

**CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, JANUARY 10, 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. Economic Development Elements of the City of Franklin 2025 Comprehensive Master Plan: Staff Report on Economic Development in the City, Projects Approved, and Economic Development Activities Accomplished and as may be Proposed.
- C. Approval of Minutes
 - 1. Approval of regular meeting of December 20, 2011.
- D. Hearings
- E. Organizational Business
- F. Letters and Petitions
- G. Reports and Recommendations
 - 1. Donation from Institutional Capital Management in the amount of \$50 to the Health Department.
 - 2. Resolution Authorizing the Issuance and Sale of Up to \$27,562,754 General Obligation Sewerage System Promissory Notes, Series 2012, and Providing for Other Details and Covenants With Respect Thereto.
 - 3. Resolution Authorizing Redemption of \$6,150,000 in General Obligation Promissory Notes, Dated August 15, 2005.
 - 4. Recommendation from the Director of Finance and Treasurer to establish additional Small Business Administration (SBA) Repurchase Agreements as authorized investment vehicles.
 - 5. Recommendation from the Police Chief regarding Corporal and Sergeant Positions in the Police Department.
 - 6. Resolution approving a revised job description for the position of Patrol Officer.
 - 7. Ordinance to Amend the Municipal Code to Increase the Ambulance Service Fees for Basic Life Support Service and Transport.
 - 8. Ordinance to amend Section 15-3.0415 of the Unified Development Ordinance Planned Development District No. 10 (Riverwood Village-Paul Bouraxis Development) to authorize a Gordon Food Service Marketplace Store (at approximately 6919 S. 27th Street) (GFS Marketplace Realty Five LLC, applicant).
 - 9. Resolution supporting the application of Transpak Corporation to designate its property located at 4700 W. Ashland Way as a Foreign Trade Zone.

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10. Consideration of the installation of sanitary sewer and water main in South 76th Street prior to Milwaukee County reconstruction of South 76th Street between West Terrace Drive and West Puetz Road in 2013.
11. Authorization to proceed with the acquisition of right-of-way from two parcels for the construction of a trail on the west side of S. 51st Street from the south line of St. Paul's Lutheran Church to W. Princeton Drive.
12. Resolution Authorizing Certain Officials to Execute an Agreement to Continue Professional Environmental Engineering Services to Monitor Compliance at the Metro Recycling & Disposal Facility to December 31, 2012, with JSA Civil Environmental Engineers, Inc.
13. Committee of the Whole Recommendations
 - A. Proposed policy relative to sewer extension and cost recovery for the Ryan Creek Interceptor Public Sanitary Sewer Project and currently unsewered public sanitary sewer service areas in the City.
 - B. 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.
 - C. Wisconsin Act 97 regarding closing hours for Class "A" Establishments- consideration of amending Franklin Municipal Code to prohibit Class "A" fermented malt beverage sales from 12 midnight to 6:00 a.m. (sales currently prohibited from 9:00 p.m. to 8:00 a.m., per Franklin Municipal Code).
14. Creating Finance Director and Treasurer job descriptions and amending the job description for the Director of Administration.

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 19	Plan Commission	7:00 p.m.
January 24	Common Council	6:30 p.m.