

CITY OF FRANKLIN
COMMON COUNCIL MEETING**
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, FEBRUARY 4, 2014, 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. Letter from Bob Zoelle, VP Construction, United Financial Group, Inc. regarding invasive species control for wetland complex on W. Forest Hill Avenue.
- C. Approval of Minutes
 - 1. Approval of regular meeting of January 21, 2014.
 - 2. Approval of special meeting of January 30, 2014.
- D. Hearings
- E. Organizational Business
 - 1. Boards and Commissions Appointments
 - a. Ann Adamski, Civic Celebrations Commission-Dist. #3.
 - b. Ralph Netzel, Quarry Monitoring Committee-Dist. #3.
- F. Letters and Petitions
- G. Reports and Recommendations
 - 1. Wireless Emergency Network Service (WENS) Contract between the City of Franklin and Inspiron Logistics with appearance by Scott Dettling, President of Inspiron Logistics. The Common Council may enter closed session in accordance with Wis. Stats. 19.85(1)(e) for consideration of deliberating or negotiating a service contract and conducting public business which requires a closed session for competitive or bargaining reasons, in order to consider amendment of the terms of the service contract, up to and including consideration of termination of the contract, and/or in accordance with Wis. Stats. 19.85(1)(g) to confer with legal counsel for the governmental body concerning strategy to be adopted by the body with respect to litigation in which the City is likely to become involved in relation to consideration of said contract termination, and may reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
 - 2. Donation from Franklin resident Jane Godfroy in the amount of \$100 to the Fire Department.
 - 3. Request Common Council approval of the Franklin Fire Department's revised Statements of Mission, Vision, and Values.
 - 4. Request approval of a lease agreement for a Sharp MX-3140N copier for the Fire Department.
 - 5. Request Common Council approval to allow advance payment of clothing allowance for Fire Department employees.
 - 6. Selection of alternate design for the reconstruction of S. North Cape Road (full length). As per direction of the Common Council as of 1/21/14, staff will report on meeting with State and County transportation officials on meeting held 1/31/14.
 - 7. Change Order No. 1 (final) for sanitary sewer lining on S. 35th & S. 36th Streets south of W. Madison Boulevard.

8. Preliminary resolution declaring intent to exercise special assessment powers granted by Section 207-15 of the Municipal Code and Section 66.0701 of the State Statutes for installation of a water main in W. St. Martins Road from S. Chapel Hill Drive to a point 440 feet southeast of S. Chapel Hill Drive and setting the public hearing date for 3/4/14 at 6:30 p.m.
9. Authorization to pay We Energies for the relocation of eleven street lights on S. 76th Street from W. High Street to W. Carter Boulevard due to Milwaukee County's reconstruction of S. 76th Street.
10. Authorization for payment to AT&T for placing their facilities underground on S. 27th Street from W. College Avenue to W. Drexel Avenue in conjunction with the reconstruction of S. 27th Street.
11. Ordinance to amend Ordinance 2013-2120, an Ordinance adopting the 2014 budgets for the General Fund, Library Fund, Capital Outlay Fund, and Equipment Replacement Fund for the City of Franklin for fiscal year 2014 to approve budget encumbrances from the 2013 budget to the 2014 budget.
12. Ordinance to amend Ordinance 2013-2120, an Ordinance adopting the 2014 budgets for the General Fund, Development Fund, Capital Outlay Fund, Capital Improvement Fund, Street Improvement Fund and Sewer Fund for the City of Franklin for fiscal year 2014 to approve budget amendments to the 2014 budget.
13. Resolution to amend the Civil Service System Personnel Administration Program and the Employee Handbook to remove references to the decertified collective bargaining unit "Teamsters".
14. Resolution to amend the Civil Service System Personnel Administration Program and the Employee Handbook to establish a policy on temporary or interim assignment pay.
15. Reschedule Common Council meeting of April 1, 2014.

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 Forward Franklin Economic Development Commission and Plan Commission may attend this meeting to gather information about an agenda item over which the Forward Franklin Economic Development Commission and Plan Commission has decision-making responsibility. This may constitute a meeting of the Forward Franklin Economic Development Commission and Plan Commission per State ex rel. Badke v. Greendale Village Board, even though the Forward Franklin Economic Development Commission and Plan 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:

February 6	Plan Commission	7:00 p.m.
February 18	Common Council	6:30 p.m.
	Spring Primary Election	7:00 a.m.-8:00 p.m.