

CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA

6:45 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
MONDAY, APRIL 4, 2011

- A. Call to Order and Roll Call
- B. Citizen Comment Period
- C. Approval of Minutes
 - 1. Approval of regular meeting of March 15, 2011.
- D. Hearings
 - 1. Special Assessment for installing water main on W. Oakwood Road from 400 feet west of S. 34th Street to 4200 feet west of S. 34th Street and 1,000 feet north in an easement from W. Oakwood Road to W. Oakwood Park Drive.
- E. Organizational Business
- F. Letters and Petitions
 - 1. Letter from Laurie Panella, Information Management Services Division of County of Milwaukee, regarding Municipal Collaboration Subcommittee Update.
 - 2. Letter from Franklin Force regarding the scheduling and maintenance of the baseball diamonds located on S. 80th Street, south of W. Ryan Road.
- G. Reports and Recommendations
 - 1. Final Resolution directing installation of, payment and levy of special assessment for installation of water main on W. Oakwood Road from 400 feet west of S. 34th Street to 4,200 feet west of S. 34th Street and 1,000 feet north in an easement from W. Oakwood Road to W. Oakwood Park Drive.
 - 2. Resolution awarding bid to the lowest bidder for water main construction in W. Oakwood Road from 400 feet west of S. 34th Street to 4,200 feet west of S. 34th Street and 1,000 feet north in an easement from W. Oakwood Road to W. Oakwood Park Drive.
 - 3. Resolution awarding contract to the lowest bidder Payne and Dolan, Inc., in the amount of \$222,842.00 for reconstruction of W. Oakwood Road from 1,400 feet west of S. 34th Street to S. 60th Street.
 - 4. Resolution endorsing the Regional Water Supply Plan for Southeastern Wisconsin as developed by the Southeastern Wisconsin Regional Planning Commission.
 - 5. Resolution Directing the City Engineer to Apply to the Southeastern Wisconsin Regional Planning Commission for the Inclusion of the South Central and Southwestern Areas of the City of Franklin in the Southeastern Wisconsin Regional Planning Commission Planned Sanitary Sewer Service Area and to Set a Date for a Public Hearing upon the Proposed Amendment to the Planned Sanitary Sewer Service Area for the City of Franklin to Allow for the Installation of the Ryan Creek Interceptor Sewer.
 - 6. Resolution awarding the 2011 Bituminous and Aggregate Material bids.

7. Purchase of a new Municipal Court Records Management System from Titan Public Safety Solutions.
8. Wisconsin Statutes 74.35 Appeal, Claim for Unlawful Tax, by Owen Buske, Agent for Nicole R. Buske, for Parcel 881-0005-000, 9250 S. 46th Street.
9. Wisconsin Statutes 74.37 Appeal, Claim on Excessive Assessment, by Tim Dillett for Parcel 839-0107-000, 8868 W. Silverwood Court.
10. Wisconsin Statutes 74.37 Appeal, Claim on Excessive Assessment, by Lawrence L. Hoffer, for Parcel 739-0175-000, 4015 W. Jerelin Drive.
11. Wisconsin Statutes 74.37 Appeal, Claim on Excessive Assessment, by Lon Arfsten for Parcel 806-0170-000, 8161 S. 59th Street.
12. Staffing changes in the Treasury Office of the Finance Department.
13. Public record components of the Franklin Notification System.
14. Authorization for the Director of Administration to enter into a new 4-year lease agreement with Ricoh Business Solutions for the City Hall's first floor main copier.
15. Committee of the Whole Recommendations
 - A. Resolution for adoption of the Comprehensive Outdoor Recreation Plan: 2025 for the City of Franklin Milwaukee County, Wisconsin; and an Ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to incorporate the Comprehensive Outdoor Recreation Plan: 2025 for the City of Franklin, Milwaukee County, Wisconsin.

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 5	Spring Election	7:00 am.-8:00 p.m.
April 7	Plan Commission	7:00 p.m.
April 19	Common Council	6:30 p.m.