

Franklin Common Council

1/10/12

Page Two

- SMALL BUSINESS ADMINISTRATION REPURCHASE AGREEMENTS G.4. Alderman Solomon moved to authorize Director of Finance & Treasurer or Deputy Treasurer to set up and sign a customer account control agreements for the General Fund and the Property Tax Fund with Pennant/GreatBanc Trust Company for the HEC Opportunity Fund LLC – REPO B and the ESI Investors III LLC REPO B products. Seconded by Alderman Wilhelm. All voted Aye; motion carried.
- POLICE DEPARTMENT SERGEANT POSITION G.5. Alderman Olson moved to eliminate the Corporal position in the Police Department and to add a Sergeant position in the Police Department. Seconded by Alderman Wilhelm. All voted Aye; motion carried.
- RES. 2012-6778 POLICE PATROL OFFICER-REVISED JOB DESCRIPTION G.6. Alderman Wilhelm moved to adopt Resolution No. 2012-6778, A RESOLUTION APPROVING THE REVISED JOB DESCRIPTION FOR THE POLICE PATROL OFFICER. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- ORD. 2012-2066 INCREASE BLS AMBULANCE SERVICE FEES G.7. Alderman Olson moved that an Ordinance to amend the Municipal Code to increase the ambulance service fees for basic life support service and transport be tabled and referred to the Finance Committee for review and recommendation back to the Common Council. Seconded by Alderman Taylor. Alderman Olson withdrew his motion and Alderman Taylor withdrew his second.
Alderman Solomon moved to adopt Ordinance No. 2012-2066. AN ORDINANCE TO AMEND THE MUNICIPAL CODE TO INCREASE THE AMBULANCE SERVICE FEES FOR BASIC LIFE SUPPORT SERVICE AND TRANSPORT. Seconded by Alderman Skowronski.
Alderman Olson then moved to amend the motion to increase the resident fee to \$525 and to increase the nonresident fee to \$750. Seconded by Alderman Taylor. On roll call to amend the main motion, Aldermen Olson, Wilhelm, Taylor, Schmidt, and Skowronski voted Aye; Alderman Solomon voted No. Motion carried.
For the vote on the main motion as amended, Aldermen Skowronski, Schmidt, Taylor, Wilhelm, and Olson voted Aye; Alderman Solomon voted No. Motion carried.
- ORD. 2012-2067 GORDON FOOD SERVICE MARKETPLACE STORE – 6919 S. 27TH ST.- PDD NO. 10 G.8. Alderman Wilhelm moved to adopt Ordinance No. 2012-2067, AN ORDINANCE TO AMEND SECTION 15-3.0415 OF THE UNIFIED DEVELOPMENT ORDINANCE PLANNED DEVELOPMENT DISTRICT NO. 10 (RIVERWOOD VILLAGE-PAUL BOURAXIS DEVELOPMENT) TO AUTHORIZE A GORDON FOOD SERVICE MARKETPLACE STORE (AT APPROXIMATELY 6919 SOUTH 27TH STREET)(GFS MARKETPLACE REALTY FIVE LLC, APPLICANT). Seconded by Alderman Taylor. On roll call,

Franklin Common Council

1/10/12

Page Three

GORDON FOOD
SERVICE-CONT.

Aldermen Solomon, Wilhelm, Taylor, Schmidt, and Skowronski
voted Aye; Alderman Olson voted No. Motion carried.

RES. 2012-6780-
TABLE
TRANSPAK
CORPORATION
4700 W. ASHLAND
WAY

G.9. Alderman Olson moved to table Resolution No. 2012-6780,
SUPPORTING THE APPLICATION OF TRANSPAK
CORPORATION TO DESIGNATE ITS PROPERTY
LOCATED AT 4700 W. ASHLAND WAY AS A FOREIGN
TRADE ZONE as presented. Seconded by Alderman Taylor.
All voted Aye; motion carried.

SANITARY SEWER
AND WATER MAIN
ON S. 76TH ST.

G.10. Alderman Olson moved to authorize staff to survey the property
owners on the west side of S. 76th Street between W. Terrace
Drive and W. Puetz Road to ascertain if they wished to have
sanitary sewer and water main installed in areas without such
facilities based on the condition that if installed after the
reconstruction the additional cost would be included in the
assessment. Seconded by Alderman Taylor. All voted Aye;
motion carried.

ACQUISITION OF
RIGHT-OF-WAY FOR
TRAIL ON WEST
SIDE OF S. 51ST
STREET

G.11. Alderman Schmidt moved to authorize staff to proceed with the
acquisition of right-of-way for the construction of the trail on S.
51st Street from the south line of St. Paul's Lutheran Church to
W. Princeton Drive with the Board of Public Works reviewing
and approving the legal descriptions and the Planning
Commission determining the necessity that the additional right-
of-way be limited to what is necessary to construct the trail – an
additional 12 feet and that Single Source be authorized to
complete the two appraisals and negotiate the cost for acquisition
of the two parcels for a cost not to exceed \$6,000. Seconded by
Alderman Wilhelm.

At 7:59 p.m. Mayor Taylor passed the gavel to Council President
Taylor, who then chaired the meeting. At 8:04 p.m., the gavel
was returned to Mayor Taylor, who returned to chairing the
meeting.

For the vote on the main motion, all voted Aye; motion carried.

RES. 2012-6779
AGREEMENT FOR
LANDFILL
MONITORING
JSA CIVIL
ENVIRONMENTAL
ENGINEERS, INC.

G.12. Alderman Skowronski moved to adopt Resolution No. 2011-
6779, A RESOLUTION AUTHORIZING CERTAIN
OFFICIALS TO EXECUTE AN AGREEMENT TO
CONTINUE PROFESSIONAL ENVIRONMENTAL
ENGINEERING SERVICES TO MONITOR COMPLIANCE
AT THE METRO RECYCLING & DISPOSAL FACILITY TO
DECEMBER 31, 2012, WITH JSA CIVIL ENVIRONMENTAL
ENGINEERS, INC. Seconded by Alderman Solomon. All voted
Aye; motion carried.

Franklin Common Council

1/10/12

Page Four

RYAN CREEK
INTERCEPTOR
PUBLIC SANITARY
SEWER PROJECT

G.13.a. Alderman Skowronski moved to table the proposed policy relative to sewer extension and cost recovery for the Ryan Creek Interceptor Public Sanitary Sewer Project and currently unsewered public sanitary sewer service areas in the City. Seconded by Alderman Taylor. All voted Aye; motion carried.

OFFICE OF
TREASURER

G.13.b. Alderman Taylor moved to table to the January 24, 2012, Common Council meeting, the following:

- a) Contract with the City Attorney for the supervision of the Planning Department;
- b) Contract with Cal Patterson, for a period of time to be determined;
- c) Contract with the Director of Administration;
- d) Scenario with the Director of Administration supervising the Director of Finance and Treasurer;
- e) Scenario with the Director of Administration not supervising the Director of Finance and Treasurer;
- f) Scenario with some responsibilities of the Director of Finance divided among others;
- g) Charter Ordinance to repeal the Office of Director of Finance and Treasurer, to create the Office of Treasurer, and to amend the Municipal Code as it pertains to such positions, placed on the agenda following the above items.
- h) Authorize the Mayor and Director of Administration to proceed with hiring a Director of Finance and Treasurer.

Seconded by Alderman Olson.

Alderman Olson moved to call question. Seconded by Alderman Taylor. On roll call, Aldermen Schmidt, Taylor, Wilhelm, and Olson voted Aye; Aldermen Skowronski and Solomon voted No. Motion carried.

For the vote on the main motion as amended, Aldermen Olson, Wilhelm, Taylor, Schmidt voted Aye; Aldermen Solomon and Skowronski voted No. Motion carried.

WIS ACT 97
CLASS "A"
ESTABLISHMENTS
CLOSING HOURS

G.13.c. Alderman Olson moved to table consideration of amending the Franklin Municipal Code to prohibit Class "A" Fermented Malt Beverage sales from 12:00 Midnight to 6:00 a.m. (sales currently prohibited from 9:00 p.m. to 8:00 a.m., per Franklin Municipal Code) as allowed per Wisconsin Act 97. Seconded by Alderman Taylor. All voted Aye; motion carried.

DIRECTOR OF
FINANCE AND
TREASURER

G.14. Alderman Taylor moved to table to January 24, 2012, the job description for Finance Director, to approve the job description for Treasurer effective May 1, 2012, and to approve a revised job description for Director of Administration effective May 1, 2012. Seconded by Alderman Olson. All voted Aye; motion carried.

Franklin Common Council

1/10/12

Page Five

**MISCELLANEOUS
LICENSES**

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

Operator License for Alicia L. Fugate, 8934 S. 26th St.; Kimberle-Anne K. Hessel, 800 Milwaukee Ave. #1, South Milwaukee and Stacy L. Mallak, 3119 W. Colony Dr., Greenfield;

Further moved to approve the Taxi Cab Driver & Vehicle License Renewal for Parminder Singh, 10143 W. Forest Home Ave., Hales Corners; Yellow Cab of Franklin, LLC (Car #1 subject to satisfactory inspection) and Mohamed El Mouhib, 1222 N. Case St. #385, Milwaukee;

Further moved to approve the People Uniting for the Betterment of Life and Investment in the Community ('PUBLIC') Grant for Fleet Reserve Association Branch 24 fee waivers: Labor Day Fair Permit on 9/2-9/3/2012 at St. Martins Fair and Military Order of Cootie, fee waivers: Temporary Food on 5/26, 6/9, 6/30, 8/11 and 9/1/2012 at Sam's Club;

Further moved to hold Operator License for Elizabeth A. Gridley, 8540 W. Blackbird Ct. subject to appearing before the License Committee;

Further moved to refer Class B Combination License for The Landmark of Franklin, LLC, Agent: Lorie Beth Knaack Helm, 11401 W. Swiss St. review of 2011 police incident reports to City Clerk for clarification and also refer to City Attorney for revocation hearing. 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. 141137 through 141347 in the amount of \$1,782,258.09. Seconded by Alderman Schmidt. On roll call, all voted Aye; motion carried.

Alderman Schmidt moved to approve the net payroll of December 30, 2011, in the amount of \$412,737.44. Seconded by Alderman Olson. On roll call, all voted Aye; motion carried.

ADJOURNMENT

J. Alderman Taylor moved to adjourn the meeting at 8:55 p.m. Seconded by Alderman Wilhelm. All voted Aye; motion carried.