

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

APPOINTMENT TO ENVIRONMENTAL COMMISSION

E.1.a. Alderman Solomon moved to approve the Mayoral appointment of Curtis Bolton to the Environmental Commission, Ald. Dist. #2, term expires 4/30/15. Seconded by Alderman Schmidt. On roll call, all voted Aye; motion carried.

Alderman Taylor returned to his seat at 7:15 p.m.

FRANKLIN FORCE SOFTBALL FIELD RENEWAL

F.1. Alderman Skowronski moved to approve the agreement for softball fields with the Franklin Force Fastpitch Softball Club for the 2013 season at 7979 W. Ryan Road. Seconded by Alderman Schmidt. Alderman Skowronski withdrew his motion and Alderman Schmidt withdrew his second. The City Attorney will prepare an agreement for the 2013 season with Franklin Force Fastpitch Softball Club for the softball fields at 7979 W. Ryan Road and this item will be placed on the next Common Council agenda.

RES. 2012-6844 SPECIAL USE- BRIAN CZARNIAK D/B/A STRIVE FITNESS

G.1. Alderman Solomon moved to adopt Resolution No. 2012-6844, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTION FOR THE APPROVAL OF A SPECIAL USE FOR A PHYSICAL FITNESS FACILITY USE UPON PROPERTY LOCATED AT 11320 WEST FOREST HOME AVENUE (BRIAN CZARNIAK, D/B/A STRIVE FITNESS, APPLICANT). Seconded by Alderman Skowronski. All voted Aye; motion carried.

NUISANCE PREMISES ORDINANCE REVIEW

G.2. Alderman Wilhelm moved to direct legal counsel to continue review of the nuisance ordinance and abatement procedures and the related items as presented by Alderman Wilhelm, with input from Chief of Police and other pertinent departments, with the intent of this to update and strengthen the Code and report back to the Common Council at the last meeting in November. Seconded by Alderman Taylor.

At 7:45 p.m. Mayor Tom Taylor passed the gavel to Council President Steve Taylor, who then chaired the meeting. The gavel was returned to Mayor Tom Taylor at 7:50 p.m.

The vote on the main motion, all voted Aye; motion carried.

RES 2012-6845 INSTALLATION OF SCADA SYSTEM

G.3. Alderman Taylor moved to adopt Resolution No. 2012-6845, A RESOLUTION AUTHORIZING OFFICIALS TO EXECUTE A CONTRACT FOR THE INSTALLATION OF SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEM HARDWARE TO TERMINAL-ANDREA INC. IN THE AMOUNT OF \$231,308, FOR BASE BID AND ALTERNATE BID ITEMS. Seconded by Alderman Solomon. On roll call, Aldermen Solomon, Wilhelm, Taylor, Schmidt and Skowronski voted Aye; Alderman Olson voted No. Motion carried.

RES 2012-6846
SOFTWARE AND
LICENSING FOR SCADA
SYSTEM

G.4. Alderman Taylor adopt Resolution No. 2012-6846, A RESOLUTION AUTHORIZING OFFICIALS TO PURCHASE SOFTWARE AND LICENSING FOR WATER AND SANITARY SEWER SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEM IN AN AMOUNT NOT TO EXCEED \$57,500. Seconded by Alderman Schmidt. On roll call, Aldermen Solomon, Wilhelm, Taylor, Schmidt and Skowronski vote Aye; Alderman Olson voted No. Motion carried.

INCREASE WATER
RATES

G.5. The City Attorney reported on the status upon the Public Service Commission of Wisconsin Case No. 4310-WR104: Application of the Oak Creek Water and Sewer Utility to Increase Water Rates; Further Proceedings thereon, Reported Appeal thereof and Reported Claimed Related Municipal Water Utilities Matters Potentially Affecting the City of Franklin.

ORD. 2012-2095
APPROVING 2012
BUDGET CHANGES

G.6. Alderman Solomon moved to adopt Ordinance No. 2012-2095, AN ORDINANCE APPROVING THE 2102 BUDGET CHANGES TO THE GENERAL FUND, CAPITAL OUTLAY FUND, STREET IMPROVEMENT FUND, SEWER FUND AND DEVELOPMENT FUND. Seconded by Alderman Taylor. All voted Aye; motion carried.

CITY OF FRANKLIN
EMPLOYEE HEALTH
AND WELFARE
BENEFIT

G.7. Alderman Olson moved to adopt the Summary Plan Description of the City of Franklin Employee Health and Welfare Benefit Non-Grandfathered Plan incorporating the recommended changes as attached, the prescription coverage changes indicated herein, Amendment #1 (previously approved), and technical corrections as determined by the Director of Administration, serving as Plan Administrator, and with those changes as recommended by the City's healthcare consultant. Seconded by Alderman Schmidt. All voted Aye; motion carried.

RYAN CREEK
INTERCEPTOR

G.8. Alderman Solomon moved to authorize change orders as follows:
Contract C02006-C01 (South 60th Street to South 76th Street),
Super Excavators, Inc.
Number 1 - \$210,000
Number 2 - \$7,200
Contract C02006-C02 (South 76th Street to South 92nd Street),
Super Excavators, Inc.
Number 2 - \$342,000
Number 3 - \$142,500
Number 4 - \$10,750
Contract C02006-C03 (South 92nd Street to South 112th Street),
D.F. Tomasini Contractors, Inc.
Number 5 - \$199,800
Number 6 - \$464,160
Number 7 - \$40,000

RYAN CREEK
INTERCEPTOR-
CONTINUED

Contract C02006-C04 (South 112th Street to South 124th Street),
Globe Contractors, Inc.
Number 3 - \$2,238.34
Contract C02006-C04 (South 112th Street to South 124th Street),
Globe Contractors, Inc.
Number 2 - \$12,000.00 (Local Cost not Clean Water Fund eligible.
Seconded by Alderman Skowronski. On roll call, Aldermen Olson,
Solomon, Taylor, Schmidt and Skowronski voted Aye; Alderman
Wilhelm voted No, motion carried.

MISCELLANEOUS
LICENSES

H.1.

Alderman Solomon moved to grant the following licenses:

Class B Combination License to The Landmark of Franklin, LLC,
d/b/a The Landmark, 11401 W. Swiss St., Agent Laurie Beth
Knaack-Helm;

Operator License to Ahmed J. Khan, 3151 W. Mangold Ave.,
Greenfield and Tina L. Lake, 499 Adeline Dr., Franksville;

Temporary Class B Beer & Wine License to St. Martin of Tours
School-Spaghetti Dinner, Person in Charge: Jeanne Johnson at 7933
S. 116th St. on 10/20/12;

Further moved to hold Operator License for Faye M. Young, 6156
S. 42nd Street, Greenfield subject to appearing before the License
Committee;

No action was needed on Operator License for Amanda M.
Wichgers, 9565 W. Forest Home Ave. #9, Hales Corners.
Seconded by Alderman Taylor. All voted Aye; motion carried.

VOUCHERS AND
PAYROLL

I.1.

Alderman Schmidt moved to approve net City vouchers in the range
of Nos. 144531 through 144729 dated October 16, 2012 in the
amount of \$1,312,017.97. Seconded by Alderman Skowronski. On
roll call, all voted Aye. Motion carried.

Alderman Solomon moved to approve net payroll dated October 5,
2012 in the amount of \$343,270.89. Seconded by Alderman
Schmidt. On roll call, all voted Aye. Motion carried.

Alderman Schmidt moved to approve Ryan Creek invoices in the
amount of \$890,496.93. Seconded by Alderman Solomon. On roll
call, Aldermen Olson, Solomon, Taylor, Schmidt and Skowronski
voted Aye; Alderman Wilhelm voted No. Motion carried.

ADJOURNMENT

J.

Alderman Taylor moved to adjourn the meeting at 8:26 p.m.
Seconded by Alderman Solomon. All voted Aye; motion carried.

CITY OF FRANKLIN
SPECIAL COMMON COUNCIL MEETING
NOVEMBER 1, 2012
MINUTES

ROLL CALL AND
CALL TO ORDER

I. Mayor Tom Taylor called the November 1, 2012, Special Common Council meeting to order at 6:30 p.m. On roll call, the following were in attendance: Alderman Tim Solomon, Alderman Kristen Wilhelm, Alderman Steve Taylor, Alderman Doug Schmidt, and Alderman Ken Skowronski. Excused was Alderman Steve Olson. Also present were City Attorney Wesolowski and City Clerk Wesolowski.

CITIZEN
COMMENT

II. Citizen comment period was opened at 6:32 p.m. and closed at 6:37 p.m.

SPECIAL CLASS B
BEER
LICENSE

III.A. Alderman Taylor moved to grant a Special Class B Beer License to St. Martin of Tours School, 7933 S. 116th Street, Person in Charge: Sherry Marino for fall festival on 11/3/12. Seconded by Alderman Solomon. Alderman Taylor withdrew his motion.

Alderman Skowronski then moved to grant a Special Class B Beer License to St. Martin of Tours School, 7933S. 116th Street, Person in Charge: Sherry Marino, for fall festival on 11/3/12 subject to satisfactory police check. Seconded by Alderman Solomon. All voted Aye; motion carried.

MEIJER STORES

III-B. No action was taken on the Meijer Stores letter notice of requested cancellation of hearing and extension of time for request by applicant to be re-scheduled for hearing or to provide an update on such status, to on or before December 31, 2012. This was for information only.

ADJOURNMENT

IV. Alderman Taylor moved to adjourn the Common Council meeting at 6:39 p.m. Seconded by Alderman Skowronski. All voted Aye; motion carried.

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CITY OF FRANKLIN
COMMITTEE OF THE WHOLE MEETING
NOVEMBER 5, 2012
MINUTES

ROLL CALL AND
CALL TO ORDER

- I. Mayor Tom Taylor called the November 5, 2012, Committee of the Whole meeting to order at 6:30 p.m. On roll call, the following were in attendance: Alderman Steve Olson, Alderman Tim Solomon, Alderman Kristen Wilhelm, Alderman Doug Schmidt, and Alderman Ken Skowronski. Excused was Alderman Steve Taylor. Also present was City Attorney Wesolowski.

PUBLIC HEARING-
2013 PROPOSED
BUDGET

- II.-A. The public hearing was opened at 6:32 p.m. and closed at 7:25 p.m.

CONCEPT REVIEW

- II.-B. No action was needed on the concept review for a proposed Kwik Trip gasoline service station, convenience store and carwash development (approximately 10750 W. Speedway Drive) (Leah Berlin, applicant).

Alderman Solomon vacated his seat at 7:29 p.m. and returned to his seat at 7:31 p.m.

ADJOURNMENT

- III. Alderman Skowronski moved to adjourn the Committee of the Whole meeting at 7:54 p.m. Seconded by Alderman Wilhelm. All voted Aye; motion carried.

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Sandi Wesolowski

From: tom2563@att.net
Sent: Wednesday, October 24, 2012 5:08 PM
To: Sandi Wesolowski
Cc: Mark Luberda; James Martins; Bill Wucherer; Barbara Roark; Rick Oliva; Jack Bennett; Joel Dietl; Mark Luberda; Cal Patterson; Paul Rotzenberg
Subject: Fw: County Board Votes Against Taxpayers and For the Status Quo

Sandi,

Please place this message on the next Common Council Agenda under letters and petitions.

Tom Taylor

----- Forwarded Message -----

From: Milwaukee County Exec Press Office <brendan.conway@milwcnty.com>
To: Tom <tom2563@att.net>
Sent: Wednesday, October 24, 2012 4:42 PM
Subject: County Board Votes Against Taxpayers and For the Status Quo

For immediate release. Contact: Brendan Conway, 414.278.5281

Is this email not displaying correctly?
[View it in your browser.](#)



OFFICE OF THE COUNTY EXECUTIVE

Chris Abele

MILWAUKEE COUNTY EXECUTIVE

For Immediate Release

DATE: October 24, 2012

Contact: Brendan Conway, Communications Director

414.278.5281 Office

Brendan.Conway@MilwCnty.com

Twitter: @MkeCoExecPress

County Board Votes Against Taxpayers and For the Status Quo

MILWAUKEE --The Milwaukee County Board's Budget Committee voted 9 - 0 today to raise taxes on Milwaukee County citizens.

The Board voted down the Parks Patrol Plan that would have saved millions of dollars and increased public safety. The plan is supported by County Executive Chris Abele, Mayor Tom Barrett, the Milwaukee Police Department and a majority of the City of Milwaukee Common Council.

"The vote today by the Board sends a disappointing message to taxpayers and hurts future cooperation efforts between municipalities and the County," Abele said. "This proposal would have saved County taxpayers \$5.2 million over three years."

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###

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APPROVAL <i>Slw</i>	REQUEST FOR COUNCIL ACTION	MEETING DATE 11/13/12
Reports and Recommendations	Donations from The Landmark in the amount of \$140 to the Fair Commission	ITEM NUMBER <i>G.l.a.</i>

The City of Franklin Fair Commission has received a donation from The Landmark in the amount of \$140 to be used for the promotion of the St. Martin's Fair.

COUNCIL ACTION REQUESTED

Motion to accept the donation of \$140 from The Landmark to the Fair Commission to be used for the promotion of the St. Martin's Fair.

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APPROVAL <i>Slw</i>	REQUEST FOR COUNCIL ACTION	MEETING DATE 11/13/12
Reports and Recommendations	Donations from Sam's Club in the amount of \$1000, Wal-Mart in the amount of \$1000 and American Lung Association in the amount of \$25 (gift card) to the Health Department	ITEM NUMBER <i>6.1.b.</i>

The City of Franklin Health Department has received donations from Sam's Club in the amount of \$1000, Wal-Mart in the amount of \$1000 and American Lung Association in the amount of \$25 (gift card) to be used for childhood development/ages & stages programming and Teens Against Tobacco Use (TATU) related activity.

COUNCIL ACTION REQUESTED

Motion to accept the donation of \$1000 from Sam's Club, \$1000 from Wal-Mart and \$25 (gift card) from American Lung Association to the Fire Department.

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 **AMERICAN LUNG ASSOCIATION®**
IN WISCONSIN

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April 2012

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800-LUNG-USA
www.lungwi.org

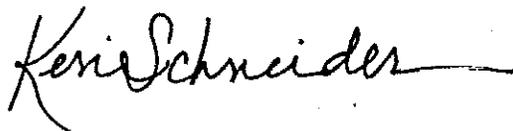
Kathy Hahn
Franklin Health Department
9229 W. Loomis Road
Franklin, WI 53132

Dear Kathy,

I want to congratulate you for your work with the current Teens Against Tobacco Use (TATU) Mini-Grant. In appreciation for the great job you've done, I'm enclosing a Target gift card to use for any TATU related activity.

As you continue to work with your students, I welcome your comments or questions on any aspect of our program. Your feedback is greatly appreciated. Please feel free to contact me 262-703-4852 or keri.schneider@lungwi.org Thank you again!

Warmest Regards,



Keri Schneider
Manager, Tobacco Control Programs

Enclosure

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<p>APPROVAL</p> <p><i>Slw</i></p>	<p>REQUEST FOR COUNCIL ACTION</p>	<p>MEETING DATE</p> <p>11/13/2012</p>
<p>REPORTS & RECOMMENDATIONS</p>	<p>Update of Aerotropolis Milwaukee regional economic development effort from the Gateway to Milwaukee</p>	<p>ITEM NUMBER</p> <p><i>G.2.</i></p>

Tom Rave, Executive Director of The Gateway to Milwaukee, will be in attendance at the November 13, 2012 Common Council Meeting to give a 10-minute presentation regarding an update of the Aerotropolis Milwaukee regional economic development effort.

COUNCIL ACTION REQUESTED

None.

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<p style="text-align: center;">APPROVAL</p> <p><i>Slw</i> <i>MM/2</i></p>	<p style="text-align: center;">REQUEST FOR COUNCIL ACTION</p>	<p style="text-align: center;">MEETING DATE</p> <p style="text-align: center;">11/13/12</p>
<p style="text-align: center;">REPORTS & RECOMMENDATIONS</p>	<p style="text-align: center;">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</p>	<p style="text-align: center;">ITEM NUMBER</p> <p style="text-align: center;">6.3.</p>

Background

The Mayor's 2013 Recommended Budget was presented to the Common Council September 18, 2012. The Committee of the Whole recommended changes to the Mayor's 2013 budget on Oct 1, 2012. The 2013 Proposed Budget was communicated to Franklin residents in the October 18, 2012 issue of the Franklin Now. A Public Hearing was held on Monday, November 5, 2012, to receive feedback from residents. The Common Council is considering adoption of the 2013 Annual Budget on November 13, 2012.

The Proposed Budget has to comply with two limits. First, the Proposed Budget is subject to a General Fund expenditure restraint limit. Failure to adhere to the expenditure restraint limit would subject the City to the loss of the State's Expenditure Restraint Program revenue incentive, which for 2013 is \$217,000. The Proposed Budget is \$2,151,088 below the expenditure restraint limit. The attached memo provides justification for amending the proposed budget, as has been done in each of the last four years, for the purpose of preserving a portion of the expenditure cap authority in the event that added, non-property tax revenues become available in the future.

The second limit with which the City must comply is the property tax levy limit which restricts the amount the property tax levy can increase. The Proposed Budget is \$86,942 below the levy limit. In summary, the Proposed 2013 Budget, including all funds, requires a total property tax levy of \$20,509,000, which produces a property tax rate of approximately \$5.785. Please recall that we always refer to the rate as "approximate" because the final manufacturing valuation has not yet been set by the State and the State's process of "equalization adjustments" commonly causes nominal annual adjustments that are entirely outside the control of the City.

The necessary Common Council action required on the 2013 Budget and the 2013 property tax levy is detailed within the attached ordinance. As in past years, after adoption staff will prepare a final budget document for distribution that incorporates any language required to appropriately reflect the Common Council's amendments, that removes extraneous support pages, and that makes any technical corrections as identified.

COUNCIL ACTION REQUESTED

Motion to Adopt Ordinance No. 2012-____ establishing 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 establishing the property tax levy and other revenues to support the 2013 Annual Budget for the City of Franklin for Fiscal Year 2013.

STATE OF WISCONSIN : CITY OF FRANKLIN : MILWAUKEE COUNTY

ORDINANCE NO. 2012-_____

AN ORDINANCE ADOPTING THE 2013 ANNUAL BUDGETS 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 ESTABLISHING THE TAX LEVY AND OTHER REVENUE FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2013

WHEREAS, the Committee of the Whole has reviewed and amended, where desired, the Mayor's Recommended 2013 Annual Budgets for the General Fund, Library Fund, Solid Waste Fund, Sewer Service Fund, Capital Outlay Fund, Equipment Revolving Fund, Street Improvement Fund, Capital Improvement Fund, Debt Service Fund, and Development Fund for the City of Franklin; and

WHEREAS, TIF Districts debt incurred in prior years has 2013 required repayments of \$3,671,360 for TIF District #3; \$976,798 for TIF District #4 and the Debt Service Fund has a Line of Credit inter-fund advance repayment of \$975,000; and

WHEREAS, the Proposed Budget recommended by the Committee of the Whole includes property taxes of \$20,509,000 that are levied to support the 2013 Annual Budget with a resulting City tax rate of approximately \$5.785 with the Common Council concurring in the need; and

WHEREAS, a Public Notice of the Proposed 2013 Budget appeared in the Franklin Now on October 18, 2012 and

WHEREAS, a Public Hearing was held by the Common Council on November 5, 2012 regarding the 2013 Proposed Annual Budgets; and,

WHEREAS, the Common Council has determined that it would be in the best interest of the City to adopt the 2013 Annual Budgets as recommended.

NOW, THEREFORE, the Common Council of the City of Franklin does hereby ordain as follows:

Section 1 That the 2013 Expenditure Budgets for the General Fund of \$23,545,100 (Pg. 8-9); for the Library Fund of \$1,352,356 (Pg. 21); for the Solid Waste Fund of \$1,547,934 (Pg. 23); for Sewer Service Fund Operating Expenditure Budget of \$3,042,727 (Pg. 27.1-27.2); for the Capital Outlay Fund of \$403,000 (Pg. 34); for the Equipment Replacement Fund of \$683,073 (Pg. 36); for the Street Improvement Fund of \$778,450 (Pg. 40); for the Capital Improvement Fund for projects having Common Council approval of \$1,043,000 (Pg. 45.1); for the Capital Improvement Fund for budgetary authorization for Projects awaiting Common Council approval of \$526,830 (Pg. 45.1); for the Debt Service Fund of

\$1,029,380 (Pg. 49); and for the Development Fund of \$278,536 (Pg 49.1) for City purposes totaling \$34,230,386 are adopted as the Annual expenditure budgets for the City of Franklin for fiscal year 2013.

Section 2 That in addition: 2013 capital additions for the Sewer Service Fund capitalized equipment accounts of \$34,350 (Pg. 25-26); 2013 Line of Credit principal repayment of \$975,000 to the Development Fund (Pg 49), 2013-scheduled TIF District #3 repayments of \$3,671,360 (Pg. 51) and 2013 TIF District Debt Service inter-fund advance payments for TIF District #4 of \$976,798 (Pg. 51) are adopted as annual required payments for those respective funds for fiscal year 2013.

Section 3 That the 2013 property taxes used to support: the General Fund of \$16,330,000 (Pg. 8-9); the Library Fund of \$1,240,000 (Pg. 21); the Capital Outlay Fund of \$394,000 (Pg. 34); the Equipment Replacement Fund of \$285,000 (Pg. 36); the Street Improvement Fund of \$610,000 (Pg. 40); the Debt Service Fund of \$1,650,000 for City purposes (Pg. 49); totaling \$20,509,000 are levied and adopted as the annual property tax levies for the City of Franklin for fiscal year 2013 with a resulting City tax rate of approximately \$5.785.

Section 4 That the 2013 Revenue Budgets for other than property taxes for the General Fund of \$7,215,100 (Pg. 8-9); for the Library Fund of \$66,000 (Pg. 21); for the Solid Waste Collection Fund of \$1,615,000 (Pg.23); for the Sewer Service Fund of \$3,247,000 (Pg. 27); for the Capital Outlay Fund of \$165,000 (Pg. 34); for the Equipment Replacement Fund of \$166,000 (Pg. 36); for the Street Improvement Fund of \$223,000 (Pg. 40); for the Capital Improvement Fund of \$1,560,580 (Pg. 45.1); for the Debt Service Fund of \$354,380 (Pg. 49); for the Development Fund of \$661,570 (Pg. 49.1) for City purposes totaling \$15,273,630 are adopted as the annual revenue budgets for other than property taxes for the City of Franklin for fiscal year 2013.

Section 5 That the annual charge for the 2013 solid waste collection service remain at \$104.00 for each property eligible to receive the solid waste collection service.

Introduced at a regular meeting of the Common Council of the City of Franklin this ____ day of _____, 2012 by Alderman _____.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this ____ day of _____, 2012.

ATTEST:

APPROVED:

Thomas M. Taylor, Mayor

Sandra L. Wesolowski, City Clerk

AYES ____ NOES ____ ABSENT ____



City of Franklin

Date: November 7, 2012
To: Mayor and Aldermen
From: Mark W. Luberd
Director of Administration
RE: Preservation of Room Under the Expenditure Restraint Program Cap

The State imposes two primary budgetary restraints on local municipalities. The property tax limit is a very strict limit that can only be exceeded through referendum. The Expenditure Restraint Program (ERP) limit, however, may be exceeded at each community's discretion, but those communities exceeding the limit are unable to receive ERP revenue from the State, which for Franklin amounts to \$217,000 in 2013.

The Proposed 2013 Budget for the City of Franklin is well below the ERP limit; however, the limit is re-established annually. As such, a limit which is not affecting the City's decision making today, may have significant impacts in the near future. It is possible to preserve some of 2013's excess room under the limit so as to position the City more strategically in the event of rebounding, non-property tax revenues or unanticipated new revenue sources. The City has taken this action (explained below) in each of the last four years and should consider the same action for the 2013 budget.

In the last four years, the following amounts were added to the General Fund Contingency line item as an expenditure appropriation for the purpose discussed below: 2012 - \$1,325,000; 2011 - \$255,000; 2010 - \$400,000; and 2009 - \$490,000. From an accounting perspective, the expenditure is covered by existing fund balance. The effect of the action is to increase the amount of budgeted total expenditures which effectively moves the bar – or baseline – for future year's ERP cap calculations. **It is important to note that such a strategy in no way affects the property tax levy, property tax rates, or enables or makes more likely future property tax increases.**

The recommended action is simply related to being able to strategically respond to increases in non-property tax revenues. For example, prior to the economic downturn (2008 Budget) the primary Building Inspection permit revenues were budgeted approximately \$550,000 higher than in 2012, which supported the added staff necessary to process that level of activity. Similarly, interest revenues were nearly \$400,000 higher at that time. If those two revenues alone were to rebound in the next few years and if no room was preserved against the cap imposed by the ERP, the City would not be able to appropriate those revenue increases without losing the \$217,000 in ERP revenue! Despite the City responding appropriately to recent revenue losses by imposing program cuts and layoffs, the ERP does not provide any counter-flexibility to respond to increases in those revenues. The ERP is a one-direction-fits-all program with a logical flaw in its application.

There are numerous scenarios of a variety of potential future revenues or revenue sources that could come to fruition, as well as numerous others that may not even be anticipated at this time. If the City does not preserve room underneath the ERP cap, the City's options could be severely limited, and the City's taxpayers could be out essential services or out over \$200,000 per year in State revenue.

For these reasons, the last four years the City has added Contingency appropriations as a final step prior to budget adoption to provide the strategic expenditure authorization discussed above. Please note that since Contingency appropriations historically require Council action prior to their use, the Council is not at risk of these appropriations being used for any purpose without the Common Council's direct authorization. This action is purely a strategic move to help preserve the City's access to over \$200,000 per year in State ERP revenue. Nonetheless, it is also a fair and reasonable budgetary action, as, technically, it simply establishes a larger Contingency appropriation which is available in the event a unique circumstance causes the Common Council to need to dip into the General Fund fund balance.

Although the proposed budget is \$2,151,088 below the expenditure restraint limit, realistically that full amount is more than would likely be needed. As such, from a strategic perspective, **I would recommend a motion to increase the General Fund Contingency line item by \$950,000** which is approximately the difference in Building Inspection and Interest revenues discussed above. (Note: With the added decrease in Interest earnings anticipated for 2013, that difference has grown to over \$1,180,000.)

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APPROVAL <i>Slw</i>	REQUEST FOR COUNCIL ACTION	MEETING DATE 11/13/12
REPORTS & RECOMMENDATIONS	Authorization to establish the Convergence Core Plus Fund as a additional investment vehicle for investment of OPEB Trust Assets	ITEM NUMBER <i>G.4.</i>

Background

The Common Council on November 18, 2008 adopted a resolution that established the CITY OF FRANKLIN POST EMPLOYMENT BENEFITS TRUST, a Section 115 trust and designated the Director of Finance & Treasurer as the Employer representative. The Trust document names the Director of Administration as the Trustee for the Trust. The Council also established an Investment Policy and appointed an investment manager to invest funds until needed. The investment policy provides for additional investment managers to be added for the management of funds.

Analysis

The current investment manager had difficulty meeting the investment benchmarks in the third and fourth quarters of 2011 and was put on probation in the spring of 2012. During the probationary period new City investments have not been made to this fund. There is at least \$400,000 that should go into the trust by year end. It is desirable to have an additional investment option for the depositing of trust assets. Information on the Convergence Core Plus Fund and on the trust activity over the past four years is attached.

Finance Committee questions

- The size of the fund - \$84 million in assets with the style effective to at least \$1 billion in assets
- What happens to fees after March 31, 2013 – they will go down to 1.3% from 1.5%
- Is there a conflict of interest with Mr. Schulz managing the Convergence Fund and representing our current investment manager – No. Not only is our current manager using the Convergence Core Plus Fund in its individual investment portfolios to the extent of \$25 million but it is the best performing fund in these portfolios, Mr. Schulz was managing his portfolio when he began his relationship with our current investment manager. They were aware of and approved of him continuing his fund. He does not get involved in the City determination of how the funds are allocated between the funds.

Recommendation

The Finance Committee is recommending to the Common Council establishing the Convergence Core Plus Fund as an additional investment option for the City of Franklin Post Employment Benefits Trust.

COUNCIL ACTION REQUESTED

Motion to authorize the Trust Employer representative and the Trustee to establish the Convergence Core Plus Fund as an additional investment option for the City of Franklin Post Employment Benefits Trust.

Cal Patterson

From: David Schulz [David.Schulz@investcip.com]
Sent: Tuesday, October 16, 2012 3:45 PM
Subject: Convergence Core Plus: Maintaining a strong lead through the first 9 months of 2012
Attachments: FS-CorePlus_09-2012.pdf

The Convergence Core Plus Fund closed out the first 9 months of 2012 up 19.06%, exceeding the Russell 3000 Index by 293 basis points at 16.13%. Now with a full 2.75 years of history as a mutual fund, the Convergence Core Plus Fund is ahead of the Russell 3000 index by 392 basis points on an annual basis. Importantly, the Fund has exceeded its benchmark in each of the prior two calendar years and also so far in 2012.

Average Annual Returns

Through September 30,
2012

	Quarter	Year to Date	One Year	Since Incep Annualized
Convergence Core Plus Institutional Class	6.96%	19.06%	34.92%	15.67%
Russell 3000	6.23%	16.13%	30.20%	11.75%
Fund Inception 12/29/2009				

Performance data quoted represents past performance; past performance does not guarantee future results. The investment return and principal value of an investment will fluctuate so that an investor's shares, when redeemed, may be worth more or less than their original cost. Current performance of the fund may be lower or higher than the performance quoted. Performance data current to the most recent month end may be obtained by calling 1-877-677-9414.

Operating Cap 1.50% Gross Expense Ratio 2.69% Net Expense Ratio 2.63%*

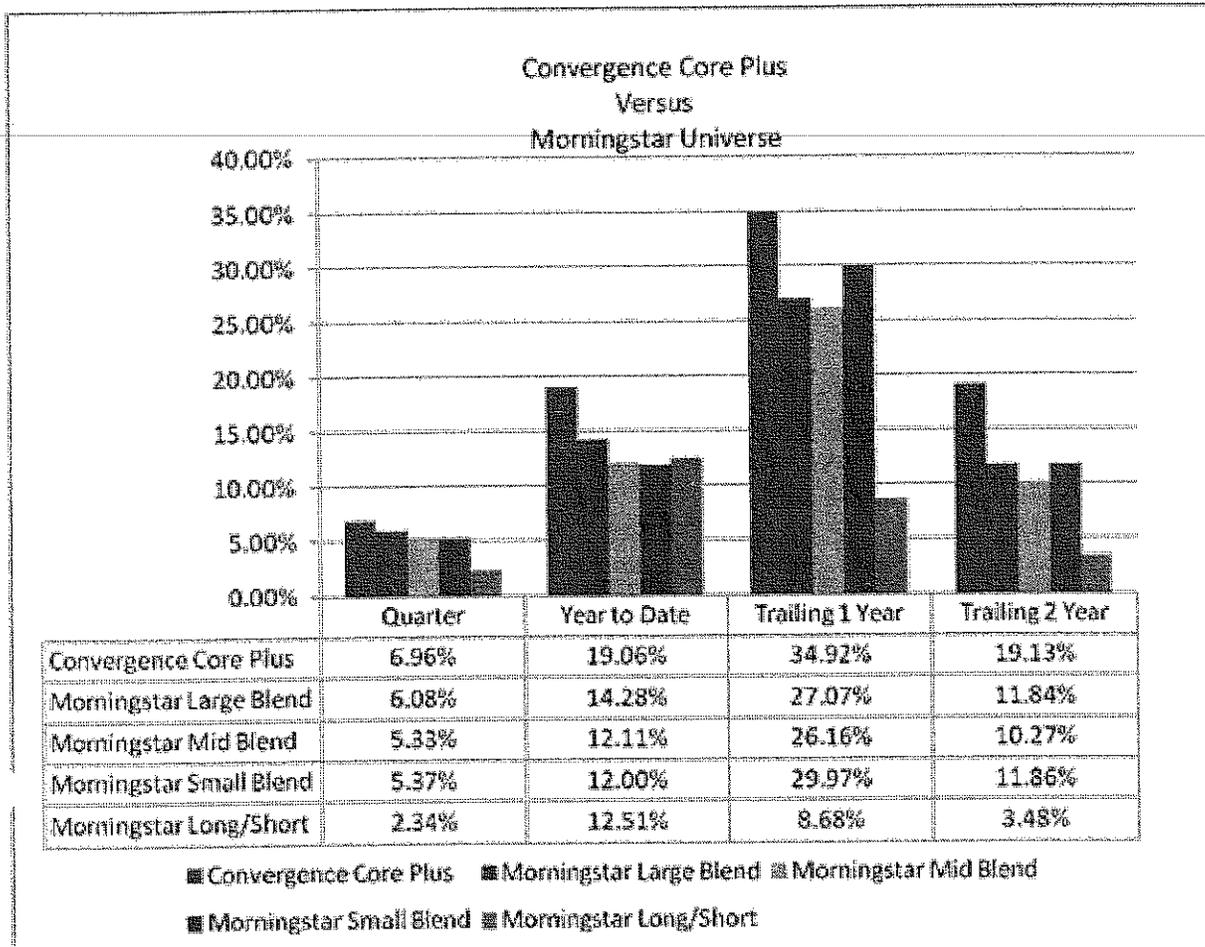
**The Advisor has agreed to waive its management fees and/or to reimburse expenses of the Fund to ensure that total Annual Fund Operating Expenses (exclusive of front-end or contingent deferred loads, taxes, leverage, interest, brokerage commissions, expenses incurred in connection with any merger or reorganization, dividends or interest on short positions, acquired fund fees and expenses and extraordinary or non-recurring expenses, such as litigation) do not exceed 1.75% for the Investment Class and 1.50% for the Institutional Class of the Fund's average annual net assets, at least through March 31, 2013.*

A Dynamic Model in a Dynamic Market

The Convergence Fund incorporates strategies and tools used by hedge fund managers, and apply them to the core equity space. Our proprietary dynamic model not only evaluates the attractiveness of equity securities, but also measures and reacts to how investor preferences change throughout the market cycle. We believe this process has helped guide the Fund through these difficult and rapidly changing markets.

Calendar year 2011 and 2012 proved similar in the equity markets as initial strong performance based on strong underlying fundamentals gave way to sharp reversals driven by macro risk, primarily emanating out of Europe. Up nearly 13% in the first quarter, the Russell 3000 gave back 7.15% in the second quarter and has now rallied over 6% in

the third quarter. As the market lurched from “risk on” to “risk off,” preferences by investors have moved steadily toward larger capitalization, consistently profitable companies. And the Convergence Strategy did as well. Our dynamic strategy positioned the portfolio with a larger market cap, higher dividend, and far more profitable companies. The result: the Convergence Core Plus Fund stands out compared to several Morningstar category averages.



Past performance is not a guarantee of future results

Up Capture/Down Capture

In the strong bull market in the first 9 months of this year, the Fund captured 98% of the upside performance of the Russell 3000, yet only captured 80% of the market on the down days. That experience was also evident as we narrow our focus on the third quarter. In the quarter just passed the Fund captured 96% of the upside, while capturing only 77% if the downside. What is remarkable is that even in a very strong quarter, the Fund added alpha by outperforming on the down days. Over the last 9 months, trailing one year, and trailing 2 years, the Fund exceeded all of the listed Morningstar categories by material margins.

Volatility Favors Shorting

We have noted in previous letters that the flexibility to short has been a powerful tool in volatile markets. The third quarter was no exception. Our long/short spread was 410 basis points in the third quarter, leading to a portfolio contribution of 136 basis points. Year to date, our gross spread was 884 basis points. As a source of alpha, our ability to short has not only added alpha, but our experience has been that it helped us drive a more consistent alpha through the cycle.

Simply a More Effective Tool

We believe that the broader mandate, our ability to short, and the nimbleness of our proprietary dynamic model make the Convergence Core Plus Strategy simply a more effective method for capturing the return potential in the traditional equity space; particularly in these difficult markets.

Thank you for your continued support

David W. Schulz, CFA
President
Convergence Investment Partners, LLC

Mutual fund investing involves risk. Principal loss is possible. The Fund invests in smaller capitalization companies, which involve additional risks such as limited liquidity and greater volatility. The Fund may invest in foreign securities which involve political, economic and currency risks, greater volatility and differences in accounting methods. The Fund regularly makes short sales of securities, which involves the risk that the Fund's losses may exceed the original amount invested. However, a mutual fund investor's risk is limited to one's amount of investment in a mutual fund.

Opinions expressed are those of Convergence Investment Partners, LLC (the "Adviser"), are subject to change, are not guaranteed, and should not be construed as recommendations or investment advice.

The Russell 3000 Index measures the performance of the 3,000 largest companies representing approximately 98% of the investable U.S. equity market. It is not possible to invest directly in an index.

The S&P 500 Index is a broad based unmanaged index of 500 stocks, which is widely recognized as representative of the equity market in general. You cannot invest directly in an index.

A "basis point" is equal to 100th of a percent.

Alpha is an annualized return measure of how much better or worse a fund's performance is relative to an index of funds in the same category, after allowing for differences in risk.

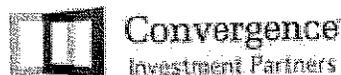
Up-capture compares an investment's performance against its benchmark during periods when the benchmark's performance is positive, while down-capture compares the investment's performance against the benchmark during periods when the benchmark's performance is negative.

The fund's investment objectives, risks, charges and expenses must be considered carefully before investing. The summary prospectus and statutory prospectus contain this and other important information about the investment company, and may be obtained by calling 877-677-9414, or visiting www.investcip.com. Read it carefully before investing.

Each Morningstar average represents a universe of Funds with similar investment objectives.

The Convergence Core Plus Fund is distributed by Quasar Distributors, LLC.

David W. Schulz, CFA
President
262-240-0117
david.schulz@investcip.com



Convergence Core Plus Fund

extend your opportunity



Convergence
Investment Partners

(MARNX)

September 2012

Bridge Traditional Barriers. The Convergence Core Plus Strategy seeks to provide a greater return potential than traditional approaches. Armed with proprietary dynamic quantitative model, additional tools, and added flexibility, the managers at Convergence are able to pursue of a more material and consistent alpha. The Objective of the Convergence Core Plus Fund is to seek long-term growth.

A Dynamic Investment Process

Identifying not only value, but what the market is valuing.

Quantitative management – systematic, unbiased, and unemotional – can at times also be unresponsive to current market trends the way Fundamental Management can be. The Convergence Strategy employs our dynamic model, actively measuring the drivers of stock prices and adjusting the model on both the long and the short as it seeks to position the portfolio to take advantage of changing market conditions.

Added Flexibility in a Volatile and Uncertain Market

Additional Tools, Additional Opportunity

By relaxing a major constraint – the ability to short – the Convergence team is able to seek alpha in those stocks identified as having potential, as well as those stocks identified as lacking potential. The Convergence Strategy bridges the flexibility previously associated with hedge funds with traditional equity management.

Experience, and a Proven Track Record

For a journeyman to become a craftsman takes years of work and dedication. Just as a hammer in the hand of the inexperienced does not result in an heirloom, extra tools in the investment business is not a guarantee of success.

The Principals at Convergence have over 18 years of average combined experience managing long portfolios, and importantly over 6 years of average combined experience managing short portfolios.

The Convergence track record in long/short management now exceeds 6 years.

Average Annual Total Returns

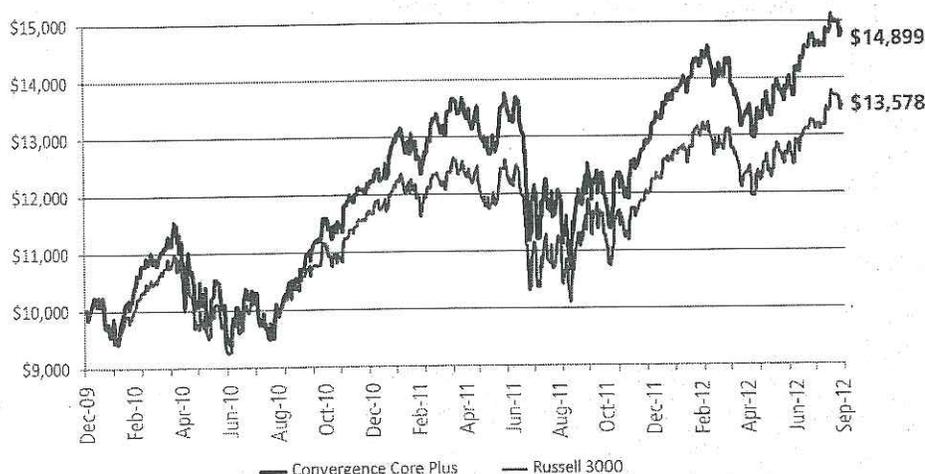
Through September 30, 2012

	Quarter	Year to Date	One Year	Since Inception Annualized
Convergence Core Plus Investment Class*	N/A	N/A	N/A	N/A
Convergence Core Plus Institutional Class	6.96%	19.06%	34.92%	15.67%
Russell 3000	6.23%	16.13%	30.20%	11.75%

Fund inception 12/29/2009

Fund Performance

Institutional Class 12/29/2009, the Fund's inception to 9/30/2012



This chart illustrates the performance of a hypothetical \$10,000 investment made in the Funds institutional class at inception (12/29/09). Assumes reinvestment of dividends and capital gains, but does not reflect the effect of any applicable sales charge or redemption fees. This chart does not imply any future performance

Expenses

Operating Cap*	Gross Ratio	Net Ratio**
1.75%	2.94%	2.88%
1.50%	2.69%	2.63%
N/A	N/A	N/A

*The Advisor has agreed to waive its management fees and/or to reimburse expenses of the Fund to ensure that total Annual Fund Operating Expenses (exclusive of front-end or contingent deferred loads, taxes, leverage, interest, brokerage commissions, expenses incurred in connection with any merger or reorganization, dividends or interest on short positions, acquired fund fees and expenses and extraordinary or non-recurring expenses, such as litigation) do not exceed 1.75% for the Investment Class and 1.50% for the Institutional Class of the Fund's average annual net assets, at least through March 31, 2013.

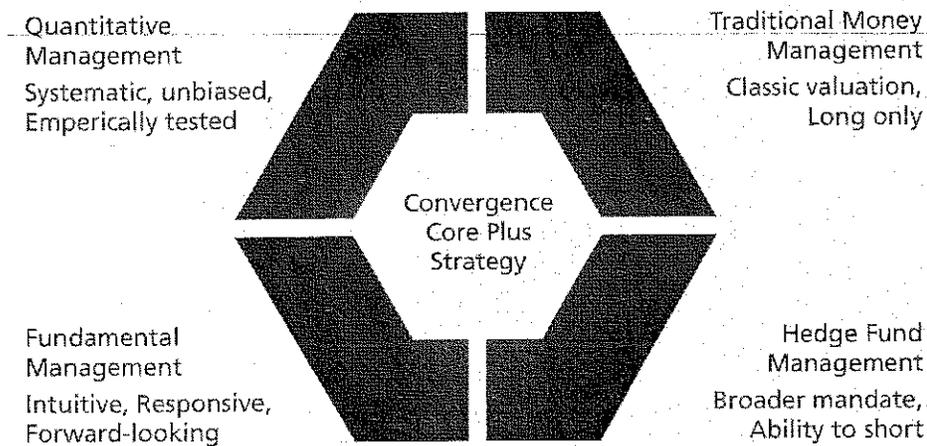
**The net expense ratio excluding dividends and interest expense on short positions, acquired fund fees and expenses & recoupment of previously waived expenses would have been 1.29%.

Performance data quoted represents past performance; past performance does not guarantee future results. The investment return and principal value of an investment will fluctuate so that an investor's shares, when redeemed, may be worth more or less than their original cost. Current performance of the fund may be lower or higher than the performance quoted. Performance data current to the most recent month end may be obtained by calling 1-877-677-9414. *The investment class was not activated during the period shown.

Convergence Core Plus

Bridging Traditional Barriers

Seeking a More Material and Consistent Alpha



Source: Convergence Investment Partners, LLC

The fund's investment objectives, risks, charges and expenses must be considered carefully before investing. The summary prospectus and statutory prospectus contain this and other important information about the investment company, and may be obtained by calling 877-677-9414, or visiting www.convergencefunds.com. Read it carefully before investing.

Mutual fund investing involves risk. Principal loss is possible. Investments in midcap companies involve additional risk such as limited liquidity and greater volatility than larger capitalization companies. The Fund invests in foreign securities which involve greater volatility and political, economic and currency risks and differences in accounting methods. The fund regularly makes short sales of securities, which involves unlimited risk including the possibility that losses may exceed the original amount invested. However, a mutual fund investor's risk is limited to one's amount of investment in a mutual fund.

Portfolio Statistics (9/30/2012)

Sector Weight %	Core Plus Portfolio	Russell 3000
Consumer Discretion	13.43	12.22
Consumer Staples	5.37	9.45
Energy	10.76	10.2
Financials	16.04	15.99
Healthcare	11.15	11.88
Industrials	12.19	10.81
Technology	19.56	19.09
Materials	6.46	3.93
Telecommunication	0.91	2.87
Utilities	4.13	3.54
Price/Earnings Ratio	10.50	17.30
Price to Book	1.76	2.12
Beta	1.1	1.04
Return on Equity	19.8%	56.92%
EPS Growth*	-1.4%	2.19%
Capitalization	\$94,239	\$99,816
Number of Holdings	252	2979

*Trailing five years annualized

Top Ten Holdings (9/30/2012)

Company	Percent
Exxon Mobil Corp	4.02
Chevron Corp	3.98
Microsoft Corp	3.96
General Elec Co	3.83
Pfizer Inc	3.3
Oracle Systems Corp	3.09
J P Morgan Chase & C	2.31
Metlife Inc	2.25
Schlumberger Ltd	2.09
Garmin Ltd	2.09

Fund holdings and sector allocations are subject to change and should not be considered a recommendation to buy or sell any security.

Price to earnings is determined by dividing the current stock price by the past 12 months earnings per share. Price to Book is determined by dividing the current stock price by the common stockholder equity per share. Return on equity is determined by dividing net income for the past 12 months per share by the common stockholder equity.

Russell 3000 Index and Russell 1000 are measures of the performance of the largest 3000 and 1000 US companies respectively. They are constructed to provide a comprehensive, unbiased, and stable barometer of the broad market and it reconstituted annually to ensure new and growing equities are reflected. Beta measures the sensitivity of rates of return on a fund to general market movements. Alpha is an annualized return measure of how much better or worse a fund's performance is relative to an index of funds in the same category, after allowing for differences in risk. You cannot invest directly in an index.

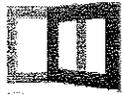
Earnings per share (EPS) is calculated by taking the total earnings divided by the number of shares outstanding.

Convergence Investment Partners is the advisor to the Convergence Core Plus Fund, which is distributed by Quasar Distributors, LLC.

To learn more call 1-877-677-9414 or visit www.investcip.com



Convergence
Investment Partners



Convergence
Investment Partners

Convergence Core Plus Fund

New Account Application

Please do not use this form for IRA accounts

Mail to: Convergence Funds
c/o U.S. Bancorp Fund Services, LLC
PO Box 701
Milwaukee, WI 53201-0701

Overnight Express Mail To: Convergence Funds
c/o U.S. Bancorp Fund Services, LLC
615 E. Michigan St., FL3
Milwaukee, WI 53202-5207

>> In compliance with the USA PATRIOT Act, all financial institutions (including mutual funds) are required to obtain, verify and record the following information for all registered owners or others who may be authorized to act on an account: **full name, date of birth, Social Security number and permanent street address. Corporate, trust, and other entity accounts require additional documentation.** This information will be used to verify your true identity. We will return your application if any of this information is missing, and we may request additional information from you for verification purposes. In the rare event that we are unable to verify your identity, the Fund reserves the right to redeem your account at the current day's net asset value.

1 Investor Information | Select one

Individual

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
FIRST NAME	M.I.	LAST NAME	DATE OF BIRTH (MM/DD/YYYY)
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
SOCIAL SECURITY NUMBER	DRIVER'S LICENSE OR STATE I.D. NUMBER		STATE OF ISSUE

Joint Owner

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
FIRST NAME	M.I.	LAST NAME	DATE OF BIRTH (MM/DD/YYYY)
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
SOCIAL SECURITY NUMBER	DRIVER'S LICENSE OR STATE I.D. NUMBER		STATE OF ISSUE

Registration will be Joint Tenancy with Rights of Survivorship (JTWRROS) unless otherwise specified.

Gift to Minor

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
CUSTODIAN'S FIRST NAME (ONLY ONE)	M.I.	LAST NAME	DATE OF BIRTH (MM/DD/YYYY)
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
CUSTODIAN'S SOCIAL SECURITY NUMBER	DRIVER'S LICENSE OR STATE I.D. NUMBER		STATE OF ISSUE
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
MINOR'S FIRST NAME (ONLY ONE)	M.I.	LAST NAME	DATE OF BIRTH (MM/DD/YYYY)
<input type="text"/>	<input type="text"/>		
MINOR'S SOCIAL SECURITY NUMBER	MINOR'S STATE OF RESIDENCE		

Tax Exempt Organization

NAME OF TRUST / CORPORATION / PARTNERSHIP AND STATE OF ORGANIZATION

Corporation

NAME(S) OF TRUSTEE(S)

Partnership

Limited Liability Company

<input type="text"/>	<input type="text" value="NOVEMBER 18, 2008"/>
SOCIAL SECURITY NUMBER / TAX I.D. NUMBER	DATE OF AGREEMENT (MM/DD/YYYY)

S Corporation

Trust

Other Entity

You must supply documentation to substantiate existence of your organization. (i.e., Articles of Incorporation/Formation/Organization, Trust Agreements (including the powers and limitations section(s)), Partnership Agreement, or other official documents.)

Remember to include a separate sheet detailing the full name, date of birth, Social Security number, and permanent street address for all authorized individuals.

Check here if you are a government entity or affiliated with a government entity.

2 Permanent Street Address

Residential Address or Principal Place of Business - Foreign addresses and P.O. Boxes are not allowed.

9229 W LOOMIS ROAD		
STREET		APT / SUITE
FRANKLIN	WI	53132
CITY	STATE	ZIP CODE
414-427-2500		
DAYTIME PHONE NUMBER	EVENING PHONE NUMBER	
C.PATTERSON@FRANKLIN.WI.GOV		
E-MAIL ADDRESS		

Duplicate Statement #1

Complete only if you wish someone other than the account owner(s) to receive duplicate statements.

CITY OF FRANKLIN POST EMPLOYMENT BENEFITS FUND		
COMPANY NAME		
Mark W. Lubarda, TRUSTEE		
NAME		
9229 W LOOMIS ROAD		
STREET	APT / SUITE	
FRANKLIN	WI	53132
CITY	STATE	ZIP CODE

Mailing Address* (if different from Permanent Address)

If completed, this address will be used as the Address of Record for all statements, checks and required mailings. Foreign addresses are not allowed.

STREET		APT / SUITE
CITY	STATE	ZIP CODE

* A P.O. Box may be used as the mailing address.

Duplicate Statement #2

Complete only if you wish someone other than the account owner(s) to receive duplicate statements.

COMPANY NAME		
NAME		
STREET	APT / SUITE	
CITY	STATE	ZIP CODE

3 Cost Basis Method

The Cost Basis Method you elect applies to all covered shares acquired from January 1, 2012 forward and to all identically registered existing and future accounts you may establish, unless otherwise noted. The Cost Basis Method you select will determine the order in which shares are redeemed and how your cost basis information is calculated and subsequently reported to you and to the Internal Revenue Service (IRS). **Please consult your tax advisor to determine which Cost Basis Method best suits your specific situation.** If you do not elect a Cost Basis Method, your account will default to **High Cost**.

Primary Method (Select only one)

- Average Cost – averages the purchase price of acquired shares
- First In, First Out – oldest shares are redeemed first
- Last In, First Out – newest shares are redeemed first
- Low Cost – least expensive shares are redeemed first
- High Cost – most expensive shares are redeemed first
- Loss/Gain Utilization – depletes shares with losses prior to shares with gains and short-term shares prior to long-term shares
- Specific Lot Identification – you must specify the share lots to be sold at the time of a redemption (This method requires you elect a Secondary Method below, which will be used for systematic redemptions and in the event the lots you designate for a redemption are unavailable.)

Secondary Method – applies only if Specific Lot Identification was elected as the Primary Method (Select only one)

- First In, First Out
- Last In, First Out
- Low Cost
- High Cost
- Loss/Gain Utilization

Note: If a Secondary Method is not elected, First In, First Out will be used.

4 Investment and Distribution Options

By check: Make check payable to the Convergence Funds.

Note: Generally, cashier's checks of \$10,000 or less, money orders of any amount and third party checks are not accepted.

By wire: Call (877) 677-9414.

Note: A completed application is required in advance of a wire.

		Investment Amount		Capital Gains		Dividends	
		\$2,500 Minimum - Investment	\$100,000 Minimum - Institutional	Reinvest	Cash*	Reinvest	Cash*
<input type="checkbox"/>	Convergence Core Plus Fund Investment Class (241)	\$	<input type="text"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Convergence Core Plus Fund Institutional Class (242)	\$	<input type="text"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

If nothing is selected, capital gains and dividends will be reinvested.

***Cash distribution should be paid by (select one):** Check to Address of Record ACH to Bank of Record
Valid Voided Check Needed

5 Automatic Investment Plan (AIP)

Your signed Application must be received at least 15 business days prior to initial transaction.

If you choose this option, funds will be automatically transferred from your bank account. Please attach a voided check or savings deposit slip to Section 8 of this application. We are unable to debit mutual fund or pass-through ("for further credit") accounts.

Draw money for my AIP (check one): Weekly Monthly Quarterly Semi-Annually Annually

\$100 minimum

If no option is selected, the frequency will default to monthly.

<input type="checkbox"/>	Convergence Core Plus Fund Investment Class (241)	<input type="text"/>	<input type="text"/>	<input type="text"/>
		AMOUNT PER DRAW	AIP START MONTH	AIP START DAY

Please keep in mind that:

- There is a fee if the automatic purchase cannot be made (assessed by redeeming shares from your account).
- Participation in the plan will be terminated upon redemption of all shares.

6 Telephone

Please select your preferred option(s). Should you wish to add the options at a later date, a signature guarantee may be required. Please refer to the prospectus or call our shareholder services department for more information.

You have the ability to make telephone and/or internet purchases*, redemptions* or exchanges per the prospectus by checking the box below. See the prospectus for minimum and maximum amounts.

** You must provide bank instructions and a voided check in Section 8.*

I accept telephone and/or internet transaction privileges.

7 Systematic Withdrawal Plan (SWP)

Your signed Application must be received at least 15 business days prior to initial transaction.

System Withdrawal Plan (SWP) \$100 Minimum and \$10,000 account value minimum — permits the automatic withdrawal of funds.

- Payments will be mailed to address in Section 2.
- Payments will be deposited directly into your bank account. Please attach a voided check or savings deposit slip to Section 8 of this application. We are unable to credit mutual fund or pass-through ("for further credit") accounts.

Make payments Monthly Quarterly Annually **starting with the month given here:**

<input type="checkbox"/> Convergence Core Plus Fund Investment Class (241)	<input type="text"/>	<input type="text"/>	<input type="text"/>
	AMOUNT PER WITHDRAWAL	SWP START MONTH	SWP START DAY
<input type="checkbox"/> Convergence Core Plus Fund Institutional Class (242)	<input type="text"/>	<input type="text"/>	<input type="text"/>
	AMOUNT PER WITHDRAWAL	SWP START MONTH	SWP START DAY

8 Bank Information

If you have selected an automatic investment plan, wire redemptions, EFT purchases, EFT redemptions, a systematic withdrawal plan, or cash distributions, a voided bank check or preprinted savings deposit slip (not a counter deposit slip) is required. We are unable to debit or credit mutual fund or pass-through accounts.

Please contact your financial institution to determine if it participates in the Automated Clearing House system (ACH).

John Doe
Jane Doe
123 Main St.
Anytown, USA 12345

53289

Pay to the order of _____ \$ _____

_____ DOLLARS

Memo _____ Signed _____

⑆ 1 2345 6789 ⑆ ⑆ 1 2345678956789 ⑆

VOID

9 Signature and Certification Required by the Internal Revenue Service

✓ I have received and understand the prospectus for the Convergence Funds (the "Fund"). I understand the Fund's investment objectives and policies and agree to be bound by the terms of the prospectus. I acknowledge and consent to the householding (i.e. consolidation of mailings) of regulatory documents such as prospectuses, shareholder reports, proxies, and other similar documents. I may contact the Fund to revoke my consent. I agree to notify the Fund of any errors or discrepancies within 45 days after the date of the statement confirming a transaction. The statement will be deemed to be correct, and the Fund and its transfer agent shall not be liable if I fail to notify the Fund within such time period. I certify that I am of legal age and have legal capacity to make this purchase.

✓ The Fund, its transfer agent, and any officers, directors, employees, or agents of these entities (collectively "Convergence Funds") will not be responsible for banking system delays beyond their control. By completing Sections 5, 6, 7 or 8, I authorize my bank to honor all entries to my bank account initiated through U.S. Bank, NA, on behalf of the applicable Fund. The Convergence Funds will not be liable for acting upon instruction believed to be genuine and in accordance with the procedures described in the prospectus or the rules of the Automated Clearing House. When A/P or Telephone Purchase transactions are presented, sufficient collected funds must be in my account to pay them. I agree that my bank's treatment and rights to respect each entry shall be the same as if it were signed by me personally. I agree that if any such entries are dishonored with good or sufficient cause, my bank shall be under no liability whatsoever. I further agree that any such authorization, unless previously terminated by my bank in writing, is to remain in effect until the Fund's transfer agent receives and has had reasonable amount of time to act upon a written notice of revocation.

✓ Your mutual fund account may be transferred to your state of residence if no activity occurs within your account during the inactivity period specified in your State's abandoned property laws.

✓ I authorize the Fund to perform a credit check based on the information provided, if necessary.

✓ **Under penalty of perjury, I certify that (1) the Social Security or taxpayer identification number shown on this form is my correct taxpayer identification number, and (2) I am not subject to backup withholding as a result of either being exempt from backup withholding, not being notified by the IRS of a failure to report all interest or dividends, or the IRS has notified me that I am no longer subject to backup withholding, and (3) I am U.S. person (including a U.S. resident alien). (Cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding due to a failure to report all interest and dividends)**

The IRS does not require your consent to any provision of this document other than the certifications required to avoid backup withholding.

EMPLOYER REPRESENTATIVE	
SIGNATURE OF OWNER*	DATE (MM/DD/YYYY)
TRUSTEE	
SIGNATURE OF JOINT OWNER*	DATE (MM/DD/YYYY)

* If shares are to be registered in (1) joint names, both persons must sign, (2) a custodian for a minor, the custodian should sign, (3) a trust, the trustee(s) should sign, or (4) a corporation or other entity, an officer should sign and print name and title on the space provided for the Joint Owner.

10 Dealer Information

DEALER NAME	REPRESENTATIVE'S LAST NAME	FIRST NAME	M.I.	
DEALER'S ID	BRANCH ID		REPRESENTATIVE'S ID	
DEALER HEAD OFFICE INFORMATION:		REPRESENTATIVE BRANCH OFFICE INFORMATION:		
ADDRESS		ADDRESS	CODE	
CITY / STATE / ZIP		CITY / STATE / ZIP		
TELEPHONE NUMBER		TELEPHONE NUMBER		

! Before you mail, have you:

- | | |
|---|--|
| <input type="checkbox"/> Completed all USA PATRIOT Act required information?
– Social Security or Tax ID Number in Section 1?
– Birth Date in Section 1?
– Full Name in Section 1?
– Permanent street address in Section 2? | <input type="checkbox"/> Enclosed your personal check made payable to the Convergence Funds?
<input type="checkbox"/> Included a voided check, if applicable?
<input type="checkbox"/> Signed your application in Section 9?
<input type="checkbox"/> Enclosed additional documentation, if applicable? |
|---|--|

For additional information please call toll-free (877) 677-9414 or visit us on the web at www.convergencefunds.com

City of Franklin Post Employment Benefits Trust
Investment Activity At Market
09/30/12

	City Deposits	Retiree Deposits	Dividends & Interest	Trustee Expenses	Amortization /(Accretion)	Realized Gains	Sub-Total	Unrealized Gains/(Losses)	Total	Investment Return
2012	0.00	96,449.81	33,729.12	(19,271.05)	-	78,129.36	189,037.24	172,335.37	2,772,416.54	10.82%
2011	725,223.00	135,614.03	57,709.96	(16,414.08)	-	(43,846.02)	858,286.89	(266,871.63)	2,772,416.54	-11.17%
2010	210,558.54	142,792.63	36,462.43	(14,289.44)	-	123,056.28	498,580.44	76,849.14	2,772,416.54	14.06%
2009	272,000.00	155,980.78	21,888.72	(8,338.37)	-	18,936.55	460,467.68	203,703.01	2,772,416.54	22.55%
2008	580,000.00	-	28.40	-	-	-	580,028.40	-	2,772,416.54	
	1,787,781.54	530,837.25	149,818.63	(58,312.94)	-	176,276.17	2,586,400.65	186,015.89	2,772,416.54	
01/01/12									2,411,043.93	
JAN		17,655.83	952.74				18,608.57	146,328.38	2,575,980.88	
FEB		7,518.81	169.06	(6,055.38)		42,818.14	44,450.63	63,264.82	2,683,696.33	
MAR		20,777.82	5,229.26			33,279.25	59,286.33	(38,456.49)	2,704,526.17	
1st QTR	0.00	45,952.46	6,351.06	(6,055.38)	0.00	76,097.39	122,345.53	171,136.71	2,704,526.17	10.14%
				46,248.14				369,579.63		
APR		3,150.12	783.07			(16,212.60)	(12,279.41)	(19,514.25)	2,672,732.51	
MAY		3,250.12	152.72	(6,757.35)			(3,354.51)	(207,272.92)	2,462,105.08	
JUN		18,105.32	14,144.66			9,864.77	42,114.75	78,308.40	2,582,528.23	
2nd QTR	0.00	24,505.56	15,080.45	(6,757.35)	0.00	(6,347.83)	26,480.83	(148,478.77)	2,582,528.23	-5.34%
				32,828.66				(128,345.77)		4.26%
JUL		5,400.12	1,143.31			0.00	6,543.43	10,417.84	2,599,489.50	
AUG		3,603.24	212.69	(6,458.32)		0.00	(2,642.39)	84,061.58	2,680,908.69	
SEP		16,988.43	10,941.61			8,379.80	36,309.84	55,198.01	2,772,416.54	
3rd QTR	0.00	25,991.79	12,297.61	(6,458.32)	0.00	8,379.80	40,210.88	149,677.43	2,772,416.54	6.29%
				31,831.08				198,268.11		10.82%
OCT						0.00	0.00	0.00	2,772,416.54	
NOV						0.00	0.00	0.00	2,772,416.54	
DEC						0.00	0.00	0.00	2,772,416.54	
4th QTR	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2,772,416.54	0.00%
				0.00				0.00		0.00%
Total	0.00	96,449.81	33,729.12	(19,271.05)	0.00	78,129.36	189,037.24	172,335.37	439,501.97	
				110,907.88						

M E M O R A N D U M

DATE: October 18, 2012
TO: Finance Committee
FROM: Cal Patterson, Director of Finance & Treasurer
PC: Mark Lubberda, Trustee

RE: Establishment of a second Post Employment Benefits Trust Investment Option

Currently the City has one investment manager for the Trust, Montage Investments. That Investment Manager is currently on probation based on a period on poor investment results. During the probationary period no 2012 employer contributions have been added to the trust. While recent performance does not necessitate changing investment managers adding additional investments to this manager was not deemed desirable. Adding additional investment managers is allowed by the Trust Investment Policy Statement.

I have been following a separate investment fund managed by our Montage representative, Mr. Dave Schultz. The Convergence Core Plus Fund has almost a three year track record of exceeding its' benchmark. I previously presented information on this fund to the Finance Committee but did not recommend using it at that time due to its newness (established at the end of 2009).

As the Trust's Employer representative I am recommending adding this fund as a second investment vehicle to receive employer contributions. Information on this fund is attached.

The Staff recommendation is for the Finance Committee to recommend the Convergence Core Plus Fund to the Common Council as a second investment option for the Post Employment Benefits Trust.

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<p>APPROVAL</p> <p><i>Slw</i></p>	<p>REQUEST FOR COUNCIL ACTION</p>	<p>MEETING DATE</p> <p>11/13/2012</p>
<p>REPORTS & RECOMMENDATIONS</p>	<p>Forward Franklin Economic Development Committee Marketing Brochure and Website</p>	<p>ITEM NUMBER</p> <p><i>6.5.</i></p>

Craig Haskins, Chair of the Forward Franklin Economic Development Committee, presented the Committee's budget/business plan to the Common Council at their meeting of March 20, 2012. The Committee's budget/business plan (attached) included two Marketing Products: a Glossy Brochure and an Interactive Economic Development Website. At the Common Council Meeting of March 20, 2012, the following motion was made relative to the Forward Franklin EDC's budget/business plan:

"Alderman Taylor moved to approve the budget/business plan of the Forward Franklin Economic Development Committee as proposed, with an amendment to the Business Appreciation Event to be funded at \$3,000. Seconded by Alderman Wilhelm . . .

The vote on the main motion, Aldermen Wilhelm, Taylor, Schmidt, and Skowronski voted Aye; Aldermen Olson and Solomon voted No. Motion carried."

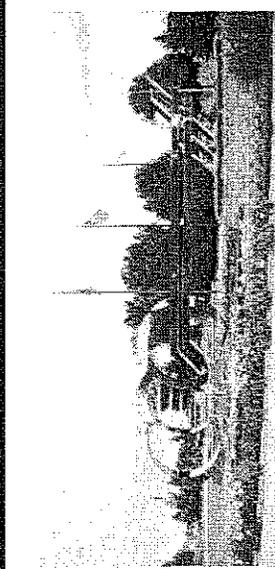
Craig Haskins will be present at the November 13, 2012 Common Council Meeting to present the Forward Franklin EDC glossy brochure and interactive website to the Common Council to solicit feedback in order for the Forward Franklin EDC to move these items forward.

COUNCIL ACTION REQUESTED

Economic Resource Guide

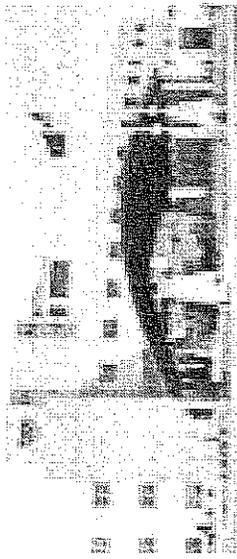
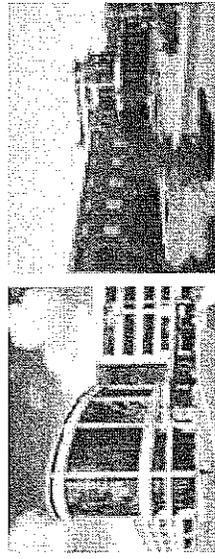
- South 27th Street Corridor (www.south27th.com)
- South Suburban Chamber of Commerce (www.southsuburbanchamber.com)
- Center for Advanced Technology & Innovation (www.thecati.com)
- Commercial Association of REALTORS Wisconsin (www.caww.com)
- Forward Wisconsin (www.forwardwi.com)
- Greater Milwaukee Association of REALTORS (www.gmar.wis)
- Metropolitan Builders Association (www.mbaonline.org)
- Metropolitan Milwaukee Association of Commerce (www.mmac.org)
- Milwaukee Seven (www.choosemilwaukee.com)
- National Association of Industrial & Office Properties (www.naiop.org)
- Wisconsin Business Development (www.wbd.org)
- Wisconsin Manufacturing Extension Partnership (www.wmep.org)
- Wisconsin Technology Council (www.witconsintechcouncil.org)

Although we are a City with a full range of services, Franklin is primarily suburban in character. While our City contains such urban uses as a business park, an industrial park and many commercial corridors, it also contains agricultural lands, woodlands, farmlands and rural residential development. In general, our City can be described as urban within its northern and eastern limits, rural within its southern and western limits and suburban in between. However, we are proud to claim that these contracts provide ample development opportunities. Whether you are looking for a vacant developable site for your business or a fully developed "turn key" property, Franklin can meet your needs.

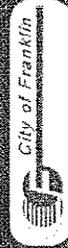


Executive, Municipal Office Building
 Mark Lubarda, Director of Administration
 414-858-1100 • mlubarda@franklinwi.gov

Joel Dietl, Planning Manager
 414-425-4024 • jdietl@franklinwi.gov



9279 W. Loomis Road, Franklin, WI 53132



City of Franklin, Wisconsin Economic Resource Guide

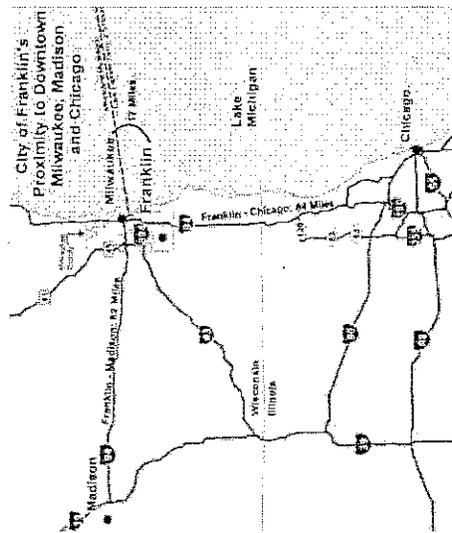
Economic Resource Guide

Business Climate

Welcome to the City of Franklin, Wisconsin, where being "open for business" is an invitation to you and your company to join our growing community of 35,451!

Franklin is strategically located.

Our City is only a 14-mile (19 minute) drive from Milwaukee's General Mitchell International Airport and a 72-mile (90 minute) drive from Chicago's O'Hare International Airport. We possess convenient access through a well established roadway network that includes two U.S. Highways, two State Trunk Highways and three County trunk Highways.



Franklin is a business-friendly community.

From our TIF districts, commercial corridors and ample supply of vacant developable land, to our recently streamlined development review process and ongoing participation in local and regional economic development initiatives, Franklin understands the importance of providing opportunities for businesses to locate here and grow.

Franklin is a full-service community.

Franklin provides a full range of city services including public sewer, water and stormwater conveyance systems, as well as our own Police and Fire Departments.

Demographics

- **Population Statistics:**
 - Population: 35,451 (2010)
 - SEWRPC Projected Ultimate Population: 57,015
 - Median Age: 41.5 (2010)
- **Housing Statistics:**
 - Total Housing Units: 14,356 (2010)
 - Owner Occupied Housing Units: 10,465 (76.9%) (2010)
 - Renter Occupied Housing Units: 3,157 (23.1%) (2010)
 - Median Home Value: \$231,000 (2008)
- **Labor Statistics:**
 - 18,313 people over 16 years of age in labor force (66.1%) (17,317 employed)
 - Percent Unemployed: 5.4%
 - Median Household Income: \$75,740
 - 4,379 households have incomes over \$100,000 (approximately 36.3%)
- **Business QuickFacts (US Census Bureau)**
 - Total number of firms, 2007: 2,355
 - Manufacturer shipments, 2007: \$1,014,679
 - Merchant wholesaler sales, 2007: 212,868
 - Retail sales, 2007: 460,115
 - Retail sales per capita, 2007: \$12,666
 - Accommodation and food services sales, 2007: 33,923
- **Education Attainment:**
 - 91.1% of Franklin's population aged 25 or older are high school graduates and 33.7% have a bachelor's degree or higher (2008-2010 Census)

Sources:
U.S. Census Bureau, 2010 & 2008-2010 3-Year Estimates

City of Franklin

- County: Milwaukee
- Land area: 34.55 Square Miles
- Persons per square mile: 1,025.1
- Public park, green space and open space: approximately 3,881 acres

Travel Times:

- 14 miles, 19 minutes from General Mitchell International Airport
- 17 miles, 22 minutes south of downtown Milwaukee, WI
- Chicago International Airport:
 - 82 miles, 1 hour 29 minutes
 - 84 miles, 1 hour 43 minutes
 - 123 miles, 2 hours 18 minutes
 - 205 miles, 4 hours 57 minutes
 - 239 miles, 6 hours 1 minute
 - 305 miles, 6 hours 25 minutes
 - 374 miles, 6 hours 28 minutes
 - 379 miles, 6 hours 52 minutes
- O'Hare International Airport
- Chicago, IL
- Midway International Airport
- Green Bay, WI
- Indianapolis, IN
- Minneapolis, MN
- Detroit, MI
- St. Louis, MO
- Cincinnati, OH

Franklin Facts

- Equalized Value: \$3,607,450,860 (2010 WI Department of Revenue)

- Schools: Five Elementary Schools, one Middle School, and one High School. Total public school enrollment of 4,143 (2010 WI DPI). Three private elementary schools.
- Parks: The City of Franklin has sixteen parks, and seven parks at school sites for a total of 3,881 acres of park, open space, and outdoor recreation sites.
- 2011 Local Property Tax Rates (Per \$1,000):
 - City of Franklin: \$5.79
 - Whitnall School District: \$9.56
 - Oak Creek/Franklin School District: \$8.83
 - Franklin School District: \$11.62

City of Franklin Awards and Recognitions

- Money Magazine ranked Franklin, Wisconsin among the top 100 cities to live, ranking 94th in 2011 and 90th in 2007
- Franklin, WI is recognized as one of the top city government websites by Juggler.com - August 2010
- Franklin Honored for South 27th Street Corridor Efforts - June 19, 2008
- Franklin was awarded the Wisconsin Good Government Award - October 5, 2007
- Franklin Designated as a "City of the Future!" - April/May 2007

Franklin is a family-friendly community.

"A house is not a home unless it contains food and fire for the mind as well as the body." This saying, attributed to the City of Franklin's namesake Benjamin Franklin, describes our philosophy that both the physical and cultural aspects of our City are important to our homes, our neighborhoods and our community. For instance, not only do we provide a wide variety of safe and high-quality housing opportunities so our citizens can age in place, we also provide a wonderful park and outdoor recreation system (in close coordination with the Milwaukee County Park System) for our community's health and well-being.

Franklin is a growing and diverse city.

Between 1970 and 2010, Franklin grew from a population of 12,247 to a population of 35,451, achieving the highest growth rate in Milwaukee County. The Wisconsin Department of Administration predicts Franklin will continue to be one of the fastest growing burbs in Southeast Wisconsin and the fastest in Milwaukee County with growth of 42% between 2000 and 2030. 21 square miles - or about 61 percent - of Franklin is still undeveloped, so we also have a lot of space for additional growth. This growth will primarily occur within the southwestern quarter of the City where the Ryan Creek Interceptor Sewer is under construction. Because of our many growth opportunities, Franklin could reach a population of about 57,000 sometime after 2035, making it the third or fourth largest community within Milwaukee County.



FORWARD FRANKLIN ECONOMIC DEVELOPMENT COMMITTEE

WELCOME TO THE CITY OF FRANKLIN, WISCONSIN WHERE BEING "OPEN FOR BUSINESS" IS AN INVITATION TO YOU AND YOUR COMPANY TO JOIN OUR GROWING COMMUNITY OF 35,451.

HOME DEMOGRAPHICS BUSINESS MAP TO DO SEARCH PROPERTIES



NEW FRANKLIN PROJECTS

The Rock at Crystal Ridge, GFS Marketplace, the Wheaton Franciscan Hospital, Baptist's and Steele Solutions expansions are just a few of the projects underway or in the approval process in the City of Franklin.

OPEN FOR BUSINESS IN FRANKLIN

Franklin is proud to have important business like Carmex, Wheaton Franciscan Hospital, the Indian Community School, Northwestern Mutual Life Insurance, Sendik's and many others pictured by clicking the link above.

ECONOMIC RESOURCE GUIDE

Franklin is a business-friendly community. From our TIF districts, commercial corridors and ample supply of vacant developable land, to our recently streamlined development review process and ongoing participation in local and regional economic development initiatives, Franklin understands the importance of providing opportunities for businesses to locate here and grow.

TARGETED DEVELOPMENT SITES

Some major economic development initiatives include the City's cooperative planning effort with the neighboring city of Oak Creek to produce a redevelopment plan for the South 27th Street Corridor and our anticipation in the regional effort to establish General Mitchell International Airport and its surrounding area as an Aerotropolis.



CONTACT US

Via email: forwardfranklin@gmail.com or in writing 9229 W Loomis Road, Franklin, WI 53132
To contact the City of Franklin, please call 414-425-7500 or visit the City's website <http://www.franklinwi.gov/>



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[HOME](#) [DEMOGRAPHICS](#) [BUSINESS](#) [MAP](#) [TODO](#) [SEARCH PROPERTIES](#)

POPULATION STATISTICS

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SEWRPC Projected Ultimate
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Percent Unemployed: 5.4%
Median Household Income: \$75,740
4,379 households have incomes over \$100,000 (approximately 36.3%)

Sources: U.S. Census Bureau, 2010 & 2008-2010 3-Year Estimates

FRANKLIN SCHOOL PERFORMANCE

To compare the performance of Franklin's school districts, [click here](#).

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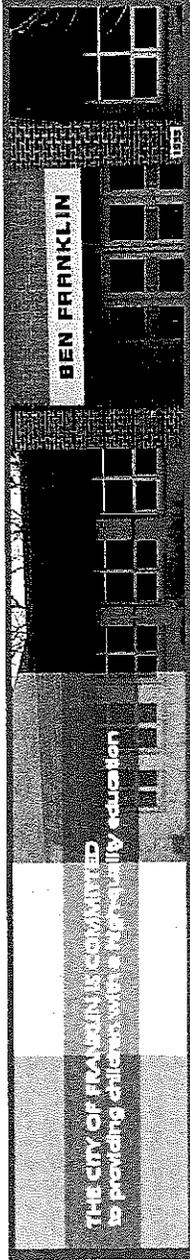




City of Franklin
A Thriving Community in Southeastern Wisconsin

CALENDAR | WANT TO... SERVICES | DEPARTMENTS | RESOURCES/DOCUMENTS | BUSINESS | VISITORS | NEWS | ABOUT FRANKLIN

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Open For Business

- Doing Business With Us
- Franklin Economic Development
- Development Process
- Business & Industrial Parks
- South 27th Street Corridor
- Business Resources
- Awards & Recognition

Business Spotlight

Wheaton Franciscan Healthcare-Franklin Proposed Medical Office Building



Wheaton Franciscan Healthcare-Franklin recently received City of Franklin Common Council approval to construct a Medical Office Building on an approximate 28-acre parcel it currently owns (north of the hospital) at 9969 S. 27th Street.

The Franklin Hospital is proposing to build a 64,800 square foot 3-story building for physician offices and is seeking an occupancy date of June 2013. The anticipated construction cost of the new medical office building is estimated to be \$11,000,000 in addition to design, land cost, and medical equipment. Development of the Medical Office Building is the first of four planned expansion phases for Wheaton Franciscan Healthcare-Franklin.

[View All Business Spotlights](#)

Quick Link

Maps/GIS Mapping

Franklin in The News

- Water Tech Company Buys Franklin Building
- Steele Solutions Addition Boosts Plant Capacity
- Innovation, Expansion Land Baptista's on Wisconsin 75
- Preteus Grows With More Efficient Operations
- Baptista's Bakery Plans to Expand Franklin Facility
- Wheaton Buys Franklin Land
- Dental Associates Opens New 27th Street Clinic
- Steele Solutions Plans Expansion of its Franklin Facility
- Baptista's Bakery Major Expansion - Could Add 200 Jobs
- Making New Push for Projects for S. 27th Street

Upcoming Events & Meetings

Welcome to Franklin!



It is my pleasure to welcome you to the website for the City of Franklin, Wisconsin!

[Read More](#)

Mayor Tom Taylor

Why Choose Franklin?

- Strategically located
- Business-Friendly Community
- Full-Service Community
- Family-Friendly Community
- Growing Community
- Community of High Standards
- Community of Contrasts

Contact Information

For more information about the advantages of locating or expanding a business in Franklin, including site selection assistance for available sites and existing buildings, please contact:

Mark Lubarda, Director of Administration
Phone: 414-858-1500
Fax: 414-427-7627

Joel Dieli, Planning Manager
Phone: 414-425-4024
Fax: 414-427-7691

Franklin Facts

- Franklin Facts & Demographics
- Franklin Economic Resource Guide
- Vision & Mission of the City
- Annual City Events

Quick Links

- Why Choose Franklin?
- Recent Land Development
- Franklin Residential Growth
- Major Franklin Businesses
- Points of Interest Map



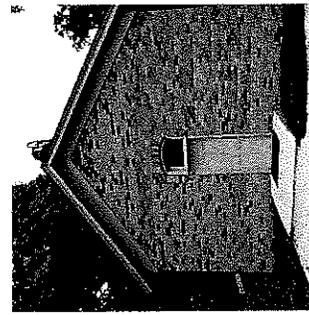
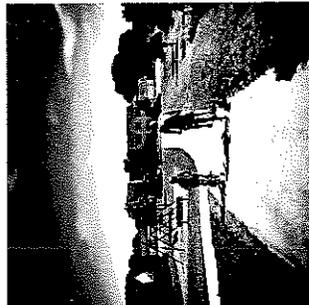
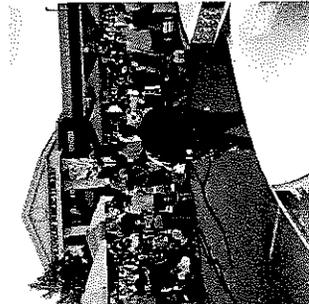
FORWARD FRANKLIN ECONOMIC DEVELOPMENT COMMITTEE

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[HOME](#) [DEMOGRAPHICS](#) [BUSINESS](#) [MAP](#) [TO DO](#) [SEARCH PROPERTIES](#)

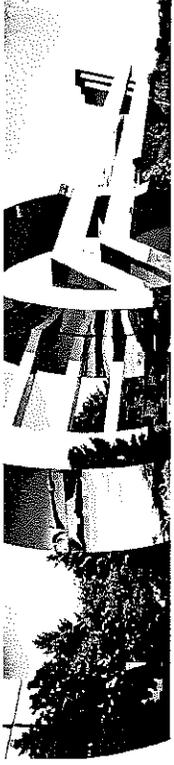
Here are some rather cool things to do, places to see and people to learn about.

Take a bike ride on the Oakleaf Trail, visit the City's historical buildings, meet the Police department at Franklin's night out, visit one of the many parks or check out our beautiful library.



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HOME DEMOGRAPHICS BUSINESS MAP TO DO SEARCH PROPERTIES

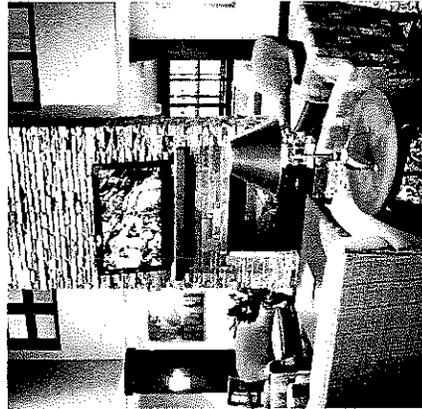
Here are a few interesting businesses that call Franklin, Wisconsin home. If you'd like to see your business featured here, contact the Forward Franklin Economic Development Committee.



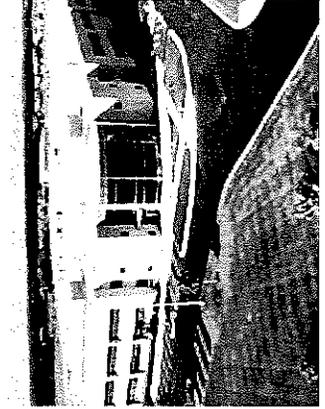
Three Cellars offers hundreds of Artisanal Wines and hundreds of Craft Beers. Customers to Three Cellars can enjoy a glass of wine or beer inside their lounge or outside in their secluded outdoor Wine and Beer Garden.
 7133 S. 76th St. Franklin, WI 53132
 414-235-3336



Carma Laboratories, Inc. was founded by Alfred Woelbing in 1937. It is still owned and run by his grandsons Paul and Eric. Best known as the manufacturer of Carmex and trusted by generations to treat their lips, Carma Laboratories is now expanding to bring their understanding of soothing and healing to skin care.
 3801 W Airways Ave. Franklin, WI 53132
 414-421-7707



Staybridge Suites @ Milwaukee Airport South is an upscale all-suite hotel offering a true Home Away From Home environment. The facilities include a Fitness Room, Indoor Pool and Whirlpool, a 14-seat Just Like Home Theater and Outdoor BBQ Patio Area.
 9575 S. 27th Street Franklin, WI 53132
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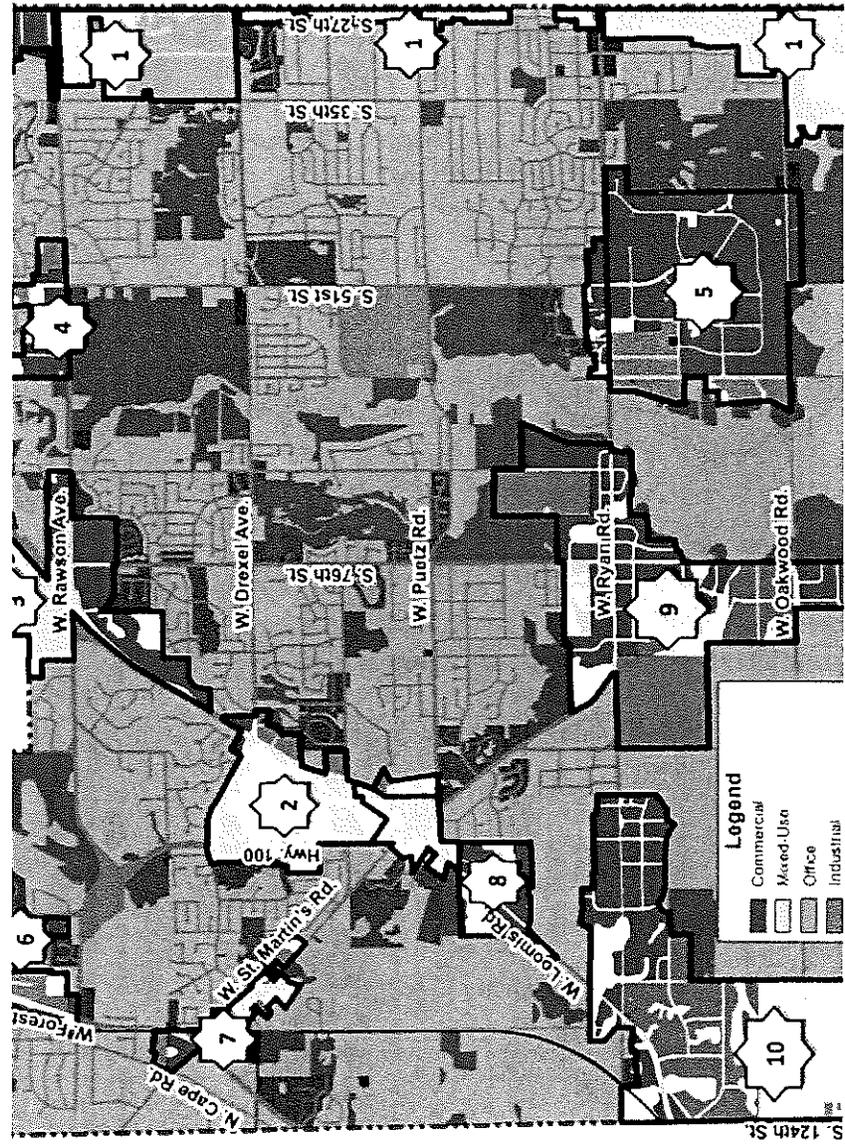


FORWARD FRANKLIN ECONOMIC DEVELOPMENT COMMITTEE

WELCOME TO THE CITY OF FRANKLIN, WISCONSIN WHERE BEING "OPEN FOR BUSINESS" IS AN INVITATION TO YOU AND YOUR COMPANY TO JOIN OUR GROWING COMMUNITY OF 35,451.

HOME DEMOGRAPHICS BUSINESS MAP TO DO SEARCH PROPERTIES

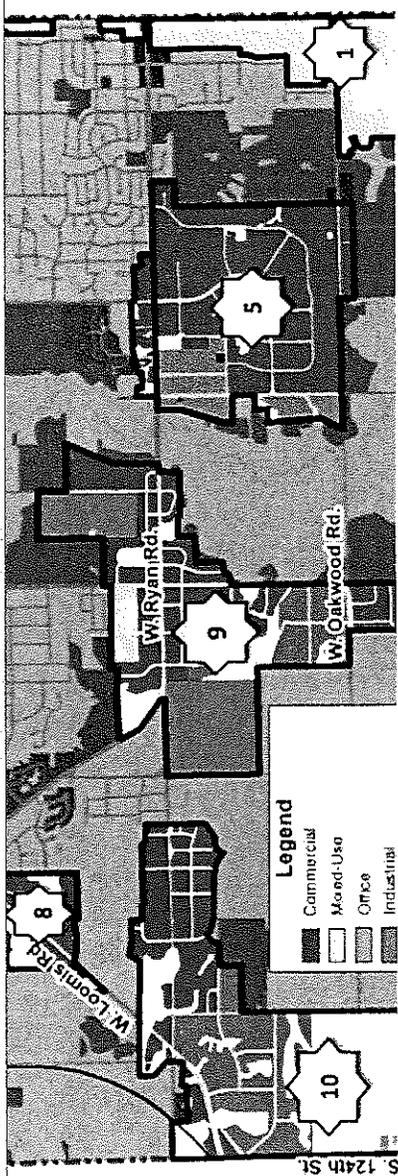
While these do not represent the only developable areas in Franklin, these are the prime retail, office, medical and industrial centers of the City of Franklin.



These are the areas the City of Franklin considers the target area for development.

1. SOUTH 27TH STREET CORRIDOR

2. FRANKLIN CIVIC CENTER



These are the areas the City of Franklin considers the target area for development.

1. SOUTH 27TH STREET CORRIDOR

- West College Avenue to West Rawson Avenue
- West Rawson Avenue to West Drexel Avenue
- West Drexel Avenue to West Ryan Road
- West Ryan Road to Interstate I-94

2. FRANKLIN CIVIC CENTER

- Crossroads Trade Area
- State Hwy 100, West Drexel Ave & State Hwy 36
- South 76th Street & West Rawson Avenue

3. SOUTH 76TH STREET AND WEST RAWSON AVENUE CORRIDOR

- Traffic Counts (WI Department of Transportation, 2008)
- 21,700 vehicles per day on South 76th Street (County Hwy U)
- 17,500 vehicles per day on State Highway 36 (West Loomis Road)
- 17,700 vehicles per day on West Rawson Avenue (County Hwy BB)

4. SOUTH 51ST STREET & WEST RAWSON AVENUE CORRIDOR

- Northwest and Northeast corners of Rawson and 51st Street. Andy's, Sendiks, Bank Mutual, CVS Pharmacy.

5. FRANKLIN BUSINESS CENTER

- Franklin Business and Industrial Park (including M1)
- Franklin Business Center Service Area (State Hwy 100 & South 51st Street)

OTHER NOTABLE COMMERCIAL AREAS

- 6. Forest Home Avenue and Lovers Lane Road
- 7. St. Martins District
- 8. West Loomis Road
- 9. South 76th Street
- 10. Southwest corner



CONTACT US

Via email: forwardfranklin@gmail.com or in writing 9229 W Loomis Road, Franklin, WI 53132
 To contact the City of Franklin, please call 414-425-7500 or visit the City's website <http://www.forwardfranklin.com/>



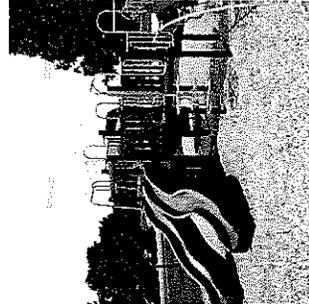
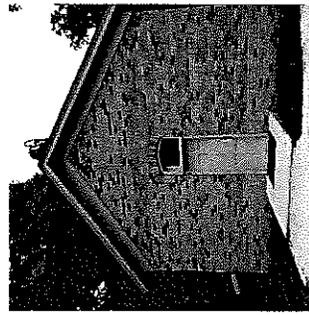
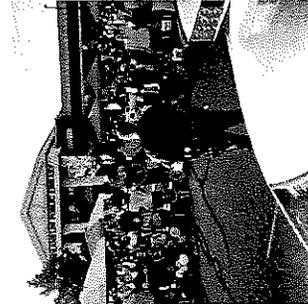
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HOME DEMOGRAPHICS BUSINESS MAP TO DO SEARCH PROPERTIES

Here are some rather cool things to do, places to see and people to learn about.

Take a bike ride on the Oakleaf Trail, visit the City's historical buildings, meet the Police department at Franklin's night out, visit one of the many parks or check out our beautiful library.



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Forward Franklin

Economic Development Committee

The purpose of the Forward Franklin Economic Development Committee (FFEDC) is to promote and enhance the City of Franklin to the business community; to actively pursue, within the goals and guidelines of the Common Council of the City of Franklin, Wisconsin, commercial and industrial business development/investment for relocation into the City of Franklin to achieve a balanced tax base; to work with the business community in the retention and expansion of the businesses already within the City; and to promote the City in various manners as an excellent place to live and do business.

Powers and Duties

- Assist the Community Development Authority to determine types and locations of commercial and manufacturing zoning throughout the City, for report and recommendation to the Plan Commission and Common Council, as the Common Council may determine appropriate or necessary from time to time.
- Determine and target, with direction from the Common Council and input from City staff, specific industries, businesses and commercial developments for the various parcels zoned for such uses throughout the City and determine the economic impact of such developments compared to various other types of developments such as condominiums, single-family homes, apartments and the like. The economic evaluation should consider tax benefits and job growth, as well as the potential costs associated with various developments such as costs for roads, police and fire services, schools and other public facilities and services.
- Act as a liaison to developers of commercial, industrial and retail business developments throughout the City. Assist and guide businesses and developers through the various procedures and departments.
- Develop and implement a retention program to retain existing businesses in the City.
- Develop and implement a plan to solicit businesses for relocation to the City.
- Work with City departments to enhance services to the business community.
- Determine local, state and federal tax incentives and other inducements for attracting quality businesses and developments.
- Develop a comprehensive marketing strategy to include promotional materials, public relations efforts, surveys and the enhancement of the City's existing web site from a marketing perspective.

Business Plan

The City of Franklin operates under a much tighter budget in 2012 than in previous years of economic prosperity. The Great Recession from 2006 through the time of this writing has drastically slowed economic development in nearly all areas in Milwaukee County, including Franklin, and throughout Wisconsin and the US.

However, it is critical for Franklin's to prop up its economic development efforts in order to maintain its continued vitality and competitive edge as Milwaukee County's top-notch city. Now is not the time to shutter economic development plans and goals or place them in hibernation until the next boom of economic excitement.

For this reason, the City of Franklin formed the Forward Franklin Economic Development Committee and tasked it with assisting the City's elected officials and staff in revitalizing the plans and reshaping the ideas of what made Franklin what it is today.

Attract and Market

Today, some economic development in the City of Franklin is being planned and discussed in new ways by professional and highly technical people who do things in non-traditional ways. While some economic decisions for Franklin happen in the local office of a developer, many modern developments, for example, actually come to life each year on the floor of the convention halls in Las Vegas during the International Council of Shopping Centers. Reaching both traditional and modern decision makers is critical for the FFEDC.

Retain

The FFEDC must improve retention of existing Franklin businesses. First, the FFEDC must be able to determine the identity of all businesses in the City, including the stakeholders. Second, the FFEDC must make some type of regular contact with each company. Third, the FFEDC must establish itself as a source (in addition to the City's elected officials and staff) for companies to discuss ability to maintain its business in Franklin. Fourth, the FFEDC must establish some type of exit interview for when a business fails or relocates outside of Franklin. This information must be shared with City officials so that measures for improvement can be installed to prevent the exit of businesses that are highly desired by the City.

Budget

Establishing a good plan for economic development is not free. In order to effectively accomplish these goals, the FFEDC needs to rely on a consistent source of funds from the City. Reaching the right people and having the best information available for decision makers is critical as discussed in this plan.

Marketing Product 1 - \$2,967.01

The Glossy Brochure: \$2,000 for design, licenses and layout plus \$467.01 for printing, plus \$500 for contingency.

Pros:

- Professional appearance and vivid pictures
- Easy to distribute without being online
- Reminds the prospect about the City because the prospect has a take-away
- More difficult to throw away than to delete a web link
- Tangible and touchable

Cons:

- High printing cost
- Potentially outdated immediately upon printing
- Content changes take a long time
- Expensive to deliver unless handing them out
- No citizen access
- If it's not delivered to a prospect, it can't be viewed
- Cost varies with the cost of paper and printing

Marketing Product 2 – \$22,612.00

Interactive Economic Development Website: \$18,612.00, plus \$4,000.00 for contingency

Pros:

- Professional appearance and vivid pictures
- Easy to distribute to huge audiences very quickly
- Site can be stumbled upon by prospect who are unknown to the City
- Low cost
- Updatable instantly
- Can market directly to prospects easily with keywords and Google
- Citizen access

Cons:

- No takeaway unless printed
- Internet connection required to view
- Intangible and untouchable

Business Appreciation Event - \$2,000.00

This is something that Alderman Ken Skowronski handled for the City and was very successful. Over the past few years, the event was shelved. The Forward Franklin Economic Development Committee would like to bring this back by inviting Franklin businesses to a cocktail party once per year. Invitees include business owners and managers of businesses in the City of Franklin, the City's elected officials and certain staff, regional elected officials, selected committee and commission members. Sponsors paid for the entire cost of this event in previous years. The goal of the FFEDC would be to round up sponsors to host and to provide snacks and beverages.

Video series focusing on local businesses in a joint effort with Franklin High School - \$0

Member John Michlig and Chairman Craig Haskins are planning to work with the high school to establish a program to produce quick 3-5 minute video clips calling attention to local businesses in Franklin. The videos can be displayed on the City's website, YouTube, Facebook and other social internet sites.

Business exit interviews- \$0

The FFEDC is working with the City staff to create a list of Franklin business and also to create an exit interview for those businesses that leave Franklin.

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APPROVAL <i>slw</i>	REQUEST FOR COUNCIL ACTION	MEETING DATE 11/13/2012
REPORTS AND RECOMMENDATIONS	Consideration of Complaint Handling Policy and An Ordinance to Amend Chapter 178 of the Municipal Code to Provide for Cost Recovery for City Services Provided to Certain Nuisance Properties	ITEM NUMBER <i>G.6.</i>

At its August 21, 2012 meeting, Ald. Wilhelm brought before the Council consideration of the City's handling of nuisance properties. By unanimous vote, Council directed review of the current ordinance with further direction of future review of possible new legislation to address the same. At its October 16, 2012, meeting, the Common Council considered the current municipal code sections with respect to nuisances and certain documents provided by Ald. Wilhelm. Discussion suggested a multiple approach of addressing the complaint handling policy while also strengthening municipal code to deal with nuisance properties. Unanimous vote of council adopted motion to direct legal counsel to continue review of the nuisance ordinance and abatement procedures and items presented by Ald. Wilhelm and to report back at last meeting of November.

City Attorneys office has reviewed the existing ordinance, complaint handling policy dated 1997 and the materials, met with Chief of Police and Ald. Wilhelm. Based on the same, the complaint handling policy is being updated (with reference to and inclusion of items discussed in Ald. Wilhelm's materials), with expected review by appropriate departments to occur upon completion. Consideration of the same would be expected at the December 4, 2012 meeting.

Based upon review, City Attorneys office has also updated the existing section of the municipal code dealing with nuisance properties in order to strengthen the same to more clearly identify as nuisances those properties which routinely require a disproportionate level of city services based upon continuous law violations. The revisions also provide for a method of recovering the costs of services provided to these properties. These changes are incorporated in the attached proposed ordinance.

COUNCIL ACTION REQUESTED

1. A motion to change the date for consideration of revisions to the City's complaint handling policy from November 20, 2012 to the Council meeting on December 4, 2012.

and

2. A motion to adopt An Ordinance to Amend Chapter 178 of the Municipal Code to Provide for Cost Recovery for City Services Provided to Certain Nuisance Properties; or such other action as the Council may deem appropriate.

ORDINANCE NO. 2012-_____

AN ORDINANCE TO AMEND CHAPTER 178 OF THE MUNICIPAL CODE TO PROVIDE FOR COST RECOVERY FOR CITY SERVICES PROVIDED TO CERTAIN NUISANCE PROPERTIES

WHEREAS, the Common Council finds that certain properties require a disproportionate amount of City services including police, fire and inspection services; and

WHEREAS, the services required by such properties result in less availability of services for other properties within the City; and

WHEREAS, the Common Council has determined that the City’s taxpayers should be expected to pay only for their fair share of services; and

WHEREAS, in order to better equally share the cost of City services among all taxpayers, the City should be compensated for providing additional services to those properties requiring a disproportionate level of services.

NOW, THEREFORE, the Mayor and Common Council of the City of Franklin, Wisconsin, do ordain as follows:

Section 1: Section 178-2 is hereby amended to read as follows (NOTE: Added text is underlined, deleted text is ~~struck through~~):

178-2. **Public nuisance defined.** A public nuisance is a thing, act, occupation, condition or use of property, or property or premises upon which its occupant(s) commit public nuisances, which shall continue for such length of time as to:

A. Substantially annoy, injure or endanger the comfort, health, repose or safety of the public.

B. In any way render the public insecure in life or in the use of property.

C. Greatly offend the public morals or decency.

D. Unlawfully and substantially interfere with, obstruct or tend to obstruct or render dangerous for passage any street, alley, highway, navigable body of water or other public way or the use of public property.

E. Require a disproportionate amount of City services including police, fire and inspection services.

Section 2: Section 178-4.D. is hereby amended to read as follows:

D. Continuous violation of ~~Laws~~City ordinances. Any place or premises within the City where City ordinances or state laws relating to public health, safety, peace, morals or welfare are openly, continuously, repeatedly and/or intentionally violated. This includes any place or premises which by virtue of such continuous law violations requires a disproportionate amount of City services.

Section 3: Section 178-9 is hereby amended to read as follows:

178-9. Costs of abatement.

A. Costs Chargeable to Property.

1. Whenever a property, as a result of continuous law violations occurring on such property, is determined to have used a disproportionate amount of City services, the actual cost of providing future services shall be charged to the property owner as provided for herein. Any unpaid costs shall be assessed against the real estate as a special charge pursuant to the procedures set forth herein.

2. Procedure.

a. Whenever the Chief of Police, Chief of the Fire Department, Building Inspector, Zoning Administrator and/or Health Officer determines that, as a result of continuous law violations, a property has and will continue to require a disproportionate amount of City services, the Chief, Inspector, Administrator and/or Officer shall send via certified mail addressed to the owner of the offending property a notice advising the owner of such determination. Such notice shall also provide notice to the property owner that the actual cost of services provided to the property following service of the notice will be charged to, and the responsibility of the owner.

b. Within 30 days from the date of providing services to a property after the service of the notice provided for in subd. a., the department(s) rendering such services shall invoice the property owner for the actual costs of the services provided. The Owner shall have 60 days from the date of the invoice within which to make payment. Any unpaid amounts after 60 days shall be assessed against the real estate as a special charge.

c. The owner may, within 30 days of receipt of any invoice issued hereunder, file a written appeal with the City Clerk to have the Common Council determine whether the costs assessed are reasonable and appropriate. The filing of such appeal shall operate to stay the time for which the assessment is due until such time as the Council makes a determination on the appeal. The Council may make such modifications and revisions of the proposed assessment as it deems just, and may order the account and proposed assessment confirmed or denied, in whole or in part, or as modified and revised. The determination of the Council shall be final and conclusive.

B. Costs of Abatement. In addition to any other penalty imposed by this chapter for the erection, contrivance, creation, continuance or maintenance of a public nuisance, the cost of abating a public nuisance by the City shall be collected as a debt from the owner, occupant or person causing, permitting or maintaining the nuisance, and, if notice to abate the nuisance has been given to the owner, such cost shall be assessed against the real estate as a special charge.

Section 4: The terms and provisions of this ordinance are severable. Should any term or provision of this ordinance be found to be invalid by a court of competent jurisdiction, the remaining terms and provisions shall remain in full force and effect.

Section 5: All ordinances and parts of ordinances in contravention to this ordinance are hereby repealed.

Section 6: This ordinance shall take effect and be in force from and after its passage and publication.

Introduced at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2012, by Alderman _____.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2012.

APPROVED:

Thomas M. Taylor, Mayor

ORDINANCE NO. 2012-_____

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ATTEST:

Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____

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