

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING\*  
FRANKLIN CITY HALL COUNCIL CHAMBERS  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA  
TUESDAY, OCTOBER 20, 2009, 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 October 6, 2009.
- D. Hearings
- E. Organizational Business
- F. Letters and Petitions
- G. Reports and Recommendations
  - 1. Request from Alfred Block for direction from the Common Council regarding his proposal to construct an agricultural history museum building at Lions Legend Park.
  - 2. Concept review for Shafi Professional Center (at 8200 W. Old Loomis Road) (Dr. Mohammad Shafi, applicant).
  - 3. An agreement with Milwaukee County entitled "Agreement for Highway Median Maintenance West Rawson Avenue from South 51st Street east approximately 625 feet", to authorize installation of landscaping, and to secure funding for maintenance of said landscaping.
  - 4. Ordinance to amend the Unified Development Ordinance Text at Section 15-3.0805F. to create Section 15-3.0805F.4. to allow as a permitted use the installation of a wireless telecommunications monopole tower as a replacement to a pre-existing alternative tower structure, to wit: a water tower, in the A-1 Agricultural District.
  - 5. Recommendation from Board of Public Works requesting Common Council authorization for staff to contact Franklin Public School District regarding parking needs during special events at Franklin High School, 8222 S. 51st Street.
  - 6. Reconstruction of S. 51st Street from W. Drexel Avenue to W. Puetz Road - 60 percent plan review and policy decision relative to additional funding in addition to the American Reinvestment and Recovery Act (ARRA) funding.
  - 7. Acceptance of a temporary limited easement for the adjustment of the drives to the Franklin High School property located at 8222 S. 51st Street as part of the S. 51st Street Reconstruction Project.
  - 8. Resolution authorizing certain officials to accept a warranty deed of dedication from the Franklin Public School District of a strip of land along the south part of the street right-of-way of W. Drexel Avenue and a strip of land along the east part of the street right-of-way of S. 51st Street adjoining the Franklin High School property for public purposes as a part of the reconstruction of S. 51st Street Project.
  - 9. Resolution authorizing certain officials to accept a warranty deed of dedication from the City of Franklin of a strip of land along and around the southwest corner of the intersection of S. 51st Street and W. Drexel Avenue for public purposes as a part of the reconstruction of S. 51st Street Project (S. 51st Street and W. Drexel Avenue).

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10. Ordinance prohibiting parking, from 8:00 a.m. to 9:30 a.m. and 3:00 p.m. to 4:00 p.m. on school days, on the north side of W. Robinwood Lane from S. Mission Drive to 110 feet west and on the east side of S. Mission Drive from W. Robinwood Lane to 80 feet north.
11. Change Order No. 9 for the S. 27th Street Flow Control Stations located at W. Rawson Avenue, W. Drexel Avenue and W. Ryan Road.
12. Resolution authorizing certain officials to execute an engineering services agreement with Graef-USA Inc. for the water main extension on W. Oakwood Road from a point 425 feet west of S. 34th Street to W. Oakwood Park Drive in the Franklin Business Park.
13. Wal-Mart expansion relative to the reconstruction of the intersection at S. 27th Street and W. Sycamore Street.
14. Site grading correction for the Franklin Oaks Villas Condominiums-payment from letter of credit (S. 35th Street & W. Villa Drive).
15. Authorization to engage engineering services to complete Capacity assurance, Management Operations and Maintenance (CMOM) Program documentation.
16. Determination of future use of City-owned property located at 8921 W. Drexel Avenue.

## 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:

October 21	Jt. Common Council/Plan Commission	6:30 p.m.
October 22	Plan Commission	7:00 p.m.
October 31	Trick-or-Treat Observance	4-7 p.m.
November 2	Committee of the Whole	6:30 p.m.
November 3	Common Council	6:30 p.m.