

CITY OF FRANKLIN
COMMON COUNCIL MEETING**
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, DECEMBER 4, 2012, 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. Letter from Southeastern Wisconsin Regional Planning Commission regarding *2011 Annual Report*.
 - b. Letter from Scott Royer, President and General Manager of Veolia Water Milwaukee, LLC regarding professional services capabilities of Veolia Water.
- C. Approval of Minutes
 - 1. Approval of regular meeting of November 13, 2012.
- D. Hearings
- E. Organizational Business
 - 1. Boards and Commissions Appointments
 - a. Mike Soto, Forward Franklin Economic Development Commission-Ald. Dist. #5.
 - b. Ralph Rogowski, Board of Public Works-Ald. Dist. #1.
 - c. Marvin Wolff, Board of Public Works-Ald. Dist. #6.
- F. Letters and Petition
- G. Reports and Recommendations
 - 1. Consent Agenda
 - a. Reschedule Committee of the Whole/Common Council meetings for January, 2013.
 - b. Donation from Brenwood Park Seniors in the amount of \$400 to the Fire Department.
 - 2. Resolution honoring the lifetime of public service performed by City of Franklin Fire Department Chief James Martins upon his retirement as a Firefighter.
 - 3. Approval to re-allocate remaining capital budget funding in the amount of \$5,200 to pay for Federal Communication Commissions (FCC) compliant VHF radio base station.
 - 4. Selection of the Stop Loss, Life and Accidental Death and Dismemberment, and Long Term Disability Insurance Carriers and Retention of the Administrative Services Providers as Third Party Administrator, Insurance Consultant, and Pharmacy Benefit Manager, following a presentation on rates.
 - 5. City of Franklin Audit Agreement between Clifton Gunderson LLP and the City of Franklin for audit of the 2012 year.
 - 6. Request for Common Council approval of the Administrative Rules and Procedures for the Quarry Monitoring Committee of the City of Franklin, Wisconsin.
 - 7. Resolution Amending Code Enforcement Policies and Procedures.

8. Resolution for acceptance of a water main easement for Wheaton Franciscan Healthcare Center, located at 9969 S. 27th Street.
9. Authorization for certain officials to authorize agreement extension for street and utility construction inspection services for the years 2013 and 2014.
10. Resolution authorizing officials to execute an engineering services agreement with Graef, Inc. for the extension of sanitary sewer and/or water main on the west side of S. 76th Street between W. Faith Drive and W. Puetz Road.
11. Authorization for the Department of Public Works to sell surplus vehicles and equipment.
12. Committee of the Whole Recommendations
 - A. Recap from Civic Celebrations Commission of 2012 activities, and request for funding and authorization to sign contracts for 2013 in an amount not to exceed \$64,050.
 - B. Memo from Craig Kammholz, Milwaukee County Fiscal and Budget Administrator, to Supervisor Marina Dimitrijevic, Chairwoman, Milwaukee County Board of Supervisors, regarding a Memorandum of Understanding with the City of Milwaukee Police Department to Provide Park Patrol and Cellular 9-1-1 Response Services (from 10/16/12 Common Council meeting).
 - C. Milwaukee County change of administrative authority for the Milwaukee County Correctional Facility-South (from 11/13/12 Common Council meeting).

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 Quarry Monitoring Committee and Police & Fire Commission, may attend this meeting to gather information about an agenda item over which the Quarry Monitoring Committee and Police & Fire Commission has decision-making responsibility. This may constitute a meeting of the, Quarry Monitoring Committee and Police & Fire Commission, per State ex rel. Badke v. Greendale Village Board, even though the Quarry Monitoring 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 18	Common Council	6:30 p.m.
December 24 & 25	Holiday-City Hall Closed	
December 31 & January 1	Holiday-City Hall Closed	