

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
WEDNESDAY, MARCH 16, 2005, 6:30 P.M.
AGENDA****

A. Call to Order and Roll Call

Proclamation-Blanche M. Czarnecki

B. Citizen Comment Period

C. Approval of Minutes

1. Approval of regular meeting of March 1, 2005.

D. Hearings

E. Letters and Petitions

F. Reports and Recommendations

1. Expression of great gratitude in the acceptance of a donation from Donald and Marion Woelbing, to be used by the City for the purchase of a 2,200 gallon water tanker truck for the Fire Department, and authorization to proceed with purchase.
2. Direction to staff relative to the extension and reconstruction of S. 31st St. from W. Drexel Ave. to W. Rawson Ave.
3. Direction to staff relative to the reconstruction of W. Oakwood Rd. west of S. 27th St.
4. 27th Street Corridor Plan status report and transportation needs presentation by the 27th Street Steering Committee.
5. Resolution conditionally approving a Certified Survey Map, being a division of a part of the Southwest 1/4 of Section 21, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Michael F. and Barbara J. Stegmayer)(9464 S. 92nd St.)
6. Request from Tom & Aida Grulkowski to extend municipal water service to property located at 8610 S. Hunting Park Dr.
7. Resolution conditionally approving a Certified Survey Map, being a division of a part of the Southeast 1/4 of Section 14, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Dennis J. & Rita Grulkowski)(8610 S. Hunting Park Dr.)
8. 27th Street Corridor Plan requests for intergovernmental transportation infrastructure development cooperation.
9. Community Development Services Agreement (Mayor Klimetz).
10. Resolution authorizing officials to execute an agreement with Total Team Construction for renovation of the building at North Cape Park, and the authorization for City staff to proceed with final purchases and services required for project completion.

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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11. Rawson Avenue reconstruction payment approval.
12. Resolution accepting easements for Faith Community Church and Franklin Public Schools for storm drainage, 7700 W. Faith Dr. and 7880 W. Imperial Dr.
13. Resolution to vacate a portion of W. Ashland Way from S. Oakwood Park Dr. to a point 1239 ft. west of S. Oakwood Park Dr.
14. Release of letter of credit for MacKenzie Square Condominiums located in the 7800/7900 block of S. Scepter Dr.
15. Resolution authorizing certain officials to execute contracts for street and utility construction inspection services for the years 2005 and 2006.
16. Resolution awarding the 2005 Bituminous and Aggregate Material bids.
17. Resolution establishing 2005 salary increases for non-represented employees in the City of Franklin.
18. Ordinance to provide for the use of the Financial Disclosure Statement approved by Resolution No. 2005-5833 pending the effective date of Charter Ordinance No. 2005-1835.
19. 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.
20. Proposed Establishment/Expansion of solid water disposal facilities pertaining to the Metro Recycling and Disposal Facility by Waste Management of Wisconsin, Inc. (Ald. Solomon). 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.
21. Claim of West Bend Mutual Insurance, representing insured Pauline Chesnut, for damage to property caused by alleged forcible entry of the Fire Department. The Common Council may enter closed session pursuant to §19.85(1)(e) and (g), Stats., to consider a claim of West Bend Mutual Insurance, representing insured Pauline Chesnut, for damage to property caused by alleged forcible entry of the Fire Department, 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
- 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 the 27th Street Steering Committee may attend this meeting to gather information about an agenda item over which the Community Development Authority and the 27th Street Steering Committee has decision-making responsibility. This may constitute a meeting of the Community Development Authority and the 27th Street Steering Committee per State ex rel. Badke v. Greendale Village Board, even though the Community Development Authority and the 27th Street Steering Committee 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 17	Plan Commission	7:00 p.m.
April 4	Committee of the Whole/Common Council	6:30 p.m.
April 5	Spring Election	7:00 a.m.-8:00 p.m.