

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, MAY 4, 2004, 6:30 P.M.
AGENDA**

A. Call to Order and Roll Call

Presentation by Kim Sebastian, Wisconsin Department of Natural Resources, regarding Tree City USA

B. Citizen Comment Period

Approval of Minutes

- C. 1. Approval of special meeting of April 20, 2004.
2. Approval of regular meeting of April 20, 2004.
3. Approval of special meeting of April 29, 2004.

D. Hearings

E. Letters and Petitions

F. Reports and Recommendations

1. Resolution authorizing certain officials to execute a Memorandum of Understanding being a Comprehensive Agreement between the City of Franklin and the Milwaukee County Department on Aging to provide a Senior Meal Program at Franklin City Hall.
2. Franklin Senior Citizens Travel Program Update for 2004.
3. Metro Landfill residential drop-off regulations.
4. Consideration and possible action on the possible removal of Basil E. Ryan Jr. from membership upon the Waste Facility Siting Committee negotiating with Waste Management of Wisconsin, Inc. concerning proposed new landfill facilities in the City of Franklin, and consideration and possible action on the possible appointment of a replacement member to the Waste Facility Siting Committee.
5. Resolution approving 2004 budget changes to the Park Commission for improvements to North Cape Park.
6. An ordinance to amend the Municipal Code as it pertains to Impact Fees for Law Enforcement Facilities and Fire Protection and Emergency Medical Services Facilities.
7. Ordinance amending §44-10 of the Municipal Code to require the payment of fees for advanced life support ambulance conveyances by the Fire Department and to establish mileage fees for all ambulance conveyances.
8. Resolution approving 2004 budget changes to the Finance Department and the Fire Department for ambulance billing fees.

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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9. Resolution approving 2004 budget changes to the Fire Department for Fire Safety Training and acting as a Community Training Center.
10. Job classification salary range increases for the Police Sergeant, Fire Chief and Planning Manager.
11. Resolution for acceptance of an easement for Crooked Creek Subdivision pedestrian walkway.
12. Resolution for acceptance of the Declaration of Restrictions for Crooked Creek Subdivision.
13. Resolution to award contract for the Drexel Avenue Booster Pump Station pump addition.
14. Request for adjustment to the special assessment due to the odd lot configuration of a parcel at 9110 W. Ryan Place.
15. A preliminary resolution declaring intent to special assess for installation of curb and gutter and driveway approaches in S. 57th Street from W. Airways Avenue to W. Franklin Drive.
16. Acceptance of right-of-entry for the dredging of Lake Ernie from MacKenzie Square Condo Association, LLC.
17. Proposed traffic signal W. Rawson Avenue and S. 68th Street.
18. Request for waiver of fees for temporary advertising sign permit fees by Xaverian Missionaries.
19. An ordinance to amend §10-2. of the Municipal Code relating to membership of the Board of Review.
20. Designation of official newspaper.
21. Committee of the Whole Recommendations
 - A. Public Hearing regarding proposed amendments to §92-9 of the Municipal Code pertaining to Impact Fees for Law Enforcement and Fire Protection and Emergency Medical Facilities.
 - B. Review of the Request for Proposal for consultant's services for regulatory review of Natural Resource Protection Plans (Ald. Sohns).
 - C. Visioning Facilitator Request for Proposal status report.
 - D. Benefit summaries for new Police Captains, new Police Inspector, and new Police Chief.
 - E. Health Department Community Health Improvement Plan Vision and Mission Statement.
 - F. West Nile Virus Plan 2003-2004 review.

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- G. Organizational Business
 - 1. Boards and Commission 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 Environmental Commission 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 Commission per State ex rel. Badke v. Greendale Village Board, even though the Environmental Commission 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:

May 6 - Plan Commission - 7:00 p.m.

May 18 - Common Council - 6:30 p.m.