

**CITY OF FRANKLIN
COMMON COUNCIL MEETING
FEBRUARY 17, 2009
MINUTES**

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| ROLL CALL | A. | The regular meeting of the Common Council was held on February 17, 2009 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, Wilhelm, Sohns and Skowronski. Excused was Alderman Taylor. Also present were City Engineer Bennett, Director of Administration Luberda, City Attorney Wesolowski and City Clerk Wesolowski. |
| CITIZEN COMMENT | B. | Citizen comment period was opened at 6:32 p.m. and closed at 6:37 p.m. |
| ESGR RECOGNITION | B.2.a. | Mayor Taylor noted recognition of Fire Chief Martins by The National Committee for Employer Support of the Guard and Reserve. |
| MINUTES- 02/03/09 | C-1. | Alderman Olson moved to approve minutes of the regular meeting of February 3, 2009 as presented. Seconded by Alderman Wilhelm. All voted Aye; motion carried. |
| MINUTES- 02/12/09 | C-2. | Alderman Solomon moved to approve minutes of the special meeting of February 12, 2009 as amended. Seconded by Alderman Wilhelm. All voted Aye; motion carried. |
| ORD. 2009-1967 CREATE CH. 191 NON-REG. OF WAGES OR BENEFITS | G.1. | Alderman Olson moved to adopt Ordinance No. 2009-1967, AN ORDINANCE TO CREATE CHAPTER 191 OF THE MUNICIPAL CODE RELATING TO THE NON-REGULATION OF EMPLOYEE WAGES OR BENEFITS FOR PRIVATE BUSINESSES. Seconded by Alderman Sohns. Alderman Wilhelm then moved to postpone action on Ordinance No. 2009-1967. Motion died due to the lack of a second. Alderman Solomon, seconded by Alderman Sohns, moved to call the question. Upon voice vote to call the question, Aldermen Olson, Solomon, Sohns and Skowronski voted Aye; Alderman Wilhelm abstained. Motion carried. Roll call vote on the adoption of Ordinance No. 2009-1967 was as follows: Aldermen Olson, Solomon, Sohns and Skowronski voted Aye; Alderman Wilhelm abstained. Motion carried. |
| COMMUNITY DEVELOPMENT BLOCK GRANT | G.2. | Alderman Solomon moved to recommend acceptance of the 2009 Community Development Block Grant contracts as provided by Milwaukee County, authorize the Director of Administration to execute said contracts, and authorize appropriates within the Recreation Division Budget for the "Senior Travel Program" and "Senior Activities" to be used interchangeably in accordance with impact of the 2009 CDBG contracts, as set forth in the revised source of funding as presented in the Council packet. Seconded by Alderman Skowronski. All voted Aye; motion carried. |

VEOLIA ENV.
SERVICE AND
PERFORMANCE
REPORT

G.3. Alderman Wilhelm moved to accept the Solid Waste Service and Performance Report and Summary for Veolia Environmental Services, and further direct that the Board of Public Works and the Environmental Commission jointly review the contract and provide their recommendations to the City Engineer to present to the Common Council. Seconded by Alderman Olson. All voted Aye; motion carried.

RES. 2009-6521
EASEMENT-
W. SYCAMORE
STREET

G.4. Alderman Wilhelm moved to adopt Resolution No. 2009-6521, A RESOLUTION AUTHORIZING THE GRANT AND ACCEPTANCE OF A PUBLIC UTILITY EASEMENT REQUIRED AS A CONDITION OF APPROVAL OF RESOLUTION NO. 2008-6412, A RESOLUTION TO VACATE A PORTION OF WEST SYCAMORE STREET, ADOPTED ON JUNE 17, 2008 and that a copy of the recorded easement and resolution be provided to the Alderman of the District. Seconded by Alderman Olson. All voted Aye; motion carried.

RES. 2009-6522
SPECIAL USE-
VERIZON WIRELESS
PERSONAL
COMMUNICATIONS
LIMITED
PARTNERSHIP

G.5. Alderman Solomon moved to adopt Resolution No. 2009-6522, A RESOLUTION TO AMEND RESOLUTION NO. 96-4377 IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A COMMUNICATION FACILITY AND TOWER SITE FOR PROPERTY LOCATED AT 8901 WEST DREXEL AVENUE (VERIZON WIRELESS PERSONAL COMMUNICATIONS LIMITED PARTNERSHIP, APPLICANT). Seconded by Alderman Olson. All voted Aye; motion carried.

RES. 2009-6523
EASEMENT-
FIRE STATION
NO. 3

G.6. Alderman Solomon moved to adopt Resolution No. 2009-6523, A RESOLUTION GRANTING AN EASEMENT FOR ALL PUBLIC AND PRIVATE FACILITIES WITHIN THE RIGHT-OF-WAY AT 4755 W. DREXEL AVENUE, subject to review and acceptance by the City Attorney. Seconded by Alderman Wilhelm. All voted Aye; motion carried.

G.7. Alderman Solomon moved to approve the recommendation of the Board of Public Works directing that a letter be sent to property owners that are violating §222-6.B. of the Franklin Municipal Code by depositing snow on public property, with a letter from the City Attorney to follow, and possible issuance of citations. Seconded by Alderman Sohns. All voted Aye; motion carried.

LICENSES AND
PERMITS

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

Operators' Licenses to Mirza Baig, 3778 S. 84th Street #8, Milwaukee; Navjit Singh, 1040 E. Knapp Street #301, Milwaukee, with a warning letter from the City Clerk; Alvin Berezinski, 708 Columbia Avenue, South Milwaukee; Gregory A. Ferrari, 11121 W. Loomis Road and Delicia R. Wallace, 3427 W. Hampton Avenue, Milwaukee;

LICENSES AND
PERMITS-
CONTINUED

Taxi Cab License for Apelles A. Farr, 3344 N. 60th Street, Milwaukee and Kishan Pruthi, 9109 W. Allerton Avenue, Greenfield. Seconded by Alderman Wilhelm. All voted Aye; motion carried.

VOUCHERS AND
PAYROLL

I-1. Alderman Skowronski moved to approve net City vouchers in the range of Nos. 128626 through 128805 in the amount of \$1,198,703.08. Seconded by Alderman Sohns. On roll call, all voted Aye; motion carried.

Alderman Solomon moved to approve the net City payroll of February 13, 2009 in the amount of \$309,695.48. Seconded by Alderman Skowronski. On roll call, all voted Aye; motion carried.

ADJOURNMENT

J. Alderman Sohns moved to adjourn the meeting at 7:55 p.m. Seconded by Alderman Wilhelm. All voted Aye; motion carried.