

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA
TUESDAY, OCTOBER 5, 2010, 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. Certificate of Recognition-Fred and Louise Ludwig.
- C. Approval of Minutes
 - 1. Approval of regular meeting of September 21, 2010.
- D. Hearings
- E. Organizational Business
 - 1. Boards and Commissions Appointments
 - a. Mark C. Arndt-Board of Review, 3rd District nomination.
- F. Letters and Petitions
 - 1. Request from Jim Kramer to discuss ordinances relating to dog bites in the City of Franklin.
- G. Reports and Recommendations
 - 1. Ordinance to amend Ordinance No. 2009-1987, an Ordinance adopting 2010 budgets and tax levy for the City of Franklin, to approve a 2010 budget change for the General Fund, Equipment Revolving Fund, Capital Improvement Fund and Debt Service Fund.
 - 2. Resolution to Express the Intent of the Common Council to Appropriate 100% of the Tax Incremental District No. 2 Tax Revenues Upon the Anticipated Termination of the District in Late 2011 to Tax Levy Reduction (Ald. Taylor).
 - 3. Direct staff to proceed with the water main easement acquisition process for lands from W. Oakwood Road north to the Franklin Business Park.
 - 4. Resolution approving a revised job description to change the job position title of "Fire Inspector" to "Fire Marshal" and making other changes as incorporated therein to the job description.
 - 5. Authorization to accept the high bid for the sale of Sewer and Water Department vehicle, a 1996 Ford F-250 pick-up truck.
 - 6. Ordinance to Amend Ordinance No. 2010-2018, An Ordinance to Amend §10.23 Of The Municipal Code Of the City of Franklin, Wisconsin, to Provide for Finite Terms for Appointed Board and Commission and Committee Members, to Make the Ordinance Effective and Proactive to Existing Confirmed Appointments (Ald. Taylor).
 - 7. Reschedule Common Council meeting of November 2, 2010.
 - 8. Claim of Sukhvinder Sahni for water damage to his vehicle and basement caused by roadway flooding due to excessive rainfall. The Common Council may enter closed session pursuant to §19.85(1)(e) and (g), Stats., to consider a claim of Sukhvinder Sahni for water damage to his vehicle and basement caused by roadway flooding that occurred on July 22, 2010 due to excessive rainfall and may reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

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- 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 7	Plan Commission	7:00 p.m.
October 19	Common Council	6:30 p.m.