

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 2, 2012**

- A. Call to Order and Roll Call
- B. Citizen Comment Period
- C. Approval of Minutes
  - 1. Approval of regular meeting of March 20, 2012.
  - 2. Approval of special meeting of March 26, 2012.
- D. Hearings
- E. Organizational Business
- F. Letters and Petitions
- G. Reports and Recommendations
  - 1. Consent Agenda
    - a. Anonymous donation in the amount of \$200 to the Health Department.
    - b. Donation from American Transmission Company, LLC, in the amount of \$250 to the Department of Public Works.
    - c. Donation from Mr. & Mrs. Dellwyn Sievert in the amount of \$200 to the Fire Department.
  - 2. Request from Franklin Trails Committee for approval to proceed with the Outdoor Recreation Grants Application, with assistance from City staff, for a portion of a trail system located immediately south of and east of the Pleasant View Elementary School.
  - 3. Status of "Welcome to City of Franklin" signs (Mayor Taylor).
  - 4. Preliminary resolution declaring intent to exercise special assessment powers granted by Section 66.071 of the Wisconsin Statutes for the installation of sanitary sewer on W. Ryan Road from S. 112th Street to the west City limits-setting hearing date and authorization to go out for bids.
  - 5. Authorization to hold an informational meeting for the reconstruction of S. 51st Street north of W. Rawson Avenue and the construction of a proposed trail.
  - 6. Authorization to proceed with the private property inflow and infiltration (ppii) as funded by the Milwaukee Metropolitan Sewerage District on S. 37th Place between W. Rawson Avenue and W. Madison Boulevard.
  - 7. Authorization to let bid for the painting of the Drexel Avenue Elevated Tank located at 8909 W. Drexel Avenue.
  - 8. Recommendations of the Committee of the Whole:
    - A. Review of and receipt of public input on a draft "Request for Proposals for Quarry Monitoring Services for the City of Franklin."
    - B. An Ordinance to Amend §30-1. of the Municipal Code to Amend Ward Boundaries as Required by 2011 Wisconsin Act 39.

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- 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.]

\*\*Notice is given that a majority of the Franklin Trails Committee may attend this meeting to gather information about an agenda item over which the Franklin Trails Committee has decision-making responsibility. This may constitute a meeting of the Franklin Trails Committee per State ex rel. Badke v. Greendale Village Board, even though the Franklin Trails Committee will not take formal action at this meeting.

REMINDERS:

April 3	Spring Election	7:00 a.m.-8:00 p.m.
April 5	Plan Commission	7:00 p.m.
April 17	Common Council	6:30 p.m.