

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, MARCH 2, 2004, 6:30 P.M.
AGENDA**

A. Call to Order and Roll Call

Certificate of Achievement-Eagle Scout Sean Michael Medlock

Citizen Comment Period

B.

Approval of Minutes

- C. 1. Approval of special meeting of February 16, 2004.
2. Approval of regular meeting of February 16, 2004.

D. Hearings

E. Letters and Petitions

F. Reports and Recommendations

1. A resolution authorizing certain officials to execute a Development Agreement with the Northwestern Mutual Life Insurance Company for the development of an Office Campus.
2. Resolution accepting a water main easement for the Northwestern Mutual Life Insurance Campus Project.
3. Resolution accepting a conservation easement for the Northwestern Mutual Life Insurance Campus Project.
4. Prairie Grass Preserve Conservation Agreement.
5. Response from planning staff to Common Council on a request to review Milwaukee Area Land Conservancy Agreement and to participate in negotiating City easements.
6. Community Development Services Work Group recommendations.
7. Civic Celebrations Commission's request for authorization to sign and execute contracts for the 2004 Civic Celebrations.
8. A resolution authorizing certain officials to execute a labor agreement with the Franklin Professional Firefighters Association Local 2760, I.A.F.F. Bargaining Unit for 2004-2006.
9. Street light installation for Crooked Creek Subdivision.
10. Recommendation for a baseball field reservation permit and reservation process.
11. Request for \$25,000 expenditure from the Economic Development Commission 2004 budget for the Franklin Business Center Redevelopment District (Ald. Sohns).

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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12. Recommendation from the Plan Commission to set a public hearing date for adoption of 2004 Plan Commission application fees.
 13. Request to amend Unified Development Ordinance Table 15-3.0402 regarding minimum land area requirements for Planned Development Districts by general use type (Ald. Solomon).
 14. Request for creation of a new zoning category for future development of unsewered areas in the City of Franklin (Ald. Solomon).
 15. Request for update to City of Franklin Comprehensive Master Plan (Ald. Netzel).
 16. Recommendation from the Environmental Commission to amend the Municipal Code as it related to noxious weeds.
 17. Notification to aldermen of City Development Activities and Complaints Policy.
 18. 2003 Employee Performance Evaluations and 2004 Wage Increases.
 19. Treasurer's Office garbage bag sales.
- G. Organizational Business
- H. Licenses and Permits
1. Miscellaneous Permits.
- 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:

March 4 - Plan Commission - 7:00 p.m.

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