

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA
TUESDAY, MAY 4, 2010, 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 designated May 1, 2010 as Arbor Day in the City of Franklin.

- C. Approval of Minutes
 - 1. Approval of regular meeting of April 20, 2010.
 - 2. Approval of special meeting of April 28, 2010.

- D. Hearings

- E. Organizational Business

- F. Letters and Petitions

- G. Reports and Recommendations
 - 1. Consent Agenda
 - a. Release of Letter of Credit for Office Max (Rawson LLC) for development on the southeast corner of W. Loomis Road and W. Rawson Avenue.
 - b. Resolution for acceptance of water main easement for St. Paul's Evangelical Lutheran Church (existing) located at 6851 S. 51st Street (SW 1/4 Sec. 2).
 - c. Resolution for acceptance of water main easement for St. Paul's Evangelical Lutheran Church located at 6851 S. 51st Street (SW 1/4 Sec. 2).
 - d. Donation from Bank Mutual in the amount of \$50.00 to the Franklin Trails Committee.
 - e. Donation from Dave Fowler in the amount of \$50.00 to the Franklin Trails Committee.
 - f. Donation from Tim Solomon in the amount of \$50.00 to the Franklin Trails Committee.
 - 2. National Institute of Corrections Evaluation regarding the transformation of management of the Community Correctional Facility South (House of Correction) presented by Milwaukee County Sheriff's Office, Inspector Richard R. Schmidt and Lieutenant John R. Nelson.
 - 3. Recommendations from the Fair Commission to establish various St. Martins Fair transient merchant permit fees and footage options for the Labor Day Fair and to amend the hours of the Labor Day Fair on Sunday to 8:00 a.m. through 9:00 p.m.
 - 4. Clifton Gunderson LLP 2009 Annual Financial Report to the City of Franklin.
 - 5. Concept review for a proposed hitters baseball academy (at approximately 3700 W. South County Line Road) (Peter V. Gerasopoulos, applicant).

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6. Resolution imposing conditions and restrictions for the approval of a Special Use for a medical equipment supply business upon property located at 6822 S. 112th Street (Unlimited Advacare, Inc., applicant).
7. Technical changes to the City of Franklin 2025 Comprehensive Master Plan.
8. Update from Fire Department regarding non-light and siren response pilot study.
9. Community Development Block Grant Agreement Amendment to transfer available balance from "Senior Center Construction" to "Handicap Access-City Hall Alarm Project".
10. Recommendation from Personnel Committee and Finance Committee regarding a Resolution adopting the legislative position that if the State Legislature passes any unfunded state mandates on wages, compensation or any and all related benefits, that the legislation allow the City to pass on the new, added total cost to employees (Ald. Olson).
11. Ordinance to amend Ordinance No. 2009-1987, an Ordinance adopting 2010 budgets and tax levy for the City of Franklin, to approve a 2010 budget change for the General Fund and the Capital Outlay Fund.
12. Designation of Official Newspaper.
13. Committee of the Whole Recommendations
 - A. Formation of a Milwaukee Gateway Aerotropolis Corporation (MGAC), collaborative planning efforts regarding the Gateway Aerotropolis which is a new type of urban development reflecting the interaction of airport-centered commerce, real-estate development and multi-modal transportation shaped by contemporary financial, marketing and strategic management processes, and a request that Franklin support and join the MGAC.
 - B. Potential uses of an Emergency Notification System so that system options can be evaluated.
 - C. Lot grading, certification, footings and foundation certification, and site drainage enforcement.

H. Licenses and Permits

1. Miscellaneous Licenses.
2. Recommendation from License Committee to establish a fee for Change Of Premise Description for Class A and B 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.]

REMINDERS:

May 6	Plan Commission	7:00 p.m.
May 18	Common Council	6:30 p.m.