

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING\*  
FRANKLIN CITY HALL COUNCIL CHAMBERS  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
MONDAY, APRIL 4, 2005, 6:30 P.M.  
AGENDA\*\***

A. Call to Order and Roll Call

Eagle Scout Commendation for Travis Manore  
National Library Week Proclamation  
National Public Safety Telecommunicator's Week Proc.

B. Citizen Comment Period

C. Approval of Minutes

1. Approval of special meeting of March 15, 2005.
2. Approval of regular meeting of March 16, 2005.
3. Approval of special meeting of March 21, 2005.

D. Hearings

E. Letters and Petitions

F. Reports and Recommendations

1. Resolution conditionally approving a preliminary plat for Clarence Court Subdivision, approx. 8456 S. 51st St.
2. Ordinance to amend the Unified Development Ordinance (zoning map) to rezone certain parcels of land from R-3 Suburban/Estate Single-Family Residence District to R-5 Suburban Single-Family Residence District (approx. 8456 S. 51st St.), McClure Engineering Assoc., Inc.
3. Resolution conditionally approving a final plat for Berkshire Addition No. 1 Subdivision, approx. S. 51st Street & W. Berkshire Dr.
4. Resolution approving Subdivision Development Agreement for Berkshire Add. No. 1 Subdivision, W. Berkshire Dr. & S. 51st St.
5. Request from Creative Homes for one model home permit either on Lot 31 or 37 in the Berkshire Addition No. 1 Subdivision, approx. S. 51st Street & W. Berkshire Dr.
6. Scheduling of a public hearing on potential reallocation of Community Development Block Grant (CDBG) funds.
7. Request by the Franklin Little League to have impact and occupancy fees waived for the building of their new pavilion located on S. 76th Street.
8. Request for an additional month-to-month contract extension through June 2005 of the 2004 contract with Aquifer Science & Technology for Quarry Monitoring Services for 2005 (Ald. Sohns).
9. Northwestern Mutual Life Insurance Co. (NML) and Lowes planned improvements to S. 27th Street at the intersection of W. Rawson Avenue and W. Drexel Avenue.

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. Resolution authorizing certain officials to accept a conservation easement for Lot 6, Block 1 of Hunting Park Drive owned by Dennis & Rita Grulkowski.
11. Resolution authorizing certain officials to accept a conservation easement with the developer of 9464 S. 92nd Street, Michael & Barbara Stegmayer.
12. Request for the extension of sanitary sewer along W. St. Martins Road, 9100-9200 W. block.
13. Resolution creating a new position of secretary in the Engineering Department.
14. Authorization to fill an additional secretary position in the Engineering Department to be financed by the sewer and water utility funds as recommended by the Board of Water Commissioners and the Personnel Committee.
15. Resolution to sign and submit the annual report 2004 NR 216 Root River Storm Water Discharge Permit.
16. Direction to revise Municipal Code Chapter 218, Solid Waste, as it relates to the safe deposit of medical waste.
17. Civic Celebrations 2005 estimated revenues & expenditures.
18. Resolution creating new positions of Assistant Fire Chief in Salary Grade IX; and Deputy Chief (Emergency Medical Services) in Salary Grade VIII; and approving a revised job description for Battalion Chief in Salary Grade VII, all of which are located in the Fire Department.
19. Resolution establishing 2005 salary increases for non-represented employees in the City of Franklin.
20. Ordinance establishing benefits, special pay practices, and conditions of employment for Fire Department commanders.
21. 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 and Special Counsel by Quarles & Brady LLP, as legal counsel for the Common Council who are 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 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.
22. 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(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 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.

**Franklin Common Council**

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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 Personnel Committee may attend this meeting to gather information about an agenda item over which the Personnel Committee has decision-making responsibility. This may constitute a meeting of the Personnel Committee per State ex rel. Badke v. Greendale Village Board, even though the Personnel 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:**

April 5 - Spring Election - 7:00 a.m.-8:00 p.m.

April 7 - Plan Commission - 7:00 p.m.

April 19 - Common Council - 6:30 p.m.