

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, NOVEMBER 1, 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. Junior Miss Program-November 12, 2005.
- b. 8th annual Polish Independence Day/Veterans Day Observance and Awards Luncheon-November 13, 2005.
- C. Approval of Minutes
1. Approval of regular meeting of October 18, 2005.
2. Approval of special meeting of October 24, 2005 (joint with Finance Committee).
3. Approval of special meeting of October 24, 2005 (joint with Personnel and Finance Committees).
- D. Hearings
1. Vacation of a portion of West Tuckaway Pines Circle (CSM No. 7110).
- E. Letters and Petitions
- F. Reports and Recommendations
1. Resolution to vacate a portion of West Tuckaway Pines Circle (CSM No. 7110).
2. Final Resolution directing installation of, payment and levy of special assessment for installing water main on W. Acre Avenue from S. 35th Street to S. 36th Street and on S. 36th Street from W. Acre Avenue 500 feet to the north and from W. Acre Avenue 380 feet to the south.
3. Resolution awarding contract for water main extension on S. 36th Street and W. Acre Avenue.
4. Ordinance adopting the annual budgets for the City of Franklin for fiscal year 2006.
5. Consent Agenda
- a. Street light installation for River Park II Subdivision south of Drexel Avenue at S. 51st Street.
- b. Health Department donation of \$200 from the Milwaukee Southwest Suburban Kiwanis Club.
- c. Fire Department donation of \$500 from Wal-Mart Foundation and donation of \$1,000 from Sam's Club.
- 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.

Franklin Common Council

11/01/05

Page Two

6. Resolution approving a one-year agreement with Connection Strategies Enterprises, Inc. (formerly Technology Consulting Corporation) for continued information technology support services for the period December 31, 2005 through December 31, 2006.
7. Resolution to amend Resolution No. 2005-5920 imposing conditions and restrictions for the approval of a Special Use for property located at approximately 6525 S. 27th Street (Maxim Realty & Development LLC) for the purpose of changing the location of a solid waste collection containers enclosure.
8. Ordinance to amend §15-3.0419 of the Unified Development Ordinance Planned Development District No. 14 (Jewel-Osco/Home Depot) (Maxim Realty Group LLC, applicant) to change the location of a solid waste collection containers enclosure.
9. Request for Plan Commission to hold a public hearing to amend the Unified Development Ordinance to rezone certain properties on St. Martins Road (9122, 9128, 9134, 9144, 9154 and 9174 W. St. Martins Road) from R-8 Multiple-Family Residence District to R-3 Suburban/Estate Single-Family Residence District.
10. Request for Plan Commission to hold a public hearing to amend the Unified Development Ordinance to allow fences in rear yards on double frontage lots.
11. Ordinance to amend the Unified Development Ordinance (zoning map) to rezone a certain parcel of land from R-3 Suburban/Estate Single-Family Residence District to I-1 Institutional District (City of Franklin, applicant) (approximately S. North Cape Road, W. Rawson Avenue and W. Forest Home Avenue).
12. Ordinance to amend the Unified Development Ordinance Text at Table 15-3.0603 to list and therefore allow certain park and recreational uses as permitted uses in the I-1 Institutional District.
13. Resolution authorizing the participation of the City of Franklin in a Public Works Emergency Response Mutual Aid Agreement.
14. Change Order No. 3 from the Briarwood Sanitary Sewer Project 2003-S101-(S. 92nd Street and W. Ryan Road).
15. Committee of the Whole Recommendations
 - A. Proposed Annual Budgets for the City of Franklin for Fiscal Year 2006 (public hearing held 10/31/05).
 - B. Special Assessment for installing water main on W. Acre Avenue from S. 35th Street to S. 36th Street and on S. 36th Street from W. Acre Avenue 500 feet to the north and from W. Acre Avenue 380 feet to the south (public hearing held 10/31/05).
 - C. Police Department request to use unused funding from the Capital Outlay Fund to purchase additional firearms.
 - D. Organizational structure of administration in the City (referred from 10/24/05 special Common Council meeting).
 - E. City of Franklin discontinuance of Primary ALS (Acute Life Support) Services to the Village of Hales Corners.

Franklin Common Council

11/01/05

Page Three

- 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. additional information, contact the City Clerk's office at (414) 425-7500.]

REMINDERS:

Nov. 3 - Plan Commission - 7:00 p.m.

Nov. 15 - Common Council - 6:30 p.m.

Nov. 16 - Jt. Common Council/School Bd.-at School District Office - 7:00 p.m.