CITY OF FRANKLIN COMMON COUNCIL MEETING JANUARY 8, 2013 MINUTES

ROLL CALL	A.	The regular meeting of the Common Council was held on January 8, 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 Wesolowski.
CITIZEN COMMENT	B.1.	Citizen comment period was opened at 6:30 p.m. and closed at 6:34 p.m.
EMS SYSTEM DIR. OF MEDICAL SERVICES	B.2.a.	Mayor Taylor noted the announcement from Milwaukee County EMS System concerning Ronald Pirallo stepping down as Director of Medical Services effective 1/01/2013.
APPROVAL OF MINUTES- 12/18/12	C.1.	Alderman Taylor moved to approve the minutes of the regular meeting of December 18, 2012. Seconded by Alderman Schmidt. All voted Aye; motion carried.
MAN-MADE POND AT 8666 S. 116TH ST.	F.1.	Alderman Skowronski vacated his seat at this time. An email from Robert Montgomery regarding man-made pond at 8666 S. 116th Street was discussed. Alderman Skowronski returned to his seat.
CRITICAL INCIDENT STATE OF PREPAREDNESS	G.1.	Police Chief Rick Oliva briefed the Common Council regarding the Police Department's current state of preparedness in addressing critical incidents occurring in the community and at our City's schools.
RES 2013-6857 MILWAUKEE COUNTY CORRECTIONAL FACILITY-SOUTH	G.2.	Alderman Olson moved to adopt Resolution No. 2013-6857, A RESOLUTION EXPRESSING THE SUBSTANTIAL CONCERNS OF THE CITY OF FRANKLIN TO THE DECISION BY MILWAUKEE COUNTY CORRECTIONAL FACILITY-SOUTH FROM THE OFFICE OF THE SHERIFF OF MILWAUKEE COUNTY TO MILWAUKEE COUNTY as amended. Seconded by Alderman Schmidt. All voted Aye; motion carried.
CHAMBER OF COMMERCE ANNUAL AWARDS DINNER	G.3.	Alderman Skowronski moved to authorize use of \$400 of Contingency appropriations for City representative participation at the South Suburban Chamber of Commerce Annual Awards Dinner. Seconded by Alderman Taylor. All voted Aye; motion carried.

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DONATION

G.4. Alderman Taylor moved to accept the donation of \$100 from Sandra Young to the Fire Department. Seconded by Alderman Olson. All voted Aye; motion carried.

RES. 2013-6858 SPECIAL USE-KWIK TRIP, INC. 10750 W. SPEEDWAY DR.

G.5.

Alderman Skowronski moved to adopt Resolution No. 2013-6858, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A GASOLINE SERVICE STATION, CONVENIENCE STORE AND CARWASH USE UPON PROPERTY LOCATED AT APPROXIMATELY 10750 WEST SPEEDWAY DRIVE. Seconded by Alderman Taylor. Motion carried on a voice vote; Alderman Olson voted No.

RES. 2013-6859 G.6. CSM 10750 W. SPEEDWAY DR.

Alderman Skowronski moved to adopt Resolution No. 2013-6859, A RESOLUTION CONDITIONALLY APPROVING A 2 OUTLOT CERTIFIED SURVEY MAP, BEING A DIVISION OF LOTS 2 AND 3 OR CERTIFIED SURVEY MAP NO. 7721, BEING A PART OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 6 AND PART OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 5, ALL IN TOWN 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (MENARD, INC.) (APPROXIMATELY 10750 WEST SPEEDWAY DRIVE), subject to the City Attorney including language clarifying the recording process. Seconded by Alderman Taylor. All voted Aye; motion carried.

RESCHEDULE MEETINGS

G.7. No action was taken to reschedule meetings in February and April, 2013. Meetings will be held as regularly scheduled on February 19 and April 2, 2013.

MISCELLANEOUS LICENSES

H.1. Alderman Wilhelm moved to grant the following licenses;

Operator License to Amy L. Dodge, 10105 W. Coldspring Dr., Greenfield and Jasleen Kaur, 2040 W. Jonathan Dr., Oak Creek;

Further moved to hold Operator License for Nora M. Doucette, 3637 S. 123rd St. subject to appearing before the License Committee. Seconded by Alderman Taylor. All voted Aye; motion carried.

VOUCHERS AND PAYROLL

I.1. Alderman Olson moved to approve net City vouchers in the range of Nos. 145521 through 145710 dated January 8, 2013 in the amount of \$1,309,536.64. Seconded by Alderman Taylor. On roll call, all voted Aye. Motion carried.

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VOUCHERS AND PAYROLL-CONTINUED Alderman Schmidt moved to approve net payroll dated December 28, 2012 in the amount of \$373,174.92. Seconded by Alderman Skowronski. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J.

Alderman Taylor moved to adjourn the meeting at 8:00 p.m. Seconded by Alderman Olson. All voted Aye; motion carried.