

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING\*  
FRANKLIN CITY HALL COUNCIL CHAMBERS  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA\*\*  
TUESDAY, SEPTEMBER 15, 2009, 6:30 P.M.**

- A. Call to Order and Roll Call
- B. Citizen Comment Period
- C. Approval of Minutes
  - 1. Approval of regular meeting of August 18, 2009.
  - 2. Approval of regular meeting of September 1, 2009.
- D. Hearings
- E. Organizational Business
  - 1. Boards and Commissions Appointments
    - a. Patrick Sheehan-Personnel Committee-Dist. 1.
- F. Letters and Petitions
- G. Reports and Recommendations
  - 1. Consent Agenda
    - a. Resolution authorizing certain officials to accept amendments to the sanitary sewer and water main easements for the Shoppes at Wyndham Village/Target development at approximately 7700 S. Lovers Lane Road.
    - b. Resolution authorizing certain officials to accept a permanent water main easement for Carma Laboratories, Inc. located at 9750 S. Franklin Drive.
  - 2. Tentative agreements for a 2009-2011 labor agreement between the City of Franklin and the DPW Employees Local No. 2, AFSCME.
  - 3. Resolution authorizing certain officials to accept a Conservation Easement for and as part of the review and approval of a Certified Survey Map for James Remm and Michael Remm (8560 S. 35th Street) (James Remm and Michael Remm, applicants).
  - 4. Resolution authorizing certain officials to accept a Conservation Easement for and as part of the review and approval of the Condominium Plat for the Woodland Prairie Condominiums (at approximately 6737 S. Lovers Lane Road) (Rick & Ron Development, LLC, applicant).
  - 5. Request by the developer of Sendik's West for an amendment to the landscaping plan required by the approvals of such development and pertaining to the area of the Rawson Avenue median adjacent to the Fountains of Franklin development and related landscaping issues for medians and terraces along Rawson Avenue near S. 51st Street.
  - 6. Cost estimate for reconstruction of W. Oakwood Road from S. 60th Street to west of S. 34th Street.
  - 7. Review of refuse collection, disposal and recycling bid alternates: time length of contracts and alternate service types (carts, etc.).
  - 8. Agreement with We Energies for the removal of street lighting in front of City Hall, 9229 W. Loomis Road.
  - 9. Resolution Authorizing Certain Officials to Execute an Agreement with Michael Best & Friedrich LLP for the Provision of Legal Services to Develop an Implementation Program for the Water Supply and Distribution Facilities Impact Fees Ordinance Recalculations for Nonresidential Development.

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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.

\*\*Notice is given that a majority of the Personnel Committee may attend this meeting to gather information about an agenda item over which the Personnel Committee has decision-making responsibility. This may constitute a meeting of the Personnel Committee per State ex rel. Badke v. Greendale Village Board, even though the Personnel Committee 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:**

September 17	Plan Commission	7:00 p.m.
October 5	Committee of the Whole	6:30 p.m.
October 6	Common Council	6:30 p.m.