

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, SEPTEMBER 20, 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. Eagle Scout Proclamation-Edgar K. Burhop
- C. Approval of Minutes
1. Approval of regular meeting of September 6, 2005.
2. Approval of meeting of September 14, 2005 (held jointly with Board of Education).
- D. Hearings
1. Special Assessment for installing water main in S. 27th Street from a point 400 feet south of W. Ryan Road to W. Oakwood Road.
- E. Letters and Petitions
1. Letter from Blue Star Families supporting families of servicemen and women who are in combat zones.
2. Letter from Congressman Paul Ryan regarding the City's 50th Anniversary celebration.
- F. Reports and Recommendations
1. Final Resolution directing installation of, payment and levy of special assessment for installing water main in S. 27th Street from a point 400 feet south of W. Ryan Road to W. Oakwood Road.
2. Resolution awarding bid to the lowest bidder for water main construction in S. 27th Street from south of W. Ryan Road to W. Oakwood Road.
3. Consent Agenda
a. Street light installation for Franklin Oaks Subdivision, S. 27th Street & W. Villa Drive.
b. Street light installation for Serenity Estates Subdivision, S. Harvard Drive & Princeton Pines Ct.
4. Franklin Senior Citizens Travel Program update for 2005.
5. Ordinance to amend and repeal certain provisions of §167.10 of the Municipal Code pertaining to unclaimed personal property to in part provide for an on-line auction method of disposition and to make the time limit for return of lost property to an owner or to a finder consistent with the Wisconsin Statutes (allowing the sale of police department accumulated unclaimed and lost and found property on the internet.)
6. Public official/employee/agent distinctions re: access to real property (definitions of public "official" and "employee" for determining which might be authorized to inspect property.)

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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7. Ordinance to amend the Unified Development Ordinance (zoning map) to rezone a certain parcel of land from R-7 Two-Family Residence District to R-4 Suburban Single-Family Residence District (Franklin Ventures II LLC, applicant), approximately W. Forest Home Avenue and Jefferson Street.
8. Resolution conditionally approving an addendum to the Villas at Monticello Condominiums Plat, being a division of a part of the Northeast 1/4 of Section 18, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (approximately W. Forest Home Avenue and Jefferson Street) (Franklin Ventures LLC) to straighten lot lines.
9. Resolution to amend Resolution No. 2002-5469 imposing conditions and restrictions for the approval of a Special Use for property located at approximately W. Forest Home Avenue and Jefferson Street (Franklin Ventures II LLC) to allow for multi-family use on the property.
10. Resolution conditionally approving a final plat for Shadwell Subdivision (at approximately W. Forest Home Avenue and W. Jefferson Terrace) (Franklin Ventures II LLC, applicant).
11. Resolution authorizing certain officials to accept a conservation easement for and as part of the review and approval of the final plat for Shadwell Subdivision at approximately W. Forest Home Avenue and W. Jefferson Terrace) (Franklin Ventures II LLC, applicant).
12. Resolution imposing conditions and restrictions for approval of a Special Use for property located at approximately 9705 S. 76th Street (Michael T. and Barbara M. Hannagan) for a sun room addition.
13. Ordinance to amend §15-3.0427 of the Unified Development Ordinance, Planned Development District No. 22 (Clare Meadows) (Horizon Development Group, applicant), 7710 S. 51st Street, to allow for a 16 unit seniors condominium.
14. Ordinance to amend the Unified Development Ordinance (zoning map) to rezone a certain parcel of land from B-3 Community Business District and R-6 Suburban Single-Family Residence District to Planned Development District No. 22 (Clare Meadows) (Horizon Development Group, applicant) to allow for a 16 unit seniors condominium.
15. Cost estimate for W. Ryan Road Reconstruction-S. 27th Street to Root River.
16. Resolution to vacate a portion of W. Tuckaway Pines Circle (CSM No. 7110) (located on east side of S. 76th Street south of W. Drexel Avenue).
17. Relocation order for acquisition of property for 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.
18. Resolution approving Subdivision Development Agreement for Clarence Court Subdivision located on extension of S. 49th Street south of W. Sharon Lane.
19. Parks Improvement Project contract addition with J. Kasian & Sons, Inc. for Ernie Lake bituminous pathway in the amount of \$21,335.

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20. Acquisition of properties for 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. The Council may enter closed session pursuant to §19.85(1)(e), Stats. to consider the acquisition of properties by the City for public purposes for right-of-way for the extension of S. 31st Street and the negotiation of the acquisition of such properties and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

21. Wisconsin Department of Natural Resources Notice of Violation/Notice of Claim dated July 30, 2004, alleging violation of general permit for bypasses or overflows from sewage collection systems (WI004734103). The Council may enter closed session pursuant to §19.85(e) and (g), Stats. to confer with the City Attorney as legal counsel for the Common Council who is rendering advice concerning strategy to be adopted by the Council with respect to litigation upon the above notices in which it is likely to become involved and to consider the retention of additional legal representation upon such notices and for such likely litigation 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.

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:

Sept. 22	Plan Commission	7:00 p.m.
Oct. 3	Committee of the Whole	6:30 p.m.
Oct. 4	Common Council	6:30 p.m.