

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, SEPTEMBER 21, 2004, 6:30 P.M.
AGENDA**

A. Call to Order and Roll Call

Eagle Scout Commendation for Adam Vogel

B. Approval of Minutes

1. Approval of regular meeting of September 7, 2004.

C. Hearings

1. Public Hearing regarding proposed amendments to §92-9 of 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.

D. Citizen Comment Period

E. Letters and Petitions

F. Reports and Recommendations

1. An 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.
2. Consent Agenda
 - a. Ordinance to prohibit parking on both sides of S. 51st St. from W. Drexel Ave. to 1500 ft. north.
 - b. Ordinance to establish placing of stop signs on W. Woodview Dr. at intersection with S. 94th St.
3. Resolution approving a Land Combination-property located east of S. Franklin Dr. & south of W. Ryan Rd., 900-0008-000 & 900-0009-010, NE 1/4 of Section 26, MIE Properties, Inc.
4. Ordinance approving an amendment to Planned Development District PDD #13, Wal-Mart/Sam's Wholesale Club, 6701 S. 27th St .
5. Resolution approving Professional Environmental Engineering Services Agreement to monitor compliance at Metro Recycling and Disposal Facility Landfill with JW Spear Associates, LLC.

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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6. Franklin Senior Citizens Travel Program update for 2004.
7. Agreement for City of Franklin cellular telephone service.
8. Financial Analysis of a Tax Incremental Financing District for Area C, approx. just north of W. Rawson Ave., south to W. Plaza Dr. and S. 27th St. west to S. 35th St.
9. Recruitment for the Community Development Director position.
10. Resolution approving Development Agreement for Lowe's Home Improvement Development, approx. 7027 S. 27th St .
11. Resolution approving a final plat for Prairie Grass Preserve LLC, NE 1/4 of Section 20, approx. 9200 W. St. Martins Rd. and General Declaration of Restrictions.
12. Resolution approving Subdivision Development Agreement for Prairie Grass Preserve Subdivision, approx. 9200 W. St. Martins Rd.
13. Resolution accepting declaration of deed restrictions, conservation agreement and protective covenants for Prairie Grass Preserve Subdivision, approx. 9200 W. St. Martins Rd.
14. Resolution accepting easements for the Prairie Grass Preserve Subdivision, approx. 9200 W. St. Martins Rd.
15. 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 15-3.0309 M-1 Limited Industrial District and Section 15-3.0310 M-2 General Industrial District.
16. Resolution authorizing certain officials to execute contracts for Professional Environmental Services to review Natural Resource Plans.
17. Request from Environmental Commission for funding of advanced course in wetland delineation for Commissioner Wilhelm (Ald. Gardner).
18. Resolution approving an agreement to defer the north 30 feet of two parcels in the Briarwood Sanitary Sewer Project for parcels located at 9153 S. 94th St. & 9150 S. 96th St.
19. Schedule a public hearing on rezoning of Area A2 as recommended in the Franklin First Report, approx. 56 acres south of W. Rawson Ave. and W. Loomis Rd. (Ald. Kosovich).
20. Resolution to restore the Fair Labor Standards Act status of Police Sergeant to the previous status of non-exempt.

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- 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.

**Notice is given that a majority of the Environmental Commission, Waste Facility Siting Committee and 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 Environmental Commission, Waste Facility Siting Committee and Community Development Authority per State ex rel. Badke v. Greendale Village Board, even though the Environmental Commission, Waste Facility Siting Committee and 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:

- Sept. 23 - Plan Commission - 7:00 p.m.
- Oct. 4 - Committee of the Whole - 6:30 p.m.
- Oct. 5 - Common Council - 6:30 p.m.