

CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, DECEMBER 5, 2017 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 21, 2017.
- D. Hearings.
- E. Organizational Business.
 - Mayoral Board and Commission Appointments:
 1. Douglas Clark, 8173 S. 100th Street (Ald. Dist. 2), to the Civic Celebrations Committee for an unexpired 3-year term expiring 6/30/2018.
 2. Randy Grass, 9056 W. Elm Court, Unit F (Ald. Dist. 1), to the Tourism Commission for a 1-year term expiring 12/31/2018.
 3. Shaun Marefka, 7644 S. Mission Court (Ald. Dist 2), to the Tourism Commission for a 1-year term expiring 12/31/2018.
 4. Lance Schaefer (Industry Representative), Hampton Inn & Suites, 6901 S. 76th Street (Ald. Dist 2), to the Tourism Commission for a 1-year term expiring 12/31/2018.
 5. Amy Schermetzler, 4227 W. Central Avenue (Ald. Dist. 4), to the Tourism Commission for a 1-year term expiring 12/31/2018.
 6. Mark Wylie, 7468 Carter Circle S. (Ald. Dist 5), to the Tourism Commission for a 1-year term expiring 12/31/2018.
- F. Letters and Petitions.
 - Petition from residents of Whitnall Grove Condominium Complex requesting additional street lights in S. Fieldstone Court and S. Lannonstone Court.
- G. Reports and Recommendations:
 1. A Resolution Authorizing the Issuance and Sale of \$5,090,000 Taxable General Obligation Promissory Notes, Series 2017A, and Scope of Engagement letter from Quarles & Brady, LLP.
 2. A Resolution Authorizing the Issuance and Sale of \$1,645,000 General Obligation Promissory Notes, Series 2017B, and Scope of Engagement letter from Quarles & Brady, LLP.
 3. A Resolution Authorizing Certain Officials to Execute an Agreement to Continue Professional Environmental Engineering Services to Monitor Compliance at the Metro Recycling & Disposal Facility to December 31, 2018, with JSA Environmental, Inc.
 4. A Resolution to Authorize Wisconsin Department of Transportation to Temporarily Utilize Franklin Electrical Infrastructure.

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5. Report from Finance Committee related to new investment in Other Post Employment Benefit (OPEB) Trust Portfolio.
 6. October, 2017 Monthly Financial Report.
 7. 2018 Property and Casualty Insurance Coverage.
- H. Licenses and Permits.
Miscellaneous Licenses from License Committee Meeting of December 5, 2017.
- I. Bills.
Request for Approval of Vouchers and Payroll.
- 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:

December 7	Plan Commission	7:00 p.m.
December 19	Common Council	6:30 p.m.
December 21	Plan Commission (Franklin Public Library)	7:00 p.m.
December 25 & 26	City Hall Closed	