

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA
TUESDAY, OCTOBER 21, 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 October 7, 2008.
- D. Hearings
- E. Organizational Business
- F. Letters and Petitions
- G. Reports and Recommendations
1. Consent Agenda
a. Donation from the Milwaukee Southwest Suburban Kiwanis Foundations, Inc. to the Franklin Health Department in the amount of \$200.
b. Request from Brownie Troop 1901 for a refund of the Lions Legend Park II rental fee in the amount of \$100.
c. Resolution authorizing certain officials to accept permanent storm drainage easement for Woodland Trails, approximately 5700 W. Ryan Road.
2. Resolution authorizing the Chief of Police to execute an agreement with PoliceReports.US, LLC to provide online police reports availability.
3. Direction upon an Ordinance to amend the Unified Development Ordinance Text at §15-3.0501C. to provide certain exceptions from the requirement that a Certified Survey Map application include a Natural Resource Protection Plan application.
4. Report from the Citizens Committee to Review and Report Upon a Fee Waiver Policy and AN ORDINANCE TO CREATE §169-4. OF THE MUNICIPAL CODE CREATING A *PEOPLE UNITING FOR THE BETTERMENT OF LIFE AND INVESTMENT IN THE COMMUNITY* (“PUBLIC”) GRANT PROGRAM.
5. Recommendation from the Board of Public Works to reject the bids received and rebid the re-roofing of the Public Works Department storage building.
6. Change Order No. 1 for the extension of S. 31st Street including sanitary sewer and water main from W. Rawson Avenue to a point 1/2 mile south of W. Rawson Avenue.
7. Change Order No. 2 for the extension of W. Wheaton Way west of S. 27th Street.
8. Resolution authorizing certain officials to accept a cross-access easement for and as part of the review and approval of a Certified Survey Map for Fountains of Franklin (at approximately 5600-5610 W. Rawson Avenue) (Fountains of Franklin, LLC, applicant).
9. Resolution authorizing certain officials to accept a declaration of easements, covenants, and restrictions for and as part of the review and approval of a Certified Survey Map for Fountains of Franklin (at approximately 5600-5610 W. Rawson Avenue) (Fountains of Franklin, LLC, applicant).
- 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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10. Resolution authorizing certain officials to accept an easement agreement and amendment to easement agreement for and as part of the review and approval of a site plan amendment for Fountains of Franklin (at approximately 5600-5610 W. Rawson Avenue) (Fountains of Franklin, LLC, applicant).
11. Resolution authorizing certain officials to accept a conservation easement for and as part of the review and approval of a site plan amendment for Fountains of Franklin (at approximately 5600-5610 W. Rawson Avenue) (Fountains of Franklin, LLC, applicant).
12. Authorize the Director of Administration to authorize and expend up to \$7,500 for professional services to develop economic impact data relative to the Drexel Avenue Interchange.
13. Information Technology Support Services Extension Agreement between Connection Strategies Enterprises, Inc. (CSEI) and the City of Franklin for 2009.
14. Purchase of Microsoft Office 2007 Licenses.
15. Capital Project – Website Phase II: Information Architecture Revisions and Software Upgrade and Enhancement.
16. Strategy for the negotiations and priorities for an overall agreement on overall cost sharing for projects impacting the entire S. 27th Street Corridor, such as the Drexel Avenue Interchange. The Common Council may enter closed session pursuant to Wis. Stats. §19.85(1)(e), to deliberate upon the subject of the negotiation of components of an overall contract or agreement on overall cost sharing for projects impacting the entire S. 27th Street Corridor, such as the Drexel Avenue Interchange, 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.

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.]

REMINDERS:

October 23	Plan Commission	7:00 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.
November 18	Common Council	6:30 p.m.