

**CITY OF FRANKLIN
COMMON COUNCIL MEETING MINUTES
AUGUST 15, 2006**

- ROLL CALL A. The regular meeting of the Common Council was held on August 15, 2006 and called to order at 6:33 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, Hammelman, Kosovich, Sohns and Skowronski. Also present were Assistant City Engineer Romeis, Senior Planner Booth, Director of Administration Luberda, City Attorney Wesolowski and City Clerk Wesolowski.
- CITIZEN COMMENT B-1. Citizen comment period was opened at 6:40 p.m. and closed at 6:45 p.m.
- PROCLAMATION B-2a. Mayor Taylor presented Kristen Wilhelm a proclamation naming her "Gathering Waters Conservationist of the Year".
- OAK LEAF TRAIL B-2b. The Oak Leaf Trail dedication date of October 21, 2006 at 9:00 a.m. was announced.
- APPOINTMENT B-2c. The appointment of Sandy Maher-Johnson (Kristin Kaplan Wolfe as alternate) to the Legislative Council for Placement of Sex Offenders was announced.
- MINUTES-7/11/06 C-1. Alderman Skowronski moved to approve Item F-16 from the minutes of the regular meeting of July 11, 2006 as presented. Seconded by Alderman Olson. All voted Aye; motion carried.
- MINUTES-8/01/06 C-2. Alderman Kosovich moved to approve minutes of the regular meeting of August 1, 2006 as presented. Seconded by Alderman Sohns. All voted Aye; motion carried.
- VETERAN'S MEMORIAL E-1. Life Scout Derek McElroy appeared before the Common Council to request funds for his Veteran's Memorial Eagle Scout project. No action was taken at this time.
- CONSENT AGENDA Alderman Olson moved to approve the following consent agenda items:
- RES. 2006-6151 F-1a. Adopt Resolution No. 2006-6151, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A PERMANENT WATER MAIN EASEMENT FOR WHEATON FRANCISCAN HEALTHCARE CENTER, located at 10101 S. 27th Street;
- ORD. 2006-1886 F-1b. Adopt Ordinance No. 2006-1886, AN ORDINANCE TO AMEND SECTION 245-5D OF THE MUNICIPAL CODE TO ESTABLISH NO PARKING ON DREXEL AVENUE;
- NO PARKING- F-1c. Establish Sunday, October 29, 2006 from 4:00 p.m. to 7:00 p.m. as HALLOWEEN the date and time for the Halloween Trick-or-Treat observance in the City of Franklin.

Approval of consent items seconded by Alderman Hammelman. All voted Aye; motion carried.

- RES. 2006-6152
SPECIAL USE-
TRANSYSTEMS
CORP.
- F-2. Alderman Kosovich moved to adopt Resolution No. 2006-6152, A RESOLUTION TO AMEND RESOLUTION NO. 1979-1516 IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE (TRUCKING FACILITY) FOR PROPERTY LOCATED AT APPROXIMATELY 10601 S. 27TH STREET (TRANSYSTEMS CORPORATION), as amended. Seconded by Alderman Skowronski. All voted Aye; motion carried.
- RES. 2006-6153
EASEMENT-
CON-WAY CENTRAL
- F-3. Alderman Kosovich moved to adopt Resolution No. 2006-6153, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR CON-WAY CENTRAL EXPRESS OFFICE ADDITION AND TRUCK DOCK EXPANSION (AT APPROXIMATELY 10601 SOUTH 27TH STREET) (CONWAY TRANSPORTATION SERVICES INCORPORATED, APPLICANT), subject to technical corrections by the City Attorney. Seconded by Alderman Skowronski. All voted Aye; motion carried.
- RES. 2006-6154
COMPREHENSIVE
MASTER PLAN
AMENDMENT
- F-4. Alderman Sohns moved to adopt Resolution No. 2006-6154, RESOLUTION ADOPTING THE COMPREHENSIVE MASTER PLAN AMENDMENT FROM M-1 LIMITED INDUSTRIAL DISTRICT TO B-2 GENERAL BUSINESS DISTRICT AND P-1 PARK DISTRICT AS AN ELEMENT OF THE CITY OF FRANKLIN COMPREHENSIVE MASTER PLAN. Seconded by Alderman Kosovich. All voted Aye; motion carried.
- ORD. 2006-1887
UNIFIED
DEVELOPMENT
ORDINANCE
AMENDMENT
- F-5. Alderman Sohns moved to adopt Ordinance No. 2006-1887, AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE TO CREATE THE OL-2 GENERAL BUSINESS OVERLAY DISTRICT. Seconded by Alderman Kosovich. All voted Aye; motion carried.
- ORD. 2006-1888
REZONING-
W. RAWSON
AVENUE CORRIDOR
- F-6. Alderman Sohns moved to adopt Ordinance No. 2006-1888, AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE (ZONING MAP) TO REZONE CERTAIN PARCELS OF LAND FROM M-1 LIMITED INDUSTRIAL DISTRICT TO M-1 LIMITED INDUSTRIAL DISTRICT WITH NEW OL-2 GENERAL BUSINESS OVERLAY DISTRICT. Seconded by Alderman Kosovich. All voted Aye; motion carried.
- RES. 2006-6155
AMENDMENT-
MISSION CREEK
- F-7. Alderman Solomon moved to adopt Resolution No. 2006-6155, RESOLUTION ADOPTING THE COMPREHENSIVE MASTER PLAN AMENDMENT FROM R-5 SUBURBAN SINGLE-FAMILY RESIDENCE DISTRICT TO R-8 MULTIPLE-FAMILY RESIDENCE DISTRICT AS AN ELEMENT OF THE CITY OF FRANKLIN COMPREHENSIVE MASTER PLAN. Seconded by Alderman Skowronski. All voted Aye; motion carried.

CLAIM-MYER F-15. Alderman Solomon moved to deny the claim of Joey Myer for reimbursement of medical bills in the amount of \$1,496.30 incurred when transported to the hospital while in the custody of the Franklin Police Department, pursuant to Wisconsin Statute 893.80(1g) for disallowance of claim, as recommended for denial by Midwest Claims Service. Seconded by Alderman Olson. All voted Aye; motion carried.

APPOINTMENTS G-1. Alderman Kosovich moved to confirm the Mayoral appointment of Alderman Sohns to the Public Safety Services Committee. Seconded by Alderman Solomon. On roll call, all voted Aye. Motion carried.

Alderman Solomon moved to confirm the Mayoral appointment of Alderman Hammelman to the Public Safety Services Committee. Seconded by Alderman Kosovich. On roll call, all voted Aye. Motion carried.

Alderman Sohns moved to confirm the Mayoral appointment of Marilyn Bolton, term expires 4/30/08, to the Board of Health. Seconded by Alderman Kosovich. On roll call, all voted Aye. Motion carried.

Alderman Olson moved to confirm the Mayoral appointment of Kris Barnekow, term expires 4/30/08, to the Board of Health. Seconded by Alderman Solomon. On roll call, all voted Aye. Motion carried.

SANITARIAN APPOINTMENT G-2. Alderman Olson moved to confirm the Mayoral appointment of David Cammilleri to the position of registered sanitarian. 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.

Temporary Entertainment & Amusement to Miller Brands, Hal Patton, Mobile Mile Fan Tour at Sam's Club, 6705 S. 27th Street;

Extraordinary Event to Milwaukee, BMX, John Mittelstadt for demonstration of Milwaukee BMX on August 19, 2006 at Crystal Ridge, 7900 W. Crystal Ridge Drive subject to port-a-johns or compliance with septic and Knights of Columbus, 20th Annual Arts & Crafts Show, Sacred Heart School of Theology, 7335 S. Lovers Lane Road on September 3, 2006;

Temporary Class B Beer to Knight of Columbus, 20th Annual Arts & Crafts Show, Sacred Heart School of Theology, 7335 S. Lovers Lane Road on September 3, 2006;

Fee waiver to Knights of Columbus, 20th Annual Arts & Crafts Show on 9/3/06, Sacred Heart School of Theology, 7335 S. Lovers Lane Road-food, soda, temporary Class B Beer & extraordinary event; Franklin Historical Society, St. Martins Fair permit to sell

LICENSES-
CONTINUED

Franklin history books-St. Martins Peddler Permit; Franklin 50th Anniversary Committee, St. Martins Fair permit to sell Franklin 50th anniversary memorabilia-St. Martins Peddler Permit and Franklin Sandhill Boosters Club, St. Martins Fair permit to sell raffle tickets for fund raiser-St. Martins Peddler Permit;

Operator License to Leigha Ahnert, 7745 S. Scepter Drive; Tray M. Ball, 4975 S. 15th Place, Milwaukee, with warning letter from City Clerk; Daniel S. English, 1024 Carrington Avenue, South Milwaukee, with warning letter from City Clerk; Joshua I. Bishop, 5735 Lochleven Lane, New Berlin; Donald W. Brick, 11016 W. Church Street; Julie A. Bullen, 2508 N. 62nd Street, Wauwatosa; Dustin A. Davis, 3685 S. Rivershire Dr. #2, Greenfield; Gary R. Dornbach II, 10120 S. McGraw Drive, Oak Creek; Franklin W. Jazdzewski, Jr., 2810 S. 15th Place, Milwaukee; David A. Washkuhn, 11201 W. Mayers, Drive and John Z. Zaboklicki, 2118A W. Becher Street, Milwaukee;

and also moved to hold Operator License for Anthony N. Jacobs, 2116 Cleveland Avenue, Racine; Joseph J. Bruile, 8909 S. Redwing Drive and Desaray L. Lenski, 200 E. Susan Drive, Oak Creek, all subject to appearing before the License Committee. Seconded by Alderman Olson. All voted Aye; motion carried.

BILLS

I-1. Alderman Kosovich moved to approve net City vouchers in the range of Nos. 117110 through 117296 in the amount of \$947,314.08. Seconded by Alderman Olson. On roll call, all voted Aye. Motion carried.

PAYROLL

Alderman Olson moved to approve net payroll of August 4, 2006 in the amount of \$307,169.98. Seconded by Alderman Solomon. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J. Alderman Kosovich moved to adjourn the meeting at 8:10 p.m. Seconded by Alderman Sohns. All voted Aye; motion carried.