

**CITY OF FRANKLIN
COMMON COUNCIL MEETING
DECEMBER 2, 2008
MINUTES**

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| ROLL CALL | A. | The regular meeting of the Common Council was held on December 2, 2008 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: Mayor Taylor, Aldermen Olson, Solomon, Wilhelm, Taylor, Sohns, and Skowronski. Also present were City Engineer Bennett, Director of Administration Luberda, City Attorney Wesolowski and City Clerk Wesolowski. |
| CITIZEN
COMMENT | B.1. | Citizen comment period was opened at 6:31 p.m. and closed at 6:31 p.m. |
| HOME INSTEAD
SENIOR CARE | B.2.a. | City Clerk Wesolowski read a Mayoral Proclamation for Home Instead Senior Care, declaring "Be a Santa to a Senior Day" on December 18, 2008. |
| MINUTES-
11/18/08 | C.1. | Alderman Taylor moved to approve minutes of the meeting of November 18, 2008. Seconded by Alderman Skowronski. All voted Aye; motion carried. |
| BOARD OF REVIEW
APPOINTMENT | E.1. | Alderman Olson moved to confirm the Aldermanic District No. 1 appointment of John Nosbisch to the Board of Review, term expires 4/20/10. Seconded by Alderman Wilhelm. On roll call, all voted Aye; motion carried. |
| DONATION FROM
BRENWOOD PARK
SENIORS | G.1. | Alderman Wilhelm moved to accept the donation to the Franklin Fire Department from the Brenwood Park Seniors in the amount of \$250 to be used in the Paramedic Program. Seconded by Alderman Taylor. All voted Aye; motion carried. |
| ORD. 2008-1960
AMBULANCE
SERVICE FEES | G.2. | Alderman Sohns moved to adopt Ordinance No. 2008-1960, AN ORDINANCE TO INCREASE AMBULANCE SERVICE FEES FOR BASIC LIFE SUPPORT TREATMENT AND TRANSPORT AND TO ESTABLISH AMBULANCE SERVICE FEES FOR ADVANCED LIFE SUPPORT TREATMENT AND TRANSPORT, as corrected by the City Attorney. Seconded by Alderman Taylor. All voted Aye; motion carried. |
| ENVIRONMENTAL
COMMISSION | G.3. | Alderman Olson moved to adopt AN ORDINANCE TO AMEND THE MUNICIPAL CODE AS IT PERTAINS TO THE POWERS AND DUTIES OF THE ENVIRONMENTAL COMMISSION. Motion died due to a lack of a second. |
| ORD. 2008-1961
ENVIRONMENTAL
COMMISSION | G.4. | Alderman Wilhelm moved to adopt Ordinance No. 2008-1961, AN ORDINANCE TO AMEND THE MUNICIPAL CODE AS IT PERTAINS TO THE POWERS AND DUTIES OF THE ENVIRONMENTAL COMMISSION TO BROADEN THE DISCRETIONARY POWERS OF THE COMMISSION TO REVIEW ENVIRONMENTAL MATTERS TO MAKE RECOMMENDATIONS THEREON TO THE COMMON |

ENVIRONMENTAL
COMMISSION-
CONTINUED

COUNCIL AND TO PROMOTE CITIZEN PARTICIPATION
IN EVENTS CONCERNING ENVIRONMENTAL ISSUES.
Seconded by Alderman Taylor. Alderman Wilhelm withdrew her
motion.

Alderman Wilhelm then moved to adopt Ordinance No. 2008-
1961 as amended by the City Attorney. Seconded by Alderman
Taylor. All voted Aye; motion carried.

RES. 2008-6501
LANDFILL
MONITORING
SERVICES
CONTRACT

G.5. Alderman Sohns moved to adopt Resolution No. 2008-6501, A
RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO
EXECUTE AN AGREEMENT TO CONTINUE
PROFESSIONAL ENVIRONMENTAL ENGINEERING
SERVICES TO MONITOR COMPLIANCE AT THE METRO
RECYCLING & DISPOSAL FACILITY TO DECEMBER 31,
2009, WITH J. SPEAR ASSOCIATES, INC. Seconded by
Alderman Olson. All voted Aye; motion carried.

CHANGE ORDER 6
FOR S. 27TH ST.
FLOW CONTROL
STATIONS

G.6. Alderman Sohns moved to authorize staff to sign Change Order
No. 6 with the Wanasek Corporation for an increase in the
contract cost for the S. 27th Street flow control stations,
increasing the contract cost by \$969.13, bringing the cost from
\$911,759.83 to \$912,728.96. Seconded by Alderman Solomon.
All voted Aye; motion carried.

RES. 2008-6502
PRELIM. RES. FOR
SPECIAL
ASSESSMENTS FOR
S. 51ST ST.

G.7. Alderman Sohns moved to adopt Resolution No. 2008-6502, A
PRELIMINARY RESOLUTION DECLARING INTENT TO
EXERCISE SPECIAL ASSESSMENT POWERS FOR THE
RECONSTRUCTION OF S. 51ST STREET FROM W.
RAWSON AVENUE TO APPROXIMATELY 1,300 FEET
NORTH, AND FURTHER TO ESTABLISH A PUBLIC
HEARING DATE OF JANUARY 20, 2009, AT 6:30 P.M.
Seconded by Alderman Olson. All voted Aye; motion carried.

RES. 2008-6503
TRAFFIC IMPACT
ANALYSIS FOR S.
51ST ST.

G.8. Alderman Sohns moved to adopt Resolution No. 2008-6503, A
RESOLUTION AUTHORIZING OFFICIALS TO EXECUTE A
PROFESSIONAL SERVICE AGREEMENT WITH TRAFFIC
ANALYSIS AND DESIGN, INC. TO CONDUCT A TRAFFIC
IMPACT ANALYSIS (T.I.A.) AND TRAFFIC
INTERSECTION/ROADWAY ANALYSIS FOR S. 51ST
STREET FROM JUST NORTH OF W. RYAN ROAD TO JUST
NORTH OF W. DREXEL AVENUE. Seconded by Alderman
Solomon. All voted Aye; motion carried.

G.9. Alderman Taylor moved to suspend the regular order of business
to allow citizens to speak on the matter of water main installation
on S. 51st Street. Seconded by Alderman Wilhelm. All voted
Aye; motion carried.

TRAFFIC IMPACT-
CONTINUED

Alderman Taylor moved to return to the regular order of business. Seconded by Alderman Solomon. All voted Aye; motion carried. Alderman Taylor moved to direct staff to proceed with planning the reconstruction of S. 51st Street from W. Puetz Road to just north of W. Ryan Road including the extension of the water main on the north 3,300 feet and select Alternate No. 3. Seconded by Alderman Wilhelm. Alderman Taylor withdrew his motion.

It was then moved by Alderman Taylor to table this item to the 12/16/08 Common Council meeting. Seconded by Alderman Skowronski. All voted Aye; motion carried.

Alderman Olson moved to direct staff to request an opinion from bond counsel to determine if this project, or any other water main or sewer project relative to S. 51st Street, is eligible under T.I.F. #4 Project Plan. Seconded by Alderman Wilhelm. All voted Aye; motion carried.

PROMPT
PAYMENT SYSTEM

G.10. Alderman Solomon moved to authorize participation in the Prompt Payment SystemSM (and Administrative and Finance Overlay to the Employee Health Plan) of HPS and establishment of a revocable trust for administration of the payments, and to direct the Director of Administration to execute the final documents upon completion of negotiations. Seconded by Alderman Taylor. All voted Aye; motion carried.

WI ELECTRONIC
DISEASE
SURVEILLANCE
SYSTEM

G.11.a. Alderman Wilhelm moved to direct the Health Officer to complete and submit the "Security and Confidentiality Policy to the Wisconsin Electronic Disease Surveillance System" (WEDSS). Seconded by Alderman Olson. All voted Aye; motion carried.

HAM RADIO
TOWER

G.11.b. Alderman Olson moved to approve the installation of a ham radio tower at the Police Department, as requested by the Franklin Health Department. Seconded by Alderman Wilhelm. All voted Aye; motion carried.

"NON-EMERGENCY
RESPONSE
PROGRAM"

G.11.c. Alderman Solomon moved to authorize the Franklin Fire Department, in coordination with Milwaukee County Medical Control, to conduct a three-month pilot study, as outlined in the proposal dated 12/02/08, during which certain requests for service as specified by medical control will receive a non-light and siren response. Seconded by Alderman Olson. All voted Aye; motion carried.

CIVIC
CELEBRATIONS
COMMISSION

G.11.d. Alderman Skowronski moved to approve the request from the Civic Celebrations Commission for funding for the 2009 three-day event in an amount not to exceed \$98,800.00 for authorization of signing the bands. Seconded by Alderman Taylor. All voted Aye; motion carried.

LICENSES AND
PERMITS

H.1. Alderman Wilhelm moved to approve Taxi Cab Drivers' Licenses for Balkar Singh, 1314 Missouri Avenue, South Milwaukee and Jatinder Pal Singh, 3944 N. 77th Street;

and also moved to hold Taxi Cab Drivers' License for Kavita S. Khullar, 10702 N. Gazebo Hills Parkway East, Mequon;

and also moved to deny Taxi Cab Drivers' Licenses for False/incomplete application and Conviction Record contrary to §169-2.C.(1) and (6) for Mohammad A. Abu-Ayyash, 6501 S. 18th Street, Milwaukee; Kasim M. Almaliky, 5741 S. 13th Street, Milwaukee; Riaz Ahmad Butt, 3877 S. 13th Street, Milwaukee; Victor Camarillo-Rosales, 2201 S. 15th Street, Milwaukee; Parminder Grewal, 3080 W. Kimberly Avenue, Greenfield; Naseer H. Nassir, 1043 W. Theresa Lane, Glendale; Harvender Singh, 8877 N. Swan Road #J, Milwaukee; Jhalman Singh, 586 E. Jordan Lane, Oak Creek; Kamaljit Singh, 8836 N. 95th Street #C, Milwaukee and Rajinder Singh, 2605 N. Frederick Avenue #105, Milwaukee;

and also moved to deny Taxi Cab Drivers' License for False/incomplete application, Conviction Record and Arrest Record contrary to §169-2.C(1) and (6) for Munir M. Bhatti, 4384 W. Victory Creek Drive;

and also moved to deny Taxi Cab Drivers' License for False/incomplete application, Conviction Record and Character contrary to §169-2.C.(1) and (6) and §232.3. for Maki B. Elgali, 5253 S. 13th Street, Milwaukee;

and also moved to deny Taxi Cab Drivers' License for Incompetent per driver's license status contrary to §232.9.C. for Babita Kumar, 6601 S. Yale Drive; Bindu Sharma, 8877 N. Swan Road #J, Milwaukee and Manohar Singh, 4601 S. First Street #234, Milwaukee;

and also moved to deny Taxi Cab Drivers' License for Conviction Record contrary to §169-2.C.(6) for Abdul Haq, 7310 Endicott Avenue, Greendale; Khurram Khan, 1116 W. Wildwood Lane, West Allis; Devinder Singh, 3840 S. 43rd Street #33, Milwaukee; Surinder Singh, 4601 S. First Street #207, Milwaukee and Muhammad Waseem, 4848 S. Waterview Ct., Greenfield;

and also moved to deny Taxi Cab Drivers' License for False/incomplete application contrary to §169-2.C.(1) for Daniel K. Bouillion, 6746 W. Finger Place, Milwaukee; Hayat Sikander, 11130 W. Morgan Avenue, Milwaukee; Amrik Singh, 2536 W. Warnimont Avenue #117, Milwaukee and Mohammad Suleman, 4385 S. 13th Street, Milwaukee. Seconded by Alderman Solomon. All voted Aye; motion carried.

**VOUCHERS AND
PAYROLL**

I-1. Alderman Olson moved to approve net City vouchers in the range of Nos. 127644 through 127809 in the amount of \$1,164,060.96. Seconded by Alderman Taylor. On roll call, all voted Aye; motion carried.

Alderman Taylor moved to approve net payroll of November 21, 2008, in the amount of \$330,273.28. Seconded by Alderman Skowronski. On roll call, all voted Aye; motion carried.

ADJOURNMENT

J-1. Alderman Taylor moved to adjourn the meeting at 8:58 p.m. Seconded by Alderman Skowronski. All voted Aye; motion carried.