

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, APRIL 19, 2005, 6:30 P.M.
AGENDA****

Oath of Office – Mayor Thomas M. Taylor
Oath of Office – Third District Alderman Alan R. Hammelman
Oath of Office – Fourth District Alderman Peter A. Kosovich
Oath of Office – Sixth District Alderman Kenneth P. Skowronski

- A. Call to Order and Roll Call
 - 1. Election of Council President
- B. Citizen Comment Period
- C. Approval of Minutes
 - 1. Approval of regular meeting of April 4, 2005.
- D. Hearings
- E. Letters and Petitions
- F. Reports and Recommendations
 - 1. Consent Agenda
 - a. Fire Department donation from Wal-Mart in the amount of \$500.00.
 - b. Street light installation for River Park Subdivision south of Drexel Avenue at S. 51st Street.
 - c. Recommendation from the Park Commission to waive/refund park fees for rental of Legend Park.
 - 2. Ordinance to extend a moratorium upon development in the Franklin Business Center Redevelopment District (bounded by S. 27th Street on the east, W. Rawson Ave. on the north, W. County Line Rd. on the south, and S. 31st St. extended on the west).
 - 3. Resolution approving a final plat for River Park Subdivision, River Park Partners, LLC, approx. 8233 S. 51st St.
 - 4. Resolution approving a final plat for Stone Hedge Subdivision Addition #1, O'Malley Development, LLC, approx. W. Loomis Rd. & W. Old Loomis Rd.
 - 5. Request for reimbursement of over sizing added depth cost of sanitary sewer and over sizing water main installed as part of Prairie Grass Preserve Subdivision.
 - 6. Request for reimbursement of over sizing water main on S. 51st Street fronting Autumn Ridge Condominiums.
 - 7. Consideration for sanitary sewer, water main and lateral extensions on W. Ryan Road between S. 27th Street and S. 60th Street prior to the reconstruction of W. Ryan Road planned for 2006.

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. Resolution authorizing certain officials to execute Amendment No. 29 with Graef, Anhalt, Schloemer & Associates, Inc. (G.A.S.) for the design plans for the reconstruction of S. 31st Street from W. Drexel Avenue to a point approximately 1/2 mile north of W. Drexel Avenue.
 9. Resolution requesting a revision to the City of Franklin Sanitary Sewer Service Area in the southwest portion of the City and that the Southeastern Wisconsin Regional Planning Commission (SEWRPC) take the necessary action to facilitate said change.
 10. Potential reallocation of Community Development Block Grant (CDBG) funds.
 11. Resolution approving a contract with Ruckert-Mielke for updating the 5-year Park and Recreation Capital Improvement Plan for the City of Franklin.
 12. Resolution designating signatures for corporate investment management.
 13. Resolution designating signature for checks and orders pursuant to Section 66.0607, Wisconsin Statutes.
 14. Summer meeting schedule.
 15. Beck Carton Corporation & TransPak Corporation planned use and approval for property within the Franklin Business Park located on Ashland Drive west of S. Oakwood Park Drive.
 16. Terms & conditions of property sale to Beck Carton Corporation and TransPak Corporation for property within the Franklin Business Park located on Ashland Drive west of S. Oakwood Park Drive. The Council may enter closed session pursuant to §19.85(1)(e), Stats. for market competition and bargaining reasons, to deliberate and negotiate terms relating to the potential sale and purchase of Franklin Business Park properties and the investing of public funds and governmental actions, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
 17. Compensation and benefits for Police Chief candidate Richard P. Oliva. The Common Council may enter closed session pursuant to §19.85(1)(c), Stats., for the purpose of considering a compensation and benefits proposal for the Fire and Police Commission's candidate for Police Chief, 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 Appointments.
- H. Licenses and Permits
1. Miscellaneous Licenses.
- 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 Fire & Police Commission may attend this meeting to gather information about an agenda item over which the Fire & Police Commission has decision-making responsibility. This may constitute a meeting of the Fire & Police Commission per State ex rel. Badke v. Greendale Village Board, even though the Fire & Police 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:

April 21	Plan Commission	7:00 p.m.
May 3	Common Council	6:30 p.m.