

**CITY OF FRANKLIN
COMMON COUNCIL MEETING
JANUARY 18, 2011
MINUTES**

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| ROLL CALL | A. | The regular meeting of the Common Council was held on January 18, 2011 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 Olson, Solomon, Wilhelm, Taylor, Schmidt and Skowronski. Also present were City Engineer Bennett, Director of Administration Luberda, City Attorney Wesolowski and City Clerk Wesolowski. |
| CITIZEN COMMENT | B.1. | Citizen comment period was opened at 6:31 p.m. and closed at 6:34 p.m. |
| PRESS RELEASE | B.2. | Mayor Taylor announced City of Franklin Press Release of the Open House to update the City of Franklin's Comprehensive Outdoor Recreation Plan to be held January 24, 2011 from 6:00 to 8:00 p.m. |
| APPROVAL OF
MINUTES-
1/4/11 | C.1. | Alderman Olson moved to approve the minutes of the regular meeting of January 4, 2011. Seconded by Alderman Schmidt. All voted Aye; motion carried. |
| MEMORANDUM | F.1. | Alderman Wilhelm moved to refer a letter from Robert & Carol Goelz requesting the City of Franklin Review Tax Assessment of Lot at 6972 S. Brian Court to staff for the Assessor and Director of Administration to review the facts and circumstances of the claim and parcel and return to the Common Council in February 2011. Seconded by Alderman Taylor. All voted Aye; motion carried. |
| MILWAUKEE
COUNTY SERVICES | G.1. | Milwaukee County Executive Lee Holloway discussed Milwaukee County government in relation to municipal government and the City of Franklin. |
| FRANKLIN SENIOR
CITIZENS | G.2. | Alderman Olson moved to place on file the Franklin Senior Citizens Travel Program update for 2010 year end. Seconded by Alderman Skowronski. All voted Aye; motion carried. |
| EMERGENCY
GOVERNMENT
BASE STATION | G.3. | Alderman Solomon moved to approve the purchase of an Emergency Government base station replacement in the amount of \$5,400 from the Capital Outlay Fund for communication with Milwaukee County Emergency Management. Seconded by Alderman Taylor. All voted Aye; motion carried. |
| SBA REPURCHASE
AGREEMENT | G.4. | Alderman Solomon moved to authorize Director of Finance & Treasurer or Deputy Treasurer to set up and sign a customer account control agreement for the General Fund and the Property Tax Fund with Pennant/GreatBanc Trust Company for the Banes REPO B product. Seconded by Alderman Taylor. All voted Aye; motion carried. |

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RES. 2011-6689
PUBLIC
DEPOSITORIES

G.5. Alderman Wilhelm moved to adopt Resolution No. 2011-6689, A RESOLUTION DESIGNATING PUBLIC DEPOSITORIES FOR THE CITY OF FRANKLIN. Seconded by Alderman Schmidt. All voted Aye; motion carried.

RES. 2011-6690
CERTIFIED SURVEY
MAP-ZAR LLC

G.6. Alderman Taylor moved to adopt Resolution No. 2011-6690, A RESOLUTION CONDITIONALLY APPROVING A CERTIFIED SURVEY MAP, BEING A RE-DIVISION OF LOTS 1, 2 AND 3 IN BLOCK 4 IN FRANKLIN INDUSTRIAL PARK, BEING A PART OF THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 26, TOWNSHIP 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (ZAR LLC, APPLICANT)(10020 S. 54TH STREET). Seconded by Alderman Skowronski. All voted Aye; motion carried.

ENGINEERING
SERVICES
AGREEMENT

G.7. Alderman Taylor moved to table and direct staff to contact the League of Wisconsin Municipalities and Governor's office to see if the storm water pollutant load analysis requirement by the Wisconsin Department of Natural Resources will be eliminated or can be delayed. Seconded by Alderman Olson.

Alderman Wilhelm moved to suspend regular order of business to allow Ruckert-Mielke representatives to speak. Seconded by Alderman Schmidt. All voted Aye; motion carried.

Alderman Solomon moved to return to the regular order of business. Seconded by Alderman Taylor. All voted Aye; motion carried.

Alderman Taylor moved to amend the motion to direct staff to contact the League of Wisconsin Municipalities and Governor's Office to see if the storm water pollutant load analysis requirement by the Wisconsin Department of Natural Resources will be eliminated or can be delayed, with the condition that if the Governor's Office states he is unable to eliminate this requirement that the contract be executed. Seconded by Alderman Olson. All voted Aye; motion carried.

FEDERAL SURFACE
TRANSPORTATION
FUNDS

G.8. Alderman Wilhelm moved to direct staff to apply for the Federal Surface Transportation (STP) funds for the sidewalk being constructed by Milwaukee County on the east side of S. 76th Street from W. Imperial Drive to W. Puetz Road with the understanding that the STP funding will be replaced with local street program funding in the amount of \$680,000 and if the funds become available they be brought before the Common Council to be placed back into the road program. Seconded by Alderman Taylor. On roll call, Aldermen Solomon, Wilhelm, Taylor, Schmidt and Skowronski voted Aye; Alderman Olson voted No. Motion carried.

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- ORD. 2011-2037
PROHIBITING
PARKING-S. 31ST ST.
(7500 BLOCK)
- G.9. Alderman Wilhelm moved to adopt Ordinance No. 2011-2037, 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. Seconded by Alderman Olson. All voted Aye; motion carried.
- PUBLIC WORKS
DEPARTMENT-
USED OIL
- G.10. Alderman Olson moved to authorize Public Works to accept used oil filters from City of Franklin residents at the Recycling Center and accept the proposal from Future Environmental for the disposal of used oil, used oil filters and antifreeze from the Recycling Center and the Public Works Department. Seconded by Alderman Taylor. All voted Aye, motion carried.
- RES. 2011-6691
AGREEMENT-
SANITARIAN
- G.11. Alderman Skowronski moved to approve Resolution No. 2011-6691, A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT TO PROVIDE SANITARIAN SERVICES BETWEEN THE CITIES OF GREENFIELD AND FRANKLIN. Seconded by Alderman Olson. All voted Aye, motion carried.
- INTERNSHIP
PROGRAM
- G.12. Alderman Wilhelm moved to create the City of Franklin Internship Program pursuant to the Program document as revised and directed by the Common Council at its regular meeting on January 18, 2011, with further direction that the City Attorney and Director of Administration review and amend if necessary, and provide a press release and also forward to area universities. Seconded by Alderman Taylor. Alderman Taylor withdrew his second.

At 8:51 p.m. Mayor Taylor passed the gavel to Council President Taylor, who then chaired the meeting. The gavel was returned to Mayor Taylor at 9:00 p.m. who returned to chairing the meeting.

Alderman Wilhelm moved to call the question. Alderman Olson seconded. On roll call, Aldermen Olson, Wilhelm and Schmidt voted Aye; Aldermen Solomon, Taylor and Skowronski voted No. Mayor Taylor broke the tie by voting in the affirmative, motion carried.

On the main motion, Aldermen Olson and Wilhelm voted Aye; Aldermen Solomon, Taylor, Schmidt and Skowronski voted No. Motion failed.

MISCELLANEOUS
PERMITS

H.1. Alderman Solomon moved to grant the following licenses:

Operator License to Ashley J. Lipp, 5868 S. Honey Creek Drive, Milwaukee with warning letter from City Clerk; Jeremy Frischmann, 3604 Ninth Avenue #2, South Milwaukee; Joseph A. Gregovich, 4677 N. 117th Street, Wauwatosa; Jennifer Haussy, 4410 S. Placid Drive, Greenfield; Jacob A. Koeferl, 11507 W. Church Street and Olivia K. Thomas, 8814 W. Forest Home Avenue, Greenfield;

Further moved to approve Entertainment & Amusement License for Family Tree Haus, LLC, Owner: Mark Haushalter for indoor child play area and activity center at 5080 W. Ashland Way subject to satisfactory sanitarian and fire inspections;

Further moved to approve Temporary Class B Beer and Temporary Entertainment & Amusement License for St. Theresa Vietnamese Community, Person in charge: Diane Winkowski for Asian New Year at St. Martin of Tours, 7963 S. 116th Street on 1/30/11;

Further moved to hold Operator License for Alyssa J. Price, 7977 Chapel Hill Court South and Steve J. Scheele, 3284 N. Oakland Avenue, Milwaukee subject to appearing before the License Committee;

Further moved to hold People Uniting for the Betterment of Life and Investment in the Community ('PUBLIC') Grant for R.A.M.S. Club, Fee Waivers: Temporary Food License on 7/16/2011 at Milwaukee County Model Aircraft Field, 7000 W. Oakwood Road for additional information. 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. 136934 through 137117 in the amount of \$1,464,062.75. Seconded by Alderman Taylor. On roll call, all voted Aye. Motion carried.

Alderman Olson moved to approve the net payroll of January 14, 2011 in the amount of \$333,817.00. Seconded by Alderman Taylor. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J. Alderman Taylor moved to adjourn the meeting at 9:07 p.m. Seconded by Alderman Solomon. All voted Aye; motion carried.