

**CITY OF FRANKLIN
COMMON COUNCIL MEETING
FEBRUARY 19, 2013
MINUTES**

- ROLL CALL A. The regular meeting of the Common Council was held on February 19, 2013 and called to order at 6:30 p.m. by Mayor Tom Taylor in the Franklin City Hall Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: Aldermen Steve Olson, Tim Solomon, Kristen Wilhelm, Steve Taylor, Doug Schmidt, and Ken Skowronski. Also present were City Engineer John M. Bennett, Director of Administration Mark Luberd, City Attorney Jesse Wesolowski and City Clerk Sandi Wesolowski.
- CITIZEN COMMENT B.1. Citizen comment period was opened at 6:31 p.m. and closed at 6:31 p.m.
- APPROVAL OF
MINUTES-2/5/13 C.1. Alderman Olson moved to approve the minutes of the regular meeting of February 5, 2013. Seconded by Alderman Solomon. All voted Aye; motion carried.
- PLEASANT VIEW/
VICTORY CREEK TRAIL
DEVELOPMENT
PROJECT G.1. At 7:30 p.m. Alderman Solomon vacated his seat and returned at 7:32 p.m.
and
G-14. Alderman Wilhelm moved to accept the State of Wisconsin Department of Natural Resources Outdoor Recreation Aids Grant Agreement for the National Recreation Trails Grant Program in the amount of \$45,000 and State of Wisconsin Department of Natural Resources Outdoor Recreation Aid Grant contract for the Knowles-Nelson Stewardship Program-acquisition and development of Local Parks Grant Program in the amount of \$51,720 and to direct authorized signature with submittal prior to March deadline. Seconded by Alderman Taylor.
Alderman Taylor moved to call the question. Seconded by Alderman Schmidt. On roll call, Aldermen Wilhelm, Taylor, Schmidt and Skowronski voted Aye; Aldermen Olson and Solomon voted No. Motion carried.
On roll call for the main motion, Aldermen Skowronski, Schmidt, Taylor, Wilhelm, and Solomon voted Aye; Alderman Olson voted No. Motion carried.
- FRANKLIN HIGH
SCHOOL CONCEPT
REVIEW G.2. No action was taken regarding the concept review for the proposed modifications to the Franklin High School at 8221 S. 51st Street (Mark Cloutier, applicant).
- PDD 37 (THE ROCK
SPORTS COMPLEX)
MINOR AMENDMENT G.3. At 7:48 p.m. Alderman Wilhelm vacated her seat and returned at 7:50 p.m.
No action was taken on the status report and presentation of a proposed minor amendment to Planned Development District No. 37 (The Rock Sports Complex) pertaining to the Restaurant/Bar Structure.

- RES. 2013-6865
SPECIAL USE-
RESIDENTIAL
APARTMENT ON S. 60TH
ST. – FOREST VIEW-
FRANKLIN LIMITED
PARTNERSHIP
- G.4. Alderman Skowronski moved to adopt Resolution No. 2013-6865, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A 42 UNIT RESIDENTIAL APARTMENT USE UPON PROPERTY LOCATED AT APPROXIMATELY SOUTH 60TH STREET AND WEST RYAN ROAD (FOREST VIEW-FRANKLIN LIMITED PARTNERSHIP, APPLICANT). Seconded by Alderman Taylor. All voted Aye; motion carried.
- RES. 2013-6866
AGREEMENT WITH
MMSD FOR PPII
ELIMINATION ON S.
36TH ST.
- G.5. Alderman Wilhelm moved to adopt Resolution No. 2013-6866, A RESOLUTION AUTHORIZING OFFICIALS TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE MILWAUKEE METROPOLITAN SEWERAGE DISTRICT (MMSD) FOR THE PRIVATE PROPERTY INFILTRATION AND INFLOW (PPII) ELIMINATION ON S. 36TH STREET BETWEEN W. MISSOURI AVENUE AND W. MADISON BOULEVARD AND AUTHORIZE STAFF TO ACCEPT THE EXTENSION OF UNIT COSTS FOR THE PPII ON S. 36TH STREET. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- RES. 2013-6867
INTERGOVERNMENTAL
AGREEMENT WITH
MMSD FOR PPII
ELIMINATION ON
S. 37TH PL.
- G.6. Alderman Wilhelm moved to adopt Resolution No. 2013-6867, A RESOLUTION AUTHORIZING OFFICIALS TO EXECUTE WITH THE MILWAUKEE METROPOLITAN SEWERAGE DISTRICT (MMSD) FOR THE PRIVATE PROPERTY INFILTRATION AND INFLOW (PPII) ELIMINATION ON S. 37TH PLACE BETWEEN W. RAWSON AVENUE AND W. MADISON BOULEVARD AND AUTHORIZE STAFF TO GO OUT FOR BIDS TO RELAY AND/OR RELINE 31 PRIVATE LATERALS AND TO DISCONNECT THE FOUNDATION DRAINS IN 11 HOMES LOCATED ON S. 37TH PLACE BETWEEN W. RAWSON AVENUE AND W. MADISON BOULEVARD. Seconded by Alderman Solomon. All voted Aye; motion carried.
- RES. 2013-6868
ENGINEERING
SERVICES AGREEMENT
WITH VISU-SEWER
- G.7. Alderman Wilhelm moved to adopt Resolution No. 2013-6868, A RESOLUTION AUTHORIZING OFFICIALS TO EXECUTE AN ENGINEERING SERVICES AGREEMENT WITH VISU-SEWER FOR THE PRIVATE PROPERTY CLOSED CIRCUIT TELEVISIONING AND DYE WATER FLOODING OF LATERALS IN THE RAWSON HOMES SUBDIVISION (S. 36TH STREET SOUTH FROM W. MISSOURI AVENUE TO W. MADISON BOULEVARD). Seconded by Alderman Taylor. All voted Aye; motion carried.
- BIDS FOR 2013 LOCAL
STREET IMPROVEMENT
PROGRAM
- G.8. Alderman Taylor moved to authorize staff to advertise for bids for 2013 Local Street Improvement Program. Seconded by Alderman Wilhelm. All voted Aye; motion carried.

RES. 2013-6869
CIVIL SERVICE SYSTEM
AMENDMENT
ENG. TECHNICIAN

G.9. Alderman Solomon moved to adopt Resolution No. 2013-6869. A RESOLUTION TO AMEND THE CIVIL SERVICE SYSTEM PERSONNEL ADMINISTRATION PROGRAM WHICH ADDRESSES THE PROMOTIONAL CAREER PATH EXCEPTION FOR ENGINEERING TECHNICIAN I TO ENGINEERING TECHNICIAN II. Seconded by Alderman Wilhelm. All voted Aye; motion carried.

RES. 2013-6870
CIVIL SERVICE SYSTEM
AND EMPLOYEE
HANDBOOK
AMENDMENT

G.10. Alderman Olson moved to adopt Resolution No. 2013-6870, A RESOLUTION TO AMEND THE CIVIL SERVICE SYSTEM PERSONNEL ADMINISTRATION PROGRAM AND THE EMPLOYEE HANDBOOK TO INCORPORATE THE POSITION OF "INTERN" TO CLARIFY POSITION CATEGORIZATIONS AS SET FORTH IN THE DEFINITIONS, AND TO CLARIFY THE ALLOWABLE TERM FOR AN "EMERGENCY APPOINTMENT". Seconded by Alderman Schmidt. All voted Aye; motion carried.

RES. 2013-6871
CIVIL SERVICE SYSTEM
AND EMPLOYEE
HANDBOOK
AMENDMENT

G.11. Alderman Schmidt moved to adopt Resolution No. 2013-6871, A RESOLUTION TO AMEND THE CIVIL SERVICE SYSTEM PERSONNEL ADMINISTRATION PROGRAM AND THE EMPLOYEE HANDBOOK TO INCORPORATE BENEFIT LANGUAGE RELATIVE TO EMPLOYEES IN THE TEAMSTERS BARGAINING UNIT FOLLOWING THE EXPIRATION OF THEIR LABOR AGREEMENT ON 1/1/13 AND RELATIVE TO SICK LEAVE ACCRUALS FOR NON-REPRESENTED EMPLOYEES. Seconded by Alderman Solomon. All voted Aye; motion carried.

REVISED JOB
DESCRIPTIONS AND
RECLASSIFICATION

G.12. Alderman Solomon moved to approve the revisions to job descriptions of Library Intern, Reference Librarian, Library Assistant, Youth Reference Librarian/Young Adult Librarian, Youth Services Librarian and Library Shelver, including the recommendations as set forth in the Director of Administration's memo dated 2/19/13. Seconded by Alderman Schmidt. All voted Aye; motion carried.

Alderman Skowronski moved to approve the position descriptions for Court Clerk, Deputy Court Administrative Assistant, and Confidential Municipal Court Administrative Assistant and to approve the reclassification of the Court Clerk to the same wage grade as the Deputy Court Administrative Assistant, including the recommendations as set forth in the Director of Administration's memo dated 2/19/13. Seconded by Alderman Olson. All voted Aye; motion carried.

JOB DESCRIPTIONS-
CONTINUED

Alderman Olson moved to approve the revisions to the Engineering Technician I and Engineering Technician II position descriptions, including the recommendations as set forth in the Director of Administration's memo dated 2/19/13. Seconded by Alderman Solomon. All voted Aye; motion carried.

2014 ANNUAL BUDGET
PREPARATION G.13.

Alderman Solomon moved to adopt the 2014 Annual Budget Preparation Timetable dated February 19, 2013, as presented subject to adding "Note: Subsequent actions that affect the Common Council's regular meeting schedule may impact this calendar." Seconded by Alderman Taylor. All voted Aye; motion carried.

MISCELLANEOUS
LICENSES H.1.

Alderman Solomon moved to grant the following licenses:

Operator License to Tina M. Fabre, 1557 S. Fifth St., Milwaukee with a warning letter from City Clerk and correction to application; Patricia A. Greer, 1702 E. Eden Pl., St. Francis; Trevor M. Herrick, 3928 E. American Ave., Oak Creek and Ciji M. Stallman, 1033 S. 74th St., West Allis;

Special Class B Fermented Malt Beverage License to St. Martin of Tours School, Spaghetti Dinner, Person in Charge: Jeanne Johnson at 7963 S. 116th St. on 3/2/13. Seconded by Alderman Taylor. All voted Aye; motion carried.

VOUCHERS AND
PAYROLL I.1.

Alderman Olson moved to approve net City vouchers in the range of Nos. 146108 through 146277 dated February 19, 2013 in the amount of \$964,318.91. Seconded by Alderman Schmidt. On roll call, all voted Aye. Motion carried.

Alderman Schmidt moved to approve net payroll dated February 8, 2013 in the amount of \$322,404.95. Seconded by Alderman Skowronski. On roll call, all voted Aye. Motion carried.

ADJOURNMENT J.

Alderman Taylor moved to adjourn the meeting at 8:20 p.m. Seconded by Alderman Schmidt. All voted Aye; motion carried.