

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING  
FEBRUARY 15, 2011  
MINUTES**

- ROLL CALL                   A.           The regular meeting of the Common Council was held on February 15, 2011 and called to order at 6:33 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, Wilhelm, Taylor, Schmidt and Skowronski. Also present were City Engineer Bennett, Director of Administration Luberda, City Attorney Wesolowski and Deputy City Clerk Vanden Boom.
- CITIZEN COMMENT        B.1.       Citizen comment period was opened at 6:34 p.m. and closed at 6:47 p.m.
- APPROVAL OF  
MINUTES-2/1/11        C.1.       Alderman Solomon moved to approve the minutes of the regular meeting of February 1, 2011. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- UNLAWFUL TAX  
AND EXCESSIVE  
ASSESSMENT            F.1.       Alderman Olson moved to refer letter from Owen Buske, Agent for Nicole R. Buske, 9250 S. 46th Street, claim on unlawful tax;  
F.2.       letter from ACJM 1883 LLC, Adam C. Murphy, 9851 S. 27th  
F.3.       Street, claim on excessive assessment; letter from Lon D. Arfsten,  
F.4.       8161 S. 59th Street, claim on excessive assessment and letter from Lawrence L. Hoffer, 4015 W. Jerelin Drive, claim on excessive assessment to staff for appropriate resolution of these four claims and also to report back to the Common Council as to the correction of the stated data recording problems. Seconded by Alderman Wilhelm. All voted Aye; motion carried.
- CLAIM ON  
EXCESSIVE  
ASSESSMENT            G.1.       Alderman Wilhelm moved to allow the claim for excessive assessment submitted by Mr. and Mrs. Goelz for parcel 740 0164 000, to set the property value for said parcel at \$72,000, to direct the Director of Finance and Treasurer to provide for the necessary credit or refund as required in a manner consistent with our practices and state statutes, and direct the Director of Clerk Services to seek the necessary correction to ensure reimbursement from the other taxing entities. Seconded by Alderman Taylor. All voted Aye; motion carried.
- RES. 2011-6693  
PRELIMINARY  
RESOLUTION-  
SPECIAL  
ASSESSMENT-  
W. OAKWOOD ROAD  
WATER MAIN            G.2.       Alderman Taylor moved to adopt Resolution No. 2011-6693, A PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POWERS GRANTED BY SECTION 66.0701 OF THE WISCONSIN STATUTES FOR THE INSTALLATION OF WATER MAIN ON W. OAKWOOD ROAD FROM 400 FEET WEST OF S. 34TH STREET TO 4200 FEET WEST OF 34TH STREET AND 1,000 FEET NORTH IN AN EASEMENT FROM W. OAKWOOD ROAD TO W. OAKWOOD PARK DRIVE AND set the public hearing for April 4, 2011 at 6:30 p.m. Seconded by Alderman Olson. All voted Aye; motion carried.

BID FOR  
INSTALLATION OF  
WATER MAIN-W.  
OAKWOOD ROAD

G.3. Alderman Skowronski moved to authorize staff to let bid for the installation of water main in W. Oakwood Road from 400 feet west of S. 34th Street to 4,200 feet west of S. 34th Street and 1,000 feet north in an easement from W. Oakwood Road to West Oakwood Park Drive. Seconded by Alderman Schmidt. All voted Aye; motion carried.

BID FOR  
RESURFACING-  
W. OAKWOOD ROAD

G.4. Alderman Taylor moved to authorize staff to let bid for the resurfacing of W. Oakwood Road from a point 1,400 feet west of S. 34th Street to S. 60th Street. Seconded by Alderman Schmidt. On roll call, Aldermen Solomon, Wilhelm, Taylor, Schmidt and Skowronski voting Aye; Alderman Olson voting No, motion carried.

PERMANENT AND  
TEMPORARY  
EASEMENTS FOR  
THE CONSTRUCTION  
OF THE RYAN  
CREEK  
INTERCEPTOR

G.5. Alderman Olson moved to authorize staff to begin the process of obtaining permanent and temporary easements for the construction of the Ryan Creek Interceptor subject to the determination of necessity by the Plan Commission and the adoption of the proposed land descriptions by the Board of Public Works. Seconded by Alderman Solomon.

Alderman Skowronski moved to suspend regular order of business to allow John Napientek to speak. Seconded by Alderman Olson. All voted Aye; motion carried.

Alderman Solomon moved to return to the regular order of business. Seconded by Alderman Taylor. All voted Aye; motion carried.

On the main motion, all voted Aye; motion carried.

RELEASE-ESCROW  
ACCOUNTS-  
DEERWOOD  
ESTATES AND  
WOODLAKE  
VILLAGE

G.6. Alderman Schmidt moved to authorize staff to distribute the excess funds from the escrow deposit for Deerwood Estates to GJK Development, LLC in the amount of \$13,869.85 and from the escrow deposit for Woodlake Village to Woodlake Village, LLC in the amount of \$3,484.48. Seconded by Alderman Skowronski. On roll call, Aldermen Skowronski, Schmidt, Taylor, Wilhelm and Solomon voted Aye; Alderman Olson voted No, motion carried.

ORD. 2011-2038  
APPROVING  
BUDGET  
ENCUMBRANCES

G.7. Alderman Solomon moved to adopt Ordinance No. 2011-2038 APPROVING BUDGET ENCUMBRANCES FROM THE 2010 BUDGET TO THE 2011 BUDGET AND THE BUDGET ADJUSTMENT TO THE CAPITAL OUTLAY FUND. Seconded by Alderman Taylor. All voted Aye; motion carried.

“BUSINESS  
INCENTIVE  
OPTIONS”

- G.8. Alderman Schmidt moved to refer “Business Incentive Options” document to the Plan Commission, the Mayor’s Ad Hoc Development Review Committee, the Community Development Authority, and staff for their consideration and incorporation within any work being done on business incentives. Seconded by Alderman Skowronski.

At 7:18 p.m. Mayor Taylor passed the gavel to Council President Taylor, who then chaired the meeting. The gavel was returned to Mayor Taylor at 7:21 p.m. who returned to chairing the meeting.

At 7:22 Mayor Taylor passed the gavel to Council President Taylor, who then chaired the meeting. The gavel was returned to Mayor Taylor at 7:22 p.m. who returned to chairing the meeting.

On the motion, all voted Aye; motion carried.

Alderman Schmidt then moved to approve the "Business Incentive Options" document with the deletion of the "Property Tax Strategies" section. Seconded by Alderman Skowronski. All voted Aye; motion carried.

CHANGE ORDER-  
ADA FIRE ALARM  
COMMUNITY  
DEVELOPMENT  
BLOCK GRANT  
(CDBG) PROJECT

- G.9. Alderman Taylor moved to authorize the Director of Administration to approve a change order to the City Hall ADA Fire Alarm CDBG Project for \$2,200 with funding of \$1,582.37 to come from available 2010 Building Maintenance-Other appropriations and to direct the Director of Finance and Treasurer to prepare the accounting and/or budget documentation as necessary. Seconded by Alderman Skowronski. All voted Aye; motion carried.

LEAGUE OF  
WISCONSIN  
MUNICIPALITIES  
CONFERENCE

- G.10. Alderman Olson moved to authorize the Director of Administration to attend the Annual League of Wisconsin Municipalities Mutual Insurance Policyholder Conference on April 14-15, 2011 at no cost to the City and as funded indirectly by the City’s insurance premiums with League of Wisconsin Municipalities Mutual Insurance (LWMMI). Seconded by Alderman Solomon. All voted Aye; motion carried.

W. OAKWOOD ROAD  
WATER MAIN  
EXTENSION

- G.11. Alderman Olson moved to authorize the offer price for permanent limited easement and a temporary limited easement for the one property relative to the W. Oakwood Road water main extension. Seconded by Alderman Taylor. All voted Aye; motion carried.

MISCELLANEOUS  
LICENSES.

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

Operator License to Brian P. Gundersen, 8133 Forest Hills Circle with warning letter from City Clerk; Jennifer M. Connors, 1825 W. Timber Ridge Lane #9210, Oak Creek; Laura L. Helgert, 10510 W. Schlinger Avenue, West Allis; Matthew J. Meyer, 2428 N. 8th Street, Sheboygan and Robert J. Pasquali, 7940 S. Wildwood Drive #7, Oak Creek;

Further moved to approve Temporary Class B Beer & Wine and Entertainment & Amusement to St. Martin of Tours Parish-raffle, auction, dinner, Diane Winkowski, 7963 S. 116th Street on 3/26/11, fees waived via public grant approved 1/4/11;

Further moved to hold Operator License for Steve J. Scheele, 3284 N. Oakland Avenue, Milwaukee and Matthew J. Ennocenti, 3093 S. Fountain Square Boulevard #109, New Berlin, both subject to appearing before the License Committee. Seconded by Alderman Taylor. All voted Aye; motion carried.

VOUCHERS AND  
PAYROLL

I.1. Alderman Skowronski moved to approve the net City vouchers in the range of Nos. 137318 through 137490 in the amount of \$2,065,929.14. Seconded by Alderman Schmidt. On roll call, all voted Aye; motion carried.

Alderman Schmidt moved to approve the net payroll of February 1, 2011 in the amount of \$344,416.01. Seconded by Alderman Solomon. On roll call, all voted Aye; motion carried.

ADJOURNMENT

J. Alderman Taylor moved to adjourn the meeting at 7:28 p.m. Seconded by Alderman Skowronski. All voted Aye; motion carried.