

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA
TUESDAY, FEBRUARY 15, 2011, 6:30 P.M.**

- A. Call to Order and Roll Call
- B. Citizen Comment Period
- C. Approval of Minutes
 - 1. Approval of regular meeting of February 1, 2011.
- D. Hearings
- E. Organizational Business
- F. Letters and Petitions
 - 1. Letter from Owen Buske, Agent for Nicole R. Buske, 9250 S. 46th Street, claim on unlawful tax.
 - 2. Letter from ACJM 1883 LLC, Adam C. Murphy, 9851 S. 27th Street, claim on excessive assessment.
 - 3. Letter from Lon D. Arfsten, 8161 S. 59th Street, claim on excessive assessment.
 - 4. Letter from Lawrence L. Hoffer, 4015 W. Jerelin Drive, claim on excessive assessment.
- G. Reports and Recommendations
 - 1. Claim on excessive assessment per Section 74.37, Wis. Stats., by Mr. and Mrs. Robert Goelz pertaining to 6972 S. Brian Court, parcel number 740-0164-000.
 - 2. Preliminary resolution declaring intent to exercise special assessment powers granted by Section 66.071 of the Wisconsin Statutes for the installation of water main on W. Oakwood Road from 400 feet west of S. 34th Street to 4200 feet west of S. 34th Street and 1,000 feet north in an easement from W. Oakwood Road to W. Oakwood Park Drive and set public hearing date for April 4, 2011 at 6:30 p.m.
 - 3. Authorize staff to let bid for the installation of water main in W. Oakwood Road from 400 feet west of S. 34th Street to 4,200 feet west of S. 34th Street and 1,000 feet north in an easement from W. Oakwood Road to W. Oakwood Park Drive.
 - 4. Authorize staff to let bid for the resurfacing of W. Oakwood Road from a point 1,400 feet west of S. 34th Street to S. 60th Street.
 - 5. Authorization to proceed with obtaining permanent and temporary easements for the construction of the Ryan Creek Interceptor Sewer which will provide sanitary sewer service to the southwest portion of the City.
 - 6. Release of the escrow accounts for Deerwood Estates and Woodlake Village which are located south of W. St. Martins Road and west of W. Loomis Road.
 - 7. Ordinance to amend Ordinance 2010-2028, an Ordinance adopting the 2011 budgets and tax levy for the City of Franklin, to approve budget encumbrances from the 2010 budget to the 2011 budget and to amend the 2011 capital outlay budget for an emergency operations base station.
 - 8. Referral of the document "Business Incentive Options" to the Common Council from the Economic Development Commission.

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9. Change Order for ADA Fire Alarm Community Development Block Grant (CDBG) Project.
10. Authorization for Director of Administration to attend the 2nd annual League of Wisconsin Municipalities Mutual Insurance (LWMMI) policy holder conference.
11. 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 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 to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

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:

February 17	Plan Commission	7:00 p.m.
February 28	Committee of the Whole	6:30 p.m.
March 1	Common Council	6:30 p.m.