

**CITY OF FRANKLIN
COMMON COUNCIL MEETING**
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, FEBRUARY 7, 2012, 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-Finalist for the 2011 Business of the Year Award, Cousins Subs-Brother and Sister Subs System's Franklin and Oak Creek locations.
 - b. Proclamation-South Suburban Chamber of Commerce Finalist for the 2011 Pride in Premises Award, Gus' Mexican Cantina.
 - c. Proclamation-South Suburban Chamber of Commerce-Finalist for the 2011 Business of the Year Award, Precision Color Graphics.

- C. Approval of Minutes
 - 1. Approval of regular meeting of January 24, 2012.

- D. Hearings

- E. Organizational Business
 - 1. Adam Murphy-Technology Commission-Ald. Dist. #4.

- F. Letters and Petitions
 - 1. Memorandum from Joel Dietl, Planning Manager, regarding Crossroads Trade Area Plan Provisions and Development Potential.

- G. Reports and Recommendations
 - 1. Request from Franklin Trails Committee to pursue establishment of a Complete Streets and Connectivity Advisory Body.
 - 2. Request from the Parks Commission for an amendment to the Comprehensive Outdoor Recreation Plan: 2025 to provide outdoor recreational facilities for senior citizens at City parks in areas of the City with concentrated populations of senior citizens.
 - 3. Planning Department 2012 Annual Report, review of permits and applications, special projects and community growth issues (2007 through 2011 overview included).
 - 4. Discussion of public funding sources for 27th Street Corridor (such as TIF, special assessments, or other) (Ald. Solomon).
 - 5. Extension of Memorandum of Understanding relative to the scheduling and operation of the ball field located south of the Public Works Garage – 7979 W. Ryan Road.
 - 6. Authorization to select a Professional Services Consultant to provide Supervisory Control and Data Acquisition (SCADA) for the City's Sanitary Sewer and Water Systems.
 - 7. Authorization to have the City contract to install the final lift of asphalt for the Wellness Center located in the general vicinity of S. 102nd Street and W. Falcon Lane, with cost to be taken out of the development's letter of credit.

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8. Revision to the City of Franklin Family Medical Leave Policy and inclusion of the policy in the Employee Handbook.
9. Restructuring of the Finance Department including 1) Resolution to revise the job description of the Director of Finance and Treasurer and approve an employment agreement with Calvin Patterson to continue in the position effective May 1, 2012; Resolution to create a job description for the Deputy Finance Director and authorizing the filling of the position; and 3) Resolution to revise the job description for the Director of Administration and approve a revised employment agreement with Mark Lubberda as the Director of Administration.
10. An alternate strategy for restructuring of the Finance Department including 1) an employment agreement with Calvin Patterson to serve as Treasurer, 2) a revised employment agreement with Mark Lubberda to serve as the Director of Administration, 3) a Charter Ordinance to repeal the Office of Director of Finance and Treasurer, to create the Office of Treasurer, and to amend the Municipal Code as it pertains to such positions, and 4) job descriptions for Finance Director, Treasurer, and Director of Administration.
11. Reschedule Common Council meeting of February 21, 2012.

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 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.

[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 9	Plan Commission	7:00 p.m.
February 21	Primary Election	7:00 a.m.-8:00 p.m.
February 21	Common Council	6:30 p.m.