

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN PUBLIC LIBRARY, FADROW ROOM
9151 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, FEBRUARY 3, 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 January 6, 2004 (F-2).
 2. Approval of regular meeting of January 20, 2004.
 3. Approval of special meeting of January 27, 2004.
- D. Hearings
1. Public Hearing regarding proposed amendments to §92-9 of the Municipal Code pertaining to Impact Fees for Water Supply and Distribution Facilities.
- E. Letters and Petitions
- F. Reports and Recommendations
1. Final Resolution-sanitary sewer including lift station and force main construction in the Briarwood area.
 2. Resolution to award bid for the Briarwood Area Sanitary Sewer Project No. 2003-S101.
 3. Resolution awarding bids for electrical revisions to the Industrial Park S. 60th Street lift station to provide for auxiliary power.
 4. Ordinance to amend the Municipal Code as it pertains to Impact Fees for Water Supply and Distribution Facilities and Water Connection Fees.
 5. Ordinance to establish a moratorium upon development in the Crossroads Trade Area Planning Area (W. Loomis Rd. and STH 100).
 6. Resolution establishing a study group to review the S. 27th Street Corridor (Ald. Sohns) and recommendation from Mayor Klimetz regarding the Tax Increment District Tax Force final report.
 7. Resolution approving a condominium plat for the NW 1/4 of Section 22 for Avian at Tuckaway LLC.
 8. Resolution approving a preliminary plat for property located at S. 51st Street between Tumblecreek Dr. & Berkshire Dr., NE 1/4 of Section 2, for Creative Homes, Berkshire Subdivision Addition #1.
 9. Resolution approving a land combination for property located east of S. Franklin Dr. & south of W. Ryan Rd., TKN 900-0008-000 & 900-0009-000, NE 1/4 of Section 26, MIE Properties, Inc.

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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10. Resolution approving a land combination for property located east of S. 76th St. & south of Brunn Dr., TKN 756-9994-013 & 756-9994-011, NW 1/4 of Section 10, Robert Karth.
11. Request from Scott Simon for three model building permits in Monticello Gardens.
12. Resolution approving Subdivision Development Agreement for Avian at Tuckaway Condominium.
13. Street light installation for Wyndham Ridge Subdivision.
14. Request by Southeastern Wisconsin Regional Planning Commission for City Engineer to serve on a technical advisory committee on regional water quality management plant update.
15. 2005 City budget timetable.
16. Committee of the Whole Recommendations
 - A. Public Hearing-special assessment for installing sanitary sewer including lift station and force main construction in the Briarwood area.
 - B. Emergency medical services (EMS) 2002 and 2003 Claims Processing and Receivables, Inc. (CPR) billing contract activities (Mayor Klimetz).
 - C. Letters from Phil Nickerson & Ken Skowronski regarding expenses incurred, B. Ryan v. City of Franklin.
 - D. Request from Mayor Klimetz to schedule special Common Council meeting with chairs of Boards and Commissions to discuss visions and goals for 2004.
 - E. Reilly, Penner & Benton LLP Audit Status Report. The Council may enter closed session pursuant to §19.85(1)(c) and (f), Stats., for the consideration of performance data of public employees over which the Council exercises responsibility and for the purpose of the preliminary consideration of specific personnel problems and the preliminary consideration of the investigation of charges against specific persons and 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 Tax Incremental District Task Force 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 Tax Incremental Task Force per State ex rel. Badke v. Greendale Village Board, even though the Tax Incremental District Task Force 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 5 - Plan Commission - 7:00 p.m.

February 16 - Common Council - 6:30 p.m.

February 17 - Primary Election - 7:00 a.m.-8:00 p.m.