

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING\*  
FRANKLIN CITY HALL COUNCIL CHAMBERS  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA\*\*  
TUESDAY, NOVEMBER 20, 2007, 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. Eagle Scout Proclamation for Bryan Beall-Ald. Dist. #5.  
b. Junior Miss Proclamation-Franklin resident Jordan Kirkegaard.  
c. Thank you letter from Franklin High School Junior Class.
- C. Approval of Minutes  
1. Approval of regular meeting of November 6, 2007.  
2. Approval of special meeting of November 8, 2007.
- D. Hearings
- E. Letters and Petitions
- F. Reports and Recommendations  
1. Consent Agenda  
a. Fire Department donations of \$205.00 from Brenwood Park Seniors and \$50.00 from Dr. & Mrs. Stathas.  
b. Release of letter of credit for the Woodlands of Franklin Subdivision located in the general vicinity of S. 51st Street and W. Rawson Avenue.  
2. RESOLUTION AUTHORIZING THE SALE AND ISSUANCE OF \$20,000,000 SOLID WASTE DISPOSAL REVENUE BONDS (WASTE MANAGEMENT OF WISCONSIN, INC. PROJECT) SERIES 2007A.  
3. Approval of the purchase of customized report software for the Govern Special Assessments systems from the Capital Improvement Fund.  
4. Presentation by Chairman Pautz of the City of Franklin Parks Commission on the status of the City park system.  
5. RESOLUTION IN SUPPORT OF STRENGTHENING THE GREAT LAKES-ST. LAWRENCE RIVER BASIN WATER RESOURCES COMPACT-THE STRONG COMPACT FOR A STRONG WISCONSIN.  
6. Reconstruction of S. 76th Street from W. Puetz Road to W. Imperial Drive by Milwaukee County.  
7. RESOLUTION REQUESTING CITY OF OAK CREEK TO PARTICIPATE IN THE INTERSECTION IMPROVEMENTS TO S. 27TH STREET AND W. DREXEL AVENUE FOR IMPROVEMENTS TO W. DREXEL AVENUE IN CITY OF OAK CREEK AS REQUIRED BY THE WISCONSIN DEPARTMENT OF TRANSPORTATION RELATIVE TO THE RECONSTRUCTION OF W. DREXEL AVENUE.  
8. RESOLUTION AUTHORIZING ACCEPTANCE OF STORM WATER MANAGEMENT MAINTENANCE AGREEMENTS WITH SEVEN SEPARATE DEVELOPMENTS IN THE CITY.

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.

9. Request for a building permit prior to demolition of the existing building for Don H. Adams at 10307 W. Oakwood Road.
10. Request for the extension of water main for a new lot at 4520 W. Hunting Park Drive.
11. RESOLUTION CONDITIONALLY APPROVING A CERTIFIED SURVEY MAP, BEING A DIVISION OF PARCEL 2 OF CERTIFIED SURVEY MAP NO. 5043, BEING A PART OF THE SOUTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 14, TOWNSHIP 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (EUGENE R. & SARA L. ATEN, APPLICANT) (4520 W. HUNTING PARK DRIVE).
12. RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR LOT 1 AS PART OF THE REVIEW AND APPROVAL OF EUGENE R. & SARA L. ATEN, 2 LOT CERTIFIED SURVEY MAP (AT APPROXIMATELY 4520 W. HUNTING PARK DRIVE) (EUGENE R. & SARA L. ATEN, APPLICANT).
13. RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR LOT 2 AS PART OF THE REVIEW AND APPROVAL OF EUGENE R. & SARA L. ATEN, 2 LOT CERTIFIED SURVEY MAP (AT APPROXIMATELY 4520 W. HUNTING PARK DRIVE) (EUGENE R. & SARA L. ATEN, APPLICANT).
14. 2007 budget modification request for emergency purchase of UPS System replacement.
15. ORDINANCE TO AMEND CHAPTER 210: SIGNS AND BILLBOARDS TO PROVIDE FOR MASTER SIGN PROGRAMS, TO REPLACE GROUND SIGNS WITH MONUMENT SIGNS, TO CLARIFY THE RESTRICTION ON SIGNS ON VEHICLES, AND TO LIMIT THE SIZE OF OFF-PREMISE, COMMERCIAL BILLBOARDS.
16. Authorization to execute Scope of Legal Services and Conflict of Interest Waiver for Michael Best & Friedrich LLP to support the City in any potential labor and employment issues.
17. RESOLUTION APPROVING A CONTRACT WITH PLANGRAPHICS, INC. FOR THE 2007 GEOGRAPHIC INFORMATION SYSTEM (GIS) CUSTOM TOOL REWRITE PROJECT.
18. RESOLUTION APPROVING A CONTRACT WITH GEOGRAPHIC MARKETING ADVANTAGE, LLC FOR GEOGRAPHIC INFORMATION SYSTEM (GIS) SUPPORT AND DATABASE MAINTENANCE SERVICES FOR 2008.
19. Consideration of employment, promotion, compensation or performance evaluation data for a public employee over which the governmental body has jurisdiction or exercises responsibility. The Common Council may enter closed session pursuant to §19.85(1)(c), Stats. for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility to consider renewal and amendment to the duties and contract for the Director of Administration, and may reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
20. Discussion on organizational structure of the Department of City Development and consideration of management responsibility for the Planning Division.

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

Nov. 22 & 23	City Hall Closed-Holiday	
Nov. 29	Plan Commission	7:00 p.m.
Dec. 3	Committee of the Whole	6:30 p.m.
Dec. 4	Common Council	6:30 p.m.