

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA
TUESDAY, DECEMBER 7, 2010, 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. Fleet Reserve Association, Milwaukee Branch 14 plaque.
- C. Approval of Minutes
 - 1. Approval of regular meeting of November 16, 2010.
- D. Hearings
- E. Organizational Business
 - 1. Boards and Commissions Appointments
 - a. John Nelson-Fire and Police Commission-Ald. Dist. #6.
 - b. John Michlig-Plan Commission-Ald. Dist. #3.
- F. Letters and Petitions
 - 1. Letter from City of Oak Creek regarding termination of Intergovernmental Agreement to provide sanitarian services between the Cities of Oak Creek and Franklin.
 - 2. New rates for Milwaukee County Paramedic Services for 1/1/11.
 - 3. Letter from *Reader's Digest* regarding WE HEAR YOU AMERICA campaign for community funding and promotional support.
- G. Reports and Recommendations
 - 1. Resolution authorizing certain officials to accept a water main easement with O'Braun Corporation for Walgreens, approximately 7100 S. 76th Street.
 - 2. Ordinance to amend Section 15-3.0419 of the Unified Development Ordinance to amend Planned Development District No. 14 (Jewel-Osco/Home Depot) (BRY Franklin LLC, applicant) (6525 S. 27th Street).
 - 3. Resolution imposing conditions and restrictions for the approval of a Special Use for an electrical contracting business upon property located at 11320 W. Forest Home Avenue (Steven G. Rekowski of Pieper Electric, Inc., applicant).
 - 4. Request by John's Disposal Services, Inc. to reduce the performance bond requirement for the City-wide solid waste municipal contract.
 - 5. Resolution authorizing officials to execute a Professional Service Agreement for the development of a sewer extension and cost recovery policy for future sanitary sewer extensions in the Ryan Creek service area.
 - 6. Authorization to hold an informational meeting for the extension of water main on W. Oakwood Road from 425 feet west of S. 34th Street to approximately 4648 W. Oakwood Road.
 - 7. Authorization to select a consultant to complete the Source Loading and Management Model for the reduction of urban pollutants entering the waterways – City wide.

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8. Recommendation from Board of Public Works to increase speed limit from 25 MPH to 30 MPH for streets in Franklin Business Park and Franklin Industrial Park including S. 60th Street from W. Ryan Road to W. Oakwood Park Drive.
 9. 2011 Casualty Insurance Coverage policy renewals.
 10. Comparison of municipal property tax rates and other municipal charges.
 11. Administrative policy pertaining to background checks on applicants for Board and Commission appointments.
 12. Update on the impacts of the Patient Protection and Affordable Care Act (PPACA) or Federal Health Care Reform on the City, it's employees, and it's health insurance benefits.
 13. Report on impact fee fund balance levels and the water supply and distribution facilities impact fee initial collections and "equitable and reasonable apportionment" and direction to pursue adjustments to the initial water impact fee payments in accordance with Section 92-9 H.(2)(B)[3] of the Municipal Code.
 14. Request for reimbursement of building permit fees from Curtis and Dominique Uhl, 7371 S. 35th Street.
 15. Committee of the Whole Recommendations
 - A. The proposed relocation of W. St. Martins Road west of STH 100.
 - B. Franklin Fair Commission activities and operations update.
 16. Acquisition of property for the extension of water main in an easement north of W. Oakwood Road and west of 4648 W. Oakwood Road. The Common Council may enter closed session pursuant to §19.85(1)(e), Stats. to discuss the acquisition of easement rights for the extension of water main north of W. Oakwood Road and west of 4648 W. Oakwood Road and may reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
 17. Memorandum of Understanding with Teamsters "General" Local Union No. 200 pertaining to settlement of a grievance. The Common Council may enter closed session pursuant to §19.85(1)(c) and (e), Stats. to consider negotiations, collective bargaining, and legal strategies relative to a potential grievance arbitration between the City of Franklin and Teamsters "General" Local Union No. 200, and may reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
 18. Staffing plan for clerical positions within Human Resources and the Clerk's Office.
- 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:

December 9	Plan Commission	7:00 p.m.
December 21	Common Council	6:30 p.m.