

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING\*  
FRANKLIN CITY HALL COUNCIL CHAMBERS  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA\*\*  
TUESDAY, NOVEMBER 18, 2008, 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. Sam's Club Teacher of the Year-Ronet Jacobs.  
b. Franklin Fire Department letter of recognition.  
c. Certificate of Commendation-City Clerk's Office.

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.

C. Approval of Minutes

1. Approval of special meeting of October 27, 2008.  
2. Approval of regular meeting of November 3, 2008.

D. Hearings

E. Organizational Business

1. Boards and Commissions Appointments  
a. Mike Reichl-Civic Celebrations Commission.  
b. Jeanine Olson-Civic Celebrations Commission.  
c. Rob Spitzer-Community Development Authority.  
d. Linda Ryan-Community Development Authority.  
e. John Michlig-Economic Development Commission.  
f. Divaker Desai-Economic Development Commission.  
g. Norman Hintz-Economic Development Commission.  
h. Diane Baranowski-Environmental Commission.  
i. John Nelson-Fair Commission.  
j. David Adam-Library Board.  
k. Kevin Haley-Plan Commission.  
l. Warren Mittelstadt-Technology Commission.  
m. Leary Peterson-Board of Water Commissioners.  
n. Gary Grobner-Board of Water Commissioners.

F. Letters and Petitions

G. Reports and Recommendations

1. Resolution to award the contract for the re-roofing of the Public Works Department storage building.  
2. Fire Station No. Three construction Change Order No. 3.  
3. Resolution authorizing certain officials to execute a holding tank agreement with Debra J. Schaefer, The Hideaway, 9643 S. 76th Street, Tax Key No. 896-9994-003.  
4. City of Franklin Audit Agreement between Virchow Krause & Company LLP and the City of Franklin for audit of the 2008 year.  
5. Resolution establishing a Section 115 Trust for OPEB Obligations and designating the Director of Finance & Treasurer to be the Employer's Representative.  
6. Establish an Investment Policy for assets in a Section 115 Trust for OPEB Obligations.

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- 7. Ordinance revising dog and cat license fees.
- 8. Role of the Environmental Commission in assignments not defined by Ordinance (Ald. Sohns).
- 9. Membership of the Environmental Commission (Ald. Sohns).

**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.

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

[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:**

|                  |                          |           |
|------------------|--------------------------|-----------|
| November 20      | Plan Commission          | 7:00 p.m. |
| November 27 & 28 | HOLIDAY-CITY HALL CLOSED |           |
| December 1       | Committee of the Whole   | 6:30 p.m. |
| December 2       | Common Council           | 6:30 p.m. |