

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING\*  
FRANKLIN CITY HALL COUNCIL CHAMBERS  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
TUESDAY, NOVEMBER 9, 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 19, 2004.
  2. Approval of special meeting of November 1, 2004.
- D. Hearings
- E. Letters and Petitions
- F. Reports and Recommendations
1. Consent Agenda
    - a. Release of escrow deposit for the Whitstone Village Condominiums on the east side of S. 76th St. and north of W. Brunn Dr.
    - b. Release of letter of credit for the Holterman CSM-southeast corner of S. 68th St. and W. Drexel Ave.
    - c. Street light installation for Yorkshire Grove Subdivision, southwest corner of W. Puetz Rd. & S. 27th St.
    - d. Street light installation for Woodlands of Franklin Subdivision, northeast corner of S. 51st St. & Rawson Ave.
    - e. Authorization to sell Public Works Departments Truck #728.
    - f. Introduce a resolution for vacating a portion of the reserved street located on 9518 W. St. Martins Rd. in the NE 1/4 of Section 20.
  2. Resolution imposing conditions and restrictions for the approval of a site plan amendment for property located at 9755 Airways Court, NW 1/4 of Section 26 (Seiler Instruction & Manufacturing Co., Inc., Greg Schumacher, Cityscape Architecture/Development SC).
  3. Resolution imposing conditions and restrictions for the approval of a site plan for property located at 9702 Airways Court, NW 1/4 of Section 26 (Swimtastics Building, Jeff Dietrich, National Survey & Engineering).
  4. Resolution approving an agreement with American Images Publishing for the provision of publishing an Economic Resource Guide for the City of Franklin.
  5. Resolution imposing conditions and restrictions for approval of a Special Use Amendment for REM-Wisconsin, Inc., 3177 W. College Ave., NE 1/4, Section 1, T5N, R21E.

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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6. Recommendation from the Plan Commission regarding an ordinance to rezone two parcels of land from R-6 Suburban Single-Family Residence District to B-3 Community Business District, for the City of Franklin Economic Development Commission, for property located at 8661 and 8551 W. Loomis Rd., NW & NE 1/4 of Section 9 (Tax Key Nos. 755-9997-000 & 754-9999-002).
7. Ordinance to amend division 15-3.0600 Zoning District Uses and Use Regulations Section 15-3.0603 Table of Permitted and Special Uses in all nonresidential zoning districts to allow the sale of recreational vehicles as a Special Use in Section 15-3.0309 M-1 Limited Industrial District and Section 15-3.0310 M-2 General Industrial District.
8. Request from the Simon Group for six building permits in the Monticello Gardens and the Villas at Monticello Condominium Developments, W. Jefferson Terr. & Forest Home Ave.
9. Resolution granting utility easements in a permanent limited and temporary limited easement to the Wisconsin Department of Transportation for Parcel Number 16 located at approximately 5400 W. Ryan Rd. (south side).
10. Resolution for acceptance of easements for a permanent sanitary sewer and water main easements for Menard, Inc., 10925 W. Speedway Dr.
11. Ordinance adopting annual budgets for the City of Franklin for fiscal year 2005.
12. Recommendation from Environmental Commission regarding deer population in Franklin.
13. Ethics Code repeal legislation.
14. Committee of the Whole Recommendations
  - A. Public Hearing-2005 Proposed Budget
  - B. Tax Incremental Financing for the Area west of S. 27th Street, east of S. 35th Street, north of West Plaza Drive & south of approximately W. Rawson Avenue.
  - C. Authorization of the Community Development Authority (CDA) to enter into legal and financial services agreements with Quarles & Brady, LLP and Ehlers & Associates.
  - D. Public Safety Committee status report.
  - E. Status of recruitment for the Community Development Director position.
  - F. Draft request for proposal for Planning Department outsourcing.
  - G. Development of a new zoning classification for town center retail/commercial uses for consideration in Area A-2 and the Crossroads trade area (Ald. Sohns).
  - H. 2005 Health and Dental Plan: Medical/Dental Administrator and stop-loss carrier.
  - I. Additional compensation for certain employees in the Police Department.

The Council may enter closed session pursuant to §19.85(1)(c), Stats., to discuss additional compensation for certain Police Department employees and reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

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- J. Department of Public Works Superintendent and Sewer and Water Superintendent compensation as it relates to Fair Labor Standards Act exemption status.  
The Council may enter closed session pursuant to §19.85(1)(c), Stats. to discuss the compensation of the Department of Public Works Superintendent and Sewer and Water Superintendent and reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

- 15. 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

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

Nov. 10	Jt. Common Council/Fr. School Bd.	7:30 p.m.
Nov. 18	Plan Commission	7:00 p.m.
Nov. 25 & 26	Thanksgiving Holiday-City Hall Closed	
Nov. 30	Common Council	6:30 p.m.