

**CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, NOVEMBER 17, 2015
AT 6:30 P.M.**

- A. Call to Order and Roll Call.
- B. Citizen Comment Period.
- C. Approval of Minutes:
 - November 3, 2015 Common Council Meeting.
- D. Hearings:
 - Public Hearing – 2016 Proposed Budget.
- E. Organizational Business.
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. An Ordinance Adopting the 2016 Annual Budgets for the General, Civic Celebrations, St. Martins Fair, Donations, Grant, Solid Waste Collection, Sanitary Sewer Service, Capital Outlay, Equipment Replacement, Street Improvement, Capital Improvement, Debt Service, Development, Utility Development, Tax Incremental District 3, Tax Incremental District 4 and Internal Service Funds and Establishing the Tax Levy and Other Revenue for the City of Franklin for Fiscal Year 2016.
 - 2. Renewal with Humana and Diversified for Health and Dental Plan and Claim Administration Services, Stop-loss Coverage, and Broker Services and Modification of the Health and Dental Plan Benefits.
 - 3. Request from Fire Department for Council Approval to Repurpose \$2,000 in Unspent 2015 Capital Outlay Allocation in Order to Take Advantage of Demo Pricing on a Rapid Attack Monitor (RAM) Item Requested in 2016 Capital Outlay Request.
 - 4. Donation from the Residents of Brenwood Park in the amount of \$578.50 to the Fire Department.
 - 5. A Resolution Conditionally Approving a 4 Lot Certified Survey Map, being a Part of the Southwest ¼ of the Northwest ¼ of Section 17, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Richard A Reuteler and Ann M. Reuteler, Applicants) (10475, 10609 and 10631 West St. Martins Road).
 - 6. A Resolution Authorizing the Installation of a Fence within the 30 Foot Landscape Planting Buffer upon Lot 37 in Wyndham Hills Addition No. 1 Subdivision (776 South Cambridge Court) (Douglas J. Arnold and Christine A. Arnold, Applicants).
 - 7. Agreement with Graef-USA, Inc. for Planning and Engineering Services Related to Area A.
 - 8. A Resolution Pertaining to Naming the Dedicated Trail through the Southbrook Church Property the “Robinbrook Trail.”

9. A Resolution to Approve an Agreement for Professional Consulting Engineer Services to Design, to Permit and to Solicit Bids for the Construction of a Restroom Facility at Market Square Park (11230 West Church Street) or the VFW Property (11310 West Church Street).
10. West College Avenue Sidewalk Development Project (S. 27th Street to S. 35th Street).
11. A Contract for Annual Assessment and Property Revaluation Services with Tyler Technologies for the Period 2016-2018.

H. Licenses and Permits.
Miscellaneous Licenses.

I. Bills.
Vouchers and Payroll approval.

J. Adjournment.

*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 19	Plan Commission	7:00 p.m.
November 26 & 27	Thanksgiving Holiday	City Hall Closed
December 1	Common Council Meeting	6:30 p.m.
December 3	Plan Commission	7:00 p.m.
December 15	Common Council Meeting	6:30 p.m.
December 17	Plan Commission	7:00 p.m.