

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, MAY 18, 2010, 6:30 P.M.**

- A. Call to Order and Roll Call
- B. Citizen Comment Period
- C. Approval of Minutes
 - 1. Approval of special meeting of May 1, 2010.
 - 2. Approval of regular meeting of May 4, 2010.
- D. Hearings
- E. Organizational Business
- F. Letters and Petitions
- G. Reports and Recommendations
 - 1. Presentation by American Signal Corporation regarding their proposal for installation of severe weather alert warning siren system in the City of Franklin.
 - 2. Purchase and acquisition of severe weather alert warning siren system in the City of Franklin.
 - 3. Consideration of an Initial Resolution Regarding Industrial Development Revenue Bond Financing for Dash Medical Gloves, Inc. Information with respect to the job impact of the project will be available at the time of consideration of the Initial Resolution.
 - 4. Recommendations from the Environmental Commission and Board of Public Works regarding the Emerald Ash Borer Management Plan Summary.
 - 5. Franklin Professional Firefighters IAFF Local 2760 tentative agreement for 2010-2012 labor agreement.
 - 6. Direction regarding a proposed amendment to the Unified Development Ordinance to exempt from the Natural Resources Protection Plan and conservation easement requirements, accessory use and/or remodeling development on lots supporting an existing principal use structure for natural resources existing more than 100 feet from the area to be disturbed.
 - 7. Ordinance to Amend the Municipal Code Building Construction Provisions to Require Certification of Grade Prior to Construction of Footings and Foundation.
 - 8. Technical changes to the City of Franklin 2025 Comprehensive Master Plan.
 - 9. Contract amendment with Graef-USA Inc. for engineering services for the reconstruction of S. 51st Street from W. Drexel Avenue to W. Puetz Road relative to strengthening the bridge structure.
 - 10. Resolution awarding contract to the low bidder for wetland mitigation at Jack Workman Park located at 3674 W. Forest Hill Avenue.
 - 11. Resolution supporting the creation of the Milwaukee Gateway Aerotropolis Corporation and seeking membership into the corporation by the City of Franklin.

Franklin Common Council

5/18/10

Page Two

- 12. Ordinance to Amend the Municipal Code as it Pertains to License Fees for the St. Martins Fair and to Change the Start Time for the St. Martins Labor Day Fair on Sunday Preceding Labor Day from Noon to 8:00 A.M.
- 13. Designation of Official Newspaper.

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 Personnel Committee may attend this meeting to gather information about an agenda item over which the Personnel Committee has decision-making responsibility. This may constitute a meeting of the Personnel Committee per State ex rel. Badke v. Greendale Village Board, even though the Personnel Committee will not take formal action at this meeting.

REMINDERS:

May 20	Plan Commission	7:00 p.m.
May 31	HOLIDAY-CITY HALL CLOSED	
June 1	Committee of the Whole AND Common Council	6:30 p.m.