

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING\*  
FRANKLIN PUBLIC LIBRARY  
9151 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
TUESDAY, DECEMBER 7, 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 November 30, 2004.
- D. Hearings
- E. Letters and Petitions
- F. Reports and Recommendations
1. Request for reimbursement of impact fees that were paid for a residential dwelling where the previous building was demolished for Daniel and Vicki Vetter at 3705 W. Drexel Avenue.
2. Resolution pertaining to governmental regulations to ban smoking in restaurants.
3. Ordinance to ban smoking in City of Franklin restaurants as recommended by the Franklin Board of Health.
4. Refund of application fees paid relating to the Avian at Tuckaway for change to a public street-Avian located north of W. Puetz Road between S. 68th Street and S. 76th Street.
5. Approval of the completion of development obligation for the Tuckaway Downs Subdivision located in the 8400 block of S. 76th Street.
6. Request from William W. Carity for model permits on Lots 8, 9, 10, 11, 15, 16, 18, 19, 20, 22, 24, 26, 27, 28, 29, 30 and 54 in the Prairie Grass Preserve Subdivision, on W. Prairie Grass Way and S. Bluestem Court located in the 9300 block of S. St. Martins Road.
7. Employee long-term disability voluntary insurance contract for 2005 and 2006.
8. Wage and salary ranges for non-represented positions for 2005.
9. Ordinance modifying Ordinance 2004-1775, fringe benefits for full-time non-represented employees of the City of Franklin who are not supervisors or managers.
10. Ordinance modifying Ordinance 2004-1776, fringe benefits for full-time non-represented management employees of the City of Franklin.
11. Acquisition of Property of: Security Land Development v. City of Franklin, Case No. 00CV005061. The Council may enter closed session pursuant to Section 19.85(1)(e) and (g), Stats., to deliberate concerning and to confer with legal counsel for the governing body with regard to strategy concerning the above entitled matter and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

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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12. Committee of the Whole Recommendations

- A. Civic Celebrations Commission's request for authorization to sign & execute contracts for the 2005 Civic Celebration Event.
- B. Resolution authorizing certain officials to execute a labor agreement with the Teamsters "General" Local Union No. 200 for 2004-2006.
- C. Draft Vision Statement for the City of Franklin as prepared by MSA Professional Services, Inc.
- D. Status of recruitment for the Community Development Director position.
- E. Planning Department outsourcing status report.
- F. Issuance of Class "A" Beer and "Class A" Intoxicating Liquor Licenses to gas stations in the City of Franklin referred from 11/9/04 License Committee.

G. Organizational Business

- 1. Boards and Commissions Appointments.

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 Board of Health 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 Board of Health per State ex rel. Badke v. Greendale Village Board, even though the Board of Health 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:**

Dec. 9 - Plan Commission - 7:00 p.m.

Dec. 21 - Common Council - 6:30 p.m.