

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING\*  
FRANKLIN CITY HALL COUNCIL CHAMBERS  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA\*\*  
TUESDAY, OCTOBER 7, 2008, 6:30 P.M.**

- A. Call to Order and Roll Call
- B. 1. Citizen Comment Period
- C. Approval of Minutes  
1. Approval of regular meeting of September 23, 2008.
- D. Hearings
- E. Organizational Business  
1. Boards and Commissions Appointments.  
a. Diane Oleson-Library Board.  
b. Scott Meade-Technology Commission.  
c. Joel Ingebrigtsen-Environmental Commission.
- F. Letters and Petitions
- G. Reports and Recommendations  
1. Request from the Technology Commission Video/Audio Streaming Sub-Committee to run a trial taping of a Common Council meeting.  
2. Recommendation from the Technology Commission regarding Website Phase II: budgeted capital project options.  
3. Resolution supporting continued cooperation with the City of Oak Creek on development of the South 27th Street Corridor and supporting development of an overall cost sharing agreement for projects impacting the entire corridor, including the Drexel Avenue Interchange.  
4. Donation to the Franklin Fire Department from Mrs. Darcy McKendrey in the amount of \$500 for Fire Education Fund.  
5. Request by St. James Congregation for a certified survey map for their property located at 7219 S. 27th Street to be provided by the City of Franklin.  
6. Resolution clarifying a policy to continue medical/dental insurance benefits, and pay differential, for City employees involuntarily called up to active military duty.
- H. Licenses and Permits  
1. Miscellaneous Licenses.
- I. Bills  
1. Vouchers and Payroll approval.

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.

**Franklin Common Council**

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**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 Technology Commission may attend this meeting to gather information about an agenda item over which the Technology Commission and has decision-making responsibility. This may constitute a meeting of the Technology Commission per State ex rel. Badke v. Greendale Village Board, even though the Technology 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 9	Plan Commission	7:00 p.m.
October 21	Common Council	6:30 p.m.
November 3	Committee of the Whole and Common Council	6:30 p.m.
November 4	General Election	7:00 a.m.-8:00 p.m.