

**CITY OF FRANKLIN
COMMON COUNCIL MEETING
APRIL 2, 2012
MINUTES**

- ROLL CALL A. The regular meeting of the Common Council was held on April 2, 2012 and called to order at 7:22 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: Aldermen Olson, Solomon, Wilhelm, Taylor, Schmidt and Skowronski. Also present were City Engineer Bennett, Director of Administration Luberda and City Attorney Wesolowski.
- CITIZEN COMMENT B.1. Citizen comment period was opened at 7:22 p.m. and closed at 8:25 p.m.
- APPROVAL OF
MINUTES-3/20/12 C.1. Alderman Wilhelm moved to table to April 17, 2012 the minutes of the regular meeting of March 20, 2012. Seconded by Alderman Olson. All voted Aye; motion carried.
- APPROVAL OF
MINUTES-3/26/12 C.2. Alderman Wilhelm moved to approve the minutes of the special meeting of March 26, 2012 as amended in Item III to direct the City Attorney to attempt to recover funds. Seconded by Alderman Olson. All voted Aye; motion carried.
- CONSENT AGENDA-
DONATION-HEALTH
DEPT. G.1.a. Alderman Olson moved to approve the following consent agenda items:
DONATION-DEPT. G.1.b. Accept anonymous donation in the amount of \$200 to the Health
OF PUBLIC WORKS G.1.c. Department;
DONATION-FIRE G.1.c. Accept donation from American Transmission Company, LLC in
DEPT. G.1.c. the amount of \$250 to the Department of Public Works;
 G.1.c. Accept donation from Mr. & Mrs. Dellwyn Sievert in the amount
 G.1.c. of \$200 to the Fire Department. Seconded by Alderman
 G.1.c. Wilhelm. All voted Aye; motion carried.
- FRANKLIN TRAILS
COMMITTEE G.2. Alderman Wilhelm moved to direct the Franklin Trails Committee to proceed for Option 1 with the Outdoor Recreation Grants Application, with assistance from City staff, for a portion of a trails system located immediately south of and east of the Pleasant View Elementary School and for two other options. Seconded by Alderman Taylor. All voted Aye; motion carried.
- “WELCOME TO CITY
OF FRANKLIN”
SIGNS G.3. Alderman Taylor moved to direct staff to contact the Citizens for Community Development (CCD) on status of “Welcome to City of Franklin” signs. Seconded by Alderman Wilhelm. All voted Aye; motion carried.
- Alderman Taylor further moved to request staff to provide information on the potential dollars involved. Seconded by Alderman Schmidt. All voted Aye; motion carried.

RES. 2012-6796
S. 112TH STREET
SANITARY SEWER
INSTALLATION

G.4. Alderman Skowronski moved to adopt Resolution No. 2012-6796, A PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POWERS GRANTED BY SECITON 66.071 OF THE WISCONSIN STATUTES FOR THE INSTALLATION OF SANITARY SEWER ON W. RYAN ROAD FROM S. 112TH STREET TO THE WEST CITY LIMITS – SETTING HEARING DATE AND AUTHORIZATION TO GO OUT FOR BIDS and set the public hearing for May 1, 2012 at 6:30 p.m. and authorize staff to go out for bids. Seconded by Alderman Solomon. On roll call, Aldermen Olson, Solomon, Taylor, Schmidt and Skowronski voted Aye; Alderman Wilhelm voted No; motion carried.

S. 51ST STREET
RECONSTRUCTION

G.5. Alderman Taylor moved to authorize staff to hold an informational meeting for the reconstruction of S. 51st Street and the construction of the associated trail and sidewalk north of W. Rawson Avenue on April 18, 2012 from 4:00 p.m. to 6:30 p.m. at St. Paul’s Lutheran Church, 6881 S. 51st Street. Seconded by Alderman Olson. Alderman Olson withdrew his second. Alderman Taylor withdrew his motion.

Alderman Schmidt moved to authorize staff to hold an informational meeting for the reconstruction of S. 51st Street and the construction of the associated trail and sidewalk north of W. Rawson Avenue on April 18, 2012 from 4:00 p.m. to 6:30 p.m. at St. Paul’s Lutheran Church, 6881 S. 51st Street. Seconded by Alderman Wilhelm. All voted Aye; motion carried.

S. 37TH PLACE
MMSD
PRIVATE PROPERTY
INFLOW AND
INFILTRATION (PPII)
PROGRAM

G.6. Alderman Wilhelm moved to authorize staff to proceed with the pilot project to include technical corrections to the residential notice and for the meeting notice to be changed to the Presbyterian Church on S. 37th Place between W. Rawson Avenue and W. Madison Boulevard as a pilot project for the Milwaukee Metropolitan Sewerage District private property inflow and infiltration (ppii) program and offer to the property owners the program at no cost to the property owners with the project to be 100% funded by MMSD except for administration costs. Seconded by Alderman Olson. All voted Aye; motion carried.

Alderman Wilhelm withdrew her motion.
Alderman Wilhelm then moved to authorize staff to proceed with the pilot project to include technical corrections to the residential notice on S. 37th Place between W. Rawson Avenue and W. Madison Boulevard as a pilot project for the Milwaukee Metropolitan Sewerage Disttict private property inflow and infiltration (ppii) program and offer to the property owners the program at no cost to the property owners with the project to be 100% funded by MMSD except for administration costs. Seconded by Alderman Olson. On roll call, Aldermen Olson, Solomon, Wilhelm, Taylor and Schmidt voted Aye; Alderman Skowronski voted No, motion carried.

- DREXEL AVENUE
ELEVATED TANK
- G.7. Alderman Taylor moved to authorize staff to proceed with obtaining bids for the painting of the Drexel Avenue Elevated Tank located at 8909 W. Drexel Avenue as approved and recommended by the Board of Water Commissioners. Seconded by Alderman Olson. All voted Aye; motion carried.
- QUARRY
MONITORING
SERVICES
- G.8.A. Alderman Wilhelm moved to table review of and receipt of public input on a draft "Request for Proposals for Quarry Monitoring Services for the City of Franklin" to the next Common Council meeting and for staff to include Common Council suggestions and stated citizen suggestions. Seconded by Alderman Schmidt.
Alderman Wilhelm moved to call the question. Seconded by Alderman Schmidt. Upon call of the question the Chair recognized a two-thirds majority.
On the main motion, all voted Aye; motion carried.
- ORD. 2012-2071
AMENDING WARD
BOUNDARIES
- G.8.B. Alderman Taylor moved to adopt Ordinance No. 2012-2071, AN ORDINANCE TO AMEND §30-1. OF THE MUNICIPAL CODE TO AMEND WARD BOUNDARIES AS REQUIRED BY 2011 WISCONSIN ACT 39. Seconded by Alderman Skowronski. All voted Aye; motion carried.
- MISCELLANEOUS
LICENSES
- H.1. Alderman Solomon moved to grant the following licenses:
- Class B Beer License to Cheryl E. Danforth, 3657 W. College Avenue #56, Milwaukee with warning letter from City Clerk;
- Operator License to Shannon M. Trapman, S69 W15062 Cornell Circle, Muskego with warning letter from City Clerk; Joshua R. Cook, S70 W17778 Muskego Drive, Muskego; David M. Drakulic, 7525 W. Clarke Street, Wauwatosa; Nichole F. Grube, 7452 S. 37th Place; June A. Loh, 7930 W. Coldspring Road, Greenfield; Mary A. Schultz, 2664 Hidden Drive, St. Francis and Balbir Kaur Toor, 3840 W. Jerelin Drive;
- Class A Combination Change of Agent for Mega Marts, LLC, d/b/a Pick n Save #6431, location: 7780 S. Lovers Lane Road, New Agent: Daniel J. Romero;
- Temporary Class B Beer and Temporary Entertainment & Amusement to Civic Celebration-Fourth of July Festivities, Person in Charge: Michael B. Reichl, location: 9229 W. Loomis Road on 7/2/12 thru 7/5/12;
- Further moved to hold Taxi Cab Driver License for Abdul Rauf Hafiz, 1400 W. Barnard Avenue, Milwaukee, Yellow Cab Co. of Franklin subject to background check;

MISCELLEANOUS
LICENSES-
CONTINUED

Further moved to hold Operator License for Marie L. Gunderson, 10171 S. Nicholson Road, Oak Creek subject to appearing before the License Committee;

Further moved to issue Operator License to Amanda M. Wichgers, 9565 W. Forest Home Avenue #9, Hales Corners, together with a notice that upon any violation of deferred prosecution agreement which results in a prior arrest status again becoming the status, or in a conviction, or upon any further law violation that the commencement of suspension and/or revocation proceedings will be considered. Seconded by Alderman Solomon. All voted Aye; motion carried.

VOUCHERS AND
PAYROLL

I.1. Alderman Schmidt moved to approve net City vouchers in the range of Nos. 142255 through 142408 in the amount of \$799,554.95. Seconded by Alderman Olson. On roll call, all voted Aye; motion carried.

Alderman Skowronski moved to approve the net payroll of March 23, 2012 in the amount of \$338,886.01. Seconded by Alderman Schmidt. On roll call, all voted Aye; motion carried.

ADJOURNMENT

J. Alderman Taylor moved to adjourn the meeting at 9:16 p.m. Seconded by Alderman Wilhelm. All voted Aye; motion carried.