

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA
TUESDAY, DECEMBER 18, 2007, 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, 2007.
- D. Hearings
- E. Letters and Petitions
- F. Reports and Recommendations
1. Consent Agenda
- a. Fire Department donation of \$79.96 from Roundy's Supermarket, Inc.
- b. Police Department donation of \$1,000.00 from Rolling Dice Riders, Inc. of Franklin Snowmobile Club.
- c. Release of letter of credit for Autumn Ridge Condominiums located on the west side of S. 51st Street north of Cobblestone Way.
2. Request for approval of template Memorandum of Understanding between the City of Franklin Health Department and selected community locations concerning mass clinic sites.
3. Agreement for lease of digital voice logging system for Franklin Police Department.
4. Award of contract to demolish house located at 7337 S. 68th Street.
5. Authorization to issue a purchase order for the purchase of a new voice mail system at City Hall.
6. Revision of the policy for setting Sewer Service Fund User Charge rates.
7. RESOLUTION AUTHORIZING OFFICIALS TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH R.A. SMITH & ASSOCIATES FOR PARK DEVELOPMENT PLANS FOR CASCADE CREEK PARK/RIVER PARK PEDESTRIAN TRAIL (AT APPROXIMATELY 8300 WEST 60TH STREET AND 5473 WEST RIVER PARK COURT AND EASTERLY TO SOUTH RIVER LANE).
8. RESOLUTION TO AMEND RESOLUTION NOS. 1970-446 AND 2006-6196 IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR THE MISSION HILLS APARTMENTS COMPLEX FOR PROPERTY LOCATED AT 7711 AND 7811-7859 SOUTH SCEPTER DRIVE TO ALLOW FOR BALCONIES REPLACEMENTS (MISSION HILLS APARTMENTS-FRANKLIN MISSION HILLS LLC, APPLICANT).
9. Request by the Painsville Memorial Association for the City to take over the Painsville Cemetery located on the north side of W. Ryan Road between S. 27th Street and S. 29th Street.
10. Renaming the south portion of the 6800 block of S. Harvard Drive (now S. Lynette Court) back to S. Harvard Drive (Alderman Sohns).
11. RESOLUTION AUTHORIZING OFFICIALS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH SINGLE SOURCE, INC. FOR REAL ESTATE SERVICES TO ACQUIRE RIGHT-OF-WAY FOR THE RECONSTRUCTION OF W. DREXEL AVENUE FROM S. 27TH STREET TO S. 31ST STREET.

Immediately prior to the automatic recess at 9:30 p.m., items remaining on the agenda will be prioritized by the Mayor and Common Council. Any items not addressed prior to 10:00 p.m. will be referred to the next Common Council meeting. The Council reserves the right to vary from these times as it deems appropriate.

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12. RESOLUTION AUTHORIZING OFFICIALS TO EXECUTE AN ENGINEERING SERVICES AGREEMENT WITH TRAFFIC ANALYSIS AND DESIGN, INC. FOR THE MODIFICATION OF TRAFFIC SIGNALS AND GEOMETRICS AT THE INTERSECTION OF W. DREXEL AVENUE AND W. LOOMIS ROAD (S.T.H. 36).
13. Anticipated carry-over of 2007 Public Works Garage roofing project for City Garage at 7811 W. Ryan Road.
14. Salt usage for street winter maintenance and the purchase of spreader controls.
15. General acceptance of the right-of-way plat for the reconstruction of W. Drexel Avenue from S. 27th Street to S. 31st Street and refer plat to the Board of Public Works and Planning Commission.
16. RESOLUTION AUTHORIZING OFFICIALS TO EXECUTE AN INTERGOVERNMENTAL COOPERATION AGREEMENT TO PROVIDE SANITARY SEWER CAPACITY BETWEEN THE CITIES OF OAK CREEK AND FRANKLIN (location S. 27th Street and W. Forest Hill Avenue).
17. Acquisition of properties for right-of-way for the reconstruction of W. Drexel Avenue from W. Loomis Road (STH 36) to S. Lovers lane Road (STH 100). 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 right-of-way for the reconstruction of W. Drexel Avenue from W. Loomis Road (STH 36) to S. Lovers Lane Road (STH 100) 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.

G. Organizational Business

1. Boards and Commissions Appointments.
2. Appointment of Inspectors of Election.

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:

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| Dec. 20 | Plan Commission | 7:00 p.m. |
| Dec. 24 | CITY HALL CLOSED-HOLIDAY | |
| Dec. 25 | CITY HALL CLOSED-HOLIDAY | |
| Dec. 31 | CITY HALL CLOSED-HOLIDAY | |
| Jan. 1 | CITY HALL CLOSED-HOLIDAY | |
| Jan. 7 | Committee of the Whole | 6:30 p.m. |
| Jan. 8 | Common Council | 6:30 p.m. |