

CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA
TUESDAY, SEPTEMBER 6, 2011, 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-Athylia Paremski-Franklin's 2012 Distinguished Young Woman-Dist. #6.
 - b. Certification of Recognition-Jeanette Morelan-2012 Distinguished Young Woman of Wisconsin.

- C. Approval of Minutes
 - 1. Approval of regular meeting of August 16, 2011.
 - 2. Approval of special meeting of August 29, 2011.

- D. Hearings

- E. Organizational Business

- F. Letters and Petitions
 - 1. Letter from Margaret Guderyon, Saber Robotics Advisor for Franklin High School regarding Saber Robotics Team.
 - 2. Letter from Jim Reichl, President of The Villas Condominiums, Inc. (The Villas of Franklin Association) regarding Villas of Franklin retaining walls.

- G. Reports and Recommendations
 - 1. Consent Agenda
 - a. Donations to the Fair Commission:
 - 1) to the Fair Commission:
 - aa) from W. Bros. Trucking, Inc. in the amount of \$250.
 - bb) from Rosie's Tax and Bookkeeping Services LLC in the amount of \$250.
 - cc) from The Landmark in the amount of \$240.
 - dd) from Payne & Dolan, Inc. in the amount of \$300.
 - ee) from Franklin Noon Lions Club in the amount of \$250.
 - ff) from Marko M. Gerovac, Sr. in the amount of \$250.
 - gg) from Priya Corporation in the amount of \$250.
 - hh) from Gus' Mexican Cantina in the amount of \$250.
 - ii) from Franklin Lions Club Foundation in the amount of \$250.
 - jj) from Lemke's Loomis Landscape Supplies in the amount of \$200.
 - kk) from St. Martin of Tours Parish in the amount of \$250.

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- 2) from Sandhill Boosters six Wal-Mart gift card donations totaling \$150 to assist a Franklin family with school supplies received by the Franklin Health Department.
- b. Release of Letter of Credit for Elizabeth Heights Subdivision located on the west side of S. 48th Street north on W. Sherwood Drive (general area of S. 51st Street and W. Ryan Road).
- c. Acceptance of water main deferments for W. Oakwood Road from 400 feet west of S. 34th Street to 4,200 feet west of S. 34th Street.
2. Resolution imposing conditions and restrictions for the approval of a Special Use for a physical fitness facility use upon property located at 10610 W. Venture Drive, Suites 114, 115, 116 and 117 (44 Fitness LLC, applicant).
3. Resolution conditionally approving a 1 lot Certified Survey Map, being a division of the Southeast 1/4 and Southwest 1/4 of the Southeast 1/4 of Section 1, Township 5 North, Range 21 East, City of Franklin, County of Milwaukee, State of Wisconsin (M & J 4K Family Limited Partnership) (3030-3130 W. Rawson Avenue).
4. Authorization necessary to proceed with the Community Development Block Grant project "Handicap Accessibility Sidewalk to Clare Meadows" (S. 51st Street from Clare Meadows north to W. Rawson Avenue) including extending the project plan to three phases and affirming use of Capital Improvement Fund fund balance and initiation of project steps.
5. Recommendation for 2012 capital funding of an asphalt path on west side of S. 51st Street north of W. Rawson Avenue.
6. Franklin Trails Committee request for adoption of the Safe Routes to School Plan – Pleasant View Elementary School.
7. Resolution to release a water well pump house and reservoir easement, a water main easement and a water main and drainage and storm sewer easement upon property within the Whitnall Slopes Subdivision and to convey the remaining structure(s) and infrastructure thereon to the owner(s) in fee (Approximately 10591 West Cortez Circle).
8. Resolution awarding contract to D.C. Burbach, Inc. in the amount of \$11,981.70 for the installation of concrete sidewalk in easement from W. Forest Hill Avenue to a Franklin High School drive.
9. Halloween Trick-or-Treat Schedule for 2011.
10. Recommendation from the Personnel Committee relative to employee pension and health insurance contributions for 2012, the potential for health plan design changes, and related studies to be performed during 2012. For Information Only.
11. 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.

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12. Consideration of confirmation of appointment by Mayor Taylor of Jessica M. Lanser as Director of Finance and Treasurer for the City of Franklin and consideration of the terms of employment and action on the same. The Common Council may enter closed session pursuant to Wis. Stat. §19.85(1)(c) and (e) to consider the employment of Jessica M. Lanser and to hear, discuss, deliberate, and decide on the qualifications and suitability of Jessica M. Lanser for the position of Director of Finance and Treasurer for the City of Franklin and consider, discuss, negotiate, and decide on the compensation and terms of such employment, which terms may be in form of an employment agreement, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
13. City purchase of property for sale (Parcel 885-9996-000, 9.7 acres) in the Woodview neighborhood, in the vicinity of Planned Public Park Site PN3 in the Comprehensive Outdoor Recreation Plan, for public park purposes. The Council may enter closed session pursuant to Wis. Stat. §19.85(1)(e), to consider an offer to sell property (parcel 885-9996-000, 9.7 acres), to the City, for public park purposes, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
14. 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 two (2) properties identified by Acquisition Map Parcel No., Tax Key Number and address, respectively, as follows: 1) 15, 936-9996-000 and 10023 S. 92nd Street and 2) 23, 893-9997-002 and 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.

G. Licenses and Permits

1. Miscellaneous Licenses.

H. Bills

1. Vouchers and Payroll approval.

I. 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 8	Plan Commission	7:00 p.m.
September 20	Common Council	6:30 p.m.