

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA
TUESDAY, FEBRUARY 5, 2008, 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. Certificate of Commendation-Don York.
- C. Approval of Minutes
1. Approval of regular meeting of January 22, 2008.
- D. Hearings
- E. Organizational Business
- F. Letters and Petitions
1. Letter from Virchow Krause & Company regarding Statements on Auditing Standards (SAS) No. 114 "The Auditors Communication with Those Charged with Governance".
- G. Reports and Recommendations
1. Consent Agenda
a. Report on recent training related to Governance Strategies for large Information Technology projects and the Wisconsin Public Employer Labor Relations Association Meeting.
b. City of Franklin and the City of Franklin Employees Local No. 2, AFSCME, AFL-CIO (DPW Employees) interest arbitration award.
c. 2009 budget timeline.
2. Presentation by 10-34 Wisconsin, Inc., a non-profit organization that provides awareness and education to protect youth from sexual predators, specifically from abduction, sexual abuse, online solicitation, and cyber-bullying.
3. Reverse 911 (Interactive Community Notification System) installation proposals and funding.
4. Termination of affiliation with the National Fire Safety Council.
5. Range adjustment to the non-represented employees salary ranges.
6. Request by R.A. Smith & Associates, Inc. for an increase in payment for the Southwest Sanitary Sewer Area study.
7. RESOLUTION ADOPTING THE SOUTH 27TH STREET CORRIDOR STREETScape MANUAL.
8. RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NUMBER 3 TO THE AGREEMENT FOR PROFESSIONAL ENGINEERING AND ARCHITECTURAL SERVICES FOR THE SOUTH 27TH STREET CORRIDOR PLAN AREA STREETScape DESIGN, BETWEEN THE CITY OF FRANKLIN AND HNTB CORPORATION.
9. ORDINANCE TO EXEMPT CEMETERY PROPERTY OWNERS FROM THE REQUIREMENT TO REMOVE SNOW FROM ABUTTING PUBLIC SIDEWALKS.

Immediately prior to the automatic recess at 9:30 p.m., items remaining on the agenda will be prioritized by the Mayor and Common Council. Any items not addressed prior to 10:00 p.m. will be referred to the next Common Council meeting. The Council reserves the right to vary from these times as it deems appropriate.

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- 10. Claim of Jane Wallner alleging bodily injury due to slipping and falling on snow and ice. The Common Council may enter closed session pursuant to §19.85(1)(e) and (g), Stats., to consider a claim of Jane Wallner alleging bodily injury due to slipping and falling on snow and ice at 6497 Whitnall Edge, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- 11. Proposed reconstruction of S. 76th Street from W. Terrace Drive to W. Puetz Road. The Common Council may enter closed session pursuant to §19.85(1)(e), Stats., to deliberate upon and develop strategies with regard to the cost share with Milwaukee for the reconstruction of S. 76th Street from W. Terrace Drive to W. Puetz 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

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:

Feb. 07	Plan Commission	7:00 p.m.
Feb. 18	Committee of the Whole and Common Council	6:30 p.m.
Feb. 19	Presidential Preference Primary and Spring Primary	7:00 a.m.-8:00 p.m.