

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  
TUESDAY, AUGUST 4, 2009

- A. Call to Order and Roll Call
- B. Citizen Comment Period
- C. Approval of Minutes
  - 1. Approval of regular meeting of July 21, 2009.
- D. Hearings
- E. Organizational Business
  - 1. Boards and Commissions Appointments
    - a. Ed Devinger-Library Board-Dist. 3.
    - b. Timothy Ohm-Economic Development Commission-Dist. 4.
- F. Letters and Petitions
  - 1. Martindale-Hubbell Bar Register of Preeminent Lawyers.
- G. Reports and Recommendations
  - 1. Consent Agenda
    - a. Resolution for acceptance of water main and storm water management access easements for Ryan Road Enterprises, LLC at 4202 W. Oakwood Park Court.
    - b. Resolution for acceptance of conservation easement for Lot 3, Certified Survey Map 7839, 9050 S. 35th Street.
    - c. Change Order No. 1 for the reconstruction of S. 31st Street north of W. Drexel Avenue, Project 2006-R101.
    - d. Release of letter of credit for the Wheaton Franciscan Healthcare Center located at 10101 S. 27th Street.
    - e. Donation from Franklin Lioness Club to the Fire Department in the amount of \$150.
  - 2. Resolution conditionally approving a Certified Survey Map, being a division of a part of the Southwest 1/4 and Southeast 1/4 of the Southeast 1/4 of Section 26, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (MLG Development, Inc.) (approximately 4655 W. Oakwood Park Drive).
  - 3. Resolution authorizing officials to execute an Intergovernmental Cooperation and Private Development Sewer Connection Agreement with the Village of Hales Corners and Ewald Automotive Group LLC of 6319 S. 108th Street, Franklin, Wisconsin for property located adjacent to their property and located in the Village of Hales Corners.
  - 4. Resolution Authorizing Certain Officials to Execute an Amendment to Development Agreement for Fountains of Franklin (approximately 5600-5610 W. Rawson Avenue).
  - 5. Resolution awarding a contract for installing the final pavement surface on S. 35th Street and W. Villa Drive for Franklin Oaks/Villas.
  - 6. Policy development relative to the Emerald Ash Borer.
  - 7. Authorization to order replacement ambulance in the Equipment Replacement Fund.

8. Appointment of auditor for the 2009 to 2013 fiscal years.
9. Resolution approving 2009 budget changes to various departments of the General Fund, Capital Outlay Fund, Street Improvement Fund, Capital Improvement Fund and the Debt Service Fund.
10. Ordinance to Amend Chapter 19 of the Municipal Code: Council Proceedings.
11. Trick or Treat schedule for 2009.
12. Committee of the Whole Recommendations
  - A. 2009 expenditures compared to the adopted budget and the implications for the 2010 budget (Ald. Sohns).
13. 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 an 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, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
14. Claim of Mike Miller for reimbursement of plumbing service costs due to a sewer backup. The Common Council may enter closed session pursuant to §19.85(1)(e) and (g), Stats., to consider a claim of Mike Miller for reimbursement of plumbing service costs when a sewer backup occurred at 9014-9016 S. Cord Grass Circle East on July 3, 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:

August 6	Plan Commission	7:00 p.m.
August 18	Common Council	6:30 p.m.