

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, JUNE 16, 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. Notification of review sessions for the Comprehensive Master Plan.
- C. Approval of Minutes
1. Approval of regular meeting of June 2, 2009.
- D. Hearings
- E. Organizational Business
- F. Letters and Petitions
- G. Reports and Recommendations
1. Reconsideration of action taken at 06/02/09 Common Council meeting to extend W. Marquette Avenue to the west to S. 49th Street using material appropriate for emergency vehicles only (Alderman Solomon).
 2. Resolution to further the Council action to provide emergency access to Pleasant View School located at 4601 West Marquette Avenue by way of emergency route connection to South 49th Street.
 3. Resolution authorizing certain officials to accept an amendment to conservancy area easement from Northwestern Mutual Life Insurance Company.
 4. Request by the developer of Sendik's West for an amendment to the landscaping plan required by the approvals of such development and pertaining to the area of the W. Rawson Avenue median adjacent to the Fountains of Franklin development.
 5. Franklin Oaks/Villas residential development project incomplete required improvements: Authorization for staff to let for bid the work of a final lift of asphalt on the west 1,350 feet of West Villa Drive, the asphalt topping be placed on South 35th Street from West Drexel Avenue to approximately 100 feet south of West Villa Drive, and an alternate bid for the work of the final lift of asphalt on South Susanna Court.
 6. Resolution to Release the Landscaping Portion of the Certain "Landscaping and Drainage Easement" Placed Upon the Final Plat for Franklin Oaks Subdivision.
 7. Change Order No. 1 for the reconstruction of W. Drexel Avenue between S. 27th Street and S. 31st Street for the relocation of the Franklin Oaks Condominium sign.
 8. Selection of consultant engineer to design S. 51st Street from W. Drexel Avenue to W. Puetz Road.
 9. Authorization to advertise for bids for refuse collection for 2010, 2011 and 2012 and approval of contract specifications.
 10. Intergovernmental Memorandum of Understanding Between the City of Franklin and the City of Oak Creek Pertaining to the Development of the *South 27th Street Corridor Plan, A Joint Project, City of Franklin, City of Oak Creek.*
- 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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11. 2010 Milwaukee County Community Development Block Grant (CDBG) Program application.
12. Direction to prepare and submit an Energy Efficiency and Conservation Block Grant (EECBG) application and to authorize the Director of Administration to prepare and submit with the grant application an Energy Efficiency and Conservation Strategy.
13. Review of Wisconsin Employment Relations Commission Decision No. 32579-A pertaining to the Wisconsin Professional Police Association and a request to go into closed session pursuant to §19.85(1)(g), Stats. to confer with legal counsel with respect to potential litigation related thereto and a request to schedule a joint meeting with the Personnel Committee for the purpose of setting the resulting labor negotiation strategy. The Common Council may enter closed session pursuant to §19.85(1)(g), Stats., to confer with legal counsel who is rendering written advice concerning strategy to be adopted with respect to potential litigation related to Wisconsin Employment Relations Commission Decision No. 32579-A pertaining to the Wisconsin Professional Police Association.

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:

June 18	Plan Commission	7:00 p.m.
July 3	Holiday – City Hall Closed	
July 6	Committee of the Whole	6:30 p.m.
July 7	Common Council	6:30 p.m.