

**CITY OF FRANKLIN
COMMON COUNCIL MEETING**
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, JANUARY 24, 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. Eagle Scout James Edward Konkel-Dist. #3.

- C. Approval of Minutes
 - 1. Approval of regular meeting of January 10, 2012.

- D. Hearings

- E. Organizational Business

- F. Letters and Petitions
 - 1. Letter from Root-Pike Watershed Initiative Network regarding their 2011 Annual Report.
 - 2. Letter from Edward Baisch, Milwaukee County Department of Public Works Architecture and Engineering and public hearing notice on airports improvement projects at General Mitchell International Airport and Lawrence J. Timmerman Airport.
 - 3. Letter from Michael Burke, Milwaukee Area Technical College regarding the District's 2011 Comprehensive Annual Financial Report.
 - 4. Letter from Southeastern Wisconsin Regional Planning Commission submitting the 2010 Annual Report.

- G. Reports and Recommendations
 - 1. Recap from Civic Celebrations Commission of 2011 activities and request for funding and authorization to sign contracts for 2012 in an amount not to exceed \$69,250.
 - 2. Franklin Senior Citizens Travel Program update for 2011 year end.
 - 3. South 27th Street Corridor Streetscape Plan and the Wisconsin Department of Transportation U.S. Hwy 241 Reconstruction Project.
 - 4. Recommendation from Franklin Trails Committee and the Plan Commission for approval of the S. 51st Street Trail and sidewalk locations as currently proposed.
 - 5. Resolution determining the necessity of the public acquisition of the property within the right-of-way plat for the construction of a trail on the west side of S. 51st Street from a point 1,075 feet north of W. Rawson Avenue to W. Princeton Drive.
 - 6. Resolution authorizing certain officials to execute a Program Agreement with Milwaukee County for the adjustment of manholes resulting from the reconstruction of W. College Avenue from S. 27th Street to S. 51st Street.
 - 7. Acceptance of proposed Five Year (2012-2016) Road Improvement Program and direct staff to receive bids for 2012 Local Street Improvement Program.
 - 8. Restructuring of the Finance Department.
 - 9. Award of Towing Contract for 2012-2015.

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- 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 Franklin Trails Committee may attend this meeting to gather information about an agenda item over which the Franklin Trails Committee has decision-making responsibility. This may constitute a meeting of the Franklin Trails Committee per State ex rel. Badke v. Greendale Village Board, even though the Franklin Trails Committee 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 7	Common Council	6:30 p.m.
February 9	Plan Commission	7:00 p.m.
February 21	Primary Election	7:00 a.m.-8:00 p.m.
February 21	Common Council	6:30 p.m.