

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, SEPTEMBER 7, 2004, 6:30 P.M.
AGENDA**

- A. Call to Order and Roll Call
- B. Approval of Minutes
1. Approval of regular meeting of August 24, 2004.
- C. Hearings
1. Re-issuance of Industrial Development Revenue Bonds, Series 1999 (Red Maple, LLC Project), in an amount not to exceed \$2,000,000 pursuant to Section 66.1103 of the Wisconsin Statutes, to finance a project owned by Red Maple, LLC, a Missouri limited liability company (the "Borrower") and leased to Lowery Plastics, Incorporated (substitution of fiscal agent and modification of the interest rate and payment terms).
- D. Citizen Comment Period
- E. Letters and Petitions
- F. Reports and Recommendations
1. Resolution authorizing the substitution of the fiscal agent and the modification of the interest rate and payment terms of City of Franklin, Wisconsin, Industrial Development Revenue Bonds, Series 1999 (Red Maple, LLC Project).
2. Consent Agenda
- a. Resolution for acceptance of easements for Riverview Pointe Subdivision storm sewer, storm drainage, and sanitary sewer at approximately 6800 block of W. Puetz Road.
- b. Letter of Agreement from Rawson Contractors, Inc. for repairs to the Briarwood sanitary sewer lift station wet well.
- c. Briarwood Sanitary Sewer Project, Change Order No. 1 with Rawson Contractors, Inc. (time extension).
- d. Donation of \$150.00 from Franklin Lioness Club to Franklin Health Department.
3. Resolution approving professional environmental engineering services to monitor compliance at Metro Recycling and Disposal Facility Landfill with JW Spear Associates.
4. Resolution approving an agreement with Vierbicher Associates for the provision of Smart Growth Grant Application Services for the Cities of Franklin and Oak Creek.
5. Recommendation by the Finance Committee to purchase a Universal Model AD 450 18" cold planer for the Department of Public Works.

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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6. Traffic enforcement enhancement in residential neighborhoods by Franklin Police Department (Ald. Olson).
7. Resolution approving a final plat for Prairie Grass Preserve LLC, NE 1/4 of Sec. 20, approximately 9200 W. St. Martins Road, and Conservation Agreement.
8. Resolution approving Subdivision Development Agreement for Prairie Grass Preserve, approximately 9200 W. St. Martins Road.
9. Report from Finance Officer on status of request by Safety Committee for confirmation of data in the former Police Chief Bohn report and establishment of a proposed rate for sharing dispatch and other combined services (Ald. Olson).
10. Resolution approving 2004 budget changes to the Audit, Assessor, Treasurer, Legal Services, Park, Unclassified Departments in the General Fund and to budgets in the Debt Service and Capital Improvement Funds.
11. Selection of an Actuary to review the City's liability for future retiree health benefit costs.
12. Resolution authorizing acceptance of Stormwater Management Practices Maintenance Agreements.
13. Schreiber/Anderson Associates contract for South 27th Street studies (Ald. Sohns).
14. Costs estimates and financing pro forma for the construction of South 31st Street (Ald. Sohns).
15. Consultant contracts for Natural Resource Protection Plan review (Ald. Sohns).
16. Scheduling of joint meeting of the Common Council, Boards and Commissions, and the Southeastern Wisconsin Regional Planning Commission regarding long range regional plan (Ald. Sohns).
17. Request for proposal for consultant services to update the Comprehensive Master Plan (Ald. Sohns).
18. Employment of a Community Development Director (Ald. Sohns).
19. Request from Mary Kay Buratto for payment of invoice from Whyte, Hirschboeck, Dudek S.C. related to Ethics File 2004-001.
20. Problems with deer and other wildlife creating a nuisance and threat to public safety (Ald. Sohns).

G. Organizational Business

1. Boards and Commissions Appointments.

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- 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 Waste Facility Siting Committee and 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 Waste Facility Siting Committee and Environmental Commission per State ex rel. Badke v. Greendale Village Board, even though the Waste Facility Siting Committee and 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:

- Sept. 9 - Plan Commission - 7:00 p.m.
- Sept. 14 - Partisan Primary Election - 7:00 a.m.-8:00 p.m.
- Sept. 21 - Common Council - 6:30 p.m.