

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA
TUESDAY, JANUARY 19, 2010, 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. Letter from Southeastern Wisconsin Regional Planning Commission forwarding their *2008 Annual Report*.
- C. Approval of Minutes
 - 1. Approval of regular meeting of January 5, 2010.
- D. Hearings
 - 1. Vacation of approximately 1,302 square feet of right-of-way which extends approximately 105 feet along West Swiss Street adjacent to property located at 11482 West Swiss Street.
- E. Organizational Business
- F. Letters and Petitions
- G. Reports and Recommendations
 - 1. Consent Agenda
 - a. One-year extension of towing and storage of motor vehicles between the City of Franklin and N&S Towing, Inc. contract.
 - b. Donation from Ruth Luzinski in the amount of \$200 to the Health Department for Franklin food pantries.
 - 2. Franklin Senior Citizens Travel Program semi-annual update for 2009 year end.
 - 3. Resolution imposing conditions and restrictions for the approval of a Special Use for a luxury bus rental and disc jockey services business upon property located at 10700 W. Venture Drive, Suite D and 10610 W. Venture Drive (Todd M. Zimmer, applicant).
 - 4. Authorization to sign Change Order Nos. 1 and 2 for Business Park Pond Retrofit.
 - 5. Authorization to let bids for a wetland mitigation site at Jack Workman Park.
 - 6. Resolution to Create the Mayoral Ad Hoc Development Process Review Committee (Ald. Taylor).
 - 7. After Action Report on the City of Franklin Health Department H1N1 activities.
 - 8. Resolution Authorizing Certain Officials to Execute a Memorandum Of Understanding Between the American Red Cross and the City of Franklin.
 - 9. Tentative Agreements for a 2010-2012 labor agreement between the City of Franklin and the Franklin Teamsters "General" Local Union No. 200.

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10. Resolution approving an emergency medical services agreement for paramedic services between the Milwaukee County Department of Health and Human Services and the City of Franklin for the years 2010, 2011, and 2012. 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 an emergency medical services agreement for paramedic services between the Milwaukee County Department of Health and Human Services and the City of Franklin for the years 2010 through 2012, 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.

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 21	Plan Commission	CANCELED
February 1	Committee of the Whole	6:30 p.m.
February 2	Common Council	6:30 p.m.