

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA
TUESDAY, MARCH 4, 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. Certificate of Commendation – Jordan Brown (Ald. #6).
b. Proclamation – Dorothy Popp – celebrating 100th birthday.
c. Notification from the National Arbor Day Foundation naming Franklin a 2007 Tree City USA.
d. Thank you letter from St. Martin of Tours for food pantry donations.
- C. Approval of Minutes
1. Approval of regular meeting of February 18, 2008.
- D. Hearings
- E. Organizational Business
1. Boards and Commissions Appointments.
a. Scott Thinner, Community Center Task Force.
- F. Letters and Petitions
- G. Reports and Recommendations
1. Consent Agenda
a. Change Order No. 1 for the Oakwood Road sanitary sewer extension on W. Oakwood Road, west of S. 27th Street, Project 2007-S102.
b. Donation from Roundy's Supermarket, Inc. in the amount of \$76.49 to the Franklin Fire Department.
2. RESOLUTION APPROVING CARRYOVER OF BUDGET ENCUMBRANCES FROM THE 2007 BUDGET TO THE 2008 BUDGET.
3. RESOLUTION FINDING A STREETScape ORDINANCE FOR THE SOUTH 27TH STREET CORRIDOR PLAN AREA NECESSARY AND CONVENIENT TO IMPLEMENTATION OF THE PROJECT PLAN FOR TAX INCREMENTAL FINANCE DISTRICT NUMBER 3.
4. RESOLUTION CONDITIONALLY APPROVING A 3 PARCEL CERTIFIED SURVEY MAP, BEING A DIVISION OF A PARCEL OF LAND BEING A PART OF THE SOUTH ONE-HALF (1/2) OF THE SOUTHEAST ONE-QUARTER (1/4) OF THE SOUTHEAST ONE-QUARTER (1/4) OF SECTION SIXTEEN (16), IN TOWNSHIP FIVE (5) NORTH, RANGE TWENTY-ONE (21) EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (PATRICK J. GAUTHIER) (7938 W. PUETZ ROAD).
5. ORDINANCE TO AMEND §15-3.0418 OF THE UNIFIED DEVELOPMENT ORDINANCE, PLANNED DEVELOPMENT DISTRICT NO. 13 (WAL-MART/SAM'S WHOLESALE CLUB) (ATWELL-HICKS, INC., APPLICANT) (WAL-MART SUPERCENTER EXPANSION), southwest corner of S. 27th Street and W. Sycamore Street.

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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6. RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE A DEVELOPMENT AGREEMENT WITH THE DEVELOPER OF THE WAL-MART SUPERCENTER EXPANSION located at the southwest corner of S. 27th Street and W. Sycamore Street.
 7. RESOLUTION TO VACATE WEST SYCAMORE STREET FROM A POINT 312.75 FEET EAST OF THE INTERSECTION OF SOUTH 35TH STREET AND WEST SYCAMORE STREET TO A POINT 1104.72 FEET EASTERLY ALONG THE CENTERLINE OF WEST SYCAMORE STREET.
 8. Change Order No. 1 for the extension of W. Wheaton Way west of S. 27th Street which included sanitary sewer and water main, Project No. 2007-5.
 9. RESOLUTION AWARDDING 2008 BITUMINOUS AND AGGREGATE MATERIAL CONTRACT.
 10. Committee of the Whole Recommendations
 - A. Veolia Environmental Services representative to appear regarding complaints received by the City relating to the refuse collection (Ald. Olson).
 - B. Status of Common Council initiatives (Ald. Sohns)
 1. Ruekert-Mielke study dated August, 2005 – boards and commissions
 2. Complaint tracking process
 3. Homeowners/condo association registry
 4. Community Center Study Committee
 - C. Proposed reconstruction of S. 76th Street from W. Terrace Drive to W. Puetz Road. The Common Council may enter closed session pursuant to §19.85(1)(e), Stats., to deliberate upon and develop strategies with regard to the cost share with Milwaukee for the reconstruction of S. 76th Street from W. Terrace Drive to W. Puetz Road and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate (Ald. Sohns).
Note: Any action of the Committee of the Whole would be advisory only to the Common Council.
- 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 6	Plan Commission	7:30 p.m.
March 18	Common Council	6:30 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.