

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING\*  
FRANKLIN CITY HALL COUNCIL CHAMBERS  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA\*\*  
TUESDAY, MAY 5, 2009, 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 Appreciation awarded to City of Franklin in recognition of contribution to Franklin Historical Society.
- C. Approval of Minutes  
1. Approval of special meeting of April 18, 2009.  
2. Approval of regular meeting of April 21, 2009.  
3. Approval of special meeting of April 25, 2009.
- D. Hearings
- E. Organizational Business
- F. Letters and Petitions
- G. Reports and Recommendations  
1. Consent Agenda  
a. Release of letter of credit for the Victorian Acres Subdivision located in the 6700 block of S. 50th Street.  
b. Change Order No. 1 for the reconstruction of S. 51st Street north of W. Rawson Avenue.  
c. Engineering Department process for response to City-wide drainage complaints.  
d. Resolution designating official newspaper.  
2. Virchow Krause & Company 2008 Annual Financial Report to the City of Franklin.  
3. Finance Committee recommendation to approve bidding \$693,000 in additional resurfacing projects for the Street Improvement Fund and authorize a \$700,000 transfer from the fund balance of the General Fund.  
4. Request for authorization for Economic Development Commissioners to discuss the possibility of a mixed-use community-based “coffee shop/co-working space” (approximate location 8921 W. Drexel Avenue) with interested parties and develop a plan for possible implementation.  
5. Resolution extending the time for satisfaction of conditions of approval for a Certified Survey Map conditionally approved by Resolution No. 2006-6197 on November 21, 2006 (Franklin Square, LLC) (approximately S. 51st Street, W. Cobblestone Way and W. Ryan Road).  
6. Resolution conditionally approving a 1 lot Certified Survey Map, being a division of a part of the northeast 1/4 and the southeast 1/4 of the southwest 1/4 of Section 2, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Charles C. Anderson and Laurie L. Anderson, applicants) (6910 and 6916 S. Harvard Drive).  
7. Civic Celebrations Committee recommendation for Rules and Regulations for Franklin 4th of July parade.

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.

# Franklin Common Council Agenda

5/05/09

## Page Two

8. Award of quotation for the razing of the structure(s) on the property located at 3232 W. Central Avenue to Robie's Grading & Landscaping.
  9. Resolution approving a revised job description for the Sanitarian position.
  10. Change Order No. 1 for the reconstruction of W. Oakwood Road, including sanitary sewer, water main, street lighting and sidewalk from S. 27th Street to a point west of S. 34th Street.
  11. Committee of the Whole Recommendations
    - A. Presentation by the League of Wisconsin Municipalities Mutual Insurance regarding public officials' liability.
    - B. City of Franklin Fire Department 2009 Annual Report.
    - C. Update from Director of Health & Human Services regarding swine flu pandemic.
    - D. Role, duties and responsibilities of the Common Council President and the relationship between the Council President, the Mayor and the Common Council.
    - E. Ordinance To Amend the Municipal Code To Provide That The Common Council President Shall Preside At Meetings Of The Committee Of The Whole.
  12. Water supply and distribution facilities impact fees recalculations for nonresidential development. The Common Council may enter closed session pursuant to §19.85(1)(e), to deliberate upon the subject of the recalculation of water supply and distribution facilities impact fees, and to develop a collection and disbursement allocation, implementation and negotiation strategy, for competitive and bargaining reasons, 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.

[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 Economic Development Commission may attend this meeting to gather information about an agenda item over which the Economic Development Commission have decision-making responsibility. This may constitute a meeting of the Economic Development Commission per State ex rel. Badke v. Greendale Village Board, even though the Economic Development Commission will not take formal action at this meeting.

### REMINDERS:

April 23	Plan Commission	7:00 p.m.
May 4	Committee of the Whole	6:30 p.m.
May 5	Common Council	6:30 p.m.