

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**

**6:45 P.M. OR SUCH LATER TIME AS REQUIRED TO IMMEDIATELY FOLLOW THE
COMMITTEE OF THE WHOLE MEETING SCHEDULED TO BEGIN AT 6:30 P.M. ALL ON
MONDAY, SEPTEMBER 8, 2008**

- 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 Commendation for Todd Donnelly.
b. Recognition for Roseann Lewandowski being nominated and selected as one of the “Friends of Franklin Public Schools”.
- C. Approval of Minutes
1. Approval of regular meeting of August 19, 2008.
- D. Hearings
- E. Organizational Business
- F. Letters and Petitions
1. Letters and petitions submitted by Alderman Sohns from residents regarding the property located at 5510 W. Rawson Avenue.
- G. Reports and Recommendations
1. Consent Agenda
a. Approval to continue to receive State payments for School Levy, Lottery and property tax gaming credits and receiving First dollar credits directly to the City of Franklin.
b. Reschedule Common Council meeting for November 4, 2008.
2. Update from Police Officer Steven M. Rabinovich regarding previously-granted extensions of time to meet residency requirement.
3. Resolution authorizing execution of a Memorandum of Understanding in support of the Southeastern Wisconsin Watersheds Trust (SWWT) (Mayor Taylor).
4. Resolution endorsing the Regional Water Quality Management Plan update for the Greater Milwaukee Watersheds.
5. Resolution authorizing certain officials to execute a development agreement with the developer of Mrs. Rikki’s Daycare located at 11000 block of W. Forest Home Avenue.
6. Resolution authorizing officials to execute an agreement with Jerome J. Ludwig to purchase a City owned house at 8921 W. Drexel Avenue.
7. S. 27th Street Flow Control Station Change Order No. 1.
8. S. 27th Street Flow Control Station Change Order No. 2.
9. Resolution discontinuing the license fee waiver for Franklin based civic and service organizations policy and practice effective January 1, 2009.
10. Recommendation from Fair Commission to amend St. Martins Fair Rules and Regulations to establish 2:00 p.m. as the closing time for fairs held on the first Monday of each month.
- 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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11. Committee of the Whole Recommendations
 - a. Review of District 3, Tifton Woods/31st Street mitigation for contract compliance, site health and possible tree expert services (Ald. Wilhelm).
 - b. Resolution to amend the Investment Policy Statement for the City of Franklin.
 - c. Resolution to establish a City of Franklin Debt Policy Statement.
 - d. Report on the consequences of the receipt of lower levels of Impact Fees.
12. Final offer to the Franklin Police Officers Association, Wisconsin Professional Police Association, Law Enforcement Employee Relations Division. The Common Council may enter closed session pursuant to §19.85(1)(c) and (e), Stats. to consider negotiation and collective bargaining strategies and guidelines for agreements between the City of Franklin and Franklin Police Officers Association for competitive and bargaining reasons, and may reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
13. WE Energies claim for gas and electric service facility relocation costs claimed incurred from the 2007 South 51st Street Reconstruction Project. The Common Council may enter closed session pursuant to Wis. Stat. § 19.85(1) (e) and (g) to deliberate upon the WE Energies claim for gas and electric service facility relocation costs claimed incurred from the 2007 South 51st Street Reconstruction Project and to confer with legal counsel who is rendering advice concerning strategy to be adopted by the Council with respect to litigation upon the claim as asserted if unresolved, 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:

September 9	Partisan Primary	7:00 a.m.-8:00 p.m.
September 11	Special Common Council	7:00 p.m.
September 11	Plan Commission	7:00 p.m.
August 23	Common Council	6:30 p.m.