

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, NOVEMBER 6, 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. Proclamation for 2007 Polish American of the Year - Timothy Witkowiak–Ald. Dist. #4.
b. Eagle Scout – Andrew John C. Muhich-Ald. Dist. #6.
c. Milwaukee County Parks schedule of events for November and December, 2007.

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 16, 2007.
2. Approval of special meeting of October 23, 2007, 6:30 p.m.
3. Approval of special meeting of October 23, 2007, 7:20 p.m.

D. Hearings

E. Letters and Petitions

F. Reports and Recommendations

1. Consent Agenda
 - a. Release of Letter of Credit for Crooked Creek and Crooked Creek Addition No. 1 Subdivisions located south of the 4700 block of W. Drexel Avenue.
 - b. Release of Letter of Credit for Faith Community Church located on the northwest corner of S. 76th Street and W. Faith Drive.
 - c. RESOLUTION APPROVING 2007 BUDGET CHANGES TO THE CAPITAL OUTLAY FUND AND THE CAPITAL IMPROVEMENT FUND.
2. ORDINANCE ADOPTING THE ANNUAL BUDGETS AND TAX LEVY FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2008.
3. Presentation of \$1,000 Community Enhancement Grant in conjunction with the 2007 Wisconsin Good Governmental Award.
4. Renewal of health and dental insurance third party administrator and the stop-loss insurance carrier, and renewal of employee life/accidental death and dismemberment and prescription drug policies.
5. ORDINANCE TO AMEND SECTION 15-3.0431 OF THE UNIFIED DEVELOPMENT ORDINANCE, PLANNED DEVELOPMENT DISTRICT NO. 26 (WOODLAKE CONDOMINIUMS AND DEERWOOD ESTATES – JEFFREY KLEMENT) (GJK DEVELOPMENT, LLC, APPLICANT).
6. RESOLUTION TO ACCEPT THE STANDARDS, FINDINGS AND DECISIONS OF THE CITY OF FRANKLIN COMMON COUNCIL UPON THE APPLICATION OF THE FOREST VIEW – FRANKLIN LIMITED PARTNERSHIP FOR A SPECIAL EXCEPTION TO CERTAIN NATURAL RESOURCE PROVISIONS OF THE CITY OF FRANKLIN UNIFIED DEVELOPMENT ORDINANCE (SECTIONS 15-4.0102.G, 15-4.0102.H AND 15-4.0102.I) (FOREST VIEW – FRANKLIN LIMITED PARTNERSHIP, APPLICANT) (APPROXIMATELY 6000 WEST RYAN ROAD).

7. Review of the coordination for the reconstruction of W. Drexel Avenue between STH 36 & STH 100, the Shoppes of Wyndham Village improvement on STH 100 south of W. Drexel Avenue/W. Church Street and the Department of Transportation's planned resurfacing of STH 100 from W. Loomis Road to W. College Avenue – all to be completed during the 2008 construction season.
8. RESOLUTION DETERMINING THE NECESSITY OF PUBLIC ACQUISITION OF PROPERTY FOR RIGHT OF WAY FOR THE RECONSTRUCTION OF W. DREXEL AVENUE FROM W. LOOMIS ROAD (STH 36) TO S. LOVERS LANE ROAD (STH 100).
9. RESOLUTION TO RENDER A RELOCATION ORDER PURSUANT TO §32.05(1), STATS., FOR THE RIGHT-OF-WAY PLAT FOR THE RECONSTRUCTION OF W. DREXEL AVENUE FROM W. LOOMIS ROAD (STH 36) TO S. LOVERS LANE ROAD (STH 100).
10. RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A PERMANENT WATER MAIN EASEMENT FOR STAYBRIDGE SUITES, S. 27th Street just south of W. Ryan Road.
11. RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR AND AS PART OF THE REVIEW AND APPROVAL OF THE BRICHTON GROUP, INC., 2 LOT CERTIFIED SURVEY MAP (AT APPROXIMATELY 9527 SOUTH 27TH STREET) (THE BRICHTON GROUP, INC., APPLICANT).
12. RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE A DEVELOPMENT AGREEMENT WITH THE DEVELOPER OF STAYBRIDGE SUITES, S. 27th Street just south of W. Ryan Road.
13. Additional funding from the equipment revolving fund for the purchase of a replacement for the 1990 Department of Public Works Bucket Truck Number 722.
14. RESOLUTION APPROVING A JOB DESCRIPTION FOR THE POSITION OF PUBLIC HEALTH NURSE SUPERVISOR FOR THE CITY OF FRANKLIN.
15. RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT TO PROVIDE SANITARIAN SERVICES BETWEEN THE CITIES OF OAK CREEK AND FRANKLIN.
16. RESOLUTION OUTLINING A POLICY FOR BRICK PURCHASES FOR THE VETERAN'S MEMORIAL LOCATED AT THE FRANKLIN PUBLIC LIBRARY.
17. Reschedule Committee of the Whole/Common Council meetings for January, February and April, 2008.
18. Committee of the Whole Recommendations
 - A. Proposed Annual Budgets for the City of Franklin for Fiscal Year 2008.
 - B. Ordinance to amend the Municipal Code to repeal and recreate Chapter 210 of the Municipal Code entitled "Signs and Billboards".
 - C. Consideration of performance evaluation data for a public employee over which the governmental body has jurisdiction or exercises responsibility (Ald. Sohns). The Common Council may enter closed session pursuant to §19.85(1)(c), Stats. for the purpose of considering performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility and reenter open session at the same place thereafter.

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

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

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| Nov. 8 | Special Common Council
(to be held jointly with the Plan Comm.) | 7:00 p.m. |
| Nov. 20 | Common Council | 6:30 p.m. |