

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA
MONDAY, MARCH 31, 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. National Telecommunicators' Week Proclamation.
- C. Approval of Minutes
1. Approval of regular meeting of March 18, 2008.
- D. Hearings
- E. Organizational Business
- F. Letters and Petitions
- G. Reports and Recommendations
1. The Conservation Fund/Milwaukee Metropolitan Sewerage District request for City support of Wisconsin Department of Natural Resources Stewardship Grant Application for acquisition by the Conservation Fund of property at the northeast bend of STH 100 and West Ryan Road known as the Radicevich property; Tax Key No. 886-9998-000.
2. Resolution imposing conditions and restrictions for the approval of a Special Use for property located at 11221 W. Forest Home Avenue (James Kleczka, applicant).
3. Resolution imposing conditions and restrictions for approval of a Special Use for property located at 11440 W. Loomis Road (Loomis Road Mulch) (John G. Lemke, applicant).
4. Ordinance to amend the Unified Development Ordinance Text at Table 15-3.0603 to add Standard Industrial Classification Title No. 5145 Confectionary Merchant as a permitted use in the M-1 Limited Industrial District (Specialty Products, Inc., applicant).
5. Ordinance to amend the Unified Development Ordinance Text at Table 15-3.0603 to add Standard Industrial Classification Title No. 4731 arrangement of transportation of freight and cargo as a Special Use in the M-1 Limited Industrial District (FNS Transport, LLC, applicant).
6. Policy decision relative to placing the electric, telephone and cable underground on W. Drexel Avenue from S. 27th Street to S. 31st Street in conjunction with the reconstruction project.
7. Authorize participation in the Keep Our Waters Clean Program and the Southeast Wisconsin Clean Water Network and authorize up to \$3,150 of contingency funds in 2008 for this purpose.
8. City Hall garage make-up air unit replacement.
9. Revision of part-time Fire Inspector Assistant's employment agreement.
10. Resolution to vacate a portion of Bruss Lane from West Imperial Drive on the north to the south boundary of the plat of Tuckaway Green Addition No. 2 Subdivision.

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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11. Acquisition of properties for right-of-way for the reconstruction of W. Drexel Avenue from S. 27th Street to S. 31st Street. The Common Council may enter closed session pursuant to §19.85(1)(e), Stats. to consider the acquisition of properties by the City for public purposes for right-of-way for the reconstruction of W. Drexel Avenue from S. 27th Street to S. 31st Street and the negotiation of the acquisition of such properties and to 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:

April 1	Spring Election	7:00 a.m.-8:00 p.m.
April 3	Plan Commission	7:00 p.m.
April 15	Common Council	6:30 p.m.