

**CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, DECEMBER 1, 2015
AT 6:30 P.M.**

- A. Call to Order and Roll Call.
- B. Citizen Comment Period.
- C. Approval of Minutes:
November 17, 2015 Common Council Meeting.
- D. Hearings:
- E. Organizational Business.
Mayoral Appointment to Boards and Commissions:

Jack Takerian, 8605 River Terrace Drive, (Ald. Dist. 4), Board of Water Commissioners -
5 year term expires 9/30/2020.
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. A Resolution Authorizing Certain Officials to Accept a Conservation Easement for and as Part of the Review and Approval of a Minor Site Plan Amendment and Natural Resource Special Exception for Property Located at 4601 West Marquette Avenue (for Pleasant View Elementary School Basket Ball Court Addition/Relocation) (Tax Key No. 788-9980-000) (Franklin School District #5, Applicant).
 - 2. A Resolution to Amend Resolution No. 2015-7064, A Resolution Imposing Conditions and Restrictions for a 46 Unit Community Based Residential Facilities Multi-Family Memory Care Residence Facility Use Upon Property Located at Approximately 9201 West Drexel Avenue, to Extend the Time for the Obtaining of the Issuance of an Occupancy Permit (The LaSalle Group, Inc., Applicant).
 - 3. A Resolution Imposing Conditions and Restrictions for the Approval of a Special Use for a Dogs and Other Pet Animals Day Care Services Business Use Upon Property Located at 7140 South 76th Street (Greenlin Boarding & Grooming, Inc., Monica Polchert, Coo, Applicant).
 - 4. An Ordinance to Amend Section 15-3.0420 of the Unified Development Ordinance Planned Development District No. 15 (Parkwood Lakes Apartments and Lake Terrace Seniorminiums) to Allow for the Installation of a Monument Sign and Electronic Message Board 56751 and 6771 South 68th Street) (Robert J. Bach, Applicant).
 - 5. Naming of the Dedicated Trail Through the Southbrook Church Property Located at 11010 West St. Martins Road the "Robinwood Trail."
 - 6. A Resolution to Reconsider Restroom at Market Square Park (11230 W. Church Street).
 - 7. West College Avenue Sidewalk Status (S. 27th Street to S. 35th Street).

8. Update on Kayla's Playground Status.
9. An Ordinance to Amend Ordinance 2014-2152, an Ordinance Adopting the 2015 Annual Budgets for the General Fund for the City of Franklin for Fiscal Year 2015, to Re-align Appropriations to Match Service Requirements.
10. City of Franklin Audit Agreement Between Clifton Gunderson LLP and the City of Franklin for August of the 2015 Year.
11. Municipal Buildings Capital Outlay Appropriation for City Hall Security and New Carpeting.
12. Non-Represented Employee Share of Monthly Health Insurance Premium.
13. Labor Contract Negotiations and Collective Bargaining Strategies and Guidelines.
14. 2016 Property and Casualty Insurance Coverage.
15. Request to Direct OPEB Trustee to Fund Reimbursement of November and December OPEB Plan Expenses.
16. October 2015 Monthly Financial Report.

H. Licenses and Permits.
Miscellaneous Licenses.

I. Bills.
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:

December 3	Plan Commission	7:00 p.m.
December 15	Common Council Meeting	6:30 p.m.
December 17	Plan Commission	7:00 p.m.
December 24 & 25	City Hall Closed	
December 31 & January 1	City Hall Closed	
January 5	Common Council Meeting	6:30 p.m.
January 7	Plan Commission	7:00 p.m.