

Franklin Common Council

12/21/10

Page Two

RES. 2010-6686
SPECIAL USE
HARTLAND
MEADOWS LLC
6538 S. LOVERS
LANE RD.

G.4. Alderman Skowronski moved to adopt Resolution No. 2010-6686, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A PHYSICAL FITNESS CENTER USE UPON PROPERTY LOCATED AT 6538 SOUTH LOVERS LANE ROAD (GARDEN PLAZA SHOPPING CENTER)(HARTLAND MEADOWS, LLC, APPLICANT). Seconded by Alderman Taylor. All voted Aye; motion carried.

RES. 2010-6687
WATERMAIN
EASEMENT FOR
DENTAL ASSOC.
6855 S. 27TH ST.

G.5. Alderman Wilhelm moved to adopt Resolution No. 2010-6687, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A WATER MAIN EASEMENT FOR DENTAL ASSOCIATES LOCATED AT 6855 SOUTH 27TH STREET. Seconded by Alderman Taylor. All voted Aye; motion carried.

REQUEST FOR
PERMIT FEE
REIMBURSEMENT
(UHL, 7371 S. 35TH
ST.)

G.6. Alderman Wilhelm moved to suspend the regular order of business and allow Curtis and Dominique Uhl to speak. Seconded by Alderman Taylor. All voted Aye; motion carried. Alderman Wilhelm moved to return to the regular order of business. Seconded by Alderman Solomon. All voted Aye; motion carried.

Alderman Wilhelm moved to reimburse Curtis and Dominique Uhl, 7371 S. 35th Street, an amount not to exceed \$500 for permit fees paid for repairs due to a disaster impact, which caused extremely rare structural damage and a severe financial hardship. Seconded by Alderman Schmidt. On roll call, Aldermen Wilhelm and Schmidt voted Aye; Aldermen Solomon, Taylor, and Skowronski voted No. Motion failed.

Alderman Wilhelm then moved to place review of drainage of this area on the next Common Council agenda. Seconded by Alderman Taylor. All voted Aye; motion carried.

ORD. 2010-2035
SPEED LIMITS

G.7. Alderman Taylor moved to adopt Ordinance No. 2010-2035, AN ORDINANCE TO AMEND THE MUNICIPAL CODE AS IT PERTAINS TO VEHICULAR TRAFFIC SPEED LIMITS IN THE FRANKLIN BUSINESS PARK, THE FRANKLIN INDUSTRIAL PARK AND ON S. 60TH STREET FROM W. RYAN ROAD TO W. OAKWOOD RD. Seconded by Alderman Wilhelm. All voted Aye; motion carried.

ORD. 2010-2036
PUBLIC SIDEWALK
SNOW REMOVAL

G.8. Alderman Taylor moved to adopt Ordinance No. 2010-2036, AN ORDINANCE TO AMEND THE MUNICIPAL CODE TO PROVIDE AN EXEMPTION FROM PUBLIC SIDEWALK SNOW REMOVAL REQUIREMENTS FOR OWNERS OF SINGLE-FAMILY RESIDENTIAL PROPERTY ABUTTING PUBLIC SIDEWALKS WHERE THE DENSITY OF THE DWELLING STRUCTURES IS MORE THAN 750 FEET APART AS MEASURED LINEALLY ALONG THE

SNOW REMOVAL-
CONTINUED

PROPERTY FRONTAGE ABUTTING THE PUBLIC
SIDEWALK. Seconded by Alderman Schmidt.
Alderman Taylor moved to call the question. Seconded by
Alderman Wilhelm. All voted Aye; motion carried.
On the vote for the main motion, all voted Aye; motion carried.

RES. 2010-6688
LANDFILL
MONITORING
AGREEMENT WITH
JSA CIVIL ENVIRON
ENGINEERS, INC.

G.9. Alderman Skowronski moved to adopt Resolution No. 2010-
6688, A RESOLUTION AUTHORIZING CERTAIN
OFFICIALS TO EXECUTE AN AGREEMENT TO
CONTINUE PROFESSIONAL ENVIRONMENTAL
ENGINEERING SERVICES TO MONITOR COMPLIANCE
AT THE METRO RECYCLING & DISPOSAL FACILITY TO
DECEMBER 31, 2011, WITH JSA CIVIL ENVIRONMENTAL
ENGINEERS, INC. Seconded by Alderman Solomon. All voted
Aye; motion carried.

OAK LEAF TRAIL
HEADS NAMING
REQUEST

G.10. Alderman Skowronski moved that a resolution respectfully
requesting Milwaukee County to dedicate and name the trailheads
of the Oak Leaf Trial in the City of Franklin to and in honor of
Lyle E. Sohns (January 31, 1950-December 6, 2010) be tabled
until the Milwaukee County Supervisor can present to the
Common Council detailed plans on Milwaukee County property.
Seconded by Alderman Schmidt. All voted Aye; motion carried.

TID 2 FEASIBLE
TERMINATION DATE

G.11. Alderman Solomon moved to direct staff to take the necessary
actions to terminate Tax Increment Finance District No. 2 by
December 31, 2011. Seconded by Alderman Schmidt. All voted
Aye; motion carried.

GIS CONTRACT FOR
2011

G.12. Alderman Wilhelm moved to direct the Director of
Administration to negotiate the same rate with Geographic
Marketing Advantage, LLC, for Geographic Information System
support and database maintenance services for 2011, for the same
rate as 2010 based on lost revenue and the need to keep costs
down for the City. Seconded by Alderman Taylor. Alderman
Taylor withdrew his second. Motion died due to the lack of a
second.

Alderman Solomon moved to approve the contract with
Geographic Marketing Advantage, LLC, for Geographic
Information System support and database maintenance services
for 2011, in the amount not to exceed \$119,750. Seconded by
Alderman Taylor. At 8:20 p.m. Mayor Taylor passed the gavel to
Council President Taylor, who then chaired the meeting. The
gavel was returned to Mayor Taylor at 8:23 p.m. At 8:28 p.m.
Mayor Taylor again passed the gavel to Council President Taylor,
who then chaired the meeting. The gavel was returned to Mayor
Taylor at 8:31 p.m. On the vote for the main motion, all voted
Aye; motion carried.

BD/COMM
BACKGROUND
CHECK POLICY

G.13. Alderman Taylor moved to adopt the Administrative Policy dated 12/21/2010 pertaining to background checks on applicants for Board and Commission appointments. Seconded by Alderman Schmidt. All voted Aye; motion carried.

LICENSES AND
PERMITS

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

Operator License to Joseph A. Lukic, 2213 S. 79th Street; Hoang K. Nguyen, 3868 White Court, New Berlin; Mary L. Ross-Slupecki, 6432 S. 17th Street, Milwaukee; Michael R. Sandleback, 5551 N. Navajo Avenue, Glendale and Chi K. Vu, 578 W16075 Woods Road, Muskego;

Further moved to approve Taxi Cab Drivers & Vehicle License for Abdinaasier Mohamud Ali, 518 E. Center Street, Milwaukee; Gurjapbir Singh Kahlon, 7313 S. Hillendale Drive; Olakunie I. Sanyaolu, 8662 W. Medford Avenue, Milwaukee subject to satisfactory inspection and payment of fees; Singh Parminder, 6199 Highland Lane Apt. #1, Greendale and Todd Smith, 2415 Nicholson Avenue #450-07, South Milwaukee;

Further moved to approve Taxi Cab Driver License for Lucky Singh, 4563 S. Whitnall Avenue #211, Milwaukee;

Further moved to approve Entertainment & Amusement License to Formula Four, Inc., d/b/a Jakob's Pub, Agent: Donald E. Wick, 6951 S. Lovers Lane Road;

Further moved to hold Operator License for Ashley J. Lipp, 5868 S. Honey Creek Drive, Milwaukee subject to appearing before the License Committee;

Further moved to hold Taxi Cab Driver License for Harpreet Singh, 3824 S. 16th Street, Milwaukee subject to appearing before the License Committee. Seconded by Alderman Taylor. All voted Aye; motion carried.

Alderman Solomon moved to hold Operator License for Carrie L. Karlson, 8869 S. Oak Park Drive #2, Oak Creek until next License Committee meeting and also to refer to City Attorney. Seconded by Alderman Taylor. All voted Aye; motion carried.

VOUCHERS AND
PAYROLL

I.1. Alderman Skowronski moved to approve net City vouchers in the range of Nos. 136595 through 136775 in the amount of \$695,924.51. Seconded by Alderman Taylor. On roll call, all voted Aye; motion carried.

Franklin Common Council

12/21/10

Page Five

VOUCHERS AND
PAYROLL-
CONTINUED

Alderman Schmidt moved to approve the net payroll of December 17, 2010, in the amount of \$338,437.87. Seconded by Alderman Solomon. On roll call, all voted Aye; motion carried.

ADJOURNMENT

J.

Alderman Taylor moved to adjourn the meeting at 8:50 p.m. Seconded by Alderman Schmidt. All voted Aye; motion carried.