

**CITY OF FRANKLIN
COMMON COUNCIL MEETING
DECEMBER 7, 2004
MINUTES**

- CALL TO ORDER A. Mayor Klimetz called the regular Common Council meeting of December 7, 2004 to order at 6:35 p.m. in the Fadrow Room of Franklin Public Library, 9151 W. Loomis Road, Franklin, Wisconsin.
- Present were: Mayor Klimetz, Aldermen Olson, Solomon, Gardner, Kosovich, Sohns and Bergmann. Dir. of Admin. Petre, City Attorney Wesolowski and City Clerk Wesolowski.
- CITIZEN COMMENT B. Citizen comment period was opened at 6:36 p.m. and closed at 9:12 p.m.
- MINUTES-11/30/04 C-1. Alderman Kosovich moved to approve the regular Common Council meeting minutes of November 30, 2004 as presented. Seconded by Alderman Solomon. All voted Aye; motion carried.
- IMPACT FEES F-1. Alderman Sohns moved to table the request of Daniel and Vicki Vetter for reimbursement of \$3,081 in impact fees that were previously paid for the property located at 3705 W. Drexel Avenue. Seconded by Alderman Bergmann. All voted Aye; motion carried.
- SMOKING REGULATIONS F-2. Alderman Solomon moved to adopt A RESOLUTION PERTAINING TO GOVERNMENTAL REGULATIONS TO BAN SMOKING IN RESTAURANTS. Motion failed due to lack of a second.
- F-3. Alderman Olson moved to deny request of Board of Health for adoption of AN ORDINANCE TO BAN SMOKING IN RESTAURANTS. Seconded by Alderman Kosovich. On roll call Aldermen Olson, Gardner, Kosovich and Sohns voted Aye; Aldermen Solomon and Bergmann voted No. Motion carried.
- AVIAN AT TUCKAWAY F-4. No action was needed regarding the Planning Department returning fees relative to changing the private street to a public street for the Avian at Tuckaway Development located on the north side of W. Puetz Road between S. 68th Street and S. 76th Street.
- PRAIRIE GRASS PRESERVE SUBDIVISION F-6. Alderman Olson moved to approve the request from William W. Carity for 17 model home permits for lots 8, 9, 10, 11, 15, 16, 18, 19, 20, 22, 24, 26, 27, 28, 29, 30 and 54 in the Prairie Grass Preserve Subdivision on W. Prairie Grass Way and S. Bluestem Court located in the 9300 block of W. St. Martins Road with one additional contingency that conservancy designated to Milwaukee Area Land Conservancy be done prior to issuance of any permits. Seconded by Alderman Solomon. All voted Aye; motion carried.
- APPOINTMENTS G-1. Alderman Bergmann moved to confirm Mayoral appointment of Donald York, term expires 7/1/05, to the Library Board. Seconded by Alderman Solomon. On roll call, all voted Aye. Motion carried.

Franklin Common Council
12/07/04
Page Two

- VOUCHERS I-1. Alderman Bergmann moved to approve City vouchers in the range of 109097 thru 109194 in the amount of \$475,225.12. Seconded by Alderman Sohns. On roll call, all voted Aye. Motion carried.
- PAYROLL Alderman Olson moved to approve net payroll of November 26, 2004 in the amount of \$309,165.58. Seconded by Alderman Gardner. On roll call, all voted Aye. Motion carried.
- 12/21/04 COUNCIL MEETING The following items were tabled to the 12/21/04 Common Council meeting:
- TUCKAWAY DOWNS SUBDIVISION F-5. Approval of the completion of development obligation for the Tuckaway Downs Subdivision located in the 8400 block of S. 76th Street;
- DISABILITY INSURANCE F-7. Employee long-term disability voluntary insurance contract for 2005 and 2006;
- NON-REP. SALARY F-8. Wage and salary ranges for non-represented positions for 2005;
- NON-REP. BENEFITS F-9. Ordinance modifying Ordinance 2004-1775, fringe benefits for full-time non-represented employees of the City of Franklin who are not supervisors or managers;
- NON-REP. BENEFITS F-10. Ordinance modifying Ordinance 2004-1776, fringe benefits for full-time non-represented management employees of the City of Franklin;
- SECURITY LAND DEVELOPMENT F-11. Acquisition of Property of Security Land Development v. City of Franklin, Case No. 00CV005061;
- CIVIC CELEBRATIONS F-12a. Civic Celebrations Commission's request for authorization to sign & execute contracts for the 2005 Civic Celebration Event;
- TEAMSTERS CONTRACT F-12b. Resolution authorizing certain officials to execute a labor agreement with the Teamsters "General" Local Union No. 200 for 2004-2006;
- VISION STATEMENT F-12c. Draft Vision Statement for the City of Franklin as prepared by MSA Professional Services, Inc.;
- COMM. DEV. DIRECTOR F-12d. Status of recruitment for the Community Development Director position;
- PLANNING DEPARTMENT F-12e. Planning Department outsourcing status report;

Franklin Common Council
12/07/04
Page Three

- | | | |
|-------------------|--------|--|
| LIQUOR
LICENSE | F-12f. | Issuance of Class “A” Beer and “Class A” Intoxicating Liquor Licenses to gas stations in the City of Franklin referred from 11/9/04 License Committee; |
| LICENSES | H-1. | Licenses and Permits. |
| ADJOURNMENT | J. | Alderman Kosovich moved to adjourn the Common Council meeting at 9:24 p.m. Seconded by Alderman Sohns. All voted Aye; motion carried. |