

CITY OF FRANKLIN  
COMMON COUNCIL MEETING\*\*  
FRANKLIN CITY HALL COUNCIL CHAMBERS  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA\*  
TUESDAY, MARCH 4, 2014, 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. Mayoral Proclamation which designates May 3, 2014 as Arbor Day in the City of Franklin.
    - b. Letter from Franklin Fire Chief Adam Remington commending neighboring departments for cooperation in fighting a recent Franklin fire.
- C. Approval of Minutes
  - 1. Approval of regular meeting of February 18, 2014.
- D. Hearings
  - 1. Public Hearing on special assessment for installation of water main in W. St. Martins Road from S. Chapel Hill Drive to a point 440 ft. southeast of S. Chapel Hill Drive.
- E. Organizational Business
- F. Letters and Petitions
- G. Reports and Recommendations
  - 1. Ordinance to Amend the Municipal Code as it Pertains to Fees for Advanced Life Support Services.
  - 2. Status of open Common Council items (as of 2/2014).
  - 3. Concept review for a proposed senior/civic center at Orchard View Shopping Center (approximately 7140 S. 76th Street) (John O'Malley, applicant).
  - 4. Final Resolution directing installation of, payment and levy of special assessment for installation of water main in W. St. Martins Road from S. Chapel Hill Drive to a point 440 ft. southeast of S. Chapel Hill Drive.
  - 5. Resolution awarding a contract in the amount of \$117,360.00 to The Wanasek Corp. for the extension of water main in W. St. Martins Road from S. Chapel Hill Drive to a point 440 ft. southeast of S. Chapel Hill Drive.
  - 6. Resolution awarding the 2014 bituminous and aggregate material bid.
  - 7. Resolution imposing conditions and restrictions for the approval of a Special Use for a truck repair and towing business use upon property located at 11113 W. Forest Home Avenue (OMS Properties LLC, applicant).
  - 8. Addendum to self storage facility use Special Use permit to allow for parking vehicles exceeding 8,000 pounds manufactured gross vehicle weight (6951 S. Lovers Lane Road) (Storage Master, LLC, applicant).
  - 9. Resolution authorizing construction of a deck within the 50 foot open space buffer easement upon Lot 13 in Cardinal Heights Subdivision (9200 S. 48th Street) (Anant Natekar, applicant).
  - 10. Planning Department 2013 annual report, review of permits and applications, special projects and community growth issues (2009 through 2013 overview included).

11. Milwaukee County Community Development draft 2014 Annual Action Plan.
12. Donation request from the South Suburban Chamber of Commerce for promotion of their "Healthy Eating Week" event scheduled for June 1-7, 2014.
13. Status of open complaints.
14. Notice of Claim from James & Barbara Wittlieff alleging sustained water damage to basement walls as a result of the City's negligence. The Common Council may enter closed session pursuant to §19.85(1)(e) and (g), Stats., to consider a notice of claim from James and Barbara Wittlieff alleging sustained water damage to their basement walls as a result of the City's negligence in stopping a water main leak back in November 2012, and may 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 Forward Franklin Economic Development Commission and Plan Commission may attend this meeting to gather information about an agenda item over which the Forward Franklin Economic Development Commission and Plan Commission have decision-making responsibility. This may constitute a meeting of the Forward Franklin Economic Development Commission and Plan Commission per State ex rel. Badke v. Greendale Village Board, even though the Forward Franklin Economic Development Commission and Plan Commission 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 6	Plan Commission	7:00 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 a.m.-8 p.m.
April 15	Common Council	6:30 p.m.