

CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, NOVEMBER 18, 2014 AT 6:30 PM

- A. Call to Order and Roll Call

- B.
 - 1. Citizen Comment Period
 - 2. Mayor Announcements:
 - (a) ICC Items.
 - (b) Sewer/Water building ceremonies.

- C. Approval of minutes:
 - 1. October 6, 2014 Committee of the Whole.
 - 2. November 3, 2014 regular common council meeting.
 - 3. November 4, 2014 special common council meeting.

- D. Hearings:
 - 1. Public Hearing – 2015 Proposed Budget.
 - 2. Public Hearing – Ordinance to Amend the City of Franklin 2025 Comprehensive Master Plan to Change the Future Land Use Map Use Designation for Property Located at Approximately 51st Street and Cobblestone Way from Residential Use and Areas of Natural Resource Features to Residential – Multi-Family Use and Areas of Natural Resource Features (Proposed Lot 2) and From Residential Use and Areas of Natural Resource Features to Commercial Use and Areas of Natural Resource Features (Proposed Lot 3) (Approximately 17.3497 Acres) (Franklin Square, LLC, Applicant).

- E. Organizational Business

- F. Letters and Petitions

- G. Reports and Recommendations
 - 1. An Ordinance Adopting the 2015 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 2015.
 - 2. An Ordinance to Amend the City Of Franklin 2025 Comprehensive Master Plan to Change the Future Land Use Map Use Designation for Property Located at Approximately 51st Street and Cobblestone Way from Residential Use and Areas of Natural Resource Features to Residential – Multi-Family Use and Areas Of Natural Resource Features (Proposed Lot 2) and from Residential Use and Areas of Natural Resource Features to Commercial Use

- and Areas of Natural Resource Features (Proposed Lot 3) (Approximately 17.3497 Acres) (Franklin Square, LLC, Applicant).
3. Civic Celebrations Commission's Request for Authorization to Sign and Execute Contracts for the 2015 Civic Celebrations Event.
 4. Status Report on the Recommendations from the Quarry Monitoring Committee Pertaining to Quarry Monitoring and the Terms and Provisions of Planned Development District No. 23 (Payne & Dolan Company).
 5. Authorization to Purchase Outdoor Fitness Equipment for Ernie Lake Special Park Located at 8000 South Chapel Hill Drive, as Recommended by the Parks Commission.
 6. Request to Approve Intergovernmental Cooperation Agreement with Milwaukee County on Use of GCS Software.
 7. An Ordinance to Amend Ordinance 2013-2120, an Ordinance Adopting the 2014 Budgets for the Sewer Fund, the City of Franklin for Fiscal Year 2014 to Approve Budget Amendments to the 2014 Budget.
 8. A Resolution Awarding a Contract to the Low Bidder for the Lining of 342 Lineal Feet of Sanitary Sewer on W. Forest Home Avenue.
 9. An Ordinance to Amend §169-1. of the Municipal Code, "Licenses Required" to Update the Health Department License Categories and Fees as Referred to by §138-28. of the Municipal Code, "Fees."
 10. An Ordinance to Create Chapter 170 of the Municipal Code, "Escort Services", Pursuant to the Municipal Authority Provided Under Wis. Stat. § 66.0107(2) (Ald. Evans).
 11. An Ordinance to Create §169-5. of the Municipal Code, "Certified Massage Therapists and Bodyworkers", Pursuant to the Municipal Authority Provided Under Wis. Stat. § 66.0107(2) (Ald. Evans).
 12. Recommendation to Amend Municipal Ordinance to Add a Fine (\$50.00) for Noncompliance of a Written Order by the Registered Sanitarian.
 13. An Ordinance to amend Section 245.5(D)(4) of the Municipal Code to establish no parking from 5:00 am to 3:00 pm except weekends and holidays on both sides of S. 31st Street from the intersection of W. Drexel Avenue to W. Minnesota Avenue.
 14. A Resolution granting Wisconsin Electric Power Company a Distribution Easement for relocation of services at 5550 W. Airways Avenue.
 15. Continuation of Temporary Assignment Pay for the Assistant City Engineer During the Transition Period of the City Engineer.
 16. Selection of the Third Party Administrator; Pharmacy Benefit Manager; Health Plan Network and related plan design; Stop Loss, Life and Accidental Death and Dismemberment, and Long-Term Disability Insurance Carriers and Retention of the Insurance Consultant, Following a Presentation on Rates.
 17. Report on Status of Bidding Out Insurance Broker Services.
 18. A Resolution to Address the 2014 and 2015 Non-Represented Employee General Wage Adjustments, Including a 1% Increase Retroactive to July 2014, as Funded in the Adopted Budget, and Holding in Abeyance any 2015 General Wage Adjustments, and to further Address the Employee Cost Share of Monthly Health Insurance Premiums.

- H. Licenses and Permits
Miscellaneous Licenses
- I. Bills
Vouchers and Payroll approval
- J. Adjournment

*Notice is given that a majority of the Economic Development Commission, Quarry Monitoring Committee, Finance Committee, Civic Celebrations Committee and Plan Commission may attend this meeting to gather information about an agenda item over which the Economic Development Commission, Quarry Monitoring Committee, Finance Committee, Civic Celebrations Committee and Plan Commission has decision-making responsibility. This may constitute a meeting of the Economic Development Commission, Quarry Monitoring Committee, Finance Committee, Civic Celebrations Committee and Plan Commission per State ex rel. Badke v. Greendale Village Board, even though the Economic Development Commission, Quarry Monitoring Committee, Finance Committee, Civic Celebrations Committee and Plan Commission will not take formal action at this meeting.

**Supporting documentation and details of these agenda items are available at City Hall during normal business hours.

[Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, contact the City Clerk's office at (414) 425-7500.]

REMINDERS:

November 20	Plan Commission	7:00 pm
November 27 and 28		Closed for Thanksgiving
December 2	Common Council	6:30 pm
December 4	Plan Commission	7:00 pm
December 16	Common Council	6:30 pm
December 18	Plan Commission	7:00 pm