

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA
TUESDAY, JULY 21, 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. Junior Miss Proclamation-Samantha LaBrasca.
b. Certificates of Appreciation for 2009 4th of July Celebration.
- C. Approval of Minutes
1. Approval of regular meeting of July 7, 2009.
- D. Hearings
1. Vacation of a 35 foot by 160 foot right-of-way which extends from West Swiss Street through property located at 11455 West Swiss Street.
2. City of Franklin's Community Development Block Grant Program Projects for 2010.
- E. Organizational Business
1. Boards and Commissions Appointments
a. Bob Knackert-Civic Celebrations Commission-Dist. 2.
b. John Bergner-Civic Celebrations Commission-Dist. 4.
c. Wendy Knackert-Civic Celebrations Commission-Dist. 2.
d. Roseanne Burac-Englert-Economic Development Commission-Dist. 2.
e. Mary Karolewicz-Economic Development Commission-Dist. 2.
f. Diane Oleson-Economic Development Commission-Dist. 2.
g. James Sass-Fire & Police Commission-Dist. 4.
h. Judy Roberts-Library Board-Dist. 5.
i. Carol Brunner-Personnel Committee-Dist. 5.
j. Michael Barber-Personnel Committee-Dist. 5.
- F. Letters and Petitions
- G. Reports and Recommendations
1. Consent Agenda
a. Donation from Sam's Club Foundation to the Police Department in the amount of \$1,500.
b. Request from Franklin Public Library for Board of Trustees to purchase new computers and printers with funds from the Restricted Library Fund Account in an amount not to exceed \$30,000.
c. Reschedule Committee of the Whole Meeting of August 3, 2009.
2. City of Franklin's Community Development Block Grant Program Projects for 2010.
3. Franklin Senior Citizens Travel Program semi-annual update for 2009.
4. Resolution to vacate a 35 foot by 160 foot right-of-way which extends from West Swiss Street through property located at 11455 West Swiss Street.

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. Ordinance to Amend the Municipal Code as it Pertains to and to Establish Penalties for Unlawful Use of Statewide Enhanced Emergency Services 911 Telephone Number.
6. Resolution to amend Resolution Nos. 83-2091 and 85-2581 imposing conditions and restrictions for the approval of a Special Use for property located at approximately 6300-6346 S. 35th Street (Gazebo Park, LLC).
7. Concept review for Sacred Heart at Monastery Lake (at 7330 S. Lovers Lane Road) (Sacred Heart at Monastery Lake, Inc., applicant).
8. Authorize approval of an amendment to the GIS rewrite agreement with PlanGraphics.
9. Resolution awarding contract for the retrofit of two existing storm water facilities in the Franklin Business Park located on the south side of W. Ryan Road between 4300 and 5500 block of W. Ryan Road.
10. Authorization to obtain bids for the final lift of asphalt and sidewalks on South & West Deerwood Drive from W. Loomis Road to W. St. Martins Road in the Deerwood Preserve development and for Additions No. 1 and 2 of the River Park Subdivision located on S. 51st Street across from the Franklin High School.
11. Resolution authorizing officials to execute an engineering services agreement with GRAEF USA, Inc. for the design for the reconstruction of S. 51st Street from 150 ft. north of W. Drexel Avenue to a point 150 ft. south of W. Puetz Road.
12. Consideration of pay and benefit adjustment for non-represented employees.

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:

July 23 Plan Commission 7:00 p.m.