

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, OCTOBER 19, 2004, 6:30 P.M.
AGENDA**

- A. Call to Order and Roll Call
- B. Citizen Comment Period
- C. Approval of Minutes
1. Approval of regular meeting of October 5, 2004.
- D. Hearings
- E. Letters and Petitions
- F. Reports and Recommendations
1. Consent Agenda
- a. Release of Letter of Credit for Woodfield Terrace Addition No. 1 & 2, Woodfield Terrace (south of W. Drexel Ave. and east/west of S. Forest Meadows Drive).
- b. Release of Letter of Credit for Princeton Pines Subdivision (west of S. 51st St. and north of W. Rawson Avenue).
- c. Resolution requesting Milwaukee County to install stop signs on North Cape Road at W. Rawson Avenue.
2. Resolution authorizing the submission of a multi-jurisdictional Smart Growth grant application to the Wisconsin Department of Administration for development of a comprehensive plan in coordination with the City of Oak Creek.
3. Resolution approving a preliminary plat for property located at approximately 12333 W. Forest Home Avenue , NW1/4 of Sec. 18, Franklin Ventures II LLC.
4. Recruitment for the Community Development Director position.
5. Wisconsin Department of Natural Resources Notice of Violation/Notice of Claim dated July 30, 2004, alleging violation of general permit for bypasses or overflows from sewage collection systems (WI-0047341-03). The Council may enter closed session pursuant to §19.85(1)(e) and (g), Stats., to confer with the City Attorney as legal counsel for the Common Council who is rendering advice concerning strategy to be adopted by the Council with respect to litigation upon the above notices in which it is likely to become involved and to consider the retention of additional legal representation upon such notices and for such likely litigation and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- G. Organizational Business

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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- 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:

- Oct. 21 -Plan Commission -7:00 p.m.
- Nov. 2 -General Election - 7:00 a.m.-8:00 p.m.
- Nov. 8 -Committee of the Whole -6:30 p.m.
- Nov. 9 -Common Council -6:30 p.m.