

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING  
OCTOBER 4, 2005  
MINUTES**

- CALL TO ORDER      A.      Mayor Taylor called the regular Common Council meeting of October 4, 2005 to order at 6:35 p.m. in the Council Chambers of Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.
- Present were: Mayor Taylor, Aldermen Olson, Solomon, Hammelman, Kosovich, Sohns and Skowronski. Also present were City Engineer Bennett, Fire Chief Martins, Dir. of Community Development Wheaton, Dir. of Admin. Petre, City Attorney Wesolowski and City Clerk Wesolowski.
- PROCLAMATION      Mayor Taylor announced the proclamation for United Nations Day on October 24, 2005.
- CITIZEN COMMENT    B.      Citizen comment period was opened at 6:37 p.m. and closed at 6:52 p.m.
- MINUTES-  
9/20/05              C-1.    Alderman Kosovich moved to approve the regular Common Council meeting minutes of September 20, 2005 as presented. Seconded by Alderman Hammelman. All voted Aye; motion carried.
- RESIGNATION        E-1.    No action was taken regarding the letter of resignation from Gary R. Petre, Director of Administration.
- CONSENT  
AGENDA  
RES. 2005-5976      F.1a.    Adopt Resolution No. 2005-5976, A RESOLUTION ACCEPTING EASEMENTS FOR DRAINAGE, WATER MAIN, HYDRANT AND TEMPORARY TURN AROUND IN BERKSHIRE ADDITION NO. 1 SUBDIVISION, as amended;
- EASEMENTS-  
BERKSHIRE #1
- LETTER OF CREDIT    F-1b.    Direct staff to release Letter of Credit No. 091802 from North Shore IMPERIAL HEIGHTS Bank for the Imperial Heights West subdivision as recommended by Engineering Department staff;
- EMS GRANT           F-1c.    Approval of request from Fire Department to apply for Wisconsin EMS Emergency Preparedness Plan grant and accept funding in the amount of \$1,400.
- Approval of consent items seconded by Alderman Solomon. All voted Aye; motion carried.
- AMEND UNIFIED      F-2.    Alderman Olson moved to direct the Plan Commission to hold a public DEVELOPMENT hearing to amend the Unified Development Ordinance to transfer the ORDINANCE approval authority for deed restrictions, conservation easements, landscape bufferyard easements, and homeowners association instruments from the Plan Commission to the Planning Department (§§15-7.0507, 15-7.0702 & 15-9.0309). Seconded by Alderman Skowronski. All voted Aye; motion carried.

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- S. 31ST STREET  
EXTENSION
- F-3. Alderman Hammelman moved to refer the mitigation of 1.31 acres of woodlands for S. 31st Street extension from W. Rawson Avenue to a point 1/2 mile north of W. Drexel Avenue to the Park Commission for a recommendation of one or more for the woodland plantings. Seconded by Alderman Solomon. All voted Aye; motion carried.
- Alderman Hammelman further moved to direct the Community Development Authority to review landscaping in the area of South 31st Street and West Minnesota Avenue as the area develops. Seconded by Alderman Olson. All voted Aye; motion carried.
- RES. 2005-5977  
S. 31ST STREET  
EXTENSION
- F-4. Alderman Sohns moved to adopt Resolution No. 2005-5977, A RESOLUTION APPROVING AN AFFIDAVIT OF CORRECTION TO THE RIGHT OF WAY PLAT FOR THE EXTENSION OF SOUTH 31ST STREET FROM 7541 SOUTH 31ST STREET TO WEST RAWSON AVENUE (CTH BB). Seconded by Alderman Hammelman. All voted Aye; motion carried.
- RES. 2005-5978  
FRANCIS WOODS  
SENIOR CONDOS
- F-5. Alderman Sohns moved to adopt Resolution No. 2005-5978, A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A DEVELOPMENT AGREEMENT WITH THE DEVELOPER OF FRANCIS WOODS SENIOR CONDOS, 7732 S. 51st Street. Seconded by Alderman Solomon. All voted Aye; motion carried.
- RES. 2005-5979  
W. ACRE AVENUE  
WATER MAIN
- F-6. Alderman Sohns moved to adopt Resolution No. 2005-5979, A PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POWERS GRANTED BY SECTION 207-15 OF THE MUNICIPAL CODE AND SECTION 66.0701 OF THE STATE STATUTES FOR WATER MAIN CONSTRUCTION ON W. ACRE AVENUE FROM S. 35<sup>TH</sup> STREET TO S. 36TH STREET AND ON S. 36TH STREET FROM W. ACRE AVENUE 500 FEET TO THE NORTH AND FROM W. ACRE AVENUE 380 FEET TO THE SOUTH, and further to set a public hearing for October 31, 2005 at 6:30 p.m. Seconded by Alderman Olson. All voted Aye; motion carried.
- SIREN WARNING  
SYSTEM
- F-7. Alderman Olson moved to refer consideration for the installation of a siren warning system to the Fire Chief, Police Chief and City Engineer with a recommendation back to the Common Council within 6 months. Seconded by Alderman Skowronski. All voted Aye; motion carried.
- WI DEPT. OF  
VETERANS  
AFFAIRS
- F-8a. Alderman Sohns moved to promote Veterans Helping Veterans, Mission: Welcome Home, Wisconsin Department of Veterans Affairs, with information in the City newsletter, website and in all municipal buildings. Seconded by Alderman Olson. All voted Aye; motion carried.

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| WI DEPT. OF<br>VETERANS<br>AFFAIRS-<br>CONTINUED                        | F-8a.                | Alderman Sohns then moved that the matter of signage supporting this program to be added to City signs be referred to Board of Public Works for review and recommendation back to Council. Seconded by Alderman Kosovich. All voted Aye; motion carried.   |
| ORGANIZATIONAL<br>STUDY   | F-8b.                | Alderman Sohns moved to accept Planning Department Organizational Study report from Ruekert-Mielke with a presentation before Plan Commission as required, and to further encourage discussions with Mayor and staff. Seconded by Alderman Solomon. On roll call, Aldermen Solomon, Hammelman, Kosovich, Sohns and Skowronski voted Aye; Alderman Olson voted No. Motion carried.  |
| VIOLENT PERSONS<br>PLACEMENT  | F-8c.                | No action was taken on the update of the protection of Franklin from the placement of Ch. 980 sexually violent persons in the community.   |
| FIRE DEPARTMENT<br>FUNDING  | F-8d.                | Alderman Olson moved to approve the use of funding from the Capital Outlay Fund Balance, or if not available, from the General Fund Balance to pay for the City's share (\$13,436) of the Fire Act Grant for new breathing apparatus. Seconded by Alderman Solomon. All voted Aye; motion carried.   |
| DEFINED BENEFIT<br>RETIREMENT<br>INCOME PLAN                            | F-8e.                | Alderman Olson moved to refer the funding for the City of Franklin Defined Benefit Retirement Income Plan to Personnel Committee of 10/06/05 and require that a joint meeting between Personnel, Finance and Common Council be scheduled to discuss this matter. Seconded by Alderman Kosovich. All voted Aye; motion carried.   |
| CLOSED<br>SESSION-<br>S. 31ST STREET<br>RECONSTRUCTION<br>AND EXTENSION | F-9.<br>AND<br>F-10. | Alderman Sohns moved to enter closed session at 7:50 p.m. pursuant to §19.85(1)(e), Stats. to consider the acquisition of property by the City for public purposes for right-of-way for storm water facilities to serve the extension and reconstruction of S. 31st Street from W. Rawson Avenue to W. Drexel Avenue and negotiation of acquisition on such properties, and to consider the acquisition of properties by the City for public purposes for right-of-way for the extension of S. 31st Street and the negotiation of the acquisition of such properties and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Solomon. On roll call, all voted Aye. Motion carried. |

The Common Council reentered open session at 8:05 p.m.

Alderman Hammelman moved to direct staff to negotiate with the property owner for an easement for the storm water basin to provide for the extension and reconstruction of S. 31st Street from W. Rawson Avenue to W. Drexel Avenue as discussed in closed session. Seconded by Alderman Kosovich. All voted Aye; motion carried.

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CLOSED  
SESSION-  
S. 31ST STREET  
RECONSTRUCTION  
AND EXTENSION-  
CONTINUED

F-9. Alderman Sohns moved to approve the offering price for Parcel #3 as discussed in closed session for the right-of-way for the extension of S. 31st Street. Seconded by Alderman Solomon. All voted Aye; motion carried.

Alderman Sohns moved to approve the offering price for Parcel #4 as discussed in closed session for the right-of-way for the extension of S. 31st Street. Seconded by Alderman Olson. All voted Aye; motion carried.

Alderman Sohns moved to approve the offering price for Parcel #5 as discussed in closed session for the right-of-way for the extension of S. 31st Street. Seconded by Alderman Kosovich. All voted Aye; motion carried.

Alderman Sohns moved to approve the offering price for Parcel #6 as discussed in closed session for the right-of-way for the extension of S. 31st Street. Seconded by Alderman Skowronski. All voted Aye; motion carried.

MISCELLANEOUS  
PERMITS

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

Combination Class A to S and C Robinson, LLC, d/b/a Franklin Liquor, Agent: Susan Robinson, 3030 W. Ryan Road;

Operator License to Brittni L. Boen, 2341 W. Southland Drive; Sandra M. Forster, 6563 W. Forest Home Avenue, Greenfield; Samantha J. Long, 3325 S. 26th Street #1, Milwaukee; Kate C. Peters, 210 Rainbow Ridge Drive #1208, Oak Creek; Michael P. Sadowski, 7118 S. Tifton Drive and Jennifer L. Sobczak, 4276 S. 14th Street #2, Milwaukee;

Change of Agent to Polish Heritage Alliance, d/b/a Polish Center, new agent: Lidia B. Sobierajski, 6941 S. 68th Street;

Waiver of Fees to Friends of the Library/Books for Soldiers, Karen Grochowski, fees for St. Martins Fair permit and Franklin Lioness Club, Baseball Field 80th & Ryan, Barbara Kenney, concession food & soda license fees for 2005-06, with the exception of City expenses incurred;

Temporary Entertainment & Amusement to North Shore Bank, Craig Witz, 7151 S. 76th Street on 10/22/05;

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MISCELLANEOUS PERMITS-CONTINUED H-1. and also moved to acknowledge code compliance with regard to Class A Combination for Hodach Citgo (9830 W. St. Martins Road), Stephen Hodach, Agent;

and also moved to hold Operator Licenses for Katie M. Hayes, 5231 Oakton Lane, Greendale; Trey R. Summers, 637 Hickory Hollow Road, Waterford; Micah E. Voisin, 302 E. Wynbrook Drive, Oak Creek and Jeffrey P. Ross, 6250 S. 51st Street #5, Greendale subject to appearing before the License Committee. Seconded by Alderman Kosovich. All voted Aye; motion carried.

VOUCHERS I-1. Alderman Olson moved to approve City vouchers in the range of 113044 thru 113236 in the amount of \$769,780.83. Seconded by Alderman Hammelman. On roll call, all voted Aye; motion carried.

PAYROLL Alderman Hammelman moved to approve net payroll of September 30, 2005 in the amount of \$309,117.50. Seconded by Alderman Solomon. On roll call, all voted Aye; motion carried.

ADJOURNMENT J. Alderman Olson moved to adjourn the Common Council meeting at 8:10 p.m. Seconded by Alderman Sohns. All voted Aye; motion carried.