

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, SEPTEMBER 21, 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. Recognition from the U.S. Census Bureau of the City of Franklin for support in the 2010 Census.
 - b. Letter from Waste Management fulfilling the Direct Payment requirement in the Landfill Expansion Agreement.

- C. Approval of Minutes
 - 1. Approval of regular meeting of September 7, 2010.

- D. Hearings
 - 1. Public Hearing regarding a proposed ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to make minor technical corrections such as to incorrect fact statement, references, text errors and the like.

- E. Organizational Business
 - 1. Boards and Commissions Appointments
 - a. Mark Kass-Community Development Authority-Ald. Dist. #2.
 - b. David Lindner-Fair Commission-Ald. Dist. #5.
 - c. Kenneth Sweeney-Fair Commission-Ald. Dist. #6.
 - d. Dennis Ciche-Finance Committee-Ald. Dist. #5.
 - e. Kris Barnekow-Board of Health-Ald. Dist. #1.
 - f. Marilyn Bolton-Board of Health-Ald. Dist. #2.
 - g. Steve Patz-Library Board-Ald. Dist. #1.
 - h. Dennis McKnight-Library Board-Ald. Dist. #4.
 - i. Bonnie Martins-Library Board-Ald. Dist. #4.
 - j. Don Dorsan-Parks Commission-Ald. Dist. #1.
 - k. Warren Mittelstadt-Technology Commission-Ald. Dist. #2.
 - l. Norman Hintz-Board of Zoning and Building Appeals-Ald. Dist. #5.
 - m. John English (alt. member)-Board of Zoning and Building Appeals-Ald. Dist. #5.

- F. Letters and Petitions

- G. Reports and Recommendations
 - 1. Ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to incorporate minor technical corrections to the Comprehensive Master Plan.
 - 2. Report from Walking Trails Committee regarding their Workshop and activities, and request for additional direction from the Common Council.
 - 3. Authorization to accept proposal from Town of Waterford Fire Department for the sale of the Franklin Fire Department 1993 Survive Alive House.

Franklin Common Council Agenda

9/21/10

Page Two

4. Resolution awarding a contract, using stimulus funding made available through the American Recovery and Reinvestment Act of 2009, to the low bidder for the outside lighting conversion project of City Hall and surrounding streets in the City of Franklin.
5. Resolution authorizing officials to execute an engineering services agreement with Ruckert & Mielke, Inc. for the design phase of the Ryan Creek Interceptor sewer which will extend sanitary sewer to the southwest portion of the City.
6. Intergovernmental Cooperation Agreement between the City of Franklin and the City of Muskego Concerning the Financing, Planning, Design, Construction, Operation, Maintenance and Ownership of the Muskego Force Mains Connection to the Ryan Creek Interceptor Sewer.
7. Potential public acquisition of property for the public purposes of flood management and stormwater control, park access and additional access to Pleasant View Elementary School (Ald. Wilhelm). The Common Council may enter closed session pursuant to Wis. Stat. §19.85(1)(e), to consider the potential public acquisition of property for the public purposes of flood management and stormwater control, park access and additional access to Pleasant View Elementary School, the terms and provisions of such an acquisition and the investing of public funds, 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.]

**Notice is given that a majority of the Franklin Walking Trails Committee may attend this meeting to gather information about an agenda item over which the Franklin Walking Trails Committee has decision-making responsibility. This may constitute a meeting of the Franklin Walking Trails Committee per State ex rel. Badke v. Greendale Village Board, even though the Franklin Walking Trails Committee will not take formal action at this meeting.

REMINDERS:

September 23	Plan Commission	7:00 p.m.
October 4	Committee of the Whole	6:30 p.m.
October 5	Common Council	6:30 p.m.