

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING\*  
FRANKLIN CITY HALL COUNCIL CHAMBERS  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
MONDAY, FEBRUARY 16, 2004, 6:30 P.M.  
AGENDA**

A. Call to Order and Roll Call

Eagle Scout Commendation for Joseph Edward Miller

Citizen Comment Period

B.

Approval of Minutes

- C. 1. Approval of regular meeting of January 20, 2004 (F-11).  
2. Approval of regular meeting of February 3, 2004.

D. Hearings

E. Letters and Petitions

F. Reports and Recommendations

1. A resolution authorizing certain officials to execute a Declaration of Deed Restrictions, Conservation Agreement and Protective Covenants for the Prairie Grass Preserve Residential Subdivision.
2. Proposals for 2004 Emergency Medical Services (EMS) Billing.
3. A resolution to consider the creation of the Franklin Business Center Redevelopment District, and an organizational structure for successful planning and implementation (pertaining to the S. 27th St. Corridor) (Ald. Sohns).
4. Technical Advisory Committee Designees Wisconsin Department of Transportation 27th Street Corridor Study.
5. Approval of the final public walking trail layout for the Crooked Creek Residential Subdivision (Treetops Development, LLC), south of W. Drexel Ave. & west of S. 43rd Street.
6. Resolution approving a final plat for Crooked Creek Residential Subdivision #1 (Treetops Development, LLC), south of W. Drexel Ave. & west of S. 43rd Street.
7. Resolution approving Subdivision Development Agreement for Crooked Creek # 1 Subdivision.
8. Resolution approving a final plat for Riverview Pointe Residential Subdivision (Riverview Pointe Partners LLC), north of W. Puetz Rd. & east of S. 68th Street.
9. Resolution approving Subdivision Development Agreement for Riverview Pointe Subdivision.
10. Request from Environmental Commission for additional direction on process to hire outside firm to review Natural Resource Protection Plans and interim procedure.

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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11. Proposed changes to the Construction Site Erosion Control Ordinance.
12. Reimbursement to Icon Development Corp. for oversize water main on St. Martins Road extending to Deerwood Estates Development.
13. Bridge loading rating for five bridges located in Franklin.
14. Ordinance to amend Section 190, 207 and 218 of the Municipal Code as it pertains to connections to public sanitary sewer service.
15. Request for update from Alderman Sohns regarding discussions with St. James Church & YMCA regarding relocation (Ald. Netzel).
16. Status report from Alderman Netzel regarding consolidation of public safety services.
17. An ordinance to amend the Municipal Code as it pertains to Common Council members abstaining from voting.
18. Approval to fill Human Resources Manager Position.
19. Resolution approving the job descriptions for the Public Works Department of the City of Franklin.
20. Authorization to proceed with an agreement with Sigma Environmental Services, Inc. for additional tasks relative to the environmental problem at 9625 S. 54th St. in the Franklin Business Park.
21. A resolution authorizing certain officials to execute a release, indemnification and development agreement (Lot 3, Block 1, Franklin Business Park, 9625 S. 54th Street, Franklin, Wisconsin. The Council may enter closed session pursuant to §19.85(1)(e), Stats. to deliberate concerning a proposed soil contamination/remediation settlement agreement for the property located at 9625 S. 54th Street in the Franklin Business Park 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 Permits.

I. Bills

1. Vouchers and Payroll approval.

J. 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 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:**

February 19 - Plan Commission - 7:00 p.m.

March 1 - Committee of the Whole/Special Council Meeting - 6:30 p.m.

March 2 - Common Council - 6:30 p.m.