

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, AUGUST 10, 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 July 27, 2004.

D. Hearings

E. Letters and Petitions

F. Reports and Recommendations

1. Consent Agenda

- a. Resolution supporting the continued presence of the 400th Airlift Wing and the 128th Air Refueling Wing as an integral and welcome part of our local community.
- b. Request to waive impact fees for a new dwelling where the existing building will be demolished for Thomas R. and Michelle L. Pendergast at 3229 W. Franklin Terrace.
- c. Request to waive impact fees for a new dwelling where the existing building will be demolished for John and Marsha Napientek at 10233 W. Ryan Road.
- d. Request for a building permit prior to demolition of the existing building for John and Marsha Napientek at 10233 W. Ryan Road.
- e. Street light installation for Monticello Garden Condominiums I, Jefferson Terrace & W. Forest Home Ave.
- f. Request for waiver of mobile sign permit fee by Sacred Hearts School of Theology Knights of Columbus.
- g. Authorization for Community Development Authority to expend funds for Community Development and financial analysis purposes.
- h. International Economic Development Council EDC 2004 Professional Development Course entitled "Economic Development Planning".
- i. Vouchers and Payroll approval.
- j. Trick or Treat schedule.

2. Resolution imposing conditions and restrictions for the approval of conceptual and final site and building plans for property located at 9779 S. Franklin Drive, Franklin Corporate Center II parking lot addition (Stephen Smith, Stephen Perry Smith Architects).

3. Resolution imposing conditions and restrictions for the approval of conceptual and final site and building plans for property located at 9645 S. 54th Street, Franklin Commerce Center IV (Stephen Smith, Stephen Perry Smith Architects).

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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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4. Resolution approving a final plat for Prairie Grass Preserve LLC, NE 1/4 of Sec. 20, approx. 9200 W. St. Martins Road.
5. Resolution approving Subdivision Development Agreement for Prairie Grass Preserve, approx. 9200 W. St. Martins Road.
6. Resolution approving a Certified Survey Map for the SE 1/4 Section 2 for Rick Przybyla, approx. 5433 W. Princeton Pines Court.
7. Resolution imposing conditions and restrictions for approval of an amendment to Special Use 99-4896 for Millenium VI, LLC, for property located at approx. 10900 W. Rawson Avenue, SE 1/4 of Section 06.
8. Ordinance to amend division 15-3.0600 Zoning District Uses and Use Regulations Section 15-0603 Table of Permitted and Special Uses in all non-residential zoning districts to allow limousine services as a Special Use in Section 15-0309 M-1 Limited Industrial District and Section 15-3.0310 M-2 General Industrial District.
9. Request from Environmental Comm. for City support of Non-Phosphorous Fertilizer Program.
10. Introduction of Resolution to vacate a portion of S. 43rd St. adjacent to Lots 1 thru 7, Block 17 of Franklin Estates, and Lots 7 thru 9, Block 7 of Franklin Terrace Add. No. 2 and establishment of a public hearing date.
11. Resolution authorizing an Intergovernmental Cooperation Agreement with the Village of Hales Corners for the cost share of resurfacing W. College Ave. from the joint corporate limits to a point 1100 feet east of the joint corporate limits.
12. Request for additional funding for an existing contract with Planning Design Institute, Inc. for continued development of the Crossroads Trade Area Plan with community involvement.
13. Status of recruitment for Community Development Director Position.
14. Revised job descriptions for Planner, Planner II, and Senior Planner Positions in the Planning Department.
15. Resolution creating new Salary Grade XI and reallocating the Chief of Police from its current location in Salary Grade X to Salary Grade XI and Ordinance creating standard benefits for new Chief of Police hired after August 10, 2004.
16. Resolution authorizing certain officials to execute an Intergovernmental Cooperation Agreement for participation in the Mutual Aid Box Alarm System (MABAS).
17. Reschedule Common Council meeting for November 2, 2004 and schedule Special Common Council meeting for 2005 Budget hearing and adoption.

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18. Committee of the Whole Recommendations
 - A. Ordinance to amend Section 55-18 of Municipal Code as it pertains to the duties of the Health Officer for communicable disease.
 - B. Ordinance to amend the Municipal Code as it pertains to impact fees to allow for an exemption from such fees for single parcel demolition/build single family construction.
 - C. Invoice from Attorney John Fuchs for legal services related to an Ethics Board matter (placed on agenda by Ald. Sohns).
 - D. Memo from City Attorney regarding Council direction from 7/13/04 related to the availability of alternate enforcement mechanisms for the administration of the City's Ethics Code.
19. Claim from Donna Fry for bodily injury due to an alleged trip and fall incident. The Council may enter closed session pursuant to §19.85(1)(e) and (g), Stats., to discuss the subject claim and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
20. Claim of Georgia Konstantakis for alleged vehicle tar damage due to road being recently paved. The Council may enter closed session pursuant to §19.85(1)(e) and (g), Stats. to discuss the subject claim 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.
- H. Licenses and Permits
 1. Miscellaneous Licenses.
- I. 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. 19 - Plan Commission - 7:00 p.m.

Aug. 24 - Common Council - 6:30 p.m.