

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING  
FRANKLIN CITY HALL COMMON COUNCIL CHAMBERS  
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA\*  
TUESDAY, NOVEMBER 3, 2015  
AT 6:30 P.M.**

A. Call to Order and Roll Call.

B. Citizen Comment Period.

Mayor Announcements:

1. Status of hiring - Director of Information Technology.
2. Status of hiring - Project Engineer.
3. Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting.
4. Wheaton Franciscan corporate change.
5. Introduction of Aaron Hertzberg - Director of Economic Development.

C. Approval of Minutes:

1. October 20, 2015 Common Council Meeting.
2. October 27, 2015 Special Common Council Meeting.

D. Hearings.

E. Organizational Business.

Boards and Commission Appointments:

Clarke Johnson, 7703 West Margaret Lane, Ald. Dist. 1 - Parks Commission (expiring 4/30/2018, 3 year term).

F. Letters and Petitions.

G. Reports and Recommendations:

1. An Ordinance to Amend the Unified Development Ordinance Text at Table 15-3.0603 Standard Industrial Classification Title No. 6211 "Security Brokers, Dealers, and Flotation Companies" to Allow for Such Use as a Permitted Use in the B-4 South 27<sup>th</sup> Street Mixed-Use Commercial District (RRA, LLC, Applicant).
2. A Resolution Authorizing Acceptance of Storm Water Facilities Maintenance Agreement from Victory of the Lamb Church Located at 11120 West Loomis Road.
3. Civic Celebrations Commission's Request for Authorization to Sign and Execute Contracts for the 2016 Civic Celebration Event.
4. Kayla's Playground Status as of October 29, 2015.
5. A Resolution Authorizing Certain Officials to Execute a Subdivision Development Agreement for Horizon/Franklin 2-lot CSM Located at the Extension of South 80<sup>th</sup> Street North of West Stonewood Drive.

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6. A Resolution to Engage JSD Professional Services, Inc. for Design Services for a Trail and Bridge Crossing East Branch of the Root River in the amount of \$103,631.
7. A Resolution Authorizing Staff to Execute Change Order No. 1 for BCF Construction, Inc. in the Amount of \$6,008 for the Public Works Construction of an Extension of West Evergreen Street and Development of Pleasant View Park.
8. A Resolution to Adopt a Position Classification Plan and a Compensation Plan for Non-Represented Employees, an Implementation Strategy for the Same, and Changes to Certain Position Titles, to Implement 2015 Non-Represented Employee General Wage Adjustments in Accordance with the Compensation Plan and Implementation Strategy, and to Authorize Amendment to the Employee Handbook and the Civil Service System Personnel Administration Program to Reflect Such Changes.
9. September 2015 Monthly Financial Report.

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