

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, JULY 13, 2004, 6:30 P.M.
AGENDA**

A. Call to Order and Roll Call

B. Eagle Scout Commendation Kevin Fitzgerald

C. Citizen Comment Period

Approval of Minutes

1. Approval of regular meeting of June 22, 2004.

D. Hearings

E. Letters and Petitions

F. Reports and Recommendations

0. Establishment of a S. 27th Street Moratorium Area.

1. 2005 Milwaukee County Community Development Block Grant (CDBG) Program Applications.

2. Ordinance to amend the City of Franklin Unified Development Ordinance Section 15-3.0505 to create Section 15-3.0505A, 125,000 sq. ft. maximum permitted floor area for a retail building.

3. Resolution approving a preliminary plat for Icon Development Corporation, NW 1/4 of Sec. 14, (west of S. 51st St., south of W. Drexel Ave. and east of W. Cascade Dr.)

4. Resolution approving a Special Use for Icon Development Corporation, NW 1/4 of Sec. 14, (west of S. 51st St., south of W. Drexel Ave. and east of W. Cascade Dr.)

5. Resolution imposing conditions and restrictions for approval of a Special Use for a restaurant with a drive-thru for Gus Koutromanos, for property located at 7621 W. Rawson Ave., NE 1/4 of Sec. 9, (Tax Key No. 755-0193-000).

6. Resolution approving a Condominium Plat for the NE 1/4 of Section 13, for Franklin Oaks Partners, LLC (south of W. Drexel Ave. & east of S. 35th St.).

7. Resolution approving a Land Combination, property located at 4259 Pebble Beach Court, Tax Key Nos. 739-0011-000 & 739-0104-000, SW 1/4 of Sec. 1 for Peter & Diane Stojanovich.

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. Resolution approving a Certified Survey Map for the SW 1/4 of Sec. 2, Brenda & Nicholas Smak, Tax Key No. 741-9986-008 & 741-9986-009, 5202 W. Princeton Pines Ct. & 6811 S. 51st St.
9. Resolution approving a Land Combination and Resolution approving a Special Use Amendment for property located at 6455 S. 108th St., Tax Key Nos. 704-9976-002, 704-9998-002 & 704-9998-001, NE 1/4 of Sec. 6 for Hiller Ford, Inc.
10. Policy to allow the original dwelling to remain while a new house is being constructed.
11. Request for a building permit prior to demolition of the existing building for Paul and Linda Petted at 3613 W. Drexel Avenue (Ald. Sohns).
12. Community Development Authority request to acquire a cost estimate for a financial analysis of establishment of a TIF for Area D (approx. area S. 27th St. south of W. Ryan Rd. & north of W. South County Line Rd.)
13. Release of Letter of Credit for Karth CSM (approx. 7500 block of S. 75th St.)
14. Resolution for acceptance of storm sewer easements (Lots 46-50, 52-55, 74-75 and 82-83 and Outlots 9-11) for Crooked Creek Addition No. 1 Subdivision.
15. Street light installation for Crooked Creek Addition No. 1.
16. Street light installation for Riverview Pointe Subdivision.
17. Transfer of Storm Water Basins Outlots 1, 2 & 3 in the Fairways of Franklin and Fairways of Franklin Addition No.1 Subdivision from Subdivider to Home Owners Association.
18. Proposal for guard rail/retaining wall installation along the 8400 block of W. Oakwood Road.
19. Resolution to award bituminous concrete pavement bid for 2004 Local Road Program.
20. Additional funding for the purchase of a Sewer and Water service truck replacement.
21. Request by Southeastern Wisconsin Regional Planning Commission for City Engineer John Bennett to serve on advisory committee to guide the updating of the Regional Transportation System Plan.
22. Communicable Disease-Pertussis update.
23. Ordinance to amend §55.18 of the Municipal Code to include isolation and quarantine regulations and procedures in the event of a communicable disease outbreak.

24. Committee of the Whole Recommendations
 - A. Public Hearing-2005 Milwaukee County Community Development Block Grant (CDBG) Program.
 - B. Public Hearing-Milwaukee County Community Development Consolidated Plan 2005-2009.
 - C. Public Safety Committee Status Report.
 - D. Approval for the Community Development Authority to enter into an agreement with Schreiber Anderson Associates for a 27th Street Corridor Development Plan & authorization for the Community Development Authority to expend an additional \$5,000 from the Community Development Department's 2004 budget.
 - E. Discussion of the impact fee ordinance as it pertains to the application of the fees for the building of a replacement house on an existing lot (Ald. Sohns).
 - F. Discussion of changes to Council agendas. Institution of "consent actions" item to include ministerial actions as one agenda item (Ald. Olson).
 - G. Procedures for Ethics Code and Ethics Board (Ald. Bergmann).
 - H. 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 (challenging the validity of a moratorium upon development); and Notices of Circumstances of Claim and Claims of Anthony G. Henika, Linda K. Henika, Earl C. Barrette, Grace L. Barrette, John G. Lemke, Judith A. Macklin, Orville L. Macklin and United Investments, I, LLC (f/k/a Wildwood Highlands I, LLC (alleging damages resulting from a moratorium upon development).
 25. Claim of The WAS Corporation for vehicle damage due to an alleged accident with a Department of Public Works vehicle. The Council may enter closed session pursuant to §19.85(1)(e) and (g), Stats., to consider a claim by The WAS Corporation for vehicle damage due to an alleged auto accident with a Department of Public Works vehicle, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
 26. Acquisition of property for the reconstruction of W. Oakwood Rd. located on the north side at approximately 8502 W. Oakwood Rd. The Council may enter closed session pursuant to §19.85(1)(e), Stats. to discuss the acquisition of property for the reconstruction of W. Oakwood Rd. at 8502 W. Oakwood Rd., 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.

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- 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 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 per State ex rel. Badke v. Greendale Village Board, even though the Community Development Authority 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 22 - Plan Commission - 7:00 p.m.

July 27 - Common Council - 6:30 p.m.