

**CITY OF FRANKLIN
COMMON COUNCIL MEETING**
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, MARCH 6, 2012, 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. Forest Park Middle School Wisconsin is Better Smoke Free-Franklin 16th Annual Billboard Contest Winners: First Place: Alyssa Heminger; Second Place: Lauren Zwitter; Third Place: Dillon Gulczynski; Fourth Place: Kirsten Kliebenstein; Fifth Place: Megan Krueger.
 - b. Mayoral Proclamation which designates April 28, 2012 as Arbor Day in the City of Franklin.
 - c. Letter from City of Delafield Mayor Ed McAleer opposing Senate Bill 438 and Assembly Bill 563 which would require municipalities to pay 70% of hotel room taxes to tourism.
- C. Approval of Minutes
 - 1. Approval of regular meeting of February 22, 2012.
- D. Hearings
- E. Organizational Business
 - 1. Boards and Commissions Appointments
 - a. Larry Gamble-Forward Franklin Economic Development Commission-Ald. Dist. #4.
- F. Letters and Petitions
- G. Reports and Recommendations
 - 1. Presentation and request from Franklin Trails Committee to pursue establishment of a Complete Streets and Connectivity Advisory Body.
 - 2. Authorization for the Trails Committee Chairman to letter petition Congressman Paul Ryan expressing concerns as to the elimination of Safe Routes to School program funding and dedicated federal funding for pedestrian and biking trails under the proposed H.R. 7, the American Energy and Infrastructure Jobs Act of 2012.
 - 3. Donation from the late Mr. Hylas Kommers in the approximate amount of \$2,200.
 - 4. Recommendation from Police Chief and Director of Health Services regarding an ordinance relating to dog bites.
 - 5. Resolution authorizing officials to execute a Private Property Infiltration and Inflow Reduction Funding Agreement (City wide) with Milwaukee Metropolitan Sewerage District.
 - 6. Extension of sanitary sewer on W. Ryan Road from a point 850 feet east of S. 112th Street to the Franklin/Muskego city limits.
 - 7. Survey of property owners on the west side of S. 76th Street from W. Puetz Road to W. Faith Drive relative to providing sanitary sewer and/or water service prior to the reconstruction of S. 76th Street by Milwaukee County.
 - 8. Resolution awarding 2012 Bituminous and Aggregate Material contracts.

Franklin Common Council

3/6/12

Page Two

9. Authorization for the Department of Public Works to sell miscellaneous surplus equipment.
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. Ordinance to amend Ordinance 2011-2063, an Ordinance adopting the 2012 budgets and tax levy for the City of Franklin, to approve budget encumbrances from the 2011 budget to the 2012 budgets.
13. 2013 Budget preparation timetable.
14. Award of contract to low bidder for the City Hall Condenser and Air-Handling Unit Replacement Project and authorize the direct purchase of said HVAC Equipment from Trane U.S., Inc., using stimulus funding made available through the American Recovery and Reinvestment Act of 2009.
15. Award of contract to low responsive bidder for the City Hall Window Replacement and Energy Upgrade Project, using stimulus funding made available through the American Recovery and Reinvestment Act of 2009, and authorize use of approximately \$4,040 of fund balance from the Capital Outlay Fund.
16. Reschedule Committee of the Whole meeting of April 2, 2012 and Common Council meeting of April 3, 2012.
17. 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. 1 located at 6771 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. 1 located at 6771 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 Franklin Trails Committee may attend this meeting to gather information about an agenda item over which the Franklin Trails Committee has decision-making responsibility. This may constitute a meeting of the Franklin Trails Committee per State ex rel. Badke v. Greendale Village Board, even though the Franklin Trails Committee will not take formal action at this meeting.

REMINDERS:

| | | |
|----------|-----------------|-----------|
| March 8 | Plan Commission | 7:00 p.m. |
| March 20 | Common Council | 6:30 p.m. |