

***REVISED

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, DECEMBER 1, 2009, 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. 2009/10 Friends of Boerner Botanical Gardens events.
 - b. "Be a Santa to a Senior Day" Proclamation.
- C. Approval of Minutes
 - 1. Approval of regular meeting of November 17, 2009.
- D. Hearings
- E. Organizational Business
- F. Letters and Petitions
 - 1. Correspondence from Douglas W. Hein regarding noise pollution west of Highway 100 between W. Friar Lane and W. Church Street.
- G. Reports and Recommendations
 - 1. Consent Agenda
 - a. Donation from Milwaukee Southwest Suburban Kiwanis Foundations, Inc. in the amount of \$200 to the Health Department.
 - b. Donation from Brenwood Park Senior Apartments in the amount of \$378 to the Fire Department.
 - c. Resolution Authorizing Certain Officials to Accept a Temporary Limited Easement from the Franklin Public School District for the Reconstruction of Certain Franklin High School Driveways in Conjunction with the Reconstruction of South 51st Street from West Drexel Avenue to West Puetz Road.
 - 2. Resolution Commending Rob D. Spitzer Upon His Resignation for 21 Years of Valuable Service to the Economic Development Commission and the Community Development Authority of the City of Franklin, Wisconsin.
 - 3. Resolution Approving the 2020 Facilities Plan Addendum 2 *Franklin/Muskego Advanced Facilities Plan* Providing for Alternative D, the Ryan Creek Interceptor Gravity Sewer Alternative, and Petitioning the Milwaukee Metropolitan Sewerage District to Amend the 2020 Facilities Plan to so Provide for the Ryan Creek Interceptor Gravity Sewer. (Ald. Sohns)
 - 4. Renewal of insurance 3rd party administrator and selection of the stop-loss, life and Accidental Death & Dismemberment, and voluntary Long Term Disability insurance carriers for 2010 following a presentation on rates.
 - 5. Determination on implementation of Wis. Statutes Sec. 632.885 pertaining to extended dependent coverage in the City of Franklin employee health plan.
 - 6. Resolution re-approving a 2 lot Certified Survey Map conditionally approved by Resolution No. 2009-6531 on March 17, 2009 (Forest View – Franklin Limited Partnership) (approximately 5720 W. Ryan Road and north thereof).

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7. Resolution to vacate approximately 1,302 square feet of right-of-way which extends approximately 105 feet along W. Swiss Street adjacent to property located at 11482 W. Swiss Street and set public hearing date for 1/19/10.
8. Resolution authorizing officials to execute an engineering services agreement with Graef-USA Inc. for the water main extension on W. Oakwood Road from a point 425 feet west of S. 34th Street to W. Oakwood Park Drive in the Franklin Business Park.
9. 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, 2010, with JSA Civil Environmental Engineers, Inc.
10. Geographic Marketing Advantage, LLC agreement for Geographic Information System (GIS) support and database maintenance services for 2010.
11. Authorization for staff to proceed with solicitation of bids for a Technology Infrastructure Plan and a Software Applications Plan.
12. Water supply and distribution facilities impact fees recalculations for nonresidential development. The Common Council may enter closed session pursuant to Wis. Stats. §19.85(1)(e), to deliberate upon the subject of the recalculation of water supply and distribution facilities impact fees, and to develop a collection and disbursement allocation, implementation and negotiation strategy, for competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
13. Franklin vs. Lee Ann Augustine and Hanover Insurance Co., Milwaukee County Circuit Court Case No. 2008CV009661 subject matter loss recovery actions. The Common Council may enter closed session pursuant to §19.85(1)(g), Wis. Stats., to confer with the City Attorney and the Assistant City Attorney, as legal counsel for the Common Council, who are rendering advice concerning strategy to be adopted by the Council with respect to litigation to recover loss amounts arising from the theft charges against a prior City treasurer subject matter, including, but not limited to the consideration of an offer of settlement with the Hanover Insurance Co., and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- *** 14. Information concerning the combined tax levies and tax rates for 2009.

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 may attend this meeting to gather information about an agenda item over which the has decision-making responsibility. This may constitute a meeting of the Personnel Committee per State ex rel. Badke v. Greendale Village Board, even though the Personnel Committee 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 15	Common Council	6:30 p.m.
December 17	Plan Commission	7:00 p.m.
December 24 & 25	HOLIDAYS-CITY HALL CLOSED	
December 31 & January 1	HOLIDAYS-CITY HALL CLOSED	