

**CITY OF FRANKLIN
COMMON COUNCIL MEETING
MARCH 2, 2004
MINUTES**

- CALL TO ORDER A. Mayor Klimetz called the regular Common Council meeting of March 2, 2004 to order at 6:34 p.m. in the Council Chambers of Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.
- Present were: Mayor Klimetz, Aldermen Dorsan, Solomon, Netzel, Kosovich, Sohns and Bergmann. Also present were Planning Manager Buratto, City Engineer Bennett, Dir. of Admin. Petre, City Attorney Wesolowski and City Clerk Wesolowski.
- CERTIFICATE Mayor Klimetz presented Eagle Scout Sean Michael Medlock with a Certificate of Achievement.
- CITIZEN COMMENT B. Citizen comment period was opened at 6:40 p.m. and closed at 6:51 p.m.
- MINUTES-2/16/04 C-1. Alderman Netzel moved to approve the special Common Council meeting minutes of 2/16/04 as corrected. Seconded by Alderman Solomon. All voted Aye; motion carried.
- MINUTES-2/16/04 C-2. Alderman Kosovich moved to approve the regular Common Council meeting minutes of 2/16/04 as presented. Seconded by Alderman Sohns. All voted Aye; motion carried.
- RES. 2004-5660 AGREEMENT-NORTHWESTERN MUTUAL LIFE INS. COMPANY F-1. Alderman Netzel moved to adopt Resolution No. 2004-5660, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE A DEVELOPMENT AGREEMENT WITH NORTHWESTERN MUTUAL LIFE INSURANCE COMPANY FOR THE DEVELOPMENT OF AN OFFICE CAMPUS. Seconded by Alderman Bergmann. Alderman Bergmann withdrew his second. Alderman Sohns then seconded the motion. On roll call, Aldermen Dorsan, Solomon, Netzel, Kosovich and Sohns voted Aye; Alderman Bergmann voted No. Motion carried.
- RES. 2004-5661 EASEMENT-NORTHWESTERN MUTUAL LIFE INS. COMPANY F-2. Alderman Netzel moved to adopt Resolution No. 2004-5661, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A WATER MAIN EASEMENT FOR THE NORTHWESTERN MUTUAL LIFE INSURANCE CAMPUS PROJECT subject to approval by City Attorney and NML Attorney, and further that it be returned to the Common Council if an agreement is not reached. Seconded by Alderman Kosovich. All voted Aye; motion carried.
- RES. 2004-5662 EASEMENT-NORTHWESTERN MUTUAL LIFE INS. COMPANY F-3. Alderman Sohns moved to adopt Resolution No. 2004-5662, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR THE NORTHWESTERN MUTUAL LIFE INSURANCE CAMPUS PROJECT. Seconded by Alderman Kosovich. All voted Aye; motion carried.

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- PRAIRIE GRASS PRESERVE CONSERVATION AGREEMENT F-4. Alderman Netzel moved to direct City Attorney and Milwaukee Area Land Conservancy attorney to reach agreement regarding Prairie Grass Preserve Conservation Easement and further to state that the Common Council is supportive of both outlots included, with the exception that stormwater basin be removed from outlot. Seconded by Alderman Dorsan. All voted Aye; motion carried.
- AGREEMENT REVIEW F-5. No action is required regarding a response from planning staff to the Common Council on a request to review the aforementioned Milwaukee Area Land Conservancy Agreement and to participate in negotiating City easements.
- CDA WORK GROUP F-6. Alderman Sohns moved to refer the Community Development Services Work Group recommendations back to the Finance Committee to determine \$150,000 allocation for the promotion of city and improving city development review process, Comprehensive Master Plan and UDO. Seconded by Alderman Solomon. Alderman Sohns withdrew his motion. Alderman Sohns then moved to table the Community Development Services Work Group recommendations to the 4/05/04 Committee of the Whole meeting and also to discuss funding of future. Seconded by Alderman Solomon. All voted Aye; motion carried.
- CIVIC CELEBRATIONS F-7. Alderman Kosovich moved to authorize Bob Knackert of the Civic Celebration Commission to execute contracts for the list dated February 23, 2004 in the amounts totaling \$52,300 for the 2004 Civic Celebration event. Seconded by Alderman Netzel. All voted Aye; motion carried.
- RES. 2004-5663 LABOR AGREEMENT-FIREFIGHTERS F-8. Alderman Solomon moved to adopt Resolution No. 2004-5663, RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE A LABOR AGREEMENT WITH THE FRANKLIN PROFESSIONAL FIREFIGHTERS ASSOCIATION LOCAL 2760, I.A.F.F. BARGAINING UNIT FOR 2004-2006 with the amendment to Section 3, page 12 to read "statutory retirement age". Seconded by Alderman Netzel. All voted Aye; motion carried.
- CROOKED CREEK STREET LIGHT F-9. Alderman Sohns moved to authorize the City Engineer to sign a street light appendix with the WE Energies for the installation of seven street lights, 100 watt light fixture on six fiberglass pole at a cost of \$17,903.15 to be billed to the developer and the developer is responsible for the restoration and erosion control. Light is to be installed at the street intersections. Seconded by Alderman Kosovich. All voted Aye; motion carried.
- BASEBALL FIELD RESERVATION F-10. Alderman Solomon moved to accept the baseball field reservation permit and reservation process to be administered by City Clerk's Office at Lions Legend Park dated 12/2/03. Seconded by Alderman Netzel. On roll call, Aldermen Bergmann, Kosovich, Netzel, Solomon and Dorsan voted Aye; Alderman Sohns voted No. Motion carried.

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- FRANKLIN BUSINESS CENTER REDEVELOPMENT DISTRICT F-11. Alderman Sohns moved to provide an allowance of up to \$25,000 (as part of the budgeted \$150,000) to the Economic Development Commission for use in planning the South 27th Street Corridor or the Franklin Business Center Redevelopment District. Seconded by Alderman Kosovich. On roll call, Aldermen Dorsan, Solomon, Netzel, Kosovich and Sohns voted Aye; Alderman Bergmann voted No. Motion carried.
- 2004 PLAN COMMISSION APPLICATION FEES F-12. Alderman Solomon moved to set a Plan Commission public hearing date for April 8, 2004 regarding an amendment to 2004 Plan Commission Application Fees. Seconded by Alderman Netzel. All voted Aye; motion carried.
- AMEND UNIFIED DEVELOPMENT ORDINANCE F-13. Alderman Solomon moved to direct the Plan Commission to hold a public hearing by May 6, 2004 to provide a recommendation to the Common Council by May 18, 2004 regarding an amendment to the Unified Development Ordinance Table 15-3.0402 relating to minimum land area requirements for Planned Development Districts by general use type. Seconded by Alderman Sohns. All voted Aye; motion carried.
- UNSEWERED AREAS F-14. Alderman Solomon moved to direct the Plan Commission to hold a public hearing for the first Council meeting in June, 2004 to provide a recommendation to the Common Council by June 30, 2004 regarding the creation of a new zoning category for future development of the unsewered areas in the City of Franklin. Seconded by Alderman Netzel. All voted Aye; motion carried.
- COMPREHENSIVE MASTER PLAN F-15. The process to update the City of Franklin Comprehensive Master Plan was tabled to the 4/5/04 Common Council meeting.
- NOXIOUS WEEDS F-16. Alderman Dorsan moved to direct staff to review proposed amendments to the Municipal Code relating to noxious weeds and report back to the Common Council at the next Council meeting. Seconded by Alderman Solomon. All voted Aye; motion carried.
- COMPLAINTS POLICY F-17. Alderman Netzel moved to adopt recommendation No. 1 of City Attorney and revise policy to amend the subject policy that all City Departments are required and all Aldermen, Boards, Commission, Committees and Subcommittees are encouraged to provide the requisite notice. Seconded by Alderman Bergmann. All voted Aye; motion carried.
- 2004 PERFORMANCE EVALUATIONS & WAGE INCREASES F-18. Alderman Solomon moved to approve wage increases for non represented employees dated 2/25/04 and as amended. Seconded by Alderman Sohns. On roll call, Aldermen Bergmann, Sohns, Kosovich, Netzel and Solomon voted Aye; Alderman Dorsan voted No. Motion carried.

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- 2004 PERFORMANCE EVALUATIONS & WAGE INCREASES-CONTINUED F-18. Alderman Solomon moved to refer the five job classifications, where the incumbent's 2004 wage increase has been limited by the maximum of the position salary range, to the Personnel Committee and staff for review. Seconded by Alderman Netzel. All voted Aye; motion carried.
- GARBAGE BAG SALES F-19. Alderman Solomon moved to deny continuation of the sale of garbage bags in the Treasurer's Office. Seconded by Alderman Sohns. All voted Aye; motion carried.
- LICENSES H-1. Alderman Netzel moved to grant the following licenses subject to meeting all licensing requirements:
- Operator License to Kelly J. Peplinski, 8730 S. Country Dr. #102, Oak Creek and Gail A. Gerhartz, 146 Deer Creek Ct. #6, Jefferson; and
- Temporary Class B to St. Martin of Tours Parish, Diane Winkowski, 7963 S. 116th St., for raffle/auction night on 3/20/04 pending safe water results; and
- Fee waiver to St. Martin of Tours Parish, Diane Winkowski, 7963 S. 116th Street, Grand March raffle/auction night on 3/20/04 except for inspection fees. Seconded by Alderman Solomon. All voted Aye; motion carried.
- VOUCHERS I-1. Alderman Sohns moved to approve City vouchers in the range of nos. 105392 thru 105592 in the amount of \$857,913.67. Seconded by Alderman Netzel. On roll call, all voted Aye; motion carried.
- PAYROLL Alderman Netzel moved to approve net payroll of February 20, 2004 in the amount of \$281,172.72. Seconded by Alderman Sohns. On roll call, all voted Aye; motion carried.
- ADJOURNMENT J. Alderman Kosovich moved to adjourn the Common Council meeting at 9:10 p.m. Seconded by Alderman Netzel. All voted Aye; motion carried.