

CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, SEPTEMBER 20, 2011, 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 September 6, 2011.
- D. Hearings
 - 1. Public hearing relating to proposed Industrial Development Revenue Bond financing to benefit Steele Solutions Properties, LLC Project.
- E. Organizational Business
- F. Letters and Petitions
- G. Reports and Recommendations
 - 1. Consideration of Final Resolution Authorizing the Sale and Issuance of Not to Exceed \$5,400,000 in Industrial Development Revenue Bond Financing to Benefit Steele Solutions Properties, LLC Project.
 - 2. Request from Franklin Trails Committee for approval to proceed with the Safe Routes to School mini-grant application.
 - 3. Resolution to replace the Civil Service System "Manual of Personnel Rules" (January 1, 1990) with a Civil Service System Personnel Administration Program (September 6, 2011), including, but not limited to, changes to expand its application to all employees eligible per Wisconsin Statutes, to satisfy legal requirements of Wisconsin Acts 10 and 32, to revise Disciplinary and Disciplinary Grievance Procedures to eliminate the "Just Cause" Standard, and to establish a process for review of Workplace Safety Concerns.
 - 4. Resolution Awarding Contracts to the Lowest Responsible Bidders for the Public Construction of the Ryan Creek Interceptor Sewer Public Sanitary Sewer Facility Project, to wit: Contract C02006-C01, Super Excavators, Inc., in the amount of \$5,435,671.00; Contract C02006-C02, Super Excavators, Inc., in the amount of \$3,338,775.00; Contract C02006-C03, D.F. Tomasini Contractors, Inc., in the amount of \$5,374,692.00; and Contract C02006-C04, Globe Contractors, Inc., in the amount of \$4,797,210.00.
 - 5. Resolution Authorizing Certain Officials to Execute a Contract Between the City of Franklin and the Milwaukee Metropolitan Sewerage District Concerning Provision of Engineering Services During Construction of the Ryan Creek Interceptor Sewer.
 - 6. Resolution Authorizing Certain Officials to Execute an Agreement Between Owner And Engineer for Professional Services for Bidding Phase, Construction Phase, Clean Water Fund Administration Assistance and Construction Review for the Public Construction of the Ryan Creek Interceptor Sewer Public Sanitary Sewer Facility Project with Ruckert & Mielke, Inc.

7. Resolution awarding contracts to the lowest bidder, Black Diamond Group, in the amounts of \$40,505.00 and \$24,897.50, for the installation of final pavement surface on S. Avian Way and private roads W. Greyhawk Lane and W. Greyhawk Court.
8. Resolution authorizing officials to execute a Local/County Agreement for the funding of the adjustment of manholes as part of the improvement of W. College Avenue (CTH ZZ) from S. 27th Street to corporate limits (at approximately S. 43rd Street).
9. Acquisition of easement rights and interests in property for the location, extension, installation and maintenance of public sanitary sewer facilities to provide sanitary sewer service to the southwest area of the City of Franklin by way of the Ryan Creek Interceptor sewer installation upon property in the area from the intersection of South 60th Street and West Ryan Road generally following the Ryan Creek to the intersection of West Ryan Road and South 112th Street, thence westerly along West Ryan Road to the west City limits, upon the following 2 properties identified by Acquisition Map Parcel No., Tax Key Numbers and address, respectively, as follows: 1) 21, 894-9999-001 and 9733 W. Ryan Road; 2) 40, 894-9999-004 and 9733 W. Ryan Road. The Council may enter closed session pursuant to Wis. Stat. §19.85(1)(e), to consider the terms and negotiation of the public acquisition of easement(s) for public sanitary sewer service for the extension of the Ryan Creek Interceptor Sewer project, 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

*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.

**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 22	Plan Commission	7:00 p.m.
October 3	Committee of the Whole	6:30 p.m.
October 4	Common Council	6:30 p.m.