

CITY OF FRANKLIN  
COMMON COUNCIL MEETING\*\*  
FRANKLIN CITY HALL COUNCIL CHAMBERS  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA\*  
TUESDAY, OCTOBER 2, 2012, 6:30 P.M.

- A. Call to Order and Roll Call
- B. Citizen Comment Period
- C. Approval of Minutes
  - 1. Approval of regular meeting of September 18, 2012.
- D. Hearings
- E. Organizational Business
  - 1. Boards and Commissions Appointments
    - a. Mary Remington-Parks Commission-Dist. #2.
- F. Letters and Petitions
  - 1. Letter from United States Senator Herb Kohl regarding Midwestern Disaster Area Bonds.
  - 2. Letter from United States Senator Ron Johnson regarding contact information for current U.S. Senate activities.
- G. Reports and Recommendations
  - 1. Consent Agenda
    - a. Donations to the Fair Commission from Food On the Move in the amount of \$200 and Marko Gerovac, Sr. in the amount of \$220.
    - b. Reschedule Common Council meeting of November 6, 2012.
    - c. Trick or Treat Schedule for 2012.
  - 2. Resolution to allow the City of Franklin Police Department to become the primary PSAP (Public Safety Answering Point) for cellular 9-1-1 calls through the use of selective routing.
  - 3. Issuance of building permit for the Wheaton Franciscan Medical Office Building Development on S. 27th Street north of W. Wheaton Way prior to completion of traffic impact analysis and final storm water management approval.
  - 4. Standards, Findings and Decision of the City of Franklin Common Council upon the application of David W. Behrens, Principle of GreenbergFarrow Architecture, Inc., for a special exception to certain natural resource provisions of the City of Franklin Unified Development Ordinance.
  - 5. Resolution conditionally approving a Land Combination for Tax Key Nos. 757-9990-000 and 757-9991-000 (7236 S. 68th Street and 7242 S. 68th Street) (James Richey, applicant).

6. Resolution authorizing certain officials to execute a development agreement with the People's Choice Corporation for sanitary sewer and water main extension for the proposed Hampton Inn Suites to be located north of W. Rawson Avenue and west of S. 76th Street.
7. Resolution for an Urban Forestry Grant Program for 2013 Emerald Ash Borer Response Project.
8. Reject award of contract to the low bidder, LaLonde Contractors, Inc., for the installation of concrete sidewalk on S. 51st Street from W. Minnesota Avenue south 2,200 feet to the entrance to Clare Meadows.
9. Committee of the Whole Recommendations
  - A. Mayor's recommended 2013 Budget (including all funds, departments, revenues, expenditures, and activities).

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

October 4	Plan Commission	7:00 p.m.
October 9	Special Committee of the Whole	6:30 p.m.
October 16	Common Council	6:30 p.m.