

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING\*  
FRANKLIN CITY HALL COUNCIL CHAMBERS  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA\*\*  
TUESDAY, AUGUST 18, 2009, 6:30 P.M.**

- A. Call to Order and Roll Call
- B.
  - 1. Citizen Comment Period
  - 2. Announcements from Mayor Taylor of upcoming community events & news items:
    - a. Proclamation-Coach Jim Hughes, Franklin High School.
- C. Approval of Minutes
  - 1. Approval of regular meeting of August 4, 2009.
- D. Hearings
- E. Organizational Business
  - 1. Boards and Commissions Appointments
    - a. Edward Holpfer-Community Development Authority-Dist. 1.
- F. Letters and Petitions
  - 1. Appreciation letter from City of Cudahy to Franklin Fire Department for assistance at Patrick Cudahy plant fire.
- G. Reports and Recommendations
  - 1. Consent Agenda
    - a. Resolution authorizing certain officials to accept permanent water main easement and a temporary construction easement for MLG Development in the Franklin Business Park.
    - b. Donation from WE Energies to the Police Department in the amount of \$500.
    - c. Donation from Cousins Subs (Shoppes at Wyndham Village) to the Health Department in the amount of \$200 to be donated to St. Martin of Tours food pantry.
  - 2. City of Franklin's Community Development Block Grant Program Projects for 2010.
  - 3. Authorize staff to proceed with State 3 ARRA (Stimulus funding) for the reconstruction of S. 51st Street from W. Drexel Avenue to W. Puetz Road.
  - 4. Determination of future use of City-owned property located at 8921 W. Drexel Avenue.
  - 5. Resolution imposing conditions and restrictions for the approval of a Special Use for a physical fitness center upon property located at 7158 S. 76th Street (Orchard View Shopping Center) (O'Braun Corporation, applicant).
  - 6. Resolution to amend Resolution No. 2004-5729 and 2009-6524 imposing conditions and restrictions for the approval of a Special Use for Pantheon Family Restaurant located at 7621 W. Rawson Avenue to allow for construction and use of an outdoor patio (Gus Koutromanos, applicant).

## Franklin Common Council Agenda

8/18/09

Page Two

7. Resolution authorizing certain officials to accept a Conservation Easement for and as part of the review and approval of a Certified Survey Map for James Remm and Michael Remm (8560 S. 35th Street) (James Remm and Michael Remm, applicants).
8. Population estimate as of January 1, 2009.
9. Request for a refund of the \$1,500.00 special use application fee for AM-PM Delivery, Inc. (at 9563 S. 60th Street) (Craig G. Aimers, applicant).
10. Ordinance to Amend Chapter 19 of the Municipal Code: Council Proceedings.
11. "Sign Ordinance-Ground and Monument Sign Survey" of Council members for consideration in the amendment of the Sign Code.
12. Authorize distribution of health insurance subrogation settlement proceeds in accordance with Specific Excess Carrier insurance policy requirements – Standiford v. Infinity Insurance (Milwaukee County Circuit Court Case No. 05-CV-2842).
13. Ordinance establishing benefits for full-time non-represented non-supervisory employees of the City of Franklin.
14. Ordinance establishing benefits for full-time non-represented management employees of the City of Franklin.
15. Ordinance amending health and wellness benefits for police sergeants of the City of Franklin.
16. Ordinance establishing benefits, special pay practices, and conditions of employment for the full time non-represented police captains and police inspector of the City of Franklin on record as of 1/1/2004.
17. Ordinance establishing benefits, special pay practices, and conditions of employment for full time non-represented Fire Department commanders of the City of Franklin.
18. Ordinance modifying the fringe benefits for permanent part-time non-represented employees of the City of Franklin.
19. Tentative agreements for a 2009-2011 labor agreement between the City of Franklin and the Inspection Employees Local No. 2., AFSCME.
20. Acquisition of properties for the expansion of the Sewer and Water Building located at 5550 W. Airways Avenue. The Common Council may enter closed session pursuant to § 19.85(1)(e), Stats., to consider the acquisition of properties by the City for public purposes for the expansion of the Sewer and Water Building located at 5550 W. Airways Avenue and the negotiation of the acquisition of such properties and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
21. Franklin vs. Lee Ann Augustine and Hanover Insurance Co., Milwaukee County Circuit Court Case No. 2008CV009661 subject matter loss recovery actions. The Common Council may enter closed session pursuant to § 19.85(1)(g), Wis. Stats., to confer with the City Attorney and the Assistant City Attorney, as legal counsel for the Common Council, who are rendering advice concerning strategy to be adopted by the Council with respect to litigation to recover loss amounts arising from the theft charges against a prior City treasurer subject matter, including, but not limited to the consideration of an offer of settlement with the Hanover Insurance Co., and to 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.

# Franklin Common Council Agenda

8/18/09

Page Three

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

## REMINDERS:

|           |   |           |
|-----------|---|-----------|
| August 20 | Plan Commission                           | 7:00 p.m. |
| Sept. 1   | Common Council and Committee of the Whole | 6:30 p.m. |
| Sept. 7   | Labor Day Holiday-City Hall Closed        |           |