

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, MAY 3, 2005, 6:30 P.M.
AGENDA**

- A. Call to Order and Roll Call
- B. Citizen Comment Period
- C. 1. Announcement from Mayor Taylor of upcoming community events.
2. Arbor Day Proclamation.
3. Resolution in appreciation of Lori Hubbartt, Shari Hanneman and Steve Olson in protecting the citizens of Franklin from the placement of a facility to house sexually violent persons in an area that is close to neighborhoods and areas where children may be present.
- D. Approval of Minutes
1. Approval of regular meeting of April 4, 2005.
2. Approval of regular meeting of April 19, 2005.
3. Approval of special meeting of April 25, 2005.
- E. Hearings
1. Vacation of a portion of W. Ashland Way from S. Oakwood Park Drive to a point 1239 feet west of South Oakwood Park Drive (CSM No. 6804).
- F. Reports and Recommendations
1. Resolution to vacate a portion of West Ashland Way from S. Oakwood Park Drive to a point 1239 feet west of South Oakwood park Drive (CSM No. 6804).
2. Consent Agenda
a. Request for waiver of temporary advertising sign permit fees by Xaverian Missionaries.
b. Designation of Official Newspaper.
3. Authorization to proceed with the necessary steps for creation of Tax Increment District Nos. 3 and 4.
4. Franklin Senior Citizens Travel Program update for 2005.
5. Request for ordinance change establishing a minimum level for Municipal Court prosecution of non-sufficient fund (NSF) check cases.
6. Addendum to the 2004-2005 agreement between Milwaukee County and the City of Franklin for the provision of paramedic services.

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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7. Resolution conditionally approving a Certified Survey Map, being a division of a part of the Northeast 1/4 of Section 26, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Timothy Wallen, MLG Development Inc.) (approx. 4500 W. Ashland Way).
8. Resolution imposing conditions and restrictions for approval of an amendment to Special Use 2001-5317 dated December 4, 2001, for Tuckaway Pines LLC, for property located at 8050 S. 76th Street, NW 1/4 of Section 15.
9. Revision to development agreement for Lowe's Development to be located on the northwest corner of W. Rawson Avenue and S. 27th Street abutting Riverwood Drive.
10. Resolution to release easement for the property to be sold to Beck Carton and Transpak located in the Franklin Business Park at S. Oakwood Park Drive and W. Ashland Way.
11. Resolution authorizing officials to execute an engineering service agreement with R.A. Smith & Associates, Inc. for the removal of a portion of the pavement of W. Ashland Way west of S. Oakwood Park Drive and construct a cul-de-sac on W. Ashland Way.
12. Preliminary resolution declaring intent to special assess for installation of curb and gutter and driveway approaches in S. 57th Street and W. Oakwood Park Drive from W. Franklin Drive to S. 54th Street.
13. Proposed city application to rezone Herda Hardware Store property at 11123 W. St. Martins Road from B-2 General Business to VB Village Business.
14. Resolution authorizing officials to execute a sanitary sewer connection agreement with Gregory D. Nisenbaum for property located at 7140 S. Woelfel Road.
15. Resolution requesting inclusion of 7140 S. Woelfel Road into the Milwaukee Metropolitan Sewerage District.
16. Request by Terry Briscoe to connect a proposed new home south of 7165 S. Woelfel Road to the sanitary sewer located on W. Stone Hedge Drive via an individual pumping facility.
17. Survey results for the proposed installation of sanitary sewer on the northeast side of W. St. Martins Road from a point 500 ft. northwest of S. 92nd Street to a point approximately 500 ft. southwest of S. 92nd Street.
18. Resolution authorizing officials to execute an engineering service agreement with Graef, Anhalt, Schloemer & Associates, Inc. for the sanitary sewer extension on the northeast side of W. St. Martins Road from a point approx. 500 ft. northwest of 92nd Street to a point 50 ft. northwest of 92nd Street.
19. Resolution releasing a 70 ft. landscaping easement from lands within the Stone Hedge Subdivision located south of W. Rawson Avenue and east of S. Woelfel Road.

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20. Resolution authorizing the assignment of Faith Christian Fellowship subdivision development agreement for property located at 10700 W. Allwood Drive to the Sonag Company, Inc.
 21. Temporary release of easement document for the reconstruction of W. Ryan Road on the south side east of S. 35th Street.
 22. Preliminary resolution declaring intent to special assess for installation of curb and gutter in W. Drexel Avenue from W. Loomis Road to 400 ft. east.
 23. Ordinances for the adoption of regulations for “illicit discharges and connections” and “construction site erosion control” as required by the State of Wisconsin NR-216.
 24. Additions to W. Drexel Avenue Reconstruction Project from W. Loomis Road to 290 feet east of S. 83rd Street.
 25. Resolution for HVAC Engineering Services for City Hall Systems.
 26. Committee of the Whole Recommendations
 - A. Chapter 980, Stats., transitional facility location and sexually violent persons placement continuing City actions (Ald. Olson).
 - B. Virchow Krause & Company report to the City of Franklin.
 - C. Resolution approving 2005 budget changes to the Highway, Community Development, Unclassified and Transfers Departments of the General Fund, the Capital Outlay Fund, the Equipment Revolving Fund and the Capital Improvement Fund.
 27. 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 consider the retention of additional legal representation upon such notices and for such likely litigation 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. Resolution to appoint a City of Franklin member to the Waste Facility Siting Committee pursuant to §289.33(7)(d), Stats.
 2. Boards and Commission Appointments.

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- H. Licenses and Permits
 - 1. Miscellaneous Licenses.

- 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.

[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 5 - Plan Commission - 7:00 p.m.

May 17 - Common Council - 6:30 p.m.