

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING  
FRANKLIN CITY HALL COMMON COUNCIL CHAMBERS  
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA\*  
TUESDAY, MARCH 1, 2016  
AT 6:30 P.M.**

- A. Call to Order and Roll Call.
- B. Citizen Comment Period.
- C. Approval of Minutes:  
February 16, 2016 Common Council Meeting.
- D. Hearings.
- E. Organizational Business.  
Boards and Commission Appointments:
  - 1. Arthur Skowron, 9046 S. Cordgrass Circle East, Ald. Dist. 6 – Architectural Review Board (3 year term expiring 4/30/16).
  - 2. David Woznicki, Jr., 4125 W. McGinnis Drive, Ald. Dist. 4 – Board of Public Works (3 year term expiring 4/30/16).
  - 3. Nora Heidingsfeld, 8111 South Steepleview Drive, Ald. Dist. 2 – Personnel Committee (3 year term expiring 4/30/16).
- F. Letters and Petitions.
- G. Reports and Recommendations:
  - 1. Franklin Senior Citizens, Inc. Program Update.
  - 2. Reconsideration of Action Taken at 2/16/2016 Common Council Meeting to Adopt Ordinance No. 2016-2205, an Ordinance to Amend Ordinance 2015-2198, an Ordinance Adopting the 2016 Annual Budgets for the General Fund for the City of Franklin for Fiscal Year 2016 to Appropriate Additional Funds for the Senior Travel Program (Alderman S. Mayer).
  - 3. A Resolution Providing for the Sale of \$5,935,000 General Obligation Refunding Bond, Series 2016.
  - 4. A Resolution to Extend by 3 Years the 10-Year Time Limit for Using Parks, Playgrounds and Land for Athletic Fields Impact Fees Collected After April 10, 2006.
  - 5. Authorization to Execute an Agreement with Melaniphy & Associates, Inc. for Independent Market Analysis Services Related to the Ballpark Commons Development.
  - 6. Request to Change Path Location for W. St. Martins Road (CTH MM) Project to the South (West) Side (Alderman D. Mayer).
  - 7. A Resolution to Temporarily Designate W. Church Street as Two-Way Traffic and No-Parking from S. 116<sup>th</sup> Street to W. St. Martins Road.

Common Council Meeting

March 1, 2016

Page 2

8. 2016 Sewer Service Fund User Fee Revision.
9. An Ordinance to Amend the Municipal Code to Provide for the Billing of Pro-Rated Solid Waste Collection Service Fees.
10. A Resolution to Amend Articles III and V of the Administrative Rules and Procedures for the Board of Public Works Commission, Officers and Quorum.
11. An Ordinance to Amend Ordinance 2015-2198, an Ordinance Adopting the 2016 Annual Budgets for the General Fund, Development Fund, Donations Fund, Capital Outlay Fund, Capital Improvement Fund TID 3 Fund, TID 4 Fund for the City of Franklin for Fiscal Year 2016 to Approve Budget Encumbrances from the 2015 Budget as Amendments to the 2016 Budget.
12. 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 Provide Personnel Appropriations for Personnel Costs Related to the Classification and Compensation Study and Fire Department Overtime.
13. An Ordinance to Amend Ordinance 2015-2198 an Ordinance Adopting the 2016 Annual Budgets for Capital Outlay, Grants Fund and Capital Improvement Fund for the City of Franklin for Fiscal Year 2016, to Appropriate Funds for Health Grants, Video Conferencing Equipment and Reappropriate Unused 2015 Capital Outlay Information System Equipment and Software Appropriations and Capital Improvement Fund Appropriations for Fire Department Closets.

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.

REMINDERS:

March 15	Common Council Meeting	6:30 p.m.
March 17	Plan Commission	7:00 p.m.
April 4	Common Council Meeting & Committee of the Whole	6:30 p.m.
April 5	Spring Primary and Presidential Preference	7:00 a.m.-8:00 p.m.