

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

A. Call to Order and Roll Call

Proclamation-Junior Miss Jennifer Lauber

Proclamation-Franklin High School Quarterback-Ben Hempel

Citizen Comment Period

B.

Approval of Minutes

C. 1. Approval of regular meeting of November 9, 2004.

D. Hearings

E. Letters and Petitions

F. Reports and Recommendations

1. Consent Agenda

- a. Street light installation for Avian at Tuckaway intersection of S. Avian Way and W. Puetz Rd.
- b. Street light installation for Prairie Grass Preserve, STH 100 & S. 92nd St.
- c. Request for reimbursement of impact fees that were paid for a residential dwelling where the previous building was demolished for Daniel and Vicki Vetter at 3705 W. Drexel Ave.
- d. Ordinance to prohibit parking on the west side of S. 46th St. from W. Madison Ave. to W. Marquette Ave.
- e. Street light installation on Carroll Cir. at relocated North Cape Rd.
- f. Ordinance to prohibit parking on both sides of W. Speedway Dr. from STH 100 to W. Forest Home Ave.
- g. Lions Legend Park picnic refund.

2. Ordinance approving an amendment to Planned Development District No. 16, Franklin Centre United Construction, 7151 S. 76th St.

3. Resolution imposing conditions and restrictions for approval of a Special Use for a bank with a drive-thru, for the property located at 7151 S. 76th St., NE 1/4 of Section 9.

4. Resolution approving a Certified Survey Map for the SE 1/4 of Section 25, TKN 928-9995-000 and 928-9996-000, approximately 9901 S. 27th St. for MLG Investments 2002, LLC.

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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5. Ordinance to amend the zoning code (map) to rezone a parcel from R-2 Estate Single-Family Residence District to R-3 Suburban/Estate Single-Family Residence District for MLG Investments 2002, LLC, for property located at approximately 9901 S. 27th St., SE 1/4 of Section 25, TKN 928-9995-000, 928-9996-000 & 928-9997-004.
6. Resolution imposing conditions and restrictions for approval of a Special Use Permit for an Option 1 "Open Space" Subdivision in an R-3 Suburban/Estate Single-Family Residence District for MLG Investments 2002, LLC, for property located at approximately 9901 S. 27th St., SE 1/4 of Section 25.
7. Ordinance to amend the City of Franklin Unified Development Ordinance Division 15-3.0400 Planned Development Districts to create PDD #32 Franklin Business Park East.
8. Resolution approving a Certified Survey Map for the NW 1/4 of Section 32, for Don Adams located at approximately 10307 W. Oakwood Rd.
9. Resolution approving a Preliminary Plat for property located at approximately S. 76th St. & W. Forest Hill Ave., NE 1/4 of Section 16, for Tuckaway Meadows, LLC.
10. Resolution for adopting the Comprehensive Master Plan Amendment for the Regulating Plan for the Crossroads Trade Area (W. Loomis Rd. and STH 100) as an element of the City of Franklin Comprehensive Master Plan.
11. Development of new zoning classification for Town Center Retail/Commercial Uses for consideration in Area A-2 (approximate area 8551-8661 W. Loomis Rd.) and the Crossroads Trade Area (W. Loomis Rd. and STH 100).
12. 27th St. Corridor Plan status report (Ald. Olson).
13. Status of recruitment for the Community Development Director Position.
14. Intergovernmental Cooperation Agreement proposed by Chairman of the Public Safety Committee.
15. Options regarding Advanced Life Support (ALS) Services to Hales Corners.
16. Request to fill vacant Public Health Nursing position.
17. Authorization to proceed with the design of S. 31st Street including sanitary sewer and water main extension from W. Drexel Ave. to W. Rawson Ave.
18. Policy regarding addressing of private streets.
19. Resolution approving Subdivision Development Agreement for River Park Subdivision located on the west side of S. 51st St. across from Franklin High School.
20. Engineering design for the extension of water main on S. 27th St. from W. Ryan Rd. to W. Oakwood Rd. and for the reconstruction of W. Oakwood Rd. including sanitary sewer and water main from S. 27th St. to a point 2,175 ft. west of S. 27th St.

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21. Resolution awarding contract for dredging storm water pond (Lake Ernie) northwest of W Scepter Dr. and Beacon Hill Dr.
22. Resolution declaring that all public lands at the Public Works Facility, 7979 W. Ryan Rd. shall remain available to the Public Works Department for future expansion.
23. Request for the Public Works Department to complete required demolition at North Cape Park.
24. Approval of design for replacement sign face for City Hall sign at 9229 W. Loomis Rd. and authorization to obtain quotations.
25. 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 (WI004734103). 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**

**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 Economic Development Commission 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 Economic Development Commission per State ex rel. Badke v. Greendale Village Board, even though the 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:**

Dec. 6	Comm. of the Whole	6:30 p.m.
Dec. 7	Common Council	6:30 p.m.
Dec. 9	Plan Commission	7:00 p.m.