

CITY OF FRANKLIN
COMMON COUNCIL MEETING
FEBRUARY 18, 2014
MINUTES

- ROLL CALL A. The regular meeting of the Common Council was held on February 18, 2014 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 Mark Dandrea, Daniel M. Mayer, Kristen Wilhelm, Steve Taylor, and Doug Schmidt. Excused was Ald. Ken Skowronski. Also present were City Engineer John M. Bennett, Director of Administration Mark Luberdia, City Attorney Jesse Wesolowski and City Clerk Sandra Wesolowski.
- CITIZEN COMMENT B.1. Citizen comment period was opened at 6:32 p.m. and closed at 6:50 p.m.
- PROCLAMATION
ALD. KENNETH P.
SKOWRONSKI B.2.a. A Mayoral Proclamation in recognition of the Public Service of Alderman Kenneth P. Skowronski was read into the record.
- PRESS RELEASE
"SILVER ALERT" B.2.b. Mayor Taylor noted a press release from State Rep. Skowronski regarding new legislation establishing a "Silver Alert".
- LETTER FROM
PRESIDENT, MCAFC B.2.c. Mayor Taylor noted a letter from Tim Saidler, President, Milwaukee County Association of Fire Chiefs (MCAFC) regarding the new rates for Advanced Life Support (ALS) services.
- APPROVAL OF
MINUTES-2/4/14 C.1. Alderman Schmidt moved to approve the minutes of the regular meeting of February 4, 2014, as amended at Item G.5. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- FEDERATION OF
CROATIAN
SOCIETIES, INC. G.1. No action was need regarding the proposed pavilion/community center and additional soccer fields at Croatian Park (approximately 9100 S. 76th Street) (Federation of Croatian Societies, Inc., Applicant).
- RES. NO. 2014-6966
CONTROL OF JAPANESE
KNOTWEED G.2. Alderman Taylor moved to adopt Resolution No. 2014-6966, A RESOLUTION IN SUPPORT OF THE PARTNERS IN PRESERVATION GRANT FUNDED BY THE GREAT LAKES INITIATIVE FOR THE CONTROL OF JAPANESE KNOTWEED AT APPROXIMATELY THE 9200 BLOCK OF WEST FOREST HILL AVENUE AND TO PROVIDE ACCESS WITHIN THE CITY HELD RIGHT-OF-WAY AND CONSERVATION EASEMENT AREA TO PERFORM SUCH CONTROL. Seconded by Alderman Schmidt. All voted Aye; motion carried.

RAIN GARDENS

- G.3. Alderman Mayer, seconded by Alderman Taylor, moved to suspend the regular order of business to allow Kurt Bolton to speak. All voted Aye; motion carried.
Alderman Schmidt moved to return to the regular order of business. Seconded by Alderman Mayer. All voted Aye; motion carried.
Alderman Mayer moved to place information on the grant for rain gardens on the website available for citizens. Seconded by Alderman Wilhelm. All voted Aye; motion carried.
Alderman Mayer moved to advise Environmental Commission to move forward on reducing storm water run-off on private property through the City promotion of rain gardens. Seconded by Alderman Taylor. All voted Aye; motion carried.

PLEASANT VIEW
NEIGHBORHOOD PARK

- G.4. Alderman Wilhelm moved to direct the Engineering Department to review and prepare a separate itemized cost estimate and timeline for phased development and construction of each of the improvements as depicted upon the Pleasant View Neighborhood Park Conceptual Site Plan and to include any other necessary public improvements required for determining the development and construction of the depicted plan including the park access extension of Evergreen Street and parking lot, stormwater basin and site grading needs, taking into consideration already allocated Capital Improvement Funds and Impact Fees within the 2014 budget and returning to the Council upon completion of delineations needed to prepare cost estimates allowing engagement of a consultant on an as needed basis. Seconded by Alderman Dandrea.
Alderman Dandrea moved to call the question. Seconded by Alderman Taylor. All voted Aye; motion carried.
On the vote for the main motion all voted Aye; motion carried.

SPECIAL USE
OMS PROPERTIES LLC,
APPLICANT

- G.5. Alderman Taylor moved to adopt A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A TRUCK REPAIR AND TOWING BUSINESS USE UPON PROPERTY LOCATED AT 11113 WEST FOREST HOME AVENUE (OMS PROPERTIES LLC, APPLICANT). Seconded by Alderman Mayer. Alderman Taylor withdrew his motion.
Alderman Taylor then moved to table this item to the next Common Council meeting. Seconded by Alderman Dandrea. All voted Aye; motion carried.

- 2014 LOCAL STREET IMPROVEMENT PROGRAM G.6. Alderman Taylor moved to authorize Engineering staff to advertise for bids for 2014 Local Street Improvement Program with inclusion of Shadwell Subdivision streets in bid specifications. Seconded by Alderman Schmidt. Upon unanimous Aye voice vote, motion carried.
- S. 82ND ST. SIDEWALK INSTALLATION G.7. Alderman Mayer moved to deny authorization for staff to receive bid costs for the installation of sidewalk on S. 82nd Street from Ben Franklin Elementary School to one block north. Seconded by Alderman Taylor.
Alderman Wilhelm moved to call the question. Seconded by Alderman Mayer. All voted Aye; motion carried.
On the vote for the main motion all voted Aye; motion carried.
- ORD. NO. 2014-2133
NO PARKING ON EAST
SIDE OF S. 31ST ST. G.8. Alderman Wilhelm moved to adopt Ordinance No. 2014-2133, ORDINANCE TO AMEND SECTION 245.5(D)(4) OF THE MUNICIPAL CODE TO ESTABLISH NO PARKING ON THE EAST SIDE OF S. 31ST STREET (7500 BLOCK SOUTH) FROM 50 FEET NORTH TO 200 FEET SOUTH OF DRIVE TO NORTHWESTERN MUTUAL TO INCLUDE “EXCEPT ON WEEKENDS AND HOLIDAYS”. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- PROGRAMMING &
OUTREACH
COORD./LIBRARY G.9. Alderman Mayer moved to approve the Job Description for a Programming & Outreach Coordinator for the Library as presented with the addition that the position be designated as having a “Partial Benefits Designation” when the position is an Extended-Term Part-Time Position and to authorize the Director of Administration to amend the Civil Service System Personnel Administration Program and the Employee Handbook to incorporate the designation in a manner and format as he shall determine. Seconded by Alderman Dandrea. All voted Aye; motion carried.

Alderman Wilhelm vacated her seat at this time.
- RES. NO. 2014-6967
ACCRUAL OF
PERSONAL HOLIDAYS
FOR DISPATCHERS G.10. Alderman Mayer moved to adopt Resolution No. 2014-6967, A RESOLUTION TO AMEND THE CIVIL SERVICE SYSTEM PERSONNEL ADMINISTRATION PROGRAM AND THE EMPLOYEE HANDBOOK FOR FIRST-YEAR-OF-EMPLOYMENT ACCRUAL OF PERSONAL HOLIDAYS FOR DISPATCHERS. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- RES. NO. 2014-6968
AMEND CLOTHING
ALLOWANCE
LANGUAGE G.11. Alderman Wilhelm returned to her seat.
Alderman Mayer moved to adopt Resolution No. 2014-6968, A RESOLUTION TO AMEND THE CLOTHING ALLOWANCE LANGUAGE IN THE EMPLOYEE HANDBOOK. Seconded by Alderman Dandrea. All voted Aye; motion carried.

LONG DISTANCE
TELEPHONE SERVICES

G.12. Alderman Taylor moved to authorize the Director of Administration to execute a standard form agreement with AT&T for the continued provision of long-distance telephone services. Seconded by Alderman Dandrea. All voted Aye; motion carried.

RECOMMENDATION-
S. NORTH CAPE RD.

G.13. Alderman Mayer moved to table indefinitely the recommendation of the Complete Streets and Connectivity Committee relating to S. North Cape Road. Seconded by Alderman Dandrea. Upon voice vote, Alderman Wilhelm abstained; motion carried.

2015 BUDGET
PREPARATION AND
RESCHEDULING OF
MEETINGS

G.14. Alderman Schmidt moved to reschedule the Common Council meetings of September 2014 to September 9 and September 23, 2014; to reschedule the September Committee of the Whole meeting to Monday, September 8, 2014; to reschedule the Common Council meeting of Tuesday, November 4, to Monday, November 3, 2014; and to adopt the 2015 Annual Budget – Budget Preparation Timetable dated February 18, 2014, as presented. Seconded by Alderman Mayer. All voted Aye; motion carried.

MISCELLANEOUS
LICENSES

H.1. Alderman Taylor moved to grant the following licenses;

Operator License to: Roberts, Jessica Nicole, W192S7859 Overlook Bay Rd. #5F, Muskego with warning letter from City Clerk; Frioui, Moe, 4563 S. Whitnall Ave. #312, St. Francis; Merz, Taylor S., 1957 S. 55th St., West Allis; Trudeau, Mary K., 11410 W. Mayers Dr.;

Temporary Class B Wine to St. Martin of Tours Church-Raffle, Auction, Dinner, Person in Charge: Diane Winkowski, 7963 S. 116th St. on 3/29/14, fees waived via public grant approved 12/3/13;

People Uniting for the Betterment of Life and Investment in the Community (PUBLIC) Grant to Franklin Lacrosse Club-meetings, fee waivers-park permits on 6/1, 6/6, 6/7 and 6/12/14 at Vernon Barg Pavilion;

Extraordinary Entertainment & Amusement Event License to Ragnar Events, relay Madison to Chicago (through Franklin), Person in Charge: Katie Aston Seely on 6/06/14-6/07/14;

Also moved to hold Operator License for Ramirez, Casey L., 8134 S. 58th St. subject to appearing before the License Committee. Seconded by Alderman Dandrea. All voted Aye; motion carried.

LICENSES-
CONTINUED

Alderman Taylor moved to refer Class B Combination Reserve License & Application for Grant 2013-14 to 3/04/14 License Committee meeting. Seconded by Alderman Dandrea. All voted Aye; motion carried.

VOUCHERS AND
PAYROLL

I.1. Mayor Tom Taylor left the meeting at 9:00 p.m. and Common Council President Steve Taylor then chaired the meeting. Alderman Schmidt moved to approve net general checking account City vouchers in the range Nos. 151036 through 151222 in the amount of \$1,140,409.73 dated February 7, 2014 through February 13, 2014. Seconded by Alderman Mayer. On roll call, all voted Aye. Motion carried.

Alderman Dandrea moved to approve net general checking account City voucher check #151223 in the amount of \$2,138.14 dated February 18, 2014. Seconded by Alderman Schmidt. On roll call, all voted Aye. Motion carried.

Alderman Dandrea moved to approve net payroll dated February 21, 2014 in the amount of \$344,296.84 and payroll deductions and City matching payments of \$385,996.13. Seconded by Alderman Mayer. On roll call, all voted Aye. Motion carried.

Alderman Mayer moved to approve property tax refunds and settlements in the range of Nos. 13173 through Nos. 13229 in the amount of \$14,354,848.30 dated February 6, 2014 through February 13, 2014. Seconded by Alderman Schmidt. On roll call, all voted Aye. Motion carried.

Alderman Mayer moved to approve property tax refunds and property tax settlements in the range of Nos. 13230 through Nos. 13260 in the amount of \$5,174,806.53 dated February 18, 2014. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J. Alderman Mayer moved to adjourn the meeting at 9:08 p.m. Seconded by Alderman Schmidt. All voted Aye; motion carried.