REMINDERS:

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