

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING  
FEBRUARY 22, 2012  
MINUTES**

- ROLL CALL                    A.            The regular meeting of the Common Council was held on February 22, 2012 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 Solomon, Wilhelm, Schmidt and Skowronski. Excused were Aldermen Olson and Taylor. Also present were 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.
- MILWAUKEE  
COUNTY ELECTION  
COMMISSION                B.2.a.        Mayor Taylor and the Director of Clerk Services noted a resolution authorizing and directing the Manager of the Milwaukee County Election Commission to work with Office of the Sheriff as well as the election officials of the Cities of Milwaukee and Franklin to facilitate absentee voting by inmates at Milwaukee County's correctional facilities for primary and general elections in 2012 and further directing the Manager of the Milwaukee County Election Commission to aggregate and report voting irregularities experienced by the electorate as reported by municipal election officials during said elections.
- APPROVAL OF  
MINUTES-2/7/12            C.2.            Alderman Solomon moved to approve the minutes of the regular meeting of February 7, 2012. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- RES. 2012-6786  
STORM WATER  
DRAINAGE  
EASEMENT  
BOUCHER  
HOLDINGS, LLC             G.1.            Alderman Skowronski moved to adopt Resolution No. 2012-6786, A RESOLUTION FOR ACCEPTANCE OF EASEMENT FOR BOUCHER HOLDINGS, LLC STORM SEWER DRAINAGE & SUBSURFACE STORM WATER DRAINAGE AT APPROXIMATELY S. 6420 S. 108TH STREET. Seconded by Alderman Solomon. All voted Aye; motion carried.
- ORD. 2012-2068  
INCREASE SIGNAGE  
AREA  
GORDON FOOD  
SERVICE  
MARKETPLACE  
STORE  
6919 SOUTH 27TH  
STREET                      G.2.            Alderman Wilhelm moved to adopt Ordinance No. 2012-2068, AN ORDINANCE TO AMEND SECTION 15-3.0415 OF THE UNIFIED DEVELOPMENT ORDINANCE PLANNED DEVELOPMENT DISTRICT NO. 10 (RIVERWOOD VILLAGE-PAUL BOURAXIS DEVELOPMENT) TO AUTHORIZE AN INCREASE IN SIGNAGE AREA FOR THE GORDON FOOD SERVICE MARKETPLACE STORE AND FUTURE RETAIL BUILDING DEVELOPMENT (6919 SOUTH 27TH STREET)(GFS MARKETPLACE REALTY FIVE LLC, APPLICANT). Seconded by Alderman Schmidt. All voted Aye; motion carried.

**Franklin Common Council**

**2/22/12**

**Page Two**

PLANNING  
DEPARTMENT  
POSITION

G.3. Alderman Solomon moved to authorize use of contingency funding to extend a Planner position half-time through the end of November and direct the Director of Finance and Treasurer to provide for the appropriate accounting of such action in a future budget modification in a manner as indicated above. Seconded by Alderman Schmidt. All voted Aye; motion carried.

PARAMEDIC  
SERVICE

G.4. The Milwaukee County Association of Fire Chiefs Resolution for Proposed Billing Rates for Fire Based Paramedic Service in Milwaukee County was presented as an informational item only.

AEROTROPOLIS  
WEBSITE LINK

G.5. Alderman Solomon moved to direct staff to provide for an Aerotropolis website link to the City of Franklin website, together with the addition of factual information of the City of Franklin demographic, economic and other value-added information, and as to the participation of the City in the Aerotropolis mission to plan and provide for urban development and the interaction of airport-centered commerce, real-estate development and multi-modal transportation, shaped by contemporary financial, marketing and strategic management processes. Seconded by Alderman Schmidt. All voted Aye; motion carried.

CLAIM  
DIANA WIDMER

G.6. Alderman Solomon moved to deny the claim of Diana Widmer for alleged excessive police force on November 18, 2009 pursuant to Wisconsin Statute 893.80(1g), based upon and in concurrence with the insurance adjuster that there is no negligence on behalf of the City of Franklin. The investigation found that the officer acted appropriately to Ms. Widmer's perceived aggressive action. The officer retained Ms. Widmer, but did not use excessive force. Seconded by Alderman Schmidt. All voted Aye; motion carried.

MISCELLANEOUS  
LICENSES

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

Operator License to Kristen L. Van Patten, 300 W. Uncas Avenue, Milwaukee subject to satisfactory schooling and letter from City Clerk and David J. Fischbach, 12139 W. Waterford Avenue, Greenfield;

Further moved to approve Class A Combination License to 27 Street Mobil, LLC, Agent: Davinder S. Toor, 6611 S. 27th Street subject to satisfactory inspection;

Further moved to approve Class B Beer License to AL Food Serving, LLC, d/b/a Moondance Coffee, Agent: Mirel Ismolli, 7001 S. 27th Street subject to the total number of employees and customers, including both the inside and outside seating, limited to 15 or less due to the single bathroom facility within this tenant space, as required by the Wisconsin Commercial Building Code;

**Franklin Common Council**

**2/22/12**

**Page Three**

MISCELLANEOUS  
LICENSES-  
CONTINUED

Further moved to approve the People Uniting for the Betterment of Life and Investment in the Community ('PUBLIC') Grant for Forest Park Middle School, Person in Charge: Ken Huber, American Cancer Society Event park permits waived on May 25, 2012;

Further moved to approve Extra Ordinary Entertainment & Special Event for Ragnar Events-Relay Race, Person in Charge: Andria Huskinson, Race Director on June 8-9, 2012 on various Franklin streets. Seconded by Alderman Schmidt. All voted Aye; motion carried.

VOUCHERS AND  
PAYROLL

I.1. Alderman Schmidt moved to approve net City vouchers in the range of Nos. 141734 through 141914 in the amount of \$1,975,045.06. Seconded by Alderman Solomon. On roll call, all voted Aye; motion carried.

Alderman Schmidt moved to approve the net payroll of February 10, 2012 in the amount of \$ 338,733.56. Seconded by Alderman Skowronski. On roll call, all voted Aye; motion carried.

ADJOURNMENT

J. Alderman Skowronski moved to adjourn the meeting at 6:50 p.m. Seconded by Alderman Schmidt. All voted Aye; motion carried.