

CITY OF FRANKLIN  
SPECIAL COMMON COUNCIL MEETING\*  
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS  
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA\*\*  
TUESDAY, MARCH 24, 2020 AT 5:00 P.M.

- A. Call to Order and Roll Call.
- B. Citizen Comment Period.
- C. Reports and Recommendations:
  - 1. Coronavirus (COVID-19) Updates.
  - 2. Authorization to Exclude Emergency Responders From the Families First Coronavirus Act and Inclusion of the Act in the Employee Handbook.
  - 3. A Resolution to Amend a Resolution in Ratification of a Proclamation Declaring a Public Health Emergency in Response to the Coronavirus Disease 2019 (COVID-19), to Provide for City Boards, Commissions and Committees Members Meetings Attendance by Way of Telephone and/or Electronic Audio and/or Video Communication.
  - 4. Tax Incremental District No. 4 Franklin Corporate Park Development Public Improvements Projects Development, Including, But Not Limited to Potential Agreements for a Wastewater Pumping Station Improvement with Staab Construction Corp. in the Amount of \$867,000; S. Hickory Street Corridor Utility Improvements With Super Excavators, Inc. in the Amount of \$4,058,768; Construction Services With Regard to Such Projects With Ruckert & Mielke, Inc. in the Amount of \$413,750; Construction Observation and Testing Services with Regard to Such Projects with Terracon Consultants, Inc. in the Amount of \$40,000.00; and for West Elm Road Development and Public Improvement Projects. The Common Council May Enter Closed Session Pursuant to Wis. Stat. § 19.85(1)(e), for Market Competition and Bargaining Reasons, to Deliberate and Consider Terms Relating to Public Improvements Projects Development Within Tax Incremental District No. 4 Franklin Corporate Park, Including, But Not Limited to Potential Agreements for a Wastewater Pumping Station Improvement; S. Hickory Street Corridor Utility Improvements; Construction Services With Regard to Such Projects; Construction Observation and Testing Services with Regard to Such Projects; and for West Elm Road Development and Public Improvement Projects; and the Acquisitions of Property and Property Rights Necessary for the Public Improvements Projects, and the Investing of Public Funds and Governmental Actions in Relation Thereto and to Effect Such Development, and to Reenter Open Session at the Same Place Thereafter to Act on Such Matters Discussed Therein as it Deems Appropriate.
- D. Adjournment.