

****REVISED**

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA
TUESDAY, APRIL 17, 2007, 6:30 P.M.**

Oath of Office – Alderman, District #1-Steve Olson
Oath of Office – Alderman, District #2-Timothy C. Solomon
Oath of Office – Alderman, District #5-Lyle Sohns

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
 - 1. Election of Council President

- B.
 - 1. Citizen Comment Period
 - 2. Announcements from Mayor Taylor of upcoming community events & news items
 - a. Community Center Task Force members: K. Skowronski, T. Solomon, C. Green, N. Hintz, C. Searle and B. Anderson.

- C. Approval of Minutes
 - 1. Approval of regular meeting of April 2, 2007.

- D. Hearings

- E. Letters and Petitions

- F. Reports and Recommendations
 - 1. Consent Agenda
 - a. Fire Department donation of \$200 from Eleanore Glodoski.
 - b. New 4-year lease with Ricoh Americas Corporation (formerly Lanier Worldwide, Inc.) for main City Hall copier.
 - 2. Resolution conditionally approving a 2-lot Certified Survey Map, being a division of a part of the Southwest 1/4 of Section 16, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Paula K. Heyer, applicant) (approximately 8623 S. 76th Street and 7632 W. Puetz Road).
 - 3. Resolution conditionally approving a final plat for Berkshire Addition No. 2 Subdivision (Creative Homes, Inc., applicant) (approximately 6600 S. 51st Street).
 - 4. Resolution awarding bid to the lowest bidder for the reconstruction of S. 31st Street from W. Drexel Avenue to a point approximately 1/2 mile north of W. Drexel Avenue (Project 2006-R101).
 - 5. Resolution authorizing officials to execute an engineering services agreement with Graef, Anhalt, Schloemer and Associates, Inc. for the reconstruction of W. Drexel Avenue from S. 27th Street to a point west of S. 31st Street.
 - 6. Request for approval to accept bid for a 1999 Ford Water Utility van.
 - 7. Fire Department request to enter into a contract with Angus Young Associates to provide architectural support and project management for construction of Fire Station #3 located at 4755 W. Drexel Avenue.
 - 8. Resolution approving job descriptions for the position of paramedic lieutenant and the job description/re-classification of the position of fire department secretary.
 - 9. Authorization for use of City of Franklin logo by Community Newspapers, Inc.

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- 10. Intergovernmental Agreement to provide sanitarian services between the Cities of Oak Creek and Franklin.
- 11. Consideration of a duty disability for a City of Franklin employee. The Common Council may enter closed session pursuant to §19.85(1)(c) and (f), Stats. to consider the request from a public employee for a duty disability certification and to consider other employment issues related thereto and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- 12. Labor contract negotiations and collective bargaining strategies, guidelines and updates. The Common Council may enter closed session pursuant to §19.85(1)(c) and (e), Stats., to consider negotiation and collective bargaining strategies and guidelines for agreements between the City of Franklin and Local No. 2, AFSCME District Council 48 Public Works/Sewer and Water Employees; to consider final offers for the interest arbitration process; and for competitive and bargaining reasons, and may reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- ** 13. Change Order No. #1 for Ryan Road reconstruction.

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:

April 19	Plan Commission	7:00 p.m.
May 3	Plan Commission	7:00 p.m.
May 7	Committee of the Whole	6:30 p.m.
May 8	Common Council	6:30 p.m.