

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, FEBRUARY 1, 2011, 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. Proclamation-South Suburban Chamber of Commerce Winner of 2010 Business of the Year Award, Staybridge Suites Milwaukee Airport South.
 - b. Proclamation-South Suburban Chamber of Commerce Finalist for the 2010 Business of the Year Award, Cousins Subs-Brother and Sister Subs System.
- C. Approval of Minutes
 - 1. Approval of regular meeting of January 18, 2011.
- D. Hearings
- E. Organizational Business
- F. Letters and Petitions
 - 1. Letter from Tim Dillett, 8868 W. Silverwood Court regarding excessive assessment claim.
- G. Reports and Recommendations
 - 1. Resolution authorizing officials to execute an engineering service agreement with Ruckert-Mielke, Inc. for a storm water pollutant load analysis as required by the Department of Natural Resources.
 - 2. Options for financial grant research and application work support by staff, including training staff and/or a committee, as requested by the Franklin Trails Committee.
 - 3. Update on the Franklin Trails Committee progress on potential grants and funding sources available for the design, and acquisition, and construction of a walking and/or bicycle path specific to S. 51st Street, and a connector between Pleasant View School and S. 51st Street.
 - 4. Employment agreement for part time fire inspector employee.
 - 5. Authorization to enter into a Secondary Collection Agreement to work in conjunction with EMS Medical Billing Associates LLC for collection of ambulance billings.
 - 6. Unified Development Ordinance Update Project.
- H. Licenses and Permits
 - 1. Miscellaneous Licenses.
- I. Bills
 - 1. Vouchers and Payroll approval.
- J. Adjournment

Franklin Common Council

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*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.]

**Notice is given that a majority of the Franklin Trails Committee may attend this meeting to gather information about an agenda item over which the Franklin Trails Committee has decision-making responsibility. This may constitute a meeting of the Franklin Trails Committee per State ex rel. Badke v. Greendale Village Board, even though the Franklin Trails Committee will not take formal action at this meeting.

REMINDERS:

February 3	Plan Commission	7:00 p.m.
February 15	Common Council	6:30 p.m.
February 15	Primary Election	7:00 a.m.-8:00 p.m.