

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING\*  
FRANKLIN CITY HALL COUNCIL CHAMBERS  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA  
TUESDAY, MARCH 16, 2010, 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. Presentation by the Saber Robotics Team.
- C. Approval of Minutes
  - 1. Approval of regular meeting of March 2, 2010.
  - 2. Approval of special meeting of March 6, 2010.
- D. Hearings
  - 1. Amendment to the First Supplemental Indenture of Trust and Second Amendment to Loan Agreement Relating to Variable Rate Demand Industrial Development Revenue Bonds, Series 1997 (Schmitz Ready Mix, Inc. Project).
- E. Organizational Business
- F. Letters and Petitions
  - 1. Letter from State of Wisconsin Department of Revenue regarding proposal to modernize property assessment.
  - 2. Letter from Patricia Dulski regarding saving Milwaukee County Transit bus route #14.
  - 3. Letter from Mark D. McIntyre, Senior Vice President of Russ Reid regarding federal funding for the City of Franklin Economic Development Initiatives.
- G. Reports and Recommendations
  - 1. Emergency Notification System (aka "Reverse 911").
  - 2. Report from Fire Chief Martins on severe weather alert warning sirens, including cost and maintenance.
  - 3. Resolution authorizing execution of the First Supplemental Indenture of Trust and Second Amendment to Loan Agreement relating to Variable Rate Demand Industrial Development Revenue Bonds, Series 1997 (Schmitz Ready Mix, Inc. Project).
  - 4. Ordinance to amend §15-3.0418 of the Unified Development Ordinance, Planned Development District No. 13 (Wal-Mart/Sam's Wholesale Club) (Wal-Mart Real Estate Business Trust, applicant) (Wal-Mart Supercenter signage changes).
  - 5. Concept review for a proposed professional/office building and a proposed automotive restoration building (at approximately 3030 W. Ryan Road and 9440 S. 31st Street) (David Manore, applicant).
  - 6. Consideration of request for Economic Development Incentives by Franklin Automotive (at approximately 3030 W. Ryan Road and 9440 S. 31st Street).
  - 7. Interim Economic Incentive Program for Small Business Development.
  - 8. Request for proposals and request for qualifications for a consultant to perform an economic development priorities review and identify Economic Development Incentive Program options.

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9. Technical changes to the 2025 Comprehensive Master Plan submitted by Common Council members prior to November 15, 2009.
10. Department of City Development 2009 annual report review of permits and applications, special projects and community growth issues (2004 through 2009 overview included).
11. Resolution Rejecting An Offer To Sell Lot 3 In Block 4 in the Franklin Industrial Park From Zar LLC (10020 South 54th Street).
12. Preliminary results of 2009 budgets with over-expenditures and possible actions.
13. Ordinance to amend Ordinance 2009-1987, an Ordinance adopting the 2010 budgets and tax levy for the City of Franklin, to approve budget encumbrances from the 2009 budget to the 2010 budget.
14. Ordinance to amend Ordinance 2009-1987, an Ordinance adopting the 2010 budgets and tax levy for the City of Franklin, to approve a 2010 budget change to the Capital Improvement Fund.
15. Resolution Adopting the Legislative Position that if the State Legislature Passes any Unfunded State Mandates on Wages, Compensation or any and all Related Benefits, that the Legislation allow the City to Pass on the New, Added Total Cost to Employees (Ald. Olson).
16. Authorization for the Public Works Department to purchase two light duty pick-up trucks as recommended by the Board of Public Works.
17. Resolution Establishing a City Buildings, Parks and Facilities Naming Policy.
18. Request for reimbursement for oversized water main on S. 27th Street and extending to and fronting 8153 S. 27th Street.
19. Extension of sidewalk on S. 51st Street from W. Drexel Avenue north 1,500 feet to entrance to Clare Meadows.
20. Resolution awarding contract to the low bidder for Lions Legend Park restroom and shelter accessibility upgrades.
21. Assignment of Connection Strategies Enterprises, Inc. Information Technology Services Agreement to Heartland Business Systems and approval of an Information Technology Services Agreement with Heartland Business Systems.

### H. Licenses and Permits

1. Recommendation from the License Committee regarding enforcement of alcohol beverage law violations policy guidelines.
2. 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 18	Plan Commission	7:00 p.m.
April 5	Committee of the Whole AND Common Council	6:30 p.m.
April 6	Spring Election	7:00 a.m.-8:00 p.m.