

CITY OF FRANKLIN  
COMMON COUNCIL MEETING\*  
FRANKLIN CITY HALL COUNCIL CHAMBERS  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA\*\*  
TUESDAY, JANUARY 6, 2009, 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 David John Ozburn-Dist. #3.  
b. Eagle Scout Patrick H. Wengelewski-Dist. #5.
- C. Approval of Minutes  
1. Approval of regular meeting of December 16, 2008.
- D. Hearings
- E. Organizational Business
- F. Letters and Petitions  
1. Thank you e-mail regarding snow plowing personnel received by Alderman Sohns.
- G. Reports and Recommendations  
1. Consent Agenda  
a. Donation from Roundy's Supermarkets, Inc. in the amount of \$52.78 to the Franklin Fire Department.  
b. Anonymous gift card donations of \$370 and \$200 for needy families for the Christmas season received by the Franklin Health Department.  
c. Request for time extension to move house at 8921 W. Drexel Avenue.  
d. Request for time extension for re-roofing Public Works Storage Building.  
e. Resolution accepting an easement for the installation and maintenance of storm sewer/storm water management access for Whispering Woods Subdivision (approximately S. 68th Street and W. Puetz Road).  
f. Resolution approving an agreement with Wisconsin Electric Power Company for release of their GIS Digital Map Data Information to the City of Franklin.  
2. *In the Matter of the Complaint Against: Christopher Matecki*, holder of the alcohol beverage license for the Buckhorn Inn premises at 9461 South 27th Street, Franklin, Wisconsin; Hearing pursuant to Wis. Stats. § 125.12(2) and § 158-1. of the Municipal Code of the City of Franklin, Wisconsin. The Common Council may enter closed session pursuant to Wis. Stats. § 19.85(1)(a) to deliberate upon any proposed and submitted stipulated disposition of the complaint by the parties to the proceedings and the December 23, 2008 License Committee recommendation, to discuss the Common Council's determination thereon, and to reenter open session at the same place thereafter to act on such matters as discussed therein as it deems appropriate.  
3. Policy decision relative to extending water main on S. 51st Street from W. Puetz Road to a point approximately 3,300 feet to the south.  
4. Ordinance to Create Chapter 191 of the Municipal Code Relating to the Non-Regulation of Employee Wages or Benefits for Private Businesses (Ald. Olson).

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. Change Orders No. 7 and 8 for the S. 27th Street Flow Control Stations (at W. Ryan Road).
6. Class B Reserve license grant request in the amount of \$10,000 from Franklin Hotel Company, LLC, d/b/a: Staybridge Suites-Franklin, Agent: Mark Hansen, 9575 S. 27th Street. Mayor Taylor requests reconsideration of action taken at the 12/16/08 Council meeting denying this grant request.
7. Committee of the Whole Recommendations
  - A. Community Center Ad Hoc Committee update, and Common Council direction relating to purpose and goals of the Committee.
  - B. Health officer presentation regarding a City Agent Agreement for sanitarian services with the WI Department of Health Services and the WI Department of Agriculture, Trade and Consumer Protection.

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:

January 8	Plan Commission	7:00 p.m.
January 20	Common Council	6:30 p.m.