

- LAND COMBINATION-MIE PROPERTIES/
FRANKLIN CORPORATE CENTER
- F-9. Alderman Sohns moved to adopt a resolution approving a Combination of Land of a part of the Northeast 1/4 of Section 26, Town 5 North, Range 21 east in the City of Franklin, Milwaukee County, Wisconsin, MIE Properties/Franklin Corporate Center LLC, (east of S. Franklin Dr., south of W. Ryan Road). Seconded by Alderman Bergmann. Alderman Sohns withdrew his motion and Alderman Bergmann withdrew his second. Alderman Sohns then moved to refer this resolution to the Community Development Authority for review and recommendation. Seconded by Alderman Bergmann. All voted Aye; motion carried.
- RES. 2004-5652
LAND COMBINATION-KARTH
- F-10. Alderman Sohns moved to adopt Resolution No. 2004-5652, A RESOLUTION APPROVING A COMBINATION OF LAND OF A PART OF THE NORTHWEST 1/4 OF SECTION 10, CERTIFIED SURVEY MAP NO. 7151, TOWN 5 NORTH, RANGE 21 EAST IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN, ROBERT KARTH, east of S. 76th St., south of Brunn Dr. Seconded by Alderman Kosovich. All voted Aye; motion carried.
- MONTICELLO GARDENS
- F-11. Alderman Bergmann moved to approve the request from Scott Simon for three-model building permits in the Monticello Gardens development subject to conditions as outlined by the Building Inspector. Seconded by Alderman Solomon. All voted Aye; motion carried.
- RES. 2004-5653
AGREEMENT-AVIAN AT TUCKAWAY
- F-12. Alderman Solomon moved to adopt Resolution No. 2004-5653, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE A SUBDIVISION DEVELOPMENT AGREEMENT WITH THE DEVELOPER OF AVIAN AT TUCKAWAY CONDOMINIUM. Seconded by Alderman Sohns. All voted Aye; motion carried.
- STREET LIGHT-WYNDHAM RIDGE SUBDIVISION
- F-13. Alderman Solomon moved to authorize the City Engineer to sign a street light appendix with the WE Energies for the installation of three street lights, 100 watt light fixture on three fiberglass poles at a cost of \$8,055.71 to be billed to the developer and the developer is responsible for the restoration and erosion control. Light is to be installed at street intersections. Seconded by Alderman Sohns. All voted Aye; motion carried.
- ADVISORY COMMITTEE
- F-14. Alderman Bergmann moved to authorize the City Engineer to serve on the Southeastern Wisconsin Regional Planning Commission Technical Advisory Committee on Regional Water Quality Management Plan. Seconded by Alderman Dorsan. All voted Aye; motion carried.
- 2005 BUDGET TIMETABLE
- F-15. Alderman Solomon moved to approve the 2005 budget timetable as recommended by the Finance Committee. Seconded by Alderman Netzel. All voted Aye; motion carried.

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- BRIARWOOD SUBDIVISION F-16A. The public hearing regarding special assessment for installing sanitary sewer including lift station and force main construction in the Briarwood area was held 2/2/04. (See Items F-1 and F-2).
- EMERGENCY MEDICAL SERVICES F-16B. Alderman Sohns moved to direct the Fire Chief to request re-submittal of bids for emergency medical services claims processing and receivables billing contract activities with a further direction that each vendor may attach explanations if necessary. Seconded by Alderman Bergmann. All voted Aye; motion carried.
- B. RYAN V. CITY OF FRANKLIN F-16C. Consideration for payment of invoices were withdrawn by Ken Skowronski in the amount of \$2,712.50 and Phil Nickerson in the amount of \$2,773.46 related to the B. Ryan v. City of Franklin Case No. 03-CV-006469.
- SPECIAL COUNCIL MEETING F-16D. Alderman Solomon moved to schedule a Special Common Council meeting on March 1, 2004 (alternate date of March 10, 2004) with chairs of Boards and Commissions to discuss visions and goals for 2004 as requested by Mayor Klimetz. (If scheduled on 3/1/04 the Committee of the Whole meeting will be canceled). Seconded by Alderman Netzel. All voted Aye; motion carried.
- AUDIT REPORT F-16E. No action was taken on a status report from Reilly, Penner & Benton LLP regarding their continuing audit.
- LICENSES H-1. Alderman Kosovich moved to grant the following licenses subject to meeting all licensing requirements:
- Operator License to Nicholas J. Barczynski, 6645 Radburn Lane, Greendale; Cari A. Daniels, 2973 S. Tenth St., Milwaukee and Christopher K. Erickson, 2224 W. Vista Bella Dr., Oak Creek;
- and also moved to hold Operator License for Patrick J. Bustillos, 1123 S. Ninth Street., Milwaukee subject to additional information. Seconded by Alderman Netzel. All voted Aye; motion carried.
- VOUCHERS I-1. Alderman Dorsan moved to approve City vouchers in the range of nos. 105081 thru 105266 in the amount of \$1,039,032.74. Seconded by Alderman Sohns. On roll call, all voted Aye; motion carried.
- PAYROLL Sohns moved to approve net payroll of January 23, 2004 in the amount of \$305,699.72. Seconded by Alderman Bergmann. On roll call, all voted Aye; motion carried.
- ADJOURNMENT J. Alderman Bergmann moved to adjourn the Common Council meeting at 8:35 p.m. Seconded by Alderman Dorsan. All voted Aye; motion carried.