

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING\*  
FRANKLIN CITY HALL COUNCIL CHAMBERS  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
TUESDAY, JANUARY 6, 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 December 16, 2003.
  2. Approval of special meeting of December 23, 2003.
- D. Hearings
- E. Letters and Petitions
- F. Reports and Recommendations
1. Automatic sprinkler system requirements at 10125 W. Loomis Road.
  2. 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.
  3. Billing agreement with ebix, inc. for emergency medical services.
  4. Resolution accepting easements for Monticello Gardens Conservation, Storm Water, Sanitary Sewer, Water Main and Temporary Turn Around.
  5. Reimbursement to Westaire, Inc. for oversize water main on St. Martins Road abutting Kaitlin Woods Development.
  6. Resolution accepting a pedestrian walkway easement from the MacKenzie Square Condo Association, LLC.
  7. Request for additional Department of Public Works assistance by the Franklin Historical Society for the restoration of the Sheehan-Godsell cabin in Legend Park.
  8. Resolution approving building inspector job description for the Inspection Department of the City of Franklin.
  9. Recommendation from Personnel Committee to revise the Hiring Policy for the City of Franklin.
  10. Recommendation from Personnel Committee regarding 2003 Performance Evaluations.
  11. Resolution establishing the wage and salary ranges for 2004 non-represented employees of the City.

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.

**Franklin Common Council**

**1/6/04**

**Page Two**

12. Ordinances modifying Ordinance No. 2002-1734, the Fringe Benefits for Non-Represented Employees of the City.
  13. Extension Agreement to the Vehicle Towing and Storage Contract between the City of Franklin and N & S Towing, Inc.
  14. Reschedule Common Council meeting for February 17th and April 6, 2004.
  15. Committee of the Whole Recommendations
    - A. Geographic Information System Public Access on City of Franklin Web Site.
    - B. Resolution approving a contract with PlanGraphics, Inc. for Geographic Information System (GIS) Support Services for 2004.
    - C. Senior Meal Program (Ald. Dorsan).
  16. 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.
- G. Organizational Business
- H. Licenses and Permits
1. Miscellaneous Permits.
- 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.

[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 8 - Plan Commission - 7:00 p.m.

January 20 - Common Council - 6:30 p.m.