

**CITY OF FRANKLIN
COMMON COUNCIL MEETING
FEBRUARY 7, 2012
MINUTES**

- ROLL CALL A. The regular meeting of the Common Council was held on February 7, 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, Taylor, Schmidt and Skowronski. Excused was Alderman Olson. 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 6:33 p.m.
- PROCLAMATION B.2.a. Mayor Taylor noted a Proclamation to Cousins Subs-Brother and Sister Subs System's Franklin and Oak Creek locations as the South Suburban Chamber of Commerce Finalist for the 2011 Business of the Year Award.
- PROCLAMATION B.2.b. Mayor Taylor noted a Proclamation to Gus' Mexican Cantina as the South Suburban Chamber of Commerce Finalist for the 2011 Pride in Premises Award.
- PROCLAMATION B.2.c. Mayor Taylor noted a Proclamation to Precision Color Graphics as the South Suburban Chamber of Commerce Finalist for the 2011 Business of the Year Award.
- APPROVAL OF
MINUTES-1/24/12 C.2. Alderman Solomon moved to approve the minutes of the regular meeting of January 24, 2012, as corrected. Seconded by Alderman Wilhelm. All voted Aye; motion carried.
- APPOINTMENT E.1. Alderman Taylor moved to approve the Mayoral appointment of Adam Murphy to the Technology Commission, term expires 4/30/14. Seconded by Alderman Skowronski. On roll call, all voted Aye; motion carried.
- CROSSROADS
TRADE AREA PLAN
REPORT F.1. Alderman Wilhelm moved that a memorandum from Joel Dietl, Planning Manager, dated February 2, 2012, and included in the Common Council documents for this meeting regarding Crossroads Trade Area Plan provisions and development potential be amended to correctly reflect actions of Committees as they relate to the Crossroads Trade Area, including public input, and Department of Natural Resources approvals, and pedestrian access. Seconded by Alderman Taylor. Motion failed on a voice vote; Aldermen Wilhelm and Taylor voted Aye, Aldermen Solomon Schmidt and Skowronski voted No.

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- FRANKLIN TRAILS COMMITTEE G.1. Alderman Schmidt moved to table to March 5, 2012, Committee of the Whole the request from the Franklin Trails Committee to pursue establishment of a Complete Streets and Connectivity Advisory Body. Seconded by Alderman Skowronski. All voted Aye; motion carried.
- COMP OUTDOOR RECREATION PLAN: 2025 G.2. Alderman Solomon moved to direct staff to prepare the appropriate resolutions and ordinance to amend the Comprehensive Outdoor Recreation Plan: 2025 to provide outdoor recreational equipment or facilities for senior citizens at City parks in areas of the City with concentrated populations of senior citizens, and to schedule the ordinance for public hearing before the Common Council. Seconded by Alderman Skowronski. All voted Aye; motion carried.
- PLANNING DEPT 2012 ANNUAL REPORT G.3. Alderman Taylor moved to place on file the Planning Department 2012 Annual Report. Seconded by Alderman Skowronski. Alderman Taylor withdrew his motion.
Alderman Wilhelm moved to accept and place on file the Planning Department 2012 Annual Report as presented. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- FUNDING SOURCE S. 27TH ST CORRIDOR G.4. Alderman Solomon moved to direct staff to proceed with available options for funding sources for the S. 27th Street Corridor on W. College Avenue to W. Drexel Avenue that will be required as the State reconstructs the highway. Seconded by Alderman Schmidt.
At 7:00 p.m. Mayor Taylor passed the gavel to Council President Taylor, who then chaired the meeting. At 7:08 p.m. the gavel was returned to Mayor Taylor, who then returned to chairing the meeting.
On the vote for the main motion, all voted Aye; motion carried.
- MEMO OF UNDERSTANDING BALL DIAMONDS S. 80TH ST G.5. Alderman Skowronski moved to approve the Memorandum of Understanding for the 2012 use of the baseball fields located south of the City of Franklin Department of Public Works Facility at 7979 W. Ryan Road. Seconded by Alderman Wilhelm. All voted Aye; motion carried.
- PROFESSIONAL SERVICES CONSULTANT (SCADA) G.6. Alderman Taylor moved to authorize the selection of a Professional Services Consultant based on the quality selection process to assist in the preparing of the design and specifications of a Supervisory Control and Data Acquisition (SCADA), with the Mayor selecting the committee which will make a recommendation to the Common Council. Seconded by Alderman Solomon. All voted Aye; motion carried.

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- WELLNESS CENTER FINAL ASPHALT LIFT G.7. Alderman Skowronski moved to authorize staff to let the final lift of asphalt for bid for the Wellness Center, with the understanding that the cost for the final lift of asphalt will be taken from the Wellness Center’s Letter of Credit. Seconded by Alderman Wilhelm. All voted Aye; motion carried.
- FAMILY MEDICAL LEAVE POLICY REVISIONS G.8. Alderman Schmidt moved to approve the revisions to the City of Franklin Family Medical Leave Policy and inclusion of the policy in the Employee Handbook. Seconded by Alderman Wilhelm. All voted Aye; motion carried.
- RES. 2012-6783 DIRECTOR OF FINANCE AND TREASURER G.9. Alderman Solomon moved to adopt Resolution No. 2012-6783, A RESOLUTION TO REVISE THE JOB DESCRIPTION OF THE DIRECTOR OF FINANCE AND TREASURER AND APPROVE AN EMPLOYMENT AGREEMENT WITH CALVIN PATTERSON TO CONTINUE IN THE POSITION EFFECTIVE MAY 1, 2012. Seconded by Alderman Skowronski. Motion carried on a voice vote; Alderman Wilhelm abstained.
- RES. 2012-6784 DEPUTY FINANCE DIRECTOR G.9. Alderman Solomon moved to adopt Resolution No. 2012-6784, A RESOLUTION TO CREATE A JOB DESCRIPTION FOR THE DEPUTY FINANCE DIRECTOR AND AUTHORIZING THE FILLING OF THE POSITION. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- RES. 2012-6785 DIRECTOR OF ADMINISTRATION G.9. Alderman Solomon moved to adopt Resolution No. 2012-6785, A RESOLUTION TO REVISE THE JOB DESCRIPTION FOR THE DIRECTOR OF ADMINISTRATION AND APPROVE A REVISED EMPLOYMENT AGREEMENT WITH MARK LUBERDA AS THE DIRECTOR OF ADMINISTRATION. Seconded by Alderman Schmidt. Motion carried on a voice vote; Alderman Wilhelm voted No.
- FINANCE DEPARTMENT G.10. Alderman Taylor moved to table indefinitely an employment agreement with Calvin Patterson to serve as Treasurer and to amend the document to reference the job title “Treasurer.”; an employment agreement with Mark Luberda to serve as the Director of Administration and to amend the document to reference [fill in department listing as determined] in the “Duties” section; an Ordinance to repeal the Office of Director of Finance and Treasurer to create the Office of Treasurer, and to amend the Municipal Code as it pertains to such positions; job descriptions for Finance Director, to approve the job description for Treasurer effective May 1, 2012, and to approve a revised job description for the Director of Administration effective May 1, 2012; all as presented in Item G.14 of the 1/10/12 Common Council meeting. Seconded by Alderman Solomon. All voted Aye; motion carried.

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RESCHEDULE
COMMON COUNCIL
MEETING

G.11. Alderman Taylor moved to reschedule the February 21, 2012 Common Council meeting to February 22, 2012. Seconded by Alderman Wilhelm. All voted Aye; motion carried.

MISCELLANEOUS
LICENSES

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

Operator License for Desirea D. Hart, 2413 W. Rawson Ave., Oak Creek and Dorina Ismolli, 1825 Drexel Blvd., South Milwaukee;

Temporary Class B Beer & Wine and Entertainment & Amusement to St. Martin of Tours School and Church, 7933 S. 116th Street for Spaghetti Dinner, Jeanne Johnson on 2/18/12; Elvis is in the Building, Diane Winkowski on 3/3/12; Grand March Dinner/Auction/Raffle on 3/24/12 and Talent Show on 4/27/12-4/29/12;

Further moved to approve the People Uniting for the Betterment of Life and Investment in the Community (PUBLIC) Grant for: St. Paul's Lutheran School – School Outreach Picnic, Sarah Derouin fee waived: Park Permit on 5/31/12;

Also moved to refer Class B Beer License for AL Food Serving, LLC, d/b/a Moondance Coffee, Mirel Ismolli, 7001 S. 27th Street to City Attorney;

Also moved to hold Operator License for Ali L. Najera, 8627 W. Cascade Dr. subject to appearing before the License Committee and David J. Fischbach, 12129 W. Waterford Ave., Greenfield subject to receiving police report. Seconded by Alderman Taylor. All voted Aye; motion carried.

VOUCHERS AND
PAYROLL

I.1. Alderman Solomon moved to approve net City vouchers in the range of Nos. 141555 through 141733 in the amount of \$1,035,371.10. Seconded by Alderman Schmidt. On roll call, all voted Aye; motion carried.

Alderman Schmidt moved to approve the net payroll of January 27, 2012 in the amount of \$ 366,574.10. Seconded by Alderman Taylor. On roll call, all voted Aye; motion carried.

ADJOURNMENT

J. Alderman Taylor moved to adjourn the meeting at 7:55 p.m. Seconded by Alderman Schmidt. All voted Aye; motion carried.