

CITY OF FRANKLIN  
COMMON COUNCIL MEETING\*  
FRANKLIN CITY HALL COUNCIL CHAMBERS  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA\*\*  
**MONDAY, NOVEMBER 3, 2014 AT 6:30 PM**

- A. Call to Order and Roll Call
  
- B.
  - 1. Citizen Comment Period
  - 2. Mayor Announcements:
    - (i) Status of hiring additional Building Inspector
    - (ii) Communicable Disease report
    - (iii) School Resource Officer Grant update
  
- C. Approval of minutes of regular meeting of October 21, 2014
  
- D. Hearings
  
- E. Organizational Business
  
- F. Letters and Petitions
  
- G. Reports and Recommendations
  - 1. A Resolution Authorizing Certain Officials To Execute An Agreement With Buxton Company To Provide Community Retail Economic Development Needs And Satisfaction Study, Recruiting And Retention Professional Consulting Services.
  - 2. Recommendation from Board of Health to amend municipal ordinance to add a fine (\$50.00) for noncompliance of a written order by the registered sanitarian.
  - 3. Recommendation from Board of Health for Changes in Franklin Chapter 169 for Health Department license categories and fees.
  - 4. Agent City Agreements with WI Departments of Health and Agriculture, Trade, and Consumer Protection—Renew 5-Year Contracts
  - 5. Results of the survey of property owners abutting W. St. Martins Road from S.T.H. 100 (S. Lovers Lane) to W. Forest Home Avenue (CTH OO) as to their desire for the extension of City water.
  - 6. An Ordinance to Amend §207-16. of the Municipal Code, “Delinquent Sewer and Water Bills”, Pursuant to Wis. Stat. § 66.0809(3)(b) with Regard to the Deadline for the Placement of Delinquent Utility Bill Amounts on the Tax Roll.
  - 7. An Ordinance to Rename Article XXI of Chapter 183 of the Municipal Code to “Weapons; Hunting and Trapping” and to Create §183-79. of the Municipal Code, “Trapping of Animals”, Pursuant to Wis. Stat. § 29.038(2)(b) Regarding Regulation of Wild Animals (Ald. Evans).
  - 8. An Ordinance to Create Chapter 170 of the Municipal Code, “Escort Services and Massage Therapists,” Pursuant to the Municipal Authority Provided Under Wis. Stat. § 66.0107(2) (Ald. Evans).

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9. Recommendation from Finance Committee for Adoption of Post Debt Issuance Compliance Policy.
10. September 2014 Monthly Financial Report.
11. Authorization to Purchase the Budgeted Capital Items to Complete the Computer Network Backup System Plan for 2014.

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 may attend this meeting to gather information about an agenda item over which the Economic Development Commission has decision-making responsibility. This may constitute a meeting of the Economic Development Commission per State ex rel. Badke v. Greendale Village Board, even though the Economic Development 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 4	Election Day – General Election	7:00 am-8:00 pm
November 4	Special Common Council	6:30 pm
November 6	Plan Commission	7:00 pm
November 18	Common Council	6:30 pm
November 20	Plan Commission	7:00 pm