

**CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, FEBRUARY 2, 2016
AT 6:30 P.M.**

- A. Call to Order and Roll Call.
- B.
 - 1. Citizen Comment Period.
 - 2. Mayor Announcements:
2015-2016 City of Franklin Employee Food Drive.
- C. Approval of Minutes:
 - 1. Correction to December 15, 2015 Common Council Meeting Minutes.
 - 2. January 19, 2016 Common Council Meeting.
- D. Hearings.
- E. Organizational Business.
Boards and Commission Appointments:
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. A Resolution Authorizing Certain Elected Official(s) to Attend and Give Input at the State Capitol Public Hearing Scheduled for February 3, 2016 Related to Assembly Bill 768, an act to Create Sections 441.16 (3) (F) and 448.40(3) of the Wisconsin State Statutes Relating to the Diagnosis and Treatment of Lyme Disease and Requiring the Exercise of a Rule-Making Authority.
 - 2. A Resolution Authorizing Certain Officials to Accept a Conservation Easement for and as Part of the Review and Approval of a Site Plan and Natural Resource Protection Plan for a 5 to 8 Bedroom State Licensed Community Based Residential Facility Development Located at 9132 South 92nd Street (Matt Talbot Recovery Services, Inc., Applicant).
 - 3. Amendment Number One for Milwaukee Metropolitan Sewerage District's Funding Agreement FR 02 (Private Property Inflow and Infiltration Program, South 37th Street Between West Rawson Avenue and West Madison Boulevard).
 - 4. Street Light Installation Located at West Forest Home Avenue and South North Cape Road.
 - 5. A Resolution Opposing Wisconsin Assembly Bill 750 Repealing of Personal Property Tax and Eliminating Exempt Computer Aids.
 - 6. Consideration of Additional Appropriations for the Senior Travel Program via An Ordinance to Amend Ordinance 2015-2198, An Ordinance Adopting the 2016 Annual Budgets for the General Fund for the City of Franklin for Fiscal Year 2016, or by Other Budgetary means.

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7. Recommendation from the February 1, 2016 Committee of the Whole Meeting: Memorandum of Understanding Regarding Ballpark Commons, a Proposed Mixed-Use Development (to be Located at and in the Vicinity of The Rock Sports Complex and Southwest of the Intersection of West Rawson Avenue and Old Loomis Road) (Zimmerman Ventures, LLC, Developer).
8. Reschedule Common Council Meeting of April 5, 2016 due to Presidential Preference & Spring Election.

H. Licenses and Permits.
Miscellaneous Licenses.

I. Bills.
Vouchers and Payroll approval.

J. Adjournment.

*Notice is given that a majority of the Plan Commission may attend this meeting to gather information about an agenda item over which the Plan Commission has decision-making responsibility. This may constitute a meeting of the Plan Commission, per State ex rel. Badke v. Greendale Village Board, even though the Plan 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:

February 4	Plan Commission	7:00 p.m.
February 16	Spring Primary	7:00 a.m.-8:00 p.m.
February 16	Common Council Meeting	7:00 p.m.
February 19	Plan Commission	7:00 p.m.