

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

- A. Call to Order and Roll Call
- B. 1. Citizen Comment Period
- C. Approval of Minutes
1. Approval of regular meeting of November 15, 2005.
- D. Hearings
- E. Letters and Petitions
- F. Reports and Recommendations
1. Consent Agenda
- a. Fire Department donations of \$175 from Brenwood Seniors and \$25 from Mildred Jones.
 - b. Release of letter of credit for Hillview Estates Subdivision located on east side of S. 51st Street half way between W. College Avenue and W. Rawson Avenue.
 - c. Release of letter of credit for Barbian Estates Subdivision located on west side of W. Woelfel Road between S.T.H. 100 and W. Rawson Avenue.
 - d. Recommendation from the Park Commission to waive/refund park fee for rental of Legend Park for Franklin Historical Society in the amount of \$75.00.
 - e. Resolution for acceptance of sanitary sewer and temporary construction easements in Kaitlin Woods Development located at approximately 9300 block of W. St. Martins Road.
2. Resolution approving a contract with Geographic Marketing Advantage, LLC for Geographic Information Systems (GIS) support services for 2006.
3. Resolution authorizing the borrowing of \$10,000,000; providing for the issuance and sale of General Obligation Promissory Notes therefore: and levying a tax in connection therewith.
4. Resolution approving 2005 budget changes to the Human Resources, Audit, Legal Council, Unclassified, Fire and Municipal Building Departments of the General Fund, the Capital Outlay Fund, the Capital Improvement Fund and the Debt Service Fund.
5. Resolution authorizing officials to execute a performance contract with Johnson Controls, Inc. for providing energy saving enhancements to the City of Franklin buildings including HVAC retrofits, vending machine enhancements and lighting upgrades.
6. Recommendation from Community Development Authority requesting approval for the expenditure of Tax Incremental Financing (TID No. 3 and/or TID No. 4) funds for the 27th Street streetscape conceptual design services contract.

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.

7. Recommendation from Community Development Authority regarding 27th Street streetscape conceptual design services contract negotiations (HNTB Corporation and Eppstein Uhen Architects).
8. Preparation of a Memorandum of Understanding between the Cities of Oak Creek, Wisconsin, and Franklin, Wisconsin for the 27th Street streetscape conceptual design services contract.
9. Ordinance amending Ordinance Nos. 2004-1826 and 2004-1827 establishing benefits for full-time non-represented non-supervisory and management employees, specifically amending contributions for health insurance coverage for 2006.
10. 2006 Milwaukee County Community Development Block Grant (CDBG) Program Applications.
11. Committee of the Whole Recommendations
 - A. Public Hearing – 2006 Milwaukee County Community Development Block Grant (CDBG) Program.
 - B. Update from Sandy Maher-Johnson regarding the placement of sexually violent persons.
 - C. Request from Franklin Fire Department for permission to accept the “Staffing for Adequate Fire and Emergency Response” (SAFER) grant from Federal Emergency Management Agency.
 - D. Letter from Milwaukee County Health and Human Services regarding Advanced Life Support (ALS) services.
 - E. Long range planning for the City’s parks, in conjunction with the Franklin Park People, Milwaukee County Parks, Southeastern Wisconsin Regional Planning Commission, School Districts and Geographic Information Systems.
 - F. Review of Southwood Glen and Robinwood Parks currently being maintained by the Franklin School District through agreement with Milwaukee County Parks.
 - G. Resolution establishing 2006 salary ranges for non-represented employees of the City of Franklin.
 - H. 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.
 - I. Wisconsin Department of Natural Resources Notice of Violation/Notice of Claim dated July 30, 2004, alleging violation of general permit for bypasses or overflows from sewage collection systems (WI004734103).
12. Acquisition of properties for right-of-way for the reconstruction of W. Oakwood Road from S. 27th Street to a point approximately 1/2 mile west of S. 27th Street. 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 reconstruction of W. Oakwood Road 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.

Franklin Common Council

12/06/05

Page Three

13. Wisconsin Department of Natural Resources Notice of Violation/Notice of Claim dated July 30, 2004, alleging violation of general permit for bypasses or overflows from sewage collection systems (WI004734103). The Council may enter closed session pursuant to §19.85(e) and (g), Stats., to confer with the City Attorney as legal counsel for the Common Council who is rendering advice concerning strategy to be adopted by the Council with respect to litigation upon the above notices in which it is likely to become involved, including that pertaining to a potential settlement, 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.

[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:

| | | |
|-------------------------|-----------------------------|-----------|
| Dec. 8 | Plan Commission | 7:00 p.m. |
| Dec. 20 | Common Council | 6:30 p.m. |
| Dec. 23, 26 & 30 Jan. 2 | Holidays – City Hall Closed | |