

***REVISED

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, MAY 16, 2006, 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. National Safe Boating Week Proclamation.
 - b. Mayor Taylor update on Emergency Medical Services (EMS) Host Community contract.
 - c. Update on 50th Anniversary walk/run held May 13, 2006.
 - d. Letter from Fire Chief Martins recognizing firefighters' duties at 5/07/06 fire.
 - e. Franklin Little League Pavilion Grand Opening on May 21, 2006.
 - f. National Night Out Kick-Off celebration on July 31, 2006.
 - g. Operation Freedom 2006, July 2, 2006 at Milwaukee County Zoo.

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 May 2, 2006.

D. Hearings

E. Letters and Petitions

F. Reports and Recommendations

1. Consent Agenda
- a. Authorization to proceed with soliciting bids for refuse and recycling for the years 2007, 2008 and 2009.
 - b. Recommendation from the Park Commission to waive park fee for rental of Legend Park and St. Martins Fair permit fee requested by Franklin Lions Club.
 - c. Request for waiver of \$200.00 temporary advertising sign permit fees for Xaverian Missionaries.
2. Resolution authorizing the execution of and participation in the development agreement for the development of the Wheaton Franciscan Healthcare Center and related permissions and approvals, by Wheaton Franciscan Healthcare-Franklin, Inc. by Covenant Healthcare System, Inc., instead of Wheaton Franciscan Services, Inc.
3. Request for direction from the Common Council for Life Scout (Franklin Boy Scout Troop 531) Derek McElroy to build a memorial for American soldiers at Lions Legend Park.
4. Resolution authorizing officials to apply for a Wisconsin Department of Natural Resources stewardship grant for the extension of the St. Martins bike and hiking trail.
5. Recommendation from the Finance Committee regarding the request from Fire Department to proceed with vehicle replacement for Fire Engine #203 in 2006.
6. Resolution granting an extension of time to establish a special use as a veterinary clinic with an indoor boarding kennel granted under Resolution No. 2005-5889 to August 1, 2006 (11222 W. Forest Home Avenue).

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7. Final resolution directing installation of, payment and levy of special assessment for sanitary sewer and water main and laterals on S. 31st Street from 2200 feet north of W. Drexel Avenue to 700 feet north of W. Minnesota Avenue.
 8. Resolution awarding bid to the lowest bidder for S. 31st Street extension including sanitary sewer and water main between W. Rawson Avenue and a point 2200 feet north of W. Drexel Avenue.
 9. Resolution authorizing certain officials to accept a temporary access and fill easement to waste excess structural soil for the extension of S. 31st Street from W. Rawson Avenue to a point 1/2 mile south of W. Rawson Avenue.
 - *** 10. ~~Resolution awarding contract to the low bidder for water main crossings of W. Ryan Road and relay of sanitary sewer with laterals along W. Ryan Road from S. 29th Street to S. 31st Street-(deleted).~~
 - *** 10. Resolution authorizing payment to WE Energies for costs associated with two facility relocations along future S. 31st Street at W. Rawson Avenue and W. Minnesota Avenue.
 11. Request for reimbursement to Franklin Ventures LLC for oversizing sanitary sewer and water main constructed as part of Monticello Gardens (approximately S. 124th Street and W. Forest Home Avenue).
 12. Potential Development of Property[ies] within the South 27th Street Corridor Plan Project Area. The Common Council may enter closed session pursuant to §19.85(1)(e), Stats., for market competition and bargaining reasons, to deliberate and negotiate terms relating to the potential development of property[ies] within the South 27th Street Corridor Plan Project Area, and the investing of public funds and governmental actions in relation thereto and to effect such development, including the terms and provisions of a development agreement for the development of property[ies] within a tax incremental district, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
 13. Acquisition of properties for right-of-way for the reconstruction of W. Oakwood Road from S. 27th Street to a point approximately 1/2 mile to the west. The Common Council may enter closed session pursuant to §19.85(1)(e), Stats. to consider the acquisition of properties by the City for public purposes for right-of-way for the reconstruction of W. Oakwood Road and the negotiation of the acquisition of such properties and to reenter open session at the same place thereafter to act on such matters therein as it deems appropriate.
 14. Claim of James Brandt for damage to vehicle as a result of alleged high winds which pushed barricade into vehicle. The Common Council may enter closed session pursuant to §19.85(1)(e) and (g), Stats., for the competitive and bargaining purposes of the disposition of such claim and to confer with legal counsel for the governing body with regard to likely litigation, and to discuss the subject claim accordingly, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- G. Organizational Business
1. Boards and Commissions Appointments.
- H. Licenses and Permits
1. Miscellaneous Licenses.
- I. Bills
1. Vouchers and Payroll approval.
- J. Adjournment

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*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.]

**Notice is given that a majority of the Community Development Authority (CDA) may attend this meeting to gather information about an agenda item over which the (CDA) has decision-making responsibility. This may constitute a meeting of the (CDA) per State ex rel. Badke v. Greendale Village Board, even though the (CDA) will not take formal action at this meeting.

REMINDERS:

May 18	Plan Commission	7:00 p.m.
May 29	Holiday-City Hall Closed	
June 5	Committee of the Whole	6:30 p.m.
June 6	Common Council	6:30 p.m.