

**CITY OF FRANKLIN
COMMON COUNCIL MEETING
DECEMBER 6, 2011
MINUTES**

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| ROLL CALL | A. | The regular meeting of the Common Council was held on December 6, 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 Olson, Solomon, Taylor, Schmidt, and Skowronski. Excused was Alderman Wilhelm. Also present were Director of Administration Luberd, City Attorney Wesolowski, and City Clerk Wesolowski. |
| CITIZEN COMMENT | B.1. | Citizen comment period was opened at 6:31 p.m. and closed at 6:47 p.m. |
| PROCLAMATION | B.2.a. | Mayor Taylor noted a Proclamation declaring December 15, 2011 as " <i>Be a Santa to a Senior Day</i> " sponsored by Home Instead Senior Care. |
| APPROVAL OF MINUTES - 11/15/11 | C.1. | Alderman Taylor moved to approve the minutes of the regular meeting of November 15, 2011. Seconded by Alderman Schmidt. All voted Aye; motion carried. |
| APPROVAL OF MINUTES - 11/29/11 | C.2. | Alderman Schmidt moved to approve the minutes of the regular meeting of November 29, 2011. Seconded by Alderman Skowronski. All voted Aye; motion carried. |
| CONSENT AGENDA-
DONATIONS | | Alderman Solomon moved to approve the following consent agenda items:
G.1.a., Accept the following donations to the Fire Department: \$330
G.1.b., from Brenwood Park Senior Apartments; \$125 from Franklin
and Lioness Club; and accept the donation to the Health Department
G.1.c. in the amount of \$125 from Franklin Lioness Club. Seconded by Alderman Olson. All voted Aye; motion carried. |
| POLICE DEPARTMENT VEHICLE PURCHASE | G.2. | Alderman Olson moved to authorize the Police Department to purchase an additional vehicle in the amount of \$26,900 with a budget adjustment to be made at a later date. Seconded by Alderman Taylor. All voted Aye; motion carried. |
| POLICE OVERTIME ACCOUNT | G.3. | Alderman Skowronski moved that the notice from the Police Chief regarding the 2011 year-end status of the Police overtime account be placed on file. Seconded by Alderman Solomon. All voted Aye; motion carried. |
| ORD. 2011-2064 EMERGENCY SERVICES 911 TELEPHONE NUMBER | G.4. | Alderman Taylor moved to adopt Ordinance No. 2011-2064, AN ORDINANCE TO AMEND THE MUNICIPAL CODE AS IT PERTAINS TO THE PENALTIES FOR UNLAWFUL USE OF STATEWIDE ENHANCED EMERGENCY SERVICES 911 TELEPHONE NUMBER. Seconded by Alderman Olson. All voted Aye; motion carried. |

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**RYAN CREEK
INTERCEPTOR
SEWER EXTENSION**

G.5. Alderman Olson moved to table to the January 9, 2012, Committee of the Whole the proposed policy relative to sewer extension and cost recovery for the Ryan Creek Interceptor Public Sanitary Sewer Project and currently unsewered public sanitary sewer service areas in the City. Seconded by Alderman Taylor. All voted Aye; motion carried.

B.1. and G.14. Alderman Skowronski moved to suspend the rules of the regular order of business to allow Milwaukee County Supervisor Joe Rice to speak regarding Item G.14. Seconded by Alderman Taylor. All voted Aye; motion carried.
Alderman Solomon moved to return to the regular order of business. Seconded by Alderman Schmidt. All voted Aye; motion carried.

**RES. 2011-6763
MILW COUNTY
BOARD OF
SUPERVISORS**

G.14. Alderman Skowronski moved to adopt Resolution No. 2011-6763, A RESOLUTION REQUESTING ADVISORY REFERENDA IN THE CITY OF FRANKLIN CONCERNING PUBLIC SUPPORT FOR, OR OPPOSITION TO, REDUCTION IN THE SIZE AND COMPENSATION OF THE MILWAUKEE COUNTY BOARD OF SUPERVISORS ON THE ELECTION BALLOT FOR THE TUESDAY, APRIL 3, 2012 ELECTION. Seconded by Alderman Solomon. On roll call, all voted Aye. Motion carried.

**RES. 2011-6764
UPDATED FUND
BALANCE POLICY**

G.6. Alderman Solomon moved to adopt Resolution No. 2011-6764, A RESOLUTION TO APPROVE AN UPDATED FUND BALANCE POLICY FOR THE CITY OF FRANKLIN. Seconded by Alderman Taylor. All voted Aye; motion carried.

**AGREEMENT –
AUDIT**

G.7. Alderman Schmidt moved to authorize the Mayor, City Clerk and Director of Finance & Treasurer to execute the Audit Agreement between Clifton Gunderson LLP and the City of Franklin for audit of the City of Franklin for the 2011 year. Seconded by Alderman Solomon. All voted Aye; motion carried.

**RES. 2011-6765
RETIREMENT PLAN
BARGAINED
EMPLOYEES' AND
CERTAIN
EMPLOYEES'**

G.8. Alderman Solomon moved to adopt Resolution No. 2011-6765, RESOLUTION TO ESTABLISH A NON-ELECTIVE AND NON-DISCRETIONARY CONTRIBUTION BY PARTICIPATING EMPLOYEES TO THE CITY OF FRANKLIN BARGAINED EMPLOYEES' RETIREMENT PLAN AND TO THE CITY OF FRANKLIN CERTAIN EMPLOYEES' RETIREMENT PLAN. Seconded by Alderman Olson. All voted Aye; motion carried.

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- RES. 2011-6766
2012 GENERAL
WAGE ADJUSTMENT
NON-REPRESENTED
EMPLOYEE
- G.9. Alderman Solomon moved to adopt Resolution No. 2011-6766, A RESOLUTION TO ESTABLISH THE 2012 NON-REPRESENTED EMPLOYEE GENERAL WAGE ADJUSTMENT; THE RATES OF PAY, WAGE SCHEDULE, AND PAY PLAN STRUCTURE FOR PUBLIC WORKS, SEWER AND WATER, CUSTODIAL, BUILDING INSPECTION, ENGINEERING TECHNICIAN, AND POLICE DEPARTMENT CLERICAL EMPLOYEES; AND THE EMPLOYEE COST SHARE OF MONTHLY HEALTH INSURANCE PREMIUMS. Seconded by Alderman Olson. All voted Aye; motion carried.
Alderman Schmidt then moved to direct the Director of Administration to prepare and the Personnel Committee to review an evaluation of salary compression with the Police and Fire Department during the first quarter of 2012. Seconded by Alderman Olson. All voted Aye; motion carried.
- RES. 2011-6767
CIVIL SERVICE
PERSONNEL
ADMINISTRATION
- G.10. Alderman Olson moved to adopt Resolution No. 2011-6767, A RESOLUTION TO ADOPT A REVISED CIVIL SERVICE SYSTEM PERSONNEL ADMINISTRATION PROGRAM AND A REVISED EMPLOYEE HANDBOOK, including the recommendations of the Personnel Committee per the memo from the Director of Administration dated December 6, 2011. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- ORD. 2011-2065
FRINGE BENEFITS -
REPEAL SEPARATE
ORDINANCES
- G.11. Alderman Olson moved to adopt Ordinance No. 2011-2065, AN ORDINANCE TO REPEAL SEPARATE ORDINANCES ESTABLISHING FRINGE BENEFITS FOR EMPLOYEES OF THE CITY OF FRANKLIN. Seconded by Alderman Taylor. All voted Aye; motion carried.
- CITY HEALTH PLAN
SUMMARY
- G.12. Alderman Schmidt moved to authorize staff to prepare the summary plan description for the City's health plan for all employees as non-grandfathered plans and to accordingly begin the open enrollment period with that understanding and direction. Seconded by Alderman Olson. All voted Aye; motion carried.
- 2012 CASUALTY
INSURANCE
COVERAGE
- G.13. Alderman Solomon moved to authorize the Director of Administration to renew the City's casualty insurance plans with R&R Insurance/League of Wisconsin Municipalities Mutual Insurance and the Local Government Property Insurance Fund, as noted above, including moving the Auto Physical Damage policy from LGPIF to LWMMI and to add additional value to the City's vehicle listing to bring the "Agreed Upon Value" more in line with the estimated cost of replacement for the upcoming 2012 year. Seconded by Alderman Skowronski. All voted Aye; motion carried.

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JANUARY 2012
SCHEDULE

G.15. Alderman Olson moved to approve the following January, 2012 meeting schedule: Committee of the Whole, January 9 at 6:30 p.m.; Common Council on January 10 and 24 at 6:30 p.m. Seconded by Alderman Schmidt. All voted Aye; motion carried.

MISCELLANEOUS
LICENSES

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

Operator Licenses to Michael K. Anders, 11060 W. Janesville Dr. #6, Hales Corners; Mary E. Furey, 5219 S. Lake Dr. #7, Cudahy; Mollyann Mariani, 1130 S. 76th St., West Allis; Tonya L. Pomietlo, 8339 S. Newbury Dr. #1606, Oak Creek; Sheila M. Stilwell, 1554 S. 76th St., Caledonia; David A. Washkuhn, 11201 W. Mayers Dr. and Alyssa G. Zacher, 595 E. Shepard Hills Dr., Oak Creek;

Further moved to hold Operator License for Kristen L. Van Patten, 300 E. Uncas Ave., Milwaukee and Tawny M. Brenneman, 6373 Riverdale Ln., Greendale, both subject to appearing before the License Committee;

Further moved to deny Operator License for Dale E. Mudgett, 9911 S. 92nd St. for habitually criminality record contrary to §125.04(5)(a)1. 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 of Nos. 140755 through 140969 in the amount of \$1,232,753.38. Seconded by Alderman Skowronski. On roll call, all voted Aye; motion carried.

Alderman Skowronski moved to approve the net payroll of November 18, 2011 in the amount of \$352,536.98. Seconded by Alderman Solomon. On roll call, all voted Aye; motion carried.

Alderman Schmidt moved to approve the net payroll of December 2, 2011 in the amount of \$357,738.29. Seconded by Alderman Solomon. On roll call, all voted Aye; motion carried.

ADJOURNMENT

J. Alderman Taylor moved to adjourn the meeting at 8:00 p.m. Seconded by Alderman Schmidt. All voted Aye; motion carried.