

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, MARCH 16, 2004, 6:30 P.M.
AGENDA**

- A. Call to Order and Roll Call
- B. Citizen Comment Period
- C. Approval of Minutes
1. Approval of special meeting of March 1, 2004.
 2. Approval of regular meeting of March 2, 2004.
- D. Hearings
- E. Letters and Petitions
- F. Reports and Recommendations
1. Amendment to Police and Municipal Court & Fire Protection Impact Fees.
 2. Resolution approving a site plan for Travis Manore to construct a band shell in Lions Legend Park, 8929 W. Drexel Avenue, NW 1/4 of Section 16.
 3. A resolution authorizing certain officials to execute a Declaration of Deed Restrictions, Conservation Agreement and Protective Covenants for the Prairie Grass Preserve Residential Subdivision.
 4. Resolution authorizing certain officials to execute a labor agreement with the Franklin Police Officers Association, WPPA Local No. 280 bargaining unit for 2002-2004.
 5. Request by the Library Board of Trustees for establishment of a segregated account for future maintenance and reciprocal borrowing costs.
 6. Request by Alderman Bergmann for MLG performance incentive, 2004 Community Development Authority forecast by MLG, Tax Increment District No. 2 analysis, request to Ehlers & Associates for presentation of new Tax Increment Finance law, and request to MLG for presentation on TIF recommendations in 2004.
 7. Resolution approving a Certified Survey Map for the SE 1/4 of Section 33, for Jason & Tami Pautz, 8300 W. South County Line Road.
 8. Resolution authorizing the application for outdoor recreation aids, executing a contract with Ruckert-Mielke for grant application assistance and preparation, and releasing impact fees to finance contract.
 9. Request from the Environmental Commission to amend the Municipal Code as it relates to Noxious Weeds.
 10. Request for resolution for holding tank agreement-11221 W. St. Martins Road, Kenneth Sweeney Well & Pump, Inc.

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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11. An ordinance to amend Chapter 190 of the Municipal Code for Plumbing Permit fees.
12. An ordinance to amend Chapter 92 of the Municipal Code for Building Permit fees.
13. An ordinance to amend Chapter 118 of the Municipal Code for Electrical Permit fees.
14. Request to extend the Temporary Cash Manager position and an ordinance amendment pertaining to the position of Interim City Treasurer.
15. Resolution approving carryover of budget encumbrances from the 2003 budget to the 2004 budget.
16. Request for reduction in the Briarwood area special assessment by Chuck Kinzel, 9153 S. 94th Street.
17. Street light installation for Forest Highland Phase I.
18. 2004 Local Road Program.
19. Resolution awarding the 2004 Bituminous and Aggregate material bids.
20. Authorization to fill a vacancy in the Highway Department resulting from a transfer to the Sewer and Water Department.
21. Resolution approving the job descriptions for the Public Works Department of the City of Franklin.
22. Health Department Donation.
23. Request by an employee to receive retirement benefits as a non-represented Police Department sworn member of a supervisory staff. The Council may enter closed session pursuant to §19.85(1)(c) and (e), Stats. to discuss an employee's retirement benefits, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
24. City of Franklin Inspection Employees Local No. 2 AFSCME, AFL-CIO, affiliated with Milwaukee District Council 48 Union collective bargaining proposals and strategies. The Council may enter closed session pursuant to §19.85(1)(c), Wisconsin Stats. for the purpose of discussing collective bargaining proposals and strategies for the City of Franklin Inspection Employees Local No. 2, AFSCME, AFL-CIO, affiliated with Milwaukee District Council 48 Union, and reenter open session at the same place thereafter to act on such matters discussed therein to act on such matters discussed therein as it deems appropriate.

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25. Damages & attorney fees claims of Basil E. Ryan, Jr. The Council may enter closed session pursuant to §19.85(1)(g), Stats. to discuss and confer with legal counsel regarding a notice of claim of Basil E. Ryan, Jr. dated December 3, 2003, claiming damages and attorney fees, among other requests, arising from an alleged negligent legal opinion of the City Attorney and/or an alleged liability of individuals improperly placed upon boards or commissions, and reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
26. Claim of Joseph Gagliano for damage from a slip & fall on City sidewalk. The Council may enter closed session pursuant to §19.85(1)(e) and (g), Stats. to discuss disallowance of an insurance claim, and to 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 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 Environmental Comm., Park Comm., Economic Development Comm. and Community Development Authority 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 Environmental Comm., Park Comm., Economic Development Comm. and Community Development Authority per State ex rel. Badke v. Greendale Village Board, even though the Environmental Comm., Park Comm. Economic Development Comm. and Community Development Authority 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:

March 18 - Plan Commission - 7:00 p.m.

April 5 - Committee of the Whole - 6:00 p.m.

April 5 - Common Council - 6:30 p.m.

April 6 - Spring Election - 7:00 a.m.-8:00 p.m.