

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, JANUARY 18, 2005, 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 January 4, 2005.
- D. Hearings
1. Vacation of a portion of a reserved public street adjacent to 9518 W. St. Martins Rd. (CSM #4296).
- E. Letters and Petitions
- F. Reports and Recommendations
1. Resolution to vacate a portion of a reserved public street adjacent to 9518 W. St. Martins Rd. (CSM #4296).
2. Franklin Senior Citizens Travel Program update for 2004.
3. Ordinance to extend a moratorium upon development in the Franklin Business Center Redevelopment District (bounded by S. 27th St. on the east, W. Rawson Ave. on the north, W. County Line Rd. on the south and S. 31st St. extended, on the west).
4. Resolution authorizing the Community Development Authority (CDA) to schedule a public hearing on proposed Tax Incremental Financing District No. 3 (bounded on the north by Rawson Ave., on the east by S. 27th St., on the south by Villa Dr. and on the west by S. 35th St.) and District No. 4 (bounded on the north by Fitzsimmons Rd., on the east by S. 27th St., on the south by W. South County Line Rd. and an irregular boundary on the west) (Mayor Klimetz).
5. Resolution approving a Certified Survey Map for the NE 1/4 of Section 12 (Tax Key No. 761-9992-000), for YMCA of Metropolitan Milwaukee located at approx. 7333 S. 27th St.
6. Ordinance to amend the zoning code (map), Section 15-3.0102 of the Unified Development Ordinance to rezone a parcel of land from B-4 South 27th Street Business District & R-6 Suburban Single-Family Residence District to BP Business Park District, for YMCA of Metropolitan Milwaukee, for property located at approx. 7333 S. 27th St.
7. Resolution imposing conditions and restrictions for approval of a Special Use permit to allow construction of a physical fitness facility for YMCA of Metropolitan Milwaukee, located at approx. 7333 S. 27th St.
8. Ordinance to rezone two parcels of land from R-2 Estate Single-Family Residence District to BP Business Park District, for Covenant Healthcare Systems, Inc., for property located at approx. 10233 S. 27th St., SE 1/4 of Sec. 25 (Tax Key Nos. 928-9999-001 & 928-9999-002).

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. Resolution approving a Certified Survey Map for the SE 1/4 of Section 01 (Tax Key No. 738-9975-005 & 738-9975-006), for J&N Food Corporation located at approx. 6805 S. 27th St.
- ***10. Ordinance to amend the Unified Development Ordinance Text at Table 15-3.0603 to list and therefore allow certain Standard Industrial Classification Code Health Services Uses as permitted uses in the BP Business Park District.
11. Unified Development Ordinance Amendment-Family Composition/Residential Facilities Definitions/Rules.
12. Planning Department outsourcing proposal from Ruekert/Mielke.
13. Authorization for Mayor to sign an indemnity clause for permission to survey on the property owned by Northwestern Mutual Life Insurance Company for the extension of S. 31st St. between W. Drexel Ave. and W. Rawson Ave.
14. Forest Home Animal Clinic request for water connection at 11222 W. Forest Home Ave.
15. Resolution approving an agreement for shared cost of the traffic signal with Milwaukee County located at the intersection of W. Forest Home Ave., W. Speedway Dr. and S. North Cape Rd.
16. Removal of emergency vehicle access road through the Hiller Ford property between STH 100 and W. Forest Home Ave. and Whitnall Edge Rd. extended.
17. Request to fill budgeted position of Light Equipment Operator effective April 1, 2005 and a request to fill vacant budgeted position of Light Equipment Operator due to a retirement on 3/7/05.
- ***18. One-year extension, (3/01/05 to 2/28/06), to towing contract with N & S Towing, Inc.
19. Wisconsin Department of Natural Resources proposed rules for landfill construction (Ald. Sohns).
20. Acquisition of property for public purposes in the Civic Center Area. The Council may enter closed session pursuant to §19.85(1)(e), Stats. to consider an offer to sell property to the City for public purposes in the Civic Center Area and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
21. Wisconsin Department of Natural Resources Notice of Violation/Notice of Claim dated July 30, 2004, alleging violation of general permit for bypasses or overflows from sewage collection systems (WI004734103). The Council may enter closed session pursuant to §19.85(e) and (g), Stats. to confer with the City Attorney as legal counsel for the Common Council who is rendering advice concerning strategy to be adopted by the Council with respect to litigation upon the above notices in which it is likely to become involved and to consider the retention of additional legal representation upon such notices and for such likely litigation 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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- G. Organizational Business
 - 1. Resolution to appoint a City of Franklin member to the Waste Facility Siting Committee to fill a vacancy pursuant to §289.33(7)(d), Stats.
- H. Licenses and Permits
 - 1. Miscellaneous Permits.
- 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 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 Community Development Authority per State ex rel. Badke v. Greendale Village Board, even though the 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:

Jan. 20 - Plan Commission-7:00 p.m.

Jan. 31 - Comm. of the Whole-6:30 p.m.

Feb. 1 - Common Council - 6:30 p.m.