

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA
TUESDAY, JANUARY 18, 2011, 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. City of Franklin Press Release-Open House to update the City's Comprehensive Outdoor Recreation Plan to be held January 24, 2011 from 6:00 to 8:00 p.m.
- C. Approval of Minutes
 - 1. Approval of regular meeting of January 4, 2011.
- D. Hearings
- E. Organizational Business
- F. Letters and Petitions
 - 1. Letter from Robert & Carol Goelz requesting the City of Franklin Review Tax Assessment of Lot at 6972 S. Brian Court.
- G. Reports and Recommendations
 - 1. Milwaukee County services, programs and facilities and City of Franklin and municipal services, programs and facilities. Milwaukee County Executive Lee Holloway will be present for this subject matter (Ald. Taylor).
 - 2. Franklin Senior Citizens Travel Program update for 2010 year end.
 - 3. Recommendation to purchase an Emergency Government base station replacement in the amount of \$5,400 from the Capital Outlay Fund for communication with Milwaukee County Emergency Management.
 - 4. Recommendation from Director of Finance & Treasurer to establish a second Small Business Administration (SBA) Repurchase Agreement as an authorized investment vehicle for the General Fund and the Property Tax Fund.
 - 5. Resolution designating public depositories for the City of Franklin.
 - 6. Resolution conditionally approving a Certified Survey Map, being a re-division of Lots 1, 2 and 3 in Block 4 in Franklin Industrial Park, being a part of the Northeast 1/4 of the Southwest 1/4 of Section 26, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (ZAR LLC, applicant) (10020 S. 54th Street).
 - 7. Resolution authorizing officials to execute an engineering services agreement with Ruckert-Mielke, Inc. for a storm water pollutant load analysis as required by the Department of Natural Resources.
 - 8. Authorization to utilize Federal Surface Transportation funds for the sidewalk costs for the reconstruction of S. 76th Street from W. Imperial Drive to W. Puetz Road.
 - 9. Ordinance prohibiting parking on the east side of S. 31st Street (7500 block south) from 50 feet north to 200 feet south of the driveway to Northwestern Mutual.
 - 10. Authorization for the Public Works Department to accept used oil filters at the recycling center from Franklin residents.

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- 11. Resolution approving an Intergovernmental Agreement to provide sanitarian services between the Cities of Greenfield and Franklin.
- 12. Establishment of an internship program to provide assistance to the Common Council and assist in educating individuals for future public service, while improving service to the Public (Ald. Wilhelm).

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:

January 20	Plan Commission	7:00 p.m.
January 31	Committee of the Whole	6:30 p.m.
February 1	Common Council	6:30 p.m.