

**CITY OF FRANKLIN
COMMON COUNCIL MEETING**
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, DECEMBER 6, 2011, 6:30 P.M.**

- A. Call to Order and Roll Call
- B.
 - 1. Citizen Comment Period
 - 2. Announcements from Mayor Taylor of upcoming community events & news items:
 - a. Proclamation declaring December 15, 2011 as "*Be a Santa to a Senior Day*" sponsored by Home Instead Senior Care.
- C. Approval of Minutes
 - 1. Approval of regular meeting of November 15, 2011.
 - 2. Approval of special meeting of November 29, 2011.
- D. Hearings
- E. Organizational Business
- F. Letters and Petitions
- G. Reports and Recommendations
 - 1. Consent Agenda
 - a. Donation from Brenwood Park Senior Apartments in the amount of \$330 to the Fire Department.
 - b. Donation from Franklin Lioness Club in the amount of \$125 to the Fire Department.
 - c. Donation from Franklin Lioness Club in the amount of \$125 to the Health Department.
 - 2. Request from Police Department to purchase replacement vehicle with funds from insurance reimbursement for damaged vehicle.
 - 3. 2011 year-end status of Police Department overtime account.
 - 4. Ordinance to amend the Municipal Code as it pertains to the penalties for unlawful use of Statewide Enhanced Emergency Services 911 Telephone Number.
 - 5. Proposed policy relative to sewer extension and cost recovery for the Ryan Creek Interceptor Public Sanitary Sewer Project and currently unsewered public sanitary sewer service areas in the City.
 - 6. Resolution to approve an updated Fund Balance Policy for the City of Franklin.
 - 7. City of Franklin Audit Agreement between Clifton Gunderson LLP and the City of Franklin for audit of the 2011 year.
 - 8. Resolution to establish a non-elective and non-discretionary contribution by participating employees to the City of Franklin bargained employees' retirement plan and to the City of Franklin certain employees' retirement plan.
 - 9. Resolution to establish the 2012 non-represented employee general wage adjustment; the rates of pay, wage schedule, and pay plan structure for Public Works, Sewer and Water, Custodial, Building Inspection, Engineering Technician, and Police Department Clerical employees; and the employee cost share of monthly health insurance premiums.

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10. Resolution to adopt a revised Civil Service System Personnel Administration Program and a revised employee handbook.
11. Ordinance to repeal separate ordinances establishing fringe benefits for employees of the City of Franklin.
12. Patient Protection and Affordable Care Act (PPACA) non-grandfathered status for employee health plans.
13. 2012 Casualty Insurance Coverage.
14. Resolution requesting advisory referenda in the City of Franklin concerning public support for, or opposition to, reduction in the size and compensation of the Milwaukee County Board of Supervisors on the election ballot for the Tuesday, April 3, 2012 election (Alderman Skowronski).
15. Reschedule Committee of the Whole/Common Council meetings for January, 2012.

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.

**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.

[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:

December 8	Plan Commission	7:00 p.m.
December 20	Common Council	6:30 p.m.
December 23, 26, 30 and January 2, 2012	City Hall Closed-Holidays	