

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING  
DECEMBER 4, 2007  
MINUTES**

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| ROLL CALL  | A.     | The regular meeting of the Common Council was held on December 4, 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, Director of Administration Luberda, City Attorney Wesolowski and City Clerk Wesolowski. |
| CITIZEN<br>COMMENT   | B.     | Citizen comment period was opened at 6:30 p.m. and closed at 6:30 p.m.   |
| MINUTES-<br>11/20/07   | C-1.   | Alderman Olson moved to approve minutes of the regular meeting of November 20, 2007 as presented. Seconded by Alderman Hammelman. All voted Aye; motion carried.   |
| CONSENT AGENDA   |        | Alderman Sohns moved to approve the following consent agenda items:  |
| HEALTH DEPT.<br>DONATION<br>RES. 2007-6383<br>AGREEMENT-<br>WE ENERGIES<br>GIS DIGITAL MAP<br>DATA | F-1.a. | Accept the Health Department donation of \$200.00 from Milwaukee Southwest Suburban Kiwanis Club;  |
|  | F-1.b. | Adopt Resolution No. 2007-6383, A RESOLUTION APPROVING AN AGREEMENT WITH WISCONSIN ELECTRIC POWER COMPANY FOR RELEASE OF THEIR GEOGRAPHIC INFORMATION SYSTEMS (GIS) DIGITAL MAP DATA INFORMATION TO THE CITY OF FRANKLIN. Approval of consent items seconded by Alderman Solomon. All voted Aye; motion carried.   |
| RES. 2007-6384<br>FLOATING ACCESS<br>EASEMENT<br>RISEN SAVIOR<br>LUTHERAN CHURCH                   | F-2.   | Alderman Solomon moved to adopt Resolution No. 2007-6384, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A FLOATING ACCESS EASEMENT FOR AND AS PART OF THE REVIEW AND APPROVAL OF A SITE PLAN AMENDMENT (9501 WEST DREXEL AVENUE) (RISEN SAVIOR LUTHERAN CHURCH, INC.). Seconded by Alderman Olson. All voted Aye; motion carried.   |
| RES. 2007-6385<br>CONSERVATION<br>EASEMENT<br>RISEN SAVIOR<br>LUTHERAN CHURCH                      | F-3.   | Alderman Solomon moved to adopt Resolution No. 2007-6385, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR AND AS PART OF THE REVIEW AND APPROVAL OF A SITE PLAN AMENDMENT (9501 WEST DREXEL AVENUE) (RISEN SAVIOR LUTHERAN CHURCH, INC.). Seconded by Alderman Sohns. All voted Aye; motion carried.  |
| CIVIC CELEBRATION<br>2008 FUNDING  | F-4.   | Alderman Kosovich moved to approve request from the Civic Celebrations Commission for funding and authorization to sign contracts for 2008 in an amount not to exceed \$87,500 as listed in their request dated November 30, 2007. Seconded by Alderman Olson. All voted Aye; motion carried.  |

- FIRE DEPT. SURVIVE F-5. Alderman Olson moved to authorize the Franklin Fire  
ALIVE HOUSE Department submission and acceptance of an amendment to the  
Department of Homeland Security grant allowing Franklin to use  
the remaining funds for the Survive Alive House (\$24,518); use  
remaining 2007 Capital funds originally budgeted for the exhaust  
removal system to be used for the Survive Alive House (\$2,568);  
use \$7,914 from Fire Department fire prevention donation  
account; accept the donation from Hales Corners (\$5,000) and  
enter into contract with the Survive Alive vendor, in a form as  
approved by the City Attorney, to purchase a new Survive Alive  
House. Seconded by Alderman Sohns. All voted Aye; motion  
carried.
- DEMOLITION F-6. Alderman Sohns moved to authorize the demolition of the City  
7909 S. 51<sup>ST</sup> STREET owned property located at 7909 S. 51st Street with the work  
being performed by the City's Department of Public Works.  
Seconded by Alderman Hammelman. All voted Aye; motion  
carried.
- RES. 2007-6386 F-7. Alderman Sohns moved to approve Resolution No. 2007-6386, A  
PETITION TO THE RESOLUTION PETITIONING THE STATE OF WISCONSIN  
STATE OF WI DEPARTMENT OF TRANSPORTATION TO IMPLEMENT  
I-94 ITS PLANS TO RECONSTRUCT INTERSTATE HIGHWAY I-  
RECONSTRUCTION 94 FROM THE MITCHELL INTERCHANGE SOUTH TO THE  
WISCONSIN STATE LINE. Seconded by Alderman Solomon.  
On roll call, all voted Aye. Motion carried.
- CHANGE ORDER #1 F-8. Alderman Kosovich moved to authorize an increase of \$21,620  
W. PUETZ ROAD and change of completion date to December 21, 2007 for W.  
WATER MAIN Puetz Road Water Main Project 2007-WU101. Seconded by  
PROJECT Alderman Hammelman. All voted Aye; motion carried.
- 2007 INFORMATION F-9. No action was taken on information from the Director of  
SERVICES PROJECTS Administration regarding anticipated 2008 budget modifications  
CARRY-OVER for information services projects.
- RES. 2007-6387 F-10. Alderman Olson moved to approve Resolution No. 2007-6387, A  
AGREEMENT- RESOLUTION APPROVING A 1-YEAR AGREEMENT WITH  
TECHNOLOGY CONNECTION STRATEGIES ENTERPRISES, INC. FOR  
SUPPORT SERVICES CONTINUED INFORMATION TECHNOLOGY SUPPORT  
SERVICES FOR THE PERIOD JANUARY 1, 2008 THROUGH  
DECEMBER 31, 2008. Seconded by Alderman Kosovich. All  
voted Aye; motion carried.
- 2008 ASSESSOR F-11. Alderman Solomon moved to approve the separate 2008 contracts  
SERVICES ANNUAL for Assessor Services and Annual Maintenance Assessment  
MAINTENANCE Services with Tyler Technologies, Inc. for the period January 1,  
2008 through December 31, 2008 in an amount not to exceed  
\$78,600 and \$46,400 respectively. Seconded by Alderman  
Olson. All voted Aye; motion carried.

**Franklin Common Council**

**12/04/07**

**Page Three**

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| NEIGHBORHOOD<br>ELECTRIC VEHICLES   | F-12.   | Alderman Sohns moved to direct the Environmental Commission to review and provide an information report to the Common Council pertaining to the use of Neighborhood Electric Vehicles (NEVs) and, if they decide the issue is not timely then no further action or report is necessary by the Environmental Commission. Seconded by Alderman Olson. All voted Aye; motion carried.   |
| EMERGENCY<br>PUBLIC HEALTH<br>PREPAREDNESS<br>PROJECT                                 | F-13.A. | No action was taken on the 12/03/07 presentation by the Franklin Health Department on the Emergency Public Health Preparedness Project (emergency mass clinic site selection process and potential locations in the City of Franklin).   |
| INITIAL STRATEGIC<br>TECHNOLOGY PLAN  | F-13.B. | Alderman Olson moved to adopt the City of Franklin Initial Strategic Technology Plan as presented by the Technology Commission on 12/03/07. Seconded by Alderman Hammelman. All voted Aye; motion carried.   |
| PARK<br>INFRASTRUCTURE<br>REGULATIONS   | F-13.C. | No action was required on the review of park infrastructure regulations approved by the Parks Commission and Common Council; and, location of infrastructure such as scenic recreational paths in the public interest within Natural Resource Features as defined in Division 15-4.0100 of the Unified Development Ordinance, as discussed at the 12/03/07 Committee of the Whole.   |
| APPOINTMENTS  | G-1.    | Alderman Kosovich moved to confirm Mayoral appointment of Steve Taylor, term expires 4/30/08, to the Environmental Commission. Seconded by Alderman Skowronski. On roll call, Aldermen Hammelman, Kosovich and Skowronski voted Aye; Aldermen Olson, Solomon and Sohns voted No. Mayor Taylor broke the tie by voting Aye. Motion carried.   |
| RES. 2007-6388<br>APPOINTING WASTE<br>FACILITY SITING<br>COMM. MEMBER-<br>JOHN NELSON | G-2.    | Alderman Solomon moved to adopt Resolution No. 2007-6388, A RESOLUTION TO APPOINT A CITY OF FRANKLIN MEMBER, (JOHN NELSON), TO THE WASTE FACILITY SITING COMMITTEE TO FILL A VACANCY PURSUANT TO §289.33(7)(d), STATS. Seconded by Alderman Skowronski. On roll call, Aldermen Skowronski, Sohns, Kosovich, Hammelman and Solomon voted Aye; Alderman Olson voted No. Motion carried.  |
| LICENSES AND<br>PERMITS   | H-1.    | Alderman Hammelman moved to grant the following licenses subject to meeting all licensing requirements:<br><br>Operator License to Mary Lee Sulkowski, 6332 S. 20 <sup>th</sup> Street, Milwaukee; Nicole J. Baraniak, 9730 W. Loomis Road; Christopher M. Geldon, 1320 Drexel Blvd, South Milwaukee; Doan X. Nguyen, 1320 S. 111 <sup>th</sup> Street, West Allis; Stacy L. Schmidt, 6015 Townline Road, Waterford; Carrie J. Wiedoff, 7739 S. Scepter Drive; |

LICENSE AND  
PERMITS-  
CONTINUED

Temporary Class B Wine License to St. Martin of Tours, Christmas Extravaganza, 7963 S. 116th Street on December 9, 2007;

and also moved to hold Operator Licenses for Kimberly S. Beach, 413 Brookstone Drive, Waterford; Elizabeth M. Gilmore, 1858 N. Commerce Street #502, Milwaukee; Antonia M. Gonzalez Nunez, 6409 W. Carmen Street, Milwaukee; David S. Hyden, 1024 S. Main Street #314, Racine; Amy M. Jaques, 6500 S. Loomis Road, Wind Lake; Stephen R. Karwowski, 4260 Tumblewood Lane, Greendale, all subject to appearing before the License Committee;

and also moved to hold request for waiver of Temporary Class B License Fee for St. Martin of Tours, Christmas Extravaganza, 7963 S. 116th Street on December 9, 2007 pending additional information to be obtained by the City Clerk. Seconded by Alderman Solomon. All voted Aye; motion carried.

VOUCHERS AND  
PAYROLL

I-1. Alderman Hammelman moved to approve net City vouchers in the range of Nos. 123039 through 123197 in the amount of \$1,018,453.67. Seconded by Alderman Solomon. On roll call, all voted Aye. Motion carried.

Alderman Kosovich moved to approve the net City payroll of November 23, 2007 in the amount of \$333,228.88. Seconded by Alderman Olson. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J. Alderman Hammelman moved to adjourn the meeting at 7:42 p.m. Seconded by Alderman Kosovich. All voted Aye; motion carried.