

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, JULY 27, 2004, 6:30 P.M.
AGENDA**

****REVISED**

A. Call to Order and Roll Call

B. Citizen Comment Period

C. Approval of Minutes

1. Approval of regular meeting of July 13, 2004.

D. Hearings

- ** 1. Milwaukee County Community Development Consolidated Plan 2005-2009. (The public hearing was held on 7/12/04, therefore, a hearing is not required - see Item F-0.)

E. Letters and Petitions

F. Reports and Recommendations

- ** 0. Milwaukee County Community Development Consolidated Plan 2005-2009.

1. Resolution authorizing certain officials to execute an agreement regarding water mains among the City of Franklin, Twelve Mile Corporation and United Investments I, LLC.
2. Street light on Speedway Drive for Menard's Development, 10925 W. Speedway Drive.
3. Request for oversizing cost of water main installed on W. Puetz Road for Forest Hill Highlands.
4. Resolution approving Development Agreement for the Indian Community School, 10405 W. St. Martins Road.
5. Pedestrian walkway along south side of Forest Hill Avenue, Highland Park Avenue to Legend Drive.
6. Ordinance to prohibit parking on the north side of Woodfield Court from S. 85th Street to 130 feet west.
7. Resolution for acceptance of an easement for a water main for Monticello Gardens.
8. Resolution for Adopting the Comprehensive Master Plan Amendment for the Crossroads Trade Area as an Element of the City of Franklin Comprehensive Master Plan.
9. Ordinance approving a rezoning from R-6 Suburban Single-Family Residence District to B-6 Professional Office District, 2.697 acres, upon a petition of Frank and Rafael Rodriguez, for property located at 2929 W. Rawson Avenue, NE 1/4 of Section 12, Tax Key No. 761-9966-000.

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| 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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10. Resolution approving a preliminary plat for property located at Woodbury Drive & W. Drexel Avenue, SW 1/4 of Sec. 10, for KW Robinwood, LLC.
11. Resolution approving a Certified Survey Map for the NW 1/4 of Section 32, Don Adams, Tax Key No. 972-9997-000.
12. Authorization to negotiate terms and rates for review of Natural Resource Protection Plans and related services.
13. Request to waive impact fees for a new dwelling where the existing building will be demolished for Annie Oklobdzija at 8631 W. Forest Hill Avenue.
14. Request for a building permit prior to demolition of the existing building for Annie and Jova Oklobdzija at 8631 W. Forest Hill Avenue.
15. Certificate of Sufficiency-Petition for Direct Legislation (Requesting amendment, revision and update of Unified Development Ordinance as it pertains to zoning regulations under the Unified Development Ordinance, specifically division 15-3.0505-maximum permitted floor area for a retail building).
16. Resolution imposing conditions and restrictions for the approval of a site plan resolution for property located at 9625 S. 54th Street, Cesarz Drywall, Inc.
17. Lot 3 Block 1 Franklin Business Park Release, Indemnification and Development Agreement Payment terms.
18. Letter of Agreement between City of Franklin and the Franklin Professional Fire Fighters Association Local 2760 regarding auto mileage reimbursement.
19. Recruitment for Community Development Director or Planning Manager Position.
20. Request for fee waivers:
 - a. Fee waiver request for the rental of Legend Park from the Franklin Historical Society.
 - b. Fee waiver request for the rental of Legend Park from Cub Scout Pack 531.
 - c. Request from the General Federation of Franklin Women's Club to refund park fees for rental of Legend Park.
 - d. Request from Franklin Lions Club to waive park fees for rental of Legend Park.
 - e. Request from the Franklin Cultural Center, Inc. to waive park fees for rental of Legend Park and to approve request to amend park rules to allow the application to sell food, wine and/or beer at a free concert planned for the Lions Legend Park Bank Shell.

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21. Compensation of certain City employees in the Police Department. The Council may enter closed session pursuant to §19.85(1)(c), Stats. to discuss compensation of certain City employees in the Police Department over which the governmental body has jurisdiction and exercises responsibility, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
 22. Health Insurance Premium Contributions for Certain City Employees in the Police Department. The Council may enter closed session pursuant to §19.85(1)(c), Stats. to discuss health insurance premium contributions (co-payments) for certain City employees in the Police Department, 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 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.

[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:

Aug. 5 - Plan Commission - 7:00 p.m.

Aug. 9 - Comm. of the Whole - 6:30 p.m.

Aug. 10 - Common Council - 6:30 p.m.