



- RES. 2004-5678  
EASEMENTS-  
AVIAN AT  
TUCKAWAY
- F-6. Alderman Kosovich moved to adopt Resolution No. 2004-5678 RESOLUTION ACCEPTING EASEMENTS FOR CONSERVATION, STORM WATER, STORM DRAINAGE, SANITARY SEWER AND WATER MAIN IN AVIAN AT TUCKAWAY. Seconded by Alderman Solomon. All voted Aye; motion carried.
- LAKE ERNIE
- F-7. Alderman Solomon moved to authorize the City Engineer to enter into an agreement with Midwest Engineering Services, Inc. for soil sampling and testing services for the dredging of Lake Ernie in the amount of \$3,565.00. Seconded by Alderman Sohns. All voted Aye; motion carried.
- RES. 2004-5679  
LABOR  
AGREEMENT-  
INSPECTION  
EMPLOYEES
- F-8. Alderman Solomon moved to adopt Resolution No. 2004-5679, RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE A LABOR AGREEMENT WITH THE CITY OF FRANKLIN INSPECTION EMPLOYEES LOCAL NO. 2, AFSCME, AFL-CIO AFFILIATED WITH MILWAUKEE DISTRICT COUNCIL 48 BARGAINING UNIT FOR 2003-2005. Seconded by Alderman Netzel. All voted Aye; motion carried.
- ORD. 2004-1787  
ELECTRICAL CODE
- F-9. Alderman Sohns moved to adopt Ordinance No. 2004-1787, AN ORDINANCE TO AMEND MUNICIPAL CODE CHAPTER 118, THE ELECTRICAL CODE. Seconded by Alderman Solomon. All voted Aye; motion carried.
- RES. 2004-5680  
PARAMEDIC  
FIRST RESPONDER
- F-10. Alderman Solomon moved to adopt Resolution No. 2004-5680, RESOLUTION ESTABLISHING A BUDGET FOR THE PURCHASE OF A PARAMEDIC FIRST RESPONSE VEHICLE FOR THE FIRE DEPARTMENT AND AUTHORIZATION TO SELL UNIT 218. Seconded by Alderman Netzel. All voted Aye; motion carried.
- RES. 2004-5681  
SOFTWARE  
SUPPORT  
AGREEMENT
- F-11. Alderman Bergmann moved to adopt Resolution No. 2004-5681, RESOLUTION AUTHORIZING AN AGREEMENT FOR PROPERTY ASSESSMENT COMPUTER SOFTWARE SUPPORT SERVICES FOR 2004-2006 WITH COLE LAYER TRUMBLE COMPANY. Seconded by Alderman Sohns. All voted Aye; motion carried.
- ECONOMIC  
DEVELOPMENT  
AREAS
- F-12a. Alderman Sohns moved to direct staff to work with Economic Development Commission to provide such support, data and assistance as the Commission may need to proceed with developing an implementation strategy for development of the following priority areas: 1) Civic Center Area-Loomis Road to Highway 100 (south of Drexel Avenue); 2) Loomis Road Corridor (south of Rawson Avenue); 3) 76th Street and Ryan Road; and 4) South 27th Street Corridor and return to Common Council for approval. Seconded by Alderman Dorsan. All voted Aye; motion carried.

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VISIONING  
FACILITATOR

F-12b. Alderman Sohns moved to refer the visioning facilitator request for proposal status report back to subcommittee with report to the Common Council at their meeting of 4/20/04. Seconded by Alderman Kosovich. All voted Aye; motion carried.

COMMUNITY  
DEVELOPMENT  
SERVICES WORK  
GROUP

F-12c. Alderman Sohns moved to adopt recommendations of the Community Development Services Work Group dated 2/9/04 and further directed that staff be cognizant of the recommendations and possible impact on the budget. Seconded by Alderman Kosovich. All voted Aye; motion carried.

Alderman Bergmann vacated his seat.

ATTORNEY FEE  
PAYMENT

F-12d. Alderman Netzel moved to authorize payment of an invoice from Attorney John Fuchs in the amount of \$127.50 for Alderman Bergmann's attorney fees related to an Ethics Board matter. Seconded by Alderman Solomon. All voted Aye; motion carried.

Alderman Bergmann returned to his seat.

CLAIM-  
DAMAGE TO  
VEHICLE

F-13. Alderman Solomon moved to deny insurance claim of Randy Will and Karen Goodreau pursuant to Wisconsin Statute 893.80(1g) and authorize Notice of Disallowance of Claim, as recommended for denial by Midwest Claims Service. Seconded by Alderman Sohns. On roll call, Aldermen Dorsan, Solomon, Kosovich, Sohns and Bergmann voted Aye; Alderman Netzel voted No. Motion carried.

CLAIM-  
VEHICLE  
ACCIDENT

F-14. Alderman Bergmann moved to enter closed session at 7:33 p.m. pursuant to §19.85(1)(e) and (g), Stats., to discuss disallowance of an insurance claim for William Brudnicki for loss due to an alleged vehicle collision with a Franklin Police Department vehicle, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Dorsan. On roll call, Aldermen Dorsan, Solomon and Bergmann voted Aye; Aldermen Solomon, Kosovich and Sohns voted No. Mayor Klimetz broke the tie by voting in the affirmative. Motion carried.

Upon reentering open session at 7:40 p.m.

Alderman Sohns moved to table claim of William Brudnicki until additional information is received and direct City Attorney to contact claim carrier. Seconded by Alderman Solomon. All voted Aye; motion carried.

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PERFORMANCE  
EVALUATION  
DATA

F-15. Alderman Dorsan moved to enter closed session at p.m. pursuant to §19.85(1)(c) and §19.85(1)(f), Stats. to consider the employment and performance evaluation data of a public employee over which the governmental body has jurisdiction and exercises responsibility and for the preliminary consideration of a specific personnel problem and reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Netzel. On roll call, all voted Aye; motion carried.

Upon reentering open session at 8:13 p.m.

LICENSES

H-1. Alderman Solomon moved to grant the following licenses subject to meeting all licensing requirements:

Request to amend premise description of Class B Combination License for Skylark Lanes, Robin W. Potter, 11231 W. Forest Home Avenue;

Operator License to Tracy L. Johns, 5052 S. 14th St. #4, Milwaukee; Crystal A. Lee, 8401 S. 116th St.; Peggy A. Mata, 1534 S. 15th Pl., Milwaukee; Jolene M. Waterstraat, 220 E. Forest Hill Ave., Oak Creek; Cathy F. Lee, 8401 S. 116th St. and Dominique M. Scukanec, 7855 S. Scepter Dr. #23;

and also moved to hold Operator License for Christopher J. Yaeger, 3041 W. Thorncrest Dr. subject to appearing before the License Committee. Seconded by Alderman Netzel. All voted Aye; motion carried.

VOUCHERS

I-1. Alderman Bergmann moved to approve City vouchers in the range of nos. 105777 thru 105981 in the amount of \$1,158,739.22. Seconded by Alderman Netzel. On roll call, all voted Aye; motion carried.

PAYROLL

Alderman Netzel moved to approve net payroll of March 19, 2004 in the amount of \$273,123.52. Seconded by Alderman Bergmann. On roll call, all voted Aye; motion carried.

ADJOURNMENT

J. Alderman Bergmann moved to adjourn the Common Council meeting at 8:15 p.m. Seconded by Alderman Netzel. All voted Aye; motion carried.