

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA
TUESDAY, FEBRUARY 2, 2010, 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 Recognition for Police Detective William Kieckhefer.
 - b. Certificate of Recognition for Police Captain Michael Martens.
 - c. Certificate of Recognition for Water and Sewer Operator Bruce Stanton.
 - d. Proclamation-South Suburban Chamber of Commerce Pride in Premises Award, Wheaton FranciscanHealthcare-Franklin.
 - e. Proclamation-South Suburban Chamber of Commerce Business of the Year Award, The Black Diamond Group.
 - f. Proclamation-South Suburban Chamber of Commerce Business of the Year Award finalist, The Staybridge Suites Milwaukee Airport South.
 - g. Proclamation-South Suburban Chamber of Commerce Pride in Premises Award finalist, Whitnall Pointe Apartment Homes.
 - h. Proclamation-South Suburban Chamber of Commerce Pride in Premises Award finalist, Forest Home Animal Clinic.

- C. Approval of Minutes
 - 1. Approval of regular meeting of January 19, 2010.

- D. Hearings

- E. Organizational Business
 - 1. Appointments to Mayoral Ad Hoc Development Process Review Committee
 - a. Alderman Steve Taylor, Aldermanic Representative (Dist. #4).
 - b. Randall Ritter, Plan Commission Representative (Dist. #2).
 - c. Maryjane Ingersoll, Environmental Commission Representative (Dist. #2).
 - d. James Kerr, Economic Development Commission Representative (Dist. #6).
 - e. James O'Malley, Land Development Representatives (Dist. #4).
 - f. Mark Carstensen, Land Development Representative (Dist. #2).
 - g. James Kupfer, Land Development Representative (Dist. #4).

- F. Letters and Petitions
 - 1. Letter from Wisconsin Department of Transportation regarding Operational Planning Meeting on February 9, 2010 for Ryan Road & St. Martins Road (S. 60th Street to W. Loomis Road) (STH 36).
 - 2. Letter from Alderman Sohns resigning from Board of Public Works, Environmental Commission and the Personnel Committee.
 - 3. Letter from Environmental Commission regarding application for Watershed-based Grant Program.

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G. Reports and Recommendations

1. Resolution approving an Intergovernmental Agreement to provide Sanitarian services between the Cities of Franklin and Oak Creek.
2. Adding a Small Business Administration (SBA) Repurchase Agreement as an authorized investment vehicle.
3. Resolution to amend the investment policy statement for the City of Franklin post employment benefits trust.
4. Resolution to amend the City of Franklin investment policy – Reserve & Liquidity Investments.
5. 2011 budget timeline.
6. Update of Special Use Permit for Crystal Ridge Ski Hill (Mayor Taylor).
7. Change Order No. 1 for the W. Forest Hill lift station abandonment and sanitary sewer extension at the intersection of S. 27th Street and W. Forest Hill Avenue.
8. Authorization to sign Change Order Nos. 1 and 2 for Business Park Pond Retrofit.
9. Resolution authorizing officials to execute an Intergovernmental Cooperation and Private Development Agreement to provide sanitary sewer and water service to the lot at S. 68th Street, Greendale (6801 W. Loomis Road).
10. Ordinance to revise Section 222.2 and 222.3 of the Municipal Code relating to culverts and driveways.
11. Committee of the Whole/Common Council April and Summer Meeting Schedule for 2010.
12. Committee of the Whole Recommendations
 - A. Milwaukee Metropolitan Sewerage District (Bill Graffin, MMSD Public Information Manager) (Ald. Sohns)
 1. Ryan Creek Interceptor
 2. Rain barrels, rain gardens, and greenroofs
 3. Greenseams
 4. Storm water and clearwater initiatives
 5. Prescription drug drop off
 - B. Recap from Civic Celebrations Commission of 2009 activities and request for funding and authorization to sign contracts for 2010 in an amount not to exceed \$74,400.
 - C. Report from David Fowler, Chairman, on the activities of the Franklin Trails Committee.

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 4	Plan Commission	7:00 p.m.
February 16	Common Council	6:30 p.m.