

**CITY OF FRANKLIN
COMMON COUNCIL MEETING
FEBRUARY 5, 2008
MINUTES**

ROLL CALL	A.	The regular meeting of the Common Council was held on February 5, 2008 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 Olson, Solomon, Hammelman, Kosovich and Skowronski. Excused was Alderman Sohns. Also present were Assistant City Engineer Romeis, Planning Manager Dietl, Director of Administration Lubberda, City Attorney Wesolowski and City Clerk Wesolowski.
CITIZEN COMMENT	B-1.	Citizen comment period was opened at 6:31 p.m. and closed at 6:31 p.m.
ANNOUNCEMENTS	B-2.a.	Mayor Taylor noted a Certificate of Commendation for Don York.
MINUTES- 01/22/08	C-1.	Alderman Skowronski moved to approve minutes of the regular meeting of January 22, 2008 as presented. Seconded by Alderman Kosovich. All voted Aye; motion carried.
VIRCHOW KRAUSE & COMPANY	F-1.	No action was taken regarding a letter from Virchow Krause & Company regarding Statements on Auditing Standards (SAS) No. 114 "The Auditors Communication with Those Charged with Governance".
CONSENT AGENDA:		Alderman Olson moved to approve the following consent agenda items:
INFORMATION TECHNOLOGY	G-1a.	Receive and file the report from the Director of Administration regarding recent training related to Governance Strategies for large Information Technology projects and the Wisconsin Public Employer Labor Relations Association Meeting;
AFSCME ARBITRATION AWARD	G-1b.	Receive and file interest arbitration decision award in the matter between the City of Franklin and City of Franklin Employees Local No. 2, AFSCME, AFL-CIO (DPW Employees) and authorize signatures on a labor contract incorporating arbitration award;
2009 BUDGET	G-1c.	Approve the timetable for 2008 preparation of the 2009 budget. Approval of consent items seconded by Alderman Solomon. All voted Aye; motion carried.
10-34 WISCONSIN, INC.	G-2.	Cindy Lange was present to discuss 10-34 Wisconsin, Inc. which provides awareness and education to protect youth from sexual predators, specifically from abduction, sexual abuse, online solicitation, and cyber-bullying.
REVERSE 911	G-3.	Alderman Olson moved to refer Reverse 911 (Interactive Community Notification System) to the Technology Committee and further direct Fire Chief and Police Chief to obtain additional information relating to cost and infrastructure of a Reverse 911

REVERSE 911-
CONTINUED

and report back to the Common Council. Seconded by Alderman Solomon. All voted Aye; motion carried.

NATIONAL FIRE
SAFETY COUNCIL

G-4. Alderman Skowronski moved to approve Fire Department's request to terminate affiliation with the National Fire Safety Council (NFSC). Seconded by Alderman Olson. All voted Aye; motion carried.

NON-REPRESENTED
EMPLOYEES

G-5. Alderman Solomon moved to proceed with current pay administration policies including: a) adjusting the non-represented salary ranges by adjusting all steps by 3%, consistent with internal comparables, and b) performing annual performance reviews per current policy, except that merit increases for employees at 96% or more of the midpoint of the range shall be capped at 3%, the shift of the pay plan, until such time that a new pay plan structure is adopted for the non-represented employees. Seconded by Alderman Olson. Upon unanimous Aye voice vote, motion carried.

SOUTHWEST
SANITARY SEWER
AREA STUDY

G-6. Alderman Solomon moved to authorize an increase in the R.A. Smith & Associates, Inc. agreement for the study of the southwest portion of the City for sanitary sewer service by \$6,723.50 for the increase in scope of services with the additional funds to be taken from the sanitary sewer connection fee account. Seconded by Alderman Kosovich. All voted Aye; motion carried.

RES. 2008-6402
S. 27TH STREET
CORRIDOR
STREETSCAPE

G-7. Alderman Olson moved to adopt Resolution No. 2008-6402, RESOLUTION ADOPTING THE SOUTH 27TH STREET CORRIDOR STREETSCAPE MANUAL. Seconded by Alderman Hammelman. All voted Aye; motion carried.

RES. 2008-6403
S. 27TH STREET
CORRIDOR
STREETSCAPE

G-8. Alderman Kosovich moved to adopt Resolution No. 2008-6403, RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NUMBER 3 TO THE AGREEMENT FOR PROFESSIONAL ENGINEERING AND ARCHITECTURAL SERVICES FOR THE SOUTH 27TH STREET CORRIDOR PLAN AREA STREETSCAPE DESIGN, BETWEEN THE CITY OF FRANKLIN AND HNTB CORPORATION as amended and subject to review and approval as to form by the City Attorney. Seconded by Alderman Hammelman. All voted Aye; motion carried.

ORD. 2008-1938
SNOW REMOVAL

G-9. Alderman Olson moved to adopt Ordinance No. 2008-1938, AN ORDINANCE TO EXEMPT CEMETERY PROPERTY OWNERS FROM THE REQUIREMENT TO REMOVE SNOW FROM ABUTTING PUBLIC SIDEWALKS. Seconded by Alderman Solomon. All voted Aye; motion carried.

