

CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, JANUARY 22, 2019 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B.
 - 1. Citizen Comment Period.
 - 2. Mayoral Announcement – Update from January 14, 2019 Intergovernmental Cooperation Council Meeting.
- C. Approval of Minutes:
 - Regular Common Council Meeting of January 8, 2019.
- D. Hearings.
- E. Organizational Business.
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. Mayoral Proclamation: Light and Unite RED (County-Wide Annual Initiative to Shine a Spotlight on the Dangers of Substance Misuse).
 - 2. Appointment of Courtney Day as Director of Health and Human Services. The Common Council May Enter Closed Session Pursuant to Wis. Stat. § 19.85(1)(c) and (f) to Consider Employment, Promotion, Compensation, or Performance Evaluation Data of a Public Employee Over which the Common Council has Jurisdiction or Exercises Responsibility and to Consider Financial, Social or Personal Histories of Specific Persons which, if Discussed in Public, would be Likely to have a Substantial Adverse Effect upon the Reputation of any Person Referred to in such Histories, and may Reenter Open Session at the Same Place Thereafter to Act on Such Matters Discussed Therein as it Deems Appropriate.
 - 3. Donation from Salvador and Erlinda Salud to the Fire Department in the Amount of \$300 to be Used Towards Funding Fire Prevention and Education Programs.
 - 4. Update from the Quarry Monitoring Committee on the Suggested Potential Recommendations to Address Citizen Questions and Concerns, as Directed by the Common Council.
 - 5. Review of the Professional Services Agreement Between the City of Franklin and Stantec Consulting Services Inc. for Quarry Monitoring Services for 2019.
 - 6. Lawrence Hoffer Claim on Excessive Assessment - Parcel 740-0122-000.
 - 7. Combined Services Agreement for Annual Assessment Services with Tyler Technologies for the Period 2019-2021.
 - 8. Information Technology Services Agreement with Heartland Business Systems (HBS).

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9. Authorize Staff to Solicit Equipment Considered in the 2019 Highway Equipment Replacement and Capital Outlay Funds and for the Board of Works to Review and Approve.
10. Contract with Quorum Architects, Inc. for Architectural Services Related to the Design and Construction Phases of the City Hall Roof, HVAC, and Fascia Wood Replacement Project.
11. An Agreement to Amend the Contract Between the City of Franklin and Liechty & Associates, Inc. for Design of an HVAC System Replacement for Franklin City Hall.
12. Approval for the City of Franklin to Trade a 1993 Ford F350, VIN 1FDKE30M5PHA43397, for the Village of Hales Corners' 2005 Chevrolet G3500 G-Van, VIN 1GBJG31U251153925.

H. Licenses and Permits.

Miscellaneous Licenses from License Committee Meeting of January 22, 2019.

I. Bills.

Request for Approval of Vouchers and Payroll.

J. Adjournment.

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

**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:

January 24	Plan Commission Meeting	7:00 p.m.
February 4	Committee of the Whole	6:30 p.m.
February 5	Common Council Meeting	6:30 p.m.
February 7	Plan Commission Meeting	7:00 p.m.
February 19	Common Council Meeting	6:30 p.m.
February 21	Plan Commission Meeting	7:00 p.m.