

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA
TUESDAY, NOVEMBER 3, 2009, 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. Mayoral Proclamation for Hair Xperience of Franklin.
- C. Approval of Minutes
 - 1. Approval of regular meeting of October 20, 2009.
 - 2. Approval of special meeting of October 21, 2009.
- D. Hearings
- E. Organizational Business
 - 1. Boards and Commissions Appointments
 - a. Steven K. Bartels-Community Development Authority-Dist. #4.
- F. Letters and Petitions
 - 1. Letter and petition from Russ Mayer, 9676 S. 35th Street, requesting to purchase vacant lot north of his property from the City of Franklin.
 - 2. Petitions circulated by Cynthia and Cheryl Odegard, 9649 S. 35th Street, opposing the purchase and development of outlot north of 9676 S. 35th Street.
- G. Reports and Recommendations
 - 1. Report on activities and actions of the following:
 - a. Civic Celebrations Commission by Bob Knackert, Chair.
 - b. Fair Commission by John Nelson, Chair.
 - 2. Request from Trail Committee for approval to proceed with the grant writing and application process for community planning related to trails and pedestrian routes.
 - 3. Report from Fire Chief on ambulance transport services among Wheaton Franciscan facilities in the area provided by the Franklin Fire Department.
 - 4. Resolution to amend Resolution No. 2006-6071 imposing conditions and restrictions for the approval of a Special Use for property located at 10101 S. 27th Street (Ron Boecker, Wheaton Franciscan Healthcare-Southeast Wisconsin, Inc., applicant), pertaining to compliance with site design requirements of the original approvals, such as landscaping and certain building architecture.
 - 5. Resolution to amend Resolution Nos. 72-631 and 84-2228 imposing conditions and restrictions for the approval of a Special Use for property located at approximately 10591 W. Cortez Circle (Whitnall Pointe Apartment Homes) (Whitnall Pointe Delaware Business Trust, applicant), pertaining to the paving of a relatively small parking lot area.
 - 6. Cost/life span comparison of asphalt versus concrete sidewalk along S. 51st Street, W. High View Drive to W. Drexel Avenue.

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7. Request from Board of Public Works for policy regarding Engineering Department and Public Works Department involvement on private property issues such as storm water runoff, drainage problems.
8. Report on Amendment/Recreation of Chapter 210, Signs and Billboards.
9. Replacement of Council Chambers camera and controls.

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

November 5	Plan Commission	7:00 p.m.
November 17	Common Council	6:30 p.m.
November 26 & 27	HOLIDAYS-CITY HALL CLOSED	