

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, AUGUST 9, 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 of recognition from United States Fire Admin. National Fire Academy recognizing Daniel M. Mayer.
 - b. Certificate of Appreciation-4th of July Celebration.
 - c. Letter from Matt Talbot, Recovery Center, Inc., regarding the annual event of Wisconsin Association on Alcohol and Other Drug Abuse and Alliance for Recovery Advocates
- C. Approval of Minutes
 - 1. Approval of regular meeting of July 26, 2005.
- D. Hearings
- E. Letters and Petitions
 - 1. Night Out Kick-Off thank you letter.
- F. Reports and Recommendations
 - 1. Consent Agenda
 - a. Trick or Treat Schedule.
 - b. Health Department donation from Franklin Lioness Club in the amount of \$150.00.
 - c. Ordinance to amend §55-1 of the Municipal Code to delete the position of Human Resources Coordinator from the codified listing of City Officials, Unclassified Service.
 - d. Request from William Ryan Homes to change lots for one of the previously approved model permits to Lot 11 in the River Park Subdivision-Phase I, 8200 block of S. 51st Street.
 - 2. Resolution authorizing certain officials to accept a conservation easement for and as part of the review and approval of the final plat for Tuckaway Meadows Subdivision (at approximately S. 76th-77th Streets and W. Forest Hill Avenue) (Tuckaway Meadows LLC, applicant).
 - 3. Resolution conditionally approving a final plat for Tuckaway Meadows Subdivision (at approximately S. 76th-77th Streets and W. Forest Hill Avenue) (Tuckaway Meadows LLC, applicant).
 - 4. Resolution approving Subdivision Development Agreement for Tuckaway Meadows Subdivision located on the northwest corner of S. 76th Street and W. Forest Hill Avenue.

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.

5. Resolution conditionally approving a final plat for Victorian Acres Subdivision (at approximately S. 51st Street and W. Tumblecreek Drive) (Ener-Con Companies LLC, applicant).
6. Resolution authorizing certain officials to accept a conservation easement for and as part of the review and approval of the final plat for Southwood Court Subdivision (at approximately S. 33rd-35th Streets, W. Central Avenue and W. Ryan Road) (Southwood Court LLC, applicant).
7. Resolution conditionally approving a final plat for Southwood Court Subdivision (at approximately S. 33rd-35th Streets, W. Central Avenue and W. Ryan Road) (Southwood Court LLC, applicant).
8. Resolution approving Subdivision Development Agreement for Southwood Court Subdivision located on S. 35th Street and W. Ryan Road.
9. Resolution to award bid for Ashland Way removal and the construction of a cul-de-sac west of S. Oakwood Park Drive and the installation of a storm sewer under S. Oakwood Park Drive north of Ashland Way extended.
10. Resolution awarding contract to Crowley Construction Corp. for the “2005” Pavement Marking Program.
11. 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 to the Storm Drainage System”.
12. Determination of necessity for the acquisition of right-of-way for the reconstruction of W. Oakwood Road from S. 27th Street to a point approximately 1/2 mile west of S. 27th Street and the approval of the right-of-way plat for said project.
13. Resolution authorizing officials to execute an engineering service agreement with Graef, Anhalt, Schloemer & Associates, Inc., for the water main extension on S. 36th Street, north of W. Acre Avenue in the Franklin Estates Subdivision.
14. Resolution approving Development Agreement for water main extension for 8153 S. 27th Street.
15. Street light installation for Stone Hedge Addition No. 1 Subdivision, 8500 Old Loomis Road.
16. Street light installation for River Highlands Subdivision, S. 51st Street and W. River Highlands Drive.
17. Resolution limiting the number of deferred compensation 457 savings and retirement plan vendors to a maximum of three and requiring vendors to maintain a participation rate of 10%.

- 18. Committee of the Whole Recommendations
 - A. Protection of Franklin from placement of Ch. 980 sexually violent persons in the community (Ald. Olson).
 - B. Summary of 2005 Labor Attorney Charges.
 - C. Resolution providing current retirees with the option to continue to participate in the City's Dental Plan and the elimination of this available benefit for future retirees.
- 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.

[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. 11 - Plan Commission - 7:00 p.m.

Aug. 23 - Common Council - 6:30 p.m.