

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA
TUESDAY, OCTOBER 2, 2007, 6:30 P.M.**

- A. Call to Order and Roll Call
- B. 1. Citizen Comment Period
- C. Approval of Minutes
1. Approval of regular meeting of September 25, 2007.
- D. Hearings
- E. Letters and Petitions
- F. Reports and Recommendations
1. Final resolution directing installation of, payment and levy of special assessment for water main in W. Puetz Road from just west of the Root River (3180 feet west of S. 51st Street).
 2. Resolution awarding bid to the lowest bidder for water main construction in W. Puetz Road from just west of the Root River (3180 feet west of S. 51st Street) to S. 51st Street.
 3. Resolution authorizing certain officials to execute a Memorandum of Understanding between Milwaukee County Department of Health and Human Services and Municipalities Providing Basic Life Services for the Provision of BLS Medical Control.
 4. Resolution conditionally approving a 2-lot Certified Survey Map being a division of a part of the northeast 1/4 of Section 25, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (approximately 9527 S. 27th Street) (Bricton Group, Inc., applicant).
 5. Ordinance to create §15-3.0437 of the Franklin Unified Development Ordinance establishing Planned Development District No. 33 (Staybridge Hotel and Walgreens) and to rezone parcels of land from B-4 S. 27th Street Business District to Planned Development District No. 33 (Bricton Group, Inc., applicant) (approximately 9527 S. 27th Street).
 6. Resolution to accept the Standards, Findings and Decision of the City of Franklin Common Council upon the application of the Bricton Group, Inc. for a special exception to certain natural resource provisions of the City of Franklin Unified Development Ordinance [Planned Development District No. 33 (Staybridge Hotel and Walgreens)] (Bricton Group, Inc., applicant) (approximately 9527 S. 27th Street).
 7. Resolution imposing conditions and restrictions for approval of a Special Use for a motorcycle repair and service shop with accessory retail sales upon property located at 10610 W. Venture Drive (Town & Country Motorsports, Inc., applicant).
 8. Ordinance to amend the Unified Development Ordinance (zoning map) to rezone a certain parcel of land from PDD Planned Development District No. 25 and C-1 Conservancy District to B-3 Community Business District and C-1 Conservancy District (approximately 5720 W. Ryan Road and north thereof) (Forest View – Franklin Limited Partnership, applicant).
 9. Ordinance to amend Section 15-3.0430 of the Unified Development Ordinance to amend Planned Development District No. 25 (Burke Properties) to remove approximately 0.9 acres from the district (Forest View – Franklin Limited Partnership, applicant).

Immediately prior to the automatic recess at 9:30 p.m., items remaining on the agenda will be prioritized by the Mayor and Common Council. Any items not addressed prior to 10:00 p.m. will be referred to the next Common Council meeting. The Council reserves the right to vary from these times as it deems appropriate.

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10. Resolution conditionally approving a 2-lot Certified Survey Map, being a division of a part of the southwest 1/4 of the southwest 1/4 of Section 23, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (approximately 5720 W. Ryan Road and north thereof) (Forest View – Franklin Limited Partnership, applicant).
11. Resolution imposing conditions and restrictions for the approval of a Special Use for condominium use for property located at approximately 5720 W. Ryan Road and north thereof (Forest View – Franklin Limited Partnership, applicant).
12. Resolution conditionally approving a Condominium Plat for Forest View Condominium at approximately 5720 W. Ryan Road and north thereof (Forest View – Franklin Limited Partnership, applicant).
13. Resolution authorizing officials to execute a Professional Services Agreement with Single Source, Inc. for real estate services to acquire right-of-way for the reconstruction W. Drexel Avenue from W. Loomis Road (STH 36) to S. Lovers Lane Road (STH 100).
14. Memorandum of Understanding between Oak Creek/Franklin and the Wisconsin Department of Transportation for the area of S. 27th Street from W. Oakwood Road to W. Ryan Road.
15. Release of letter of credit for water main extension of 8153 S. 27th Street.
16. Committee of the Whole Recommendations
 - A. Special assessment for installing water main on W. Puetz Road from S. 51st Street to 3,180 feet west.
 - B. 2007 Civic Celebrations recap.
 - C. Implementation plan and actuarial report for Governmental Accounting Standards Board (GASB) #45 – other post employment benefits.
 - D. Ordinance to amend the Municipal Code to repeal and recreate Chapter 210 of the Municipal Code entitled “Signs and Billboards”.

G. Organizational Business

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:

Oct. 4	Plan Commission	7:00 p.m.
Oct. 16	Common Council	6:30 p.m.