

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA
TUESDAY, MARCH 2, 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. Certificate of Appreciation for Dark Vortex Band, Curb Farmers Band and Midnight Band.

- C. Approval of Minutes
 - 1. Approval of regular meeting of February 16, 2010.

- D. Hearings

- E. Organizational Business

- F. Letters and Petitions
 - 1. Letter from Director of Administration regarding Mayoral Ad Hoc Development Process Review Committee status update.

- G. Reports and Recommendations
 - 1. Consent Agenda
 - a. Donation from Marvin & Alice Wolff in the amount of \$750 to the Health Department.
 - b. Donation from Roundy's Supermarkets, Inc. in the amount of \$60.60 to the Fire Department.
 - 2. Resolution authorizing certain officials to accept a Conservation Easement for and as part of the review and approval of a site plan amendment for Vesta, Inc. (at 5400 W. Franklin Drive) (Berghammer Construction Corporation, applicant).
 - 3. Concept review for a proposed dental clinic (6835-6847-6865 S. 27th Street) (Mark Demsky, applicant).
 - 4. Authorization for the Franklin Police Department to participate in the Milwaukee Metropolitan Sewerage District medicine collection program.
 - 5. Resolution Opposing 2009 Senate Bill 548, Proposing to Prohibit Cities, Villages and Towns from Enacting and Enforcing Sex Offender Residency Restriction and Child Safety Zone Ordinances.
 - 6. Carry-over request for 2009 and 2009 Capital Outlay funds budgeted for an In-car Video System.
 - 7. Ordinance to amend Ordinance 2009-1987, an Ordinance adopting the 2010 budgets and tax levy for the City of Franklin, to approve budget encumbrances and carryovers from the 2009 budget to the 2010 budget.
 - 8. Carry-over request from the Capital Improvement Fund for 2009 Fire Station No. 3 asphalt pavement, 4755 W. Drexel Avenue.

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9. Ordinance to amend Ordinance 2009-1987, an Ordinance adopting the 2010 budgets and tax levy for the City of Franklin, to approve a 2010 budget change to the Capital Outlay Fund.
10. 2010 General Fund budget amendment recommendations from the Mayor and the Director of Finance & Treasurer.
11. Request from Director of Finance & Treasurer for authorization to enter into an agency agreement with American Deposit Management Company, LLC, authorize certain officials to make deposits and withdrawals, and name Baylake Bank as an authorized depository.
12. Authorization for Department of Public Works to install drainage system at Fire Station No. 3, 4755 W. Drexel Avenue.
13. Agreement modification to the 2010 thru 2012 refuse and recyclables collection contract with Johns Disposal.
14. Resolution awarding the 2010 Bituminous and Aggregate Material bids.
15. Authorize and direct the Director of Administration to execute the First Amendment to Prompt Payment System Employer Joinder Agreement with Health Payment Systems.
16. Committee of the Whole Recommendations
 - A. Kenosha Racine Milwaukee (KRM) Commuter Rail information from Elizabeth Kelly, Mueller Communications representing Southeastern Wisconsin Regional Transit Authority.

H. Licenses and Permits

1. Enforcement of alcohol beverage law violations policy guidelines.
2. 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:

March 4	Plan Commission	7:00 p.m.
March 16	Common Council	6:30 p.m.