

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING\*\*  
FRANKLIN CITY HALL COUNCIL CHAMBERS  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA\*  
TUESDAY, MAY 1, 2012, 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. 2012 Lifetime Achievement Award from the Wisconsin Rural Water Association to Roy Kainz.
    - b. Recognition of Franklin Youth Girls Basketball Association 8th Grade Girls Team on winning Division One - 2012 Wisconsin State Invitational Tournament.
    - c. Notice of Opportunity to Request a Public Hearing on the WIS 241 Corridor Expansion Study (Elm Road to College Avenue) & Notice of Availability of the Environmental Assessment for the Proposed Improvement of WIS 241 Between Elm Road and College Avenue, Milwaukee County.
  
- C. Approval of Minutes
  - 1. Approval of regular meeting of April 17, 2012.
  
- D. Hearings
  - 1. Special Assessment for installing sanitary sewer on W. Ryan Road from S. 112th Street to the west city limits.
  
- E. Letters and Petitions
  
- F. Reports and Recommendations
  - 1. 2011 Comprehensive Annual Financial Report of the City of Franklin and the required communications letter from CliftonLarsonAllen LLP.
  - 2. Resolution awarding a contract to the lowest bidder, Globe Contractors, Inc., for the extension of sanitary sewer with laterals in W. Ryan Road from S. 112th Street to the west City limits in the amount of \$408,460 for the mandatory alternate bid.
  - 3. Final Resolution directing installation of, payment and levy of special assessment for installation of sanitary sewer on W. Ryan Road from S. 112th Street to the west City limits.
  - 4. Ordinance to amend the Unified Development Ordinance Text at Table 15-3.0602 to add "Controlled Environment Agriculture" as a type of use and to allow such use as a Special use in the RC-1 Conservation Residence District, A-1 Agricultural District and A-2 Prime Agricultural District (Scott Biller, Vice President of Integrated Aquaponics, Inc., applicant).
  - 5. Resolution imposing conditions and restrictions for the approval of a Special Use for the development of an indoor controlled environment aquaponic agriculture system business use upon property located at 3617 W. Elm Road (Scott Biller, Vice President of Integrated Aquaponics, Inc., applicant).

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6. Resolution imposing conditions and restrictions for the approval of a Special Use for a dance, music and acting instruction use and a day care services use upon property located at 7221 S. 76th Street (Stacy M. Tuschl, owner of Studio 21 Pom & Dance Academy, Inc. d/b/a The Academy of Performing Arts, applicant).
  7. South 27th Street Corridor: Wisconsin Department of Transportation U.S. 241 Reconstruction Project and the South 27th Street Corridor Streetscape Plan.
  8. Authorization to proceed with the reconstruction of S. 51st Street, between a point 1075 feet north of W. Rawson Avenue to the north City limits including a trail on the west side to W. Princeton Drive and a sidewalk on the east side to W. Xavier Drive and to authorize advertising for bids for the above.
  9. Resolution awarding contract to the lowest bidder, Payne & Dolan, Inc., in the amount of \$440,708.50 for the 2012 Local Street Improvement Program.
  10. Designation of Official Newspaper.
  11. Summer meeting schedule for 2012.
  12. Committee of the Whole Recommendations
    - A. Concept review for a Meijer Store (grocery and department store) (general location: intersection of W. Loomis Road and W. St. Martins Road) (David Behrens, applicant).
    - B. Concept review for revisions to the Forest View Residential Development, including primarily from condominium to apartment unit designation and architectural and landscaping revisions (approximately W. Ryan Road and S. 60th Street) (Rob Williams, applicant).
    - C. Review the role of the Finance Committee and discuss Common Council assuming that role (Ald. Solomon).
    - D. Recommended changes to Municipal Code as it pertains to Aldermanic appointments to Boards and Commissions (Mayor Taylor).
- G. Organizational Business
1. Boards and Commissions Appointments
    - a. Daniel O'Brien – Board of Zoning & Building Appeals-Ald. Dist. #3.
    - b. Aldermanic Appointments:
      1. Alderman Schmidt – Environmental Commission
      2. Alderman Wilhelm – Finance Committee
      3. Alderman Taylor – Finance Committee
      4. Alderman Solomon – Finance Committee
      5. Alderman Wilhelm – License Committee
      6. Alderman Taylor – License Committee
      7. Alderman Solomon – License Committee
      8. Alderman Solomon – Parks Committee
      9. Alderman Skowronski – Plan Commission

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

**REMINDERS:**

May 3	Plan Commission	7:00 p.m.
May 8	Primary Recall Election	7: 00 a.m.-8:00 p.m.
May 15	Common Council	6:30 p.m.