

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING\*  
FRANKLIN CITY HALL COUNCIL CHAMBERS  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA  
TUESDAY, SEPTEMBER 11, 2007, 6:30 P.M.**

- 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 in recognition of Sacred Heart School of Theology 75th Anniversary.
- C. Approval of Minutes  
1. Approval of regular meeting of August 21, 2007.
- D. Hearings
- E. Letters and Petitions
- F. Reports and Recommendations  
1. Consent Agenda  
a. Fire Department donation of \$72.49 from Roundy's Supermarkets, Inc.  
b. Resolution for acceptance of easements for the Indian Community School sanitary sewer and water main at approximately 10405 W. St. Martins Road.  
c. Resolution authorizing certain officials to accept a road dedication from S. 60th Street from Milwaukee County.  
d. Street lighting for the proposed reconstruction of W. Drexel Avenue from S. 27th Street to S. 31st Street.  
e. Authorization for engineering services modifications to St. Martins lift station wet well.  
2. Resolution authorizing certain officials to execute a development agreement with the developer of the Shoppes at Wyndham Village located at the southeast corner of W. Drexel Avenue and S. Lovers Lane Road.  
3. Impact fees funding without special assessments for the reconstruction of West Drexel Avenue from West Loomis Road to STH 100.  
4. Resolution imposing conditions and restrictions for the approval of a Special Use to allow a single-family residential use for property located at approximately 7810 S. 100th Street (South Lovers Lane Road [STH 100]) (MEC Holdings I, LLC).  
5. Resolution authorizing certain officials to accept a conservation easement for and as part of the review and approval of the MEC Holdings I, LLC Certified Survey Map (at approximately 7700 to 7800 South Lovers Lane Road ) (MEC Holdings I, LLC/Daniel and Barbara Rausch, applicants).  
6. Resolution approving landscaping to be located within the public road right-of-way associated with S. Carmel Drive (approximately the northwest and northeast corners of S. Carmel Drive and W. Rawson Avenue) (Laura Solomon, applicant).  
7. Ordinance to amend the Unified Development Ordinance to amend the OL-2 General Business Overlay District.  
8. Resolution imposing conditions and restrictions for the approval of a Special Use for property located at approximately 5130 W. Rawson Avenue (Bank Mutual).

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.

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9. Amendment to the existing streetscape contract between the City of Franklin and HNTB, including the scope of work and compensation for the Zizzo Group and HNTB relating to development of branding, theme, and logo for the S. 27th Street corridor, and marketing services.
10. Amendment to the Memo of Understanding between Franklin and Oak Creek, or creation of a new Memo of Understanding for Oak Creek to pay 50% of the costs.
11. Authorization of funding for the construction of Serenity Estates Park and the Oak Leaf Trail access at S. 68th Street and Brunn Drive, \$50,000 for Serenity Estates Park and \$10,000 for the trail access project from Parks Impact Fees.
12. Resolution awarding contract to the low bidder for resurfacing of W. Puetz Road from S. 76th Street to east of W. St. Martins Road.
13. Preliminary resolution declaring intent to exercise special assessment powers granted by Section 66.0701 of the State Statutes for installing of water main on W. Puetz Road from S. 51st Street to 3,180 feet west and schedule public hearing date for October 1, 2007 at 6:30 p.m.
14. Request to install one water main to service 7333 S. 27th Street from S. 31st Street.
15. Ordinance to amend the Municipal Code to repeal and recreate Chapter 210 of the Municipal Code entitled "Signs and Billboards" by reference.
16. Resolution to release the access to South 60th Street restriction noted in the final plat for Franklin Industrial Park Addition No. 1.
17. Request from Engineering Department for authorization to send letter to Milwaukee County to improve W. Rawson Avenue at S. 51st Street in the future.
18. Use and disposition of city owned property at 8921 W. Drexel Avenue and 7909 S. 51st Street.
19. Committee of the Whole Recommendations
  - A. Amend Table 15-3.0303 B-3 Community Business District Development Standards "Maximum Building Height" from 2.0 and 3.0 to 5.0/65' with exposed basement (Ald. Solomon).
  - B. Discussion regarding cost and funding of I-94 Interchange at W. Drexel Avenue (Ald. Sohns).

**G. Organizational Business**

**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:**

Sept. 13	Plan Commission	7:00 p.m.
Sept. 25	Common Council	6:30 p.m.