

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING\*  
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA\*\*  
TUESDAY, MARCH 3, 2015  
AT 6:30 PM**

- A. Call to Order and Roll Call.
- B. Citizen Comment Period.
- C. Approval of minutes of February 17, 2015.
- D. Hearings.
- E. Organizational Business.  
Mayoral Appointment to Boards and Commissions:  
Matthew Haas, 3845 West Forest Hill Avenue (Ald. Dist. 5), Economic  
Development Commission.
- F. Letters and Petitions.
- G. Reports and Recommendations:
  - 1. Authorization for Police Department to Apply for a 2015 Seat Belt Enforcement Grant.
  - 2. Request from Police Department to Accept a State Grant for Incident Based Reporting System Implementation for Collecting and Reporting Crime Statistics.
  - 3. All-Accessible and All-Inclusive Public Playground and Park Nature Center (approximately 11120 West Loomis Road) (Kayla's Krew/Penfield Children's Center, Inc.) Development Plan and Status and Development Costs.
  - 4. Request from Matt Talbot Recovery Services, Inc. to extend water main along St. Martins Road, 90-degree bend to South 92<sup>nd</sup> Street, and past driveway to terminate water main at a possible future lot line.
  - 5. A Traffic Impact Analysis for the State Hwy 36 and South 76<sup>th</sup> Street Interchange and Related Budget Appropriation.
  - 6. An Ordinance to Amend Ordinance 2013-2120, an Ordinance Adopting the 2014 Annual Budgets for the General Fund for the City of Franklin for Fiscal Year 2014 to Approve Budget Amendments to the 2014 Budget.
  - 7. An Ordinance to Amend Ordinance 2014-2152, an Ordinance Adopting the 2015 Annual Budgets for the Capital Outlay Fund for the City of Franklin for Fiscal Year 2015 to Approve Budget Amendments to the 2015 Budget.
  - 8. An Ordinance to Amend Ordinance 2014-2152, an Ordinance Adopting the 2015 Annual Budgets for the General Fund, Capital Outlay Fund, Capital Improvement Fund and the Sewer Fund for the City of Franklin for Fiscal Year 2015 to Approve Budget Encumbrances from the 2014 Budget as Amendments to the 2015 Budget.
  - 9. 2015 Sewer Service Fund User Fee Revision.

10. Financial Report on Tax Incremental Financing District 3 and 4 for Calendar Year 2014.
11. Recommendation for Approval of a Job Description for Director of Economic Development.
12. Authority to Engage a Consultant to Fill the Director of Economic Development Vacancy.
13. Recommendation to Annul or Discharge the 2013 Task Force to Address Duties and a Job Description for Economic Development Staff.
14. Committee of the Whole Recommendations (from March 2, 2015): Presentation and Discussion on the Classification and Compensation Study and Study Components by GovHR USA.

H. Licenses and Permits.  
Miscellaneous Licenses.

I. Bills.  
Vouchers and Payroll approval.

J. Adjournment.

\*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.

\*\*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:

March 5	Plan Commission	7:00 p.m.
March 17	Common Council Meeting	6:30 p.m.
March 19	Plan Commission	7:00 p.m.