

****REVISED**

CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, MAY 15, 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. Franklin's 8th Annual National Night Out on August 6, 2012, 6-9 p.m.
- C. Approval of Minutes
 - 1. Approval of regular meeting of April 17, 2012.
 - 2. Approval of regular meeting of May 1, 2012.
- D. Hearings
- E. Organizational Business
- F. Letters and Petitions
- G. Reports and Recommendations
 - 1. Consent Agenda
 - a. Donation from Franklin Lions Club in the amount of \$620 to the Fire Department.
 - b. Change Order No. 1 for S. 51st Street Water Main Extension south of W. Puetz Road-Project 2009-WU101.
 - 2. Ordinance to amend No. 2011-0246, an ordinance to amend Section 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), to provide for the payment to the City of a fixed sum estimated to pay for the cost of City services to be provided to the property, to be adjusted annually to the consumer price index and to be reviewable every five years (Franklin Senior Housing, Inc., applicant).
 - 3. Resolution imposing conditions and restrictions for the approval of a Special Use for an Educational Facility Use upon property located at 3900 W. Ryan Road (Laqueesha Rochelle Blockton, d/b/a Academy of Integrity, applicant).
 - 4. Ordinance to amend the Unified Development Ordinance Text at Table 15-3.0603 Standard Industrial Classification Title No. 752 "Animal Specialty Services" to allow for such use as a Special Use in the B-4 South 27th Street Mixed-Use Commercial District (Cloe M. Anton, d/b/a Top Dog Grooming & Daycare, applicant).
 - 5. Resolution imposing conditions and restrictions for the approval of a Special Use for a dog grooming and daycare with Pet Retail Sales Business Use upon property located at 2735 W. Rawson Avenue (Cloe M. Anton, d/b/a Top Dog Grooming & Daycare, applicant).

6. Ordinance to Create the Quarry Monitoring Committee.
7. Method of obtaining refuse and recycling hauling municipal/resident services to be used relative to the refuse contract expiring December 31, 2012.
8. MADACC dog bite policy change and option for the City of Franklin to opt out of the policy if the City believes the policy places the City under unreasonable liability risk.
9. Update on Act 10 Federal Court actions and the employee handbook payroll deductions policy.
10. Claim of the Villas of Franklin regarding violations of the City of Franklin Unified Development Ordinance as it relates to the grading and installation of retaining walls. The Common Council may enter closed session pursuant to §19.85(1)(e) and (g), Stats., to consider a claim of the Villas of Franklin for alleged violations of the City of Franklin Unified Development Ordinance relating to expenses associated with the costs to install retaining walls and fences, and may reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- ** 11. Reject all bids and rebid for the painting of Drexel Elevated Tank located at 8901 W. Drexel Avenue.

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 17	Plan Commission	7:00 p.m.
May 28	HOLIDAY-CITY HALL CLOSED	
June 4	Committee of the Whole and Common Council	6:30 p.m.
June 5	Recall Election	7:00 a.m.-8:00 p.m.