

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 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 BEING AT 6:30 P.M. ALL ON
TUESDAY, SEPTEMBER 5, 2006**

- A. Call to Order and Roll Call
- B. 1. Citizen Comment Period
2. Announcements from Mayor Taylor of upcoming community events & news items
a. USA Weekend “Make A Difference Day”-October 28, 2006.
b. Wheaton Franciscan Healthcare-All Saints free nutrition sessions.
- C. Approval of Minutes
1. Approval of regular meeting of August 15, 2006.
2. Approval of special meeting of August 28, 2006.
- D. Hearings
1. 2007 Milwaukee County Community Development Block Grant (CDBG) Program.
- E. Letters and Petitions
- F. Reports and Recommendations
1. Consent agenda
a. Health Department donation of \$200 from the Franklin Lioness Club.
b. Fire Department donation of \$200 from the Franklin Lioness Club.
c. Change Order No. 1 with Johnson Controls for energy performance contract for the deduction of work for Fire Station No. 3 in the amount of \$13,483.00.
d. Street light installation for Robinwood Estates Addition No. 1 located southwest of Woodbury Drive and W. Southview Drive.
e. Release of letter of credit for Francis Woods Condominiums located at 7710 S. 51st Street.
2. 2007 Milwaukee County Community Development Block Grant (CDBG) Program applications.
3. Correction of name of applicant in Resolution No. 2006-6152, A Resolution to Amend Resolution 1979-1516 Imposing Conditions and Restrictions for the Approval of a Special Use (Trucking Facility) for Property Located at Approximately 10601 S. 27th Street to Allow for a Truck Dock Expansion and Office Expansion to the Existing Facility, ... from “TranSystems Corporation” to Con-way Freight, Inc., f/k/a Con-way Transportation Systems, Inc. (“Con-way”)
4. Direction to the Plan Commission upon proposed rezoning and use application(s) for an upscale retail center intended to be named “The Shops at Wyndham Village” at the southeast corner of STH 100 and W. Drexel Avenue by Mark Carstensen Construction & Development Companies, Inc.
5. Resolution authorizing certain officials to accept a conservation easement for Southeast Pediatric and Adolescent Medical Center (ASI General, Inc., applicant) (approximately 10500 W. Loomis Road).
- Immediately prior to the automatic recess at 9:30 p.m., items remaining on the agenda will be prioritized by the Mayor and Common Council. Any items not addressed prior to 10:00 p.m. will be referred to the next Common Council meeting. The Council reserves the right to vary from these times as it deems appropriate.

Franklin Common Council Agenda

9/05/06

Page Two

6. Recommendation from the Parks Commission for purchase and installation of playground equipment at Friendship Park, 3810 W. Sharon Lane and Franklin Woods Nature Center, 3723 W. Puetz Road.
7. Authorization to purchase Fleetkey Fuel Management System for Department of Public Works.
8. Resolution directing the preparation and execution of a development agreement between the Cities of Franklin and Oak Creek.
9. Resolution supporting the assessment of I-94 interchanges at W. Drexel Avenue and W. Elm Road.
10. Recommendation to reject all bids for the extension of sanitary sewer, Project No. 2005-S102, in W. Oakwood Road from S. 27th Street to S. 34th Street and authorize staff to re-bid said extension of sanitary sewer.
11. Revision to right-of-way plat for W. Oakwood Road from 3617 W. Oakwood Road to S. 27th Street to provide for storm water management.
12. Resolution accepting a water main connection agreement for Viet Vu, owners of property located at 8818 S. 35th Street.
13. Resolution approving Subdivision Development Agreement for River Park Addition No. 2 Subdivision, located west of S. 51st Street in the 8200 block.
14. Authorization for the developer of River Park Addition No. 2 to proceed with City utilities prior to final plat approval located on S. 56th Street south of W. Beacon Hill Drive.
15. Resolution requesting the Milwaukee County Executive increase Milwaukee County's tax levy commitment to Milwaukee County paramedic unit host communities (Mayor Taylor).
16. Population estimate as of January 1, 2006.
17. Reschedule Common Council meetings for November and December, 2006, and January, 2007.
18. Committee of the Whole Recommendations.
 - A. Franklin Public Library review of programs and statistics from 2001-2006 and future programs being implemented.
19. Acquisition of properties for right-of-way for the reconstruction of S. 51st Street at the intersection of S. 51st Street and W. Drexel Avenue. The Common Council may enter closed session pursuant to §19.85(1)(e), Stats. to consider the acquisition of properties by the City for public purposes for right-of-way for the reconstruction of S. 51st Street and the negotiation of the acquisition of such properties and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
20. Labor contract negotiations and collective bargaining strategies and guidelines. The Common Council may enter closed session pursuant to §19.85(1)(c) and (e), Stats., to consider negotiation and collective bargaining strategies and guidelines for agreements between the City of Franklin and Local No. 2, AFSCME District Council 48, Inspection Employees, and Public Works/Sewer and Water Employees; Franklin Police and Fire Department Clerical; Franklin Police Officers Association; Franklin Professional Firefighters Association Local 2760 I.A.F.F.; and Teamsters "General" Local Union No. 200 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.

G. Organizational Business

1. Boards and Commissions Appointments.

H. Licenses and Permits

1. Miscellaneous Licenses.

Franklin Common Council Agenda

9/05/06

Page Three

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 7	Plan Commission	7:00 p.m.
September 12	Partisan Primary Election	7:00 a.m.-8:00 p.m.
September 19	Common Council	6:30 p.m.