

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

**6:35 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
TUESDAY, SEPTEMBER 7, 2010**

- A. Call to Order and Roll Call

- B.
 - 1. Citizen Comment Period
 - 2. Announcements from Mayor Taylor of upcoming community events & news items:
 - a. Proclamation-Wisconsin Junior Miss Scholarship Program Organization.
 - b. Proclamation-2011 Wisconsin Junior Miss-Patricia Paskov.
 - c. Certification of Recognition-2011 Franklin Junior Miss-Morgan Mastrostefano.
 - d. Public Meeting Notice-2011 Budget preparation meeting.

- C. Approval of Minutes
 - 1. Approval of regular meeting of August 17, 2010.

- D. Hearings
 - 1. Public Hearing regarding a proposed ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to incorporate the Milwaukee County Trails Network Plan as a Guideline Reference within the Comprehensive Master Plan.
 - 2. Public Hearing regarding an application by Southbrook Church, Inc. for approval of an ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to change the proposed use of certain property from Commercial to Institutional (at approximately 9733 S. 76th Street).

- E. Organizational Business
 - 1. Boards and Commissions Appointments
 - a. David Lindner-Fire & Police Commission-Ald. Dist. #5.

- F. Letters and Petitions
 - 1. Letter from Robert Swendrowski regarding natural prairie/lawn regulations.

- G. Reports and Recommendations
 - 1. Consent Agenda
 - a. Modification to contract for wetland mitigation at Jack Workman Park located at 3674 W. Forest Hill Avenue.
 - b. Release of letter of credit for Mrs. Rikki's Day Care Center located at 11224 W. Forest Home Avenue.
 - c. Change Order No. 2 for the reconstruction of W. Drexel Avenue from S. 27th Street to S. 31st Street Project 2008-R101.
 - d. Acceptance of Police Department Community Grant Award from the Walmart Foundation in the amount of \$2,500.

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- e. Donation:
 - 1) from W. Bros. Trucking, Inc. in the amount of \$250 to the Fair Commission.
 - 2) from Priya Corporation in the amount of \$250 to the Fair Commission.
 - 3) from Lloyd R. Dobrinska in the amount of \$120 to the Fair Commission for the UW Marching Band.
 - 4) from Wesolowski, Reidenbach & Sajdak, S.C. in the amount of \$120 to the Fair Commission for the UW Marching Band.
2. Ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to incorporate the Milwaukee County Trails Network Plan as a guideline reference within the Comprehensive Master Plan.
3. Ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to change the proposed use of certain property from commercial to institutional (at approximately 9733 S. 76th Street).
4. Ordinance to amend the Unified Development Ordinance (zoning map) to rezone certain parcels of land from R-8 General Residence District to I-1 Institutional District (Southbrook Church, Inc., applicant) (approximately 17.77 acres) (approximately 9733 S. 76th Street).
5. Resolution authorizing certain officials to accept a Conservation Easement for and as part of the review and approval of a site plan amendment for St. Paul's Evangelical Lutheran Church (at 6881 S. 51st Street) (St. Paul's Evangelical Lutheran Church, applicant).
6. Ordinance to amend the Unified Development Ordinance by creating Section 15-7.0107, "minor site plan amendment", to allow for the administrative approval of certain minor changes to approved site plans.
7. Authorization to use leftover monies in the 2010 Information Services Capital Outlay budget to purchase a digital recorder for the Common Council Chambers.
8. Roof inspection services proposal for the following City buildings: City Hall, Library, Law Enforcement Center; Department of Public Works; Sewer & Water, Ken Windl Park Pavilion, Fire Station No. 1, & Fire Station No. 2.
9. Selection of consultant engineering firm to design the Ryan Creek Interceptor Sanitary Sewer for service to the southwest portion of the City.
10. Committee of the Whole Recommendations
 - A. Practice and process of conducting background checks for board and commission appointments (Ald. Olson).
11. Intergovernmental Cooperation Agreement between the City of Franklin and the City of Muskego Concerning the Financing, Planning, Design, Construction, Operation, Maintenance and Ownership of the Muskego Force Mains Connection to the Ryan Creek Interceptor Sewer.

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12. Intergovernmental Cooperation Agreement Between the City of Franklin and the Milwaukee Metropolitan Sewerage District Concerning Financing, Design, Construction, Operation, Maintenance and Ownership of the Ryan Creek Interceptor Sewer. The Common Council may enter closed session pursuant to Wis. Stats. §19.85(1)(e), to consider the terms and negotiation of an agreement with the Milwaukee Metropolitan Sewerage District concerning financing, design, construction, operation, maintenance and ownership of the Ryan Creek Interceptor Sewer, for competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
13. Water Supply and Distribution Facilities Impact Fees Recalculations for Nonresidential Development. The Common Council may enter closed session pursuant to Wis. Stats. §19.85(1)(e), to deliberate upon the subject of the recalculation of water supply and distribution facilities impact fees, and to develop a collection and disbursement allocation, implementation and negotiation strategy, for competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

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:

September 9	Plan Commission	7:00 p.m.
September 14	Primary Election	7:00 a.m.-8:00 p.m.
September 21	Common Council	6:30 p.m.