

CITY OF FRANKLIN
COMMON COUNCIL MEETING**
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, JANUARY 22, 2013, 6:30 P.M.

- A. Call to Order and Roll Call
- B. Citizen Comment Period
- C. Approval of Minutes
 - 1. Approval of regular meeting of January 8, 2013.
- D. Hearings
- E. Organizational Business
- F. Letters and Petitions
- G. Reports and Recommendations
 - 1. Change Order No. 3 for the Ryan Creek Interceptor Contract No. 01 with Super Excavators, Inc. with the construction causing damage to the City's existing water main located at S. 68th Street and W. Ryan Road.
 - 2. Resolution approving an Emergency Medical Services Agreement for Paramedic Services between Milwaukee County Department of Health and Human Services and the City of Franklin for 2013, 2014, 2015, and 2016.
 - 3. Resolution relating to Code Enforcement Policy and Procedures.
 - 4. Resolution determining the necessity of the public acquisition of the property for the right-of-way plat for the extension of W. Marquette Avenue from S. 49th Street to a point 470.00 feet east of S. 49th Street and for the extension of W. Evergreen Street from a point 800 feet east of S. 51st Street to a point 1340 feet east of S. 51st Street.
 - 5. Authorization for Single Source, Inc. to proceed with appraisals and acquisition for three areas needed for the extension of W. Marquette Avenue from S. 49th Street to the west property line of the Pleasant View Elementary School and the extension of W. Evergreen Street from end of street east of S. 51st Street to the west line of Pleasant View Elementary School.
 - 6. Property owner requests for Emerald Ash Borer infested ash wood.
 - 7. Franklin Senior Citizens Travel Program update for 2012 year end.
 - 8. Authorization for the Planning Manager to enter into a 4-year lease agreement with Sharp Electronics Corporation for the Planning Department's copier.
- 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 Complete Streets and Connectivity Committee, may attend this meeting to gather information about an agenda item over which the Complete Streets and Connectivity Committee has decision-making responsibility. This may constitute a meeting of the Complete Streets and Connectivity Committee, per State ex rel. Badke v. Greendale Village Board, even though the Complete Streets and Connectivity 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 4	Committee of the Whole	6:30 p.m.
February 5	Common Council	6:30 p.m.
February 7	Plan Commission	7:00 p.m.
February 19	Primary Election	7:00 a.m.-8:00 p.m.