

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING\*  
FRANKLIN CITY HALL COUNCIL CHAMBERS  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
MONDAY, APRIL 5, 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 March 16, 2004.
2. Approval of special meeting of March 17, 2004.

D. Hearings

E. Letters and Petitions

F. Reports and Recommendations

1. Request from MALC (Milwaukee Area Land Conservancy) for waiver of \$200 processing fee for Special Exception to natural resource requirements of Unified Development Ordinance (Ald. Netzel).
2. Resolution approving revised deed restrictions for Devo Properties LLC, Woodlands of Franklin, SE 1/4 of Section 2.
3. Resolution approving a Special Use Amendment for Franklin Oaks Partners, LLC, to amend Special Use 2003-5564 to allow "a maximum of 144 condominium units in four 24-unit buildings and three 16-unit buildings" instead of 144 apartment units, south of W. Drexel Avenue & west of S. 27th Street.
4. Request for update to City of Franklin Comprehensive Master Plan (Ald. Netzel).
5. Resolution for acceptance of an easement for Mission Hills Apartments pedestrian walkway.
6. Resolution for acceptance of easements for Avian at Tuckaway conservation, storm water, storm drainage, sanitary sewer and water main.
7. Authorization for sampling and testing services of soils prior to dredging Lake Ernie.
8. Resolution authorizing certain officials to execute a labor agreement with the City of Franklin Inspection Employees Local No. 2, AFSCME, AFL-CIO, Affiliated with Milwaukee District Council 48 Bargaining Unit for 2003-2005.
9. An ordinance to amend Municipal Code Chapter 118 the Electrical Code.
10. Resolution establishing a budget for the purchase of a Paramedic First Response vehicle for the Fire Department and authorization to sell Unit 218.

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. Resolution authorizing execution of a software support agreement with Cole Layer Trumble Company for 2004/2006.
12. Committee of the Whole Recommendations
  - A. Economic Development Commission priority development areas in the City of Franklin.
  - B. Visioning Facilitator Request for Proposal status report.
  - C. Community Development Services Work Group recommendations.
  - D. Request for payment of attorney fees (Ald. Bergmann).
13. Claim of Randy Will and Karen Goodreau for damage to vehicle. The Council may enter closed session pursuant to §19.85(1)(e) and (g), Stats. to consider a claim by Randy Will and Karen Goodreau for damage to a vehicle, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
14. Claim of William Brudnicki for loss due to an alleged vehicle collision with a Franklin Police Department vehicle. The Council may enter closed session pursuant to §19.85(1)(e) and (g), Stats. to consider a claim by William Brudnicki for damages due to an alleged motor vehicle collision, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
15. Employment and performance evaluation data of a public employee (Ald. Dorsan). The Council may enter closed session pursuant to §19.85(1)(c) and §19.85(1)(f), Stats. to consider the employment and performance evaluation data of a public employee over which the governmental body has jurisdiction and exercises responsibility and for the preliminary consideration of a specific personnel problem 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 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.

[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 6 - Spring Election - 7:00 a.m.-8:00 p.m.

April 8 - Plan Commission - 7:00 p.m.

April 20 - Jt. CDA/Common Council - 6:00 p.m.

April 20 - Common Council - 6:30 p.m.