

**CITY OF FRANKLIN
COMMON COUNCIL MEETING
FEBRUARY 1, 2011
MINUTES**

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| ROLL CALL | A. | The regular meeting of the Common Council was held on February 1, 2011 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, Wilhelm, Taylor, Schmidt 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 6:32 p.m. and closed at 6:32 p.m. |
| PROCLAMATION | B.2.a. | Mayor Taylor and Alderman Taylor presented a Proclamation to the South Suburban Chamber of Commerce Winner of 2010 Business of the Year Award, Staybridge Suites Milwaukee Airport South, Mark Hansen, Director of Sales and Marketing. |
| PROCLAMATION | B.2.b. | Mayor Taylor noted a Proclamation to the South Suburban Chamber of Commerce Finalist for the 2010 Business of the Year Award, Cousins Subs-Brother and Sister Subs System. |
| APPROVAL OF
MINUTES-1/18/11 | C.1. | Alderman Solomon moved to approve the minutes of the regular meeting of January 18, 2011. Seconded by Alderman Taylor. All voted Aye; motion carried. |
| EXCESSIVE
ASSESSMENT CLAIM | F.1. | A letter from Tim Dillett, 8868 W. Silverwood Court, regarding excessive assessment claim, was referred to staff for review and report back to the Common Council on a motion by Alderman Olson, seconded by Alderman Solomon. All voted Aye; motion carried. |
| RES. 2011-6692
ENGINEERING
SERVICES
AGREEMENT | G.1. | Alderman Solomon moved to adopt Resolution No. 2011-6692, A RESOLUTION AUTHORIZING OFFICIALS TO EXECUTE AN ENGINEERING SERVICES AGREEMENT WITH RUEKERT-MIELKE FOR STORM WATER POLLUTANT LOAD ANALYSIS AS REQUIRED BY THE DEPARTMENT OF NATURAL RESOURCES SUBJECT TO THE REVIEW AND APPROVAL OF THE CITY ATTORNEY. Seconded by Alderman Schmidt. All voted Aye; motion carried. |
| FRANKLIN TRAILS
COMMITTEE | G.2. | Dave Fowler, Chair of the Franklin Trails Committee, appeared before the Common Council regarding options financial grant research and application work support by staff, including training staff and/or a committee.
Alderman Olson moved to table the Franklin Trails Committee request until the Trails Committee can prepare a specific grant plan and return to the Common Council. Seconded by Alderman Taylor. All voted Aye; motion carried. |

Franklin Common Council

2/01/11

Page Two

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| FRANKLIN TRAILS
COMMITTEE | G.3. | Dave Fowler, Chair of the Franklin Trails Committee, appeared before the Common Council on the progress on potential grants and funding sources available for the design, land acquisition, and construction of a walking and/or bicycle path specific to South 51st Street, and a connector between Pleasant View School and South 51st Street. |
| EMPLOYMENT
AGREEMENT | G.4. | Alderman Taylor moved to authorize the Mayor to execute an agreement for contracted part time employee fire inspector services. Seconded by Alderman Schmidt. All voted Aye; motion carried. |
| SECONDARY
AMBULANCE
COLLECTION
AGREEMENT | G.5. | Alderman Olson moved to authorize the Director of Finance & Treasurer to enter into an Agency Agreement with Credit Management Control and such agreement or documentation as necessary to confirm that the cost of these services is not duplicating costs incurred under the existing EMS billing contract with the City, and sign the necessary documents to establish CMC as an additional collection agency to collect ALS and BLS ambulance revenue and implement the paperwork to allow their participation in the State Tax Refund Intercept Program. Seconded by Alderman Solomon. All voted Aye; motion carried. |
| UNIFIED
DEVELOPMENT
ORDINANCE | G.6. | An update of the Unified Development Ordinance Update Project was given. No action required at this time. |
| MISCELLANEOUS
LICENSES | H.1. | <p>Alderman Solomon moved to grant the following licenses:</p> <p>Operator License to Alyssa J. Price, 7977 Chapel Hill Court South with warning letter from City Clerk; Dennis A. Rynders, 6324 W. Cold Spring Road, Greenfield; Michael J. Sturbaum, 9285 S. Orchard Park Circle, Oak Creek; Jessica L. Carroll, 26063 Barberry Lane, Waterford; Robyn M. Rosenthal, 7501 W. Wind Lake Road, Waterford and Luke JM Walsgrove, 913 Milwaukee Avenue, #2, South Milwaukee;</p> <p>Further moved to approve People Uniting for the Betterment of Life and Investment in the Community ('PUBLIC') Grant, for Franklin Historical Society, fee waivers: construction fees/planning fees, for Spring/Summer 2011, construction of historic barn at 8030 S. Legend Drive;</p> <p>Further moved to approve Taxi Cab Driver License for Mahdi Ali Haile, 518 East Center Street, Milwaukee;</p> <p>Further moved to approve Taxicab Company/Vehicle License for Lucky Singh, 4563 S. Whitnall Avenue, #211, Milwaukee;</p> |

LICENSES-
CONTINUED

Further moved to approve Class B Combination License-Change of Premise Description for Mulligan's Irish Pub & Grille, Agent: Brian Francis, 8933 S. 27th Street;

Further moved to hold Operator License for Steve J. Scheele, 3284 N. Oakland Avenue, Milwaukee subject to appearing before the License Committee. Seconded by Alderman Taylor. All voted Aye; motion carried.

VOUCHERS AND
PAYROLL

I.1. Alderman Schmidt moved to approve the net City vouchers in the range of Nos. 137118 through 137317 in the amount of \$4,454,307.87. Seconded by Alderman Taylor. On roll call, all voted Aye; motion carried.

Alderman Schmidt moved to approve the net payroll of January 28, 2011 in the amount of \$364,454.15. Seconded by Alderman Solomon. On roll call, all voted Aye; motion carried.

ADJOURNMENT

J. Alderman Taylor moved to adjourn the meeting at 7:19 p.m. Seconded by Alderman Schmidt. All voted Aye; motion carried.