

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING\*  
FRANKLIN PUBLIC LIBRARY, FADROW ROOM  
9151 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA\*\***

**6:45 P.M. OR SUCH LATER TIME AS REQUIRED TO IMMEDIATELY FOLLOW THE  
COMMITTEE OF THE WHOLE MEETING SCHEDULED TO BEGIN AT 6:30 P.M. ALL ON  
MONDAY, NOVEMBER 6, 2006, 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. Letter from Elizabeth Residence regarding emergency service calls.
  - b. Donation of \$2,550 from Mark Carstensen Construction for Veterans Memorial Eagle Scout project.
  - c. Kids Day America in Franklin held 9/16/06.
  - d. Northwestern Mutual Life Phase II, Summary of news articles from 11/01/06.
  - e. Milwaukee County Executive Proclamation-City of Franklin Day, October 27, 2006.
  - f. Presentation of City's 50th Anniversary plaque.
  - g. Resolution from Milw. County regarding agreement for the operation and maintenance of parking lots to support the Oak Leaf Trail, and Resolution regarding a proposed storm water pond necessary for the Oakwood Road Improvement Project.

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.

C. Approval of Minutes

- 1. Approval of regular meeting of October 17, 2006.
- 2. Approval of special meeting of October 18, 2006.
- 3. Approval of special meeting of October 30, 2006.
- 4. Approval of special meeting of October 30, 2006.

D. Hearings

E. Letters and Petitions

F. Reports and Recommendations

- 1. Ordinance to amend the Unified Development Ordinance (zoning map) to rezone parcels 794-9996-003, 794-9996-004, 794-9998-002 and 794-9999-002 from R-8 Multiple-Family Residence District to CC City Civic Center District (City of Franklin, applicant) (approximately south of West Drexel Avenue and to the east of South Lovers Lane Road) (State Trunk Highway 100/South 100th Street).
- 2. Ordinance adopting the City of Franklin annual budgets and tax levy for Fiscal Year 2007.
- 3. Resolution conditionally approving a 2-lot Certified Survey Map, being a division of a part of the southwest 1/4 of Section 6, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Sonja Moore, applicant) (approximately 7011 S. 122nd Street).
- 4. Resolution accepting a road reservation for the 25' reserved for future extension on S. 31st Street per C.S.M. No. 7389 (located on east side of S. 31st Street south of W. Rawson Avenue).
- 5. Request from Creative Homes for two model home permits Lot 38 and 59 in the Berkshire Subdivision Addition #2, approximately 6500 S. 51st Street.

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6. Health Department donation of \$200 from Milwaukee Southwest Suburban Kiwanis Club.
7. Committee of the Whole Recommendations
  - A. Proposed Annual Budgets for the City of Franklin for Fiscal Year 2007 (public hearing held 11/06/06).
  - B. Resolution approving an emergency medical services agreement for paramedic services between Milwaukee County Department of Health and Human Services and the City of Franklin for 2007 thru 2009.
8. Legal actions pertaining to the supervision, monitoring and notification of registered sex offenders necessary to protect the safety of the Community in relation to those matters addressed by the City of Franklin Community Safety Response Task Force and the City of Franklin Common Council and pertaining to Chapter 980 of the Wisconsin Statutes regulating sexually violent persons. The Common Council may enter closed session pursuant to Wis. Stats. § 19.85(1)(g), to confer with the City Attorney, and Special Counsel as available, as legal counsel for the Common Council, who is or are rendering advice concerning strategy to be adopted by the Council with respect to litigation upon matters involving the supervision, monitoring and notification of registered sex offenders necessary to protect the safety of the Community and additionally as required pursuant to law and the administration of the law, in which it is likely to become involved and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
9. Acquisition of properties for right-of-way for the reconstruction of W. Oakwood Road from S. 27th Street to a point approximately 1/2 mile to the west. 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 W. Oakwood Road 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.

**G. Organizational Business**

**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 and Finance Committee may attend this meeting to gather information about an agenda item over which the Community Safety Response Task Force and Finance Committee has decision-making responsibility. This may constitute a meeting of the Community Safety Response Task Force and Finance Committee per State ex rel. Badke v. Greendale Village Board, even though the Community Safety Task Force and Finance Committee 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 7	General Election	7:00 a.m.-8:00 p.m.
November 21	Common Council	6:30 p.m.
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.

