

CITY OF FRANKLIN
COMMON COUNCIL MEETING**
FRANKLIN CITY HALL COUNCIL CHAMBERS
2929 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*

6:45 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 4, 2012

- A. Call to Order and Roll Call
- B. Citizen Comment Period
- C. Approval of Minutes
 - 1. Approval of regular meeting of August 21, 2012.
 - 2. Approval of special meeting of August 23, 2012.
- D. Hearings
- E. Organizational Business
 - 1. Boards and Commissions Appointments
 - a. Alderman Kristen Wilhelm, Complete Streets and Connectivity Committee.
 - b. Michelle Lahey Reed, Complete Streets and Connectivity Committee-Dist. #4.
 - c. James Mullarkey, Community Development Authority-Dist. #1.
 - d. Kristine Iwinski, Forward Franklin Economic Development Commission-Dist. #6.
 - e. Michael Sweeney, Forward Franklin Economic Development Commission-Dist. #6.
- F. Letters and Petitions
 - 1. Letter of retirement from Fire Chief Jim Martins.
 - 2. Letter from Kevin Shafer, Executive Director of Milwaukee Metropolitan Sewerage District, requesting approval for a Greenseams Program acquisition of a 17-acre parcel owned by the St. Nikola Church.
- G. Reports and Recommendations
 - 1. Donations
 - a. to the Fair Commission:
 - 1. Lemke's Loomis Landscape Supplies in the amount of \$250.
 - 2. Kenneth Sweeney in the amount of \$250.
 - 3. The Hideaway in the amount of \$250.
 - 4. St. Martins Inn in the amount of \$50.
 - 5. M Squared, Inc. in the amount of \$300.
 - 6. St. Martin of Tours Parish in the amount of \$250.
 - b. to the Fire Department:
 - 1. Jean Maruszewski in the amount of \$100.

2. Pleasant View/Victory Creek Trail Development Project (immediately south of and east of Pleasant View Elementary School which is located at 4601 W. Marquette Avenue): State of Wisconsin Department of Natural Resources grant offers for a Natural Recreation Trails Grant in the amount of \$45,000 and a Stewardship – Acquisition and Development of Local Parks matching grant in the amount of \$51,720.
3. Request from Mayor Taylor to reschedule special Committee of the Whole meeting of 9/10/12 for the purpose of discussing consolidated fire services.
4. Recommendation from the Finance Committee regarding the Public Policy Forum’s document “Exploring Shared or Consolidated Services in Southern Milwaukee County”.
5. Recommendation from the Police and Fire Commission regarding the Public Policy Forum’s document “Exploring Shared or Consolidated Services in Southern Milwaukee County”.
6. Renewal of the WENS (Wireless Emergency Notification System) Service Agreement with Inspiron Logistics for the Emergency Notification System.
7. Review and possible revision of the Fund Balance Policy of the General Fund.
8. Resolution authorizing acceptance of easements for People’s Choice Corporation for sanitary sewer and water main at 7700 W. Rawson Avenue (SE ¼ Section 4).
9. Resolution accepting storm sewer easement for placement of storm sewer within the property of 11838 W. Ryan Road.
10. 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.
11. Ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to change the Future Land Use Map use designation for property located at the eastern corner of W. Loomis Road and W. St. Martins Road (STH 100), from Mixed Use to Commercial Use and to change the City of Franklin Crossroads Trade Area Regulating Plan to allow for such commercial use (approximately 29.48 acres) (David W. Behrens, Principal of GreenbergFarrow Architecture Inc., applicant).
12. 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.
13. Ordinance to create Section 15-3.0441 of the Franklin Unified Development Ordinance establishing Planned Development District No. 36 (Meijer Grocery and Department Store Development) and to rezone property from B-3 Community Business District, Planned Development District No. 31 (Foresthill Highlands/United Financial Group, Inc.) and FW Floodway District to Planned Development District No. 36 and FW Floodway District (at the eastern corner of W. Loomis Road and W. St. Martins Road [STH 100]).

14. Resolution conditionally approving a 1 lot Certified Survey Map, being part of the Southeast ¼ of Section 17, Township 5 North, Range 21 East, and that part of the West ½ of the Southeast ¼ of Section 17, Township 5 North, Range 21 East and being all that part of the South ½ of the East ½ of the Southeast ¼ of Section 17, Township 5 North, Range 21 East, in the City of Franklin, County of Milwaukee, State of Wisconsin (Legend Creek, LLC, Owner, Paul Bouraxis, Registered Agent through David W. Behrens, Principal of GreenbergFarrow Architecture Inc.) (eastern corner of W. Loomis Road and W. St. Martins Road [STH 100]).
 15. Resolution awarding contract to the low bidder, LaLonde Contractors, Inc., for the installation of concrete sidewalk on S. 51st Street from W. Minnesota Avenue south 2,200 feet to the entrance to Clare Meadows in the amount of \$77,609.76.
 16. Franklin Historical Society's request to store barn materials at the Department of Public Works Yard at 7979 W. Ryan Road.
 17. City Hall elevator repair.
 18. Proposal from Industrial Roofing Services, Inc. for Roof System Analysis & Design, Project Document Development, and Project Administration for Roof Area 1 of Franklin City Hall.
 19. Population estimate as of January 1, 2012.
 20. Committee of the Whole Recommendations
 - A. Emergency Notification System-June 2012 Public Health Preparedness Exercise.
 - B. Update on 2011-2012 Pertussis (Whooping Cough) Outbreak.
 - C. Open Burning Permits and Invasive Species.
 - D. Recycling handling-condominiums (referred from 8/7/2012 Common Council meeting).
- 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, Complete Streets and Connectivity Committee, and Forward Franklin Economic Development Commission may attend this meeting to gather information about an agenda item over which the Plan Commission, Complete Streets and Connectivity Committee, and Forward Franklin Economic Development Commission has decision-making responsibility. This may constitute a meeting of the, Plan Commission, Complete Streets and Connectivity Committee, and Forward Franklin Economic Development Commission per State ex rel. Badke v. Greendale Village Board, even though the Plan Commission, Complete Streets and Connectivity Committee, 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 6	Plan Commission	7:00 p.m.
September 18	Common Council	6:30 p.m.