

CITY OF FRANKLIN  
COMMON COUNCIL MEETING MINUTES  
JANUARY 22, 2013

- ROLL CALL                    A.        The regular meeting of the Common Council was held on January 22, 2013 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 Steve Olson, Tim Solomon, Kristen Wilhelm, Steve Taylor, Doug Schmidt, and Ken Skowronski. Also present were City Engineer John M. Bennett, Director of Administration Mark Luberda, City Attorney Jesse Wesolowski and City Clerk Sandi Wesolowski.
- CITIZEN COMMENT            B.        Citizen comment period was opened at 6:31 p.m. and closed at 6:34 p.m.
- APPROVAL OF  
MINUTES-1/8/13            C.1.     Alderman Taylor moved to approve the minutes of the regular meeting of January 8, 2013. Seconded by Alderman Olson. All voted Aye; motion carried.
- RYAN CREEK  
INTERCEPTOR  
CONTRACT NO. 01-  
CHANGE ORDER NO. 3       G.1.     Alderman Solomon moved to authorize the City Engineer to sign Change Order No. 3 with Super Excavators, Inc. for Contract No. 01 for the Ryan Creek Interceptor to cover the cost in the amount of \$23,491.63 for the repair and damage to the interceptor sewer and repair the damaged water main, with costs to be charged to the project. Seconded by Alderman Taylor. Motion carried on a voice vote; Aldermen Olson and Wilhelm voted No.
- RES. 2013-6860  
EMS AGREEMENT FOR  
PARAMEDIC SERVICES      G.2.     Alderman Solomon moved to adopt Resolution No. 2013-6860, A RESOLUTION APPROVING AN EMERGENCY MEDICAL SERVICES AGREEMENT FOR PARAMEDIC SERVICES BETWEEN MILWAUKEE COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE CITY OF FRANKLIN FOR 2013, 2014, 2015, AND 2016. Seconded by Alderman Olson. All voted Aye; motion carried.
- RES. 2013-6861  
CODE ENFORCEMENT  
POLICIES                    G.3.     Alderman Wilhelm moved to adopt Resolution No. 2013-6861, A RESOLUTION REAFFIRMING, UPDATING AND MODERNIZING THE CITY'S CODE ENFORCEMENT POLICIES. Seconded by Alderman Schmidt.  
Alderman Olson moved to amend Item 5 of the Resolution to include that the Mayor shall also have the right to request information. Seconded by Alderman Taylor. All voted Aye; motion carried.  
Alderman Skowronski moved to amend the Resolution that all complainants' names be open on the form. Amendment died due to the lack of a second.  
Alderman Olson moved to call the question. Seconded by Alderman Taylor. All voted Aye; motion carried.  
On the adoption of Resolution No. 2013-6861 as amended, all voted Aye. Motion carried.

- RES. 2013-6862  
EXTENSION OF W.  
MARQUETTE AVE. AND  
W. EVERGREEN ST.-  
RIGHT-OF-WAY PLAT
- G.4. Alderman Solomon moved to adopt Resolution No. 2013-6862, A RESOLUTION DETERMINING THE NECESSITY OF THE PUBLIC ACQUISITION OF THE PROPERTY FOR THE RIGHT-OF-WAY PLAT FOR THE EXTENSION OF WEST MARQUETTE AVENUE FROM SOUTH 49TH STREET TO A POINT 470.00 FEET EAST OF SOUTH 49TH STREET AND FOR THE EXTENSION OF WEST EVERGREEN STREET FROM A POINT 800 FEET EAST OF SOUTH 51ST STREET TO A POINT 1340 FEET EAST OF SOUTH 51ST STREET. Seconded by Alderman Wilhelm. All voted Aye; motion carried.
- APPRAISALS AND  
ACQUISITIONS-  
SINGLE SOURCE, INC.
- G.5. Alderman Wilhelm moved to authorize Single Source to complete three appraisals and acquisitions for the necessary right-of-way for the extensions of W. Marquette Avenue and W. Evergreen Street for a cost not to exceed \$9,000.00 as contained in their letter agreement dated January 9, 2013 and to offer a payment of \$2,000.00 if the property owner does not request a second appraisal. Seconded by Alderman Solomon. All voted Aye; motion carried.
- EMERALD ASH BORER  
INFECTED ASH WOOD
- G.6. Alderman Taylor moved to approve property owner requests for emerald ash borer infested ash wood from their abutting property, with a signed End User Firewood Agreement form as amended by the City Attorney. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- 2012 SENIORCITIZENS  
TRAVEL PROGRAM
- G.7. Alderman Olson moved to place on file the Franklin Senior Citizens Travel Program Update for 2012 Year End with a request that the Mayor send a thank you letter to Mrs. Shirley Bird, Tour Director. Seconded by Alderman Wilhelm. All voted Aye; motion carried.
- COPIER FOR PLANNING  
DEPARTMENT- 4 YEAR  
LEASE AGREEMENT
- G.8. Alderman Wilhelm moved to authorize the Planning Manager to enter into a 4-year lease agreement with Sharp Electronics Corporation for a Sharp MX-3110N Digital Black & White/Full Color copier with a base price of \$1,621.08 per year. Seconded by Alderman Taylor. All voted Aye; motion carried.
- MISCELLANEOUS  
LICENSES
- H.1. Alderman Solomon moved to grant the following licenses:  
  
Operator License to: Nora A. Doucette, 3637 S. 123rd St., Greenfield with warning letter from City Clerk; Shane Z. Hosseini, 1158 N. 50th St., Milwaukee; Ali L. Najera, 8627 W. Cascade Dr. with warning letter from City Clerk and Mary A. Schultz, 2664 Hidden Dr., St. Francis;

LICENSES-  
CONTINUED

Further moved to hold Operator License for Tina M. Fabre, 1557 S. 5th St., Milwaukee and Kimberly D. Leannais, W182 S8450 Racine Ave. A7, Muskego, both subject to appearing before the License Committee. Seconded by Alderman Taylor. All voted Aye; motion carried.

VOUCHERS AND  
PAYROLL

- I.1. Alderman Skowronski requested that separate action be taken on Check No. 145854, Pace Electric, Inc.

Alderman Schmidt moved to approve net City vouchers in the range of Nos. 145711 through 145907 (with the exception of 145854) dated January 22, 2013 in the amount of \$1,241,002.81. Seconded by Alderman Skowronski. On roll call, all voted Aye. Motion carried.

Alderman Skowronski then moved that Check No. 145854, Pace Electric, Inc., in the amount of \$929 be referred to the Director of Administration for review. Seconded by Alderman Schmidt. All voted Aye; motion carried.

Alderman Solomon moved to approve net payroll dated January 11, 2013 in the amount of \$385,971.78. Seconded by Alderman Taylor. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman Taylor moved to adjourn the meeting at 7:14 p.m. Seconded by Alderman Schmidt. All voted Aye; motion carried.