CITY OF FRANKLIN SPECIAL COMMON COUNCIL MEETING **DECEMBER 9, 2010 MINUTES**

ROLL CALL	A.	The special meeting of the Common Council was held on December 9, 2010 and called to order at 6:16 p.m. by Council President 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. Mayor Taylor arrived at 6:20 p.m. Also present were City Attorney Wesolowski and City Clerk Wesolowski.
CITIZEN COMMENT	В.	Citizen comment period was opened at 6:17 p.m. and closed at 6:17 p.m.
SETTLEMENT OF GRIEVANCE	C.1.	Alderman Olson moved to approve the Memorandum of Understanding with the Teamsters "General" Local Union No. 200 pertaining to settlement of a grievance on removal of a position from the union and authorizing the Mayor and Director of Administration to execute the Memorandum of Understanding. Seconded by Alderman Wilhelm. All voted Aye; motion carried. (Acting Mayor Taylor did not vote.)
STAFFING PLAN	C.2.	Alderman Olson moved to approve the staffing plan as outlined in the Common Council packet for Human Resources and the Clerk's Office. Seconded by Alderman Solomon. All voted Aye; motion carried. (Acting Mayor Taylor did not vote.)
LICENSES AND PERMITS	D.1.	Upon recommendations of the License Committee, Alderman Solomon moved to grant the following licenses subject to

Solomon moved to grant the following licenses subject to meeting all licensing requirements:

> New Class B Combination License for Formula Four, Inc., d/b/a Jakob's Pub, Agent: Donald E. Wick, 6951 S. Lovers Lane Road subject to the City Clerk notifying the agent of the agent's duties;

> Further moved to approve Operator License for Megan M. Sweet, 5024 W. Cold Spring Road #3, Milwaukee with warning letter from City Clerk; William J. Hilger, Jr., 3427 S. Logan Avenue, Milwaukee; Deborah A. Martens Parthum, 5373 S. Merrill Avenue, Cudahy and Jolene M. Skaradzinski, 15950 W. Cynthia Drive, New Berlin;

> Further moved to hold Operator License for Carrie L. Karlson, 8869 S. Oak Park Drive #2, Oak Creek subject to appearing before the License Committee; Ashley J. Lipp, 5868 S. Honey Creek Drive, Milwaukee subject to police record check and Michael R. Sandleback, 5551 N. Navajo Avenue, Glendale subject to police record check;

Franklin Common Council 12/09/10 Page Two

LICENSES-CONTINUED

Further moved to deny Operator License for Brianna M. Hoecherl, 7831 S. Scepter Drive #10 for habitually criminality record contrary to \$125.04(5)(a)1. Seconded by Alderman Olson. All voted Aye; motion carried. (Acting Mayor Taylor did not vote.)

VOUCHERS AND PAYROLL

E.1.

Alderman Schmidt moved to approve net City vouchers in the range of Nos. 136371 through 136594 in the amount of \$1,540,691.86. Seconded by Alderman Solomon. On roll call, all voted Aye; motion carried. (Acting Mayor Taylor did not vote.)

Alderman Solomon moved to approve the net City payroll of November 19, 2010 in the amount of \$332,200.58. Seconded by Alderman Schmidt. On roll call, all voted Aye; motion carried. (Acting Mayor Taylor did not vote.)

Alderman Olson moved to approve the net City payroll of December 3, 2010 in the amount of \$340,509.50. Seconded by Alderman Solomon. On roll call, all voted Aye; motion carried. (Acting Mayor Taylor did not vote.)

ADJOURNMENT

F.

Alderman Solomon moved to adjourn the meeting at 6:21 p.m. Seconded by Alderman Schmidt. All voted Aye; motion carried. (Acting Mayor Taylor did not vote.)