

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, DECEMBER 15, 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. Presentation of a 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.
b. Southeastern Wisconsin Regional Planning Commission Technical Report, No. 39, *Water Quality Conditions and Sources of Pollution in the Greater Milwaukee Watersheds.*
- C. Approval of Minutes
1. Approval of regular meeting of December 1, 2009.
2. Approval of special meeting of December 3, 2009.
- D. Hearings
- E. Organizational Business
1. Appointment of Inspectors of Election.
- | | | |
|------------------------|------------------------|------------------------|
| <u>Ald. District 1</u> | <u>Ald. District 3</u> | <u>Ald. District 5</u> |
| Carol Brunner | Mary Dicks | James Bartnicki |
| John Brunner | Leo Hoffer | Lois Fratrick |
| Richard Koehler | John Aschenbrenner | June Nelson |
| Shirley Koehler | Muriel Aschenbrenner | Todd Schmitt |
| Layne Litwin | Dorothy Bosch | Erin Arneson |
| Maxine Eddy | Albert Meyer | Janice Kauth |
| Richard Eddy | Mary Pepke | Shirley Kammers |
| Cindy Terp | Jaylene Weise | Mary Bartnicki |
| Connie Lewandowski | Diane Schauer | Carol Manning |
| Patricia Farchione | Barbara Schick | James O'Malley |
| Sandra Grabowski | Judy Poklar | Shelley O'Malley |
| Jay Jesberger | Audrey Atkielski | |
| | Dolores Lazinski | |
| <u>Ald. District 2</u> | <u>Ald. District 4</u> | <u>Ald. District 6</u> |
| Gail Ankeron | Robert Hintzke | Sue Christensen |
| Betty Jo Gurschke | Phyllis O'Brien | Ann Barnes |
| Terry Raduege | John English | Anita Nickerson |
| Darlene Borgwardt | Wesley Cannon | Bill Gross |
| Sandra Patton | Becky Diedrich | Jean Gross |
| Mary Schroeder | Linda Miller | Kurt Christensen |
| Wayne Witkowski | Ronald Reikowski | Cathy Lange |
| Judith Witkowski | Annabelle Gutmann | Roger Lange |
| Mary DeMotto | Joanne Washubrn | Marie Scharr |
| Joan Ziebart | Cynthia Fleischman | Patricia Zalewski |
| Donna Erickson | Mae Klase | Randy L. Rechlicz |
| Esther Glowacki | Theresa Smikowski | Barbara Thomas |
| | | Phillip Nickerson |
- F. Letters and Petitions
1. Request from United States Census for permission to recruit 2010 Census workers in the lobby at Franklin City Hall.

G. Reports and Recommendations

1. Consent Agenda

- a. Change Order No. 12 for the S. 27th Street Flow Control Stations located at W. Rawson Avenue, W. Drexel Avenue and W. Ryan Road.
 - b. Resolution authorizing certain officials to accept permanent sanitary sewer and water main easements for Sacred Heart at Monastery Lake, Inc., approximately 7330 S. Lovers Lane Road.
 - c. Donation from Roundy's Supermarkets, Inc. in the amount of \$55.92 to the Fire Department.
- 2. Request from the Parks Commission for Common Council authority to consider and potentially recommend upon the naming of the Lions Legend Park Band Shell.
 - 3. Resolution Authorizing Certain Officials to Execute an Amendment to Development Agreement for Faith Christian Fellowship CSM as assigned to Sonag Company, Inc. (10700 W. Allwood Drive).
 - 4. Authorization to sign an Intent to Apply for funding from the Clean Water Fund Program for the construction of the Ryan Creek Intercept Gravity Sewer.
 - 5. Change Order for the Reconstruction of S. 116th Street from W. Ryan Road to W. Swiss Street.
 - 6. Determination of future use of city-owned property located at 8921 W. Drexel Avenue.
 - 7. Ordinance establishing benefits, special pay practices, and conditions of employment for the full-time non-represented police captains of the City of Franklin hired or promoted after December, 2009.
 - 8. Update from Fire Department regarding non-light and siren response pilot study.
 - 9. Ordinance to amend Chapter 92 of the Municipal Code for building permit fees.
 - 10. Ordinance to amend Chapter 190 of the Municipal Code for plumbing permit fees.
 - 11. Ordinance to amend Chapter 118-14 of the Municipal Code for electrical permit fees.
 - 12. Ordinance to amend Chapter 210 of the Municipal Code for sign permit fees.
 - 13. Request by the Economic Development Commission for the City of Franklin to become a member of "The Airport Gateway Business Association-The Gateway to Milwaukee".
 - 14. Request to reprogram the remaining 2009 Sundry Contractor monies of the Planning budget to the 2010 Economic Development budget.
 - 15. Accept bids for 2010 Casualty Insurance Coverage.

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 Parks Commission 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 Parks Commission per State ex rel. Badke v. Greendale Village Board, even though the Parks 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 17	Plan Commission	7:00 p.m.
December 24 & 25	HOLIDAYS-CITY HALL CLOSED	
December 31 & January 1	HOLIDAYS-CITY HALL CLOSED	
January 4	Committee of the Whole	6:30 p.m.
January 5	Common Council	6:30 p.m.