

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, OCTOBER 17, 2006, 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. Prematurity Awareness Day, March of Dimes, November 14, 2006.
b. Note of appreciation from Warren Hill for paramedic/firefighter response.
- C. Approval of Minutes
1. Approval of regular meeting of October 3, 2006.
2. Approval of special meeting of October 10, 2006.
- D. Hearings
- E. Letters and Petitions
- F. Reports and Recommendations
1. Consent Agenda
a. Release of Letter of Credit for Victory Creek West Subdivision located at 4500 W. Drexel Avenue.
b. Ordinance to establish the speed limit on S. 60th Street from W. Oakwood Road to S. County Line Road as 30 miles per hour.
2. Request by Wheaton Franciscan Healthcare – Southeast Wisconsin, Inc. for the approval to impact .09 acre of mature woodland located in a conservation easement for the extension of essential services (such as public sanitary sewer, storm sewer and water lines) (located approximately at 10101 S. 27th Street).
3. Request by Faith Presbyterian Church for a refund of fees paid for a site plan for a storage shed at Faith Presbyterian Church located approximately at 3800 W. Rawson Avenue.
4. Recommendation from Parks Commission relative to the bids received for the construction of the 2006 Parks Improvement Projects at Ken Windl Park, Christine Rathke Park, Franklin Woods Park and Friendship Park.
5. Final resolution directing installation of, payment and levy of special assessment for installing sanitary sewer and laterals in W. Oakwood Road from S. 27th Street to S. 34th Street.
6. Resolution authorizing officials to execute a Professional Services Agreement with Single Source, Inc. for the acquisition of right-of-way for the reconstruction of S. 31st Street from W. Drexel Avenue to a point approximately 1/2 mile north of W. Drexel Avenue.
7. Resolution determining the necessity of public acquisition of property for right-of-way for the reconstruction of S. 31st Street from W. Drexel Avenue to a point approximately 1/2 mile north of W. Drexel Avenue.
8. Resolution accepting property reserved or excepted for street purposes along the west side of S. 31st Street from W. Drexel Avenue to a point 1/2 mile north within the Southeast 1/4 of Section 12, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin.
- 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.

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9. Resolution to render a relocation order pursuant to §32.05(1), Stats., for the reconstruction of S. 31st Street from W. Drexel Avenue to a point approximately 1/2 mile north of W. Drexel Avenue.
10. W. Oakwood Road Reconstruction from S. 27th Street to a point approximately 1/2 mile to the west relative to the inclusion of street lighting and underground electric.
11. Request for the extension of sanitary sewer in S. 116th Street in the vicinity of the 8600 block.
12. Request for the extension of water main to 7011 S. 122nd Street.
13. Change Order One for street reconstruction of W. Anita Lane from east of S. 36th Street to S. 42nd Street for an increase of \$55,842.81.
14. Resolution approving a revised job description and change of salary grade for the position of Administrative Assistant.
15. Resolution authorizing certain officials to execute a labor agreement with Local No. 2, AFSCME District Council 48, Inspection Employees. The Common Council may enter closed session pursuant to §19.85(1)(e), Stats., to consider approval of a tentative agreement with Local No. 2, AFSCME District Council 48, Inspection Employees and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
16. Consideration of a duty disability for a City of Franklin employee. The Common Council may enter closed session pursuant to §19.85(1)(c) and (f), Stats. to consider the request from a public employee for a duty disability certification and to consider other employment issues related thereto and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

G. Organizational Business

1. Boards and Commissions Appointments.

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 Parks Commission may attend this meeting to gather information about an agenda item over which the Parks Commission and has decision-making responsibility. This may constitute a meeting of the Parks Commission per State ex rel. Badke v. Greendale Village Board, even though the Parks 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:

October 18	Jt. Common Council/School Bd. at City Hall	7:00 p.m.
November 6	Committee of the Whole/Common Council	6:30 p.m.
November 7	General Election	7:00 a.m.-8:00 p.m.
November 21	Common Council	6:30 p.m.
November 23 & 24	City Hall Closed-Thanksgiving Holiday	
December 4	Committee of the Whole	6:30 p.m.
December 5	Common Council	6:30 p.m.
December 19	Common Council	6:30 p.m.