

CITY OF FRANKLIN
COMMON COUNCIL MEETING**
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, MARCH 19, 2013, 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 Recognition-Gaylord M. Hahn.
 - b. Wisconsin Historical Society Notice of Entry in the National Register and/or State Register of Historic Places for Root River Parkway.
 - c. Eagle Scout Project Proposal at Franklin Public Library by Austin Hamlin, Troop 530.
 - d. Mayor Taylor update on Wisconsin Department of Transportation WIS 241 (S. 27th Street) Construction Project.
- C. Approval of Minutes
 - 1. Approval of regular meeting of March 5, 2013.
- D. Hearings
- E. Organizational Business
 - 1. Gene Ninnemann, Weed Commissioner/Cutting Services (rate of \$80 per hour).
 - 2. Charles Porter, Board of Public Works-Aldermanic District #6.
 - 3. Randy Grass, Civic Celebrations Commission-Aldermanic District #1.
- F. Letters and Petitions
 - 1. Letter from Dewayne J. Johnson, Director, Southeast Region Division of Transportation System Development, regarding the Intergovernmental Cooperation Council of Milwaukee County resolution that urges the Wisconsin Department of Transportation to effectively manage stormwater impacts of its construction projects located within the Milwaukee Metropolitan Sewerage District.
 - 2. Letter from Joseph A. O'Brien, Interactive Health, regarding winning "Healthiest Companies in America" award.
 - 3. Letter from Peggy A. Romo West, 12th District Milwaukee County Supervisor, regarding the Milwaukee County Mental Health Complex.
- G. Reports and Recommendations
 - 1. Standards, Findings and Decision of the City of Franklin Common Council upon the application of The Rock Sports Complex, LLC, for a special exception to certain natural resource provisions of the City of Franklin Unified Development Ordinance.
 - 2. First Amendment to the Declaration of Restrictions for Prairie Grass Preserve (at approximately 9200 W. St. Martins Road) (Neumann Companies, Inc., applicant).
 - 3. Resolution setting forth the City of Franklin's support of a Complete Streets Policy (City of Franklin Complete Streets and Connectivity Committee, applicant).
 - 4. Request from Franklin Health Department to approve Intergovernmental Agreement fiscal adjustments with the City of Greenfield for Registered Sanitarian Services.

5. Authorization for the Department of Public Works to sell miscellaneous surplus equipment.
6. Results of the survey for the extension of sanitary sewer on S. 76th Street from a point 3,000 feet south of W. Ryan Road to a point 1,400 feet north of W. Ryan Road and on W. Ryan Road from a point 2,600 feet west of S. 76th Street to S. 76th Street.
7. Authorization for City Engineer to sign temporary right-of-entry and temporary construction easements for Private Property Inflow and Infiltration Project on S. 37th Place from W. Rawson Avenue to W. Madison Boulevard.
8. Resolution awarding the 2013 bituminous and aggregate material bids.
9. Update on the Wisconsin City/County Management Association (WCMA) 2013 Winter Professional Development Conference.
10. Acquisition of land for the extension of W. Marquette Avenue from S. 49th Street to the west line of Pleasant View Elementary School site for Parcel No. 1 which is the south half of said street extension. The Common Council may enter closed session pursuant to Wis. Stat. §19.85(1)(e), to discuss the acquisition of land for the extension of W. Marquette Avenue from S. 49th Street to the west line of Pleasant View Elementary School site to acquire Parcel No. 1 located at 7501 S. 49th Street 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.

**Notice is given that a majority of the Complete Streets and Connectivity Committee, Plan Commission, Forward Franklin Economic Development Commission and Community Development Authority may attend this meeting to gather information about an agenda item over which the Complete Streets and Connectivity Committee, Plan Commission, Forward Franklin Economic Development Commission, and Community Development Authority has decision-making responsibility. This may constitute a meeting of the Complete Streets and Connectivity Committee, Plan Commission, Forward Franklin Economic Development Commission and Community Development Authority per State ex rel. Badke v. Greendale Village Board, even though the Complete Streets and Connectivity Committee, Plan Commission, Forward Franklin Economic Development Commission and Community Development Authority will not take formal action at this meeting.

[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 21	Plan Commission	7:00 p.m.
April 1	Committee of the Whole	6:30 p.m.
April 2	Common Council	6:30 p.m.
April 2	Spring Election	7:00 a.m.-8:00 p.m.