

**CITY OF FRANKLIN
COMMON COUNCIL MEETING**
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, MARCH 20, 2012, 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 March 6, 2012.
- D. Hearings
- E. Organizational Business
 - 1. Boards and Commissions Appointments
 - a. Carl Heigl; Parks Commission-Ald. Dist. #3.
- F. Letters and Petitions
- G. Reports and Recommendations
 - 1. Forward Franklin Economic Development Committee budget/business plan (Ald. Taylor).
 - 2. Authorize expenditure of or appropriation of funds for a Tax Increment District No. 2 closing ceremony.
 - 3. Ordinance to Amend §80-9. "Keeping of Vicious or Barking Dogs" of the Municipal Code of the City of Franklin, Wisconsin, to Provide for More Specific Remedial Regulation.
 - 4. Resolution conditionally approving a 2 lot Certified Survey Map, being a division of Parcel 1 of Certified Survey Map No. 6201, in part of the Northeast 1/4, Southeast 1/4, Southwest 1/4, and Northwest 1/4 of the Southeast 1/4 of Section 26, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (H-D Franklin, LLC) (10000 S. Franklin Drive and 4777 W. Ironwood Drive).
 - 5. Request to revise Resolution No. 2005-5965 to expand review by the Mayor of all vouchers of the City and not just those over \$5,000.00 (Mayor Taylor).
 - 6. Room Tax Potential Legislation.
 - 7. Resolution awarding contract to the lowest bidder, Stark Asphalt, in the amount of \$90,200.00 for the installation of final payment surface in the Innovative Wellness Center (W. Falcon Lane and S. 100th Street).
 - 8. Position vacancy upon the retirement of the Sewer and Water Superintendent.
 - 9. Amend the Civil Service System Personnel Administration Program to reinstate a prior policy related to application of vacation allowance for Dispatchers.
 - 10. Interim Quarry Blast Monitoring Proposal from Aquifer Science & Technology.
 - 11. Change orders for the Ryan Creek Interceptor (RCI) to enlarge manholes in three of the four contracts for the installation of sanitary sewer serving the southwest portion of the City.
 - 12. Resolution authorizing officials to execute an Engineering Services Agreement with Ruekert-Mielke for the sanitary sewer extension in W. Ryan Road from S. 112th Street to the City limits.

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13. Acquisition of land for the construction of a multi-use trail on the west side of S. 51st Street from a point 1075 feet north of W. Rawson Avenue to W. Princeton Drive to acquire Parcel No. 2 located at 6881 S. 51st Street. The Council may enter closed session pursuant to Wis. Stat. §19.85(1)(e), to discuss the acquisition of land for the construction of a trail on the west side of S. 51st Street from a point 1075 feet north of W. Rawson Avenue to W. Princeton Drive to acquire Parcel No. 2 located at 6881 S. 51st Street and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

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

REMINDERS:

March 22	Plan Commission	7:00 p.m.
April 2	Committee of the Whole AND Common Council	6:30 p.m.
April 3	Spring Election	7:00 a.m.-8:00 p.m.