

CITY OF FRANKLIN  
COMMON COUNCIL MEETING  
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS  
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA\*  
TUESDAY, NOVEMBER 19, 2019 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B. Citizen Comment Period.
- C. Approval of Minutes - Regular Common Council Meeting of November 5, 2019.
- D. Hearings: Public Hearing – 2020 Proposed Budget.
- E. Organizational Business.
- F. Letters and Petitions.
- G. Reports and Recommendations:
  - 1. An Ordinance Adopting the 2020 Annual Budgets for the General, Civic, Celebrations, St. Martins Fair, Donations, Grant, Solid Waste Collection, Sanitary Sewer, Capital Outlay, Equipment Replacement, Street Improvements, Capital Improvement, Debt Service, Development, Utility Development, TID 3, TID 4, TID 5, TID 6, TID 7 and Internal Service Funds and Establishing the Tax Levy and Other Revenue for the City of Franklin and Establishing the Solid Waste Fee.
  - 2. A Resolution Awarding the Sale of \$12,470,000 Taxable General Obligation Corporate Purpose Bonds, Series 2019C.
  - 3. A Resolution Awarding the Sale of \$2,320,000 General Obligation Promissory Notes, Series 2019D.
  - 4. A Resolution Authorizing Certain Officials to Accept a Conservation Easement for and as Part of the Review and Approval of a Special Use Upon Property Located at 11141 West Forest Home Avenue (Star Trucking Real Estate LLC, Applicant).
  - 5. Standards, Findings and Decision of the City of Franklin Common Council Upon the Application of William Bodner, Managing Member of Bodner Property Management, LLC, Applicant, for a Special Exception to Certain Natural Resource Provisions of the City of Franklin Unified Development Ordinance.
  - 6. Review and Consideration of Proposals Received for Quarry Survey Services.
  - 7. von Briesen & Roper, s.c Attorneys Request for Potential Conflict of Interest Informed Consent Waiver with Regard to the Performance of Legal Services for the City Upon Labor Matters, and also for Franklin Mobile, LLC Upon an Application for Approval from the City for a Replacement Bridge at 6361 South 27th Street in the Franklin Estates Mobile Home Park.
  - 8. Pay Plan Structure for Police Department Supervisory Staff.
  - 9. Fire Station Alerting System Update and Authorization to Contract with Starfire Systems for an Installation Specification and Design.
  - 10. Request Common Council Approval to Purchase Motorola APX 8500 Mobile Dual-band Radio and Assorted Equipment Mounts and Brackets for the Fire Department’s Recently Purchased Engine 111 Replacement, in the Amount of \$7,793.

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11. Authorization to Opt Out of a Class Action Settlement Regarding Loestrin and Minastrin Drug Costs to the Self-Insurance Fund.
12. Set a Public Hearing Regarding Proposed Amendments to § 92-9. of the Municipal Code Pertaining to Impact Fees for the Purpose of Exempting Public Schools From Application of Each of the Various Impact Fees, Suspending Automatic Annual Rate Increases for Each of the Various Impact Fee Rates Pending Completion by the Consultant of a Broader Public Facilities Needs Assessment, and Incorporating Necessary Changes to the Wisconsin Statutes § 66.0617 Pertaining to Impact Fee Collections into the Municipal Code.
13. An Ordinance to Amend Ordinance 2018-2345, An Ordinance Adopting the 2019 Annual Budgets for TID 5 to Provide \$3,200,000 of Additional Appropriations for Infrastructure Assistance and a \$4,000,000 Refunding of the 2018A Note Anticipation Note.
14. An Ordinance to Amend Ordinance 2018-2345, an Ordinance Adopting the 2019 Annual Budgets for the Sanitary Sewer Fund to Provide Additional \$15,000 of Appropriations for Software Acquisition.

H. Bills.

Request for Approval of Vouchers and Payroll.

I. Licenses and Permits.

Miscellaneous Licenses from License Committee Meeting of November 19, 2019.

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 21	Plan Commission Meeting	7:00 p.m.
November 28 & 29	City Hall Closed	
December 3	Common Council Meeting	6:30 p.m.
December 5	Plan Commission Meeting	7:00 p.m.
December 17	Common Council Meeting	6:30 p.m.
December 19	Plan Commission Meeting	7:00 p.m.
December 24 & 25	City Hall Closed	