

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, JULY 7, 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. 2009 Franklin Civic Celebration t-shirt design contest winners: 1st place-Sarah Kosalos; 2nd place-Leah Lessard; 3rd place-Stephanie Kirner.
b. The Business Journal's Best New Development Office 2009 First Place Award-Northwestern Mutual-Phase II development.
c. Wimmer Communities Concerts in the Gardens at Whitnall Park's Boerner Botanical Gardens.
- C. Approval of Minutes
1. Approval of regular meeting of June 16, 2009.
- D. Hearings
- E. Organizational Business
1. Report from Mayor Taylor regarding selection of Ad Hoc Committee members to research grants specific to S. 51st Street.
- F. Letters and Petitions
1. Thank you letter from Keep Greater Milwaukee Beautiful, Inc. for 2009 Great American Cleanup.
2. Thank you letter from Badger Boys State, Inc. to Mayor Taylor and City Clerk Wesolowski.
3. The Conservation Fund 2009 annual report.
- G. Reports and Recommendations
1. Consent Agenda
a. Release of letter of credit for Brenwood Park Certified Survey Map for development along W. Brenwood Park Drive east of W. Loomis Road.
b. Release of letter of credit for Brenwood Park Senior Housing located on the southeast corner of W. Loomis Road and W. Forest Home Avenue.
2. Resolution re-approving a Certified Survey Map conditionally approved by Resolution No. 2008-6467 on August 5, 2008 (People's Choice Corporation) (6901 S. 76th Street and 7700 W. Rawson Avenue).
3. Resolution conditionally approving a Land Combination for Tax Key Nos. 739-0021-000 and 739-0115-000 (6909 S. Tumblecreek Drive) (Ronald T. Wiza II, applicant).
4. Resolution authorizing Franklin Health Department officials to execute a professional services agreement with Software, Expressions, Inc. for an immunization clinic scheduling and billing software program.
- 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. Enforcement of Prairie Grass Preserve Subdivision parcel maintenance.
6. Authorization to staff to use a selection committee to select a consultant to design a water main extension on W. Oakwood Road from a point 425 feet west of S. 34th Street to S. Oakwood Park Drive.
7. Resolution awarding contract to the lowest bidder for the 2009 pavement marking program in the City of Franklin.
8. Release & Settlement Agreement between Time Warner Cable and the City of Franklin pertaining to the dispute regarding the Franchise Fee Review.
9. Authorization to reprogram Capital Projects Funds for the Municipal Court Data Management System, including computer workstation replacement, an additional cash receipting station and consultant services.
10. Resolution Authorizing Certain Officials to Execute and Deliver an Ambulance Transport Agreement Between Wheaton Franciscan Healthcare – Franklin, Inc. and the City of Franklin Fire Department.
11. Resolution conditionally approving a 2 lot Certified Survey Map, being a division of a part of the southeast 1/4 and southwest 1/4 of the southeast 1/4 of Section 25, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Wheaton Franciscan Healthcare-Southeast Wisconsin, Inc.) (approximately 10101 S. 27th Street).
12. Resolution conditionally approving a Condominium Plat for Wheaton Franciscan Healthcare-Southeast Wisconsin, Inc. at 10101 S. 27th Street (Midwest Orthopedic Specialty Hospital Joint Venture Project) (Wheaton Franciscan Healthcare-Southeast Wisconsin, Inc., applicant).
13. Wal-Mart request for Common Council review and determination that signage components of its rezoning application were approved upon adoption of Ordinance No. 2008-1940, An Ordinance to Amend § 15-3.0418 of the Unified Development Ordinance, Planned Development District No. 13 (Wal-Mart/Sam's Wholesale Club) (Atwell-Hicks, Inc., Applicant) (Wal-Mart Supercenter Expansion (Southwest corner of South 27th Street and West Sycamore Street)).
14. Committee of the Whole Recommendations
 - A. Update from Fire Department on the three-month pilot study regarding non-light and siren response.
 - B. Milwaukee County Parks representative Jeff Boudry to present a video summarizing the park facilities and activities and the 2008 year.
 - C. Update from Library Board regarding activities and actions of Library Board.
 - D. Update from the Technology Commission Chair regarding the activities and actions of the Technology Commission.
 - E. Franklin Municipal Code Chapter 19 Council Proceedings review.
 - F. Labor contract negotiations and collective bargaining strategies and guidelines. The Common Council may enter closed session pursuant to §19.85(1)(c) and (e) Stats., to consider negotiation and collective bargaining strategies and guidelines for agreements between the City of Franklin and Franklin Police Officers Association and the City of Franklin and Local No. 2, AFSCME District Council 48, Inspection Employees, and Public Works/Sewer and Water Employees 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.

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- 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.]

**Notice is given that a majority of the Personnel Committee may attend this meeting to gather information about an agenda item over which the Personnel Committee has decision-making responsibility. This may constitute a meeting of the Personnel Committee per State ex rel. Badke v. Greendale Village Board, even though the Personnel Committee will not take formal action at this meeting.

REMINDERS:

July 9	Plan Commission	7:00 p.m.
July 21	Common Council	6:30 p.m.