

APPOINTMENTS-
CONTINUED

Alderman Wilhelm moved to confirm the Mayoral appointment of Jonathan Webster, term expires 4/30/11, to the Board of Public Works. Seconded by Alderman Sohns. On roll call, all voted Aye; motion carried.

Alderman Skowronski moved to confirm the Mayoral appointment of Walter Naujock, term expires 4/30/11, to the Architectural Board. Seconded by Alderman Wilhelm. On roll call, all voted Aye; motion carried.

Alderman Solomon moved to confirm the Mayoral appointment of Vance Werner, term expires 4/30/11, 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 Rosanne Lewandowski, term expires 4/30/11, to the Fair Commission. Seconded by Alderman Taylor. On roll call, all voted Aye; motion carried.

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

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

Alderman Solomon moved to confirm the Mayoral appointment of Karen Wesener, term expires 7/01/10, to the Library Board. Seconded by Alderman Skowronski. On roll call, all voted Aye; motion carried.

Alderman Solomon moved to confirm the Mayoral appointment of Anthony Megna, term expires 4/30/11, to the Parks Commission. Seconded by Alderman Sohns. On roll call, all voted Aye; motion carried.

Alderman Skowronski moved to confirm the Mayoral appointment of John Nelson, term expires 4/30/09, to the Parks Commission. Seconded by Alderman Sohns. On roll call, all voted Aye; motion carried.

Alderman Sohns moved to confirm the Mayoral appointment of Dale Wikel, term expires 4/30/11, 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 Sandra Nichols, term expires 4/30/11, to the Personnel Committee. Seconded by Mayor Taylor. On roll call, all voted Aye; motion carried.

Alderman Skowronski moved to confirm the Mayoral appointment of Philip Nickerson, term expires 4/30/11, to the Board of Zoning and Building Appeals. Seconded by Alderman Taylor. On roll call, all voted Aye; motion carried.

ORD. 2008-1942
PDD NO. 33-
STAYBRIDGE HOTEL

G-1.

Alderman Taylor moved to adopt Ordinance No. 2008-1942, AN ORDINANCE TO AMEND ORDINANCE NO. 2007-1926 CRATING SECTION 15-3.0437 OF THE FRANKLIN UNIFIED DEVELOPMENT ORDINANCE ESTABLISHING PLANNED DEVELOPMENT DISTRICT NO. 33 (STAYBRIDGE HOTEL AND WALGREENS) AND TO REZONE PARCELS OF LAND FROM B-4 SOUTH 27TH STREET BUSINESS DISTRICT TO PLANNED DEVELOPMENT DISTRICT NO. 33 IN ORDER TO CORRECT THE LEGAL DESCRIPTION OF LANDS SUBJECT TO THE ORDINANCE. Seconded by Alderman Sohns. All voted Aye; motion carried.

RES. 2008-6426
SPECIAL USE-
HOLZ MOTORS, INC.

G-2.

Alderman Skowronski moved to adopt Resolution No. 2008-6426, A RESOLUTION TO AMEND RESOLUTION NO. 2007-6360 IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR PROPERTY LOCATED AT 10701 WEST COLLEGE AVENUE (HOLZ MOTORS, INC.) (JDJ BUILDERS, INC., APPLICANT). Seconded by Alderman Sohns. All voted Aye; motion carried.

RES. 2008-6427
CSM-
BRISCOE

G-3.

Alderman Solomon moved to adopt Resolution No. 2008-6427, A RESOLUTION CONDITIONALLY APPROVING A 3 LOT CERTIFIED SURVEY MAP, BEING A RE-DIVISION OF LOT 1 OF CERTIFIED SURVEY MAP NO. 1224 AND LOTS 2A AND 2B OF CERTIFIED SURVEY MAP NO. 2115, BEING A PART OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 9, TOWNSHIP 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (TERRY BRISCOE AND MARY BRISCOE, APPLICANTS) (7145, 7156 AND 7217 WEST WOELFEL ROAD). Seconded by Alderman Skowronski. All voted Aye; motion carried.

- EASEMENT-
RAWSON, LLC
- G-4. Alderman Sohns moved that a resolution accepting a cross-access easement for review and approval of the Rawson, LLC Site Plan for a retail office supply store and adjoining retail stores in Planned Development District #16 (Franklin Centre)(Generally southwest corner of S. 76th Street and W. Rawson Avenue)(Rawson, LLC) be tabled until the Planning Department returns this item to the Common Council meeting. Seconded by Alderman Solomon. All voted Aye; motion carried.
- STREET LIGHT-
WOODLAND
PRAIRIE
- G-5. Alderman Skowronski moved to authorize the City Engineer to sign a street light appendix with WE Energies for the installation of two streetlights, 100 watt high pressure sodium on two fiberglass poles, at a cost of \$6,151.46 to be billed to the developer and the developer is responsible for the restoration and erosion control. Lights are to be installed at the street intersection and at the bend. Seconded by Alderman Sohns. All voted Aye; motion carried.
- FOREST HILL
LIFT STATION
- G-6. Alderman Taylor moved to authorize staff to advertise for bids for the extension of sanitary sewer under S. 27th Street at W. Forest Hill Avenue to eliminate the Forest Hill Avenue lift station and bring the results of the bidding to the Common Council for action. Seconded by Alderman Solomon. All voted Aye; motion carried.
- W. DREXEL
AVENUE-MOVE
UTILITY LINE
- G-7. Alderman Sohns moved to direct staff to proceed with relocating the utilities along W. Drexel Avenue from S. 27th Street to S. 31st Street underground at a cost of \$237,000.00 and authorize payment of \$177,978.40 to WE Energies for the cost to relocate the poles underground and authorize the payment of \$12,380.00 to Midwest Fiber Networks to move an underground fiber optic line in order to relocate the meter vault. Seconded by Alderman Solomon. All voted Aye; motion carried. (Note: Engineering Department will notify property owners on S. 31st Street north of W. Drexel Avenue.)
- W. DREXEL AVENUE
RECONSTRUCTION
- G-8. Alderman Sohns moved to authorize staff to let bids for the reconstruction of W. Drexel Avenue from S. 27th Street to S. 31st Street. Seconded by Alderman Skowronski. All voted Aye; motion carried.
- RES. 2008-6429
AWARD BID-
FLOW CONTROL
STATIONS
- G-9. Alderman Sohns moved to adopt Resolution No. 2008-6429, RESOLUTION AWARDING BID TO THE LOWEST BIDDER FOR THE CONSTRUCTION OF THREE FLOW CONTROL STATIONS ON S. 27TH STREET AT W. RAWSON AVENUE, W. DREXEL AVENUE AND W. RYAN ROAD AND THE RELOCATION OF TWO METER VAULTS ON S. 27TH STREET AT W. RAWSON AVENUE AND W. DREXEL AVENUE to Wanasek Corporation in the amount of \$900,565.00 of which \$246,340.00 will be reimbursed by the Wisconsin

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- FLOW CONTROL STATIONS-CONT. Department of Transportation. Seconded by Alderman Wilhelm. All voted Aye; motion carried.
- RES. 2008-6430 AGREEMENT-W. RYAN ROAD G-10. Alderman Skowronski moved to adopt Resolution No. 2008-6430, A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR A PORTION OF W. RYAN ROAD IN THE CITY OF MUSKEGO UNDER A FRANKLIN ROAD CONSTRUCTION CONTRACT. Seconded by Alderman Solomon. All voted Aye; motion carried.
- INSPECTION SERVICES FOR 2008 G-11. Alderman Solomon moved to authorize certain officials to extend agreements for street and utility construction inspection services for 2008. Seconded by Alderman Sohns. All voted Aye; motion carried.
- SALE OF GRADALL G-12. Alderman Skowronski moved to accept bid from Snorek Construction, Inc. in the amount of \$25,200.00 for one 1994 Gradall rubber-tired excavator, City of Franklin unit #707. Seconded by Alderman Wilhelm. All voted Aye; motion carried.
- SALE OF SEWER AND BASIN CLEANER G-13. Alderman Wilhelm moved to accept bid from Ingersoll Development, LLC in the amount of \$12,501.00 for one 1988 Sewer and Catch Basin Cleaner, City of Franklin unit #723. Seconded by Alderman Taylor. All voted Aye; motion carried.
- AT&T CENTREX SERVICE G-14. Alderman Sohns moved to authorize the Director of Administration to switch the 33 Centrex lines used by the City's Sewer and Water Department over to the State of Wisconsin Centrex Line Contract at a rate of \$10.68 per line. Seconded by Alderman Wilhelm. All voted Aye; motion carried.
- WEED COMMISSIONER G-15. Alderman Sohns moved to appoint Ninnemann Trucks & Equipment, LLC as Weed Commissioner/Weed Cutter for 2008 at the weed cutting rate of \$70.00 per hour with no inspection fee. Seconded by Alderman Solomon. All voted Aye; motion carried.
- SUMMER MEETING SCHEDULE G-16. Alderman Sohns moved to establish a 2008 summer meeting schedule of: Monday, June 2-Committee of the Whole; Tuesday, June 3-Common Council; Tuesday, June 17-Common Council; Tuesday, July 8-combined Committee of the Whole/Common Council; Tuesday, July 22-Common Council; Monday, August 4-Committee of the Whole; Tuesday, August 5-Common Council; Tuesday, August 19-Common Council; Monday, September 8-Combined Committee of the Whole/Common Council; and Tuesday, September 23-Common Council. Seconded by Alderman Solomon. All voted Aye; motion carried.

- W. DREXEL AVENUE G-17. Alderman Solomon, seconded by Alderman Skowronski, moved to authorize the offering price for Parcels 3 and 4 of the W. Drexel Avenue reconstruction from S. 27th Street to S. 31st Street as recommended by Single-Source in report dated April 2, 2008. All voted Aye; motion carried.
- CHANGE OF AGENT H-1. Alderman Solomon moved to grant change of agent for Class A Combination, Ultra Mart Foods, LLC, 7201 S. 76th Street, Katherine L. DiSalvo, Agent. Seconded by Alderman Sohns. All voted Aye; motion carried.
- CLASS B
COMBINATION H-2. Alderman Solomon moved to grant Class B Combination License to Philadelphia Pizza & Grill, LLC, 8933 S. 27th Street, John Bouikidis, Agent, pending compliance with building and fire inspection and the surrender of licenses from The Char Grill, Inc.. Seconded by Alderman Wilhelm. All voted Aye; motion carried.
- VOUCHERS AND
PAYROLL I-1. Alderman Solomon moved to approve net City vouchers in the range of Nos. 124694 through 124899 in the amount of \$1,294,563.22. Seconded by Alderman Sohns. On roll call, Aldermen Solomon, Sohns, and Skowronski voted Aye; Alderman Wilhelm voted No; Alderman Taylor abstained. Motion carried.
- Alderman Sohns moved to approve net payroll of April 11, 2008 in the amount of \$342,893.80. Seconded by Alderman Solomon. On roll call, Aldermen Skowronski, Sohns, and Solomon voted Aye; Alderman Taylor abstained; Alderman Wilhelm voted No. Motion carried.
- ADJOURNMENT J. Alderman Sohns moved to adjourn the meeting at 8:04 p.m.. Seconded by Alderman Skowronski. All voted Aye; motion carried.