

CITY OF FRANKLIN
COMMON COUNCIL MEETING
FEBRUARY 5, 2013
MINUTES

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| ROLL CALL | A. | The regular meeting of the Common Council was held on February 5, 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 Luberda, City Attorney Jesse Wesolowski and City Clerk Wesolowski. |
| CITIZEN COMMENT | B.1. | Citizen comment period was opened at 6:31 p.m. and closed at 6:31 p.m. |
| MARY P. THOMAS | B.2.a. | A moment of silence was held in memory of former Alderman Mary P. Thomas. |
| FIRE STATION KITCHEN MAKEOVER CONTEST | B.2.b. | Mayor Taylor noted that the Franklin Fire Department is one of five finalists in IKEA and Family Handyman Magazine's "Fire Station Kitchen Makeover" contest. |
| PROCLAMATION-2012 BUSINESS OF THE YEAR FINALIST | B.2.c. | Mayor Taylor noted a proclamation to ECS Services as the South Suburban Chamber of Commerce Finalist for the 2012 Business of the Year Award. |
| PROCLAMATION-2012 BUSINESS OF THE YEAR FINALIST | B.2.d. | Mayor Taylor noted a Proclamation to Precision Color Graphics as the South Suburban Chamber of Commerce Finalist for the 2012 Business of the Year Award. |
| PROCLAMATION-2012 PRIDE IN PREMISES AWARD WINNER | B.2.e. | Mayor Taylor noted a Proclamation to Gus' Mexican Cantina as the South Suburban Chamber of Commerce Winner for the 2012 Pride in Premises Award. |
| PROCLAMATION-PRIDE IN PREMISES AWARD FINALIST | B.2.f. | Mayor Taylor noted a Proclamation to Staybridge Suites as the South Suburban Chamber of Commerce Finalist for the 2012 Pride in Premises Award. |
| PROCLAMATION-PRIDE IN PREMISES AWARD FINALIST | B.2.g. | Mayor Taylor noted a Proclamation to Dental Associates as the South Suburban Chamber of Commerce Finalist for the 2012 Pride in Premises Award. |
| APPROVAL OF MINUTES-1/22/13 | C.1. | Alderman Schmidt moved to approve the minutes of the regular meeting of January 22, 2013, as corrected. Seconded by Alderman Taylor. All voted Aye; motion carried. |

- APPOINTMENTS
- E.1.a. Alderman Schmidt moved to approve the Mayoral appointment of David Fowler to the Complete Streets and Connectivity Committee. Seconded by Alderman Solomon. On roll call, all voted Aye; motion carried.
- E.1.b. Alderman Skowronski moved to approve the Mayoral appointment of Aaron Smak to the Complete Streets and Connectivity Committee. Seconded by Alderman Solomon. On roll call, all voted Aye; motion carried.
- F. PIPITO LETTER
RE: SCHOOL SECURITY
- F.1. Mayor Taylor noted a letter from Retired Deputy Sheriff Frank Pipito with recommendation regarding school security. Alderman Solomon moved to place on file with a copy forwarded to the Franklin School District. Seconded by Alderman Olson. All voted Aye; motion carried.
- RESIDENTIAL
DEVELOPMENT
9140 S. 51ST ST.
- G.1. No action was taken on a concept review submitted by Joseph R. Haselow and Dawn M. Boland regarding the proposed single-family estate residential development at 9140 S. 51st Street.
- MOLYBDENUM
RECOMMENDATIONS
FROM DNR
- G.2. Alderman Skowronski moved to hold any direction regarding molybdenum until a report is received from the Health Department indicating any concerns. Motion died due to lack of a second. (Alderman Taylor vacated his seat at 7:35 p.m. and returned at 7:40 p.m.)
Alderman Solomon moved to receive and place on file the Franklin Health Department report to follow recommendations of Wisconsin Department of Natural Resources on molybdenum in groundwater, and that updates on test results be forwarded to the Council if available. Seconded by Alderman Olson. All voted Aye; motion carried.
- AGREEMENT-
GATEWAY TECHNICAL
COLLEGE
- G.3. Alderman Olson moved to approve the Clinical Affiliation Agreement with Gateway Technical College, in order to allow the Fire Department employees to receive paramedic training credit through Gateway Technical College. Seconded by Alderman Taylor. All voted Aye; motion carried.
- AMENDMENT TO TIF
DIST. #3 PROJECT PLAN
- G.4. Alderman Wilhelm moved to approve a contract with Ehlers and Associates to guide the City/Community Development Authority through the Tax Incremental Finance amendment process for TIF District #3 in the amount not to exceed \$6,000, with a report back to the Common Council after Phase I. Seconded by Alderman Taylor. On roll call, all voted Aye. Motion carried.

- TAX INCREMENTAL DISTRICT G.5. Alderman Taylor moved to receive and place on file the recommendation to delay planning for a Tax Incremental Finance District to cover Streetscape costs from W. Drexel Avenue to South County Line Road and any uncompleted sewer, water and road costs that are now part of TIF District #4. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- RES. 2013-6863
COLLATERALIZED
BANK ACCOUNTS
POLICY G.6. Alderman Schmidt moved to adopt Resolution No. 2013-6863, A RESOLUTION TO ESTABLISH A CITY OF FRANKLIN COLLATERALIZED BANK ACCOUNTS POLICY AND TO AUTHORIZE THE USE OF A STANDBY LETTER OF CREDIT ISSUED BY THE FEDERAL HOME LOAN BANK FOR BANK ACCOUNT COLLATERALIZATION WITH US BANK. Seconded by Alderman Solomon. All voted Aye; motion carried.
- ORD. 2013-2100
2013 BUDGETS AND
TAX LEVY G.7. Alderman Olson moved to adopt Ordinance No. 2013-2100. AN ORDINANCE TO AMEND ORDINANCE 2012-2096, AN ORDINANCE ADOPTING THE 2013 BUDGETS AND TAX LEVY FOR THE CITY OF FRANKLIN TO APPROVE BUDGET ENCUMBERANCES FROM THE 2012 BUDGET TO THE 2013 BUDGET. Seconded by Alderman Taylor. All voted Aye; motion carried.
- COLD WEATHER
SALTING OF STREETS G.8. City Engineer Bennett reported on the method utilized for ice control on City streets in cold weather.
- RES. 2013-6864
BID AWARD-
S. 36TH ST. SANITARY
SEWER MAIN LINING G.9. Alderman Wilhelm moved to adopt Resolution No. 2013-6864, A RESOLUTION AWARDDING BID TO THE LOWEST BIDDER FOR S. 36TH STREET SANITARY SEWER MAIN LINING FROM W. MISSOURI AVENUE TO W. MADISON BOULEVARD. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- PLANNING
DEPARTMENT 2012
ANNUAL REPORT G.10. No action was taken on the Planning Department 2012 Annual Report with review of permits and applications, special projects and community growth issues from 2008 through 2012 included.
- NOXIOUS WEED
ENFORCEMENT G.11. Alderman Taylor moved to proceed with Options 2, 5, and 6 in the Request for Council Action relating to the enforcement of the Noxious Weed Ordinance. Seconded by Alderman Olson. Alderman Olson withdrew his second. Alderman Taylor withdrew his motion.
Alderman Taylor then moved to proceed with Option 2 (increase the administrative fee to a minimum of \$25) and Option 5 (accelerate the current timeline) and strongly encourage (staff) to issue citations. Seconded by Alderman Olson. Upon unanimous Aye vote, motion carried.

MISCELLANEOUS
LICENSES

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

Operator License to Kimberly D. Leannais, W182 S8450 Racine Ave. A7, Muskego with warning letter from City Clerk; Jatinder K. Jaitly, 230 E. Stuart Dr., Oak Creek and Ronald E. Fuller, 2105 W. Lapham St. #6, Milwaukee;

Class A Combination Change of Agent for Walgreen Co., d/b/a Walgreens #15020, 7130 S. 76th St., new agent: Matthew M. Mouzakis;

Special Class B fermented malt beverage and temporary entertainment & amusement license to St. Martin of Tours Church, Vietnamese New Year Celebration, person in charge: Diane Winkowski at 7963 S. 116th St. on 2/10/13;

Further moved to hold Operator License for Tina M. Fabre, 1557 S. Fifth St., 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 net City vouchers in the range of Nos. 145908 through 146107 dated February 5, 2013 in the amount of \$2,622,293.86. Seconded by Alderman Olson . On roll call, all voted Aye. Motion carried.

Alderman Olson moved to approve net payroll dated January 25, 2013 in the amount of \$360,778.80. Seconded by Alderman Solomon. On roll call, all voted Aye. Motion carried.

Alderman Solomon moved to approve Check #145854 in the amount of \$929.00. Seconded by Alderman Olson. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J. Alderman Taylor moved to adjourn the meeting at 8:55 p.m. Seconded by Alderman Schmidt. All voted Aye; motion carried.