

**CITY OF FRANKLIN
COMMON COUNCIL MEETING
JANUARY 24, 2012
MINUTES**

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| ROLL CALL | A. | The regular meeting of the Common Council was held on January 24, 2012 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, Schmidt. Excused was Alderman 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 6:32 p.m. and closed at 6:35 p.m. |
| EAGLE SCOUT
AWARD | B.2.a. | Mayor Taylor noted a proclamation to Eagle Scout James Edward Konkel. |
| APPROVAL OF
MINUTES-1/10/12 | C.2. | Alderman Taylor moved to approve the minutes of the regular meeting of January 10, 2012. Seconded by Alderman Olson. All voted Aye; motion carried |
| ROOT-PIKE
WATERSHED
ANNUAL REPORT | F.1. | Mayor Taylor noted a letter from Root-Pike Watershed Initiative Network regarding their 2011 Annual Report. |
| AIRPORT
IMPROVEMENT
PROJECTS | F.2. | Mayor Taylor noted a letter from Edward Baisch, Milwaukee County Department of Public Works Architecture and Engineering, and public hearing notice on airports improvement projects at General Mitchell International Airport and Lawrence J. Timmerman Airport. |
| MATC
ANNUAL REPORT | F.3. | Mayor Taylor noted a letter from Michel Burke, Milwaukee Area Technical College regarding the District's 2011 Comprehensive Annual Financial Report. |
| SEWRPC
ANNUAL REPORT | F.4. | Mayor Taylor noted a letter from Southeastern Wisconsin Regional Planning Commission submitting the 2010 Annual Report. |
| 2012 CIVIC
CELEBRATIONS
COMMISSION | G.1. | Alderman Olson moved to authorize Bob Knackert of the Civic Celebrations Commission to sign and execute contracts approved by the City Attorney for the January 24, 2012 designated list, in the amounts totaling \$69,250, for the 2012 Civic Celebration. Seconded by Alderman Taylor. All voted Aye; motion carried. |
| SENIOR CITIZENS
YEAR END REPORT | G.2. | Alderman Olson moved to place the Franklin Senior Citizens Travel Program update for 2011 year end on file with appreciation conveyed to Shirley Bird. Seconded by Alderman Wilhelm. All voted Aye; motion carried. |

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S. 27TH ST
CORRIDOR

- G.3. Alderman Olson vacated his seat at 6:55 p.m.
Alderman Wilhelm moved to direct staff to schedule a meeting to discuss the South 27th Street Corridor, with Mayoral input, with Plan Commissions from Franklin and Oak Creek. Seconded by Alderman Schmidt. All voted Aye; motion carried.
At 7:05 p.m., Mayor Taylor passed the gavel to Council President Taylor, who then chaired the meeting. The gavel was returned to Mayor Taylor at 7:10 p.m.
Alderman Olson returned to his seat at 7:14 p.m.

S. 51ST ST
TRAIL AND
SIDEWALK

- G.4. Alderman Wilhelm moved to approve the South 51st Street trail and walkway locations north of W. Rawson Avenue and the pedestrian access as presented and defined as pedestrian access extending to W. Princeton Drive on the west side and to W. Xavier Drive on the east, and further to approve the painted crosswalks as recommended by the City Engineer. Seconded by Alderman Solomon. All voted Aye; motion carried.

RES. 2012-6781
RIGHT-OF-WAY
S. 51ST ST TRAIL

- G.5. Alderman Solomon moved to adopt Resolution No. 2012-6781, A RESOLUTION DETERMINING THE NECESSITY OF THE PUBLIC ACQUISITION OF THE PROPERTY WITHIN THE RIGHT-OF-WAY PLAT FOR THE CONSTRUCTION OF A TRAIL ON THE WEST SIDE OF SOUTH 51ST STREET FROM A POINT 1,075 FEET NORTH OF WEST RAWSON AVENUE TO WEST PRINCETON DRIVE. Seconded by Alderman Olson. All voted Aye; motion carried.

RES. 2012-6782
AGREEMENT WITH
MILW. COUNTY FOR
W COLLEGE AVE

- G.6. Alderman Taylor moved to adopt Resolution No. 2012-6782, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE A PROGRAM AGREEMENT WITH MILWAUKEE COUNTY FOR THE ADJUSTMENT OF MANHOLES RESULTING FROM THE RECONSTRUCTION OF W. COLLEGE AVENUE FROM S. 27TH STREET TO S. 51ST STREET. Seconded by Alderman Wilhelm. All voted Aye; motion carried.

5-YEAR ROAD
IMPROVEMENT
PROGRAMS

- G.7. Alderman Taylor moved to accept proposed Five Year (2012-2016) Road Improvement Program. Seconded by Alderman Schmidt. All voted Aye; motion carried.
Alderman Taylor moved to accept and authorize staff to advertise for proposed 2012 Local Street Improvement Program. Seconded by Alderman Schmidt. All voted Aye; motion carried.
Alderman Wilhelm moved to include the westerly extension of W. Marquette Avenue to S. 49th Street in the 2012 Road Improvement Program if negotiations can be completed and as previously noticed to the residents and motioned by the Common Council. Seconded by Alderman Taylor. All voted Aye; motion carried.

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| FINANCE
DEPARTMENT
RESTRUCTURE | G.8. | Alderman Olson moved to request that the Finance Department restructuring be tabled to until the meeting of February 7, 2012, for additional review and consideration of alternatives. Seconded by Alderman Taylor. All voted Aye; motion carried. |
| TOWING CONTRACT | G.9. | Alderman Wilhelm moved to award the 2012-2015 Towing Contract to N&S Towing, Inc. Seconded by Alderman Solomon. All voted Aye; motion carried. |
| MISCELLANEOUS
LICENSES | H.1. | <p>Alderman Solomon moved to grant the following licenses:</p> <p>Operator License for Elizabeth A. Gridley, 8540 W. Blackbird Ct with warning letter from City Clerk and Carolyn M. Nessmann, 8503 W. Puetz Rd.;</p> <p>No action was needed on Operator License for Dale E. Mudgett, 9911 S. 92nd Street. Seconded by Alderman Taylor. All voted Aye; motion carried.</p> |
| VOUCHERS AND
PAYROLL | I.1. | <p>Alderman Schmidt moved to approve net City vouchers in the range of Nos. 141348 through 141554 in the amount of \$1,788,147.51. Seconded by Alderman Olson. On roll call, all voted Aye; motion carried.</p> <p>Alderman Olson moved to approve the net payroll of January 13 2012 in the amount of \$ 349,135.36. Seconded by Alderman Solomon. On roll call, all voted Aye; motion carried.</p> |
| ADJOURNMENT | J. | Alderman Taylor moved to adjourn the meeting at 7:30 p.m. Seconded by Alderman Schmidt. All voted Aye; motion carried. |