

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING  
APRIL 5, 2010  
MINUTES**

- ROLL CALL                   A.           The regular meeting of the Common Council was held on April 5, 2010 and called to order at 6:40 p.m. by Mayor Taylor in the Franklin City Hall Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were present: Aldermen Olson, Solomon, Wilhelm, Taylor, and Sohns. Excused was Alderman Skowronski. Also present were Assistant City Engineer Romeis, City Attorney Wesolowski and City Clerk Wesolowski.
- CITIZEN COMMENT           B.           Citizen comment period was opened at 6:41 p.m. and closed at 6:41 p.m.
- ANNOUNCEMENTS           B.2.A.       Mayor Taylor noted a Press Release from County Executive Scott Walker supporting municipalities on the sexually violent predator issue.
- MINUTES-3/16/10           C-1.         Alderman Taylor moved to approve minutes of the regular meeting of March 16, 2010 as presented. Seconded by Alderman Solomon. All voted Aye; motion carried.
- APPOINTMENTS           E-1.a.       Alderman Sohns moved to confirm the Mayoral appointment of Gene Ninnemann as Weed Commissioner/Weed Cutter at the rate of \$70/hour. Seconded by Alderman Olson. On roll call, all voted Aye. Motion carried.
- HIRING PROCESS FOR POLICE/FIRE   F.1.         Police and Fire Commission Robert Donahoo appeared before the Common Council to provide an update on the hiring process for Police Patrol Officer and Firefighter/EMT. No action was taken on a letter from Alderman Sohns dated April 1, 2010 regarding the 2010 budget and hiring process for Police Patrol Officer and Firefighter/EMT positions.
- CONSENT AGENDA DONATIONS   G.1.         Alderman Sohns moved to approve the following consent agenda:  
G.1.a.       Franklin Noon Lions Club gift card donation of \$75 for needy families received by the Franklin Health Department;  
G.1.b.       Donation from M Squared, Inc. in the amount of \$300 to the Fair Commission;  
G.1.c.       Donation from Kenneth R. Sweeney Water Well Drilling & Pumps, Inc. in the amount of \$250 to the Fair Commission;  
G.1.d.       Donation from St. Martins Inn LLC in the amount of \$100 to the Fair Commission.  
Seconded by Alderman Wilhelm. All voted Aye; motion carried.
- RES. 2010-6637 EXPANSION OF NON-CONFORMING USE ON THE BORDER 10741 S. 27TH ST. 2825 W. ELM RD.   G.2.         Alderman Taylor moved to adopt Resolution No. 2010-6637, A RESOLUTION APPROVING AN EXPANSION OF A NONCONFORMING USE FOR ON THE BORDER LOCATED AT 10741 S. 27TH STREET AND 2825 W. ELM ROAD (H, A & H HOLDINGS, LLC, APPLICANT). Seconded by Alderman Olson. On roll call, Aldermen Taylor, Wilhelm, Solomon, and Olson voted Aye; Alderman Sohns voted No. Motion carried.

- CRYSTAL RIDGE  
SITE FOR USE AS  
PARK FACILITY
- G.3. Alderman Solomon moved to resume discussions with Milwaukee County for further development of the Crystal Ridge site and adjacent areas for use as a park and viable recreational facility. Seconded by Alderman Taylor. At 7:17 p.m. Mayor Taylor passed the gavel to Council President Taylor, who then chaired the meeting. At 7:24 p.m. the gavel was returned to Mayor Taylor who returned to chairing the meeting. At 7:31 p.m. Mayor Taylor passed the gavel to Council President Taylor, who then chaired the meeting. At 7:40 p.m. the gavel was returned to Mayor Taylor who returned to chairing the meeting. On the vote for the main motion, all voted Aye; motion carried.
- ADOPTION OF MILW.  
COUNTY TRAILS  
NETWORK PLAN
- G.4. Alderman Wilhelm moved to recommend the adoption of the Milwaukee County Trails Network Plan as a guideline reference within the Comprehensive Master Plan for grant purposes. Seconded by Alderman Solomon. All voted Aye; motion carried.
- TEMPORARY CUL-  
DE-SAC SURVEY  
RESULTS AND  
POLICY
- G.5. Alderman Solomon moved to direct staff to prepare a Unified Development Ordinance text amendment changing the current policy regarding temporary cul de sacs to align with staff's recommendation, with further direction that staff's recommendation include a definition of final state of development. Seconded by Alderman Sohns. All voted Aye; motion carried.
- RES. 2010-6638  
AGREEMENT WITH  
WACHTEL TREE  
SCIENCES AND  
SERVICES
- G.6. Alderman Solomon moved to adopt Resolution No. 2010-6638, A RESOLUTION AUTHORIZING OFFICIALS TO EXECUTE A CONSULTING SERVICES AGREEMENT WITH WACHTEL TREE SCIENCES AND SERVICES FOR A G.I.S. STREET TREE INVENTORY AND STREET TREE MANAGEMENT PROGRAM, subject to approval by the City Attorney. Seconded by Alderman Taylor. On voice vote, Aldermen Solomon, Wilhelm, and Taylor voted Aye; Aldermen Olson and Sohns voted No. Motion carried.
- COMMITTEE OF THE  
WHOLE
- G.7.a. No action was taken on a presentation at the April 5, 2010 Committee of the Whole meeting regarding Franklin Public Works Department method to reduce the amount of salt being used without reducing the level of service for winter road maintenance.
- LICENSES AND  
PERMITS
- H-1. Alderman Solomon moved to grant the following licenses subject to meeting all licensing requirements:
- Class A Combination license to JAI Beru, LLC, Agent Virendra S. Verma, 8305 S. 27th Street, contingent upon payment of personal property taxes, charges or fees, and satisfactory inspections;

LICENSES AND  
PERMITS-  
CONTINUED

Operators' licenses to Alycia M. Baeurle, 1223 S. 52nd Street, Milwaukee; Melissa A. Baker, 8466 S. Deerwood Lane; Christopher B. Inhoff, 4909 W. Tumblecreek Drive; Sharon J. Larscheidt, 11126 W. Ryan Road; Joshua J. Lorenz, 1501 S. Birdsong Drive, #015, Oak Creek subject to satisfactory schooling; Anthony D. Rubenzer, W124S7090 Berrywood Lane, Muskego; Gina M. Smukulla, 8519 Hazel Lane, Waterford; Kristy L. Wiedenhoeft, 11121 W. Loomis Road;

Class B Combination license to Mulligan's Irish Pub & Grille, Agent Teki Dilaveri, 8933 S. 27th Street;

And, further moved to hold an Operator's license application for Brian P. Gundersen, 8133 W. Forest Hills Circle; Brittney S. Levenhagen, 6400 W. Layton Avenue, Greenfield and Jennifer M. Zolinski, 209 E. Bradley Avenue, Milwaukee all for appearance before the License Committee;

And, further moved to hold Class B Combination licenses change of premise description for Country Lanes, Robert Sczerzen, Sr., 11231 W. Forest Home Avenue subject to appearing before the License Committee and satisfactory inspections. Seconded by Alderman Taylor. All voted Aye; motion carried.

VOUCHERS AND  
PAYROLL

I-1. Alderman Taylor moved to approve net City vouchers in the range of Nos. 133520 through 133767 in the amount of \$921,265.64. Seconded by Alderman Olson. On roll call, all voted Aye; motion carried.

Alderman Taylor moved to approve the net City payroll of March 26, 2010 in the amount of \$318,323.15. Seconded by Alderman Solomon. On roll call, all voted Aye; motion carried.

ADJOURNMENT

J. Alderman Sohns moved to adjourn the meeting at 7:43 p.m. Seconded by Alderman Olson. All voted Aye; motion carried.