

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING\*  
FRANKLIN CITY HALL COUNCIL CHAMBERS  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
TUESDAY, FEBRUARY 15, 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 February 1, 2005.

D. Hearings

1. Re-issuance of Industrial Development Revenue Bonds, Series 1998 (Nowakowski, Inc. Project) in an amount not to exceed \$1,510,000, currently outstanding in the amount of \$1,250,000 pursuant to Section 66.1103 of the Wisconsin Statutes, to finance a project currently owned by Steel Solutions Properties, LLC.

E. Letters and Petitions

F. Reports and Recommendations

1. Consent Agenda
  - a. Change Order No. 2 for Briarwood Sanitary Sewer Project (S. 92nd St. & W. Woodfield Dr.) Project 2003-S101.
  - b. \$200 donation from the Milwaukee Suburban Kiwanis Club to the Franklin Health Department.
2. Resolution authorizing the re-issuance, modification of the interest rate, payment terms and structure of City of Franklin Industrial Development Revenue Bonds, Series 1998 (Nowakowski, Inc. Project).
3. Resolution approving a preliminary plat for Stone Hedge Addition #1 at approx. Loomis Rd. & Old Loomis Rd., NW 1/4 of Section 9 (O'Malley Development LLC).
4. Resolution authorizing certain officials to accept a conservation easement upon lands located at approx. 10405 W. St. Martins Rd. (Indian Community School of Milwaukee, Inc.)
5. Resolution accepting a conservation easement for the Polish Heritage Alliance, Inc. Project, approx. 6941 S. 68th St.
6. Report on the formation of the Joint Review Board for Tax Incremental District No. 3 and 4 (Ald. Sohns).
7. 27th Street Corridor Steering Committee report.

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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8. Review alternates for the reconstruction of W. Oakwood Rd. from S. 27th St. to approx. 2300 ft. west of S. 27th St.
9. Review alternates for the extension/reconstruction of S. 31st St. from W. Rawson Ave. to W. Drexel Ave. and the cul-de-sac proposed for S. 27th St. and W. Minnesota Ave.
10. Rawson Avenue reconstruction payment approval.
11. Resolution authorizing officials to execute an engineering service agreement with R.A. Smith & Associates, Inc. for park design services at Lions Legend Park, Jack Workman Park, Ernie Lake Park and Mission Hills Wetland and design of park shelter at Lions Legend Park.
12. 2005 Local Road Program.
13. 2005 Senate Bill 28/Assembly Bill 58 relating to school district revenue limits and levy limits for cities, villages, towns, counties and technical college districts (Ald. Sohns).
14. Proposed establishment/expansion of solid disposal facilities pertaining to the Metro Recycling and Disposal Facility by Waste Management of Wisconsin, Inc. (Ald. Sohns). The 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 (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.

### G. Organizational Business

1. Boards and Commission Appointment.

### H. Licenses and Permits

1. Miscellaneous Permits.

### I. Bills

1. Vouchers and Payroll approval.

### J. Adjournment

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\*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. 17	Plan Commission	7:00 p.m.
Feb. 28	Comm. of the Whole	6:30 p.m.
March 1	Common Council	6:30 p.m.