

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, JUNE 21, 2005, 6:30 P.M.
AGENDA****

- A. Call to Order and Roll Call
- B. Citizen Comment Period
- C. Approval of Minutes
1. Approval of regular meeting of June 7, 2005.
- D. Hearings
- E. Letters and Petitions
- F. Reports and Recommendations
1. Consent Agenda
- a. Authorization of the expenditure of up to \$400 for traffic safety yard signs to be distributed by the Franklin Police Department (Ald. Sohns).
- b. Release letter of credit for the Hunters Reserve Subdivision located east of S. 54th Street and north W. Hilltop Lane.
2. Final report by Reilly, Penner & Benton, LLP on the detailed examination and reconciliation of transactions related to the City's 2002 tax levy and collections thereof.
3. Resolution creating, describing, and making certain findings and approving Project Plan for Tax Incremental District No. 3, City of Franklin.
4. Resolution creating, describing, and making certain findings and approving Project Plan for Tax Incremental District No. 4, City of Franklin.
5. Resolution authorizing redemption of \$3,250,000 General Obligation Refunding Bonds, dated September 1, 1996.
6. Resolution authorizing the borrowing of \$10,000,000; providing for the issuance and sale of General Obligation Promissory Notes.
7. Appointment of Douglas B. Wheaton as the City's new Community Development Director.
8. Request to fill vacant Planning Manager position.
9. Promotion of Fire Fighter to Fire Lieutenant in the Fire Department.
10. Request by the Fire Department to continue the application process for equipment and staffing grants.
11. Approval to fill two Fire Fighter vacancies in the Fire Department.
12. Utilization of 2005 adopted Capital Outlay Funds for police squad car replacements and leasing of patrol motorcycles.

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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13. Resolution conditionally approving a preliminary plat for Serenity Estates Subdivision (approximately S. Harvard Drive and S. 53rd Street) (Equitable Real Estate and Development).
14. Ordinance to amend the Unified Development Ordinance (zoning map) to rezone certain parcels of land from R-8 Multiple-Family Residence District to R-5 Suburban Single-Family Residence District (approximately S. Harvard Drive and S. 53rd Street) (Equitable Real Estate and Development).
15. Ordinance to amend the Unified Development Ordinance (zoning map) to rezone a certain parcel of land from B-2 General Business District to VB Village Business District (11123 W. St. Martins Road).
16. Sale of excess land from the east branch of the Root River Watercourse Flood Management Project-Milwaukee Metropolitan Sewerage District (MMSD).
17. Authorization to sign an indemnity clause in a license agreement for permission to take soil borings on the property owned by Northwestern Mutual Life Insurance Company for the extension of S. 31st Street between W. Drexel Avenue and W. Rawson Avenue.
18. Amendment to the Comprehensive Master Plan for the Root River Neighborhood Plan.
19. Request by the Franklin Historical Society for assistance from the Franklin Public Works Department for assistance with the hard to reach areas for the painting of the Town Hall and St. Peter's Chapel in the Historical Society portion of Legend Park.
20. Resolution to change the name of W. Robert MacDonald Court to W. Grandview Court.
21. Program for address signs in rural areas.
22. Determination of necessity for the acquisition of right-of-way for the extension of S. 31st Street from a point approximately 1/2 mile north of W. Drexel Avenue to W. Rawson Avenue and the approval of the right-of-way plat.
23. Tuckaway Country Club v. City of Franklin, Milwaukee County Circuit Court Case No. 04-CV-6920. The Common Council may enter closed session pursuant to §19.85(1)(g), Stats., to confer with legal counsel concerning strategy to be adopted by the Common Council with respect to the above mentioned litigation and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
24. American Family Mutual Insurance Company, et al., v. City of Franklin, Milwaukee County Circuit Court Case 04-CV-9385. The Common Council may enter closed session pursuant to §19.85(1)(g), Stats., to confer with legal counsel concerning strategy to be adopted by the Common Council with respect to the above mentioned litigation and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
25. Acquisition of property for public purposes in the Civic Center Area. The Council may enter closed session pursuant to §19.85(1)(e), Stats. to consider an offer to sell property to the City for public purposes in the Civic Center Area 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

1. Boards and Commissions Appointments.

H. Licenses and Permits

1. Operator's License: Jeremy J. Haese; License Committee Report to the Common Council Pursuant to §125.12(2)(b)3. Stats.
2. 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.

**Notice is given that a majority of the Community Development Authority may attend this meeting to gather information about an agenda item over which the Community Development Authority has decision-making responsibility. This may constitute a meeting of the Community Development Authority per State ex rel. Badke v. Greendale Village Board, even though the Community Development Authority 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:

June 23	Plan Commission	7:00 p.m.
July 11	Committee of the Whole	6:30 p.m.
July 12	Common Council	6:30 p.m.