

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
TUESDAY, NOVEMBER 15, 2005, 6:30 P.M.
AGENDA****

A. Call to Order and Roll Call

B. 1. Citizen Comment Period

2. Announcements from Mayor Taylor of upcoming community events & news items

- a. Milwaukee County Jurisdictional Highway System Plan update.
- b. Covenant Healthcare & Wheaton Franciscan Services, Inc. Health Fair at Franklin Public Library, December 15, 2005 from 6-8 p.m.
- c. League of Wisconsin Municipalities Annual Conference update.
- d. Letter from Franklin Outlaws regarding the assemblage of a semi-pro football team in the City.
- e. Wisconsin Junior Miss Program update.
- f. Tree Lighting Ceremony, December 4, 2005, 5-7 p.m.

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.

C. Approval of Minutes

1. Approval of regular meeting of November 1, 2005.

D. Hearings

E. Letters and Petitions

F. Reports and Recommendations

1. Consent Agenda

- a. Fire Department Donation.
- b. Street light installation for Shadwell Subdivision at W. Forest Home and W. Jefferson Terrace.

2. Civic Celebrations Commission's request for authorization to sign and execute contracts for the 2006 Civic Celebration event.

3. Resolution authorizing officials to execute a professional service agreement with Johnson Control, Inc. to complete a Master Planning Study/Infrastructure Improvement Project.

4. Request for Proposals for performance contracting for energy savings at the municipal buildings.

5. Ordinance to amend the Unified Development Ordinance to provide for certain approvals of deed restrictions, conservation easements, landscape bufferyard easements and homeowners association instruments which are technical or in part redundant reviews to be performed by the Planning Department instead of by the Plan Commission.

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6. Request by Lowe's to allow occupancy prior to traffic signal installation at the intersection of W. Rawson Avenue and S. Riverwood Boulevard.
7. Request to install one water lateral at 9801 S. 27th Street.
8. Request to purchase new software system for Police Department, CAD (Computer Aided Dispatching), and records management from Phoenix Records Management System at a cost of approximately \$200,000 and request for approval of maintenance support in the amount of \$27,000 annually.
9. Rules & Regulations for the Franklin Police Department.
10. Resolution amending the position classification plan as it pertains to the reporting duties of the Director of Finance and Treasurer.
11. Ordinance to provide for the update of City Government Organizational Charts in Ch. 55 of the Municipal Code.
12. Resolution authorizing a line of credit for the Community Development Authority Tax Incremental Financing District #2.
13. Refinancing Community Development Authority Tax Incremental Financing District #2 lease revenue bonds.
14. Request to relocate Finance Department office and provide necessary funding.
15. Reschedule Committee of the Whole and Common Council meetings for January, 2006.
16. Acquisition of properties for right-of-way for the extension of S. 31st Street from a point approximately 1/2 mile north of W. Drexel Avenue to W. Rawson Avenue. The Council may enter closed session pursuant to §19.85(1)(e), Stats. to consider the acquisition of properties by the City for public purposes for right-of-way for the extension of S. 31st Street and the negotiation of the acquisition of such properties and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
17. Labor Contract Negotiations and Collective Bargaining Strategies and Guidelines. The Council may enter closed session pursuant to §19.85(1)(c) and (e), Stats., to consider negotiation and collective bargaining strategies and guidelines for agreements between the City of Franklin and Local No. 2, AFSCME Dist. Council 48, Inspection Employees, and Public Works/Sewer and Water Employees; Franklin Police and Fire Department Clerical; and Franklin Police Officers Association, for competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

G. Organizational Business

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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.

[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.]

**Notice is given that a majority of the Civic Celebrations Commission may attend this meeting to gather information about an agenda item over which the Civic Celebrations Commission has decision-making responsibility. This may constitute a meeting of the Civic Celebrations Commission per State ex rel. Badke v. Greendale Village Board, even though the Civic Celebrations Commission will not take formal action at this meeting.

REMINDERS:

Nov. 17 - Plan Commission - 7:00 p.m.

Nov. 24 & 25 - Thanksgiving Holiday

Dec. 5 - Committee of the Whole - 6:30 p.m.

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