

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, JANUARY 20, 2004, 6:30 P.M.
AGENDA**

A. Call to Order and Roll Call

B. Citizen Comment Period

C. Approval of Minutes

1. Approval of regular meeting of January 6, 2004.

D. Hearings

1. Public Hearing for the reallocation of unexpended Community Development Block Grant (CDBG) Funds.

E. Letters and Petitions

1. Letters from Phil Nickerson & Ken Skowronski regarding expenses incurred, B. Ryan v. City of Franklin.
2. Leslie Alt request to speak regarding Tax Increment Finance Task Force Report.

F. Reports and Recommendations

1. Report from City Attorney regarding proposed transitional facility for sexual predators.
2. Final report from Tax Increment District Task Force.
3. Establishment of a City of Franklin Government Access Channel.
4. Franklin Senior Citizens Travel Program update from 2003.
5. Resolution authorizing certain officials to execute a labor agreement with the Franklin Local No. 2 AFSCME, AFL-CIO, bargaining unit for 2003-2005.
6. Resolution approving an Emergency Medical Services Agreement for Paramedic Services between Milwaukee County Department of Health and Human Services and the City of Franklin for 2004/2005.
7. Resolution approving mutual aid agreement for the Milwaukee County & Waukesha County Public Health Preparedness.
8. Amendment to Ordinance No. 2003-1764 to create and fill the position of interim City Treasurer (Mayor Klimetz).
9. Resolution approving Institutional Agency Agreement with Marshall & Isley Trust Co. NA.

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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10. Environmental Commission recommendations regarding proposed amendments to Unified Development Ordinance Section 15 relating to permitting process.
11. Resolution approving a contract with Bonestroo Rosene Anderlich & Associates for the professional review of natural resource protection plans and for construction inspection.
12. Resolution approving a contract with Ruekert-Mielke for the preparation of a neighborhood plan for the Milwaukee County Sports Complex and surrounding land.
13. Review outline of the duties of a combined Planning, Zoning and Economic Development Department as it relates to developing successful planning and economic development programs.
14. Block Grant sidewalk for W. Loomis Road (south of W. Drexel Ave. in area of Civic Center).
15. Proposed soil remediation settlement agreement for the property located at 9625 S. 54th St. The Council may enter closed session pursuant to §19.85(1)(e), Stats. to deliberate concerning a proposed soil contamination /remediation settlement agreement for the property located at 9625 S. 54th Street in the Franklin Business Park and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
16. Motion to authorize staff to proceed with an agreement with Sigma Environmental Services, Inc. for additional tasks relative to the environmental problem at 9625 S. 54th Street in the Franklin Business Park.
17. Reimbursement to Westaire, Inc. for oversize water main on St. Martins Road abutting Kaitlin Woods development.
18. Resolution authorizing an easement for the We energies, to provide electric service to Department of Natural Resources air sampling device at the SBC structure located at Fire Station No. 3.
19. Resolution for acceptance of storm sewer and drainage easements in Silverwood Heights Subdivision.
20. Resolution for acceptance of Natural Resource Protection Easements (Parcel 1-4) for Towne Realty, Inc.
21. Resolution for acceptance of sanitary sewer, storm drainage and temporary turn around easements in Winterhaven Subdivision.
22. Final Change Order No. 1 for water main installation on S. 31st St., S. 27th St. and W. Drexel Ave., Project No. 98-WU101.

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23. Final Change Order No. 1 for sanitary sewer installation on S. 31st St., S. 27th St. and W. Drexel Ave., Project No. 98-S104.
24. Request from Mayor Klimetz to schedule special Common Council meeting with chairs of Boards and Commissions to discuss visions and goals for 2004.
25. Request for fee waiver for Tripoli Temple Provost Unit for a temporary use application.
26. Veterans of Foreign War request to hold fund drive on May, 1, 2, 7, 8 & 9, 2004.
27. Status of consolidation of public safety services with Hales Corners (Ald. Sohns).
28. Status report from Mayor Klimetz regarding retention of legal counsel to assist the Ethics Board, File No. 2003-005.
29. City Hall remodeling project change order authority and permit fee waiver.
30. Reilly, Penner & Benton LLP Audit Status Report. The Council may enter closed session pursuant to §19.85(1)(c) and (f), Stats., for the consideration of performance data of public employees over which the Council exercises responsibility and for the purpose of the preliminary consideration of specific personnel problems and the preliminary consideration of the investigation of charges against specific persons and reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
31. Proposed establishment/expansion of solid waste disposal facilities pertaining to the Metro Recycling and Disposal Facility by Waste Management of Wisconsin, Inc. The Council may enter closed session pursuant to §19.85(1)(e), Stats. to deliberate upon and develop strategies with regard to the bargaining of the proposed establishment/expansion of solid waste facilities pertaining to the Metro Recycling and Disposal Facility and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. This subject matter item may include the participation of Franklin Landfill Committee members.

G. Organizational Business

H. Licenses and Permits

1. Miscellaneous Permits.

I. Bills

1. Vouchers and Payroll approval

J. Adjournment

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*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 Tax Incremental District Task Force may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Tax Incremental Task Force per State ex rel. Badke v. Greendale Village Board, even though the Tax Incremental District Task Force 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:

January 22 - Plan Commission - 7:00 p.m.

February 2 - Committee of the Whole - 6:30 p.m.

February 3 - Common Council - 6:30 p.m.