

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING  
APRIL 17, 2007  
MINUTES**

- ROLL CALL                   A.       The regular meeting of the Common Council held on April 17, 2007 and was called to order at 6:30 p.m. by Mayor Taylor in the Franklin City Hall Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: Mayor Taylor, Aldermen Solomon, Hammelman, Kosovich, Sohns and Skowronski. Excused was Alderman Olson. Also present were City Engineer Bennett, Director of Administration Luberda, City Attorney Wesolowski and City Clerk Wesolowski.
- OATH OF OFFICE                   City Clerk Wesolowski administered the Oath of Office to Timothy C. Solomon, 2nd District Alderman; and Lyle Sohns, 5th District Alderman. City Clerk Wesolowski administered the Oath of Office to Steve Olson, 1st District Alderman, on April 9, 2007.
- COUNCIL PRESIDENT                   A-1.     Alderman Solomon nominated Alderman Sohns as Council President. Seconded by Alderman Kosovich. Hearing no further nominations, Mayor Taylor declared nominations closed. On roll call, all voted Aye to elect Alderman Sohns as Council President; motion carried. Alderman Sohns was elected Council President.
- CITIZEN COMMENT                   B-1.     Citizen comment period was opened at 6:35 p.m. and closed at 6:39 p.m.
- COMMUNITY CENTER TASK FORCE                   B-2a.    Pursuant to action taken by the Common Council at their meeting of April 2, 2007, Mayor Taylor announced that the members of the Community Center Task Force would be: Alderman Ken Skowronski, Alderman Tim Solomon, Randy Ritter, Casper Green, Norman Hintz, Chuck Searle and Brad Anderson.
- MINUTES-4/02/07                   Alderman Kosovich moved to approve the minutes of the Common Council meeting of April 2, 2007 as corrected. Seconded by Alderman Hammelman. All voted Aye; motion carried.
- CONSENT AGENDA DONATION; CITY HALL COPIER                   F-1.     Alderman Solomon moved to approve the following items on the consent agenda:  
F-1a.    Accept Fire Department donation of \$200 from Eleanore Glodoski;  
F-1b.    Direct the Director of Administration to issue a blanket purchase order, to enter into a new 4-year lease with Ricoh Americas Corporation, in accordance with the Statewide Copier Contract #1560042511, for the period of May 1, 2007 through May 1, 2011 for City Hall's main copier system.  
Approval of the above consent agenda items was seconded by Alderman Skowronski. All voted Aye; motion carried.

**Franklin Common Council**

**4/17/07**

**Page Two**

- RES. 2007-6265  
CSM-  
HEYER
- F-2. Alderman Sohns moved to adopt Resolution No. 2007-6265, A RESOLUTION CONDITIONALLY APPROVING A 2-LOT CERTIFIED SURVEY MAP, BEING A DIVISION OF A PART OF THE SOUTHWEST 1/4 OF SECTION 16, TOWNSHIP 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (PAULA K. HEYER, APPLICANT) (APPROXIMATELY 8623 SOUTH 76TH STREET AND 7632 WEST PUETZ ROAD). Seconded by Alderman Skowronski. All voted Aye; motion carried.
- RES. 2007-6266  
FINAL PLAT-  
BERKSHIRE  
ADDITION #2
- F-3. Alderman Hammelman moved to adopt Resolution No. 2007-6266, A RESOLUTION CONDITIONALLY APPROVING A FINAL PLAT FOR BERKSHIRE ADDITION NO. 2 SUBDIVISION (CREATIVE HOMES, INC., APPLICANT) (APPROXIMATELY 6600 SOUTH 51ST STREET). Seconded by Alderman Solomon. All voted Aye; motion carried.
- RES. 2007-6267  
S. 31ST STREET  
RECONSTRUCTION
- F-4. Alderman Hammelman moved to adopt Resolution No. 2007-6267, A RESOLUTION AWARDDING BID TO THE LOWEST BIDDER FOR THE RECONSTRUCTION OF S. 31ST STREET FROM W. DREXEL AVENUE TO A POINT APPROXIMATELY 1/2 MILE NORTH (PROJECT 2006-R101) to Payne & Dolan in the amount of \$473,356.31. Seconded by Alderman Sohns. All voted Aye; motion carried.
- RES. 2007-6268  
AGREEMENT-  
W. DREXEL  
AVENUE  
RECONSTRUCTION
- F-5. Alderman Hammelman moved to adopt Resolution No. 2007-6268, A RESOLUTION AUTHORIZING OFFICIALS TO EXECUTE AN ENGINEERING SERVICES AGREEMENT WITH GRAEF, ANHALT, SCHLOEMER AND ASSOCIATES, INC. FOR THE RECONSTRUCTION OF W. DREXEL AVENUE FROM S. 27TH STREET TO A POINT WEST OF S. 31ST STREET. Seconded by Alderman Sohns. All voted Aye; motion carried.
- WATER UTILITY  
VAN
- F-6. Alderman Sohns moved to accept bid of \$3,599 from Jeramie Young for a 1999 Ford Water Utility van. Seconded by Alderman Kosovich. All voted Aye; motion carried.
- FIRE STATION  
#3
- F-7. Alderman Sohns moved to authorize the Fire Department to enter into contract with Angus Young Associates to begin construction of the new Fire Station #3 located at 4755 W. Drexel Avenue using funding currently allocated in 2007 budget, subject to technical corrections by the City Attorney. Seconded by Alderman Solomon. All voted Aye; motion carried.
- RES. 2007-6269  
FIRE DEPT.  
JOB DESCRIPTION
- F-8. Alderman Hammelman moved to adopt Resolution No. 2007-6269, A RESOLUTION APPROVING JOB DESCRIPTION FOR THE POSITION OF PARAMEDIC LIEUTENANT AND THE JOB DESCRIPTION/RE-CLASSIFICATION OF THE POSITION OF FIRE DEPARTMENT SECRETARY. Seconded by Alderman Sohns. All voted Aye; motion carried.

CITY OF  
FRANKLIN LOGO

F-9. Alderman Sohns moved to authorize the Director of Administration to allow Community Newspapers, Inc. authorization to use the City of Franklin's logo in its newspaper in conjunction with stories and news related to the City of Franklin. Seconded by Alderman Kosovich. All voted Aye; motion carried.

Alderman Sohns moved to direct the City Attorney to review the procedure of copyrighting the City of Franklin logo. Seconded by Alderman Solomon.

Alderman Solomon, seconded by Alderman Hammelman, moved to allow Ted Grintjes to speak. All voted Aye; motion carried. Alderman Solomon, seconded by Alderman Hammelman, moved to return to the regular order of business. All voted Aye; motion carried.

On the motion to direct the City Attorney to review the procedure of copyrighting the City of Franklin logo, all voted Aye; motion carried.

SANITARIAN  
SERVICES

F-10. Alderman Kosovich moved to authorize the Mayor, Director of Clerk Services, and Finance Director to execute an Intergovernmental Cooperation Agreement with the City of Oak Creek for sanitarian services incorporating the condition of reimbursement to Oak Creek for direct payments made in a works compensation event and the conditions previously approved, in a manner as determined by the City Attorney. Seconded by Alderman Solomon. All voted Aye; motion carried.

CLOSED SESSION-  
DUTY DISABILITY

F-11. Alderman Solomon, seconded by Alderman Hammelman, moved to deny the request from a public employee for a duty disability certification as recommended by the Personnel Committee. On roll call, all voted Aye; motion carried.

CLOSED SESSION-  
LABOR CONTRACT

F-12. Alderman Solomon moved to enter closed session at 7:05 p.m. pursuant to §19.85(1)(c) and (e), Stats. to consider negotiation and collective bargaining strategies and guidelines for agreements between the City of Franklin and Local No. 2, AFSCME District Council 48 Public Works/Sewer and Water Employees; to consider final offers for the interest arbitration process; and for competitive and bargaining reasons, and may 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 7:20 p.m.

Alderman Solomon moved to authorize final offer as discussed in closed session and authorize the Director of Administration to make modifications as discussed in closed session. Seconded by Alderman Kosovich. All voted Aye; motion carried.

CLOSED SESSION-  
CONTINUED

Alderman Kosovich moved to direct staff to authorize the Wisconsin Department of Transportation to proceed with a change order in the street lighting portion of the West Ryan Road reconstruction project for a cost not to exceed \$37,500 which is 50% of the increased cost to bring the street lighting up to City standards. Seconded by Alderman Solomon. All voted Aye; motion carried.

APPOINTMENTS

G-1. Alderman Skowronski moved to confirm the Mayoral appointment of David Lindner, term expires 4/30/10, to the Fair Commission. Seconded by Alderman Kosovich. On roll call, all voted Aye; motion carried.

Alderman Skowronski moved to confirm the Mayoral appointment of Kenneth Sweeney, term expires 4/30/10, to the Fair Commission. Seconded by Alderman Kosovich. On roll call, all voted Aye; motion carried.

Alderman Skowronski moved to confirm the Mayoral appointment of Audrey Bosch, term expires 4/30/09, to the Fair Commission. Seconded by Alderman Kosovich. On roll call, all voted Aye; motion carried.

Alderman Skowronski moved to confirm the Mayoral appointment of Romaine Denk, term expires 4/30/09, to the Fair Commission. Seconded by Kosovich. On roll call, all voted Aye; motion carried.

Alderman Solomon moved to confirm the Mayoral appointment of Gerald Tobin, term expires 4/30/09, to the Fair Commission. Seconded by Alderman Skowronski. On roll call, all voted Aye; motion carried.

Alderman Sohns moved to confirm the Mayoral appointment of Dennis Ciche, term expires 4/30/08, to the Finance Committee. Seconded by Alderman Solomon. On roll call, all voted Aye; motion carried.

Alderman Hammelman moved to confirm the Mayoral appointment of Tino Arvanetes, term expires 4/30/08, to the Fair Commission. Seconded by Alderman Sohns. On roll call, all voted Aye; motion carried.

Alderman Skowronski moved to confirm the Mayoral appointment of Dennis Kust, term expires 4/30/08, to the Finance Committee. Seconded by Alderman Kosovich. On roll call, all voted Aye; motion carried.

Alderman Kosovich moved to confirm the Mayoral appointment of Linda Bowe, term expires 4/30/08, to the Finance Committee. Seconded by Alderman Solomon. On roll call, all voted Aye; motion carried.

**APPOINTMENTS-  
CONTINUED**

Alderman Solomon moved to confirm the Mayoral appointment of Patricia Nissen, term expires 4/30/09, to the Board of Health. Seconded by Alderman Hammelman. On roll call, all voted Aye; motion carried.

Alderman Sohns moved to confirm the Mayoral appointment of Robert Fedran, term expires 4/30/09, to the Board of Health. Seconded by Alderman Kosovich. On roll call, all voted Aye; motion carried.

Alderman Sohns moved to confirm the Mayoral appointment of Dr. Henry Wengelewski, term expires 4/30/09, to the Board of Health. Seconded by Alderman Kosovich. On roll call, all voted Aye; motion carried.

Alderman Sohns moved to confirm the Mayoral appointment of Renee Fuller, term expires 4/30/09, to the Board of Health. Seconded by Alderman Skowronski. On roll call, all voted Aye; motion carried.

Alderman Solomon moved to confirm the Mayoral appointment of Louis Jost, Jr., term expires 4/30/09, to the Architectural Board. Seconded by Alderman Skowronski. On roll call, all voted Aye; motion carried.

Alderman Skowronski moved to confirm the Mayoral appointment of Kenneth Kazmierski, term expires 4/30/10, to the Architectural Board. Seconded by Alderman Kosovich. On roll call, all voted Aye; motion carried.

Alderman Solomon moved to confirm the Mayoral appointment of Gregory Bollis, term expires 4/30/09, to the Architectural Board. Seconded by Alderman Sohns. On roll call, all voted Aye; motion carried.

Alderman Solomon moved to confirm the Mayoral appointment of Brionne Bischke, term expires 4/30/10, to the Board of Public Works. Seconded by Alderman Sohns. On roll call, all voted Aye; motion carried.

Alderman Solomon moved to confirm the Mayoral appointment of Jerry Young, term expires 4/30/10, to the Board of Public Works. Seconded by Alderman Sohns. On roll call, all voted Aye; motion carried.

Alderman Hammelman moved to confirm the Mayoral appointment of Laura Galusha, term expires 4/30/09, to the Technology Commission. Seconded by Alderman Skowronski. On roll call, all voted Aye; motion carried.

APPOINTMENTS-  
CONTINUED

Alderman Sohns moved to confirm the Mayoral appointment of Dale Webler, term expires 4/30/10, to the Technology Commission. Seconded by Alderman Kosovich. On roll call, all voted Aye; motion carried.

Alderman Sohns moved to confirm the Mayoral appointment of Gregory Strowig, term expires 4/30/10, to the Technology Commission. Seconded by Alderman Skowronski. On roll call, all voted Aye; motion carried.

Alderman Skowronski moved to confirm the Mayoral appointment of Todd Mailandt, term expires 4/30/10, to the Technology Commission. Seconded by Alderman Kosovich. On roll call, all voted Aye; motion carried.

Alderman Skowronski moved to confirm the Mayoral appointment of Norman Hintz, term expires 4/30/10, to the Board of Zoning and Building Appeals. Seconded by Alderman Solomon. On roll call, all voted Aye; motion carried.

Alderman Solomon moved to confirm the Mayoral appointment of Anthony Megna, term expires 4/30/10, to the Board of Zoning and Building Appeals. Seconded by Alderman Sohns. On roll call, all voted Aye; motion carried.

Alderman Sohns moved to confirm the Mayoral appointment of Casper Green, term expires 4/30/10, to the Personnel Committee. Seconded by Alderman Hammelman. On roll call, all voted Aye; motion carried.

Alderman Skowronski moved to confirm the Mayoral appointment of Frank Gumina, term expires 4/30/10, to the Personnel Committee. Seconded by Alderman Hammelman. On roll call, all voted Aye; motion carried.

Alderman Kosovich moved to confirm the Mayoral appointment of George Torres, term expires 4/30/10, to the Plan Commission. Seconded by Alderman Skowronski. On roll call, all voted Aye; motion carried.

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

**APPOINTMENTS-  
CONTINUED**

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.

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

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

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

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

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

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

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

Alderman Sohns 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.

**APPOINTMENTS-  
CONTINUED**

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

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

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

**LICENSES**

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

Class B Combination, change of agent to Diamondback Management, Inc., d/b/a Tumbleweed Southwest Grill, Donald M. Boinski, Agent, 6421 S. 27th Street warning letter and proof of payment of fines;

Operator License for Alexis R. Perez, 2756 S. Delaware Avenue, Milwaukee; Erika E. Bustos, 1946A S. 12th Street, Milwaukee; Amber R. Hansen, 3651A E. Barnard Avenue, Cudahy and Jennifer S. Jaeger, 1004 Rawson Avenue #12, South Milwaukee;

and also moved to hold Operator License for Michelle L. Michalski, 2820A W. Hayes, Milwaukee and Carey A. O'Connell, 24607 S. Loomis Road, Windlake subject to appearing before the License Committee;

and also moved to hold Extraordinary Entertainment & Amusement Event for Wild Breed Saloon-Poker Run, Cynthia Grimscheid, 11438 W. Swiss Street, poker run to benefit the Sand Hill Booster Club on May 26, 2007 subject to appearing before the License Committee. Seconded by Alderman Solomon. All voted Aye; motion carried.

**BILLS**

I-1. Alderman Skowronski moved to approve net City vouchers in the range of Nos. 120250 thru 120401 in the amount of \$3,884,948.34. Seconded by Alderman Hammelman. On roll call, all voted Aye. Motion carried.

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PAYROLL

Alderman Kosovich moved to approve net payroll of April 13, 2007 in the amount of \$314,237.78. Seconded by Alderman Solomon. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J.

Alderman Hammelman moved to adjourn the meeting at 8:40 p.m. Seconded by Alderman Kosovich. All voted Aye; motion carried.