

CITY OF FRANKLIN
COMMON COUNCIL MEETING
APRIL 2, 2013
MINUTES

- ROLL CALL A. The regular meeting of the Common Council was held on April 2, 2013, and was called to order at 6:30 p.m. by Mayor Tom Taylor in the Franklin City Hall Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: Aldermen Steve Olson, Tim Solomon, Kristen Wilhelm (arrived at 7:15 p.m.), Steve Taylor, Doug Schmidt, and Ken Skowronski. Also present were City Engineer John M. Bennett, Director of Administration Mark Luberda, City Attorney Jesse Wesolowski, and City Clerk Sandi Wesolowski.
- CITIZEN COMMENT B.1. Citizen comment period was opened at 6:45 p.m. and closed at 6:50 p.m.
- PROCLAMATION
STEVE OLSON B.2.a. Mayor Taylor presented Alderman Steve Olson with a Proclamation in recognition of public service.
- PROCLAMATION
TIMOTHY SOLOMON B.2.b. Mayor Taylor presented Alderman Timothy C. Solomon with a Proclamation in recognition of public service.
- PROCLAMATION
ARBOR DAY B.2.c. Mayor Taylor noted a Proclamation which designates April 27, 2013, as Arbor Day in the City of Franklin.
- MINUTES
3/19/13 C.1. Alderman Skowronski moved to approve the minutes of the regular meeting of March 19, 2013, as presented. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- DONATIONS G.1. Alderman Taylor moved to accept the following donations: \$250 from the Franklin Lions Club Foundation to the Fair Commission; \$250 from American Transmission Company to the Department of Public Works; and \$500 from MAJ Donald Barrows (USA-Ret.) to the Fire Department. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- RES. 2013-6875
RECOGNITION OF
WEGNER'S ST.
MARTINS INN G.2. Alderman Olson and Alderman Solomon moved to adopt Resolution No. 2013-6875, A RESOLUTION IN RECOGNITION AND IN APPRECIATION OF CHEF DENNIS J. WEGNER AND KATHLEEN R. WEGNER AND WEGNER'S ST. MARTINS INN. Seconded by Alderman Skowronski. All voted Aye; motion carried.

- ORD. 2013-2102
AMEND UDO
(HASELOW/BOLAND,
APPLICANTS)
- G.3. Alderman Skowronski moved to adopt Ordinance No. 2013-2102, AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE TEXT TO CREATE SECTION 15-3.0201E., R-1E COUNTRYSIDE/ESTATE SINGLE-FAMILY MULTIPLE RESIDENCE UPON A SINGLE LOT ESTATE DISTRICT AND TABLE 15-3.0201E. (OR SUCH OTHER SECTION[S] AND/OR TABLE[S] AS MAY BE DETERMINED), TO ALLOW FOR MORE THAN ONE SINGLE-FAMILY RESIDENCE STRUCTURE UPON A SINGLE LOT ESTATE, TOGETHER WITH OTHER PERMITTED, SPECIAL AND ACCESSORY USES COMPATIBLE WITH A MORE THAN ONE SINGLE-FAMILY RESIDENCE STRUCTURE UPON A SINGLE LOT ESTATE USE (JOSEPH R. HASELOW AND DAWN M. BOLAND, APPLICANTS). Seconded by Alderman Olson.
Alderman Olson moved to amend the motion to amend Section E a ii to delete “9:00” and change it to “10:00”. Seconded by Alderman Skowronski. All voted Aye; motion carried.
On the vote for the main motion as amended, all voted Aye; motion carried.
- ORD. 2013-2103
AMEND UDO
(HASELOW/BOLAND,
APPLICANTS)
- G.4. Alderman Olson moved to adopt Ordinance No. 2013-2103, 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-1E COUNTRYSIDE/ESTATE SINGLE-FAMILY MULTIPLE RESIDENCE UPON A SINGLE LOT ESTATE DISTRICT (9140 SOUTH 51ST STREET)(APPROXIMATELY 11.55 ACRES)(JOSEPH R. HASELOW AND DAWN M. BOLAND, APPLICANTS). Seconded by Alderman Skowronski. All voted Aye; motion carried.
- FIRST AMENDMENT
TO DECLARATION
OF RESTRICTIONS
(PRAIRIE GRASS
PRESERVE)
- G.5. Alderman Skowronski moved to approve (recognizing the Section 15-7.0603D. of the Unified Development Ordinance provides in part that the purpose of requiring developers to submit deed restrictions and covenants to the City is only to provide for an enforceable method of regulating the maintenance of any common land areas or structures serving the development and any land or structures restricted for such service for the public benefit, which purpose was noted to the Common Council at its meeting on September 21, 2004 when the subject deed restrictions were in part before the Council, and that apparently the developer of Prairie Grass Preserve Subdivision nonetheless recorded a declaration containing an overall approval requirement by the City), to approve the proposed First Amendment to the Declaration of Restrictions for Prairie Grass

PRAIRIE GRASS
PRESERVE-
CONTINUED

Preserve (at approximately 9200 West St. Martins Road)(Neumann Companies, Inc., applicant) as is necessary to conform with a recorded document, under the circumstances, without comment on the substance of the amendment. Seconded by Alderman Schmidt. Motion carried on a voice vote; Alderman Olson voted No.

STATUS - QUARRY
MONITORING

G.6. A status report was presented on the activities of the Quarry Monitoring Committee of the City of Franklin.

ANALYSIS OF
ECONOMIC DEV.
DIRECTOR POSITION

G.7. Alderman Wilhelm moved to direct staff to prepare, with addition direction as needed from the Forward Franklin Economic Development Committee, an analysis of economic development directors' positions in surrounding communities and to present that analysis to the Common Council and the FFEDC. Seconded by Alderman Taylor. All voted Aye; motion carried.

SALT PURCHASE

G.8. Alderman Solomon moved to authorize the tonnage of salt to be purchased in the 2013 Wisconsin Department of Transportation salt contract. Seconded by Alderman Skowronski. All voted Aye; motion carried.

ORD. 2013-2104
AMEND MUN. CODE
FOR INVESTIGATIVE
NOTICE FEE FOR
WEED CUTTING

G.9. Alderman Taylor moved to adopt Ordinance No. 2013-2104, AN ORDINANCE TO REPEAL AND RECREATE SECTION 178-3.F.(4)(d) OF THE MUNICIPAL CODE OF THE CITY OF FRANKLIN, CHAPTER 178, "NUISANCES", IN ORDER TO INCREASE THE INVESTIGATIVE NOTICE CHARGE RELATED TO THE MOWING OF NOXIOUS WEEDS FROM \$10 TO \$32. Seconded by Alderman Solomon.
Alderman Olson moved to amend the motion to increase investigative notice charge to \$35. Seconded by Alderman Skowronski. All voted Aye; motion carried.
On the vote for the main motion as amended, all voted Aye; motion carried.

APPROVE OFFERING
PRICE FOR EXT. OF
W. MARQUETTE
AVE.

G.10. Alderman Wilhelm moved to approve the offering price for Parcel No. 2, located at 4850 W. Marquette Avenue, for the extension of W. Marquette Avenue from S. 49th Street to the west line at Pleasant View Elementary School site. Seconded by Alderman Solomon. All voted Aye; motion carried.

LICENSES

H.1. Alderman Solomon moved to grant the following licenses:

Operator License to Ann M. Greco, 3500 W. Southland Dr., and

Taxi Cab Driver & Vehicle License Renewal to Todd A. Smith, 3772 S. Rutland Ave., St. Francis; Parminder Singh, 10143 W. Forest Home Ave., Apt. 206, Hales Corners and Harpreet Singh, 3824 S. 16th St., Milwaukee. Seconded by Alderman Taylor. All voted Aye; motion carried.

VOUCHERS AND
PAYROLL

I.1. Alderman Schmidt moved to approve net City vouchers in the range No. 146621 through No. 146763 in the amount of \$915,048.97 dated April 2, 2013. Seconded by Alderman Olson. On roll call, all voted Aye. Motion carried.

Alderman Olson moved to approve net payroll dated March 22, 2013, in the amount of \$323,704.23. Seconded by Alderman Schmidt. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J. Alderman Solomon moved to adjourn the meeting at 7:47 p.m. Seconded by Alderman Olson. All voted Aye; motion carried.