

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING\*  
FRANKLIN CITY HALL COUNCIL CHAMBERS  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
TUESDAY, MAY 18, 2004, 6:30 P.M.  
AGENDA**

A. Call to Order and Roll Call

Eagle Scout Commendation for Daniel Schmitt.

Citizen Comment Period

B.

Approval of Minutes

C. 1. Approval of regular meeting of May 4, 2004.

D. Hearings

E. Letters and Petitions

1. Request from Lori Hubbartt to appear regarding a direct legislation campaign/proposed ordinance limiting retail size in Franklin.

F. Reports and Recommendations

1. MLG presentation on status of the City of Franklin Business Park.
2. Recommendation from the Community Development Authority (CDA) relative to Mooney LeSage Group (MLG) proposal for Area D (approx. 140 acres in area south of W. Ryan and west of S. 27th St.)
3. A resolution to direct the planning and financing of the installation and construction of S. 31st Street from W. Rawson Avenue to the Northwestern Mutual Campus (Ald. Sohns).
4. Visioning Facilitator Request For Proposal status report.
5. Resolution approving an agreement with JADE Technologies, Inc. for web site maintenance, design enhancement, and hosting of the City of Franklin web site for the remaining six months of 2004 (July-December).
6. Recommendation of the Parks Commission to retain the architectural services of Paul Schmitter, P.F. Schmitter Architects, Inc. for the renovation of the old Fire Station #2 at 11615 W. Rawson Avenue.
7. A request to approve a Request For Proposal for a Natural Resource Preservation consultant for the City of Franklin.
8. Ordinance creating an administrative review fee schedule in the Unified Development Ordinance.

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.

9. Ordinance to amend Division 15-3.0200, Sections 15-3.0202A.3. R-2 Estate Single-Family Residence District, 15-3.0203A.3 R-3 Suburban/Estate Single-Family Residence District, 15-3.0204A.3 R-3E. Suburban/Estate Single-Family Residence District, 15-3.0205A.3 R-4 Suburban Single-Family Residence District, 15-3.0206A.3. R-5 Suburban Single-Family Residence District 15-3.0207A.4. R-6 Suburban Single-Family Residence District, 15-3.0210A.5. VR Village Residence District, and Division 15-2.0100, Section 15-2.0103B.3B., pertaining to zoning compliance and site suitability.
10. Ordinance to amend Division 15-3.0300, Section 15-3.0302 General Business District and Section 15-3.030303C Community Business District of the Unified Development Ordinance to allow boarding kennels within animal hospitals, as a Special Use.
11. Resolution approving an affidavit of correction to a Final Plat approved by Resolution 2003-5532, dated 6/17/03 for the NE 1/4 of Section 13, for Franklin Oaks Partners, LLC, Franklin Oaks.
12. Street light installation for Franklin Oaks.
13. Resolution approving a Final Plat for Mooney LeSage Group Real Estate 2002 LLC Yorkshire Grove Residential Subdivision.
14. Resolution approving Subdivision Development Agreement for Yorkshire Grove Subdivision.
15. Resolution approving an amendment to a Condominium Plat approved by Resolution 2003-5628, dated 12/2/03 for the NW 1/4 of Section 18, for Franklin Ventures LLC, Monticello Gardens Condominiums.
16. Resolution for acceptance of an easement for a permanent water main and temporary construction easement from Milwaukee Metro Sewerage District for Monticello Gardens Development.
17. Resolution approving an amendment to a Condominium Plat approved by Resolution 2003-5629, dated 12/2/03 for the NW 1/4 of Section 18, for Franklin Ventures, LLC, Villas at Monticello Gardens.
18. Ordinance to allow accessory structures for single-family uses in the R-8 Multiple-Family Residence District.
19. Authorization to commence the acquisition of additional right-of-way for W. Oakwood Road in the 8500 block of W. Oakwood Road (north side).
20. Request for water main extension for the Forest Home Animal Clinic at 11222 W. Forest Home Avenue.
21. Resolution to award bituminous concrete pavement bid for 2004 (W. Drexel Ave. reconstruction project).

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22. Recommendation to Common Council on visionary and goal setting for the future-Board of Public Works.
  23. Input from police, planning and engineering departments relative to pedestrian traffic safety in the general vicinity of the Franklin High School.
  24. Request for City contribution for purchase of sign renaming Christine Rathke Park.
  25. Ordinance (possible Charter) to create and fill the position of Finance and Treasurer, a resolution approving job descriptions for the Finance and Treasurer Departments, and a resolution approving 2004 budget changes to the Finance Department and to the Treasurer Department.
  26. Establishment of a committee for Franklin's 50th anniversary (Mayor Klimetz).
  27. Temporary City Attorney services during potential medical absence of City Attorney (Ald. Olson).
  28. Summons and Petition for Certiorari Review from Judith A. Macklin, Orville A. Macklin and Meridian Properties Real Estate Development, LLC, Case No. 04-CV-1685. The Council may enter closed session pursuant to §19.85(1)(g), Stats. to discuss strategy with legal counsel regarding the above entitled litigation and to reenter open session at the same place thereafter to act upon such matters as discussed therein.
- G. Organizational Business
1. Boards and Commission 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 Community Development Authority and 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 Community Development Authority and Environmental Commission per State ex rel. Badke v. Greendale Village Board, even though the Community Development Authority 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:

May 20 - Plan Commission - 7:00 p.m.

May 31 - Holiday-City Hall Closed

June 7 - Comm. of the Whole - 6:30 p.m.

June 8 - Common Council - 6:30 p.m.