

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, FEBRUARY 1, 2005, 6:30 P.M.
AGENDA****

- A. Call to Order and Roll Call
- B. Eagle Scout Commendation for Kyle Waldmer
- Citizen Comment Period
- C. Approval of Minutes
1. Approval of regular meeting of January 18, 2005.
- D. Hearings
- E. Letters and Petitions
- F. Reports and Recommendations
1. Consent Agenda
- a. Resolution approving a conservation easement in Planned Development District #28 (Polish Heritage Alliance, Inc.), approx. 6941 S. 68th St.
- b. 2006 budget timetable
- c. Resolution approving the Municipal Court Schedule of Deposits.
- d. Veterans of Foreign War request to hold fund drive.
- e. Resolution for acceptance of two easements for Prairie Grass Preserve Subdivision storm sewer and waive and release two existing storm sewer easements for Prairie Grass Preserve Subdivision (approx. 9400 W. St. Martins Rd.)
2. Report from Mayor Klimetz on investigation of use of public moneys and city staff for smoking ban activities as committed at the 12/21/04 Common Council meeting to Orville Seymer (Ald. Olson).
3. Request from Barbara and Michael Stegmayer to extend municipal water service to property located at 9464 S. 92nd Street.
4. Ordinance to amend Unified Development Ordinance Division 15-3.0600 Zoning District Uses and Use Regulations Section 15-3.0603 Table of Permitted and Special Uses in all Nonresidential Zoning Districts to allow top, body and upholstery repair shops and paint shops as a Special Use in Section 15-3.0302, B-3 Community Business District.
5. Resolution for adopting the Comprehensive Master Plan Amendment for the regulating plan for the Crossroads Trade Area as an element of the City of Franklin Comprehensive Master Plan.
6. Resolution adopting the Comprehensive Master Plan Amendment for the South 27th Street Corridor as an element of the City of Franklin Comprehensive Master Plan.

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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7. Ordinance to amend the Unified Development Ordinance Text at Table 15-3.0603 to list and therefore to change the sale of recreational vehicles from a permitted to a Special Use in the B-4 South 27th Street Business District, B-5 Highway Business District and PDD Planned Development District.
8. Resolution authorizing certain officials to sign a Professional Services Agreement for water main extension to 11222 W. Forest Home Avenue for the Forest Home Animal Clinic.
9. Engineering Department request for Southeastern Wisconsin Regional Planning Commission to review and recommend a revision to the City's sanitary sewer service area.
10. Request from Alderman Solomon for additional appraisal costs not to exceed \$1,500 for an appraisal of a second parcel required to proceed with the grant funding proposal for Fitzsimmons Woods.
11. Fire Department request to purchase a 2,000 gallon water tanker.
12. Hiring of a consultant for an Economic Development Feasibility Study surrounding landfill area.
13. Ethics Board Repeal Legislation. (Charter) Ordinance to repeal the code of ethics of the municipal code and to provide for the filing of Statements of Economic Interests by elected officials, candidates and other specified officials of the City; and Resolution approving the use, form and content of a Statement of Economic Interests and instructions as required by Chapter 36 of the Municipal Code.
14. Proposed Establishment/Expansion of solid waste disposal facilities pertaining to the Metro Recycling and Disposal Facility by Waste Management of Wisconsin, Inc. The Common Council may enter closed session pursuant to §19.85(1)(e), Stats., to deliberate upon and develop strategies with regard to the bargaining of the proposed establishment/expansion of solid waste facilities pertaining to the Metro Recycling and Disposal Facility and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
15. 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 (WI0047341-03). 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 reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

G. Organizational Business

1. Boards and Commissions Appointments.

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- 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 and Economic Development Commission 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 and Economic Development Commission per State ex rel. Badke v. Greendale Village Board, even though the Community Development Authority and Economic Development Commission 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:

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

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

Primary Election - 7:00 a.m. - 8:00 p.m.