

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING  
AUGUST 23, 2005  
MINUTES**

- |  |       |   |
|--|-------|---|
| CALL TO ORDER                            | A.    | Mayor Taylor called the regular Common Council meeting of August 23, 2005 to order at 6:31 p.m. in the Council Chambers of Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.<br><br>Present were: Mayor Taylor, Aldermen Olson, Solomon, Hammelman, Kosovich, Sohns and Skowronski. Also present were Assistant City Engineer Romeis, Dir. of Admin. Petre, City Attorney Wesolowski and Deputy City Clerk Vanden Boom.   |
| CITIZEN COMMENT                          | B-1.  | Citizen comment period was opened at 6:32 p.m. and closed at 6:34 p.m.  |
| ANNOUNCEMENTS                            | B-2.  | Mayor Taylor announced upcoming community events.   |
| CERTIFICATE                              | B-2a. | Robert L. Harris, Director, Division of Public Health Southeastern Region presented a certificate regarding the Health Department.  |
| PROCLAMATION                             | B-2c. | Mayor Taylor read the proclamation for National Anthem Project Day-September 14, 2005.  |
| MINUTES-<br>8/9/05                       | C-1.  | Alderman Sohns moved to approve the regular Common Council meeting minutes of August 9, 2005 as presented. Seconded by Alderman Skowronski. All voted Aye; motion carried.  |
| CONSENT AGENDA                           |       | Alderman Sohns moved to approve the following:  |
| DONATION                                 | F-1a. | Accept donation from Franklin Lioness Club in the amount of \$150.00;   |
| PLEDGE                                   | F-1b. | Accept pledge of \$5,000 from Prolog Services LLC for Franklin's 50th Anniversary, with gratitude;  |
| MODEL HOME<br>PERMIT-<br>RIVER HIGHLANDS | F-1c. | Approve the request from Sileno Companies for a model home permit on lot 1 in the River Highlands Subdivision, S. River Lane, west of S. 51st Street, subject to the following conditions: 1) That the City Engineer approve the site grading plan. 2) Building permit fees are paid at the time of issuance of a permit. 3) The access to the sites shall be maintained at all times. Failure to maintain the access shall result in construction being stopped until corrected. 4) The building contractor shall maintain ownership of the property until the subdivision is approved for regular building permits. That no occupancy will be permitted until all improvements and utilities are installed and approved by the Franklin Engineering Department. 5) The Subdivision Development agreement shall be approved. 6) The Subdivision Plat shall be recorded and proof of recording shall be submitted to the City, before application for the building permit. 7) A digital copy of the plat is submitted to the Engineering Department before application for a building permit. |

MODEL HOME  
PERMIT-  
RIVER HIGHLANDS-  
CONTINUED

8) The Fire Chief and Building Inspector shall inspect the project for compliance with the requirements;

STREET LIGHT-  
SOUTHWOOD  
COURT  
SUBDIVISION

F-1d. Authorize the City Engineer to sign a street light appendix with the WE Energies for the installation of one street light, 100 watt light fixture on one fiberglass pole at a cost of \$2,738.84 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;

JOINT MEETING

F-1e. Direct the City Clerk to contact Superintendent Szakacs and schedule a joint meeting with Franklin School District and Common Council and further direct that agenda items be forwarded to the City Clerk;

LETTER OF CREDIT-  
WHITNALL GROVE

F-1f. Release the Letter of Credit Number SLCWMIL00720 from U.S. Bank for the Whitnall Grove Condominiums as developed by James G. Drescher;

ORD. 2005-1849  
STOP SIGN-  
W. ELM COURT

F-1g. Adopt Ordinance No. 2005-1849, AN ORDINANCE TO AMEND SECTION 245.3 OF THE MUNICIPAL CODE RELATING TO STOP SIGN LOCATION-W. ELM COURT AT W. ELM LEAF LANE;

RES. 2005-5944  
EASEMENT-RIVER  
HIGHLANDS

F-1h. Adopt Resolution No. 2005-5944, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT PERMANENT STORM DRAINAGE EASEMENTS FOR RIVER HIGHLANDS SUBDIVISION, approx. 8000 block of S. 51st Street;

RES. 2005-5945  
EASEMENT-  
RIVER HIGHLANDS

F-1i. Adopt Resolution No. 2005-5945, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT PERMANENT WATER MAIN EASEMENTS FOR RIVER HIGHLANDS SUBDIVISION, approx. 8000 block of S. 51st Street;

POPULATION

F-1j. Accept population estimate from Wisconsin Department of Administration of 32,548 as of January 1, 2005.

Approval of consent items seconded by Alderman Olson. All voted Aye; motion carried.

PUBLIC HEALTH  
NURSING

F-2. Alderman Solomon moved to authorize the Health & Human Services Director to fill the vacant Public Health Nursing position subject to position not being filled until 10/1/05. Seconded by Alderman Olson. All voted Aye; motion carried.

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- RES. 2005-5946  
SURPLUS LAND
- F-3. Alderman Sohns moved to adopt Resolution No. 2005-5946, A RESOLUTION SPECIFYING THE INTENT OF THE CITY OF FRANKLIN TO DEVELOP SURPLUS LAND OWNED BY MILWAUKEE COUNTY as amended. Seconded by Alderman Olson. All voted Aye; motion carried.
- RES. 2005-5947  
AGREEMENT-  
SHADWELL  
SUBDIVISION
- F-4. Alderman Skowronski moved to adopt Resolution No. 2005-5947, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE A SUBDIVISION DEVELOPMENT AGREEMENT WITH THE DEVELOPER OF SHADWELL SUBDIVISION, W. Forest Home Avenue and west corporate limits. Seconded by Alderman Olson. All voted Aye; motion carried.
- RES. 2005-5948  
AGREEMENT-  
VICTORIAN ACRES  
SUBDIVISION
- F-5. Alderman Sohns moved to adopt Resolution No. 2005-5948, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE A SUBDIVISION DEVELOPMENT AGREEMENT WITH THE DEVELOPER OF VICTORIAN ACRES SUBDIVISION, east side of S. 51st Street between W. Tumblecreek Drive and W. Vander Heyden Drive. Seconded by Alderman Hammelman. All voted Aye; motion carried.
- FRANKLIN ESTATES  
SUBDIVISION
- F-6. Alderman Sohns moved to direct staff to proceed with Alternate #2 for the area to be served by a water main extension in the Franklin Estates Subdivision and inform the abutting property owners. Seconded by Alderman Solomon. All voted Aye; motion carried.
- RES. 2005-5949  
AGREEMENT-  
W. OAKWOOD  
ROAD
- F-7. Alderman Sohns moved to adopt Resolution No. 2005-5949, A RESOLUTION AUTHORIZING OFFICIALS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH SINGLE SOURCE, INC. FOR REAL ESTATE SERVICES TO ACQUIRE RIGHT-OF-WAY FOR THE RECONSTRUCTION OF W. OAKWOOD ROAD FROM S. 27<sup>TH</sup> STREET TO A POINT APPROXIMATELY ONE HALF MILE WEST OF S. 27<sup>TH</sup> STREET. Seconded by Alderman Hammelman. All voted Aye; motion carried.
- RES. 2005-5950  
S. 27TH STREET  
WATER MAIN
- F-8. Alderman Kosovich moved to adopt Resolution No. 2005-5950, 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 IN S. 27<sup>TH</sup> STREET FROM A POINT 400 FEET SOUTH OF W. RYAN ROAD TO W. OAKWOOD ROAD. Seconded by Alderman Olson. All voted Aye; motion carried.

Alderman Kosovich moved to set the public hearing date for September 20, 2005 at 6:30 p.m. Seconded by Alderman Skowronski. All voted Aye; motion carried.

- ORD. 2005-1850            F-9.        Alderman Solomon moved to adopt Ordinance No. 2005-1850, AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE (ZONING MAP) TO REZONE A CERTAIN PARCEL OF LAND FROM R-3 SUBURBAN/ESTATE SINGLE-FAMILY RESIDENCE DISTRICT TO R-5 SUBURBAN SINGLE-FAMILY RESIDENCE DISTRICT (MARY REMINGTON, APPLICANT), approx. 10635 W. Church Street. Seconded by Alderman Olson. All voted Aye; motion carried.
- RES. 2005-5951            F-10.        Alderman Solomon moved to adopt Resolution No. 2005-5951, A RESOLUTION CONDITIONALLY APPROVING A CERTIFIED SURVEY MAP, BEING A DIVISION OF A PART OF THE SOUTHWEST 1/4 OF SECTION 8, TOWNSHIP 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (MARY REMINGTON) (APPROXIMATELY 10635 WEST CHURCH STREET). Seconded by Alderman Skowronski. All voted Aye; motion carried.
- RES. 2005-5952            F-11.        Alderman Kosovich moved to adopt Resolution No. 2005-5952, A RESOLUTION CONDITIONALLY APPROVING A TWO LOT CERTIFIED SURVEY MAP, BEING A DIVISION OF A PART OF THE NORTHEAST 1/4 OF SECTION 23, TOWNSHIP 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (DRAGOMIR & BORISLAV KRESOVIC) (APPROXIMATELY 8810 SOUTH 51ST STREET). Seconded by Alderman Sohns. All voted Aye; motion carried.
- RES. 2005-5953            F-12.        Alderman Skowronski moved to adopt Resolution No. 2005-5953, A RESOLUTION CONDITIONALLY APPROVING A FOUR LOT CERTIFIED SURVEY MAP, BEING A DIVISION OF A PART OF THE NORTHEAST ¼ OF SECTION 23, TOWNSHIP 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (DRAGOMIR & BORISLAV KRESOVIC) (APPROXIMATELY 8810 SOUTH 51ST STREET). Seconded by Alderman Kosovich. All voted Aye; motion carried.
- RES. 2005-5954            F-13.        Alderman Sohns moved to adopt Resolution No. 2005-5954, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR AND AS PART OF THE REVIEW AND APPROVAL OF A CERTIFIED SURVEY MAP (AT APPROXIMATELY 8810 SOUTH 51ST STREET) (DRAGOMIR & BORISLAV KRESOVIC, APPLICANTS). Seconded by Alderman Olson. All voted Aye; motion carried.

- RES. 2005-5955  
BLOCK GRANT  
PROGRAM
- F-14. Alderman Solomon moved to adopt Resolution No. 2005-5955, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE SUCH AGREEMENTS AND INSTRUMENTS NECESSARY TO PROVIDE FOR THE CONTINUING PARTICIPATION OF THE CITY WITH MILWAUKEE COUNTY IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND THE HOME INVESTMENT PARTNERSHIP PROGRAM. Seconded by Alderman Skowronski. All voted Aye; motion carried.
- RES. 2005-5956  
S. 31ST STREET  
EXTENSION
- F-15. Alderman Hammelman moved to adopt Resolution No. 2005-5956, A RESOLUTION TO RENDER A RELOCATION ORDER PURSUANT TO §32.05(1), STATS., FOR THE EXTENSION OF SOUTH 31ST STREET FROM A POINT APPROXIMATELY 1/2 MILE NORTH OF WEST DREXEL AVENUE TO WEST RAWSON AVENUE. Seconded by Alderman Sohns. All voted Aye; motion carried.
- CLOSED  
SESSION
- F-16. Alderman Solomon moved to enter closed session at 7:30 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 the extension of South 31st Street and the negotiation of the acquisition of such property and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Sohns. On roll call, all voted Aye; motion carried.
- MISCELLANEOUS  
PERMITS
- H-1. Alderman Solomon moved to grant the following licenses subject to meeting all licensing requirements:

The Common Council reentered open session at 7:40 p.m.

Alderman Hammelman moved to authorize the City's acquisition consultant, Single Source, Inc. to make such offer to acquire the property located at 3033 W. Minnesota Avenue as presented within the complete appraisal summary report prepared by the consultant and presented to the Common Council in closed session and also authorized supplemental replacement housing payment pursuant to the supplemental replacement housing determination certification reviewed by the Common Council in closed session. Seconded by Alderman Skowronski. On roll call, all voted Aye; motion carried.

Change of Agent to A & J Franklin, Inc., d/b/a Kwik Stop, Virendra S. Verma, 8305 S. 27th Street;

MISCELLANEOUS  
PERMITS -  
CONTINUED

Operator License to Debra A. Reichart, 22217 Eight Mile Road, Muskego; Nancy L. Benson, 3518 W. Marquette Avenue; Paula Jo Bestland, 3673 E. Iona Terrace, Cudahy; Mariana Buenrostro Leon, W161 N5841 Cherlyn Drive, Menomonee Falls; Melissa Del Valle, 2240B S. 30th Street, Milwaukee; Aracely Gaona, 2130 S. 31st Street, Milwaukee; Heather N. Larson, 3400 S. 10th Street, Milwaukee; Katie Musurlian, 624 William Street, Racine; Melody A. Schwartz, 1080 S. 51st Street, Caledonia; Connie M. Terrill, 331 N. 70th Street, Wauwatosa subject to satisfactory school; Shams V. Valliani, 11113 W. Wildwood Lane #312, West Allis and David A. Washkuhn, 11201 W. Mayers Drive;

Extraordinary Entertainment & Amusement to Knights of Columbus, 19th Annual Arts & Crafts Show, 7335 S. Lovers Lane Road (Sacred Heart School of Theology) on September 4, 2005, 9 a.m.-4 p.m.;

Temporary Class B Beer to Knights of Columbus, 19th Annual Arts & Crafts Show, 7335 S. Lovers Lane Road (Sacred Heart School of Theology) on September 4, 2005, 9 a.m.-4 p.m.;

Waiver of Fees for Knights of Columbus, 19th Annual Arts & Crafts Show, 7335 S. Lovers Lane Road (Sacred Heart School of Theology) on September 4, 2005, 9 a.m.-4 p.m., with the exception of City expenses incurred;

and also moved to hold Operator License for Ian A. Stawicki, 10460 S. 13th Street, Oak Creek subject to appearing before the License Committee;

and also moved to table to Common Council meeting of 9/06/05 action related to code compliance for the Class B Combination License for Crystal Ridge Ski Area (7900 W. Crystal Ridge Drive), John Kaishian, Agent; Class A Combination License for Hodach Citgo (9830 W. St. Martins Road), Stephen Hodach, Agent and Auto Salvage for Als's Auto Salvage (10942 S. 124th Street), Al Schill, Owner, Durham Auto Salvage (10568 S. 124th Street) Gilbert Couillard, Jr., Owner and Hwy. 45 Auto Sales (10386 S. 124th Street), Frederick Fisher, Owner. Seconded by Alderman Skowronski. All voted Aye; motion carried.

VOUCHERS

I-1. Alderman Solomon moved to approve City vouchers in the range of 112552 thru 112719 in the amount of \$696,987.72. Seconded by Alderman Sohns. On roll call, all voted Aye; motion carried.

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**PAYROLL**

Alderman Olson moved to approve net payroll of August 19, 2005 in the amount of \$301,324.43. Seconded by Alderman Kosovich. On roll call, all voted Aye; motion carried.

**ADJOURNMENT**

**J.**

Alderman Kosovich moved to adjourn the Common Council meeting at 7:49 p.m. Seconded by Alderman Sohns. All voted Aye; motion carried.