

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING  
FEBRUARY 2, 2010  
MINUTES**

- |  |        |  |
|--|--------|--|
| ROLL CALL  | A.     | The regular meeting of the Common Council was held on February 2, 2010 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, Taylor, Sohns and Skowronski. Also present were City Engineer Bennett, Assistant City Engineer Romeis, City Attorney Wesolowski and City Clerk Wesolowski. |
| CITIZEN COMMENT                                      | B-1.   | There were no comments during the citizen comment period.  |
| PROCLAMATION-<br>DET. KIECKHEFER                     | B-2.a. | Mayor Taylor noted that a proclamation honoring Detective William Kieckhefer on his retirement from the Franklin Police Department will be placed on a future Common Council agenda.   |
| PROCLAMATION-<br>CAPT. MARTENS                       | B-2.b. | Mayor Taylor presented a proclamation to Captain Michael Martens honoring him on his retirement from the Franklin Police Department.   |
| PROCLAMATION-<br>SEWER/WATER OPR.<br>STANTON         | B-2.c. | Mayor Taylor noted a proclamation honoring Bruce Stanton on his retirement from the City of Franklin Water and Sewer Department.   |
| PROCLAMATION-<br>WHEATON<br>FRANCISCAN<br>HEALTHCARE | B-2.d. | Mayor Taylor presented a proclamation to Roberta Johnson congratulating Wheaton Franciscan Healthcare-Franklin on being named the 2009 Pride in Premises Award winner by the South Suburban Chamber of Commerce.   |
| PROCLAMATION-<br>BLACK DIAMOND<br>GROUP              | B-2.e. | Mayor Taylor noted a proclamation congratulating Black Diamond Group on being named the South Suburban Chamber of Commerce 2009 Business of the Year.  |
| PROCLAMATION-<br>STAYBRIDGE SUITES                   | B-2.f. | Mayor Taylor presented a proclamation to Mark Hansen congratulating Staybridge Suites Milwaukee Airport South on being named as a finalist for the South Suburban Chamber of Commerce 2009 Business of the Year.   |
| PROCLAMATION-<br>WHITNALL POINTE<br>APARTMENT HOMES  | B-2.g. | Mayor Taylor noted a proclamation congratulating Whitnall Pointe Apartment Homes on being named a finalist for the South Suburban Chamber of Commerce 2009 Pride in Premises Award.  |
| PROCLAMATION-<br>FOREST HOME<br>ANIMAL CLINIC        | B-2.h. | Mayor Taylor presented a proclamation to Dr. and Mrs. James Rieser congratulating the Forest Home Animal Clinic on being named a finalist for the South Suburban Chamber of Commerce 2009 Pride in Premises Award.   |

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MINUTES-  
01/19/2010

C-1. Alderman Skowronski moved to approve minutes of the regular meeting of January 19, 2010 as presented. Seconded by Alderman Wilhelm. On roll call, Aldermen Olson, Solomon, Wilhelm, Taylor, and Skowronski voted Aye; Alderman Sohns Abstained. Motion carried.

APPOINTMENTS-  
AD HOC  
DEVELOPMENT  
PROCESS COMM.

E-1.a. Alderman Solomon moved to approve the Mayoral appointment of Alderman Steve Taylor to the Mayoral Ad Hoc Development Process Committee, indefinite term. Seconded by Alderman Skowronski. On roll call, all voted Aye; motion carried.

E-1.b. Alderman Solomon moved to approve the Mayoral appointment of Randall Ritter to the Mayoral Ad Hoc Development Process Committee, indefinite term. Seconded by Alderman Taylor. On roll call, all voted Aye; motion carried.

E-1.c. Alderman Sohns moved to approve the Mayoral appointment of Maryjane Ingersoll to the Mayoral Ad Hoc Development Process Committee, indefinite term. Seconded by Alderman Olson. On roll call, all voted Aye; motion carried.

E-1.d. Alderman Skowronski moved to approve the Mayoral appointment of James Kerr to the Mayoral Ad Hoc Development Process Committee, indefinite term. Seconded by Alderman Solomon. On roll call, all voted Aye; motion carried.

E-1.e. Alderman Wilhelm moved to approve the Mayoral appointment of James O'Malley to the Mayoral Ad Hoc Development Process Committee, indefinite term. Seconded by Alderman Skowronski. On roll call, all voted Aye; motion carried.

E-1.f. Alderman Solomon moved to approve the Mayoral appointment of Mark Carstensen to the Mayoral Ad Hoc Development Process Committee, indefinite term. Seconded by Alderman Skowronski. On roll call, all voted Aye; motion carried.

E-1.g. Alderman Taylor moved to approve the Mayoral appointment of James Kupfer to the Mayoral Ad Hoc Development Process Committee, indefinite term. Seconded by Alderman Wilhelm. On roll call, all voted Aye; motion carried.

WI DOT  
OPERATIONAL  
PLANNING  
MEETING

F-1. Mayor Taylor noted a letter from Wisconsin Department of Transportation regarding Operational Planning meeting on February 9, 2010, for W. Ryan Road and W. St. Martins Road (S. 60th Street to W. Loomis Road)(STH 36).

COMMITTEE  
RESIGNATIONS

F-2. Alderman Olson moved to accept the resignation from Alderman Sohns from the Board of Public Works, Environmental Commission, and the Personnel Committee. Seconded by Alderman Taylor. All voted Aye; motion carried.

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WATERSHED BASED GRANT PROGRAM F-3. Alderman Wilhelm moved to approve the Environmental Commission application for Watershed-based Grant Program. Seconded by Alderman Skowronski. All voted Aye; motion carried.

RES. 2010-6623 SANITARIAN SERVICES G-1. Alderman Sohns moved to adopt Resolution No. 2010-6623, A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT TO PROVIDE SANITARIAN SERVICES BETWEEN THE CITIES OF FRANKLIN AND OAK CREEK. Seconded by Alderman Wilhelm. All voted Aye; motion carried.

SMALL BUSINESS ADMINISTRATION REPURCHASE AGREEMENT G-2. Alderman Solomon moved to authorize the Director of Finance & Treasurer or Deputy Treasurer to set up and sign an investment advisory agreement with Pennant Management, Inc. for the addition of a Small Business Administration (SBA) Repurchase Agreement. Seconded by Alderman Taylor. On roll call, Aldermen Solomon, Taylor, and Skowronski voted Aye; Aldermen Olson, Wilhelm, and Sohns voted No. Mayor Taylor broke the tie by voting in the Affirmative. Motion carried.

Alderman Solomon moved to authorize Director of Finance & Treasurer or Deputy Treasurer to set up and sign two customer account control agreements with Pennant/GreatBanc Trust Company for the Banes product and to set up and sign two customer account control agreements with Pennant/GreatBanc Trust Company for the Solomn Hess product. Separate accounts are needed for General and property tax investments with each vendor. Seconded by Alderman Taylor. On roll call, Aldermen Skowronski, Taylor, Wilhelm, and Solomon voted Aye; Aldermen Sohns and Olson voted No. Motion carried.

Alderman Taylor motion to add GreatBanc Trust Company to the City of Franklin list of authorized depositories. Seconded by Alderman Solomon. On roll call, Aldermen Solomon, Wilhelm, Taylor, and Skowronski voted Aye; Aldermen Olson and Sohns voted No. Motion carried.

RES. 2010-6624 INVESTMENT POLICY-POST EMPLOYMENT BENEFITS TRUST G-3. Alderman Solomon moved to adopt Resolution No. 2010-6624, A RESOLUTION TO AMEND THE INVESTMENT POLICY STATEMENT FOR THE CITY OF FRANKLIN POST EMPLOYMENT BENEFITS TRUST. Seconded by Alderman Olson. All voted Aye; motion carried.

RES. 2010-6625 INVESTMENT POLICY-RESERVE & LIQUIDITY INV. G-4. Alderman Solomon moved to adopt Resolution No. 2010-6625, A RESOLUTION TO AMEND THE CITY OF FRANKLIN INVESTMENT POLICY STATEMENT – RESERVE & LIQUIDITY INVESTMENTS. Seconded by Alderman Taylor. All voted Aye; motion carried.

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- 2011 BUDGET  
TIMELINE G-5. Alderman Wilhelm moved to approve the timetable for 2010 preparation of the 2011 budget. Seconded by Alderman Taylor. All voted Aye; motion carried.
- CRYSTAL RIDGE SKI  
HILL-  
SPECIAL USE  
PERMIT G-6. Alderman Olson moved to direct the Park Commission to review and consider the Crystal Ridge Ski Hill Special Use Permit as it relates to future park purposes and adequate athletic fields with the City. Seconded by Alderman Sohns. At 7:24 p.m. Mayor Taylor passed the gavel to Council President Taylor, who chaired the meeting. At 7:37 p.m. the gavel was returned to Mayor Taylor, who then chaired the meeting. At 7:44 p.m. Mayor Taylor again passed the gavel to Council President Taylor, who chaired the meeting. At 7:50 p.m. the gavel was returned to Mayor Taylor, who then chaired the meeting. On the vote for the Park Commission to review and consider the Crystal Ridge Ski Hill Special Use Permit, all voted Aye; motion carried.
- CHANGE ORDER #1  
W. FOREST HILL  
LIFT STATION G-7. Alderman Solomon moved to authorize staff to sign Change Order No. 1 for the W. Forest Hill Avenue lift station abandonment and sanitary sewer extension, project 2008-S101 with the contractor Mid City Plumbing and Heating, Inc. for a reduction in the contract of \$3,952.60, reducing the contract from \$119,899.00 to \$115,946.40. Seconded by Alderman Taylor. All voted Aye; motion carried.
- CHANGE ORDER #1  
& #2 – BUSINESS  
PARK POND  
RETROFIT G-8. Alderman Taylor moved to authorize staff to sign Change Orders Nos. 1 and 2 with Valia Excavating, LLC, the increase being \$15,900. Seconded by Alderman Solomon. All voted Aye; motion carried.
- RES. 2010-6626  
WATER SERVICE TO  
S. 68TH STREET,  
GREENDALE G-9. Alderman Solomon moved to adopt Resolution No. 2010–6626, A RESOLUTION AUTHORIZING OFFICIALS TO EXECUTE AN INTERGOVERNMENTAL COOPERATION AND PRIVATE DEVELOPMENT AGREEMENT TO PROVIDE SANITARY SEWER AND WATER SERVICE TO THE LOT AT S. 68TH STREET, GREENDALE (Address 6801 W. Loomis Road). Seconded by Alderman Wilhelm. All voted Aye; motion carried.
- ORD. 2010-1992  
REV. SEC. 222.2 &  
222.3 MUNICIPAL  
CODE CULVERTS &  
DRIVEWAYS G-10. Alderman Taylor moved to adopt Ordinance No. 2010-1992, AN ORDINANCE TO REVISE SECTION 222.2 AND 222.3 OF THE MUNICIPAL CODE RELATING TO CULVERTS AND DRIVEWAYS. Seconded by Alderman Sohns. Alderman Taylor withdrew his motion.  
Alderman Taylor then moved to adopt Ordinance No. 2010-1992, AN ORDINANCE TO REVISE SECTION 222.2 AND 222.3 OF THE MUNICIPAL CODE RELATING TO CULVERTS AND DRIVEWAYS as presented in the Council meeting documents, excepting that the number 5 in parenthesis wherever it appears, except for paragraph numbering, be deleted. Seconded by

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DRIVEWAYS-  
CONTINUED

Alderman Skowronski. All voted Aye; motion carried. (See reconsideration motion following Item G-11.)

APRIL AND SUMMER  
COMMITTEE OF THE  
WHOLE AND  
COMMON COUNCIL  
MEETING SCHEDULE

G-11. Alderman Olson moved to establish the following amended meeting schedule for 2010 (all meetings to begin at 6:30 p.m.): Combined Committee of the Whole/Common Council on April 5; Common Council on April 20; no change to regular schedule of May and June; Committee of the Whole on July 12, Common Council on July 13; Committee of the Whole on August 16; Common Council on August 17 and Combined Committee of the Whole/Common Council on September 7. Seconded by Alderman Solomon. Alderman Olson withdrew his motion. Alderman Olson then moved to adopt the meeting schedule as presented with an amendment to combine the Committee of the Whole (from May 31) and Common Council meetings on June 1. All voted Aye; motion carried.

RECONSIDERATION  
OF ORD. 2010-1992  
CULVERTS AND  
DRIVEWAYS  
(ITEM G-10.)

G-10. Alderman Taylor moved to reconsider the adoption of Ordinance No. 2010-1992, AN ORDINANCE TO REVISE SECTION 222.2 AND 222.3 OF THE MUNICIPAL CODE RELATING TO CULVERTS AND DRIVEWAYS as presented in the Council meeting documents, excepting that the number 5 in parenthesis wherever it appears, except for paragraph numbering, be deleted. Seconded by Alderman Wilhelm. All voted Aye; motion carried. Alderman Taylor then moved to adopt Ordinance No. 2010-1992, AN ORDINANCE TO REVISE SECTION 222.2 and 222.3 OF THE MUNICIPAL CODE RELATING TO CULVERTS AND DRIVEWAYS as presented in the Council meeting documents, excepting that the number 10, wherever it appears in the draft immediately before the number 5 in parenthesis, be deleted and the number 5 only appear in place of 10(5). Seconded by Alderman Solomon. All voted Aye; motion carried.

MMSD

G-12.A. No action was taken on an activities update at the 02/01/10 Committee of the Whole meeting by the Milwaukee Metropolitan Sewerage District.

CIVIC  
CELEBRATIONS

G-12.B. Alderman Solomon moved to approve the 2010 estimated proposed budget for the Civic Celebrations Committee of \$74,400. Seconded by Alderman Olson. Alderman Olson withdrew his second and Alderman Solomon withdrew his motion. Alderman Solomon then moved to approve the 2010 estimated proposed budget for the Civic Celebrations Committee of \$76,400 to include the distribution of flags. Seconded by Alderman Olson. All voted Aye; motion carried. Alderman Olson then moved to direct the Director of Administration to research various insurance options to assure revenue for the 2010 Civic Celebrations event. Seconded by Alderman Sohns. All voted Aye; motion carried.

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FRANKLIN TRAILS COMMITTEE      G-12.C.      No action was taken on an activities update at the 02/01/10 Committee of the Whole meeting by David Fowler, Chairman of the Franklin Trails Committee.

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

Class A Combination Agent Change for Sam's East, Inc., d/b/a Sam's Club #8167, Agent: Russell A. Billings, 6705 S. 27th Street;

Further moved to approve Operator License for James P. Gloyd, 4508 Riverside Road, Waterford with warning letter from City Clerk; Samantha J. Huss-Hernandez, 7338 S. Tifton Drive; Barbara E. Meyer-Spidell, 30021 Meadow Drive, Burlington; Vidya S. Nallamothe, 4608 S. 20th Street subject to satisfactory schooling and Nathan J. Ruskiewicz, 1770 N. Astor Street, Milwaukee with warning letter from City Clerk;

Further moved to approve Taxi Cab Driver License for Maninder Singh, 11130 W. Morgan Avenue #221, Greenfield pending proof of safety certificate;

Further moved to hold Operator License for Courtney M. Koebel, 3501 W. Old Oak Drive, Greenfield subject to appearing before the License Committee. Seconded by Alderman Taylor. All voted Aye; motion carried.

VOUCHERS AND PAYROLL      I-1.      Alderman Skowronski moved to approve net City vouchers in the range of Nos. 132800 through 132956 in the amount of \$2,333,981.55. Seconded by Alderman Olson. On roll call, all voted Aye; motion carried.

Alderman Taylor moved to approve the net City payroll of January 29, 2010 in the amount of \$339,719.34. Seconded by Alderman Solomon. On roll call, all voted Aye; motion carried.

ADJOURNMENT      J.      Alderman Taylor moved to adjourn the meeting at 8:09 p.m. Seconded by Alderman Olson. All voted Aye; motion carried.