

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING\*  
FRANKLIN CITY HALL COUNCIL CHAMBERS  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
7:00 P.M. OR SUCH LATER TIME AS REQUIRED TO IMMEDIATELY FOLLOW THE  
COMMITTEE OF THE WHOLE MEETING SCHEDULED TO BEGIN AT 6:30 P.M. ALL ON  
TUESDAY, SEPTEMBER 6, 2005  
AGENDA\*\***

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.

- A. Call to Order and Roll Call
- B.
  - 1. Citizen Comment Period
  - 2. Announcement from Mayor Taylor of upcoming community events & news items
    - a. Proclamation-School Night to Join Scouting.
- C. Approval of Minutes
  - 1. Approval of regular meeting of August 23, 2005.
- D. Hearings
- E. Letters and Petitions
- F. Reports and Recommendations
  - 1. Consent Agenda
    - a. Street light installation for Tuckaway Meadows Subdivision-76th Street and W. Forest Hill Avenue.
    - b. Fire Department donation from Mr. & Mrs. James Patterson in the amount of \$500.00.
  - 2. 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.
  - 3. Resolution imposing conditions and restrictions for the approval of a Special Use for property located at approximately 2930 W. Rawson Avenue (Alliance Development Group LLC).
  - 4. Ordinance to amend the Unified Development Ordinance (zoning map) to rezone a certain parcel of land from R-6 Suburban Single-Family Residence District to B-2 General Business District (S & L Holding LLC, applicant), 7322 W. Rawson Avenue.
  - 5. Resolution imposing conditions and restrictions for the approval of a Special Use for property located at approximately 7322 W. Rawson Avenue (S & L Holdings LLC).
  - 6. Resolution conditionally approving a 3 lot Certified Survey Map, being a division of a part of the Northwest 1/4 of Section 5, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Menard Inc.) (approximately 10925 W. Speedway Drive).
  - 7. Resolution authorizing certain officials to accept a conservation easement for and as part of the review and approval of a 3 lot Certified Survey Map (at approximately 10925 W. Speedway Drive) (Menard Inc., applicant).

8. Resolution conditionally approving a final plat for Clarence Court Subdivision (at approximately 8456 S. 51st Street) (Brad Fromm, applicant).
9. Resolution conditionally approving a final plat for Serenity Estates Subdivision (at approximately Harvard Drive and S. 53rd Street) (Equitable Development, LLC, applicant).
10. Resolution authorizing certain officials to accept a conservation easement for and as part of the review and approval of the final plat for Serenity Estates Subdivision (at approximately Harvard Drive and S. 53rd Street) (Equitable Development, Inc., applicant).
11. Resolution approving Subdivision Development Agreement for Serenity Estates Subdivision, located on south end of S. Harvard Drive (north of W. Rawson Avenue and west of S. 51st Street).
12. Authorization to sign Wisconsin Department of Transportation services request for signage at S. 27th Street development.
13. Request from Fire Chief to apply for grant from Office of Justice Assistance, Department of Homeland Security, to upgrade communication system.
14. Authorization for the City of Franklin to participate in a joint community sample audit of Time Warner cable franchise fees through the Regional Telecommunications Commission.
15. Committee of the Whole Recommendations
  - A. Johnson Controls preliminary assessment for an infrastructure and facility improvement project for the City of Franklin.
  - B. Request from Police Chief to amend ordinance regarding unclaimed personal property.
  - C. Update of the City's Comprehensive Master Plan project: Role of Environmental Commission (Ald. Sohns).
  - D. Update on data compilation regarding placement of violent persons within the City of Franklin.
  - E. Resolution requiring Mayoral approval of all vouchers which support and authorize expenditure in excess of \$5,000.
  - F. Elected public officials access to real property.
  - G. Petition from residents of the Franklin/Oak Creek School District regarding participation in the Franklin and Oak Creek recreational programs.
  - H. Discussion of language used in public notices and addition of common descriptions to future notices (Ald. Olson).
16. Acquisition of Property of: Security Land Development v. City of Franklin, Case No. 00CV005061. The Council may enter closed session pursuant to Section 19.85(1)(e) and (g), Stats., to deliberate concerning and to confer with legal counsel for the governing body with regard to strategy concerning the above entitled matter and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

**Franklin Common Council**

**9/06/05**

**Page Three**

- 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 Environmental Commission may attend this meeting to gather information about an agenda item over which the Environmental Commission has decision-making responsibility. This may constitute a meeting of the Environmental Commission per State ex rel. Badke v. Greendale Village Board, even though the Environmental Commission 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:**

Sept. 8	Plan Commission	7:00 p.m.
Sept. 14	Jt. Common Council/School Bd. (at Franklin City Hall)	7:00 p.m.
Sept. 20	Common Council	6:30 p.m.