

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, MARCH 21, 2006, 6:30 P.M.**

- A. Call to Order and Roll Call
- B. 1. Citizen Comment Period
- C. Approval of Minutes
1. Approval of regular meeting of March 7, 2006.
- D. Hearings
- E. Letters and Petitions
1. Letter from Municipal Judge Wambach regarding prosecution of drug paraphernalia violations by individuals 17 or older.
- F. Reports and Recommendations
1. Consent Agenda
- a. Fire Department donation of \$82.10 from Roundy's Supermarket (S. 76th Street Pick N Save).
- b. Resolution authorizing certain officials to approve an agreement with Milwaukee County for maintenance of a traffic signal at the intersection of W. Rawson Avenue and S. Riverwood Blvd./31st St.
2. Resolution approving revised job descriptions for the Director of Health and Human Services, Sanitarian, Public Health Nurse and the Clinic Staff Nurse with changes to the salary ranges.
3. Resolution approving an Employee's Agreement for a part-time Fire Inspector.
4. Resolution authorizing certain officials to execute a Memorandum of Understanding with Oak Creek pertaining to the payment of the contract price of an agreement for professional engineering an architectural services for the S. 27th Street Corridor Plan Area Streetscape Design and further addressing the funding source for such agreement.
5. Ordinance to amend §15-3.0430 of the Unified Development Ordinance Planned Development District No. 25 (Burke Properties) (Franklin Square LLC, applicant), approximately S. Cobblestone Way and W. Ryan Road.
6. A letter from Willow Tree Partners, LLC and ABG Development, LLC, regarding commercial developments, a single-family subdivision and multiple-family developments (S. 76th Street from W. Ryan Road (Hwy. 100) to W. Oakwood Road, approximately) (ABG Development, LLC, applicant), the proposed developments previously being before the Plan Commission for conceptual review. Resolution to award contract for the water main crossings of W. Ryan Road and relay of sanitary sewer with laterals along W. Ryan Road from S. 29th Street to S. 31st Street.
8. 2006 Local Road Program.
9. Avian Influenza (bird flu) preparedness planning by the Franklin Health Department.
- G. Organizational Business

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.

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- 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.]

**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 23	Plan Commission	7:00 p.m.
April 3	Committee of the Whole and Common Council	6:30 p.m.
April 4	Spring Election	7:00 a.m.-8:00 p.m.