

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, APRIL 20, 2004, 6:30 P.M.
AGENDA**

Oaths of Office

Alderman Stephen Olson, First Aldermanic District
Alderman Timothy C. Solomon, Second Aldermanic District
Alderman Michael Gardner, Third Aldermanic District
Alderman Lyle Sohns, Fifth Aldermanic District

- A. Call to Order and Roll Call
1. Election of Council President
- B. Citizen Comment Period
- C. Approval of Minutes
1. Approval of regular meeting of April 5, 2004.
- D. Hearings
- E. Letters and Petitions
- F. Reports and Recommendations
1. Ordinance approving a rezoning from P-1 Parks District to R-8 Multiple-Family Residence District of approximately 7.3 acres upon a petition of Mark E. Carstsensen Developments, Inc. for property located south of W. Drexel Ave. and east of W. Lovers Lane Rd., SE 1/4 of Section 08, TKN 794-9996-003.
 2. Ordinance approving an amendment to Planned Development District No. 10 (Riverwood Village-Paul Bouraxis Development), Lowe's Home Center.
 3. Resolution approving the combination of land for property located at approximately 10405 W. St. Martins Road, for a part of the SE 1/4 of Section 17 and a part of the SE 1/4 of Section 18 and a part of the NE 1/4 of Section 19, for Indian Community School of Milwaukee, Inc., Tax Key Nos. 841-9985-000 & 842-9993-001.
 4. Approval of use of funds from the City's capital improvements account for re-carpeting and painting the Planning Department's remodeled office area.
 5. Establishment of a City of Franklin Government Access Channel.
 6. Recommendation from Environmental Commission regarding bids received to review Natural Resource Protection Plans.
 7. Visioning Facilitator Request for Proposal Status Report.

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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8. Reallocation of Community Development Block Grant (CDBG) Funds.
 9. Resolution for acceptance of easements for Woodlands of Franklin Conservation, Storm Drainage, Sanitary Sewer and Water Main.
 10. Street light installation on W. Oakwood Road at S. 27th Street.
 11. Appointment of Laura E. Sutherland as the City's new Human Resource Manager.
 12. Street light installation for Winterhaven Subdivision.
 13. Authorization for Fire Department to purchase 2004 GMC Pickup Truck from Lynch Truck Center.
 14. Review of traffic and pedestrian safety in area of Franklin High School (Ald. Sohns).
 15. Summer Committee of the Whole and Common Council meeting schedule.
 16. Resolution authorizing certain officials to execute a retirement agreement, being a comprehensive agreement addressing health insurance benefits, between the City of Franklin and Gregory Gonwa. The Council may enter closed session pursuant to §19.85(1)(c) and (e), Stats. to discuss an employee's retirement benefits, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- G. Organizational Business
1. Boards and Commissions Appointments
- 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:

April 20 - Jt. Common Council/CDA - 5:45 p.m.

April 22 - Plan Commission - 7:00 p.m.

May 3 - Comm. of the Whole - 6:30 p.m.

May 4 - Common Council - 6:30 p.m.