

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING  
FRANKLIN CITY HALL COUNCIL CHAMBERS  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA\*  
TUESDAY, DECEMBER 20, 2011, 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. Holiday caroling by Forest Park Middle School Band Students.
    - b. Notice of meeting of The United States Conference of Mayors held December 1-2, 2011, Municipal Challenges in Achieving Clean Water Goals.
    - c. 2011 First Business Economic Forum of Milwaukee & Waukesha Counties.
  
- C. Approval of Minutes
  - 1. Approval of regular meeting of December 6, 2011.
  - 2. Approval of special meeting of December 14, 2011.
  
- D. Hearings
  
- E. Organizational Business
  - 1. Appointment of Inspector of Election for 2012-2013.
  
- F. Letters and Petitions
  - 1. Petition submitted on 12/13/11 by Tom Benning, 11720 W. Ryan Road, from taxpayers requesting connection to the sewer interceptor.
  - 2. Letter from Ted Kafkas regarding W. Puetz Road (between S. 76th Street and Hwy. 100) pedestrian/bicycle safety.
  - 3. Letter from City Engineer John Bennett regarding Oak Creek Sewer and Water Utility rate increase.
  
- G. Reports and Recommendations
  - 1. Resolution authorizing certain officials to accept a Conservation Easement for and as part of the review and approval of a site plan and Certified Survey Map for M & J 4K Family Limited Partnership (Riverwood Professional Park) (3030 and 3130 W. Rawson Avenue).
  - 2. Resolution to amend Resolution No. 2001-5187 imposing conditions and restrictions for the approval of a Special Use for an automobile dealership for property located at 6420 S. 108th Street to allow for an expansion of the use (Boucher Volkswagen, Inc. applicant).
  - 3. Resolution conditionally approving a 1 lot Certified Survey Map, being a redivision of Lots, 1, 2 and 3, Whitnall Edge Subdivision in the Northwest ¼ of the northwest ¼ of Section 5, Township 5 North, Range 21 East, City of Franklin, County of Milwaukee, State of Wisconsin (Boucher Volkswagen, Inc.) (6420 S. 108th Street).

**Franklin Common Council**

**12/20/11**

**Page Two**

4. Authorization for the City to participate in the Milwaukee Metropolitan Sewerage District program for Private Property Inflow and Infiltration-City wide.
5. Resolution authorizing officials to execute an Engineering Services Agreement with Ruckert-Mielke for the private property inflow and infiltration inspection and flow monitoring in the Rawson Homes Subdivision (S. 37th Place and S. 36th Street south of W. Rawson Avenue), Mission Hills Subdivision (along S. Mission Drive both north and south of W. Church Street and connecting streets) and the Root River Heights Subdivision (including S. 60th Street, S. 59th Street and S. 58th Street south of W. Drexel Avenue).
6. Resolution authorizing officials to execute an Engineering Services Agreement with Visu-Sewer for the private property closed circuit televising and dye water flooding of laterals in the Rawson Homes Subdivision (S. 37th Place and S. 36th Street south of W. Rawson Avenue).
7. Request by Robert Albert for reimbursement from the Milwaukee Metropolitan Sewerage District for the relining of a lateral within the Rawson Homes Subdivision at 7333 S. 36th Street.
8. Recommendation from City Engineer and Trails Committee revising the proposed S. 51st Street Trail on the west side of S. 51st Street from W. Rawson Avenue to the north (to W. Harvard Drive).
9. Termination of the Master Planning Fund and either return of the remaining funds to the General Fund or establishment of an Economic Development Fund.
10. Resolution dissolving/terminating Tax Incremental Finance District #2 and authorizing the City of Franklin Director of Finance & Treasurer to distribute excess increment to the overlying taxation districts.
11. Establish an Escrow Agreement between the Community Development Authority and the City of Franklin for disbursing funds when due on the Franklin Business Park Pond Retrofit Project.
12. Resolution to establish 2010, 2011, and 2012 General Wage Adjustments for Dispatchers.
13. Geographic Marketing Advantage, LLC Agreement for Geographic Information System (GIS) Support and Database Maintenance Services for 2012.
14. Report on impact fee fund balance levels and a proposal from Ruckert-Mielke for preparation of a review and analysis of impact fee data and circumstances and preparation of or updating of needs analysis, rate calculations, and a report on such matters.
15. Authorization to restructure the management of the Finance Department and authorize advertisement of a Finance Director position.
16. Amendment in the Employment Agreement (6/27/11) with Calvin Patterson due to the continued vacancy in the position of the Director of Finance & Treasurer.

**H. Licenses and Permits**

4. Miscellaneous Licenses.

**I. Bills**

1. Vouchers and Payroll approval.

**Franklin Common Council**  
**12/20/11**  
**Page Three**

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:

December 22	Plan Commission	7:00 p.m.
December 23, 26, 30 and January 2, 2012	City Hall Closed-Holidays	
January 5	Plan Commission	7:00 p.m.
January 9	Committee of the Whole	6:30 p.m.
January 10	Common Council	6:30 p.m.