

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING\*  
FRANKLIN CITY HALL COUNCIL CHAMBERS  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA\*\*  
TUESDAY, NOVEMBER 16, 2010, 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 naming Richard J. Schmid Knight of the Legion of Honor.
    - b. Proclamation in recognition of Polonia Sport Club's 60th Anniversary.
  
- C. Approval of Minutes
  - 1. Approval of regular meeting of November 1, 2010.
  - 2. Approval of special meeting of November 3, 2010.
  - 3. Approval of special meeting of November 4, 2010.
  
- D. Hearings
  - 1. Public Hearing – 2011 proposed budgets.
  - 2. Public Hearing – proposed sale and issuance of not to exceed \$12,000,000 in Industrial Development Revenue Bond financing to benefit DAL 27th Street Clinic and/or Dental Associates Ltd. Of Wisconsin Project.
  - 3. Public Hearing regarding a proposed ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to designate Parcel 1 of Certified Survey Map No. 6612 for Agricultural Use (approximately 10338 W. Ryan Road).
  
- E. Organizational Business
  - 1. Boards and Commissions Appointments
    - a. Michael Karolewicz-Library Board-Ald. Dist. #2.
    - b. Thomas Loew-Library Board-Ald. Dist. 6.
    - c. Wesley Cannon-Environmental Commission Representative-Ald. Dist. #5.
  
- F. Letters and Petitions
  - 1. News Release from Government Finance Officers Association awarding Certificate of Achievement for Excellence in financial reporting to City of Franklin.
  
- G. Reports and Recommendations
  - 1. Ordinance adopting the City of Franklin annual budgets and tax levy for fiscal year 2011.
  - 2. Consideration of a Final Resolution Authorizing the sale and issuance of not to exceed \$9,500,000 in Industrial Development Revenue Bond financing to benefit DAL 27th Street Clinic and/or Dental Associates Ltd. of Wisconsin Project.
  - 3. Ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to designate Parcel 1 of Certified Survey Map No. 6612 for agricultural use (approximately 10338 W. Ryan Road).

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4. Ordinance to amend the Unified Development Ordinance (Zoning Map) to rezone a certain parcel of land from R-3 Suburban/Estate Single-Family Residence District and C-1 Conservancy District to A-2 Prime Agricultural District (Nick E. Ioder and Jacqueline M. Ioder Joint Revocable Trust, applicant) (approximately 80 acres) (approximately 10338 W. Ryan Road).
5. Ordinance to amend Section 15-3.0427 of the Unified Development Ordinance Planned Development District No. 22 (Clare Meadows) (Franciscan Sisters of St. Clare, Inc., applicant), 7728/7732-7760 S. 51st Street.
6. Ordinance to amend the Unified Development Ordinance Text at Table 15-3.0603 Standard Industrial Classification Title No. 8099 "Health and Allied Services, Not Elsewhere Classified" to allow for such use as a Special Use in the B-4 S. 27th Street Business District (Landmark Rawson, LLC, applicant).
7. Resolution imposing conditions and restrictions for the approval of a Special Use for a corporate wellness and testing solutions business use upon property located at 2830 W. Rawson Avenue (Landmark Rawson, LLC, applicant).
8. Renewal of insurance 3rd party administrator and selection of the stop-loss, pharmacy benefit management services, and insurance carriers for 2011 following a presentation on rates.
9. Timetable for completion of an update to the City of Franklin's Comprehensive Outdoor Recreation Plan.
10. Authorize acceptance of the safe routes to School Program Planning Grant and execution of the Planning Project Agreement.
11. Resolution to request of Milwaukee County the important need for the installation of pedestrian ways in the W. College Avenue Reconstruction Project (Ald. Wilhelm).
12. Recap from Civic Celebrations Commission of 2010 activities and request for funding and authorization to sign contracts for 2011 in an amount not to exceed \$101,040.
13. Authorization for Department of Public Works to sell surplus vehicles.
14. Authorize the extension of the Franklin Fire Department's water-related emergency response capabilities.
15. Authorize execution of the Clinical Affiliation Agreement between City of Franklin and Gateway Technical College – EMS Division relating to paramedic training.
16. Update on Early Warning Sirens.
17. Full-time Mayor Referendum and results of November 2, 2010 Election.
18. One-year extension of contract for towing and storage of motor vehicles between the City of Franklin and N&S Towing, Inc.
19. Claim of Mitchell Zarczynski for vehicle damage sustained when his vehicle struck a manhole on Dover Hill Court in Franklin. The Common Council may enter closed session pursuant to §19.85(1)(e) and (g), Stats., to consider a claim of Mitchell Zarczynski for vehicle damage sustained when his vehicle struck a manhole on Dover Hill Court in Franklin on September 23, 2010 and may reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

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- 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.

[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.]

\*\*Notice is given that a majority of the Finance Committee may attend this meeting to gather information about an agenda item over which the Finance Committee 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.

**REMINDERS:**

November 18	Plan Commission	7:00 p.m.
November 25 & 26	Holiday-City Hall Closed	
December 6	Committee of the Whole	6:30 p.m.
December 7	Common Council	6:30 p.m.