

**CITY OF FRANKLIN
COMMON COUNCIL MEETING
JANUARY 4, 2005**

- CALL TO ORDER A. Council President Sohns called the regular Common Council meeting of January 4, 2005 to order at 6:30 p.m. in the Council Chambers of Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin. Council President Sohns stated he will vote as an Alderman at this meeting.
- Present were: Mayor Klimetz (arrived at 6:34 p.m.), Aldermen Olson, Solomon, Gardner, Kosovich, Sohns and Bergmann. Also present were City Engineer Bennett, Dir. of Admin. Petre, City Attorney Wesolowski and City Clerk Wesolowski.
- CITIZEN COMMENT B. Citizen comment period was opened and closed at 6:31 p.m.
- MINUTES-12/21/04 C-1. Alderman Bergmann moved to approve the regular Common Council meeting minutes of December 21, 2004 as presented. Seconded by Alderman Solomon. All voted Aye; motion carried.
- INDUSTRIAL PARK LIFT STATION F-1. Alderman Olson moved to authorize City Engineer to sign Change Order No. 1 for electrical revision to the Industrial Park 60th Street sanitary sewer lift station, an extension of completion date from August 1, 2004 to November 3, 2004. Seconded by Alderman Solomon. All voted Aye; motion carried.
- RESCHEDULE COUNCIL MEETINGS F-2. Alderman Solomon moved to reschedule April 5, 2005 Common Council meetings to April 4, 2005 to be combined with the Committee of the Whole. Seconded by Alderman Olson. All voted Aye; motion carried.
- ORD. 2005-1828 FIRE PREVENTION CODE F-3. Alderman Sohns moved to adopt Ordinance No. 2005-1828, AN ORDINANCE TO AMEND §133-12.b.(3) AND (4) OF THE MUNICIPAL CODE PERTAINING TO FIRE PREVENTION CODE PLAN REVIEW AND INSPECTION FEES. Seconded by Alderman Bergmann. All voted Aye; motion carried.
- FITZSIMMONS ROAD WOODS F-4a. Alderman Solomon moved to approve the request from Milwaukee Area Land Conservancy (MALC) for appraisal costs not to exceed \$1,500 (to be taken from the Economic Development budget) for one of the appraisals required to proceed with the grant funding proposal for Fitzsimmons Woods, with the conditions that MALC file non-profit status information with the City, members file annual Franklin Statement of Economic Interest forms, and MALC file an annual financial report with the City. Seconded by Alderman Bergmann. On roll call, Aldermen Solomon, Gardner, Kosovich, Sohns and Bergmann voted Aye; Alderman Olson voted No. Motion carried.
- ETHICS BOARD REPEAL LEGISLATION & STATEMENT OF ECO. INTERESTS F-4b. Alderman Sohns moved to direct Alderman Bergmann to provide additional information relating to the Milpitas, California ethics code at the 01/31/05 Committee of the Whole and further direct the City Attorney to provide improved definitions to Franklin's current Statement of Economic Interest. Seconded by Alderman Bergmann. All voted Aye; motion carried.

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CIVIC
CELEBRATIONS
EVENTS

F-4c. Alderman Solomon moved that the Finance Committee be directed to review the procedure of charges by the Police Department and Public Works Department for the Civic Celebrations event and other City events, and report back to the Common Council. Seconded by Alderman Sohns. All voted Aye; motion carried.

CLASS A
INTOXICATING
LIQUOR LICENSE

F-4d. Alderman Gardner moved to table the issuance of Class "A" Beer and "Class A" Intoxicating Liquor Licenses to gas stations in the City. Seconded by Alderman Solomon. All voted Aye; motion carried.

27TH STREET
CORRIDOR PLAN

F-4e. Alderman Olson moved to accept the South 27th Street Corridor Plan as presented, and further direct the City Attorney to prepare documents for the 01/18/05 Common Council meeting to extend the existing moratorium an additional 90 days. Seconded by Alderman Solomon. All voted Aye; motion carried.

ACQUISITION OF
PROPERTY-CIVIC
CENTER AREA

F-4f. Alderman Solomon moved to direct the City Attorney and Mayor to proceed meeting with the interested party for acquisition of property for public purposes in the Civic Center area and report at the 01/18/05 Common Council meeting. All voted Aye; motion carried.

CLOSED
SESSION-
SECURITY LAND
DEVELOPMENT

F-5. Alderman Solomon moved to enter closed session at 7:03 p.m. pursuant to §19.85(1)(e) and (g), Stats., to deliberate concerning and to confer with legal counsel for the governing body with regard to strategy concerning acquisition of property of Security Land Development v. City of Franklin, Case No. 00CV005061 and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Gardner. On roll call, all voted Aye. Motion carried.

The Common Council reentered open session at 7:12 p.m.

Alderman Sohns moved to authorize the City Attorney to proceed with obtaining an update to the original appraisal in the matter listed above for an amount not to exceed \$4,500 in addition to possible litigation services. Seconded by Alderman Olson. All voted Aye; motion carried.

VOUCHERS

I-1. Alderman Kosovich moved to approve City vouchers in the range of 109375 thru 109526 in the amount of \$556,664.86. Seconded by Alderman Solomon. On roll call, all voted Aye; motion carried.

PAYROLL

Alderman Olson moved to approve net payroll of December 23, 2004 in the amount of \$294,837.88. Seconded by Alderman Gardner. On roll call, all voted Aye; motion carried.

ADJOURNMENT

J. Alderman Solomon moved to adjourn the Common Council meeting at 7:15 p.m. Seconded by Alderman Gardner. All voted Aye; motion carried.