

CITY OF FRANKLIN  
COMMON COUNCIL MEETING\*\*  
FRANKLIN CITY HALL COUNCIL CHAMBERS  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA\*  
TUESDAY, MARCH 5, 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. Statement of Support for the Guard and Reserve in the City of Franklin.
    - b. Press Release from Chris Abele, Milwaukee County Executive, naming Michael Hafemann as Interim Superintendent of the House of Correction in Franklin.
- C. Approval of Minutes
  - 1. Approval of regular meeting of February 19, 2013.
- D. Hearings
- E. Organizational Business
- F. Letters and Petitions
  - 1. Letter from Kathi Kramasz, Water Management Specialist for State of Wisconsin Department of Natural Resources, regarding withdrawal of application for a permit to discharge dredged or fill material into wetlands adjacent to Legend Creek.
  - 2. Letter from Kathi Kramasz, Water Management Specialist for State of Wisconsin Department of Natural Resources, regarding application to impact wetlands adjacent to Legend Creek.
  - 3. Letter from Chris Abele, Milwaukee County Executive, regarding support in governments working together.
- G. Reports and Recommendations
  - 1. Donation from Franklin Lions Club in the amount of \$1,000 to the Fire Department.
  - 2. Ordinance to amend §15-3.0442 of the Unified Development Ordinance Planned Development District No. 37 (The Rock Sports Complex) pertaining to the restaurant/bar structure (at approximately 7900 W. Crystal Ride Drive).
  - 3. Ordinance to amend §15-3.0418 of the Unified Development Ordinance Planned Development District No. 13 (Wal-Mart/Sam's Wholesale Club) to in part expand the district boundaries to include and provide for the rezoning of an adjoining to the south approximate 19.7 acre parcel [and an adjoining to the south approximate 2.92 acre outlot] from B-2 General Business District and FW Floodway District [and outlot] to Planned Development District No. 13 and FW Floodway District and to allow for warehousing and distribution uses [and other uses] subject to special use [and/or other City] approval within the existing building on the 19.7 acre parcel (Greywolf Partners, Inc., applicant).
  - 4. Resolution authorizing officials to execute an engineering services agreement with Graef, Inc. to determine the load capacity on the old single-span steel farm bridge over the east branch of the Root River near S. Bridge View Street to be utilized for a public trail.

5. Authorization to submit a proposal for funding for City of Franklin Emerald Ash Borer Tree Mitigation to the Great Lakes Restoration Initiative.
6. Procedures for boards and commissions requesting independent action by county and state agencies-Ald. Olson.

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 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 Plan Commission, Forward Franklin Economic Development Commission, and Community Development Authority has decision-making responsibility. This may constitute a meeting of the Plan Commission, Forward Franklin Economic Development Commission and Community Development Authority per State ex rel. Badke v. Greendale Village Board, even though the 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 7	Plan Commission	7:00 p.m.
March 19	Common Council	6:30 p.m.