

CITY OF FRANKLIN  
COMMON COUNCIL MEETING\*\*  
FRANKLIN CITY HALL COUNCIL CHAMBERS  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA\*  
TUESDAY, DECEMBER 18, 2012, 6:30 P.M.

- A. Call to Order and Roll Call
- B. Citizen Comment Period
- C. Approval of Minutes
  - 1. Approval of regular meeting of December 4, 2012.
  - 2. Approval of special meeting of December 7, 2012.
- D. Hearings
- E. Organizational Business
  - 1. Boards and Commissions Appointments
    - a. Luther Graef, Board of Water Commissioners-Ald. Dist. 1.
- F. Letters and Petition
  - 1. Letter from Kenneth Yunker, Southeastern Wisconsin Regional Planning Commission, regarding Advisory Committee for population and employment forecasts.
- G. Reports and Recommendations
  - 1. Survey of area residents for the need to extend sanitary sewer on S. 76th Street from a point 3000 feet south of W. Ryan Road and a point 1400 feet north of W. Ryan Road and on W. Ryan Road from a point 2400 feet west of S. 76th Street to S. 76th Street.
  - 2. Update on Fire Chief selection process (Robert Donohoo, Chairman of Police and Fire Commission).
  - 3. Police & Fire Commission request to revise the job description for Fire Chief.
  - 4. Contract for Assessment and Property Revaluation Services with Tyler Technologies, Inc. for the period 2013-2015.
  - 5. Geographic Marketing Advantage, LLC Agreement for Geographic Information System (GIS) support and database maintenance services for 2013.
  - 6. Information Technology Services Agreement between Heartland Business Systems and the City of Franklin.
  - 7. Resolution Authorizing Certain Officials to Execute an Agreement to Continue Professional Environmental Engineering Services to Monitor Compliance at the Metro Recycling & Disposal Facility to December 31, 2013, with JSA Civil Environmental Engineers, Inc.
  - 8. Milwaukee County change of administrative authority for the Milwaukee County Correctional Facility-South.
  - 9. Resolution regarding compensation to the City of Franklin for Cellular 9-1-1 Response Services within Milwaukee County.
  - 10. Authorization to proceed with the acquisition of W. Marquette Avenue from S. 49th Street to the west property line of the Pleasant View Elementary School site and the acquisition of W. Evergreen Street from a point 800 feet east of S. 51st Street west 540 feet to the west line of the City's undeveloped park land south of Pleasant View Elementary School.

11. Resolution authorizing the City to execute an Intergovernmental Agreement allowing the Village of Mount Pleasant to act as fiscal agent for the Southeast Wisconsin Clean Water Network.
12. Request from Franklin Historical Society to allow the Department of Public Works to transport disassembled sections of the Wendt barn from W. Oakwood Road to the Department of Public Works ground where it will be stored for a period of time not to exceed two years.
13. Resolution to amend the established non-elective and non-discretionary contribution by participating employees to the City of Franklin Bargaining Employees Retirement Plan and to the City of Franklin Certain Employees' Retirement Plan.
14. Resolution to establish the 2013 non-represented employee general wage adjustments; the rates of pay, wage schedule, and pay plan structure for Teamsters; and the employee cost share of monthly health insurance premium.
15. Resolution to receive Library Board wage recommendations and authorize 2013 wage adjustments for the library employees falling under the Civil Service System.
16. Resolution to amend the Civil Service System Personnel Administration Program to incorporate promotion and transfer language relative to Public Works and Sewer & Water positions.
17. Amendment to the City of Franklin Bargaining Employees' Retirement Plan and to the City of Franklin Certain Employees' Retirement Plan to comply with the Heroes Earning Assistance and Relief Tax Act of 2008.
18. 2013 Casualty Insurance coverage.
19. City purchase of property for sale (Tax Key No. 885-9996-000, 9.7 acres) in the Woodview Neighborhood in the vicinity of Planned Public Park Site Pn3 in the Comprehensive Outdoor Recreation Plan for public park purposes. The Common Council may enter closed session pursuant to Section 19.85(1)(e), Wis. Stats., to consider the potential acquisition of and an offer to sell the property bearing Tax Key No. 885-9996-000, 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.

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.

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

[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 24 & 25	Holiday-City Hall Closed	
December 31 & January 1	Holiday-City Hall Closed	
January 7	Committee of the Whole	6:30 p.m.
January 8	Common Council	6:30 p.m.