



**Franklin Common Council**

**12/20/05**

**Page Two**

- ORD. 2005-1867      F-2.      Alderman Olson moved to adopt Ordinance No. 2005-1867, AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE (ZONING MAP) TO REZONE CERTAIN PARCELS OF LAND FROM R-8 MULTIPLE-FAMILY RESIDENCE DISTRICT TO R-3 SUBURBAN/ESTATE SINGLE-FAMILY RESIDENCE DISTRICT (CITY OF FRANKLIN, APPLICANT), 9174, 9154, 9128, 9122, 9144 and 9134 W. St. Martins Road. Seconded by Alderman Solomon. All voted Aye; motion carried.
- ORD. 2005-1868      F-3.      Alderman Sohns moved to adopt Ordinance No. 2005-1868, AN ORDINANCE TO AMEND §15-3.0801, §15-3.0802 AND §15-3.0905 AND RELATED PROVISIONS OF THE UNIFIED DEVELOPMENT ORDINANCE TO ALLOW FENCES IN REAR YARDS OF DOUBLE-FRONTAGE RESIDENTIAL LOTS as corrected by the City Attorney. Seconded by Alderman Olson. All voted Aye; motion carried.
- RES. 2005-6002      F-4.      Alderman Solomon moved to adopt Resolution No. 2005-6002, A RESOLUTION AUTHORIZING OFFICIALS TO EXECUTE AN ENGINEERING SERVICES AGREEMENT WITH R.A. SMITH & ASSOCIATES, INC. FOR SANITARY SEWER STUDY OF RYAN CREEK INTERCEPTOR SERVICE AREA. Seconded by Alderman Sohns. All voted Aye; motion carried.
- W. OAKWOOD      F-5.      Alderman Solomon moved to table the policy decision relative to the ROAD RECONSTRUCTION reconstruction of W. Oakwood Road from S. 27th Street to a point 1/2 mile west of S. 27th Street. Seconded by Alderman Sohns. All voted Aye; motion carried.
- RAWSON AVENUE      F-6.      Alderman Olson moved to authorize payment of the Milwaukee RECONSTRUCTION County October 2004 Invoice No. 1093 in the amount of \$393,059.49 with funding as follows: \$241,111 from the Capital Improvement Fund, \$69,708 from the general reserves account where funds were budgeted and approved, and \$82,240.49 from the Capital Improvement Fund general reserves. Seconded by Alderman Hammelman. All voted Aye; motion carried.
- EXTENSION-ST.      F-7.      Alderman Sohns moved to grant St. James Catholic Church located at JAMES CHURCH 7219 S. 27th Street an extension to January 26, 2006 to respond to an offer to purchase right-of-way for the extension of S. 31st Street through their property. Seconded by Alderman Hammelman. All voted Aye; motion carried.
- STORMWATER      F-8.      Alderman Solomon moved to authorize the expenditure of \$3,500 to MANAGEMENT have Bonestroo, Rosene, Anderlik and Associates update the INVENTORIES stormwater pond updates and authorize funding the update from the contingency fund. Seconded by Alderman Skowronski. All voted Aye; motion carried.

ORD. 2005-1869            F-9.            Alderman Kosovich moved to adopt Ordinance No. 2005-1869, AN STOP SIGNS            ORDINANCE TO AMEND SECTION 245-3.B. OF THE MUNICIPAL CODE RELATING TO STOP SIGN LOCATIONS AT VARIOUS INTERSECTIONS, as corrected and with the direction that red flags be installed temporarily at those intersections. Seconded by Alderman Hammelman. All voted Aye; motion carried.

Alderman Hammelman vacated his seat at this time.

COLOR COPIER            F-10.            Alderman Sohns moved to authorize the City Engineer to sign a five year lease for a Sharp Color Copier Model No. AR-BC320 for \$234 per month. subject to approval by the City Attorney. Seconded by Alderman Skowronski. All voted Aye; motion carried.

EMERGENCY            F-11.            Alderman Sohns moved to authorize the Mayor and staff to prepare an MEDICAL            extension agreement on a week-to-week basis with CPR, Inc. for the SERVICES BILLING            provisions of emergency medical service basic life support billing CONTRACT            contract contingent upon mutual agreement of collection rate percentages. Seconded by Alderman Olson. All voted Aye; motion carried.

CLOSED SESSION-            F-12.            Alderman Solomon moved to enter closed session at 7:22 p.m. ACQUISITION OF            pursuant to §19.85(1)(e), Stats. to consider the acquisition of PROPERTIES-S.            properties by the City for public purposes for right-of-way for the 31ST STREET            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 Skowronski. On roll call, all voted Aye; motion carried.

Upon reentering open session at 7:31 p.m., Alderman Sohns moved to authorize the offering price for Parcel #10 as discussed in closed session for the acquisition of properties by the City for right-of-way for the extension of S. 31st Street. Seconded by Alderman Kosovich. All voted aye; motion carried.

W. OAKWOOD            F-13.            Alderman Kosovich moved to authorize offering price contained in ROAD            appraisal for Parcel #6 for the acquisition of properties by the City for RECONSTRUCTION            public purposes for right-of-way for the reconstruction of W. Oakwood Road. Seconded by Alderman Sohns. All voted Aye; motion carried.

RES. 2005-6003            F-14.            Alderman Skowronski moved to adopt Resolution No. 2005-6003, A AGREEMENT-            RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ENGINEERING            EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES            ENVIRONMENTAL ENGINEERING SERVICES TO MONITOR COMPLIANCE AT METRO RECYCLING & DISPOSAL FACILITY WITH J. SPEAR ASSOCIATES, INC. Seconded by Alderman Solomon. All voted Aye; motion carried. (Alderman Hammelman was in attendance during the discussion and the vote on this item).

**LICENSES AND  
PERMITS**

H-1. Upon recommendation of the License Committee, Alderman Solomon moved to grant the following licenses:

New Class B Combination to CG's Hideout, LLC, d/b/a CG's Hideout, Agent: Cari Daniels, 6357 S. 27th Street;

Operator License to: D.J. Burkhalter, 1029 E. Knapp Street #207, Milwaukee with warning letter from City Clerk; Sloan T. Pogorzelski, 8910 Nelson Court #13, Muskego with warning letter from City Clerk and Kristina K. Swenson, 2330 W. Henry Avenue, Milwaukee with warning letter from City Clerk;

and also moved to hold Operator License for Kari M. Alioto, 8395 Greenbriar Road, Wind Lake subject to appearing before the License Committee. Seconded by Alderman Sohns. All voted Aye; motion carried.

**VOUCHERS AND  
PAYROLL**

I-1. Alderman Olson moved to approve vouchers in the range of nos. 113997 through 114164 in the amount of \$940,458.30. Included in this listing is \$8,730.78 in CDA vouchers. The net city vouchers are \$931,727.52. Seconded by Alderman Kosovich. On roll call, all voted Aye. Motion carried.

Alderman Kosovich moved to approve the net payroll in the amount of \$284,975.11. Seconded by Alderman Solomon. On roll call, all voted Aye. Motion carried.

**ADJOURNMENT**

J. Alderman Solomon moved to adjourn the meeting at 7:35 p.m. Seconded by Alderman Sohns. All voted Aye; motion carried.