

**CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, MAY 8, 2007, 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. Casper Green, 2007 Milwaukee County Senior Citizen Hall of Fame.
b. Letter of resignation from Senior Planner Ashley F. Booth.
c. Letter from Governor Jim Doyle regarding Assembly Bill 57 (disciplinary ruling appeals of fire fighters and police officers).
d. National Anthem Project Day Proclamation.
- 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.
- C. Approval of Minutes
1. Approval of regular meeting of April 17, 2007.
- D. Hearings
- E. Letters and Petitions
- F. Reports and Recommendations
1. Police Department \$10,000 grant from the Wisconsin Department of Transportation for enhanced enforcement of seat belt laws in the City of Franklin.
2. Request from Police Department to accept donation of a 1999 Ford Winstar minivan from Hiller Ford for use by the Crime Prevention Unit.
3. 2007 Milwaukee County Community Development Block Grant (CDBG) Program Contracts.
4. Civic Celebrations Commission's request for authorization to sign and execute contracts for the 2007 Civic Celebration event.
5. Resolution authorizing zoning administrator designees for the purposes of enforcement of the Unified Development Ordinance.
6. Resolution conditionally approving a 2-lot and 1-outlot Certified Survey Map in the Southwest 1/4 of Section 02, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Rawson Development, LLC, applicant) (approximately 5200 W. Rawson Avenue).
7. Report from engineering staff relative to the review and revision to the City's solid waste collection policy for condominium developments.
8. Ordinance to establish placing of stop signs on W. Minnesota Avenue at its intersection with S. 31st Street.
9. Reconstruction of S.T.H. 100 from W. Puetz Road to W. College Avenue including the possible inclusion of sidewalks.
10. Assignment and assumption of a perpetual sanitary sewer easement between MLG Real Estate 2005 LLC and the City of Franklin (Autumn Ridge Condominium Development) (S. 51st Street and W. Cobblestone Way).

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11. Resolution to award contract for reconstruction of W. Sharon Lane and a portion of S. 42nd Street and S. 36th Street.
 12. Resolution authorizing acceptance of Storm Water Management Maintenance Agreements with five separate developments in the City.
 13. Request for reimbursement for oversized water main on W. Loomis Road to Franklin Animal Campus, 10932 W. Loomis Road.
 14. Request by O'Malley Development LLC for a survey of property owners for the extension of sanitary sewer from S. 60th Street to S. 80th Street.
 15. Resolution awarding bid to the lowest bidder for the construction of W. Wheaton Way west of S. 27th Street.
 16. Resolution authorizing officials to execute an engineering service agreement for a Space Needs Analysis and Preliminary Design for sewer and water utility building to Graef, Anhalt, Schloemer & Associates, Inc.
 17. Resolution to award contract for reconstruction of rural roads as part of 2007 local road program.
 18. Request for waiver of fees by Mary Kames for use of Lions Legend Park Pavilion Phase II.
 19. Resolution designating official newspaper.
 20. Change start time of May 22, 2007 Common Council meeting to 7:30 p.m.
 21. Acquisition of a property for right-of-way for the reconstruction of S. 51st Street at W. Drexel Avenue. The Common Council may enter closed session pursuant to §19.85(1)(e), Stats. to consider the acquisition of a property by the City for public purposes for right-of-way for the reconstruction of S. 51st Street and the negotiation of the acquisition of such properties and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
 22. Claim of David Smitka for reimbursement of alleged tire and rim damage costs incurred due to hitting a pothole on S. Franklin Drive. The Common Council may enter closed session pursuant to §19.85(1)(e) and (g), Stats., to consider a claim of David Smitka for reimbursement of tire and rim damage costs that were incurred due to hitting a pothole located on S. Franklin Drive, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
 23. Committee of the Whole Recommendations
 - A. Discussion on public hearings to be held and ordinance changes for site plan review and certified survey map approvals in the City of Franklin (Mayor Taylor).
 - B. Coyote control in the City of Franklin (Alderman Sohns).
 - C. Report from Alderman Skowronski on Arbor Day activities held on May 5, 2007.
 - D. South Suburban Chamber Legislative Breakfast held on April 19, 2007 regarding Milwaukee County services and facilities (Alderman Sohns).
- G. Organizational Business
1. Boards and Commissions Appointments.
- H. Licenses and Permits
1. Miscellaneous Licenses.

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- 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:

May 17	Plan Commission	7:00 p.m.
May 22	Common Council	7:30 p.m.