

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, MAY 17, 2005, 6:30 P.M.
AGENDA**

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.

- A. Call to Order and Roll Call
- B. Citizen Comment Period
- C.
 - 1. Announcement from Mayor Taylor of upcoming community events.
 - 2. National Safe Boating Week Proclamation.
- D. Approval of Minutes
 - 1. Approval of regular meeting of May 3, 2005.
- E. Hearings
 - 1. Public hearing for the potential reallocation of unexpended and uncommitted Community Development Block Grant (CDBG) funds.
- F. Reports and Recommendations
 - 1. Potential reallocation of Community Development Block Grant (CDBG) Funds.
 - 2. Consent Agenda
 - a. Fire Department donation.
 - b. Street light installation for Berkshire Addition No. 1, S. 50th Street & W. Devinshire Drive.
 - 3. Request from ICON Development Corporation for 20 model permits in the River Park Subdivision-Phase I, approx. 8233 S. 51st Street.
 - 4. Resolution authorizing drafting of an agreement with Northwoods Software Development, Inc. to provide web site development services to the City of Franklin for the appropriate city officials to execute said agreement.
 - 5. Resolution approving a 3-year agreement with Jade Technologies for City web site hosting services.
 - 6. Authorization to proceed with a government access channel.
 - 7. Request from the Park Commission to rename North Cape Park, 11615 W. Rawson Avenue.
 - 8. Resolution approving revised job descriptions for the Department of Public Works Superintendent (Salary Grade V) and Sewer and Water Superintendent (Salary Grade V) in the Department of Engineering/Public Works.

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9. Resolution authorizing certain officials to accept a conservation easement for the Stone Hedge Addition #1 (approximately W. Loomis Road and Old Loomis Road) (O'Malley Development LLC).
10. Resolution approving Subdivision Development Agreement for Stone Hedge Addition No. 1 Subdivision, located south of W. Rawson Avenue and west of W. Loomis Road.
11. Resolution approving Phase 2 for a condominium plat for Villas of Franklin Condominium (approximately W. Drexel Avenue and S. 35th Street) (The Villas Partners LLC).
12. Resolution imposing conditions and restrictions for the approval of a Special Use Amendment to Resolution 2003-5564 for Villas of Franklin Condominiums at (approximately W. Drexel Avenue and S. 35th Street) (The Villas Partners LLC).
13. Resolution approving a Preliminary Plat for Victorian Acres (approximately 6730 S. 51st Street) (Ener-Con Builders).
14. Ordinance to amend Section 15-3.0429 of the Unified Development Ordinance amending Planned Development District Number 24 (approximately 5500 W. Rawson Avenue) (Vulcan Materials).
15. Resolution approving a Combination of Land of a part of the Southwest 1/4 of Section 1, Town 5 North, Range 21 East in the City of Franklin, Milwaukee County, Wisconsin (4132 Pebble Beach Court) (Robert & Chery Schermeister).
16. Resolution conditionally approving a Certified Survey Map, being a division of a part of the Southeast 1/4 of Section 25, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (approximately 9901 S. 27th Street) (Mike Mooney, MLG RE 2002 LLC).
17. Resolution authorizing certain officials to accept a Conservation Easement for the MLG Certified Survey Map for Hidden Oaks Residential Subdivision (approximately 9901 S. 27th Street) (Mike Mooney, MLG RE 2002 LLC).
18. Resolution imposing conditions and restrictions for approval of a Special Use Permit (approximately 11222 W. Forest Home Avenue, SE 1/4 of Section 06 (Tax Key #748-9966-002) (James and Donna Riser).
19. Survey results for the installation of sanitary sewer and/or water laterals prior to the reconstruction of W. Ryan Road from S. 27th Street to the Root River by the Wisconsin Department of Transportation.

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20. Survey results for the extension of sanitary sewer (in areas that do not already have sanitary sewer available) from the north side of W. Ryan Road and from S. 51st Street to a point 1,200 feet east of S. 51st Street.
21. Survey results for the extension of water main (in areas that do not already have water main available) on the south side of W. Ryan Road, 650 feet west of S. 31st Street to a point 400 feet east of S. 31st Street.
22. Subsurface exploration and Geotechnical analysis for road, sanitary sewer and detention pond construction to W. Oakwood Road, from S. 27th Street to 4,000 feet west and S. 31st Street from W. Drexel Avenue to W. Rawson Avenue.
23. Resolution approving Subdivision Development Agreement for Franklin Oaks (Phase II) Condominiums located east of S. 35th Street and south of W. Drexel Avenue.
24. Resolution authorizing officials to execute a Traffic Impact Analysis (T.I.A.) for public street access to W. Loomis Road (STH 36) between W. Drexel Avenue and W. Rawson Avenue to serve First Franklin Area "A" with Traffic Analysis and Design, Inc.
25. Ordinance to amend three sections of the Municipal Code pertaining to depositing snow on public property and citation powers.
26. Program for address signs in rural areas.
27. Resolution to award bituminous concrete pavement bid for 2005 Local Road Program.
28. Approval to award quotations for replacement of City Hall sign.

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

May 19	Plan Commission	7:00 p.m.
May 30	Memorial Day Observed-City Hall Closed	
June 6	Committee of the Whole	6:30 p.m.
June 7	Common Council	6:30 p.m.