

**CITY OF FRANKLIN
COMMON COUNCIL MEETING
AUGUST 16, 2011
MINUTES**

- ROLL CALL A. The regular meeting of the Common Council was held on August 16, 2011 and called to order at 6:30 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 Solomon, Wilhelm, Taylor, Schmidt and Skowronski. Excused was Alderman Olson. Also present were City Engineer Bennett, Director of Administration Luberd, City Attorney Wesolowski and City Clerk Wesolowski.
- CITIZEN COMMENT B.1. Citizen comment period was opened at 6:32 p.m. and closed at 6:32 p.m.
- APPROVAL OF
MINUTES-8/2/11 C.1. Alderman Solomon moved to approve the minutes of the regular meeting of August 2, 2011. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- APPOINTMENTS E.1.a. Alderman Skowronski moved to approve the Mayoral appointment of Michael Sweeney to the Forward Franklin Economic Development Commission, term expires 7/1/12. Seconded by Alderman Taylor. On roll call, all voted Aye; motion carried.
- POPULATION
ESTIMATE G.1.a. Alderman Solomon moved to accept the Wisconsin Department of Administration January 1, 2011 population estimate of 35,504. Seconded by Alderman Taylor. All voted Aye; motion carried.
- TRICK OR TREAT
SCHEDULE G.1.b. Alderman Taylor moved to direct the Director of Administration to survey surrounding communities as to the date and time established for Halloween Trick-or-Treat observance and report back to the Common Council at their meeting of September 6, 2011. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- FRANKLIN TRAILS
COMMITTEE G.2. Dave Fowler, Chair of the Franklin Trails Committee, presented a status report on the activities of the Trails Committee. No action was required.
- ORD. 2011-2057
PLANNED
DEVELOPMENT
DISTRICT NO. 16-
FRANKLIN CENTRE G.3. Alderman Solomon moved to adopt Ordinance No. 2011-2057, AN ORDINANCE TO AMEND SECTION 15-3.0421 OF THE UNIFIED DEVELOPMENT ORDINANCE PLANNED DEVELOPMENT DISTRICT NO. 16 (FRANKLIN CENTRE) (RAWSON LLC AND FRANKLIN CENTRE WISCONSIN LLC, APPLICANT). Seconded by Alderman Skowronski. All voted Aye; motion carried.

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- RES. 2011-6740 G.4. Alderman Solomon moved to adopt Resolution No. 2011-6740, A RESOLUTION CONDITIONALLY APPROVING A 2 LOT CERTIFIED SURVEY MAP, BEING A DIVISION OF PARCEL 2 OF CERTIFIED SURVEY MAP NO. 7170, BEING A PART OF THE NORTHEAST ¼ OF THE NORTHEAST ¼ OF SECTION 9, TOWNSHIP 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (RAWSON LLC AND FRANKLIN CENTRE WISCONSIN LLC, APPLICANT) (7199 SOUTH 76TH STREET). Seconded by Alderman Skowronski. All voted Aye; motion carried.
- RES. 2011-6741 G.5. Alderman Solomon moved to adopt Resolution No. 2011-6741, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR AND AS PART OF THE REVIEW AND APPROVAL OF A CERTIFIED SURVEY MAP FOR PLANNED DEVELOPMENT DISTRICT NO. 16 (FRANKLIN CENTRE) (RAWSON LLC AND FRANKLIN CENTRE WISCONSIN LLC, APPLICANT), SUBJECT TO TECHNICAL CORRECTIONS BY THE CITY ATTORNEY. Seconded by Alderman Skowronski. All voted Aye; motion carried.
- ORD. NO. 2011-2058-D G.6. Alderman Taylor moved to deny Ordinance No. 2011-2058-D, AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE TEXT AT SECTION 15-3.0603 STANDARD INDUSTRIAL CLASSIFICATION TITLE NO. 7513 “TRUCK RENTAL AND LEASING, NO DRIVERS”, TO ALLOW FOR SUCH USE AS A SPECIAL USE IN THE B-4 SOUTH 27TH STREET MIXED-USE COMMERCIAL DISTRICT (U-HAUL CO. OF WISCONSIN, INC., APPLICANT), with the reason for denial being that the “Truck Rental and Leasing, No Drivers” is inconsistent with and inappropriate to be included in the B-4 Special Uses. Seconded by Alderman Solomon. At 7:35 p.m. Alderman Wilhelm left her seat and returned at 7:36 p.m. All voted Aye; motion carried.
- ADVERTISE FOR G.7. Alderman Taylor moved to authorize the City staff to advertise for bids for the installation of the final lift of asphalt for the Avian Condominium development for both public and private streets with the funding to be taken out of Avian’s letter of credit. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- RES. 2011-6742 G.8. Alderman Solomon moved to adopt Resolution No. 2011-6742, A RESOLUTION AWARDDING CONTRACT TO THE LOWEST BIDDER, CROWLEY CONSTRUCTION CORPORATION, IN THE AMOUNT OF \$29,815.00, FOR THE 2011 PAVEMENT MARKING PROGRAM IN THE CITY OF FRANKLIN. Seconded by Alderman Taylor. All voted Aye; motion carried.

RES. 2011-6743
VEOLIA ES
EMERALD PARK
LANDFILL
EXPANSION

G.9. Alderman Skowronski moved to adopt Resolution No. 2011-6743, A RESOLUTION TO WAIVE RENEGOTIATION OF EXISTING AGREEMENTS AFFECTING THE VEOLIA ES EMERALD PARK LANDFILL FOR PROPOSED WESTERN EXPANSION. Seconded by Alderman Taylor. All voted Aye; motion carried.

RYAN CREEK
INTERCEPTOR
SEWER PROJECT

G.10. Alderman Skowronski moved to authorize acquisition of easement rights as recommended by the appraisal firm of Single Source for parcels 12 and 28 for public sanitary sewer service for the extension of the Ryan Creek Interceptor Sewer project. Seconded by Alderman Taylor. On roll call, Aldermen Skowronski, Schmidt, Taylor and Solomon voted Aye; Alderman Wilhelm voted No. Motion carried.

MISCELLANEOUS
LICENSES

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

2011-12 New Operator License to Nathan J. Ruskiewicz, 222 S. 3rd St. #205, Milwaukee with warning letter from City Clerk; Austin W. Helm, 11401 Parkview Ln., Hales Corners; Nicole L. Lopez, 3822 S. 18th St., Milwaukee; Samantha A. Michalski, 2420 S. 34th St., Milwaukee; Josefina Mora, 435 W. Aspen Dr. #19, Oak Creek; Daniel A. Rabiega, 3733 W. Jerelin Dr.; Robyn M. Rosenthal, 7501 W. Wind Lake Rd. #7, Wind Lake and Michael P. Sadowski, 7118 S. Tifton Dr.;

Temporary 2011-12 Operator License to Barbara E. Kenney, 3721 W. Mary Ann Dr. and Thomas Cane, 5432 Olympia Dr., Greendale;

Temporary Class B Beer License to Franklin Historical Society, Person in Charge: James Luckey on October 27, 2011 at Root River Center and Knights of Columbus-Craft Fair, Person in Charge: David Kunze on September 4, 2011 at Sacred Heart School of Theology;

Temporary Class B Wine & Beer to Franklin Lioness Club; Person in Charge: Jacqueline Glanzmann on September 4-5, 2011 at St. Martins Fair;

Extra Ordinary Entertainment & Amusement License to Knights of Columbus-Craft Fair, Person in Charge: David Kunze on September 4, 2011 at Sacred Heart School of Theology;

Further moved to hold 2011-12 Operator License for Jonathan L. Racine, 6361 S. 27th St. #85 and Ozzie L. Jackson, Jr., 9305 W. Mitchell St., West Allis, both subject to appearing before the License Committee. Seconded by Alderman Taylor. All voted Aye; motion carried.

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VOUCHERS AND
PAYROLL

I.1. Alderman Skowronski moved to approve the net City vouchers in the range of Nos. 139513 through 139694 in the amount of \$1,266,115.93. Seconded by Alderman Taylor. On roll call, all voted Aye; motion carried.

Alderman Solomon moved to approve the net payroll of August 12, 2011 in the amount of \$341,008.48. Seconded by Alderman Schmidt. On roll call, all voted Aye; motion carried.

ADJOURNMENT

J. Alderman Taylor moved to adjourn the meeting at 7:48 p.m. Seconded by Alderman Schmidt. All voted Aye; motion carried.