

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING\*  
FRANKLIN CITY HALL COUNCIL CHAMBERS  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA  
TUESDAY, MARCH 18, 2008, 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. Eagle Scout Nathaniel J. Webster-Dist. #3.
- C. Approval of Minutes  
1. Approval of regular meeting of March 4, 2008.
- D. Hearings
- E. Organizational Business  
1. Boards and Commissions Appointments.  
a. Brionne Bischke, Waste Facilities Monitoring Committee.
- F. Letters and Petitions
- G. Reports and Recommendations  
1. Consent Agenda  
a. Donation from Wal-Mart Foundation in the amount of \$1,000 to the Franklin Fire Department.  
b. Request from Franklin Parks Commission-Concerts in the Park for waiver of fees for the use of Lions Legend Park I.  
c. Request from Franklin Fire and Police Departments for waiver of fees for use of Lions Legend Park II on 5/31/08.  
d. Request from Franklin Lions Club for waiver of fees for use of Lions Legend Park for 2008.  
2. RESOLUTION EXTENDING THE TIME FOR SATISFACTION OF CONDITIONS OF APPROVAL FOR A 2 LOT CERTIFIED SURVEY MAP, BEING A DIVISION OF A PART OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 23, TOWNSHIP 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN, CONDITIONALLY APPROVED BY RESOLUTION NO. 2007-6352 ON OCTOBER 2, 2007 (FOREST VIEW – FRANKLIN LIMITED PARTNERSHIP) (APPROXIMATELY 5720 WEST RYAN ROAD AND NORTH THEREOF).  
3. RESOLUTION EXTENDING THE TIME FOR SATISFACTION OF CONDITIONS OF APPROVAL FOR A CONDOMINIUM PLAT FOR FOREST VIEW CONDOMINIUM AT APPROXIMATELY 5720 WEST RYAN ROAD AND NORTH THEREOF CONDITIONALLY APPROVED BY RESOLUTION NO. 2007-6354 ON OCTOBER 2, 2007 (FOREST VIEW – FRANKLIN LIMITED PARTNERSHIP) (APPROXIMATELY 5720 WEST RYAN ROAD AND NORTH THEREOF).  
4. RESOLUTION TO AMEND RESOLUTION NO. 2006-6139 IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A COMMUNICATION FACILITY AND TOWER SITE FOR PROPERTY LOCATED AT 5550 WEST AIRWAYS AVENUE (CRICKET COMMUNICATIONS, INC., APPLICANT).

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.

5. RESOLUTION APPROVING AN ADDENDUM FOR A 1-YEAR CONTRACT EXTENSION WITH INDEPENDENT INSPECTIONS, LTD. TO PROVIDE INSPECTION SERVICES TO THE CITY OF FRANKLIN.
6. RESOLUTION AUTHORIZING OFFICIALS TO EXECUTE AN ARCHITECTURAL SERVICES AGREEMENT WITH QUORUM ARCHITECTS, INC. FOR DESIGN OF HANDICAP ACCESS AND RELATED SITE PLANNING OF HISTORICAL BUILDINGS IN LIONS LEGEND PARK.
7. Acceptance of Urban Nonpoint Source and Stormwater Management Program grant from Wisconsin Department of Natural Resources to retrofit the Business Park pond (S. 51st Street and W. Ryan Road).
8. Authorization to let bids for the moving of two meter vaults and the installation of three flow control stations for the Franklin Water Utility on S. 27th Street between W. Rawson Avenue and W. Ryan Road.
9. 2008 Local Road Program for Department of Public Works.
10. RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NUMBER TWO TO THE AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF FRANKLIN AND HNTB CORPORATION, ADOPTING TO TECHNICAL CORRECTIONS RELATING TO EXPENSES INCURRED UNDER SUPPLEMENTAL AGREEMENT NUMBER ONE, RELATING TO MARKETING SERVICES FOR THE SOUTH 27TH STREET CORRIDOR.
11. RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NUMBER FOUR TO THE AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF FRANKLIN AND HNTB CORPORATION, RELATING TO A THIRD-PARTY DEVELOPMENT REVIEW PROCESS FOR THE SOUTH 27TH STREET CORRIDOR PLAN AREA.
12. RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NUMBER FIVE TO THE AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF FRANKLIN AND HNTB CORPORATION, RELATING TO DESIGN AND IMPLEMENTATION OF STREETSCAPE FEATURES FOR THE SOUTH 27TH STREET CORRIDOR PLAN AREA.
13. Intergovernmental Memorandum of Understanding between the City of Franklin and the City of Oak Creek, pertaining to HNTB Corporation development review process and detailed engineering design services for the South 27th Street Corridor.
14. Marketing, branding, positioning, and public relations activities for the South 27th Street Corridor Plan Area. This item will include, but not be limited to, an update on marketing activities from the Zizzo Group. The Common Council may enter into closed session pursuant to §19.85(1)(e), Wisconsin Statutes, to deliberate on matters concerning investment of public funds relating to strategy for naming, branding, and marketing, 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.
15. WE Energies claim for gas and electric service facility relocation costs claimed incurred from the 2007 South 51st Street Reconstruction Project. The Common Council may enter closed session pursuant to §19.85(1)(e) and (g) to deliberate upon the WE Energies claim for gas and electric service facility relocation costs claimed incurred from the 2007 South 51st Street Reconstruction Project and to confer with legal counsel who is rendering advice concerning strategy to be adopted by the Council with respect to litigation upon the claim as asserted if unresolved, and to reenter open session at the same place thereafter to act on such matters discussed therein 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.]

**REMINDERS:**

March 20	Plan Commission	7:00 p.m.
March 31	Committee of the Whole and Common Council	6:30 p.m.
April 1	Spring Election	7:00 a.m.-8:00 p.m.