

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, OCTOBER 18, 2005, 6:30 P.M.
AGENDA**

A. Call to Order and Roll Call

- B. 1. Citizen Comment Period
2. Announcements from Mayor Taylor of upcoming community events & news items
- a. Eagle Scout Proclamation-Jason Daniel Koehlert-Ald. Dist. #3.
 - b. Franklin Fire & Police Spaghetti Dinner, 10/20/05, 4-8 p.m., Root River Lanes.
 - c. Milwaukee Metropolitan Sewerage District annual budget hearing on 10/24/05.
 - d. Franklin Educational Foundation Auction Celebration and Casino Night, 11/11/05.
 - e. Letter from Metropolitan Builders Association expressing appreciation for Parade of Homes.
 - f. Recognition from Wisconsin Department of Veterans Affairs for Mayor and Common Council support of the Mission: Welcome Home Program.
 - g. Assembly Bill 726 relating to allowing schools and local government units to claim refunds of the motor vehicle fuel tax and making an appropriation and Assembly Bill 236 exempting local governments from the motor vehicle fuel tax.
 - h. Notice from the City of Milwaukee regarding Assembly Bill 573 regarding properties exempt from taxes.

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.

C. Approval of Minutes

1. Approval of regular meeting of October 4, 2005.

D. Hearings

E. Letters and Petitions

1. Letter announcing 2006 non-candidacy from Ronald J. Wambach, Municipal Judge.

F. Reports and Recommendations

1. Consent Agenda
- a. Release of Letter of Credit for Apple Creek Condominiums located south of W. Rawson Avenue and east of W. Forest Home Avenue.
 - b. Change Order for pulverizing and paving W. Plaza Drive (S. 28th St. to S. 34th St.).
 - c. Cross-walk marking for reconstruction of W. Ryan Road from S. 27th Street to S. 68th Street.
2. Resolution conditionally approving a final plat for Robinwood Estates Addition No. 1 Subdivision (at approximately Woodbury Drive, W. Drexel Avenue and W. Southview Drive) (KW Robinwood LLC, applicant).

3. Resolution approving a natural resources special exception for Hidden Oaks Subdivision upon findings as recommended by the Plan Commission (at approximately S. 27th Street and W. Oakwood Road) (MLG RE 2002 LLC, applicant).
4. Resolution conditionally approving a preliminary plat for Hidden Oaks Subdivision (at approximately S. 27th Street and W. Oakwood Road) (MLG RE 2002 LLC, applicant).
5. Resolution authorizing certain officials to accept a conservation easement for and as part of the review and approval of the Francis Woods Senior Condominium (at approximately 7710 S. 51st Street) (Horizon Development Group, applicant).
6. Ordinance to amend §15-3.0415 of the Unified Development Ordinance, Planned Development District No. 10 (Riverwood Village-Paul Bouraxis Development) (TDI Associates, Inc., applicant) (approximately 6939 S. Riverwood Boulevard).
7. Ordinance to amend §15-3.0804 and related provisions of the Unified Development Ordinance to provide for the administrative issuance of temporary use permits by the Planning Department and to further specify the types of and conditions upon temporary use which may be permitted.
8. Request for Plan Commission to adopt the WIS 241 (S. 27th Street) Access Management Plan as an element of the City of Franklin Comprehensive Master Plan, with the provision that when there is a conflict with the already adopted S. 27th Street Corridor Plan, the Corridor Plan will be the ultimate source.
9. Reclassification of the Human Resources Coordinator position and Resolution approving a job description for Human Resources Administrator.
10. Policy decision relative to the extension of S. 31st Street from W. Rawson Avenue to a point 1/2 mile north of W. Drexel Avenue.
11. Resolution approving Subdivision Development Agreement for Robinwood Estates Addition No. 1, located north of W. Drexel Avenue and west of W. Southview Drive.
12. Resolution utilizing officials to execute a Professional Services Agreement with Cedarburg Science for the preparation of a wetland planting design for Lake Ernie (located east of S. Chapel Hill Drive and south of W. Church Street.)
13. Resolution authorizing an agreement for water main alteration on S. Oakwood Park Drive.
14. Acquisition of properties for right-of-way for the extension of S. 31st Street from a point approximately 1/2 mile north of W. Drexel Avenue to W. Rawson Avenue. The Council may enter closed session pursuant to §19.85(1)(e), Stats. to consider the acquisition of properties by the City for public purposes for right-of-way for the extension of S. 31st Street and the negotiation of the acquisition of such properties and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

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15. Acquisition of properties for right-of-way for the extension and/or expansion of W. Oakwood Road. The Council may enter closed session pursuant to §19.85(1)(e), Stats. to consider the acquisition of properties by the City for public purposes for right-of-way for the extension of W. Oakwood Road, and the negotiation of the acquisition of such properties and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

G. Organizational Business

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:

Oct. 20	Plan Commission	7:00 p.m.
Oct. 24	Jt. Common Council/Finance Committee	6:30 p.m.
	Jt. Common Council/Finance Committee/Personnel Committee	approx. 7:15 p.m.
Oct. 31	Committee of the Whole	6:30 p.m.
Nov. 1	Common Council	6:30 p.m.