

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING\*  
FRANKLIN CITY HALL COUNCIL CHAMBERS  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA**

**6:45 P.M. OR SUCH LATER TIME AS REQUIRED TO IMMEDIATELY FOLLOW THE  
COMMITTEE OF THE WHOLE MEETING SCHEDULED TO BEGIN AT 6:30 P.M. ALL ON  
TUESDAY, JANUARY 3, 2006**

- 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 Proclamation- Andrew S. Arend
- b. Letter from Milwaukee Metropolitan Sewerage District regarding Ryan Creek Interceptor
- c. Jim Leszczynski Honors Proclamation: Franklin Youth Football 1995-96; Franklin High School 1997-2001; UW-Whitewater NCAA Division III Football National Championship Runner-up, December 17, 2005.
- d. Tony Lorino Honors Proclamation: Franklin Youth Football 1994-96; Franklin High School 1997-99; Waukesha Memorial 1999-2001; UW-Whitewater NCAA Division III Football National Championship Runner-up, December 17, 2005.
- e. Grant Zielinski Honors Proclamation: Franklin Youth Football 1995-97; Franklin High School 1998-2002; University of Northern Iowa NCAAI-AA Football National Championship Runner-up, December 16, 2005.
- C. Approval of Minutes
1. Approval of regular meeting of December 20, 2005.
- D. Hearings
- E. Letters and Petitions
1. Presentation by Citizens for a Safe Wisconsin regarding public awareness effort advocating for a tougher sex offender laws.
- F. Reports and Recommendations
1. Resolution for acceptance of retention pond easements for Hidden Oaks Development at approximately 3100 W. Oakwood Road.
2. Preliminary resolution declaring intent to exercise special assessment powers granted by Section 207-15. of the Municipal Code and Section 66.0701 of the State Statutes for sanitary sewer extension in St. Martins Road from approximately the centerline of S. 92nd Street extended northwesterly 270 feet and set public hearing date for February 21, 2006 at 6:30 p.m.
3. Preliminary resolution declaring intent to exercise special assessment powers granted by Section 207-15. of the Municipal Code and Section 66.0701 of the State Statutes for sanitary sewer and water main and laterals on W. Ryan Road from S. 60th Street to S. 27th Street and sanitary sewer on S. 51st Street from W. Ryan Road to 500 feet north and set public hearing date for February 21, 2006 at 6:45 p.m.
4. Resolution authorizing officials to contract with Globe Contractors for Well No. 5 piping revisions.
- 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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5. Resolution awarding contract to the lowest bidder for water main extension crossing W. Forest Home Avenue and extending to 11222 W. Forest Home Avenue.
6. Resolution to authorize the Economic Development Commission to assist, review and recommend on the economic development component of the Comprehensive Master Plan.
7. Recommendation from Personnel Committee to request Davis & Kuelthau, S.C. to perform negotiation services relating to labor contracts.
8. Extension agreement to Emergency Medical Services (EMS) basic life support billing contract with CPR, Inc.
9. Resolution supporting an agreement between the City of Franklin and the Wisconsin State Elections Board regarding use of the Statewide Voter Registration System.
10. Committee of the Whole Recommendations.
  - A. Planning Department Organizational Study August 2005 *Ruekert & Mielke*.
11. Sixth Amendment to and in Completion of the Performance Standards of the Development Agreement for the Development of the Franklin Business Park. The Council may enter closed session pursuant to §19.85(1)(e), Stats., to consider the terms of a Sixth Amendment to and in Completion of the Performance Standards of the Development Agreement for the Development of the Franklin Business Park, including cumulative minimum payments required and incentive goals met and payments due under the agreement for the Franklin Business Park between the City and Community Development Authority and MLG Development, Inc., 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 Economic Development Commission may attend this meeting to gather information about an agenda item over which the Economic Development Commission has decision-making responsibility. This may constitute a meeting of the Economic Development Commission per State ex rel. Badke v. Greendale Village Board, even though the Economic Development Commission 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:

Jan. 5	Plan Commission	7:00 p.m.
Jan. 17	Common Council	6:30 p.m.