

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, JUNE 7, 2005, 6:30 P.M.
AGENDA****

- A. Call to Order and Roll Call
- B. Citizen Comment Period
- C.
 - 1. Certificate of Achievement-Katlin Rakowski.
 - 2. Introduction of Barbara Wesener, Executive Director-Southeastern Chamber United in Business.
- D. Approval of Minutes
 - 1. Approval of regular meeting of May 17, 2005.
- E. Hearings
- F. Reports and Recommendations

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.

- 1. Ordinance to amend the Unified Development Ordinance to amend the B-4 South 27th Street Business District to B-4 South 27th Street Mixed-Use Commercial District, to create the OL-1 Office Overlay District, the B-7 South 27th Street Mixed-Use Office District, the RC-1 Conservation Residence District and South 27th Street Design Overlay District.
- 2. Ordinance to amend the Unified Development Ordinance (Zoning Map) to rezone certain parcels of land from R-6 Suburban Single-Family Residence District to I-1 Institutional District, and from B-2 General Business District, B-3 Community Business District, B-4 South 27th Street Business District, B-5 Highway Business District, BP Business Park District, PDD Planned Development District, R-6 Suburban Single-Family Residence District and M-1 Limited Industrial District to New as amended B-4 South 27th Street Mixed-Use Commercial District, New B-7 South 27th Street Mixed-Use Office District, New RC-1 Conservation Residence District and New OL-1 Office Overlay District, a more specific listing of the properties to be rezoned, current zoning district designations and proposed designations, is as follows:

ADDRESS	Tax Key #	Current Zoning	Proposed Zoning
Rawson Ave – Drexel Ave			
3130 W RAWSON AVE	738 9990 000	R-6	B-4
3030 W RAWSON AVE	738 9991 000	R-6	B-4
2930 W RAWSON AVE	738 9993 000	R-6	B-4
2912 W RAWSON AVE	738 9994 000	R-6	B-4
2810 W RAWSON AVE	738 9997 001	B-3	B-4
2840 W RAWSON AVE	738 9997 001	B-3	B-4
	738 9998 000	B-4	B-4
7071 S 27TH ST	738 9999 000	B-4	B-4
7103 S 27TH ST	761 9950 001	B-4	B-4
7171 S 27 TH ST	761 9955 001	R-6/I-1	I-1
7219 S 27 TH ST	761 9955 001	R-6/I-1	I-1
2735 W RAWSON AVE	761 9950 002	B-3	B-4
2821 W RAWSON AVE	761 9951 000	R-6	B-4
2831 W RAWSON AVE	761 9952 000	R-6	B-4
2841 W RAWSON AVE	761 9953 000	R-6	B-4

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7131 S 27TH ST	761 9954 000	B-3	B-4
7251 S 27TH ST	761 9956 000	B-4	B-4
2911 W RAWSON AVE	761 9965 000	R-6	B-4
3001 W RAWSON AVE	761 9966 000	B-6	B-4
3111 W RAWSON AVE	761 9967 001	B-6/B-3	B-4
3137 W RAWSON AVE	761 9969 001	B-3	B-4
3211 W RAWSON AVE	761 9970 000	B-3	B-4
3241 W RAWSON AVE	761 9971 000	R-6	B-4
3321 W RAWSON AVE	761 9972 000	M-1	B-4
7273 S 27TH ST	761 9990 001	B-4	B-4
7333 S 27TH ST (* CSM Resolution Approved 2005-5813 on January 18, 2005)	761 9992 000	B-4/R-6	B-4
7371 S 27TH ST	761 9993 000	B-4	B-4
7407 S 27TH ST	761 9994 003	M-1	B-4
	761 9994 004	R-6	OL-1
7441 S 27TH ST	761 9995 000	B-4	B-4
7431 S 27TH ST	761 9996 000	B-4	B-4
	761 9997 002	R-6	OL-1
1 NORTHWESTERN MUTUAL WAY	786 9980 001	BP/B-4/R-6	OL-1
7521 S 31ST ST	786 9981 003	R-6	OL-1
7541 S 31ST ST	786 9982 000	R-6	OL-1
7571 S 31ST ST	786 9983 000	R-6	OL-1
	786 9984 000	R-6	OL-1
7601 S 31ST ST	786 9985 000	R-6	OL-1
7611 S 31ST ST	786 9986 000	R-6	OL-1
7631 S 31ST ST	786 9987 000	R-6	OL-1
7705 S 31ST ST	786 9988 000	R-6	OL-1
3410 W DREXEL AVE	786 9989 000	R-6	OL-1
3240 W DREXEL AVE	786 9990 000	R-6	OL-1
3140 W DREXEL AVE	786 9991 000	R-6	OL-1
7721 S 31ST ST	786 9992 000	R-6	OL-1
7761 S 31ST ST	786 9993 000	R-6	OL-1
7775 S 31ST ST	786 9994 001	R-6	OL-1
7783 S 31ST ST	786 9994 002	R-6	OL-1
7811 S 31ST ST	786 9995 001	R-6	OL-1
	786 9996 001	R-6	OL-1
7815 S 31ST ST	786 9997 000	R-6	OL-1
7831 S 31ST ST	786 9998 000	R-6	OL-1
	786 9999 000	R-6	OL-1
ADDRESS Drexel Ave – Puetz Ave	Tax Key #	Current Zoning	Proposed Zoning
2755 W VILLA DR	809 0049 000	B-5	B-4
8095 S 27TH ST	809 0049 000	B-5	B-4
7905 S 27TH ST	809 9938 001	B-4	B-4
7925 S 27TH ST	809 9940 000	B-4	B-4
7933 S 27TH ST	809 9941 001	B-4	B-4
	809 9942 001	B-4	B-4

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8043 S 27TH ST	809 9944 006	B-4	B-4
8001 S 27TH ST	809 9944 008	B-4	B-4
8009 S 27TH ST	809 9944 008	B-4	B-4
	809 9944 009	B-4	B-4
8033 S 27TH ST	809 9945 000	B-4	B-4
8151 S 27TH ST	809 9954 000	B-5	B-4
8153 S 27TH ST	809 9955 003	B-3	B-4
8155 S 27TH ST	809 9956 000	B-3	B-4
8171 S 27TH ST	809 9958 000	B-3	B-4
8209 S 27TH ST	809 9959 003	B-3	B-4
8217 S 27TH ST	809 9959 003	B-3	B-4
8233 S 27TH ST	809 9959 003	B-3	B-4
8235 S 27TH ST	809 9959 003	B-3	B-4
8241 S 27TH ST	809 9959 003	B-3	B-4
8253 S 27TH ST	809 9999 000	B-4	B-4
8305 S 27TH ST	832 9889 000	B-4	B-4
8307 S 27TH ST	832 9889 000	B-4	B-4
8311 S 27TH ST	832 9890 000	B-5	B-4
8361 S 27TH ST	832 9891 000	B-5	B-4
8381 S 27TH ST	832 9892 000	B-4	B-4
8405 S 27TH ST	832 9893 001	B-4	B-4
8437 S 27TH ST	832 9941 000	B-4	B-4
8439 S 27TH ST	832 9942 000	B-4	B-4
8439 S 27TH ST	832 9943 001	B-4	B-4
8473 S 27TH ST	832 9945 001	B-4	B-4
	832 9947 000	B-4	B-4
8505 S 27TH ST	832 9949 000	B-5	B-4
8517 S 27TH ST	832 9950 000	B-5	B-4
8517 S 27TH ST	832 9951 000	B-5	B-4
8525 S 27TH ST	832 9952 000	B-5	B-4
8531 S 27TH ST	832 9953 000	B-5	B-4
8533 S 27TH ST	832 9954 000	B-5	B-4
8545 S 27TH ST	832 9955 000	B-5	B-4
	832 9956 000	B-5	B-4
8671 S 27TH ST	832 9994 000	R-4/B-4	B-4
8561 S 27TH ST	832 9995 000	B-5	B-4
8575 S 27TH ST	832 9996 000	B-5	B-4
8581 S 27TH ST	832 9996 000	B-5	B-4
8595 S 27TH ST	832 9997 000	B-5	B-4
8595 S 27TH ST	832 9998 000	B-5	B-4
8607 S 27TH ST	832 9998 000	B-5	B-4
8617 S 27TH ST	832 9999 000	B-5	B-4
ADDRESS Puetz Ave – Ryan Rd	Tax Key #	Current Zoning	Proposed Zoning
2707 W. Puetz RD	854 0108 000	B-4	B-4
8771 S 27TH ST	855 9906 000	B-4	B-4
	855 9907 000	B-4	B-4
8833 S 27TH ST	855 9908 001	B-4	B-4
8853 S 27TH ST	855 9944 000	B-4	B-4

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8879 S 27TH ST	855 9946 001	B-4	B-4
8861 S 27TH ST	855 9946 002	B-4	B-4
8911 S 27TH ST	855 9947 000	B-4	B-4
8933 S 27TH ST	855 9948 000	B-4	B-4
8935 S 27TH ST	855 9948 000	B-4	B-4
8973 S 27TH ST	855 9972 000	B-4	B-4
9023 S 27TH ST	855 9973 001	B-4	B-4
2791 W SOUTHLAND DR	855 9973 002	B-4	B-4
2803 W SOUTHLAND DR	855 9973 003	B-4	B-4
9041 S 27TH ST	855 9974 000	B-4	B-4
9063 S 27TH ST	855 9999 000	B-4	B-4
9307 S 27TH ST	879 9927 000	B-4	B-4
9335 S 27TH ST	879 9929 001	B-4	B-4
9347 S 27TH ST	879 9930 001	B-4	B-4
9375 S 27TH ST	879 9932 000	B-4	B-4
2820 W RYAN RD	879 9991 001	B-3	B-4
9438 S 29TH ST	879 9991 002	B-3	B-4
9450 S 29TH ST	879 9991 002	B-3	B-4
9405 S 27TH ST	879 9994 000	B-4	B-4
9419 S 27TH ST	879 9995 001	B-4	B-4
9447 S 27TH ST	879 9997 000	B-4	B-4
9447 S 27TH ST	879 9999 000	B-4	B-4
9461 S 27TH ST	879 9999 000	B-4	B-4
ADDRESS Ryan Rd – Oakwood Rd	Tax Key #	Current Zoning	Proposed Zoning
9527 S 27TH ST	902 9964 001	B-2	B-4
	902 9965 004	B-2	B-4
9801 S 27TH ST	902 9965 006	B-2	B-4
2875 W RYAN RD	902 9965 007	B-2	B-4
9605 S 29TH ST	902 9966 001	R-3/B-2	B-4
9677 S 27TH ST	902 9967 000	B-4	B-4
9813 S 27TH ST	902 9968 000	R-3	B-4
	902 9969 000	B-2	B-4
9851 S 27TH ST	902 9970 001	I-1/B-2	B-4
(*CSM Resolution approved 2004-578 on November 30, 2004)	928 9995 000	PDD #32	B-7
10233 S 27TH ST	928 9999 001	BP	B-7
	928 9999 002	BP	B-7
ADDRESS Oakwood Rd – South County Line Rd	Tax Key #	Current Zoning	Proposed Zoning
3617 W OAKWOOD RD	950 9997 000	A-1/ M-1	B-7
	950 9998 000	A-1	RC-1
10521 S 27TH ST	951 9994 000	M-1	B-7
10467 S 27TH ST	951 9995 000	M-1	B-7
	951 9996 002	M-1	B-7
10521 S 27TH ST	951 9996 005	M-1	B-7

10563 S 27TH ST	951 9996 007	M-1	B-7
10601 S 27TH ST	951 9996 008	M-1	B-7
10613 S 27TH ST	951 9996 009	M-1	B-7
3240 W ELM RD	951 9996 013	M-1	B-7
3310 W ELM RD	951 9996 015	M-1	B-7
3400 W ELM RD	951 9996 016	M-1	B-7
	951 9996 017	M-1	B-7
10511 S 27TH ST	951 9997 001	M-1	B-7
10521 S 27TH ST	951 9998 000	M-1	B-7
10627 S 27TH ST	951 9999 000	M-1	B-7
10711 S 27TH ST	978 9991 001	M-1/B-2	B-7
2731 W ELM ST	978 9991 001	M-1/B-2	B-7
2825 W ELM RD	978 9992 000	M-1	B-7
10741 S 27TH ST	978 9993 000	M-1/B-2	B-7
10757 S 27TH ST	978 9993 000	M-1/B-2	B-7
10771 S 27TH ST	978 9994 000	M-1	B-7
10791 S 27TH ST	978 9995 000	M-1	B-7
2901 W ELM RD	978 9996 001	M-1	B-7
3001 W ELM RD	978 9996 006	M-1	B-7
3151 W ELM RD	978 9996 007	M-1	B-7
3131 W ELM RD	978 9996 008	M-1	B-7
10885 S 27TH ST	978 9997 000	M-1	B-7
11027 S 27TH ST	978 9998 000	M-1	B-7
	978 9999 000	M-1	B-7
3617 W ELM RD	979 9997 000	A-1/ M-1	RC-1
	979 9998 000	M-1	RC-1
3548 W SOUTH COUNTY LINE RD	979 9999 000	M-1	RC-1

3. Intergovernmental Cooperation Agreement with Milwaukee Metropolitan Sewerage District to provide sanitary sewerage service to 7140 S. Woelfel Road to incorporate the parcel into the District (Gregory E. Nisenbaum request).
4. Resolution imposing conditions & restrictions for the approval of a final site & building plan for property located at W. Ashland Way & S. Oakwood Park Drive in the Franklin Business Park (Paul Grzeszczak, Briohn Building Corporation).
5. Resolution imposing conditions & restrictions for the approval of a final site & building plan for property located at 9935 S. Oakwood Park Drive (Kurt Giefer, Wahlgren-Schwenn, Inc.).
6. Resolution authorizing officials to execute a sanitary sewer and water connection agreement with Jeffrey P. and Patricia A. Klement for property located at 7345 S. 92nd Street.
7. Determination of the method of funding for the installation of water main on S. 27th Street from W. Ryan Road to W. Oakwood Road and for the installation of sanitary sewer and water main on W. Oakwood Road from S. 27th Street to a point 1/2 mile to the west.
8. Determination of the method of funding for the installation of sanitary sewer and water main for the extension of S. 31st Street from approximately 1/2 mile north of W. Drexel Avenue to W. Rawson Avenue.

9. 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.
10. Resolution authorizing officials to execute an engineering service agreement with Graef, Anhalt, Schloemer & Associates, Inc. for the water main extension and laterals on the south side of W. Ryan Road from S. 33rd Street to a point 400 feet east of S. 31st Street.
11. Resolution to award concrete pavement rehabilitation on W. Drexel Avenue from west of S. 35th Street to S. 60th Street.
12. Final Resolution directing installation of, payment and levy of special assessment for installing curb and gutter, driveway approaches in W. Drexel Avenue from W. Loomis Road to 400 feet east.
13. Resolution to award bid for the reconstruction of W. Drexel Avenue from 300 feet west of S. 83rd Street to W. Loomis Road.
14. Final Resolution directing installation of, payment and levy of special assessment for installing curb and gutter, driveway approaches in S. 57th Street and W. Oakwood Park Drive.
15. Resolution to award bid for reconstruction of S. 57th Street and W. Oakwood Park Drive.
16. Resolution authorizing officials to execute an engineering services agreement with Graef, Anhalt, Schloemer & Associates, Inc. for the sanitary sewer extension and laterals on the north side of W. Ryan Road from a point approximately 1250 ft. east of S. 51st Street and S. 51st Street.
17. Proceeding with the design of the cul-de-sac and pavement removal of W. Ashland Way west of S. Oakwood Park Drive.
18. 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" and/or the intersection of S. 76th Street and cross access between shopping center on the east and west side of S. 76th Street south of W. Rawson Avenue with Traffic Analysis and Design, Inc.
19. Reject all bids for the W. Forest Home Avenue water main extension, Project 2005-WU103 and rebid (location 11222 W. Forest Home Avenue).
20. Sale of top soil from Lake Ernie Park site located south of W. Church Street and east of Chapel Hill Drive.
21. Request for authorization to approve work change orders for the renovation of the building at Ken Windl Park.
22. Request for authorization to advertise for bids for 2005 planned work improvements at Jack E. Workman and Legend Parks.

23. Request from John O'Malley for the City to accept a street reservation and approve the installation of a public street (Tax Key No. 840-9977-013, W. Loomis Road).
24. Sale of excess land from the east branch of the Root River Watercourse Flood Management Project-Milwaukee Metropolitan Sewerage District (MMSD).
25. Program for address signs in rural areas.
26. Committee of the Whole Recommendations
 - A.
 1. Accept waiver of need for public hearing for installation of curb and gutter and driveway approaches on W. Drexel Avenue from W. Loomis Road to 400 feet east.
 2. Public Hearing-Special Assessment for installing curb and gutter and driveway approaches in W. Drexel Avenue from W. Loomis Road to 400 feet east.
 - B. Public Hearing-Special Assessment for installing curb and gutter and driveway approaches in S. 57th Street and W. Oakwood Park Drive.
 - C. Presentation by City Engineer of the usage of Geographic Information System (G.I.S.) in the Engineering Department.
 - D. Actuarial Report regarding the cost of retiree health benefits and the impact of GASB #45.
 - E. Resolution approving 2005 budget changes to workers compensation charges, allocated insurance charges and insurance charges to General Fund budgets.
 - F. Resolution restricting use of a portion of the Library Fund balance to major library building maintenance & repair needs.
 - G. Municipal Court prosecution of non-sufficient fund (NSF) check cases.
 - H. Authorization to fill vacant Mechanical Inspector position in the Inspection Department.
 - I. Authorization to fill the new position of Assistant Building Inspector in the Inspection Department.
- G. Organizational Business
 1. Boards and Commission Appointments.
 2. Selection of Weed Commissioner/Cutter.
- 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 Park Commission may attend this meeting to gather information about an agenda item over which the Park Commission has decision-making responsibility. This may constitute a meeting of the Park Commission per State ex rel. Badke v. Greendale Village Board, even though the 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:

June 9	Plan Commission	7:00 p.m.
June 21	Common Council	6:30 p.m.