

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING\*  
FRANKLIN CITY HALL COUNCIL CHAMBERS  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
TUESDAY, OCTOBER 5, 2004, 6:30 P.M.  
AGENDA**

A. Call to Order and Roll Call

Certificate of Recognition for Del Sievert  
Eagle Scout Commendation for Charles J. Porter

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.

B. Hearings

1. Vacation of a portion of S. 43rd St. adjacent to Lots 1 thru 7, Block 17 Franklin Estates and Lots 7 thru 9, Block 7 of Franklin Estates Addition No. 2.

C. Citizen Comment Period

D. Letters and Petitions

1. Thank you letter from City of Cudahy for mutual assistance by Franklin Fire Department on 8/17/04.

E. Reports and Recommendations

1. Resolution to vacate a portion of S. 43rd St. adjacent to Lots 1 thru 7, Block 17 Franklin Estates and Lots 7 thru 9, Block 7 of Franklin Estates Addition No. 2.
2. Consent Agenda
  - a. Approval of Common Council minutes of September 21, 2004.
  - b. Resolution approving Holding Tank Agreement for 3003 W. Ryan Road.
  - c. Status of recruitment for the Community Development Director position.
  - d. Donation of \$50.00 from Mary Briscoe for the Franklin Tobacco Control Coalition.
3. Scheduling of public hearing on rezoning of certain parcels on the east and west sides of W. Loomis Road and south of W. Rawson Avenue, south of the Areas A1 and A2 as recommended in the Franklin First Report (Ald. Olson).

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4. Reconsideration of action taken at 9/21/04 Common Council meeting regarding financial analysis of a Tax Incremental Financing District for Area C, approx. just north of W. Rawson Ave., south of W. Plaza Dr. and S. 27th St. west to S. 35th St., or take from table. (Ald. Sohns).
5. A resolution to authorize the preparation of boundaries and a redevelopment area project plan for the creation of a redevelopment project area and to authorize the preparation of boundaries and a project plan for the creation of a tax incremental district in the Franklin Business Center District (area approx. just north of W. Rawson Ave., south of W. Plaza Dr. and S. 27th St. west to S. 35th St.) (Ald. Sohns).
6. A resolution to direct the Community Development Authority to develop a recommendation for property acquisition in Phase I of the Franklin Business Center District (area approx. just north of W. Rawson Ave., south of W. Plaza Dr. and S. 27th St. west to S. 35th St.) (Ald. Sohns).
7. Resolution imposing conditions and restrictions for approval of a Special Use for a bank with a drive-thru, for the Redmond Company for property located at 3001 W. Rawson Avenue, NE 1/4 of Section 12, Tax Key No. 761-9966-000.
8. Ordinance to rezone two parcels of land from M-1 Limited Industrial District and B-2 General Business District to B-3 Community Business District, for Kunal Enterprise d/b/a Priya Corporation for property located at approximately 5120 W. Ryan Road, SW 1/4 of Section 23.
9. Request for vacation of a proposed street at 9518 W. St. Martins Road.
10. Request from St. Paul 's Church to waive \$200.00 plan review fee.
11. Release of letter of credit for the River Meadows Subdivision-south of W. Sycamore Street and east of S. 34th Street.
12. Resolution authorizing officials to execute an agreement with Ruekert-Mielke to update parkland acquisition cost within the City of Franklin.
13. Modification to 2004 block grant project contract with D.C. Burbach.

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14. Recommendation from Finance Committee expressing intent for the City of Franklin to discontinue Primary ALS (Acute Life Support) Services to the Village of Hales Corners.
15. Ordinance revising dog & cat license fees.
16. Resolution requesting State mandate waiver relief for Tax Incremental District #2 for continuing expenditures.
17. Committee of the Whole Recommendations
  - A. Public Informational Hearing regarding the consideration of the repeal of the Code of Ethics in Chapter 36 of the Municipal Code of the City of Franklin, and the dissolution of the Franklin Board of Ethics, whose organization and composition is described at §36-5. of the Municipal Code.
  - B. A Resolution adopting the Milwaukee County Pre-Disaster Mitigation Plan by the City of Franklin.
  - C. Consideration of the use of a consulting contract for the provision of planning and community development services (Ald. Sohns).
  - D. Planning & Design Institute, Inc. recommendations contained in the Regulating Plan for the Crossroads Trade Area (W. Loomis Rd. and STH 100) (Ald. Sohns).
  - E. Use of petitions to rezone to advance debate and action on community development and redevelopment (Ald. Sohns).
18. Claim of Stanley and Jean Wanta, represented by Badger Mutual Insurance Company, for claimed damage to property caused by a tree falling onto buildings on their property. The Council may enter closed session pursuant to §19.85(1)(e) and (g), Stats., to discuss the subject claim, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
  - F. Organizational Business
  - G. Licenses and Permits
    1. Miscellaneous Licenses.
  - H. Bills
    1. Vouchers and Payroll approval.
  - I. Adjournment

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\*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 Community Development Authority may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Plan Commission and Community Development Authority per State ex rel. Badke v. Greendale Village Board, even though the Plan Commission and Community Development Authority 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:**

Oct. 7 -Plan Commission -7:00 p.m.

Oct. 19-Common Council - 6:30 p.m.