

**CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, JANUARY 5, 2016 AT 6:30 P.M.**

- A. Call to Order and Roll Call.
- B. Mayoral Announcements:
 - 1. Citizen Comment Period.
 - 2. Fire Department Exemplary Service in 2015:
 - a) Letters of Recognition to Fire Lieutenant Anthony Psichulis and Firefighter/Paramedic Jeremy Tietzen.
 - b) Letters of Appreciation to Battalion Fire Chief Patrick Hays, Fire Lieutenant John Young, and Firefighter/Paramedic Sean Behrens; Fire Lieutenants Kevin Cech and John Young; Fire Lieutenant Lance Braun; and Firefighter/Paramedic Dustin Lofy.
- C. Approval of Minutes:
 - 1. December 15, 2015 Regular Common Council Meeting.
 - 2. December 23, 2015 Special Common Council Meeting.
- D. Public Hearings.
- E. Organizational Business.
Boards and Commission Appointments:
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. 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).
 - 2. An Ordinance to amend the Unified Development Ordinance text at Table 15-3.0603 Standard Industrial Classification Title No. 4213 "Trucking, Except Local" to allow for such use as a Special Use in the M-1 Limited Industrial District (Elvin J. Spellman, Managing Member of T & E, LLC, Applicant).
 - 3. Status update from the Quarry Monitoring Committee pertaining to quarry monitoring and of the implementation of various quarry related recommendations.
 - 4. Pleasant View Park playground equipment purchase authorization.
 - 5. West College Avenue path (South 27th Street to South 35th Street).
 - 6. JSD Professional Services, Inc. contract for design services for a trail and bridge crossing the East Branch of the Root River (River Park Trail Design).
 - 7. Status of potential projects (Aldermanic District 2):
 - a) Benches near the flagpole along West St. Martins Road between West Church Street and West Swiss Street.

- b) Sidewalk on West Church Street to connect West St. Martins Road to South Mission Hills Drive.
- c) Bridge bordering Lake Ernie.
- 8. Lease of color copy machine for the Engineering Department.
- 9. November 2015 Monthly Financial Report.
- 10. Other Post Employment Benefits (OPEB) Trust Investment Management.
- 11. An Ordinance to amend Chapter 30 of the Municipal Code to create a Board of Absentee Ballot Canvassers and to provide for the Board to canvass absentee ballots on Election Day.

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:

January 7	Plan Commission	7:00 p.m.
January 11	Special Common Council Meeting	6:30 p.m.
January 19	Common Council Meeting	6:30 p.m.
January 21	Plan Commission	7:00 p.m.