

**CITY OF FRANKLIN
COMMON COUNCIL MEETING
JANUARY 17, 2006
MINUTES**

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| ROLL CALL | A. | The regular meeting of the Common Council was held on January 17, 2006 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, Hammelman, Kosovich and Skowronski. Alderman Sohns was excused. Also present were Assistant City Engineer Romeis, Human Resources Coordinator Zahn, Dir. of Community Dev. Wheaton, Planner Booth, Planner Mentkowski, City Attorney Wesolowski and City Clerk Wesolowski. |
| CITIZEN COMMENT | B-1. | Citizen comment period was opened at 6:32 and closed at 6:32 p.m. |
| ANNOUNCEMENTS | B-2a. | Mayor Taylor announced the upcoming March 6-10, 2006 American Cancer Society's Daffodil Days. Mayor Taylor introduced Benjamin Franklin in honor of his 300th birthday. |
| MINUTES-
1/03/06 | C-1. | Alderman Olson moved to approve minutes of the regular meeting of January 3, 2006 as presented. Seconded by Alderman Skowronski. All voted Aye; motion carried. |
| CONSENT AGENDA | | Alderman Olson moved to approve the following consent agenda items: |
| RES. 2006-6010
EASEMENTS-
TUCKAWAY
MEADOWS SUBD. | F-1a. | Resolution No. 2006-6010, A RESOLUTION ACCEPTING EASEMENTS FOR SANITARY, WATER MAIN, STORM SEWER AND STORM WATER MANAGEMENT ACCESS IN TUCKAWAY MEADOWS SUBDIVISION, approximately 7700 W. Forest Hill Avenue, subject to technical corrections; |
| RES. 2006-6011
EASEMENTS-
SOUTHWOOD
COURT SUB. | F-1b. | Resolution No. 2006-6011, A RESOLUTION ACCEPTING EASEMENTS FOR SANITARY, STORM AND STORM WATER MANAGEMENT ACCESS IN SOUTHWOOD COURT SUBDIVISION, approximately 3400 W. Central Avenue, subject to technical corrections. |
| | | The above consent agenda items were seconded by Alderman Kosovich. All voted Aye; motion carried. |
| FRANKLIN
PARK | F-2. | Planner Mentkowski presented a report on restoration and preservation of Franklin Park, north side of Oakwood Road between S. 92nd Street and S. 112th Street. |
| SENIOR TRAVEL
UPDATE | F-3. | Mrs. Shirley Bird of the Franklin Senior Citizens presented a travel program update for 2005. |
| PLANNING
MANAGER APPT. | F-4. | No action was taken at this time regarding the appointment of Planning Manager. |

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- FRINGE BENEFITS FOR PART TIME EMPLOYEES F-5. No action was taken at this time regarding a Resolution amending Resolution No. 2000-5123 modifying fringe benefits for permanent part-time employees of the City of Franklin.
- RES. 2006-6012 APPROVING JOB DESCRIPTIONS F-6. Alderman Skowronski moved to adopt Resolution No. 2006-6012, A RESOLUTION APPROVING JOB DESCRIPTIONS FOR THE POSITIONS OF CITY ENGINEER/DIRECTOR OF PUBLIC WORKS/MANAGER OF THE WATER UTILITY, DIRECTOR OF CLERK SERVICES, AND DIRECTOR OF FINANCE AND TREASURER. Seconded by Alderman Kosovich. Upon unanimous Aye voice vote, motion carried.
- FRANKLIN OAKS (VILLAS) F-7. Alderman Kosovich moved to modify the development agreement for Franklin Oaks Addition No. 1 (The Villas Phase 2) to allow construction access from S. 27th Street via W. Drexel Avenue via S. 35th Street and until such time that Villa Drive is constructed to S. 27th Street prior to June 1, 2006. Seconded by Alderman Hammelman. All voted Aye; motion carried.
- SPECIAL ASSESSMENT RYAN RD. – SIDEWALK & STREET LIGHTING F-8. Alderman Solomon moved to direct the City Engineer to proceed with the special assessment of sidewalk and street lighting on W. Ryan Road (STH 100) from S. 27th Street to S. 60th Street as part of the Wisconsin Department of Transportation reconstruction plan. Seconded by Alderman Hammelman. Alderman Hammelman then withdrew his second. Motion died due to lack of a second. Alderman Kosovich moved to proceed with special assessment of sidewalk on W. Ryan Road (north side and south side to 43rd Street and street lighting on both sides of W. Ryan Road from S. 27th Street to S. 60th Street as part of the Wisconsin Department of Transportation reconstruction plan). Seconded by Alderman Olson. On roll call, Aldermen Olson, Hammelman, Kosovich and Skowronski voted Aye; Alderman Solomon voted No. Motion carried.
- RES. 2006-6013 AGREEMENT WITH GRAEF, ANHALT, SCHLOEMER & ASSOCIATES, INC. F-9. Alderman Olson moved to adopt Resolution No. 2006-6013, AUTHORIZING OFFICIALS TO EXECUTE AN ENGINEERING SERVICES AGREEMENT WITH GRAEF, ANHALT, SCHLOEMER & ASSOCIATES, INC. (G.A.S.) FOR A WATER MAIN CROSSING OF W. RYAN ROAD JUST WEST OF S. 27TH STREET PRIOR TO THE RECONSTRUCTION OF W. RYAN RD. Seconded by Alderman Kosovich. All voted Aye; motion carried.
- SANITARY SEWER– ST. MARTINS RD. F-10. Alderman Olson moved to accept property owner petition and waiver of hearing from property owner at 9174 W. St. Martins Road for extension of sanitary sewer on east side of St. Martins Rd. (S.T.H. 100). Seconded by Alderman Solomon. All voted Aye; motion carried.

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RES. 2006-6014 F-11. Alderman Olson moved to adopt Resolution No. 2006-6014, MMSD REQUESTING AND CONNECTING TO THE INCLUSION OF 9174 W. ST. MARTINS ROAD INTO THE MILWAUKEE METROPOLITAN SEWERAGE DISTRICT. Seconded by Alderman Skowronski. All voted Aye; motion carried.

CLOSED SESSION – F-12. Alderman Hammelman moved to enter closed session at 8:00 p.m. LABOR CONTRACT pursuant to §19.85(1)(c) and (e), Stats., to consider collective FOR INSPECTION bargaining strategies and negotiations with Local No. 2, AFSCME EMPLOYEES District Council 48, Inspection Employees, with regard to positions within or to be within the Union, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Skowronski. On roll call, all voted Aye; motion carried.

The Common Council reentered open session at 8:15 p.m.

Alderman Olson moved to authorize voluntary inclusion in Local No. 2, AFSCME District Council 48, Inspection Employees, of specified positions, subject to approval by WERC. Seconded by Alderman Hammelman. All voted Aye; motion carried.

CLOSED SESSION – F-13. Alderman Solomon moved to enter closed session at 8:17 p.m. COVENANT pursuant to §19.85(1)(e), Stats., to deliberate upon the terms of and to HEALTHCARE consider the negotiation of a development agreement with Covenant SYSTEMS, INC. Healthcare System, Inc. and/or its affiliate(s), for and pertaining to the development of the property at approximately the Northwest corner of South 27th Street and West Oakwood Road, bearing tax key nods 928-9999-002 and 928-9999-001, and related infrastructure, for competitive and bargaining reasons and to reenter open session at the same place. Seconded by Alderman Skowronski. On roll call, all voted Aye; motion carried.

The council reentered open session at 9:21 p.m.

LICENSES H-1. Alderman Hammelman moved to grant the following licenses subject to meeting all licensing requirements:

Operator License to Vikramjeet Singh, 501 E. Dover Avenue, Milwaukee;

and also moved to hold Operator License for Kari M. Alioto, 8395 Greenbriar Road, Wind Lake subject to appearing before the License Committee;

and also moved to hold New Class A Combination for Frankie's Discount Liquor, LLC, d/b/a Frankie's Discount Liquor, Agent: Dina Bouraxis, 6955 S. 27th Street subject to completed inspections. Seconded by Alderman Solomon. All voted Aye; motion carried.

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LICENSES-CONT.

No action was necessary for review of Class B Combination license six-month incident reports.

VOUCHERS AND
PAYROLL

I.

Alderman Kosovich moved to approve the net City vouchers in the range of Nos. 114315 through 114569 in the amount of \$2,348,905.69. Seconded by Alderman Olson. On roll call, all voted Aye; motion carried.

Alderman Solomon moved to approve the net City payroll of January 6, 2006 in the amount of \$308,959.54. Seconded by Alderman Hammelman. On roll call, all voted Aye; motion carried.

ADJOURNMENT

J.

Alderman Kosovich moved to adjourn the meeting at 9:25 p.m. Seconded by Alderman Skowronski. All voted Aye; motion carried.