

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING\*  
FRANKLIN CITY HALL COUNCIL CHAMBERS  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
TUESDAY, AUGUST 24, 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 August 10, 2004.
- D. Hearings
- E. Letters and Petitions
- F. Reports and Recommendations
1. Consent Agenda
- a. Street light installation for Avian at Tuckaway Condominiums, intersection of S. Avian Way & W. Puetz Road.
- b. Resolution awarding contract to Crowley Construction Corp. for the 2004 Pavement Marking Program.
- c. Request for waiver of building permit fee by St. James Catholic Church, 7219 S. 27th Street (Ald. Gardner).
2. Resolution approving a final plat for Prairie Grass Preserve LLC, NE 1/4 of Sec. 20, approximately 9200 W. St. Martins Road.
3. Resolution approving Subdivision Development Agreement for Prairie Grass Preserve, approximately 9200 W. St. Martins Road.
4. Resolution imposing conditions and restrictions for approval of a building addition for property located at 9935 Oakwood Park Drive (Ken Wahlgren, Wahlgren Schwenn Inc.).
5. Resolution authorizing officials to execute an agreement with P.F. Schmitter Architects, Inc. for architectural design and project management for the renovation of the building located at North Cape Park, 11615 W. Rawson Avenue.
6. Resolution dedicating right-of-way on south side of W. Puetz Road from S. 27th Street to 425 feet west.
7. Ordinance to establish placing a stop sign at the intersection of S. Mission Drive and W. Robinwood Lane.
8. Ordinance to prohibit parking on the west side of S. Mission Drive from W. Robinwood Lane to 150 feet north.

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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9. Ordinance to prohibit parking on the north side of W. Robinwood Lane from S. Mission Drive to 200 feet east.
  10. Request to install one sanitary sewer lateral at 9209 W. St. Martins Road.
  11. Resolution for acceptance of an easement for extension of a storm sewer in Berkshire Subdivision.
  12. Resolution approving new job description for Public Health Nurse.
  13. Changes in Fair Labor Standards Act status for certain positions.
  14. Resolution creating new Salary Grade XI in compensation plan for non-represented management employees and reallocation of the position of Chief of Police from Salary Grade X to new Salary Grade XI and Ordinance establishing fringe benefits for full-time non-represented management employees.
  15. Population estimate as of January 1, 2004.
- G. Organizational Business
1. Boards and Commissions 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:**

Sept. 6 - Holiday-City Hall Closed

Sept. 7 - Committee of the Whole - Time to be determined

Sept. 7 - Common Council - Time to be determined

Sept. 9 - Plan Commission - 7:00 p.m.