

**CITY OF FRANKLIN
COMMON COUNCIL MEETING
FEBRUARY 6, 2007
MINUTES**

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| ROLL CALL | A. | The regular meeting of the Common Council held on February 6, 2007 and was 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: Mayor Taylor, Aldermen Olson, Solomon, Hammelman, Kosovich, Sohns and Skowronski. Also present were City Engineer Bennett, Fire Chief Martins, Planning Manager Dietl, Dir. of Administration Luberda, City Attorney Wesolowski and City Clerk Wesolowski. |
| CITIZEN COMMENT | B-1. | Citizen comment period was opened at 6:30 p.m. and closed at 6:30 p.m. |
| ANNOUNCEMENTS | B-2a. | Mayor Taylor announced a Proclamation for Eagle Scout Tyler Raymond Skrobis. |
| | B-2b. | Mayor Taylor read a thank you letter from Pack 504 Bear Den Scouts. |
| MINUTES-
1/23/07 | C-1. | Alderman Olson moved to approve minutes of the regular meeting of January 23, 2007 as presented. Seconded by Alderman Hammelman. All voted Aye; motion carried. |
| CONSENT AGENDA | F-1. | Alderman Solomon moved to approve the following consent agenda items: |
| RES. 2007-6232
EASEMENT-FR.
FAMILY WELLNESS | F-1a. | Adopt Resolution No. 2007-6232, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A PERMANENT WATER MAIN EASEMENT FOR FRANKLIN FAMILY WELLNESS CENTER, 10500 W. LOOMIS ROAD; |
| RES. 2007-6233
EASEMENTS-
FOUNTAINS OF
FRANKLIN | F-1b. | Adopt Resolution No. 2007-6233, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT PERMANENT SANITARY SEWER AND WATER MAIN EASEMENTS FOR FOUNTAINS OF FRANKLIN; |
| 2008 BUDGET
TIMELINE | F-1c. | Approve the timetable submitted for 2007 preparation of the 2008 budget;
Approval of consent agenda items seconded by Alderman Skowronski. All voted Aye; motion carried. |
| ORD. 2007-1907
FIRE INSPECTION &
FIRE PROTECTION
PLAN REVIEW FEES | F-2. | Alderman Olson moved to adopt Ordinance No. 2007-1907, AN ORDINANCE TO AMEND THE FIRE PREVENTION, PROTECTION, AND CONTROL CODE OF THE MUNICIPAL CODE AS IT PERTAINS TO FIRE INSPECTION AND FIRE PROTECTION PLAN REVIEW FEES AND NATIONAL FIRE PREVENTION ASSOCIATION PUBLICATION REFERENCE UPDATES. Seconded by Alderman Skowronski. All voted Aye; motion carried. |

RES. 2007-6234 F-3. Alderman Kosovich moved to adopt Resolution No. 2007-6234, A PRELIMINARY PLAT-CARDINAL HEIGHTS SUBDIVISION (AT APPROXIMATELY 9150 SOUTH 51ST STREET) (MLG REAL ESTATE 2005 LLC, APPLICANT). Seconded by Alderman Olson. All voted Aye; motion carried.

RES. 2007-6235 F-4. Alderman Kosovich moved to adopt Resolution No. 2007-6235, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR PROPERTY LOCATED AT APPROXIMATELY 9150 SOUTH 51ST STREET (MLG REAL ESTATE 2005 LLC). Seconded by Alderman Solomon. All voted Aye; motion carried.

COMPREHENSIVE F-5. Alderman Solomon moved to direct city staff to work with the Parks OUTDOOR RECREATION PLAN Commission to review and analyze the need for an update to the Comprehensive Outdoor Recreation Plan. Seconded by Alderman Sohns. All voted Aye; motion carried.

URBAN NON-POINT F-6. Alderman Sohns moved to accept the concept of the Urban Non-Point SOURCE GRANT Source grant application at the cost of \$1,000.00 with Bonestroo, Rosene, Anderlik & Associates completing the grant application to retro-fit the Franklin Business Park with water quality basins, under their present agreement with the City for Storm Water Management and funding the grant application under T.I.F. #2, and authorize staff to proceed with the grant application and prior to accepting grant application this item be referred to the Community Development Authority for recommendation to Common Council. Seconded by Alderman Skowronski. All voted Aye; motion carried.

Mayor Taylor was excused from the meeting at 6:50 p.m. Council President Sohns chaired the meeting at this time and stated that he will be voting as an Aldermen.

EXCESSIVE F-7. Alderman Kosovich moved to deny the excessive property assessment ASSESSMENT CLAIM-WIKEL claim from Barbara and Dale Wikel dated November 22, 2006 from \$251,800 to \$233,000 pursuant to §74.37, Stats. (An adjustment will be made to the 2006 assessment as recommended by the City Assessor.) Seconded by Alderman Olson. All voted Aye; motion carried.

Mayor Taylor returned to his seat at 7:15 p.m.

ORD. 2007-1908 F-8. Alderman Sohns moved to adopt Ordinance No. 2007-1908, AN NO PARKING-S. 43RD ST., S. 44TH ST., W. HIGH VIEW DR. ORDINANCE TO PROHIBIT PARKING ON PORTIONS OF S. 43RD STREET, S. 44TH STREET AND W. HIGH VIEW DRIVE ON FRANKLIN HIGH SCHOOL SCHOOL DAYS DURING MORNING HOURS AND TO REPEAL ORDINANCE NO. 2006-1890 WHICH ESTABLISHED OTHER PROHIBITED PARKING IN THE AREA. Seconded by Alderman Solomon. All voted Aye; motion carried.

OPERATOR'S
LICENSE-AMBER E.
HELM

F-9. Alderman Skowronski moved to refer the Amber E. Helm operator's license License Committee report pursuant to §125.12(2)(B)(3), Stats. to the 02/20/07 Common Council meeting, with a letter from the City Attorney's office notifying the applicant setting forth the fact that the Council discussed the request for one further extension and that just as §125.12, Stats. provides that a Common Council may in effect automatically approve a complaint upon a failure of an applicant to appear, that same treatment is likely to be rendered through the recommendation and this particular complaint if she fails to appear at the next meeting, which would in effect make any suspension or revocation effective the day after the next Council meeting. Seconded by Alderman Solomon. All voted Aye. Motion carried.

COMPLAINT
HANDLING
PROCEDURE

F-10. Staff will continue to work on improvements to the process of complaint handling and will report back to the Council.

LICENSES

H-1. Alderman Hammelman moved to grant the following licenses subject to meeting all licensing requirements:

Operator License to Melissa A. Bentley, 4277 S. Third Street, Milwaukee with warning letter from City Clerk; Phillip J. Heinen, 3948 S. Quincy Avenue, Milwaukee with warning letter from City Clerk; Angie M. Steeves, 2113A W. Vilter Lane, Milwaukee with warning letter from City Clerk; Richard M. Adams, 2510 S. 76th Street, Franksville; Angela M. Leibly, 4443 S. Fifth Place, Milwaukee; Norma J. Nelson, 225 W. Sunnyview Drive #E, Oak Creek; Earl R. Schlueter, 5508 S. Honey Creek Drive and Louise M. Witt, 6300 W. LeRoy Avenue, Greenfield. Seconded by Alderman Solomon. All voted Aye. Motion carried.

and also moved to hold Operator License for Jason L. Fenton, 3623 W. College Avenue #9, Milwaukee; Rose Ann Wright, 209 E. Market Street #116, Burlington and Kate C. Peters, 2239 S. Aldrich Street, Milwaukee, all subject to appearing before the License Committee;

and also moved to deny Operator License for Adim S. Asid-Cabral, 1840 W. Kerney Place, Milwaukee for inaccurate application information in accordance with Sec. 169-2.C.(1), Franklin Municipal Code. Seconded by Alderman Solomon. All voted Aye; motion carried.

BILLS

I-1. Alderman Olson moved to approve net City vouchers in the range of Nos. 119298 through 119518 in the amount of \$1,590,844.38. Seconded by Alderman Hammelman. On roll call, all voted Aye. Motion carried.

PAYROLL

Alderman Solomon moved to approve net payroll of February 2, 2007 in the amount of \$305,528.00. Seconded by Alderman Kosovich. On roll call, all voted Aye. Motion carried.

