

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**

**6:40 P.M. OR SUCH LATER TIME AS REQUIRED TO IMMEDIATELY FOLLOW THE
COMMITTEE OF THE WHOLE MEETING SCHEDULED TO BEGIN AT 6:30 P.M. ALL ON
MONDAY, NOVEMBER 1, 2010**

- A. Call to Order and Roll Call
- B. Citizen Comment Period
- C. Approval of Minutes
 - 1. Approval of regular meeting of October 19, 2010.
 - 2. Amendment to Common Council meeting minutes from 9/21/2010, Item G.2., relating to Common Council direction to the Walking Trails Committee, to change the words "receive permission from" to "consult with".
- D. Hearings
- E. Organizational Business
- F. Letters and Petitions
- G. Reports and Recommendations
 - 1. Consent Agenda
 - a. Release of Letter of Credit for the Wal-Mart store located on the southwest corner of S. 27th Street and W. Sycamore Street.
 - b. Release of Letter of Credit for Tuckaway Meadows Subdivision located on the northwest corner of S. 76th Street and W. Forest Hill Avenue.
 - c. Resolution authorizing certain officials to accept an early warning siren easement from House of Prayer Church at 3900 W. Ryan Road.
 - d. Resolution authorizing certain officials to accept an early warning siren easement from Franklin Public School District (Pleasant View School) at 4601 W. Marquette Avenue.
 - e. Resolution authorizing certain officials to accept an early warning siren easement from Wyndham Village Retail, LLC at 7780 S. Lovers Lane Road.
 - f. Donations:
 - 1) from Gus's Mexican Cantina LLC in the amount of \$250 to the Fair Commission.
 - 2) from Milwaukee Southwest Suburban Kiwanis Club in the amount of \$250 to the Health Department
 - 2. Resolution conditionally approving a 3 lot Certified Survey Map, being a part of the Northeast 1/4 of the Southeast 1/4 of Section 1, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (DAL 27th Street Clinic, LLC, applicant) (6835-6865 S. 27th Street).

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3. Standards, Findings and Decision of the City of Franklin Common Council upon the application of Edward M. & Janina S. Spidell for a special exception to certain natural resource feature provisions of the City of Franklin Unified Development Ordinance.
4. Street reimbursement for the portion of the reconstruction of W. Drexel Avenue from W. Loomis Road to S. Lovers Lane Road that the developer of the Shoppes at Wyndham Village is required to pay as per the development agreement.
5. Authorization to participate with Verizon Wireless and U.S. Cellular as a "State of Wisconsin Local Government Agency" regarding cell phones and authorize the Director of Administration to manage individual cell phone account assignments.
6. Committee of the Whole Recommendations
 - A. Franklin Public Library activities and operations update.

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.]

REMINDERS:

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| November 2 | General Election | 7:00 a.m.-8:00 p.m. |
| November 4 | Plan Commission | 7:00 p.m. |
| November 16 | Common Council | 6:30 p.m. |