

CITY OF FRANKLIN
COMMON COUNCIL MEETING**
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, SEPTEMBER 18, 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 4, 2012.
- D. Hearings
- E. Organizational Business
- F. Letters and Petitions
- G. Reports and Recommendations
 - 1. Ordinance to amend the Unified Development Ordinance (Zoning Map) to rezone a certain parcel of land from R-2 Estate Single-Family Residence District to Planned Development District No. 18 (Franklin Business Park) (5C Investments LLC, applicant) (approximately 0.4435 acres) (4416 W. Oakwood Road).
 - 2. Ordinance to amend the Unified Development Ordinance (Zoning Map) to rezone a certain parcel of land from Planned Development District No. 18 (Franklin Business Park) to R-2 Estate Single-Family Residence District (Nicholas Mazos and June Mazos, applicant) (approximately 0.774 acres) (4625 W. Oakwood Park Drive).
 - 3. Ordinance to amend §15-3.0423 of the Unified Development Ordinance Planned Development District No. 18 (Franklin Business Park) to allow for a land exchange with an adjoining residential property to accommodate a parking lot expansion for Baptista's Bakery, Inc. (5C Investments LLC, applicant) (4625 W. Oakwood Park Drive and 4416 W. Oakwood Road).
 - 4. Resolution conditionally approving a Land Combination for Tax Key Nos. 930-0006-000 and 930-9995-003 (4416 W. Oakwood Road and 4625 W. Oakwood Park Drive) (Nicholas Mazos and June Mazos, applicants).
 - 5. Resolution conditionally approving a Land Combination for Tax Key Nos. 930-0006-000 and 930-9995-003 (4625 W. Oakwood Park Drive and 4416 W. Oakwood Road) (5C Investments LLC, applicant).
 - 6. 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. Request by applicant to postpone the consideration of the subject matter until the October 2, 2012 regular Common Council meeting.

7. Change Order No. 1 for W. Oakwood Road water main extension from 400 feet west of S. 34th Street to 4,200 feet west of S. 34th Street and 1,000 feet north in an easement from W. Oakwood Road to W. Oakwood Park Drive, Project 2011-WU101.
8. Survey of property owners on the west side of S. 76th Street from W. Puetz Road to W. Faith Drive relative to providing sanitary sewer and/or water service prior to the reconstruction of S. 76th Street by Milwaukee County.
9. Resolution awarding a proposal to certify certain storm water management basins.
10. Authorization to begin the initial phase of the second area for the Milwaukee Metropolitan Sewerage District's Private Property Infiltration/Inflow Program on S. 36th Street from W. Madison Boulevard to W. Missouri Avenue.
11. Draft Emergency Medical Services Agreement for Paramedic Services between Milwaukee County Department of Health & Human Services and the City of Franklin.
12. Presentation of the Mayor's 2013 recommended budget and review of the budget preparation timetable.
13. Revised Summary Plan Description (SPD) for the Employee Health & Welfare Benefits for Non-Grandfathered Plan & Amendment #1 to the Plan.

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:

September 20	Plan Commission	7:00 p.m.
October 1	Committee of the Whole	6:30 p.m.
October 2	Common Council	6:30 p.m.
October 9	Special Committee of the Whole	6:30 p.m.