

CITY OF FRANKLIN  
COMMON COUNCIL MEETING\*\*  
FRANKLIN CITY HALL COUNCIL CHAMBERS  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA\*  
TUESDAY, MAY 21, 2013, 6:30 P.M.

- A. Call to Order and Roll Call
- B. Citizen Comment Period
- C. Approval of Minutes
  - 1. Approval of regular meeting of May 7, 2013.
- D. Hearings
  - 1. Public Hearing regarding a proposed ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to change the Future Land Use Map use designation for property located at approximately 9733 South 76th Street, from Institutional Use to Business Park Use (City of Franklin, applicant).
- E. Organizational Business
- F. Letters and Petitions
- G. Reports and Recommendations
  - 1. 2012 Comprehensive Annual Financial Report of the City of Franklin and the required communications letter from CliftonLarsonAllen LLP.
  - 2. Update from Police Chief Oliva on the transfer of management at the Milwaukee County House of Correction and the impact on City services.
  - 3. Ordinance to Amend the Municipal Code of the City of Franklin, Wisconsin to Provide for the Extension of and Cost Recovery of Public Sanitary Sewer within the Southwest Sanitary Sewer Service Area Served by the Ryan Creek Interceptor Public Sanitary Sewer.
  - 4. Standards, Findings and Decision of the City of Franklin Common Council upon the application of Franklin Public Schools for a special exception to certain natural resource provisions of the City of Franklin Unified Development Ordinance.
  - 5. Ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to change the future land use map designation for property located at approximately 9733 S. 76th Street from Institutional Use to Business Park Use (approximately 11.77 acres) (City of Franklin, applicant).
  - 6. Ordinance to amend the Unified Development Ordinance (Zoning Map) to rezone certain parcels of land from I-1 Institutional District to BP Business Park District (City of Franklin, applicant) (approximately 17.77 acres) (approximately 9733 S. 76th Street).
  - 7. Reappropriation of 2011 and 2012 monies for Clare Meadows/S. 51st Street Sidewalk Community Development Block Grant Project.
  - 8. Resolution accepting a road reservation for the 60 feet reserved for future extension of S. 49th Street south of W. Marquette Avenue as granted by Quit Claim Deed No. 4980272, Reel 909, Image 50, dated February 17, 1976 required for the extension of W. Marquette Avenue east of S. 49th Street.
  - 9. Resolution awarding bid to the lowest bidder for the S. 37th Place Private Property Sanitary Sewer Lateral Inflow and Infiltration rehabilitation from W. Rawson Avenue to W. Madison Boulevard.

10. Authorization to advertise for bids for the installation of concrete sidewalk on S. 51st Street from W. Minnesota Avenue south 2200 lineal feet to the entrance of Clare Meadows.
11. City of Franklin Vision Statement, Mission Statement, and “70/30” Goal.
12. Acquisition of land for the extension of W. Evergreen Street from the end of existing W. Evergreen Street east of S. 51st Street east to the west line of the Pleasant View Park site for Parcel No. 3 which is the full width of said street extension including a temporary limited easement for grading. The Common Council may enter closed session pursuant to Wis. Stat. §19.85(1)(e), to discuss the acquisition of land for the extension of W. Evergreen Street from the end of existing W. Evergreen Street east of S. 51st Street east to the west line of the Pleasant View Park site to acquire Parcel No. 3 located at 7501 S. 49th Street and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
13. Notice of Claim from Dennis Winiarski alleging sustained damages as a result of negligence from a lighting strike in 2010 to property located at 6875 W. Kathleen Court. The Common Council may enter closed session pursuant to §19.85(1)(e) and (g), Stats., to consider a notice of claim from Dennis Winiarski alleging sustained damages as a result of City negligence from a lighting strike in 2010 to property located at 6875 W. Kathleen Court in Franklin, and may reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
14. Notice of Claim from Steven Docter for sustained damages to his vehicle as a result of hitting a valve box cover in the roadway of W. Franklin Drive. The Common Council may enter closed session pursuant to §19.85(1)(e) and (g), Stats., to consider a notice of claim from Steven Docter for sustained damages to his vehicle as a result of hitting a valve box cover in the roadway of W. Franklin Drive on December 11, 2012, and may 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.

\*\*Notice is given that a majority of the Parks Commission, Community Development Authority, Forward Franklin Economic Development Committee, Complete Streets and Connectivity Committee, and Plan Commission may attend this meeting to gather information about an agenda item over which the Parks Commission, Community Development Authority, Forward Franklin Economic Development Committee, Complete Streets and Connectivity Committee, and Plan Commission has decision-making responsibility. This may constitute a meeting of the Parks Commission, Community Development Authority, Forward Franklin Economic Development Committee, Complete Streets and Connectivity Committee, and Plan Commission per State ex rel. Badke v. Greendale Village Board, even though the Parks Commission, Community Development Authority, Forward Franklin Economic Development Committee, Complete Streets and Connectivity Committee, and Plan Commission will not take formal action at this meeting.

[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 23	Plan Commission	7:00 p.m.
May 27	Memorial Day-City Hall Closed	
June 3	Committee of the Whole	6:30 p.m.
June 4	Common Council	6:30 p.m.