

CITY OF FRANKLIN
SPECIAL COMMON COUNCIL MEETING
THURSDAY, OCTOBER 27, 2011, 6:30 P.M.

FRANKLIN CITY HALL, COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD
FRANKLIN, WISCONSIN 53132

AGENDA

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III.
 - A. Acquisition of easement rights and interests in property 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, upon the following 2 properties identified by Acquisition Map Parcel No., Tax Key Number and address, respectively, as follows: 1) 21, 894-9999-001 and 9733 W. Ryan Road; 2) 40, 894-9999-004 and 9733 W. Ryan Road. The Council may enter closed session pursuant to Wis. Stat. §19.85 (1) (e), to consider the terms and negotiation of the public acquisition of easement(s) for public sanitary sewer service for the extension of the Ryan Creek Interceptor Sewer project, for competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
 - B. Ryan Creek Interceptor Sewer Project Wisconsin Department of Natural Resources Water Quality Certification Permit request for contested case hearing. The Council may enter closed session pursuant to Wis. Stat. §19.85 (1) (e), to consider the terms and negotiation of the Wisconsin Department of Natural Resources Water Quality Certification Permit request for contested case hearing litigation pertaining to the extension of the Ryan Creek Interceptor Sewer project, for competitive and bargaining reasons, and pursuant to Wis. Stat. §19.85 (1) (g), to confer with legal counsel for the Common Council who is rendering advice concerning strategy to be adopted by the body with respect to the litigation, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
 - C. Proposed Change Orders to the Contracts for the Public Construction of the Ryan Creek Interceptor Sewer Public Sanitary Sewer Facility Project, to wit: Contract C02006-C01, Super Excavators, Inc., in the net increase amount of \$143,700.00; Contract C02006-C02, Super Excavators, Inc., in the net increase amount of \$367,425.00; Contract C02006-C03, D.F. Tomasini Contractors, Inc., in the net increase amount of \$606,270.00; and Contract C02006-C04, Globe Contractors, Inc., in the net credit amount of \$10,000.00.

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- D. Ryan Creek Interceptor Sewer Public Sanitary Sewer Facility Project consideration of development assistance to property owners not currently served by public sanitary sewer service (Mayor Taylor).
- E. Proposed policy relative to sewer extension and cost recovery for the Ryan Creek Interceptor Public Sanitary Sewer Project and currently unsewered public sanitary sewer service areas in the City (Mayor Taylor).
- F. Development agreement for the development of a hotel at the property located at 6901 South 76th Street (previously noticed as the proposed Hampton Inn and Suites five story hotel). The Council may enter closed session pursuant to Wis. Stat. §19.85 (1) (e), to consider the terms and negotiation of a development agreement for the development of a hotel at the property located at 6901 South 76th Street, for competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

IV. Adjournment

Notice is further given that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, please contact the Franklin City Clerk's office at (414)425-7500.