

CITY OF FRANKLIN  
COMMON COUNCIL MEETING\*\*  
FRANKLIN CITY HALL COUNCIL CHAMBERS  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA\*  
TUESDAY, NOVEMBER 5, 2013, 6:30 P.M.

- A. Call to Order and Roll Call
- B.
  - 1. Citizen Comment Period
  - 2. Announcements from Mayor Taylor of upcoming community events & news items:
    - a. Green Beret Sgt. Steven Brunell selected for the Yellow Ribbon Honor Flight to Washington D.C.
    - b. Saber Stadium Project (Mayor Taylor).
- C. Approval of Minutes
  - 1. Approval of regular meeting of October 15, 2013.
  - 2. Reconsideration of the approval of the minutes of the September 30, 2013, Committee of the Whole meeting to provide for a correction to item II.B. (Alderman Skowronski).
- D. Hearings
- E. Organizational Business
- F. Letters and Petitions
- G. Reports and Recommendations
  - 1. Resolution directing staff to investigate and prepare an Ordinance exempting public school districts from subjection to City-imposed impact fees as set forth in Section 92-9 of the Municipal Code.
  - 2. Donation from the Historical Society of asphalt paving of the handicapped accessible pathways around the historical buildings in Lions Legend Park and authorization that a path lighting project in this same area be considered a project co-sponsored by the City of Franklin.
  - 3. Resolution in Support of 2013 Assembly Bill 441 as Introduced to Amend the Wisconsin Statutes to Further Provide for the Distribution by State Agencies of Information Relating to Persons Required to Register as a Sex Offender to the Public and Local Law Enforcement in the Interests of the Public Health, Safety and Welfare.
  - 4. Low powered FM radio station opportunities from the Federal Communications Commission (FCC).
  - 5. Tentative agreement between the City of Franklin and the Franklin Professional Police Officers Association for a 2013-2015 successor labor agreement.
  - 6. Approval of a job description for a Library Administrative Aide.
  - 7. Ordinance adopting the 2014 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 adopting the Property Tax Levy and Other Revenue for the City of Franklin for Fiscal Year 2014.
  - 8. Review of costs for the extension of sanitary sewer on S. 76th Street from a point 3,000 feet south of S. 76th Street to a point 900 feet north of S. 76th Street, and on W. Ryan Road from S. 76th Street to a point 1,235 feet west of S. 80th Street.

9. Authorization to survey and test to determine if the cemetery located on the south side of the 8200 block of W. Ryan Road extends into right-of-way for the future extension of sanitary sewer on W. Ryan Road.
10. Authorization for We Energies to install street lights at the intersection of S. Phyllis Lane and S.T.H. 100 and at the W. Rawson Avenue ramp at S.T.H. 100.
11. Bids received for the extension of water transmission main along St. Martins Road from approximately 440 feet southeast to S. Chapel Hill Drive.
12. Resolution in Opposition to 2013 Senate Bill 349 Pertaining to the Gutting of Local Municipal Home Rule Authority in the Regulation of Nonmetallic Mining (Quarry) Uses and Operations Throughout the State of Wisconsin.
13. South 27th Street Corridor Streetscape Recommendations from the Community Development Authority and the Forward Franklin Economic Development Committee.
14. Resolution Committing the Home Rule Authority of the City of Franklin to Work in Collaboration with the State of Wisconsin to Create Jobs and Promote Economic Growth (Mayor Taylor).
15. Resolution confirming the appointment of Paul Rotzenberg as the Director of Finance and Treasurer.
16. Resolution designating signatures for checks and orders pursuant to Section 66.0607 Wisconsin Statutes.
17. Ordinance to amend Ordinance 2012-2096 (an Ordinance adopting the 2013 budgets and tax levy for the City of Franklin), as amended, to modify the budget of the General Fund Elections and General Fund Contingency by transferring up to \$30,000 in expenditure appropriations from Contingency to Elections to cover expenses related to special elections.
18. Resolution to establish the 2013 non-represented clerical employee general wage adjustments and to incorporate such into the employee handbook.
19. Rescission of the October 1, 2013 Common Council action approving the modification of the eligibility requirement of the Flexible Spending Program (Section 125 Plan) such that the requirement that the employees are regularly scheduled to work 20 or more hours per week applies to employees hired, for their current term of employment, after January 1, 2007, as the information provided by the City's administrative consultant changed following that action, thereafter stating that such a change to the Plan was not available.

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 Forward Franklin Economic Development Comm. and Personnel Comm. may attend this meeting to gather information about an agenda item over which the Forward Franklin Economic Development Comm. and Personnel Comm. has decision-making responsibility. This may constitute a meeting of the Forward Franklin Economic Development Comm. and Personnel Comm. per State ex rel. Badke v. Greendale Village Board, even though the Forward Franklin Economic Development Comm. and Personnel Comm. 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 7	Plan Commission	7:00 p.m.
November 19	Common Council	6:30 p.m.
November 19	Special Primary Election Assembly District 82 and Special Election Assembly District 21	7:00 a.m.-8:00 p.m.
November 28 & 29	Thanksgiving Holiday – City Hall Closed	