

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, AUGUST 23, 2005, 6:30 P.M.
AGENDA****

- A. Call to Order and Roll Call
- B.
 - 1. Citizen Comment Period
 - 2. Announcement from Mayor Taylor of upcoming community events & news items
 - a. Certificate presentation by Robert L. Harris, Director, Division of Public Health Southeastern Region.
 - b. St. Martins Fair dates: Sun., Sept. 4 from 12 noon-9 p.m. and Mon., Sept. 5 from 6 a.m.-6 p.m.
 - c. Proclamation for National Anthem Project Day-Sept. 14, 2005.
- C. Approval of Minutes
 - 1. Approval of regular meeting of August 9, 2005.
- D. Hearings
- E. Letters and Petitions
- F. Reports and Recommendations
 - 1. Consent Agenda
 - a. Fire Department donation from Franklin Lioness Club in the amount of \$150.00.
 - b. Letter from Prolog Services LLC, Tom Lorino, President pledging \$5,000 for Franklin's 50th Anniversary.
 - c. Request from Sileno Companies for one model home permit on Lot 1 in the River Highlands Subdivision, S. River Lane, west of S. 51st Street.
 - d. Street light installation for Southwood Court Subdivision between S. 33rd and S. 35th Street on Central Avenue.
 - e. Scheduling of joint meeting with Franklin School District on 9/14/05.
 - f. Release of Letter of Credit for the Whitnall Grove Condominiums-S. 110th Street and W. Rawson Avenue.
 - g. Ordinance to establish placing of stop signs on W. Elm Court at its intersection with W. Elm Leaf Lane.
 - h. Resolution for acceptance of an easement for storm drainage easement for River Highlands Subdivision at approx. 8000 block of S. 51st Street.
 - i. Resolution for acceptance of an easement for water main easement for River Highlands Subdivision at approx. 8000 block of S. 51st Street.
 - j. Acceptance of population estimate as of January 1, 2005.

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.

2. Request to fill vacant Public Health Nurse position.
3. Potential Sale/Acquisition of Milwaukee County Owned/Surplus Land in the City of Franklin (from County to City, its Agency[ies] or Designee[s]).
4. Resolution approving Subdivision Development Agreement for Shadwell Subdivision, located on W. Forest Home Avenue and west corporate limits.
5. Resolution approving Subdivision Development Agreement for Victorian Acres Subdivision, located on the east side of S. 51st Street between W. Tumblecreek Drive and W. Vander Heyden Drive.
6. Survey results for the extension of water main in the Franklin Estates Subdivision, S. 36th Street north of Acre Avenue.
7. Resolution authorizing officials to execute a professional services agreement with Single Source, Inc. for real estate service to acquire right-of-way for the reconstruction of W. Oakwood Road from S. 27th Street to a point approximately one half mile west of S. 27th Street.
8. Preliminary resolution declaring intent to exercise special assessment powers granted by Section 207-15 of the Municipal Code and Section 66.0701 of the State Statutes for water main construction in S. 27th Street from a point 400 feet south of W. Ryan Road to W. Oakwood Road and set a public hearing date for September 20, 2005 at 6:30 p.m.
9. Ordinance to amend the Unified Development Ordinance (zoning map) to rezone a certain parcel of land from R-3 Suburban/Estate Single-Family Residence District to R-5 Suburban Single-Family Residence District (Mary Remington, applicant), approx. 10635 W. Church Street.
10. Resolution conditionally approving a Certified Survey Map, being a division of a part of the Southwest 1/4 of Section 8, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Mary Remington), approx. 10635 W. Church Street.
11. Resolution conditionally approving a two lot Certified Survey Map, being a division of a part of the Northeast 1/4 of Section 23, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Dragomir & Borislav Kresovic), approx. 8810 S. 51st Street.
12. Resolution conditionally approving a four lot Certified Survey Map, being a division of a part of the Northeast 1/4 of Section 23, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Dragomir & Borislav Kresovic), approx. 8810 S. 51st Street.
13. Resolution authorizing certain officials to accept a conservation easement for and as part of the review and approval of a Certified Survey Map, approx. 8810 S. 51st Street, Dragomir & Borislav Kresovic, applicants.

Franklin Common Council

8/23/05

Page Three

14. Resolution authorizing certain officials to execute such agreements and instruments necessary to provide for the continuing participation of the City with Milwaukee County in the Community Development Block Grant Program and the Home Investment Partnership Program.
15. Relocation order for acquisition of property for right of way for the extension of South 31st Street from a point approximately 1/2 mile north of West Drexel Avenue to West Rawson Avenue.
16. Acquisition of property for right of way for the extension of South 31st Street from a point approximately 1/2 mile north of West Drexel Avenue to West Rawson Avenue. The Council may enter closed session pursuant to §19.85(1)(e), Stats. to consider the acquisition of property by the City for public purposes for right of way for the extension of South 31st Street and the negotiation of the acquisition of such property 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:

Aug. 25	Plan Commission	7:00 p.m.
Sept. 6	Committee of the Whole and Common Council	6:30 p.m.