

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, JANUARY 9, 2007, 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
- Immediately prior to the automatic recess at 9:30 p.m., items remaining on the agenda will be prioritized by the Mayor and Common Council. Any items not addressed prior to 10:00 p.m. will be referred to the next Common Council meeting. The Council reserves the right to vary from these times as it deems appropriate.
- a. Jeff Johnson-Wisconsin Veterans Administration plaque presentation.
- b. Derek McElroy-Veterans Memorial future intentions.
- c. Eagle Scout Proclamation for Vincent L. Tripi III-Ald. Dist. #6.
- d. Presentation of plaque to Dennis Worthy-Milwaukee Metro Auto Auction.
- C. Approval of Minutes
1. Approval of regular meeting of December 19, 2006.
- D. Hearings
1. Public Hearing-proposed amendments to the City of Franklin Municipal Code to provide regulations relating to residency restrictions for sex offenders.
- E. Letters and Petitions
- F. Reports and Recommendations
1. Ordinance to amend the Municipal Code to provide regulations relating to residency restrictions for sex offenders and directing action for injunctive relief for violation thereof.
2. Resolution approving development agreement for Con-way Freight at S. 27th Street and W. Elm Road.
3. Release of Letter of Credit for Menard, Inc. Speedway Store located at the intersection of S.T.H. 100 and W. Speedway Drive.
4. Authorization to eliminate the special assessment for sanitary sewer abutting the Milwaukee County storm water basin located north of W. Rawson Avenue and west of S. 51st Street.
5. Authorization to advertise for bids for the authorization for the reconstruction of W. Oakwood Road from S. 27th Street to approximately 1/2 mile to the west including the extension of sanitary sewer and water main, the reconstruction of S. 31st Street from W. Drexel Avenue to a point 1/2 mile to the north, and the construction of W. Wheaton Way from S. 27th Street to a point approximately 500 feet to the west including sanitary sewer and water main.
6. Resolution to require the qualification of persons speaking in a representative capacity for homeowners associations, condominium associations and neighborhood organizations and the like as representatives for such groups before the City (Ald. Sohns).

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7. Resolution authorizing certain officials to execute an agreement to continue professional environmental engineering services to monitor compliance at Metro Recycling & Disposal Facility into the year 2007 with J. Spear Associates, Inc. and authorizing a change order for 2006 services.
8. Boardman Law Firm request for waiver of conflict of interest to allow for its representation of the City of Franklin through the Regional Transmission Commission in litigation with AT&T pertaining to a declaration of the new U-Verse service to be cable television while the firm also represents the City of Oak Creek in Water Utility matters adverse to the City of Franklin.
9. Acquisition of property for public purposes in the Civic Center Area. The Common Council may enter closed session pursuant to §19.85(1)(e), Stats., to consider an offer to sell property to the City intended to be used for public purposes in the Civic Center Area and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
10. Resolution authorizing certain officials to execute and deliver a Regional Telecommunications Commission Participation Agreement. The Common Council may enter closed session pursuant to §19.85(1)(e), Stats., to deliberate upon the terms of and to consider the negotiation of a Regional Telecommunications Commission litigation participation agreement pertaining to a declaration of rights between the City and AT&T with regard to the provision of services claimed to be cable television service, for competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

G. Organizational Business

1. Boards and Commissions Appointments.

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 Community Safety Response Task Force may attend this meeting to gather information about an agenda item over which the Community Safety Response Task Force has decision-making responsibility. This may constitute a meeting of the Community Safety Response Task Force per State ex rel. Badke v. Greendale Village Board, even though the Community Safety Response Task Force 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:

January 11	Plan Commission	7:00 p.m.
January 23	Common Council	6:30 p.m.