

**CITY OF FRANKLIN
COMMON COUNCIL MEETING
MAY 4, 2004
MINUTES**

- CALL TO ORDER A. Mayor Klimetz called the regular Common Council meeting of May 4, 2004 to order at 6:30 p.m. in the Council Chambers of Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.
- Present were: Mayor Klimetz, Aldermen Olson, Solomon, Gardner, Kosovich, Sohns and Bergmann. Also present were Assistant City Engineer Romeis, Dir. of Admin. Petre, City Attorney Wesolowski and City Clerk Wesolowski.
- TREE CITY USA A presentation was made by Kim Sebastian, Wisconsin Department of Natural Resources, regarding Tree City USA.
- CITIZEN COMMENT B. Citizen comment period was opened at 6:35 p.m. and closed at 7:00 p.m.
- MINUTES-4/20/04 C-1. Alderman Solomon moved to approve the special Common Council meeting minutes of 4/20/04 as presented. Seconded by Alderman Kosovich. All voted Aye; motion carried.
- MINUTES-4/20/04 C-2. Alderman Bergmann moved to approve the regular Common Council meeting minutes of 4/20/04 as presented. Seconded by Alderman Solomon. All voted Aye; motion carried.
- MINUTES-4/29/04 C-3. Alderman Olson moved to approve special Common Council meeting minutes of 4/29/04 as presented. Seconded by Alderman Sohns. On roll call, Aldermen Olson, Solomon, Gardner, Kosovich and Sohns voted Aye; Alderman Bergmann Abstained. Motion carried.
- RES. 2004-5696 AGREEMENT-SENIOR MEAL PROGRAM F-1. Alderman Bergmann moved to adopt Resolution No. 2004-5696, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE A MEMORANDUM OF UNDERSTANDING BEING A COMPREHENSIVE AGREEMENT BETWEEN THE CITY OF FRANKLIN AND THE MILWAUKEE COUNTY DEPARTMENT ON AGING TO PROVIDE A SENIOR MEAL PROGRAM AT FRANKLIN CITY HALL. Seconded by Alderman Solomon. All voted Aye; motion carried.
- SENIOR TRAVEL PROGRAM UPDATE F-2. A 2004 Franklin Senior Citizens Travel Program Update for 2004 was given by Mrs. Shirley Bird, Tour Director for the Franklin Seniors Travel Program for information only. The Mayor and Council members thanked Mrs. Bird for her efforts and hard work on this program.
- METRO LANDFILL F-3. Alderman Solomon moved to refer the 2004 Waste Management residential drop off regulations to Landfill Monitoring Committee to negotiate with Waste Management and present recommendation back to Common Council for final approval. Seconded by Alderman Sohns. All voted Aye; motion carried.

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- RES. 2004-5686 F-4. Alderman Kosovich moved to adopt Resolution No. 2004-5686, A WASTE FACILITY RESOLUTION TO REMOVE A CITY OF FRANKLIN MEMBER SITING COMMITTEE FROM THE WASTE FACILITY SITING COMMITTEE PURSUANT TO §289.33(7)(d), STATS. Seconded by Alderman Sohns. On roll call, all voted Aye. Motion carried.
- RES. 2004-5687 Alderman Sohns moved to adopt Resolution No. 2004-5687, A WASTE FACILITY RESOLUTION TO APPOINT A CITY OF FRANKLIN MEMBER SITING COMMITTEE TO THE WASTE FACILITY SITING COMMITTEE PURSUANT TO §289.33(7)(d), STATS. Seconded by Alderman Kosovich. On roll call, Aldermen Bergmann, Sohns, Kosovich, Gardner and Olson voted Aye; Alderman Solomon abstained. Motion carried.
- RES. 2004-5688 F-5. Alderman Bergmann moved to adopt Resolution No. 2004-5688, NORTH CAPE RESOLUTION APPROVING 2004 BUDGET CHANGES TO THE PARK COMMISSION FOR IMPROVEMENTS TO NORTH CAPE PARK. Seconded by Alderman Solomon. All voted Aye; motion carried.
- ORD. 2004-1790 F-6. Alderman Solomon moved to adopt Ordinance No. 2004-1790, AN IMPACT FEES ORDINANCE TO AMEND THE MUNICIPAL CODE AS IT PERTAINS TO IMPACT FEES FOR LAW ENFORCEMENT FACILITIES AND FIRE PROTECTION AND EMERGENCY MEDICAL SERVICE FACILITIES as amended by the City Attorney. Seconded by Alderman Sohns. All voted Aye; motion carried.
- ORD. 2004-1791 F-7. Alderman Olson moved to adopt Ordinance No. 2004-1791, AN AMBULANCE CONVEYANCES ORDINANCE AMENDING §44-10 OF THE MUNICIPAL CODE TO REQUIRE THE PAYMENT OF FEES FOR ADVANCED LIFE SUPPORT AMBULANCE CONVEYANCES BY THE FIRE DEPARTMENT AND TO ESTABLISH MILEAGE FEES FOR ALL AMBULANCE CONVEYANCES as amended by the City Attorney. Seconded by Alderman Solomon. All voted Aye; motion carried.
- RES. 2004-5689 F-8. Alderman Solomon moved to adopt Resolution No. 2004-5689, AMBULANCE RESOLUTION APPROVING 2004 BUDGET CHANGES TO THE BILLING FEES FINANCE DEPARTMENT AND THE FIRE DEPARTMENT FOR AMBULANCE BILLING FEES. Seconded by Alderman Sohns. All voted Aye; motion carried.
- RES. 2004-5690 F-9. Alderman Olson moved to adopt Resolution No. 2004-5690, FIRE SAFETY RESOLUTION APPROVING 2004 BUDGET CHANGES TO THE TRAINING FIRE DEPARTMENT FOR FIRE SAFETY TRAINING AND ACTING AS A COMMUNITY TRAINING CENTER. Seconded by Alderman Sohns. All voted Aye; motion carried.

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- JOB CLASSIFICATIONS F-10. Alderman Sohns moved to increase the Police Sergeant job classification from Grade V to Grade VI, the Fire Chief job classification from Grade IX to Grade X, and the Planning Manager job classification from Grade V to Grade VI, all effective January 1, 2004 and further to refer the Department of Public Works Superintendent and Sewer & Water Superintendent job classifications back to staff for further review with labor counsel as recommended by the Personnel Committee. Seconded by Alderman Kosovich. All voted Aye; motion carried.
- RES. 2004-5691 EASEMENT-CROOKED CREEK F-11. Alderman Sohns moved to adopt Resolution No. 2004-5691, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A PEDESTRIAN WALKWAY EASEMENT FROM TREETOPS DEVELOPMENT FOR CROOKED CREEK SUBDIVISION. Seconded by Alderman Solomon. All voted Aye; motion carried.
- RES. 2004-5692 CROOKED CREEK-RESTRICTIONS F-12. Alderman Olson moved to adopt Resolution No. 2004-5692, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT THE SUPPLEMENT DECLARATION OF RESTRICTIONS FOR CROOKED CREEK AND CROOKED CREEK ADDITION NO. 1 SUBDIVISION. Seconded by Alderman Sohns. All voted Aye; motion carried.
- RES. 2004-5693 DREXEL AVE. PUMP STATION F-13. Alderman Solomon moved to adopt Resolution No. 2004-5693, A RESOLUTION AWARDED BID FOR THE DREXEL AVENUE PUMP STATION PUMP ADDITION to J.F. Ahern Co. Seconded by Alderman Sohns. All voted Aye; motion carried.
- SPECIAL ASSESSMENT-W. RYAN PLACE F-14. Alderman Bergmann moved to grant special assessment consideration to the Pawlak parcel, 9110 W. Ryan Place, Tax Key No. 887-9992-000 reducing the assessable front footage from 310 ft. to 207.75 ft. and direct staff to revise the Briarwood Area sanitary sewer assessment roll to reflect the change. Seconded by Alderman Kosovich. All voted Aye; motion carried.
- RES. 2004-5694 SPECIAL ASSESSMENT-S. 57TH ST.-W. AIRWAYS AVE. F-15. Alderman Solomon moved to adopt Resolution No. 2004-5694, A PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POWERS GRANTED BY SECTION 66.0701 OF THE STATE STATUTES FOR INSTALLING CURB AND GUTTER, DRIVEWAY APPROACHES-S. 57TH STREET FROM W. AIRWAYS AVENUE TO W. FRANKLIN DRIVE and schedule a public hearing on June 7, 2004 at 6:30 p.m. Seconded by Alderman Olson. All voted Aye; motion carried.
- LAKE ERNIE F-16. Alderman Solomon moved to accept the right-of-entry for the dredging of Lake Ernie from the MacKenzie Square Condo Association, LLC. Seconded by Alderman Olson. All voted Aye; motion carried.

- TRAFFIC SIGNAL- S. 68TH ST. & W. RAWSON AVE. F-17. Alderman Sohns moved to direct the Finance Committee to review resources for funding in the amount of \$13,000 (in the contingency account) and authorize the City of Franklin to commit funds to Milwaukee County for the local share of the Hazard Safety Agreement for the design and construction of traffic signals on W. Rawson Avenue at S. 68th Street. Seconded by Alderman Solomon. All voted Aye; motion carried.
- WAIVER OF FEES F-18. Alderman Bergmann moved to waive the permit fees in the amount of \$200 for a temporary advertising sign at Xaverian Missionary Fathers on June 26 & June 27, 2004. Seconded by Alderman Sohns. All voted Aye; motion carried.
- ORD. 2004-1792 BOARD OF REVIEW MEMBERSHIP F-19. Alderman Olson moved to adopt Ordinance No. 2004-1792, AN ORDINANCE TO AMEND THE METHOD OF SELECTION AND MEMBERSHIP QUALIFICATIONS OF MEMBERS OF THE BOARD OF REVIEW. Seconded by Alderman Sohns. All voted Aye; motion carried.
- RES. 2004-5695 OFFICIAL NEWSPAPER F-20. Alderman Sohns moved to adopt Resolution No. 2004-5695, A RESOLUTION DESIGNATING AN OFFICIAL NEWSPAPER to CNI Newspapers. Seconded by Alderman Kosovich. All voted Aye; motion carried.
- IMPACT FEES F-21A. See Item F.6 for adoption of the ordinance to amend the Municipal Code as it pertains to impact fees for law enforcement facilities and fire protection and emergency medical services facilities.
- NATURAL RESOURCE PROTECTION PLAN F-21B. Alderman Sohns moved to direct staff to redraft Request for Proposal for the Natural Resource Protection Plan in the manner and form as recommended at the Committee of the Whole meeting of 5/3/04 and to send to the 18 parties that requested the original RFP and send revised, further to notify 6 companies submitting original proposal that they may re-bid or resubmit prior proposal. The revised RFP will be submitted to the Common Council for approval. Seconded by Alderman Gardner. All voted Aye; motion carried.
- VISIONING FACILITATOR F-21C. No action was taken on the Visioning Facilitator Request for Proposal status report.
- BENEFIT SUMMARIES F-21D. Alderman Bergmann moved to refer benefit summaries for new Police Captains, new Police Inspector and new Police Chief back to Personnel Committee. Seconded by Alderman Sohns. All voted Aye; motion carried.

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HEALTH DEPT. F-21E. No action was taken on the Health Department Community Health
MISSION Improvement Plan Vision and Mission Statement, it was presented to
STATEMENT the Common Council for their information.

WEST NILE F-21F. No action was taken on the West Nile Virus 2003-2004 Plan, it was
VIRUS PLAN presented to the Common Council for their information.

APPOINTMENTS G-1. Alderman Sohns moved to confirm Mayoral reappointment of William
Mainus, term expires 4/30/07, to the Architectural Board. Seconded by
Alderman Solomon. On roll call, all voted Aye; motion carried.

Alderman Solomon moved to confirm Mayoral reappointment of
Kenneth Kazmierski, term expires 4/30/07, to the Architectural Board.
Seconded by Alderman Olson. On roll call, all voted Aye; motion
carried.

Alderman Olson moved to confirm Mayoral appointment of Thomas
Mayer, term expires 08/01/05, to the Economic Development
Commission. Seconded by Alderman Solomon. On roll call, all voted
Aye; motion carried.

Alderman Sohns moved to confirm Mayoral appointment of Richard
Schauer, term expires, 8/01/05, to the Economic Development
Commission. Seconded by Alderman Kosovich. On roll call, all voted
Aye; motion carried.

Alderman Kosovich moved to confirm Mayoral appointment of Ted
Grintjes, term expires 8/01/05, to the Economic Development
Commission. Seconded by Alderman Gardner. On roll call, all voted
Aye; motion carried.

Alderman Olson moved to confirm Mayoral appointment of Joe
Haselow, term expires 8/01/05, to the Economic Development
Commission. Seconded by Alderman Solomon. On roll call, all voted
Aye; motion carried.

Alderman Solomon moved to confirm Mayoral appointment of Don
Dorsan, term expires 4/30/07, to the Environmental Commission.
Seconded by Alderman Kosovich. On roll call, all voted Aye; motion
carried.

Alderman Sohns moved to confirm Mayoral reappointment of Kevin
Haley, term expires 4/30/07, to the Environmental Commission.
Seconded by Alderman Solomon. On roll call, all voted Aye; motion
carried.

APPOINTMENTS-
CONTINUED

G-1. Alderman Solomon moved to confirm Mayoral reappointment of David Lindner, term expires 4/30/07, to the Fair Commission. Seconded by Alderman Olson. On roll call, all voted Aye; motion carried.

Alderman Bergmann moved to confirm Mayoral reappointment of Kenneth Sweeney, term expires 4/30/07. Seconded by Alderman Olson. On roll call, all voted Aye; motion carried.

Alderman Solomon moved to confirm Mayoral reappointment of Dennis Ciche, term expires 4/30/05, to the Finance Committee. Seconded by Alderman Gardner. On roll call, all voted Aye; motion carried.

Alderman Solomon moved to confirm Mayoral reappointment of John Uecker, term expires 4/30/05, to the Finance Committee. Seconded by Alderman Olson. On roll call, all voted Aye; motion carried.

Alderman Sohns moved to confirm Mayoral reappointment of Marilyn Bolton, term expires 4/30/06, to the Board of Health. Seconded by Alderman Gardner. On roll call, all voted Aye; motion carried.

Alderman Bergmann moved to confirm Mayoral reappointment of Kris Barnekow, term expires 4/30/06, to the Board of Health. Seconded by Alderman Sohns. On roll call, all voted Aye; motion carried.

Alderman Sohns moved to confirm Mayoral reappointment of Philip Nickerson, term expires 4/30/06, to the Parks Commission. Seconded by Alderman Kosovich. On roll call, all voted Aye; motion carried.

Alderman Olson moved to confirm Mayoral reappointment of David Pautz, term expires 4/30/05, to the Parks Commission. Seconded by Alderman Gardner. On roll call, all voted Aye; motion carried.

Alderman Solomon moved to confirm the Mayoral reappointment of Anthony Megna, term expires 4/30/05, to the Parks Commission. Seconded by Alderman Bergmann. On roll call, all voted Aye; motion carried.

Alderman Sohns moved to confirm Mayoral reappointment of James Bartoszek, term expires 4/30/07, to the Parks Commission. Seconded by Alderman Gardner. On roll call, all voted Aye; motion carried.

Alderman Solomon moved to hold reappointment of Albert Rindfleisch to the Parks Commission. Seconded by Alderman Gardner. All voted Aye; motion carried.

