

**CITY OF FRANKLIN
COMMITTEE OF THE WHOLE MEETING*
MONDAY, DECEMBER 1, 2008, 6:30 P.M.
COMMON COUNCIL CHAMBERS, FRANKLIN CITY HALL
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**

- I. Call to Order and Roll Call

- II. Business
 - A. Franklin Health Department Participation Agreement for the WI Electronic Disease Surveillance System.

 - B. Request from Franklin Health Department for installation of a ham radio tower at the Franklin Police Department.

 - C. Request from Franklin Fire Department to participate in pilot program titled, "Non-Emergency Response Program" relating to non-red light and siren response to a select classification of calls.

 - D. Recap from Civic Celebrations Commission of 2008 activities and request for funding and authorization to sign contracts for 2009 in an amount not to exceed \$98,800.00.

- III. 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.]