

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, MARCH 1, 2011, 6:30 P.M.**

- A. Call to Order and Roll Call
- B. Citizen Comment Period
- C. Approval of Minutes
 - 1. Approval of regular meeting of February 15, 2011.
- D. Hearings
 - 1. Public Hearing regarding a proposed ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to incorporate updated changes to the Comprehensive Outdoor Recreation Plan, including, but not limited to updated population and demographic information, parkland inventory and proposed future park sites.
- E. Organizational Business
- F. Letters and Petitions
- G. Reports and Recommendations
 - 1. Resolution for adoption of the Comprehensive Outdoor Recreation Plan: 2025 for the City of Franklin, Milwaukee County, Wisconsin and Ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to incorporate the Comprehensive Outdoor Recreation Plan: 2025.
 - 2. Resolution Determining the Necessity of the Public Acquisition of Easement Rights and Interests in Property and Approving an Acquisition Map (Relocation Order) for the Location, Extension, Installation and Maintenance of Public Sanitary Sewer Facilities to Provide Sanitary Sewer Service to the Southwest Area of the City of Franklin by way of the Ryan Creek Interceptor Sewer Installation Upon Property in the Area from the Intersection of South 60th Street and West Ryan Road generally following the Ryan Creek to the Intersection of West Ryan Road and South 112th Street, thence Westerly Along West Ryan Road to the West City Limits.
 - 3. Concept review for a senior living apartment building (at approximately 7712 S. 51st Street) (Joseph Schwenker, applicant).
 - 4. Resolution authorizing certain officials to accept Amendment No. 1 to the Water Tower Easement to provide for the construction of a booster pumping station (located on the Milwaukee County House of Correction lands on the southeast corner of S. 76th Street and W. Puetz Road).
 - 5. Authorization to proceed with a Phase II Environmental Site Assessment for one property where easements will be necessary to construct the Ryan Creek Interceptor serving the southwest portion of the City.
 - 6. Report on Finance Committee review of Council referral of Resolution to express intent to appropriate 100% of TIF District #2 City tax revenue to tax levy reduction.
 - 7. Resolution to Express the Intent of the Common Council to Appropriate 100% of the Tax Incremental District No. 2 Tax Revenues Upon the Anticipated Termination of the District in Late 2011 to Tax Levy Reduction (Ald. Taylor).

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8. 2012 budget preparation timetable.
9. Request of Community Development Authority consideration of preliminary resolution for Industrial Development Revenue Bond issuance for Baptista's Bakery, Inc.
10. Resolution to amend the City of Franklin Investment Policy Statement – Reserve & Liquidity Investments.
11. Resolution to amend the Investment Policy Statement for the City of Franklin Post Employment Benefits Trust.
12. Approval of an Investment Management Agreement with Montage Asset Management, LLC for the management of OPEB Trust Assets.
13. Resolution to establish the City of Franklin Investment Policy Statement – Bargaining Employees (Department of Public Works) Defined Benefit Retirement Plan.

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 Plan Commission and Parks Commission may attend this meeting to gather information about an agenda item over which the Plan Commission and Parks Commission has decision-making responsibility. This may constitute a meeting of the Plan Commission and Parks Commission per State ex rel. Badke v. Greendale Village Board, even though the Plan Commission and Parks Commission will not take formal action at this meeting.

REMINDERS:

March 15

Common Council

6:30 p.m.