

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING\*  
FRANKLIN CITY HALL COUNCIL CHAMBERS  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA\*\*  
TUESDAY, MAY 17, 2011, 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. Proclamation congratulating Sadie Jasinski, four-year Varsity starter for the Franklin Sabers Bowling Club Team-Ald. Dist. #2.
    - b. Eagle Scout David Henry Czajkowski-Ald. Dist. #4.
- C. Approval of Minutes
  - 1. Approval of regular meeting of May 3, 2011.
- D. Hearings
- E. Organizational Business
  - 1. Boards and Commissions Appointments
    - a. Alderman Wilhelm-Economic Development Commission.
    - b. Mark Dandrea-Board of Review, 1st District nomination.
    - c. Ted Juerisson-Architectural Board -Ald. Dist. #6.
- F. Letters and Petitions
- G. Reports and Recommendations
  - 1. Ordinance to amend §15-3.0427 of the Unified Development Ordinance Planned Development District No. 22 (Clare Meadows) to allow for and add a three-story 30 unit senior independent living apartment building (Commonbond Acquisition LLC, applicant) (7704 S. 51st Street).
  - 2. Request to direct Engineering Department staff to assist the Franklin Trails Committee in preparation of preliminary probable cost estimates for sidewalk options along S. 51st Street for the safe routes to school planning grant.
  - 3. Ordinance to Restructure the Economic Development Mission Process Administration of the City of Franklin to Create the Forward Franklin Economic Development Committee (Ald. Taylor).
  - 4. Ordinance to Amend the Municipal Code as it Pertains to the Composition and Duties of the Economic Development Commission (Ald. Schmidt).
  - 5. Ordinance to amend Chapter 210: Signs and Billboards to allow for monument signs on certain commercial properties where the building is closer than 30 feet from the property line.
  - 6. Director of Finance and Treasurer Succession Planning, including amending the job description, authorizing advertising for a Director of Finance and Treasurer, and directing the Director of Administration to prepare a job description for a Chief Financial Officer and a related proposed employment agreement revision.

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7. Acquisition of easement rights and interests in property for the location, extension, installation and maintenance of public sanitary sewer facilities to provide sanitary sewer service to the southwest area of the City of Franklin by way of the Ryan Creek Interceptor sewer installation upon property in the area from the intersection of S. 60th Street and W. Ryan Road generally following the Ryan Creek to the intersection of W. Ryan Road and S. 112th Street, thence westerly along W. Ryan Road to the west City limits, upon the following 6 properties identified by Acquisition Map Parcel No., Tax Key Number and address, respectively, as follows: 1) 4, 897-9994-000 and 7011 W. Ryan Road; 2) 18, 895-9999-000 and S. 92nd Street; 3) 20, 894-9998-002 and 9533 S. 92nd Street; 4) 22, 893-9995-001 and 10233 W. Ryan Road; 5) 23, 893-9997-002 and W. Ryan Road; 6) 24, 893-9998-000 and 9720 S. 112th Street; 7) 25, 893-9997-001 and 10903 W. Ryan Road; 8) 26, 892-9989-001 and 10903 W. Ryan Road; 9) 27, 892-9998-000 and 9720 S. 112th Street; 10) 28, 892-9991-000 and 11111 W. Ryan Road; 11) 29, 892-9992-000 and W. Ryan Road; 12) 30, 892-9994-000 and 11327 W. Ryan Road; 13) 31, 891-9989-004 and 11607 W. Ryan Road; 14) 33, 891-9989-001 and 11908 W. Ryan Road; 15) 34, 891-9993-000 and W. Ryan Road; and 16) 41, 890-9991-001 and W. Ryan Road. The Council may enter closed session pursuant to Wis. Stat. §19.85(1)(e), to consider the terms and negotiation of the public acquisition of easement(s) for public sanitary sewer service for the extension of the Ryan Creek Interceptor Sewer project, 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 has 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:

May 19	Plan Commission	7:00 p.m.
May 30	Memorial Day-City Hall Closed	
June 6	Committee of the Whole	6:30 p.m.
June 7	Common Council	6:30 p.m.