

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, JULY 12, 2005, 6:30 P.M.
AGENDA****

A. Call to Order and Roll Call

B. Citizen Comment Period

Announcement from Mayor Taylor of upcoming community events & News Items

a. 2005 River Hero Award presented to Dave Fowler

C. Approval of Minutes

1. Approval of regular meeting of June 21, 2005.
2. Approval of special meeting of June 29, 2005.

D. Hearings

1. Public Hearing- Ordinance to amend the Unified Development Ordinance text to repeal and recreate Division 15-8.0300, pertaining to construction site erosion and erosion control and to create Chapter 148 of the Municipal Code entitled "Illicit Discharges and Connections that drain into the storm drainage system".

E. Letters and Petitions

F. Reports and Recommendations

1. Ordinance to amend the Unified Development Ordinance text to repeal and recreate Division 15-8.0300, pertaining to construction site erosion and erosion control and to create Chapter 148 of the Municipal Code entitled "Illicit Discharges and Connections that drain into the storm drainage system".
2. Report by Alderman Olson on the Sexually Violent Persons Transitional Facility Advisory Committee's final report to the State.
- 3.a. Initial resolution relating to industrial development revenue bond financing on behalf of Waste Management of Wisconsin, Inc. As required by state law, information regarding the expected job impact of the project to be financed with the bonds on the project site and elsewhere in the State of Wisconsin will be available at the time of consideration of the initial resolution.
- 3.b. Resolution waiving the public bidding requirements for the industrial development revenue bond financing on behalf of Waste Management of Wisconsin, Inc.
4. Role of City's financial advisor in upcoming General Obligation Debt Offering.
5. Tax Incremental Financing District No. 3 Project Plan and Tax Incremental Financing District No. 4 Project Plan to delete or amend the provision that the Joint Review Board must be reconvened upon an increase in project costs exceeding 15%. Alderman Sohns requests rescinding action taken at the 6/21/05 Council meeting adopting resolutions creating, describing and making certain findings and approving project plans for Tax Incremental District Nos. 3 and 4, City of Franklin, Wisconsin.

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.

6. Resolution authorizing certain officials to execute an Intergovernmental Cooperation Agreement between the City of Franklin and the Milwaukee Metropolitan Sewerage District concerning the acquisition of 71.68 acres located north of W. Drexel Avenue, south of W. Marquette Avenue at approximately the south 4400 block, for conservation purposes as part of the District Conservation Plan to prevent future flooding.
7. Resolution authorizing certain officials to execute a Conservation Easement Grant by the City of Franklin to the Milwaukee Metropolitan Sewerage District pertaining to 71.68 acres located north of W. Drexel Avenue, south of W. Marquette Avenue, at approximately the south 4400 block, for conservation purposes as part of the District Conservation Plan to prevent future flooding.
8. Ordinance to amend Planned Development District No. 18 to revest the general administration of applicable laws associated with Planned Development District No. 18, including the review and approval of land use and of site and building plans, in the Community Development Authority.
9. Fire Department donation from Waste Management, Inc. in the amount of \$2,500.
10. Sale of excess land from the east branch of the Root River Watercourse Flood Management Project – Milwaukee Metropolitan Sewerage District (MMSD).
11. Resolution authorizing officials to execute an agreement with J. Kasian & Sons for \$296,454.00 and proceed with 2005 park development at Jack E. Workman and Lions Legend Parks with total project cost not to exceed \$329,953.00.
12. Purchase and installation of playground equipment from Miller & Associates at Lions Legend Park expansion.
13. Resolution approving a final plat for River Highlands, River Highlands LLC (approximately located south of S. 51st Street and west of W. Drexel Avenue).
14. Resolution approving Subdivision Development Agreement for River Highlands Subdivision located on west side of S. 51st Street south of W. Drexel Avenue.
15. Ordinance to amend Section 15-3.0419 of the Unified Development Ordinance pertaining to Planned Development District No. 14 (Section 15-3.0419: Jewel-Osco/Home Depot).
16. Resolution imposing conditions and restrictions for approval of a Special Use for property located at approximately 6525 S. 27th Street (Robert Zacharias, Maxim Realty & Development, LLC).
17. Plan Commission Administrative Rules and Procedures.
18. Resolution authorizing officials to execute a Professional Services Agreement with Single Source, Inc. for real estate services to acquire right-of-way for the construction of S. 31st Street from a point 2240 feet north of W. Drexel Avenue to W. Rawson Avenue.
19. 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.

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20. 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.
 21. Authorization to advertise for bids for the S. 27th Street water main project (W. Ryan Road to W. Oakwood Road).
 22. Resolution for acceptance of easements for Stone Hedge Subdivision storm, sanitary sewer and temporary turn around, northwest of W. Loomis Road, approximately 8800 block.
 23. Resolution requesting Milwaukee County to construct vehicle parking at the trail heads located at W. Drexel Avenue and W. Puetz Road, Oak Leaf Trail.
 24. Authorization to advertise for bids for the removal of a portion of W. Ashland Way west of S. Oakwood Park Drive and the construction of a cul-de-sac on W. Ashland Way.
 25. Program for address signs in rural areas.
 26. Committee of the Whole Recommendations
 - A. Performance contracting for Energy Saving Systems by Johnson Controls for City facilities.
 - B. Municipal Court prosecution of non-sufficient fund (NSF) check cases.
 - C. Status of Board and Commission Administrative Rules and Procedures.
 - D. Update and amend Chapter 142 of City Code, go-carts & mini-bikes (Ald. Solomon).
 - E. Resolution to appoint Jerome Schaefer City Forester (Ald. Solomon).
 27. 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.
- G. Organizational Business
1. Boards and Commissions Appointments.
 2. Resolution to appoint a City of Franklin member to the Waste Facility Siting Committee to fill a vacancy pursuant to §289.33(7)(d), Stats.
- 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 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:

July 14 - Plan Commission - 7:00 p.m.

July 26 - Common Council - 6:30 p.m.