

CITY OF FRANKLIN
COMMON COUNCIL MEETING**
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, NOVEMBER 13, 2012, 6:30 P.M.

- A. Call to Order and Roll Call
- B. Citizen Comment Period
- C. Approval of Minutes
 - 1. Approval of regular meeting of October 16, 2012.
 - 2. Approval of special meeting of November 1, 2012.
 - 3. Approval of Committee of the Whole meeting of November 5, 2012.
- D. Hearings
- E. Organizational Business
- F. Letters and Petition
 - 1. Memo from Chris Abele, Milwaukee County Executive Regarding County Board Votes Against Taxpayers and For the Status Quo.
- G. Reports and Recommendations
 - 1. Donations
 - a. to the Fair Commission:
 - 1) The Landmark in the amount of \$140.
 - b. to the Health Department:
 - 1) Sam's Club in the amount of \$1,000.
 - 2) Wal-Mart in the amount of \$1,000.
 - 3) American Lung Association in the amount of \$25.
 - 2. Update of Aerotropolis Milwaukee regional economic development effort from the Gateway to Milwaukee.
 - 3. Ordinance adopting the 2013 Annual Budget for the General Fund, Library Fund, Solid Waste Collection Fund, Sewer Service Fund, Capital Outlay Fund, Equipment Replacement Fund, Street Improvement Fund, Capital Improvement Fund, Debt Service Fund, Development Fund, and TIF District Funds and adopting the property tax levy and other revenues for the City of Franklin for Fiscal Year 2013.
 - 4. Authorization to establish the Convergence Core Plus Fund as an additional investment vehicle for investment of Other Post Employment Benefits (OPEB) Trust Assets.
 - 5. Forward Franklin Economic Development Committee Marketing Brochure and Website.
 - 6. Consideration of Complaint Handling Policy and An Ordinance to Amend Chapter 178 of the Municipal Code to Provide for Cost Recovery for the Services Provided to Certain Nuisance Properties.
 - 7. Ordinance to amend §15-3.0436 of the Unified Development Ordinance Planned Development District No. 31 (Foresthill Highlands/United Financial Group, Inc.) to allow for a market rate and senior housing apartment development (United Financial Group, Inc., applicant) (Puetz Road and Highland Park Avenue) (Southwest 22.65 acres PF the Foresthill Highlands Senior Community).

8. Standards, Findings and Decision of the City of Franklin Common Council upon the application of United Financial Group, Inc. for a special exception to certain natural resource provisions of the City of Franklin Unified Development Ordinance.
9. Ordinance to amend the Unified Development Ordinance Text at Table 15-3.0603 Standard Industrial Classification Title No. 8641 "Civic, Social, and Fraternal Association: to allow for such use as a permitted use in the B-4 South 27th Street Mixed-Use Commercial District (Lawrence D. Neldner, Trustee, South Shore Lodge #3 Free and Accepted Masons of Wisconsin, applicant).
10. Private Property Inflow and Infiltration Program-Rawson Homes Subdivision-S. 37th Place between W. Madison Boulevard and W. Rawson Avenue and S. 36th Street between W. Madison Boulevard and W. Missouri Avenue.
11. Acceptance of petition and waiver of hearing forms from adjoining property owners for the special charge costs for the installation by the City of the roadside ditch enclosure at 9032 and 9048 S. 84th Street.
12. Extension of Memorandum of Understanding relative to the scheduling and operation of the ball field located south of the Public Works Garage, 7979 W. Ryan Road.
13. Franklin Professional Firefighters, Local 2760, Tentative Agreement for a successor collective bargaining agreement covering 2013-2015.
14. Potential rescheduling of November 20, 2012 Common Council meeting.
15. Notice of potential claim from Liberty Mutual Insurance for their insured's, Michael Morphis/Oakbrook Corporation. The Common Council may enter closed session pursuant to §19.85(1)(e) and (g), Stats., to consider a notice of potential claim from Liberty Mutual Insurance for injuries sustained by their insured, Michael Morphis, employee of Oakbrook Corporation, while driving his motorcycle on CTH U/S. 76th Street on August 8, 2012 when he was thrown from his motorcycle allegedly due to a pothole and cracks in the roadway, and may reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

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 Plan Commission, Personnel Committee and Forward Franklin Economic Development Commission may attend this meeting to gather information about an agenda item over which the Plan Commission, Personnel Committee and Forward Franklin Economic Development Commission has decision-making responsibility. This may constitute a meeting of the, Plan Commission, Personnel Committee and Forward Franklin Economic Development Commission per State ex rel. Badke v. Greendale Village Board, even though the Plan Commission, Personnel Committee and Forward Franklin Economic Development Commission 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:

November 20	Common Council	6:30 p.m.
November 22 & 23	CITY HALL CLOSED-THANKSGIVING HOLIDAY	