

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, JUNE 22, 2004, 6:30 P.M.
AGENDA**

A. Call to Order and Roll Call

Great Tree Hunt Contest Winners Presentation

B. Citizen Comment Period

C. Approval of Minutes

1. Approval of regular meeting of June 8, 2004.
2. Approval of special meeting of June 14, 2004.
3. Approval of special meeting of June 16, 2004.

D. Hearings

E. Letters and Petitions

F. Reports and Recommendations

1. Resolution approving an agreement with MSA Professional Services for developing long-term vision for the City of Franklin.
2. Resolution authorizing redemption of \$5,475,000 General Obligation Promissory Notes, dated September 1, 1996.
3. Resolution authorizing amendments with respect to Industrial Development Revenue Bonds, Series 1998 (Nowakowski, Inc. Project).
4. Ordinance to repeal and recreate §10-8. of the Municipal code pertaining to the Economic Development Commission to increase the membership and terms and further describe the purpose, organization and duties of the Commission.
5. Resolution declaring support for the construction of the Oak Leaf Trail in the City of Franklin and rescinding the August 19, 2003 Common Council acceptance of an 8-foot wide recreational trails on the east side of the quarry west of 51st Street along the berm on the quarry property as proposed by Payne & Dolan, Inc. and Vulcan Materials Company (Ald. Sohns).
6. Resolution directing the planning of a recreational trail from Pleasant View School to Evergeen Court in the City of Franklin (Ald. Gardner).
7. Request for additional funding for an existing contract with Planning & Design Institute, Inc. for preparation of the Crossroads Trade Area Plan.
8. Resolution approving an Affidavit of Correction to a final plat approved by Resolution 2002-5467, dated 9/26/02, for the NW 1/4 of Section 2, for VK Development Corp., Princeton Heights Residential Subdivision.

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.

Franklin Common Council

6/22/04

Page Two

9. Resolution imposing conditions and restrictions for approval of a Special Use to fabricate and paint steel products, for Steele Solutions, Inc. for property located at 9909 S. 57th St., NW 1/4 of Section 26 (Tax Key No. 899-0003-000).
 10. Ordinance to amend the Unified Development Ordinance to transfer the power to approve temporary uses set forth in Section 15-3.0804 from the Board of Zoning and Building Appeals solely to the Plan Commission.
 11. Introduce Resolution vacating the street dedication for a portion of S. 43rd St. located adjacent to Lots 1 thru 7, Block 17 Franklin Estates and Lots 7 thru 9, Block 7 of Franklin Terrace Addition No. 2 in the SW 1/4 of Section 13.
 12. Request from Mark Carstensen for two model building permits in the Avian At Tuckaway Condominium Development.
 13. Removal of temporary street light for Brenwood Park (Brenwood Dr. & Loomis Rd.)
 14. Street light installation for Brenwood Park (Brenwood Dr. & Loomis Rd.)
 15. Street light installation for Brenwood Park Phase III (Brenwood Dr. & Loomis Rd.)
 16. Survey results for the extension of water main on the northwest side of W. Forest Home Avenue from 11218 W. Forest Home Avenue to W. Rawson Avenue.
 17. Resolution for acceptance of an easement for a permanent water main easement for servicing Monticello Gardens Development.
 18. Resolution awarding contract for the 2004 Concrete Sidewalk Program.
 19. Resolution authorizing certain officials to execute an amendment to a release, indemnification and development agreement (Lot 3, Block 1, Franklin Business Park, 9625 S. 54th Street, Franklin, Wisconsin).
 20. 2005 Milwaukee County Community Development Block Grant (CDBG) Program Applications.
 21. Resolution pertaining to City Hall Building and Community Room use and rescinding and repealing Resolution No. 97-4603 pertaining to City Hall Building use.
 22. Claim of Melissa Kuszewski for property damage due to an alleged sewer backup. The Council may enter closed session pursuant to §19.85(1)(e) and (g), Stats., to consider a claim by Melissa Kuszewski for damages due to an alleged sewer backup, 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.

Franklin Common Council

6/22/04

Page Three

- 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 Economic Development 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 Economic Development Commission per State ex rel. Badke v. Greendale Village Board, even though the Economic Development 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:

July 5 - City Hall Closed

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

July 13- Common Council - 6:30 p.m.