

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING\*  
FRANKLIN CITY HALL COUNCIL CHAMBERS  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
TUESDAY, MARCH 1, 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 15, 2005.
- D. Hearings
- E. Letters and Petitions
- F. Reports and Recommendations
1. 27th Street Corridor Plan requests for intergovernmental transportation infrastructure development cooperation.
2. American Planning Association's 2005 National Conference for Professional Development (Ald. Sohns).
3. Resolution imposing conditions and restrictions for approval of an amendment to Special Use 88-3137, for Erkmanis Family Corporation for property located at 11217 W. Forest Home Ave., SE 1/4 of Section 06, TKN 748-9961-001.
4. Ordinance to amend the zoning code (map), Section 15-3.0102 of the Unified Development Ordinance from R-3 Suburban/Estate Single-Family Residential District to R-7 Two-Family Residential District, for property located at approx. 9200 W. St. Martins Rd., NE 1/4 of Section 20 (Prairie Grass Preserve LLC).
5. Resolution imposing conditions and restrictions for approval of a Special Use permit for Prairie Grass Preserve LLC for property located at approx. 9200 W. St. Martins Rd., NE 1/4 of Section 20 (Option 1).
6. Resolution imposing conditions and restrictions for approval of a Special Use permit for Prairie Grass Preserve LLC for property located at approx. 9200 W. St. Martins Rd., NE 1/4 of Section 20 (Option 2).
7. Resolution revising the resolution approving the development agreement for the Indian Community School of Milwaukee, Inc., approx. 10405 W. St. Martins Rd.
8. Funding for Department of Natural Resources Storm Water Project proposal.
9. Resolution approving carryover of budget encumbrances from the 2004 budget to the 2005 budget.

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.

10. Committee of the Whole Recommendations.
  - A. Reconstruction of W. Oakwood Road from S. 27th Street to approximately 2300 ft. west of S. 27th Street.
  - B. Extension/reconstruction of S. 31st Street from W. Rawson Avenue to W. Drexel Avenue and the cul-de-sac proposed for S. 27th Street and W. Minnesota Avenue.
  - C. 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 or Financial Disclosure Statements 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 or Financial Disclosure Statement and instructions as required by Chapter 36 of the Municipal Code; Values-based ethics code (Ald. Bergmann).
  - D. Resolution in opposition to state forced municipal expenditure restrictions through limits to local property tax levies
  - E. Hiring of a consultant for an Economic Development Feasibility Study surrounding landfill area.
  - F. Resolution approving an agreement with Planning & Design Institute for updating the City of Franklin Comprehensive Master Plan, and request for funding.
  
11. State location of a transitional facility for the housing of persons committed to the custody of the Department of Health and Family Services under Chapter 980 of the Statutes. The Common Council may enter closed session pursuant to §19.85(1)(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 subject matter in which it is likely to become involved and to consider the retention of additional legal representation upon such matter and for such likely litigation; and pursuant to §19.85(1)(d), Stats., to consider strategy for crime prevention required as a resultant impact of such subject matter; 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 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: March 3, Plan Commission-7:00 p.m.; March 15, Common Council-6:30 p.m.**