

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING  
FRANKLIN CITY HALL COUNCIL CHAMBERS  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA  
TUESDAY, JANUARY 17, 2006, 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. The American Cancer Society's Daffodil Days, March 6-10, 2006.
- C. Approval of Minutes  
1. Approval of regular meeting of January 3, 2006.
- D. Hearings
- E. Letters and Petitions
- F. Reports and Recommendations  
1. Consent Agenda  
a. Resolution for acceptance of easements for Tuckaway Meadows Subdivision sanitary, water main, storm sewer and storm water management access at approximately 7700 W. Forest Hill Avenue.  
b. Resolution for acceptance of easements for Southwood Court Subdivision sanitary, storm and storm water management access at approximately 3400 W. Central Avenue.  
2. Restoration and preservation of Franklin Park, north side of Oakwood Road between 92nd Street and 112th Street.  
3. Franklin Senior Citizens Travel Program for 2005.  
4. Appointment of Planning Manager.  
5. Resolution amending Resolution No. 2000-5123 modifying fringe benefits for permanent part-time employees of the City of Franklin.  
6. Resolution approving job descriptions for the positions of City Engineer/Director of Public Works/Manager of the Water Utility, Director of Clerk Services, and Director of Finance and Treasurer.  
7. Request from developer of the Franklin Oaks (Villas) to modify the development agreement for entrance off of S. 27th Street and W. Drexel Avenue to S. 35th Street.  
8. Special assessment of sidewalk and street lighting on W. Ryan Road (STH 100) from S. 27th Street to S. 60th Street as part of the Wisconsin Department of Transportation reconstruction project.  
9. Resolution authorizing officials to execute an engineering services agreement with Graef, Anhalt, Schloemer & Associates, Inc. (G.A.S.) for a water main crossing of W. Ryan Road just west of S. 27th Street prior to reconstruction of W. Ryan Road.  
10. Property owner petition and waiver of hearing for extension of sanitary sewer on east side of St. Martins Road (S.T.H. 100), 9174 W. St. Martins Road.  
11. Resolution requesting the Milwaukee Metropolitan Sewerage District to incorporate certain property previously excluded from the district into the district, 9174 W. St. Martins Road.
- 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.

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12. Labor Contract Collective Bargaining Strategies and Negotiations with Local No. 2, AFSCME District Council 48, Inspection Employees. The Common Council may enter closed session pursuant to 19.85(1)(c) and (e), Stats., to consider collective bargaining strategies and negotiations with Local No. 2, AFSCME District Council 48, Inspection Employees, with regard to positions within or to be within the Union, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
13. Covenant Healthcare Systems, Inc. proposed mixed-use outpatient center/clinic/office/and health care related project development agreement. The 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 development agreement with Covenant Healthcare System, Inc. and/or its affiliate(s), for and pertaining to the development of the property at approximately the Northwest corner of South 27th Street and West Oakwood Road, bearing tax key nos. 928-9999-002 and 928-9999-001, and related infrastructure, 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

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:**

Jan. 19	Plan Commission	7:00 p.m.
Feb. 6	Committee of the Whole	6:30 p.m.
Feb. 7	Common Council	6:30 p.m.