

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, JULY 26, 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. Parade of Homes, Prairie Grass Preserve Subdivision, August 20 through September 11, 2005.
 - b. Milwaukee County Rain Garden Tour.
- C. Approval of Minutes
1. Approval of regular meeting of July 12, 2005.
- D. Hearings
- E. Letters and Petitions
1. Letter from Insurance Services Office, Inc. (ISO) regarding Building Code effectiveness grading schedule.
 2. Milwaukee Area Technical College annual planning and budget development process for 2004-05.
- F. Reports and Recommendations
1. Consent Agenda
 - a. Recommendation from the Park Commission to waive/refund park fee for rental of Legend Park.
 - b. Resolution for acceptance of an easement for a water main easement for Faith Community Church, 7700 W. Faith Drive.
 - c. Resolution for acceptance of an easement for a water main easement for Apple Creek Condominiums, located at 11335-11445 W. Rawson Avenue.
 - d. Request from O'Malley Development for two model home permits on Lots 39 and 41 in the Stone Hedge Subdivision #1, 8500 block of Old Loomis Road.
 - e. Request from William Ryan Homes to change lots for five of the previous approved model permits to lots 3, 7, 16, 30 and 34 in the River Park Subdivision Phase I, 8200 block of S. 51st Street.
 2. Resolution awarding the sale of \$10,000,000 General Obligation Promissory Notes; Providing the form of the Notes; and levying a tax in connection therewith.
 3. Resolution authorizing the use of \$7,000,000 of the proceeds of the City's \$10,000,000 General Obligation Promissory Note offering for use in development Tax Incremental Financing District #3 & Tax Incremental Financing District #4 under the direction of the Community Development Authority.
 4. City of Franklin Comprehensive Master Plan kick-off meeting.

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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5. 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".
6. Ordinance to amend the Unified Development Ordinance (zoning map) to rezone certain parcels of land from R-6 Suburban Single-Family Residence District to R-8 Multiple-Family Residence District for Tuckaway Grove Condominiums located at approximately 8011 S. 76th Street (Bradley Building Corporation).
7. Resolution imposing conditions and restrictions for the approval of a Special Use for Tuckaway Grove Condominiums located at approximately 8011 S. 76th Street (Bradley Building Corporation).
8. Resolution approving a Condominium Plat for Tuckaway Grove Condominiums located at approximately 8011 S. 76th Street (Bradley Building Corporation).
9. Resolution authorizing certain officials to accept a Conservation Easement for Tuckaway Grove Condominiums located at approximately 8011 S. 76th Street (Bradley Building Corporation).
10. Ordinance to amend Section 15-3.0702 of the Unified Development Ordinance to allow "In-Law/Family Units" as a Special Use in the R-1 Countryside/Estate Single-Family Residence District, R-2 Estate Single-Family Residence District, R-3 Suburban/Estate Single-Family Residence District and R-3E Suburban/Estate Single-Family Residence District.
11. Resolution authorizing certain officials to execute a Conservation Easement for River Highlands Subdivision located at approximately S. 51st Street and W. Drexel Avenue (River Highlands LLC).
12. Resolution approving a Replat of Outlot 1 of the Final Plat for Yorkshire Grove Subdivision located approximately south of W. Puetz Road between S. 27th Street and S. 35th Street (MLG RE 2002 LLC).
13. Change Order No. 1 and final for water main extension on W. Forest Home Avenue and W. Rawson Avenue.
14. 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.
15. Determination of the method to finance the water main extension on S. 27th Street from a point south of W. Ryan Road to W. Oakwood Road.
16. 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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17. Request by eight property owners in the Franklin Estates Subdivision for water main extension on S. 36th Street north of W. Acre Avenue.
18. Request for water main extension on S. 27th Street at 8153 S. 27th Street.
19. Reclassification of the Human Resources Manager position and Resolution approving a job description for Human Resources Coordinator.
20. Establishment of a committee for Franklin's 50th anniversary (Mayor Taylor).
21. Update on the status of the Oak Leaf Trail (Ald. Sohns).
22. Terms and conditions of property sale to Beck Carton Corporation and TransPak Corporation for property within the Franklin Business Park located on Ashland Drive West of South Oakwood Park Drive. The Council may enter closed session pursuant to §19.85(1)(e), Stats., to deliberate and negotiate terms relating to the sale and purchase of Franklin Business Park properties located on Ashland Drive (part as a subject of street vacation) West of South Oakwood Park Drive, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

G. Organizational Business

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.

**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 28	Plan Commission	7:00 p.m.
Aug. 8	Comm. of the Whole	6:30 p.m.
Aug. 9	Common Council	6:30 p.m.