

****REVISED**

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA
TUESDAY, JANUARY 5, 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. Email from Franklin Environmental Commission Chair regarding an update on Environmental Commission projects.
- C. Approval of Minutes
 - 1. Approval of regular meeting of December 15, 2009.
 - 2. Approval of special meeting of December 17, 2009.
- D. Hearings
- E. Organizational Business
- F. Letters and Petitions
- G. Reports and Recommendations
 - 1. Consent Agenda
 - a. Donation from Institutional Capital Management in the amount of \$30.00 to the Health Department.
 - b. Release of letter of credit for the Indian Community School of Milwaukee located at 10405 W. St. Martins Road.
 - c. Request from Environmental Commission for authorization to purchase Arbor Day seedling trees not to exceed \$200.
 - ** d. Authorization to accept a Wisconsin Department of Natural Resources 2010 Urban Forestry Grant in the amount of \$25,000.
 - 2. Request from Trail Committee for authorization to accept the Pedestrian Road Show/Walking Workshop 2010 Grant and to recommend selection of a trained facilitator, in an amount not to exceed \$2,500, as provided for in the grant, related to the continuation of the Pedestrian Road Show/Walking Workshop Grant (to be reimbursed upon completion of the grant).
 - 3. Resolution accepting the Storm Water Facilities Easement and Maintenance Agreement from Sacred Heart at Monastery Lake, Inc. at 7340 S. Lovers Lane Road.
 - 4. Amendment/Recreation of Chapter 210, Signs and Billboards.
 - 5. Status of Emerald Ash Borer policy.
 - 6. Committee of the Whole Recommendations
 - A. Letter from James B. O'Malley, O'Malley Development, LLC regarding City of Franklin policy for removal of temporary cul-de sacs.
 - B. Consideration of Spending Formula for Wisconsin Administrative Code Section NR151 (Stormwater Management Program).
 - C. Direction to staff to provide suggestions for certifying final grade at landscape, along with enforcement measures (Ald. Olson).

Franklin Common Council

1/05/10

Page Two

7. Water supply and distribution facilities impact fees recalculations for nonresidential development. The Common Council may enter closed session pursuant to Wis. Stats. §19.85(1)(e), to deliberate upon the subject of the recalculation of water supply and distribution facilities impact fees, and to develop a collection and disbursement allocation, implementation and negotiation strategy, 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.
8. A Resolution Authorizing Certain Officials to Execute an Agreement with Michael Best & Friedrich LLP for the Provision of Legal Services to Develop and Implement a Program for the Assessment of Water Supply and Distribution Facilities Impact Fees Ordinance Recalculations for Nonresidential Development.

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 7	Plan Commission	7:00 p.m.
January 19	Common Council	6:30 p.m.