

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA
TUESDAY, APRIL 20, 2010, 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-Doug Schmidt

- A. Call to Order and Roll Call

- B.
 - 1. Citizen Comment Period
 - 2. Announcements from Mayor Taylor of upcoming community events & news items:
 - a. 2010 Wisconsin High School Principal of the Year Michael Cady Proclamation.
 - b. Newsletter from The American Cancer Society regarding 2010 Milwaukee County Daffodil Days.

- C. Approval of Minutes
 - 1. Approval of regular meeting of April 6, 2010.
 - 2. Approval of special meeting of April 14, 2010.

- D. Hearings

- E. Organizational Business
 - 1. Boards and Commissions Appointments
 - a. John Nosbisch-Board of Review, 1st District nomination.
 - b. Carol Brunner-Board of Review, 2nd District nomination.
 - c. Norman Hintz-Board of Review, 5th District nomination.
 - d. Alderman Skowronski-Plan Commission.
 - e. Alderman Olson-Economic Development Commission.
 - f. Alderman Solomon-Finance Committee.
 - g. Alderman Taylor-Finance Committee.
 - h. Alderman Wilhelm-Finance Committee.
 - i. Alderman Solomon-Parks Commission.
 - j. Alderman Solomon-License Committee.
 - k. Alderman Taylor-License Committee.
 - l. Alderman Wilhelm-License Committee.
 - m. Alderman Solomon-Personnel Committee.
 - n. Alderman Schmidt-Personnel Committee.
 - o. Alderman Olson-Personnel Committee.
 - p. Alderman Schmidt-Board of Public Works.
 - q. Alderman Schmidt-Library Board.
 - r. Alderman Schmidt-Environmental Commission.
 - s. Alderman Taylor-Civic Celebrations Commission.
 - t. Alderman Olson-Technology Commission.
 - 2. Election of Council President

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F. Letters and Petitions

1. Letter from Milwaukee County Department of Health & Human Services information the City of the timing and amount of payment of the supplemental tax levy funds as approved by the County Executive and the County Board of Supervisors in the 2010 adopted budget relating to the 2010 Agreement for Paramedic Services.

G. Reports and Recommendations

1. Release of Letter of Credit for the Gulczynski Certified Survey Map located on W. Links Drive off of S. 35th Street.
2. Resolution imposing conditions and restrictions for the approval of a Special Use for a lawn care service business upon property located at 10700 W. Venture Drive, Suite B (Steven A. Kunesh and Gregory J. Kunesh, applicants).
3. Replacement of the Common Council Chambers camera and camera control system.
4. Installation of a sound system for the Franklin City Hall Community Room – Community Development Block Grant Project.
5. State of Wisconsin Department of Transportation State/Municipal Agreement(s) for a Highway Improvement Project: 27th Street (STH 241); Drexel Avenue Interchange.
6. Sensient Technologies Corporation v. Ronald S. LaGosh and David C. Malik, a lawsuit in the United States District Court for the Eastern District of Wisconsin, Case No. 09-CV-0412. The Common Council may enter closed session pursuant to §19.85(1)(g), Stats., to confer with legal counsel pertaining to United States District Court for the Eastern District of Wisconsin Case No. 09-CV-0412, filed by Sensient Technologies Corporation v. Ronald S. LaGosh and David C. Malik for unreasonable and unlawful search and seizure of claimants' documents and property on December 17, 2008, and a potential offer of settlement, and may reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
7. Claim of Joe Mainus for reimbursement of crop damages sustained when city vehicles drove through soybean field located at 10941 S. 92nd Street. The Common Council may enter closed session pursuant to §19.85(1)(g), Stats., to consider a claim of Joe Mainus for reimbursement of crop damages sustained when City vehicles drove through his soybean field located at 10941 S. 92nd Street on October 9, 2009 and may reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

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