

CITY OF FRANKLIN
COMMON COUNCIL MEETING
DECEMBER 4, 2012
MINUTES

- | | | |
|------------------------------------|--------|--|
| ROLL CALL | A. | The regular meeting of the Common Council was held on December 4, 2012 and called to order at 6:30 p.m. by Mayor Tom Taylor in the Franklin City Hall Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: Aldermen Steve Olson, Tim Solomon, Kristen Wilhelm, Steve Taylor, Doug Schmidt, and Ken Skowronski. Also present were City Engineer John M. Bennett, Director of Administration Mark Luberd, City Attorney Jesse Wesolowski and City Clerk Sandi Wesolowski. |
| CITIZEN COMMENT | B.1. | Citizen comment period was opened at 6:42 p.m. and closed at 6:45 p.m. |
| SEWRPC 2011 ANNUAL REPORT | B.2.a. | Mayor Taylor noted the letter from Southeastern Wisconsin Regional Planning Commission regarding their 2011 Annual Report. |
| VEOLIA WATER PROFESSIONAL SERVICES | B.2.b. | Mayor Taylor noted the letter from Scott Royer, President and General Manager of Veolia Water Milwaukee, LLC, regarding professional service capabilities of Veolia Water. |
| APPROVAL OF MINUTES-11/13/12 | C.1. | Alderman Taylor moved to approve the minutes of the regular meeting of November 13, 2012. Seconded by Alderman Wilhelm. All voted Aye; motion carried. |
| APPOINTMENT | E.1.a. | Alderman Olson vacated his seat at this time. Alderman Schmidt moved to approve the Mayoral appointment of Mike Soto to the Forward Franklin Economic Development Commission-Ald. Dist. #5, term expires 7/1/13. Seconded by Alderman Taylor. On roll call, all voted Aye; motion carried. Alderman Olson returned to his seat. |
| APPOINTMENT | E.1.b. | Alderman Olson moved to approve the Mayoral appointment of Randy Rogowski to the Board of Public Works-Ald. Dist. #1, term expires 4/30/15. Seconded by Alderman Skowronski. On roll call, Aldermen Skowronski, Schmidt, Taylor, Wilhelm, and Olson voted Aye; Alderman Solomon voted No. Motion carried. |
| APPOINTMENT | E.1.c. | Alderman Skowronski moved to approve the Mayoral appointment of Marvin Wolff to the Board of Public Works-Ald. Dist. #6, term expires 4/30/15. Seconded by Alderman Olson. On roll call, all voted Aye; motion carried. |
| CONSENT AGENDA | | Alderman Taylor moved to approve the following consent agenda items: |
| JANUARY MEETING SCHEDULE 2013 | G.1.a. | Reschedule the Committee of the Whole to January 7, 2013, and the Common Council meetings to January 8 and 22, 2013, with all meetings beginning at 6:30 p.m.; and |

- DONATION G.1.b. Accept the donation of \$400 from Brenwood Park Seniors to the Fire Department.
Seconded by Alderman Wilhelm. All voted Aye; motion carried.
- RES 2012-6847
HONORING FIRE CHIEF
JAMES MARTINS G.2. Alderman Olson moved to adopt Resolution No. 2012-6847, A RESOLUTION HONORING THE LIFETIME OF PUBLIC SERVICE PERFORMED BY CITY OF FRANKLIN FIRE DEPARTMENT CHIEF JAMES MARTINS UPON HIS RETIREMENT AS A FIREFIGHTER. Seconded by Alderman Taylor. All voted Aye; motion carried.
- PURCHASE OF VHF
BASE STATION G.3. Alderman Olson moved to approve re-allocation in the amount of \$5,200 from remaining funds in the Fire Department Building Improvement and Furniture and Fixtures capital budget lines to cover the purchase of a Federal Communication Commission compliant VHF base station. Seconded by Alderman Taylor. All voted Aye; motion carried.
- SELECTION/RETENTION
OF INSURANCE
PROVIDERS,
ADMINISTRATIVE AND
MANAGEMENT
SERVICES G.4. Alderman Taylor moved that Gerber Life (Eastern) be engaged to provide stop loss insurance as proposed with a \$60,000 deductible, that Auxiant be retained as the City's Third Party Administrator, that Diversified continue as the insurance consultant at this time, that Met Life Insurance Company be engaged for Life/AD&D insurance for 2013 and 2014, that Assurant Employee Benefits be engaged for the Voluntary Long Term Disability Insurance program for 2013 and 2014 with all employees having a 90-day elimination period, and that Serve-You continue as the pharmacy benefits management services provider, and authorize the Director of Administration to execute such documents and contracts as necessary to effectuate said insurances and services in accordance with the proposals as submitted. Seconded by Alderman Wilhelm. All voted Aye; motion carried.
- 2012 AUDIT
AGREEMENT G.5. Alderman Olson 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 2012 year. Seconded by Alderman Wilhelm. All voted Aye; motion carried.
- QUARRY MONITORING
COMMITTEE G.6. Alderman Schmidt moved to approve the Administrative Rules and Procedures for the Quarry Monitoring Committee of the City of Franklin, Wisconsin, as corrected. Seconded by Alderman Wilhelm. All voted Aye; motion carried.
Alderman Olson then moved to amend Section 1 to "Meetings of the Committee shall be subject to the call of the chair." Seconded by Alderman Wilhelm. All voted Aye; motion carried.

- CODE ENFORCMENT
POLICIES/PROCEDURES
- G.7. At 7:15 p.m. Mayor Tom Taylor passed the gavel to Council President Steve Taylor, who then chaired the meeting. Alderman Wilhelm moved to adopt A RESOLUTION AMENDING CODE ENFORCEMENT POLICY AND PROCEDURES with amendments. Seconded by Alderman Olson.
Alderman Wilhelm withdrew her motion and Alderman Olson withdrew his second.
Council President Steve Taylor returned the gavel to Mayor Tom Taylor at 7:25 p.m.
Alderman Wilhelm then moved to table this resolution to the Common Council meeting of 01/08/13 and further that the City Attorney's office provide the document to the department heads and then to Alderman Wilhelm at least two days prior to the packet deadline. Seconded by Alderman Taylor. All voted Aye; motion carried.
- RES. 2012-6848
WATER MAIN
EASEMENT (WHEATON
FRANCISCAN
HEALTHCARE CENTER)
- G.8. Alderman Taylor moved to adopt Resolution No. 2012-6848. A RESOLUTION AUTHORIZING ACCEPTANCE OF EASEMENT FOR WHEATON FRANCISCAN HEALTHCARE CENTER FOR WATER MAIN AT 9969 S. 27TH STREET (SE 1/4, SECTION 25). Seconded by Alderman Olson. All voted Aye; motion carried.
- STREET AND UTILITY
CONSTRUCTION
INSPECTION SERVICES
- G.9. Alderman Olson moved to authorize staff to extend agreements for street and utility construction inspection services for years 2012 and 2014. Seconded by Alderman Taylor. All voted Aye; motion carried.
- RES. 2012-6849
S. 76TH ST.
ENGINEERING
SERVICES AGREEMENT
WITH GRAEF, INC.
- G.10. Alderman Olson moved to adopt Resolution No. 2012-6849. A RESOLUTION AUTHORIZING OFFICIALS TO EXECUTE AN ENGINEERING SERVICES AGREEMENT WITH GRAEF, INC. FOR THE EXTENSION OF SANITARY SEWER AND/OR WATER MAIN ON THE WEST SIDE OF S. 76TH STREET BETWEEN W. FAITH DRIVE AND W. PUETZ ROAD. Seconded by Alderman Taylor. All voted Aye; motion carried.
- SALE OF SURPLUS
VEHICLES AND
EQUIPMENT
- G.11. Alderman Taylor moved to authorize staff at Department of Public Works to accept the highest bid received on the Wisconsin Surplus website and sell units #733, #60 and #706. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- 2012 RECAP OF CIVIC
CELEBRATIONS AND
2013 CONTRACTS
- G.12.A. Alderman Taylor moved to authorize funding as requested by the Civic Celebrations Commission at the Committee of the Whole meeting on 12/03/12 and authorize signing of contracts for 2013 in an amount not to exceed \$64,500. Seconded by Alderman Skowronski. All voted Aye; motion carried.

MILW. COUNTY MOU
WITH MILW POLICE
PATROL AND 911
RESPONSE SERVICES

G.12.B. A memo from Craig Kammholz, Milwaukee County Fiscal and Budget Administrator, to Supervisor Marina Dimitrijevic, Chairwoman, Milwaukee County Board of Supervisors, regarding a Memorandum of Understanding with the City of Milwaukee Police Department to provide Park Patrol and Cellular 9-1-1 Response Services (from 10/16/12 Common Council meeting), was discussed at the Committee of the Whole meeting on 12/03/12. Alderman Taylor moved to direct staff to work with Alderman Olson, Alderman Taylor, and the Police Department to prepare resolution whereby Milwaukee County would reimburse the City for 911 calls. Seconded by Alderman Skowronski. All voted Aye; motion carried.

MILW. COUNTY
CORRECTIONAL
FACILITY SOUTH

G.12.C. Alderman Olson moved to authorize the Mayor to communicate the Common Council's concerns relating to the operation of the Milwaukee County Correctional Facility-South; and direct the development by staff of a proposed resolution expressing concern of the activities of the Milwaukee County Board and County Executives of the Milwaukee County Correctional Facility-South; and further that the Police Chief convene a meeting with the Community Safety Response Task Force to discuss the proposed resolution, prior to the end of January 2013. Seconded by Alderman Taylor. All voted Aye; motion carried.

MISCELLANEOUS
LICENSES

H.1. Alderman Solomon moved to grant the following licenses:
Operator License to Faye M. Young, 6156 S. 42nd St. with warning letter from City Clerk; Kristin J. Kowalski, 11210 W. Six Mile Rd., Franksville with warning letter from City Clerk; Gino J. Gaglianello, 5873 Riverside Dr., Greendale; Eileen M. McGinnis, 4825 W. College Ave., #150, Greendale and Katherine F. Wagner, 8965 S. 47th St.;

Further moved to hold Operator License for Ali L. Najera, 8627 W. Cascade Dr. until 2/6/13 or pending submittal of requested documentation;

Further moved to refer the following People Uniting for the Betterment of Life and Investment in the Community ('PUBLIC') Grants to Common Council meeting of 12/18/12: Fleet Reserve Association Branch 14-Scholarships, fee waivers: Labor Day Fair Permit on 9/1-9/2/2013 at St. Martins Fair; Franklin Historical Society-Barn Raising, fee waivers: building permits on date to be determined for building barn at Legend Park I; Franklin Lions & Lioness Club-meetings & fund raisers, fee waivers: St. Martins fair permits, park permits, temporary Class B Beer & Wine licenses and temporary operator licenses on 3/30, 7/23, 8/13, 8/27, 9/1-9/2/2013 at St. Martins Fair, Legend Park I and Ken Windl; Franklin Park Concerts-free concerts, fee waivers: park permits, band shell fees, temporary entertainment and amusement license on 6/23, 7/21, 8/4, 8/18/2013 at Legend

LICENSES-
CONTINUED

Park I; Franklin Police Dept.-National Night Out Kick-off, fee waivers: park permit, temporary entertainment & amusement, food license on 8/5/13 at Library parking lot and Legend Park I baseball field area; Forest Park Middle School-Charity Fund Raiser, fee waivers: park permits on 5/13/13, rain date 6/7/13 at Lions Legend Park I and II; Knights of Columbus-Arts & Crafts Show, fee waivers: extraordinary event, temporary Class B beer license and temporary Operator License on 9/1/13 at Sacred Heart School of Theology; RAMS Club-Rainbow Aero Modelers Society, fee waivers: temporary entertainment & amusement & food license on 7/27 & 7/28/13 at 7200 W. Oakwood Rd.-R.A.M.S. field; Safety City/Health Dept., fee waivers: park permit on 7/8-7/19/13 & 8/12-8/23/13 at Ken Windl Park; St. Martin of Tours-Fund Raisers, fee waivers: Labor Day fair permit, temporary Class B Beer & Wine, temporary Entertainment & Amusement and temporary Operator Licenses on 4/13, 5/17-19, 9/1-2 fall & spring fund raiser dates to be determined at St. Martins Fair & St. Martin of Tours Church or School; St. Paul's Lutheran School-Community Outreach, fee waivers: park permit on 5/30/13 at Lions Legend Park II; VFW Post 10394 Franklin-Hales Corners-Fund Raiser, fee waivers: temporary entertainment & amusement, temporary Class B Beer & St. Martins Fair Permit on 9/1-2/13 at St. Martins Fair; Victory of the Lamb Church-Fall Family Festival, fee waivers: park permit, temporary entertainment & amusement, food license on 10/12/13 at Lions Legend Park I and Xaverian Missionaries-Annual Festival, fee waivers: Extraordinary event license, temporary Class B Beer & Wine, temporary Operator License, temporary food license, and sign permit on 6/22-23/13 at 4500 Xavier Dr. 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. 145036 through 145086 dated November 19, 2012 in the amount of \$809,888.67. Seconded by Alderman Solomon. On roll call, all voted Aye. Motion carried.
Alderman Solomon moved to approve net City vouchers in the range of Nos. 145087 through 145352 dated December 4, 2012 in the amount of \$1,378,323.36. Seconded by Alderman Schmidt. On roll call, all voted Aye. Motion carried.
Alderman Olson moved to approve net payroll dated November 16, 2012 in the amount of \$357,908.00. Seconded by Alderman Taylor. On roll call, all voted Aye. Motion carried.
Alderman Schmidt moved to approve net payroll dated November 30, 2012 in the amount of \$374,152.21. Seconded by Alderman Skowronski. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman Taylor moved to adjourn the meeting at 7:55 p.m. Seconded by Alderman Wilhelm. All voted Aye; motion carried.