

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**

**6:45 P.M. OR SUCH LATER TIME AS REQUIRED TO IMMEDIATELY FOLLOW THE
PUBLIC HEARING REGARDING A FRANKLIN SANITARY SEWER SERVICE AREA
AMENDMENT TO BE ADMINISTERED BY THE SOUTHEASTERN WISCONSIN
REGIONAL PLANNING COMMISSION SCHEDULED TO BEING AT 6:30 P.M. ALL ON
TUESDAY, MAY 3, 2011**

- A. Call to Order and Roll Call

- B.
 - 1. Citizen Comment Period
 - 2. Announcements from Mayor Taylor of upcoming community events & news items:
 - a. Naming of City of Franklin as a Tree City USA® community for 2010 by the Arbor Day Foundation.
 - b. Proclamation congratulating Sadie Jasinski, four-year Varsity starter for the Franklin Sabers Bowling Club Team-Ald. Dist. #2.

- C. Approval of Minutes
 - 1. Approval of regular meeting of April 19, 2011.

- D. Hearings

- E. Organizational Business
 - 1. Boards and Commissions Appointments
 - a. Alderman Wilhelm-Economic Development Commission.
 - b. David Radloff-Board of Review, Mayor nomination.
 - c. Mark Dandrea-Board of Review, 1st District nomination.
 - d. Mark Arndt-Board of Review, 3rd District nomination.
 - e. Daniel Muehlenbach-Board of Review, 4th District nomination.
 - f. Marvin Wolff-Board of Review, 6th District nomination.
 - g. Walter Naujock-Architectural Board-Ald. Dist. #4.
 - h. Vance Werner-Architectural Board-Ald. Dist. #2.
 - i. Mark Arndt (alternate member)-Architectural Board-Ald. Dist. #3.
 - j. Wesley Cannon-Environmental Commission-Ald. Dist. #5.
 - k. John Nelson-Fair Commission-Ald. Dist. #6.
 - l. Dennis Kust-Fair Commission-Ald. Dist. #6.
 - m. Tino Arvanetes-Finance Committee-Ald. Dist. #3.
 - n. Linda Bowe-Finance Committee-Ald. Dist. #4.
 - o. Dennis Ciche-Finance Committee-Ald. Dist. #5.
 - p. Henry Wengelewski-Board of Health-Ald. Dist. #5.
 - q. Robert Fedran-Board of Health-Ald. Dist. #4.
 - r. Renee Fuller-Board of Health-Ald. Dist. #5.
 - s. Patricia Nissen-Board of Health-Ald. Dist. #2.
 - t. Dave Adam-Library Board-Ald. Dist. #4.
 - u. Diane Oleson, Library Board-Ald. Dist. 2.
 - v. Anthony Megna-Parks Commission-Ald. Dist. #2.
 - w. Dave Pautz-Parks Commission-Ald. Dist. #4.

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- x. Dale Wikel-Personnel Committee-Ald. Dist. #5.
- y. Patrick Sheehan-Personnel Committee-Ald. Dist. #1.
- z. Kevin Haley-Plan Commission-Ald. Dist. #6.
- aa. Dave Fowler-Plan Commission-Ald. Dist. #4.
- bb. Jim Bartnicki-Board of Public Works-Ald. Dist. #2.
- cc. Jonathan Webster-Board of Public Works-Ald. Dist. #3.
- dd. Rajiv Surana-Technology Commission-Ald. Dist. #3.
- ee. Scott Meade-Technology Commission-Ald. Dist. #1.
- ff. John English-Board of Zoning & Building Appeals-Ald. Dist. #5.
- gg. Philip Nickerson-Board of Zoning & Building Appeals-Ald. Dist. #6.
- hh. Stephen Lasky-Board of Zoning & Building Appeals-Ald. Dist. #5.

F. Letters and Petitions

G. Reports and Recommendations

1. Donation from Franklin Lion's Club in the amount of \$600 to the Health Department.
2. Clifton Gunderson LLP 2010 Annual Financial Report to the City of Franklin.
3. Participation Agreement with Government Payment Services, Inc. for providing credit card payment services to be used for payments of Municipal Court fines, property tax payments, ambulance billing and City receivables payment.
4. Request to use uncommitted monies in the 2011 Information Services (IS) Capital Outlay Fund to purchase a software add-on solution for the City's current data backup infrastructure.
5. Resolution authorizing certain officials to execute a holding tank agreement with Aric Paskiewicz, 5206 W. Oakwood Road, Tax Key No. 931-9994-000.
6. Reconsideration of action taken at the 4/19/11 Common Council meeting to adopt Resolution 2011-6711, "Resolution to amend Resolution No. 2004-5721 imposing conditions and restrictions for the approval of a Special Use for an engineering design and manufacturing of steel structures company for property located at 9909 S. 57th Street to allow for an expansion of the use (Skyline Development Corp., applicant)".
7. Ordinance to amend the Unified Development Ordinance Text at Section 15-5.0203 and Table 15-5.0203 to reduce off-street parking space and on-site queuing requirements for non-residential uses.
8. Ordinance to amend the Unified Development Ordinance Text to amend Division 15-9.0300 and related provisions to comply with 2009 Wisconsin Act 376 provisions relating to modifications to platting process requirements for subdividers, including, but not limited to approval timing, development phasing and financial security.
9. Ordinance to amend the Unified Development Ordinance Text at Table 15-3.0603 Standard Industrial Classification Title No. 742 "Veterinary services, specialties", to allow for such use as a Special Use in the VB Village Business District; Standard Industrial Classification Title No. 752 "Animal specialty services", to allow for such use as a Special Use in the B-2 General Business District, B-3 Community Business District, B-5 Highway Business District and OL-2 General Business Overlay District; and Standard Industrial Classification Title No. 5999 "Miscellaneous retail stores, not elsewhere classified", to allow for such use as a permitted use in the B-5 Highway Business District (City of Franklin, applicant).

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10. Resolution imposing conditions and restrictions for the approval of a Special Use for a dog grooming with pet supply retail sales business use upon property located at 7129 S. 76th Street (LuLu's Dog Pawlour, LLC, applicant).
11. Authorization to let bids for the construction of the Puetz Road Booster Station at 7401 W. Puetz Road and related piping including a 300 foot section on W. Puetz Road at the 9600 block.
12. Resolution awarding contract to the lowest bidder, Stark Asphalt in the amount of \$622,167 for the 2011 Local Street Improvement Fund.
13. Resolution designating an Official Newspaper.
14. Committee of the Whole Recommendations
 - A. Review Economic Development Commission direction and membership needs (referred from 4/19/11 Common Council meeting).
 - B. Consolidation of City services with Milwaukee County and other jurisdictions (Ald. Olson and Mayor Taylor).
15. 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) 3, 897-9993-000 and 6831 W. Ryan Road; 2) 9, 934-9993-001 and 9991 S. 76th Street; 3) 10, 934-9992-010 and W. Oakwood Road; 4) 21, 894-9999-001 and 9733 W. Ryan Road; 5) 32, 891-9989-003 and 11835 W. Ryan Road; and 6) 40, 894-9999-004 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.
16. Resolution Adopting the Southeastern Wisconsin Regional Planning Commission Franklin Sanitary Sewer Service Area Amendment.

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.]

REMINDERS:

May 5	Plan Commission	7:00 p.m.
May 17	Common Council	6:30 p.m.
May 30	City Offices Closed	Memorial Day