

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING  
DECEMBER 18, 2007  
MINUTES**

- |  |        |   |
|--|--------|---|
| ROLL CALL  | A.     | The regular meeting of the Common Council was held on December 18, 2007 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, Hammelman, Kosovich, Sohns and Skowronski. Also present were City Engineer Bennett, Planning Manager Dietl, Director of Administration Luberda, City Attorney Wesolowski and City Clerk Wesolowski. |
| CITIZEN COMMENT  | B.     | Citizen comment period was opened at 6:33 p.m. and closed at 6:34 p.m.  |
| MINUTES-<br>12/04/07   | C-1.   | Alderman Solomon moved to approve minutes of the regular meeting of December 4, 2007 as presented. Seconded by Alderman Kosovich. All voted Aye; motion carried.  |
| CONSENT AGENDA   |        | Alderman Olson moved to approve the following consent agenda items:   |
| FIRE DEPARTMENT DONATION   | F-1.a. | Accept the Fire Department donation of \$79.96 from Roundy's Supermarket, Inc. to be placed in the Sight For Life Fund to be used for the maintenance and replacement of Thermal Imaging Cameras;   |
| POLICE DEPARTMENT DONATION   | F-1.b. | Accept the Police Department donation of \$1,000.00 from Rolling Dice Riders, Inc. of Franklin Snowmobile Club to be used in the K-9 Program;   |
| LETTER OF CREDIT-<br>AUTUMN RIDGE<br>CONDOS                          | F-1.c. | Authorize staff to release the Letter of Credit No. 1869 from Anchor Bank which has been placed as security for the public improvement in the Autumn Ridge Condominium development as recommended by the Engineering Department.<br>Approval of consent items seconded by Alderman Hammelman. All voted Aye; motion carried.  |
| MEMO OF<br>UNDERSTANDING<br>MASS CLINIC SITES                        | F-2.   | Alderman Kosovich moved to approve request for a Memorandum of Understanding between the City of Franklin Health Department and selected community locations as mass clinic sites. Seconded by Alderman Skowronski. All voted Aye; motion carried.  |
| DIGITAL VOICE<br>LOGGING SYSTEM FOR<br>FRANKLIN POLICE<br>DEPARTMENT | F-3.   | Alderman Solomon moved to authorize Franklin Police Department to enter into a 5-year lease agreement with Fleetwood Financial for Word Systems, Inc. for the purchase of a NICECALL Focus III Digital Voice Logging system as outlined in their request. Seconded by Alderman Sohns. All voted Aye; motion carried.  |

- HOUSE DEMOLITION- F-4. Alderman Sohns moved to award the bid for \$14,381.00 to  
7337 S 68TH ST Badger Wrecking Inc., subject to the City receiving a default  
judgment from the Court, to allow the City to raze the buildings  
on the property located at 7337 S. 68th Street. Seconded by  
Alderman Olson. All voted Aye; motion carried.
- NEW VOICE MAIL F-5. Alderman Olson moved to authorize the Director of  
SYSTEM Administration to issue a purchase order and necessary purchase  
documents with Technologies Solutions Group for the purchase  
of a new voice mail system in the amount of \$9,400.00 for the  
base system with 251 licenses, and including 10 hours of training,  
for a total award not to exceed \$11,000.00. Seconded by  
Alderman Kosovich. All voted Aye; motion carried.
- POLICY REVISION- F-6. Alderman Hammelman moved to approve the local charge  
SEWER SERVICE FUND percentage for 2008 at 60% to cover the Milwaukee Metropolitan  
USER CHARGE RATES Sewerage District charges, local costs and to provide for sewer  
rehab efforts; and to revise the Sewer Service User Fee policy to  
the document as presented/modified. Seconded by Alderman  
Sohns. On roll call, Aldermen Solomon, Hammelman, Kosovich,  
Sohns and Skowronski voted Aye; Alderman Olson voted No.  
Motion carried.
- RES. 2007-6389 F-7. Alderman Solomon moved to approve Resolution No. 2007-6389,  
PEDESTRIAN TRAIL- A RESOLUTION AUTHORIZING OFFICIALS TO EXECUTE  
CASCADE CREEK A PROFESSIONAL SERVICE AGREEMENT WITH R.A.  
PARK/RIVER PARK SMITH & ASSOCIATES FOR PARK DEVELOPMENT  
PLANS FOR CASCADE CREEK PARK/RIVER PARK  
PEDESTRIAN TRAIL (AT APPROXIMATELY 8300 W. 60TH  
STREET AND 5473 W. RIVER PARK COURT AND  
EASTERLY TO SOUTH RIVER LANE), subject to review of  
the agreement by the City Attorney and the Planning Department.  
Seconded by Alderman Kosovich. All voted Aye; motion  
carried.
- RES. 2007-6390 F-8. Alderman Solomon moved to approve Resolution No. 2007-6390,  
AMEND RES. 1970-446 A RESOLUTION TO AMEND RESOLUTION NOS. 1970-446  
& 2006-6196 AND 2006-6196 IMPOSING CONDITIONS AND  
MISSION HILLS APTS RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE  
SPECIAL USE FOR THE MISSION HILLS APARTMENTS COMPLEX  
LOCATED AT 7711 AND 7811-7859 S. SCEPTER DRIVE TO  
ALLOW FOR BALCONIES REPLACEMENTS (MISSION  
HILLS APARTMENTS – FRANKLIN MISSION HILLS, LLC),  
with a further directive that the Planning Department return to the  
Common Council with an amendment deleting this requirement  
from the existing Code. Seconded by Alderman Sohns. All  
voted Aye; motion carried.

- PAINESVILLE  
CEMETERY
- F-9. Alderman Kosovich moved to refer the request, by the Painesville Memorial Association for the City to take over the Painesville Cemetery, to the City Attorney for review and recommendation and also to the Superintendent of Public Works for maintenance cost estimate and Director of Administration for insurance coverage cost estimate. Seconded by Alderman Skowronski. All voted Aye; motion carried.
- RENAME LYNETTE  
COURT BACK TO  
HARVARD DRIVE
- F-10. Alderman Sohns moved to direct the City Engineer process an Affidavit of Correction to the final plat of Serenity Estates Subdivision changing the name of S. Lynette Court to S. Harvard Drive. Seconded by Alderman Solomon. All voted Aye; motion carried.
- RES. 2007-6391  
DREXEL AVE  
RECONSTRUCTION  
SINGLE SOURCE INC
- F-11. Alderman Hammelman moved to approve Resolution No. 2007-6391, A RESOLUTION AUTHORIZING OFFICIALS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH SINGLE SOURCE, INC. FOR REAL ESTATE SERVICES TO ACQUIRE RIGHT-OF-WAY FOR THE RECONSTRUCTION OF W. DREXEL AVENUE FROM S. 27TH STREET TO S. 31ST STREET. Seconded by Alderman Kosovich. All voted Aye; motion carried.
- RES. 2007-6392  
AGREEMENT-TRAFFIC  
ANALYSIS & DESIGN  
INC. TRAFFIC SIGNALS
- F-12. Alderman Solomon moved to approve Resolution No. 2007-6392, A RESOLUTION AUTHORIZING OFFICIALS TO EXECUTE AN ENGINEERING SERVICES AGREEMENT WITH TRAFFIC ANALYSIS AND DESIGN, INC. FOR THE MODIFICATION OF TRAFFIC SIGNALS AND GEOMETRICS AT THE INTERSECTION OF W. DREXEL AVENUE AND W. LOOMIS ROAD (S.T.H. 36), subject to the standard City requirements relating to insurance. Seconded by Alderman Sohns. All voted Aye; motion carried.
- PUBLIC WORKS  
GARAGE ROOFING  
PROJECT
- F-13. Alderman Solomon moved to acknowledge the anticipated carry over of \$46,000.00 from the 2007 budget to the 2008 budget for the re-roofing of the old Public Works Building at 7811 W. Ryan Road that is used for heated storage. Seconded by Alderman Sohns. All voted Aye; motion carried.
- WINTER SALT USAGE  
AND PURCHASES OF  
SPREADER CONTROLS
- F-14. Alderman Sohns motion to direct staff to continue with the use of salt to obtain bare pavement on major streets and to continue to salt the minor streets to the extent that has been done thus far this year even though it will require additional salt purchase for the 2008 or 2009 budget; and further moved to authorize staff to purchase eight (8) ground-based spreader controls from the Capital Outlay Fund balance at a cost of \$1,600.00 each, for a total cost of \$12,800.00. Seconded by Alderman Solomon. All voted Aye; motion carried.

- RIGHT OF WAY PLAT- F-15. Alderman Hammelman moved to grant general acceptance of the  
W. DREXEL AVE right-of-way plat and to refer the right-of-way plat for the  
reconstruction of W. Drexel Avenue from S. 27th Street to S. 31st  
Street to the Board of Public Works and Planning Commission.  
Seconded by Alderman Kosovich. All voted Aye; motion  
carried.
- RES. 2007-6393 F-16. Alderman Kosovich moved to adopt Resolution No. 2007-6393,  
AGREEMENT- A RESOLUTION AUTHORIZING OFFICIALS TO EXECUTE  
SANITARY SEWER AN INTERGOVERNMENTAL COOPERATION  
CAPACITY TO PROVIDE SANITARY SEWER  
AGREEMENT TO PROVIDE SANITARY SEWER  
CAPACITY BETWEEN THE CITIES OF OAK CREEK AND  
FRANKLIN (LOCATION S. 27TH STREET AND W. FOREST  
HILL AVENUE). Seconded by Alderman Sohns. All voted  
Aye; motion carried.
- CLOSED SESSION- F-17. Alderman Solomon moved to authorize the nominal payment of  
ACQUISITION OF of sixteen Limited Highway Easements for sloping, fourteen  
PROPERTIES- Permanent Highway Easements for utility relocations and four  
DREXEL AVE fee simple land acquisitions for sidewalk location for the  
RECONSTRUCTION reconstruction of W. Drexel Avenue from W. Loomis Road to S.  
Lovers Lane Road as included in Single Source's report.  
Seconded by Alderman Sohns. On roll call, all voted Aye.  
Motion carried.
- APPOINTMENTS G-1. Alderman Skowronski moved to confirm Mayoral appointment of  
John Nelson, term expires 04/30/08, to the Fair Commission.  
Seconded by Alderman Solomon. On roll call, all voted Aye.  
Motion carried.
- G-2. Alderman Kosovich moved to confirm the Mayoral appointment  
of inspectors of election and alternates as submitted for 2008-  
2009. Seconded by Alderman Sohns. On roll call, all voted Aye.  
Motion carried.
- LICENSES AND H-1. Alderman Hammelman moved to grant the following licenses  
PERMITS subject to meeting all licensing requirements:
- Operator License to: Kimberly S. Beach, 413 Brookstone Drive,  
Waterford with warning letter from City Clerk; Elizabeth M.  
Gilmore, 1858 N. Commerce Street, Milwaukee with warning  
letter from City Clerk; David S. Hyden, 1024 S. Main Street  
#314, Racine, with warning letter from City Clerk and subject to  
satisfactory schooling; Amy M. Jacques, 6500 S. Loomis Road,  
Wind Lake with warning letter from City Clerk; Stephen R.  
Karwowski, 4260 Tumblewood Lane, Greendale with warning  
letter from City Clerk; Michael K. Anders, S70 W13749 Tess  
Corners Drive, Muskego; Gregory P. LaPlant, 4839 W. College  
Avenue #127, Greendale subject to satisfactory schooling and  
Laura L. Mirr, 3772 E. Iona Terrace, Cudahy;

LICENSES-  
CONTINUED

and also moved to approve request for date change-Class B Beer and Wine for St. Theresa Child of Jesus Vietnamese Catholic Cultural Gathering at 7963 S. 116th Street, changed from December 23, 2007 to December 22, 2007;

and also moved to hold Operator License for Antonia M. Gonzalez Nunez, 6409 W. Carmen Street, Milwaukee until applicant contacts City;

and also moved to deny Operator License for Samantha J. Knutson, 5307 W. Tesch Avenue, Milwaukee for habitually criminality record contrary to §125.04(5)(a)1. Seconded by Alderman Solomon. All voted Aye; motion carried.

VOUCHERS AND  
PAYROLL

I-1. Alderman Kosovich moved to approve net City vouchers in the range of Nos. 123198 through 123393 in the amount of \$1,977,714.15. Seconded by Alderman Solomon. On roll call, all voted Aye; motion carried.

Alderman Olson moved to approve the net City payroll of December 7, 2007 in the amount of \$318,396.69. Seconded by Alderman Solomon. On roll call, all voted Aye; motion carried.

ADJOURNMENT

J. Alderman Hammelman moved to adjourn the meeting at 7:59 p.m. Seconded by Alderman Skowronski. All voted Aye; motion carried.