

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, NOVEMBER 17, 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. Franklin Public Library volunteer Certificates of Appreciation.
 - b. Government Finance Officers Association Financial Reporting Award.
- C. Approval of Minutes
 - 1. Item G.6. of regular meeting of October 20, 2009.
 - 2. Approval of regular meeting of November 3, 2009.
 - 3. Approval of special meeting of November 4, 2009.
- D. Hearings
 - 1. Public Hearing – 2010 Proposed Budget.
- E. Organizational Business
- F. Letters and Petitions
 - 1. Letter from Harry & Vivian Guzniczak, 9010 W. Bosch Lane, requesting AT&T broadband service.
- G. Reports and Recommendations
 - 1. Consent Agenda
 - a. Change Order No. 10 for the S. 27th Street Flow Control Stations located at W. Rawson Avenue, W. Drexel Avenue and W. Ryan Road.
 - b. Change Order No. 11 for the S. 27th Street Flow Control Stations located at W. Rawson Avenue, W. Drexel Avenue and W. Ryan Road.
 - 2. Ordinance adopting the City of Franklin annual budgets and tax levy for fiscal year 2010.
 - 3. Proposed 2010 billing rates for Milwaukee County Emergency Medical Advanced Life Services for the City of Franklin.
 - 4. An Ordinance to Amend the Municipal Code at §138-25. Hotel, Motel and Tourist Rooming Houses, to Provide for Guest Registration and Security Regulations (Ald. Wilhelm).
 - 5. Ordinance to create Section 15-3.0440 of the Franklin Unified Development Ordinance establishing Planned Development District No. 35 (Sacred Heart at Monastery Lake) and to rezone a certain parcel of land from I-1 Institutional District to Planned Development District No. 35 (approximately 7330 S. Lovers Lane Road).
 - 6. Resolution conditionally approving a 1 lot Certified Survey Map, being a division of a part of the Northeast 1/4 and Southeast 1/4 of the Northwest 1/4 of Section 8, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Sacred Heart at Monastery Lake, Inc., applicant) (approximately 7330 S. Lovers Lane Road).

Franklin Common Council

11/17/09

Page Two

7. Resolution authorizing certain officials to accept a Conservation Easement for and as part of the review and approval of a Certified Survey Map for Sacred Heart at Monastery Lake, Inc. (approximately 7330 S. Lovers Lane Road) (Sacred Heart at Monastery Lake, Inc., applicant).
8. Resolution Authorizing Certain Officials to Execute a Development Agreement with the Developer of Sacred Heart at Monastery Lake Planned Development District (Approximately 7330 S. Lovers Lane Road).
9. Request from J. Scott Mathie, Metropolitan Builders Association, to partner with the City of Franklin to offer consumer education courses on such topics as Aging in Place and Universal Design.
10. Authorization to accept the high bids for the sale of Department of Public Works vehicles, a 1986 Ford L800 with snowplow and a 1993 Chevrolet 4x4 Blazer.
11. Milwaukee Metropolitan Sewerage District Proposed District Rules Changes.

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 Finance Committee may attend this meeting to gather information about an agenda item over which the has decision-making responsibility. This may constitute a meeting of the Finance Committee per State ex rel. Badke v. Greendale Village Board, even though the 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 19	Plan Commission	7:00 p.m.
November 26 & 27	HOLIDAYS-CITY HALL CLOSED	
November 30	Committee of the Whole	6:30 p.m.
December 1	Common Council	6:30 p.m.