

****REVISED**

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
**FRANKLIN HIGH SCHOOL
8222 S. 51ST STREET, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, NOVEMBER 21, 2006, **7:30 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. Congressional recognition-City of Franklin 50th Anniversary.
b. Presentation of City's 50th Anniversary plaque.
c. Franklin High School 2006 Sabers football team proclamation.
d. Thank you letter from Three Cellars, LLC.
- C. Approval of Minutes
1. Approval of regular meeting of November 6, 2006.
- D. Hearings
1. Public Hearing-proposed amendments to the City of Franklin Municipal Code to provide regulations relating to residency restrictions for sex offenders.
- E. Letters and Petitions
- F. Reports and Recommendations
1. Ordinance to amend the Municipal Code to provide regulations relating to residency restrictions for sex offenders and directing action for injunctive relief for violation thereof.
2. Authorize the sale of \$9,975,000 in taxable general obligation bonds to advance refund the general obligation bonds issue dated April 15, 2001 and providing for the Issuance and Sale of General Obligation Bonds.
3. Authorize the sale of \$10,000,000 in taxable general obligation promissory notes; Motion authorizing either the sale of \$7,000,000 in tax exempt general obligation promissory notes or authorization to provide up to \$7,000,000 in interfund advances and providing for the Issuance and Sale of General Obligation Promissory Notes.
4. Resolution conditionally approving a one parcel and one outlot Certified Survey Map, being a division of a part of the northwest 1/4 and northeast 1/4 of the southwest 1/4 of Section 23, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (United Financial Group, Inc., applicant) (approximately 8900 W. Highland Avenue).
5. Ordinance to amend §15-3.0430 of the Unified Development Ordinance, Planned Development District No. 25 (Burke Properties) (Franklin Square LLC, applicant).
6. Resolution to amend Resolution 1970-446 imposing conditions and restrictions for the approval of a Special Use for property located at approximately 7711 and 7811-7859 S. Scepter Drive (CSM Management Services, Inc.).
7. Resolution conditionally approving a three lot Certified Survey Map, being a division of a part of the southwest 1/4 of Section 23, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Franklin Square LLC, applicant) (approximately S. 51st Street, W. Cobblestone Way and W. Ryan Road).
- Immediately prior to the automatic recess at 9:30 p.m., items remaining on the agenda will be prioritized by the Mayor and Common Council. Any items not addressed prior to 10:00 p.m. will be referred to the next Common Council meeting. The Council reserves the right to vary from these times as it deems appropriate.

8. Resolution conditionally approving a condominium plat for Woodland Trails Condominiums third addendum, being a division of a part of the southwest 1/4 of Section 23, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Franklin Square LLC, applicant) (approximately S. 51st Street, W. Cobblestone Way and W. Ryan Road).
9. Request from ICON Development to approve a developer agreement amendment to allow street trees to be planted in River Park Subdivision (approximately 8201 S. 51st Street) according to the City's present policy.
10. Change Order No. 1 for S. 36th Street and W. Acre Avenue Water Main Extension Project 2005-WU106 for an increase in the contract of \$3,135.30.
11. Change Order No. 1 for the extension of sanitary sewer at the intersection of W. Ryan Road and S. 51st Street, Project 2005-S104 reducing the contract from \$469,525.00 to \$396,928.00.
12. Survey results for the extension of sanitary sewer on S. 116th Street from 8000 block to the 8800 block and W. Mayers Drive.
13. Ordinance to amend the Unified Development Ordinance to amend the CC City Civic Center District [those lands approximately bounded by W. Drexel Avenue on the north, South Lovers Lane (USH 45/STH 100) on the west, and W. Loomis Road (STH 36) on the east].
14. Direction to design and specify extending W. Marquette Avenue and S. Hillendale Drive to connect the Countryside Estates Subdivision to Pleasant View School.
15. Ordinance establishing benefits for full-time non-represented management employees and Ordinance establishing benefits for full-time non-represented non-supervisory employees of the City of Franklin.
16. Non-represented employee pay plan, performance appraisal, and annual cost of living adjustment.
17. Human resources related insurances and renewal of the "stop loss" insurance coverage policy.
18. 2007 Casualty Insurance Coverage.
19. Boardman Law Firm request for waiver of conflict of interest to allow for its representation of the City of Franklin through the Regional Transmission Commission in a review of past cable television franchise fee payments while the firm also represents the City of Oak Creek in Water Utility matters adverse to the City of Franklin.
20. Acquisition of properties for right-of-way for the reconstruction of S. 31st Street from W. Drexel Avenue to a point 1/2 mile to the north. The Common Council may enter closed session pursuant to §19.85(1)(e), Stats. to consider the acquisition of properties by the City for public purposes for right-of-way for the reconstruction of S. 31st Street and the negotiation of the acquisition of such properties and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
21. Resolution authorizing certain officials to execute a labor agreement with the Teamsters "General" Local Union No. 200 and to revise the plan document and summary plan description for the City of Franklin employee health and welfare benefit plan. The Common Council may enter closed session pursuant to §19.85(1)(e), Stats., to consider approval of a tentative agreement with the Teamsters "General" Local Union No. 200 and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

Franklin Common Council

11/21/06

Page Three

- G. Organizational Business
 - 1. Boards and Commissions Appointment.

- 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 Community Safety Response Task Force may attend this meeting to gather information about an agenda item over which the Community Safety Response Task Force has decision-making responsibility. This may constitute a meeting of the Community Safety Response Task Force per State ex rel. Badke v. Greendale Village Board, even though the Community Safety Response Task Force 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:

November 23 & 24	City Hall Closed-Thanksgiving Holiday	
December 4	Committee of the Whole	6:30 p.m.
December 5	Common Council	6:30 p.m.
December 19	Common Council	6:30 p.m.