

**CITY OF FRANKLIN
COMMON COUNCIL MEETING
APRIL 19, 2005
MINUTES**

- | | |
|--|---|
| CALL TO ORDER
AND ROLL CALL | A. Alderman Sohns called the regular Common Council meeting of April 19, 2005 to order at 6:30 p.m. in the Council Chambers of Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin. Present were: Mayor Taylor, Aldermen Solomon, Hammelman, Kosovich, Sohns and Skowronski. Excused was Alderman Olson. Also present were City Engineer Bennett, Dir. of Admin. Petre, City Attorney Wesolowski and City Clerk Wesolowski. |
| OATHS OF OFFICE | City Clerk Wesolowski administered the Oath of Office to Kenneth P. Skowronski, 6th District Alderman; Peter A. Kosovich, 4th District Alderman; Alan R. Hammelman, 3rd District Alderman; and Thomas M. Taylor, Mayor. |
| COUNCIL
PRESIDENT | A-1. Alderman Solomon nominated Alderman Sohns as Council President. Hearing no further nominations, Mayor Taylor declared nominations closed. All voted Aye to elect Alderman Sohns as Council President; motion carried. Alderman Sohns was elected Council President. |
| CITIZEN
COMMENT | B. Citizen comment period was opened at 6:47 p.m. and closed at 6:52 p.m. |
| MINUTES-
4/4/05 | C-1. Alderman Sohns moved to hold the minutes of the regular meeting of April 4, 2005 to the Common Council meeting of 5/03/05. Seconded by Alderman Solomon. All voted Aye; motion carried. |
| CONSENT AGENDA | Alderman Kosovich moved to approve the following: |
| DONATION | F-1a. Accept the donation of \$500 from Wal-Mart to be used for the Fire Prevention/Education Fund; |
| STREET LIGHT-
RIVER PARK
SUBDIVISION | F-1b. Authorize the City Engineer to sign a street light appendix with the WE Energies for the installation of four street lights, 150 watt light fixture on four poles (Madison type) at a cost of \$16,003.03 to be billed to the developer and the developer is responsible for the restoration and erosion control. Light is to be installed at the street intersections; |
| LEGEND PARK
FEES | F-1c. Waive park permit fee for Franklin Lions Club on 3/26/05 for Easter Egg Hunt as recommended by the Park Commission;

Refund park permit fee for Dave Manore on 4/9/05 Eagle Scout Court of Honor as recommended by the Park Commission;

Refund park permit fee for Franklin High School Battle of the Bands on 5/13/05 as recommended by the Park Commission, with the exception of actual expenses incurred by the City.
Approval of consent agenda items seconded by Alderman Hammelman. All voted Aye; motion carried. |

Franklin Common Council

4/19/05

Page Two

- ORD. 2005-1839 MORATORIUM EXTENSION F-2. Alderman Sohns moved to adopt Ordinance No. 2005-1839, AN ORDINANCE TO EXTEND A MORATORIUM UPON DEVELOPMENT IN THE FRANKLIN BUSINESS CENTER REDEVELOPMENT DISTRICT (BOUNDED BY SOUTH 27TH STREET ON THE EAST, WEST RAWSON AVENUE ON THE NORTH, WEST COUNTY LINE ROAD ON THE SOUTH AND SOUTH 31ST STREET, EXTENDED ON THE WEST). Seconded by Alderman Skowronski. All voted Aye; motion carried.
- RES. 2005-5856 FINAL PLAT- RIVER PARK SUBDIVISION F-3. Alderman Sohns moved to adopt Resolution No. 2005-5856, RESOLUTION APPROVING A FINAL PLAT FOR RIVER PARK SUBDIVISION, RIVER PARK PARTNERS LLC, approx. 8233 S. 51st Street, as corrected by the City Attorney. Seconded by Alderman Kosovich. All voted Aye; motion carried.
- RES. 2005-5857 FINAL PLAT- STONE HEDGE SUBDIVISION #1 F-4. Alderman Solomon moved to adopt Resolution No. 2005-5857, RESOLUTION APPROVING A FINAL PLAT FOR STONE HEDGE SUBDIVISION ADDITION #1, O'Malley Development LLC, approx. Loomis Road & Old Loomis Road, as corrected by the City Attorney. Seconded by Alderman Kosovich. All voted Aye; motion carried.
- PRAIRIE GRASS PRESERVE SUBDIVISION F-5. Alderman Solomon moved to reimburse developer(s) of Prairie Grass Preserve for additional sanitary sewer costs for over sizing and added depth in the amount of \$25,543.70 and water main over sizing in the amount of \$18,294.14 in five annual payments at 20% per payment. Seconded by Alderman Skowronski. All voted Aye; motion carried.
- AUTUMN RIDGE CONDOMINIUMS F-6. Alderman Kosovich moved to reimburse the developer of Autumn Ridge, Bodner Property Management LLC for over sizing water main on S. 51st Street in the amount of \$18,800 in five annual payments at 20% per payment. Seconded by Alderman Sohns. All voted Aye; motion carried.
- W. RYAN ROAD RECONSTRUCTION F-7. Alderman Kosovich moved to direct staff to survey the area property owners along W. Ryan Road in the area of the planned reconstruction to determine if sanitary sewer, water main and/or lateral should be extended prior to the reconstruction of W. Ryan Road. Seconded by Alderman Sohns. All voted Aye; motion carried.
- RES. 2005-5858 S. 31ST STREET RECONSTRUCTION F-8. Alderman Sohns moved to adopt Resolution No. 2005-5858, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE AMENDMENT NO. 29, WITH GRAEF, ANHALT, SCHLOEMER AND ASSOC., INC. (G.A.S.) FOR THE DESIGN OF RECONSTRUCTION PLANS FOR THE RECONSTRUCTION OF S. 31ST STREET FROM W. DREXEL AVENUE TO A POINT APPROXIMATELY 1/2 MILE NORTH OF W. DREXEL AVENUE. Seconded by Alderman Solomon. All voted Aye; motion carried.

Franklin Common Council

4/19/05

Page Three

- RES. 2005-5858
S. 31ST STREET
RECONSTRUCTION -
CONTINUED
- F-8. Alderman Solomon, seconded by Alderman Sohns, moved to allow County Supervisor Mark Borkowski to speak. All voted Aye; motion carried. Supervisor Borkowski was unable to attend during the Citizen Comment period; however, he congratulated the Mayor and Common Council, on their successful elections and expressed his eagerness to continue working with the City. Alderman Kosovich, seconded by Alderman Sohns, then moved to return to regular order of business. All voted Aye; motion carried.
- SANITARY SEWER
SERVICE AREA
- F-9. Alderman Solomon moved to refer back to staff a resolution requesting a revision to the City of Franklin sanitary sewer service area and that the Southeastern Wisconsin Regional Planning Commission (SEWRPC) take the necessary action to facilitate said change. Seconded by Alderman Sohns. All voted Aye; motion carried.
- CDBG FUNDS
- F-10. Alderman Sohns moved to table the potential reallocation of Community Development Block Grant (CDBG) Funds to the 5/17/05 Common Council meeting when the public hearing will be held. Seconded by Alderman Solomon. All voted Aye; motion carried.
- RES. 2005-5859
CAPITAL
IMPROVEMENT
PLAN
- F-11. Alderman Solomon moved to adopt Resolution No. 2005-5859, A RESOLUTION APPROVING A CONTRACT WITH RUEKERT-MIELKE FOR UPDATING THE 5-YEAR PARK AND RECREATION CAPITAL IMPROVEMENT PLAN FOR THE CITY. Seconded by Alderman Sohns. All voted Aye; motion carried.
- RES. 2005-5860
INVESTMENT
MANAGEMENT
- F-12. Alderman Skowronski moved to adopt Resolution No. 2005-5860, CORPORATE INVESTMENT RESOLUTION FOR INVESTMENT MANAGEMENT. Seconded by Alderman Sohns. All voted Aye; motion carried.
- RES, 2005-5861
CHECK
SIGNATURES
- F-13. Alderman Skowronski moved to adopt Resolution No. 2005-5861, RESOLUTION DESIGNATING SIGNATURES FOR CHECKS AND ORDERS PURSUANT TO SECTION 66.0607, WISCONSIN STATUTES. Seconded by Alderman Solomon. All voted Aye; motion carried.
- SUMMER MEETING
SCHEDULE
- F-14. Alderman Solomon moved to establish a summer meeting schedule of May 2-Committee of the Whole, May 3rd & 17-Common Council; June 6-Committee of the Whole, June 7th & 21-Common Council; July 11-Committee of the Whole, July 12th & 26-Common Council; August 8-Committee of the Whole, August 9th & 23-Common Council; September 6-Combined Committee of the Whole and Common Council and September 20th-Common Council as recommended by the City Clerk. Seconded by Alderman Kosovich. All voted Aye; motion carried.

BECK CARTON CORP. F-15. Alderman Sohns moved to approve the Beck Carton Corporation and TransPak Corporation planned use, including the ancillary structure, as recommended by the Community Develop. Authority. Seconded by Alderman Solomon. Upon unanimous Aye voice vote, motion carried.

CLOSED SESSION- BECK CARTON CORP. F-16. Alderman Solomon moved to enter closed session at 7:35 p.m. pursuant to §19.85(1)(e), Stats., for market competition and bargaining reasons, to deliberate and negotiate terms relating to the potential sale and purchase of Franklin Business Park properties and the investing of public funds and governmental actions, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Kosovich. On roll call, all voted Aye. Motion carried.

The Common Council reentered open session at 7:55 p.m.

BECK CARTON CORP-CONTINUED Alderman Kosovich moved to approve the terms and conditions of a property sale to Beck Carton Corporation and TransPak Corporation, as presented and recommended by the Community Development Authority, as presented to the Common Council in closed session. Seconded by Alderman Skowronski. All voted Aye; motion carried. Upon unanimous Aye voice vote, motion carried.

CLOSED SESSION- POLICE CHIEF CANDIDATE F-17. Alderman Solomon moved to enter closed session at 7:57 p.m. pursuant to §19.85(1)(c), Stats., for the purpose of considering a compensation and benefits proposal for the Fire and Police Commission's candidate for Police Chief, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Hammelman. On roll call, all voted Aye. Motion carried.

The Common Council reentered open session at 8:37 p.m.

ALDERMANIC APPOINTMENTS G-1. Alderman Solomon moved to confirm the Mayoral appointment of Alderman Olson to the Economic Development Commission. Seconded by Alderman Sohns. On roll call, all voted Aye; motion carried.

Alderman Sohns moved to confirm the Mayoral appointment of Alderman Skowronski to the Economic Development Commission. Seconded by Alderman Kosovich. On roll call, all voted Aye; motion carried.

Alderman Sohns moved to confirm the Mayoral appointment of Mayor Taylor to the Community Development Authority. Seconded by Alderman Skowronski. On roll call, all voted Aye; motion carried.

Alderman Skowronski moved to confirm the Mayoral appointment of Alderman Sohns to the Community Development Authority. Seconded by Alderman Kosovich. On roll call, all voted Aye; motion carried.

Alderman Solomon moved to confirm the Mayoral appointment of Alderman Sohns to the Environmental Commission. Seconded by Alderman Kosovich. On roll call, all voted Aye; motion carried.

Alderman Sohns moved to confirm the Mayoral appointment of Alderman Skowronski to the License Committee. Seconded by Alderman Kosovich. On roll call, all voted Aye; motion carried.

Alderman Kosovich moved to confirm the Mayoral appointment of Alderman Hammelman to the License Committee. Seconded by Alderman Solomon. On roll call, all voted Aye; motion carried.

Alderman Sohns moved to confirm the Mayoral appointment of Alderman Solomon to the License Committee. Seconded by Alderman Kosovich. On roll call, all voted Aye; motion carried.

Alderman Sohns moved to confirm the Mayoral appointment of Alderman Olson to the Board of Health. Seconded by Alderman Solomon. On roll call, all voted Aye; motion carried.

Alderman Sohns moved to confirm the Mayoral appointment of Alderman Solomon to the Parks Commission. Seconded by Alderman Skowronski. On roll call, all voted Aye; motion carried.

Alderman Sohns moved to confirm the Mayoral appointment of Alderman Hammelman to the Finance Committee. Seconded by Alderman Skowronski. On roll call, all voted Aye; motion carried.

Alderman Sohns moved to confirm the Mayoral appointment of Alderman Kosovich to the Finance Committee. Seconded by Alderman Solomon. On roll call, all voted Aye; motion carried.

Alderman Kosovich moved to confirm the Mayoral appointment of Alderman Solomon to the Finance Committee. Seconded by Alderman Hammelman. On roll call, all voted Aye; motion carried.

Alderman Solomon moved to confirm the Mayoral appointment of Alderman Sohns to the Personnel Committee. Seconded by Alderman Hammelman. On roll call, all voted Aye; motion carried.

Alderman Sohns moved to confirm the Mayoral appointment of Alderman Olson to the Personnel Committee. Seconded by Alderman Skowronski. On roll call, all voted Aye; motion carried.

Alderman Kosovich moved to confirm the Mayoral appointment of Alderman Hammelman to the Personnel Committee. Seconded by Alderman Skowronski. On roll call, all voted Aye; motion carried.

Alderman Sohns moved to confirm the Mayoral appointment of Alderman Skowronski to the Plan Commission. Seconded by Alderman Kosovich. On roll call, all voted Aye; motion carried.

Alderman Skowronski moved to confirm the Mayoral appointment of Alderman Solomon to the Library Board. Seconded by Alderman Kosovich. On roll call, all voted Aye; motion carried.

Alderman Sohns moved to confirm the Mayoral appointment of Alderman Kosovich to the Board of Public Works. Seconded by Alderman Solomon. On roll call, all voted Aye; motion carried.

Alderman Sohns moved to confirm the Mayoral appointment of Alderman Olson to the Technology Commission. Seconded by Alderman Skowronski. On roll call, all voted Aye; motion carried.

Alderman Kosovich moved to confirm the Mayoral appointment of Alderman Skowronski to the Fair Commission. Seconded by Alderman Sohns. On roll call, all voted Aye; motion carried.

Alderman Sohns moved to confirm the Mayoral appointment of Alderman Kosovich to the Civic Celebrations Commission. Seconded by Alderman Hammelman. On roll call, all voted Aye; motion carried.

LICENSES

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

No action was taken on the Operator License for Theresa M. Skowronski, 7960 S. 116th Street;

Operator License to: Kristine Froehlich, 5627 Root River Drive, Greendale;

Extraordinary Entertainment & Amusement to Great Midwest Relay, 8222 S. 51st Street, Joe Pulizzano-race director, on June 10th & 11, 2005 subject to the condition that reflective vests or tape be worn by the runners;

Temporary Class B Beer & Extraordinary Entertainment & Amusement to Knights of Columbus #4580, 7335 S. Lovers Lane Road, Thomas Kuehn-deputy grand knight, on June 26, 2005;

Fee waiver to Knights of Columbus #4580, annual arts & craft show & antique car show on June 26, 2005 (licensing for temporary Class B, food, soda & extraordinary entertainment & amusement) except services incurred by City staff, Sanitarian, Fire Department and Police Department;

Temporary Class B Beer & Wine to St. Martin of Tours Parish, Diane Winkowski, 7963 S. 116th Street for variety show on April 29th & 30th & May 1, 5, 6 & 7, 2005;

Fee Waivers to St. Martin of Tours Parish, 7963 S. 116th Street for variety show on April 29th & 30th & May 1, 5, 6 & 7, 2005 for Temporary Class B, Entertainment & Amusement, Food & Soda except services incurred by City staff, Sanitarian, Fire Department and Police Department;

and also moved to hold Operator License for Angela M. Ganser, 1221A S. 32nd Street, Milwaukee subject to applicant appearing before the License Committee. Seconded by Alderman Sohns. All voted Aye; motion carried.

VOUCHERS I-1. Alderman Kosovich moved to approve City vouchers in the range of 111015 thru 111154 in the amount of \$3,537,709.11. Seconded by Alderman Sohns. On roll call, all voted Aye; motion carried.

PAYROLL Alderman Sohns moved to approve net payroll of April 15, 2005 in the amount of \$299,241.71. Seconded by Alderman Skowronski. On roll call, all voted Aye; motion carried.

ADJOURNMENT J. Alderman Kosovich moved to adjourn the Common Council meeting at 8:52 p.m. Seconded by Alderman Hammelman. All voted Aye; motion carried.