

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING\*  
FRANKLIN CITY HALL COUNCIL CHAMBERS  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA  
TUESDAY, OCTOBER 19, 2010, 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 5, 2010.
- D. Hearings
- E. Organizational Business
- F. Letters and Petitions
  - 1. Letter from Franklin Park Concerts, Inc. regarding 2011 Summer Concert Series.
  - 2. Letter from Governor Jim Doyle recommending funding for the City's requested Safe Routes to School project, City of Franklin Safe Routes to School Planning.
- G. Reports and Recommendations
  - 1. Ordinance to amend the Unified Development Ordinance Text to amend Table 15-3.0303 B-3 Community Business District Development Standards to allow for reduced or no building and parking setbacks from interior lot lines where B-3 Community Business District property abuts B-3 Community Business District property (Meridian Franklin, LLC, d/b/a Told Development Company [Walgreens], applicant).
  - 2. Resolution conditionally approving a 2 lot Certified Survey Map, being a division of a part of the Northwest 1/4 of the Northwest 1/4 of Section 10, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Meridian Franklin LLC, d/b/a Told Development Company (Walgreens) (approximately 7144 S. 76th Street) (Orchard View Shopping Center).
  - 3. Resolution conditionally approving a 2 lot Certified Survey Map, being all that part of the Northeast 1/4 of the Southeast 1/4 of Section 36, Town 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (H, A & H Holdings, LLC) (2825 W. Elm Road and 10741 S. 27th Street).
  - 4. Resolution authorizing certain officials to accept a Conservation Easement for and as part of the review and approval of the Certified Survey Map for H, A & H Holdings, LLC, d/b/a On The Border (2825 W. Elm Road and 10741 S. 27th Street) (H, A & H Holdings, LLC, applicant).
  - 5. Resolution authorizing officials to execute a professional services agreement with Single Source, Inc. for real estate service to acquire an easement for the extension of water main on W. Oakwood Road to W. Oakwood Park Drive approximately 6,140 feet west of S. 27th Street.
  - 6. Action taken at the Common Council meeting of September 21, 2010 to provide clarification and direction to the Walking Trails Committee (Mayor Taylor).

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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.]

REMINDERS:

October 21	Plan Commission	7:00 p.m.
November 1	Committee of the Whole AND Common Council	6:30 p.m.
November 2	General Election	7:00 a.m.-8:00 p.m.
November 16	Common Council	6:30 p.m.