

AVENUE, TO EXTEND THE TIME FOR THE OBTAINING OF THE ISSUANCE OF AN OCCUPANCY PERMIT (THE LASALLE GROUP, INC., APPLICANT). Seconded by Alderwoman S. Mayer. All voted Aye; motion carried.

SPECIAL USE 7140 S 76TH ST. (MONICA POLCHERT, COO, APPLICANT) G.3.

Alderman Schmidt moved to adopt a Resolution imposing conditions and restrictions for the approval of a special use for a Dogs and Other Pet Animals Day Care Services Business Use upon property located at 7140 South 76th Street (Greenlin Boarding & Grooming, Inc., Monica Polchert, COO, Applicant). Motion died due to a lack of a second. Alderwoman Wilhelm moved to suspend the regular order of business to allow applicant to speak. Seconded by Alderman Dandrea. All voted Aye; motion carried. Alderwoman Wilhelm moved to return to the regular order of business. Seconded by Alderman Schmidt. All voted Aye; motion carried.

Alderman Taylor moved to return this item to the December 15, 2015 Common Council meeting to give staff more time to review. Seconded by Alderman Schmidt. On roll call, Alderman Dandrea, Alderwoman Wilhelm, Alderman Taylor, Alderman Schmidt and Alderwoman S. Mayer voted Aye; Alderman D. Mayer voted No. Motion carried.

ORD. 2015-2199 AMEND UDO TO ALLOW FOR INSTALLATION OF MONUMENT SIGN & ELECTRONIC MESSAGE BOARD (ROBERT J BACH, APPLICANT) G.4.

Alderman Schmidt moved to adopt Ordinance No. 2015-2199, AN ORDINANCE TO AMEND SECTION 15-3.0420 OF THE UNITED DEVELOPMENT ORDINANCE PLANNED DEVELOPMENT DISTRICT NO. 15 (PARKWOOD LAKES APARTMENTS & LAKE TERRACE SENIORMINIUMS) TO ALLOW FOR THE INSTALLATION OF A MONUMENT SIGN AND ELECTRONIC MESSAGE BOARD (6751 AND 6771 SOUTH 68TH STREET) (ROBERT J. BACH, APPLICANT). Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

NAMING DEDICATED TRAIL THROUGH SOUTHBROOK CHURCH PROPERTY 'ROBINWOOD TRAIL' G.5.

Alderman D. Mayer moved to preliminarily name the dedicated trail through the Southbrook Church property located at 11010 West St. Martins Road "Robinwood Trail" and publish the recommended name as a Class 2 notice, specifying a thirty (30) day public comment period in the City's official newspaper, in accordance with Resolution No. 2010-6634, A City Buildings, Parks and Facilities Naming Policy. Seconded by Alderman Taylor. All voted Aye; motion carried.

- RECONSIDER
RESTROOM AT MARKET
SQUARE PARK (11230 W
CHURCH ST)
- G.6. Reconsider Restroom at Market Square Park. Alderman D. Mayer moved to reconsider and review three projects as discussed and return to the January 5, 2016 Common Council meeting. Seconded by Alderman Taylor. All voted Aye; motion carried.
- W. COLLEGE AVE.
SIDEWALK STATUS
(S. 27TH TO S. 35TH ST.)
- G.7. No action was taken on the status of West College Avenue sidewalks (South 27th Street to South 35th Street). This item will be listed on the December 15, 2015 Common Council Agenda.
- KAYLA'S PLAYGROUND
STATUS
- G.8. Status of Kayla's Playground was provided by City Engineer, Glen Morrow. Alderman Taylor moved to table future status reports of Kayla's Playground until action warrants. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- ORD. 2015-2200
AMEND ORD. 2014-2152
2015 ANNUAL BUDGETS
- G.9. Alderman Taylor moved to adopt Ordinance No. 2015-2200, AN ORDINANCE TO AMEND ORDINANCE 2014-2152, AN ORDINANCE ADOPTING THE 2015 ANNUAL BUDGETS FOR THE GENERAL FUND FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2015, TO REALIGN DEPT APPROPRIATIONS, with the additional language put in "Motion to adopt an Ordinance to amend Ordinance 2014-2152, an Ordinance adopting the 2015 Annual Budgets for the General Fund for the City of Franking for fiscal year 2015, to realign appropriations to match service requirements, as presented with the following additional to Section 1. Information Services Personnel Decrease \$20,000 non-personnel increase \$20,000. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- AUDIT AGREEMENT
WITH CLIFTON
GUNDERSON LLP
- G.10 Alderman Taylor moved to direct the Mayor, City Clerk and Director of Finance & Treasurer to execute the Audit Agreement between Clifton Gunderson LLP and the City of Franklin for audit of the City of Franklin for the year 2015. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.
- CAPITAL OUTLAY
APPROPRIATIONS FOR
NEW CARPETING
- G.11. Alderman Taylor moved to approve the plan to use \$10,000 in Capital Outlay appropriations in the Municipal Buildings Department for new carpeting in the Planning Department and to direct the Finance Director to bring forth a budget modification in 2016 that carries forward and re-appropriates said funding for that purpose. Seconded by Alderwoman Wilhelm. On roll call, Alderman Dandrea, Alderman D. Mayer, Alderwoman Wilhelm, Alderman Taylor and Alderman Schmidt voted Aye; Alderwoman S. Mayer voted No. Motion carried.

- NON-REPRESENTED EMPLOYEES SHARE OF MONTHLY HEALTH INSURANCE PREMIUM
- G.12. Alderman Taylor moved to amend and adopt employee shares of monthly health insurance premiums for non-represented employees, effective 1/1/16, at 13.5% with participation in the Health Risk Assessment (HRA) and at 17.5% absent participation in the HRA and authorize the Director of Administration to incorporate the amendment into the Employee Handbook and Civil Service Manual in a manner he shall determine is appropriate. Seconded by Alderwoman Wilhelm. On roll call, Alderman Dandrea, Alderwoman Wilhelm, Alderman Taylor, Alderman Schmidt and Alderwoman S. Mayer voted Aye; Alderman D. Mayer voted No. Motion carried.
- LABOR CONTRACT POLICE OFFICERS ASSOC. & PROFESSIONAL FIREFIGHTERS ASSOC.
- G.13. Alderman Taylor moved to table labor contract negotiations & guidelines between City of Franklin and Franklin Police Officers Association & Franklin Professional Firefighters Association Local 2760 until call of the Chair. Seconded by Alderwoman Wilhelm. All voted Aye, motion carried.
- 2016 PROPERTY AND CASUALTY INSURANCE COVERAGE
- G.14. Alderman Taylor moved to withdraw the City's insurance policies from the Local Government Property Insurance Fund; authorize the Director of Administration to renew and execute the City's casualty insurance plans with R&R Insurance/League of Wisconsin Municipalities Mutual Insurance (LWMMI) and Chubb for the upcoming 2016 year; and including continuing the \$5,000 liability deductible with LWMMI; and to further authorize release of premium payments in accordance with or as required by said policy documents. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.
- Alderman Taylor moved to refer this for review to the Finance Committee for Request for Proposal review before it is brought before the Common Council next year. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- OPEB TRUSTEE TO FUND REIMBURSEMENT OF OPEB PLAN EXPENSES
- G.15. Alderman Taylor moved to direct the City of Franklin Post-Employment Benefits Trustee to execute such required documents to fund the plan expenses for the months of November and December 2015 based upon the Actuarial Valuation Report for the fiscal year beginning January 1, 2016 and plan operating results through October 31, 2015. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.
- MONTHLY FINANCIAL REPORT
- G.16. Alderman Taylor moved to place on file the October 2015 Monthly Financial Report. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

LICENSES AND PERMITS H.1.

Alderman Dandrea moved to approve the following:
Grant Operators' Licenses to Rebecca Albert, 10125 W. St. Martins Rd., Franklin; Jean Heeti, 10125 W. St. Martins Rd., Franklin; and James Richter, 9012 W. Puetz Rd., Franklin; and Hold the Operators' License applications of Holly Smith, 6410 W. Burdick Ave., Milwaukee; and Joshua Harju, 5401 S. Tuckaway Cir., #4, Greenfield, for appearance; and Approve the following PUBLIC (People Uniting for the Betterment of Life and Investment in the Community) Grant:

- Fleet Reserve Association, Branch 14 – Scholarships
- Franklin Civic Celebration
- Franklin Fire Department – Safety Day 2016
- Franklin Health Department – Safety City
- Franklin Historical Society – Barn Restoration
- Franklin Lions Club – Meetings & Fund Raisers
- Franklin Park Concerts – Free Concerts
- Franklin Police Department – National Night Out
- St Martin of Tours – Fund Raisers
- St Paul's Lutheran School – School Picnic
- VFW Post 10394 (Franklin/Hales Corners) – Fund Raiser
- Xaverian Missionaries – Annual Festival

Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

VOUCHERS AND PAYROLL

I.1.

Alderman D. Mayer moved to approve net general checking account City vouchers in the range of Nos. 158713 through 158877 in the amount of \$838,643.26 dated November 13, 2015 through December 1, 2015. Seconded by Alderwoman S. Mayer. On roll call, all voted Aye. Motion carried.

Alderman Dandrea moved to approve net payroll dated November 27, 2015 in the amount of \$369,826.90 and payments of the various payroll deductions in the amount of \$434,113.85 plus any City matching payments where required. Seconded by Alderwoman S Mayer. On roll call, all voted Aye; motion carried.

Alderwoman S. Mayer moved to approve net payroll dated December 11, 2015 estimated at \$515,000.00 and payments of the various payroll deductions estimated at \$220,000.00 plus any City matching payments where required. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

Alderman Schmidt moved to approve property tax disbursement in the amount of \$84.56 dated November 24, 2015. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman Taylor moved to adjourn the meeting at 8:04 p.m. Seconded by Alderman D. Mayer. All voted Aye; motion carried.