

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING  
JANUARY 4, 2011  
MINUTES**

- |  |        |  |
|--|--------|--|
| ROLL CALL  | A.     | The regular meeting of the Common Council was held on January 4, 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 Luberdia, 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.   |
| RECOGNITION OF POLICE CAPTAIN CLARK GROEN                        | B.2.a. | Mayor Taylor presented retiring Police Captain Clark Groen with a Certificate of Recognition.  |
| APPROVAL OF MINUTES<br>12/21/10                                  | C.1.   | Alderman Taylor moved to approve the minutes of the regular meeting of December 21, 2010. Seconded by Alderman Solomon. All voted Aye; motion carried.   |
| CONSENT AGENDA<br>LETTER OF CREDIT<br>STAYBRIDGE SUITES<br>HOTEL | G.1.a. | Alderman Solomon moved to approve the following consent agenda items:<br>Release the letter of credit for the Staybridge Suites Hotel located at 9575 S. 27th Street as provided by State Bank of Illinois Letter of Credit Number 1069 dated 12/18/2009;  |
| DONATIONS TO THE<br>FIRE DEPARTMENT                              | G.1.b. | Accept donations from Thomas Grant in the amount of \$350 to the Fire Department, from Brenwood Park Senior Apartments in the amount of \$220 to the Fire Department; and a \$50 gift card from Margaret Cain to the Fire Department.<br><br>Seconded by Alderman Wilhelm. All voted Aye; motion carried.  |
| DRAINAGE IN THE<br>AREA OF 7371 S.<br>35TH STREET                | G.2.   | Alderman Wilhelm moved to refer drainage in the area of the 7300 block of S. 35th Street, including possible storm water basin on the City-owned lot at the intersection of S. 35th Street and W. Madison Boulevard, to staff for review and recommendation back to the Common Council. Seconded by Alderman Olson. All voted Aye; motion carried.   |
| WELCOME SIGNS  | G.3.   | Alderman Olson moved to refer the Welcome to Franklin signs to the Economic Development Commission for their review and recommendation, and further to request that the Economic Development Commission include citizens groups and staff recommendations in their review. Seconded by Alderman Taylor. All voted Aye; motion carried.   |

RESCHEDULE  
APRIL COUNCIL  
MEETING

G.4. Alderman Taylor moved to reschedule the April 5, 2011, Common Council meeting to April 6, 2011. Seconded by Alderman Wilhelm. Alderman Taylor withdrew his motion. Alderman Taylor then moved that the Common Council not hold their first meeting in April, 2011. Seconded by Alderman Wilhelm. On roll call, Aldermen Wilhelm and Taylor voted Aye; Aldermen Olson, Solomon, Schmidt, and Skowronski voted No. Motion failed. Alderman Olson then moved to reschedule the April 5, 2011, Common Council meeting to April 4, 2011. Seconded by Alderman Wilhelm. All voted Aye; motion carried.

LICENSES AND  
PERMITS

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

Class A Combination Change of Agent for Wal-Mart Stores East LP, Agent: Jeffrey P. Davis, 6701 S. 27th Street;

Further moved to approve Taxi Cab Drivers License for Harpreet Singh, 3824 S. 16th Street, Milwaukee with warning letter from City Clerk;

Further moved to approve Operator License for Jessica K. Chambers, 9027 S. 29th Street; Carol S. Decker, 1624 S. 61st Street, West Allis; Rebecca A. Hiracheta, 4609 S. Packard Avenue, Cudahy; William L. Richardson IV, 615 W. Riverwood Drive, Oak Creek; Evelyn Rivera, 2601 W. Kimberly Avenue, Milwaukee; Mary E. Tairi, 3644 E. Layton Avenue, Cudahy and Justin A. Westphal, 1227 E. Oklahoma Avenue, Milwaukee;

Further moved to approve the People Uniting for the Betterment of Life and Investment in the Community ('PUBLIC') Grant for Franklin Civic Celebrations Commission, fee waivers: Temporary Operator Licenses, Entertainment & Amusement License, Class B Beer & Wine, Soda on 7/2-4/2011 at Franklin City Hall, 9229 W. Loomis Road; Franklin Lions Club, fee waivers: Park Permits, Labor Day Fair Permit, Temporary Class B Beer License on 4/23, 7/12, 7/26, 8/9, 9/4-5/2011 at Lions Legend Park & St. Martins Fair; Franklin Park Concerts, Inc., fee waivers: Park Permits, Band Shell Fee, Temporary Entertainment & Amusement on 6/26, 7/10, 7/24, 8/21/2011 at Lions Legend Park, 8050 S. Legend Drive; Knights of Columbus, fee waivers: Extraordinary Event License, Temporary Class B Beer & Wine License, Temporary Operator License & Temporary Food License on 9/4/2011 at Sacred Hearts Monastery, 9335 S. Lovers Lane Road; Military Order of Cootie, fee waivers: Temporary Food Licenses on 5/28, 6/11, 7/2, 9/3/2011 at Sam's Club, 6705 S. 27th Street; Franklin Health Department-Safety City, fee waivers: Park Permits in June/July/August, 2011 at Ken Windl Park, 11615 W. Rawson Avenue; St. Martin of Tours, fee waivers: Labor Day Fair Permit, Temporary Class B Beer &

LICENSES AND  
PERMITS-  
CONTINUED

Wine License, Temporary Entertainment & Amusement Licenses on 3/26, 9/4-5, Fall, Spring, and School Year End Fundraisers dates to be decided at St. Martins Fair & St. Martin of Tours Church; St. Paul's Lutheran School-Open House, fee waivers: Park Permit on 6/2/2011 at Vernon Barg Pavilion, 8717 W. Drexel Avenue; VFW Post 10394 Franklin-Hales Corners, fee waivers: Labor Day Fair Permit, Class B Beer License & Operator License on 9/4-5/2011 at St. Martins Fair and Xaverian Missionaries-Annual Festival, fee waivers: Extraordinary Event License, Temporary Class B Beer & Wine License, Temporary Operator License & Temporary Food License on 6/25-26/2011 at 4500 Xavier Drive and Zalewski-Fleet Reserve Assoc. Branch 14, fee waivers: Labor Day Fair Permit on 9/4-5/2011 at St. Martins Fair, all subject to satisfactory insurance certificate;

Further moved to hold Operator License for Ashley J. Lipp, 5868 S. Honey Creek Drive, Milwaukee subject to appearing before the License Committee;

Further moved to deny Operator License for Carrie L. Karlson, 8869 S. Oak Park Drive #2, Oak Creek, based upon violations of Wis. Stat. §125.12(2)(ag)3. and City of Franklin Municipal Code §158-1., in that the licensee was a “person [who] has sold or given away alcohol beverages to known habitual drunkards”; Wis. Stat. §125.07(a)1. and City of Franklin Municipal Code §158-1., in that the licensee was a “person” who did “procure for, sell, dispense or give away alcohol beverages to a person who is intoxicated”; and Wis. Stat. §125.07(a)2. and City of Franklin Municipal Code §158-1., in that the licensee was a “licensee” who did “sell, vend, deal or traffic in alcohol beverages to or with a person who is intoxicated”; and subsections of §169-2.C. of the Municipal Code to those facts and the fact of a prior revocation. Seconded by Alderman Taylor.

Alderman Olson requested to divide the action to remove the *PUBLIC* Grant application for R.A.M.S. Club from the motion.

On the vote for the motion to approve the licenses with the exception of the *PUBLIC* Grant application for R.A.M.S. Club, all voted Aye; motion carried.

Alderman Olson then moved to table the *PUBLIC* Grant application for R.A.M.S. Club to the 1/18/2011 Common Council meeting. Seconded by Alderman Taylor. All voted Aye; motion carried.

VOUCHERS AND  
PAYROLL

I.1. Alderman Schmidt moved to approve net City vouchers in the range of Nos. 136776 through 136933 in the amount of \$366,860.15. Seconded by Alderman Skowronski. On roll call, all voted Aye. Motion carried.

**Franklin Common Council**

**1/04/11**

**Page Four**

VOUCHERS AND  
PAYROLL-CONT.

Alderman Taylor moved to approve net payroll of December 31, 2010, in the amount of \$389,606.58. Seconded by Alderman Schmidt. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J.

Alderman Taylor moved to adjourn the meeting at 7:40 p.m. Seconded by Alderman Schmidt. All voted Aye; motion carried.