

**CITY OF FRANKLIN
COMMON COUNCIL MEETING
JANUARY 3, 2006
MINUTES**

- ROLL CALL A. The regular meeting of the Common Council was held on January 3, 2006 and called to order at 7:09 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, Sohns and Skowronski. Also present were City Engineer Bennett, Fire Chief Martins, Dir. of Community Development Wheaton, Planner Booth, City Attorney Wesolowski and City Clerk Wesolowski.
- CITIZEN COMMENT B-1. Citizen comment period was opened at 7:25 p.m. and closed at 7:28 p.m.
- PROCLAMATION B-2a. Mayor Taylor and Alderman Sohns presented a proclamation to Eagle Scout Andrew S. Arend.
- ANNOUNCEMENTS B-2b. No action was taken on the letter from Milwaukee Metropolitan Sewerage District dated December 12, 2005 regarding Ryan Creek Interceptor.
- PROCLAMATION B-2c. Mayor Taylor and Alderman Skowronski presented a proclamation to James M. Leszczynski: Franklin Youth Football 1995-96; Franklin High School 1997-2001; UW-Whitewater NCAA Division III Football National Championship Runner-up, December 17, 2005.
- PROCLAMATION B-2d. Mayor Taylor and Alderman Solomon presented a proclamation to Anthony S. Lorino: Franklin Youth Football 1994-96; Franklin High School 1997-99; Waukesha Memorial 1999-2001; UW-Whitewater NCAA Division III Football National Championship Runner-up, December 17, 2005.
- PROCLAMATION B-2e. Mayor Taylor and Alderman Sohns presented a proclamation to Grant G. Zielinski: Franklin Youth Football 1995-97; Franklin High School 1998-2002; University of Northern Iowa NCAAI-AA Football National Championship Runner-up, December 16, 2005.
- MINUTES-12/20/05 C-1. Alderman Skowronski moved to approve minutes of the regular meeting of December 20, 2005 as presented. Seconded by Alderman Hammelman. All voted Aye; motion carried.
- SAFE WISCONSIN E-1. A presentation was given during citizens comment period by Kristin Kaplan Wolfe, Citizens for a Safe Wisconsin, regarding public awareness effort advocating for tougher sex offender laws.
- RES. 2006-6004 EASEMENT-HIDDEN OAKS DEVELOPMENT F-1. Alderman Kosovich moved to adopt Resolution No. 2006-6004, A RESOLUTION ACCEPTING EASEMENT FOR THE INSTALLATION AND MAINTENANCE OF RETENTION POND EASEMENT FOR HIDDEN OAKS DEVELOPMENT, approximately 3100 W. Oakwood Road. Seconded by Alderman Sohns. All voted Aye; motion carried.

HIDDEN OAKS
DEVELOPMENT-
CONTINUED

Alderman Kosovich then moved to approve a retention pond easement as described within the Common Council meeting documents subject to technical corrections with final review and approval by the City Attorney and City Engineer. Seconded by Alderman Sohns. All voted Aye; motion carried.

RES. 2006-6005
PRELIMINARY
RESOLUTION-
SANITARY SEWER
EXTENSION-S.
MARTINS ROAD

F-2. Alderman Olson moved to adopt Resolution No. 2006-6005, A PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POWERS GRANTED BY SECTION 207-15 OF THE MUNICIPAL CODE AND SECTION 66.0701 OF THE STATE STATUTES FOR SANITARY SEWER EXTENSION IN ST. MARTINS ROAD FROM APPROXIMATELY THE CENTERLINE OF S. 92ND STREET EXTENDED NORTHWESTERLY 270 FEET and set the public hearing date for February 21, 2006 at 6:30 p.m. Seconded by Alderman Sohns. All voted Aye; motion carried.

RES. 2006-6006
PRELIMINARY
RESOLUTION-
SANITARY SEWER-
W. RYAN RD.

F-3. Alderman Kosovich moved to adopt Resolution No. 2006-6006, A PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POWERS GRANTED BY SECTION 207-15 OF THE MUNICIPAL CODE AND SECTION 66.0701 OF THE STATE STATUTES FOR SANITARY SEWER AND WATER MAIN AND LATERALS ON W. RYAN ROAD FROM S. 60TH STREET TO S. 27TH STREET AND SANITARY SEWER ON S. 51st STREET FROM W. RYAN ROAD TO 500 FEET NORTH and set the public hearing date for February 21, 2006. Seconded by Alderman Solomon. All voted Aye; motion carried

RES. 2006-6007
CONTRACT FOR
WELL NO. 5 PIPING
REVISIONS

F-4. Alderman Olson moved to adopt Resolution No. 2006-6007, A RESOLUTION AUTHORIZING OFFICIALS TO CONTRACT WITH GLOBE CONTRACTORS FOR WELL NO. 5 PIPING REVISION in the amount of \$71,200. Seconded by Alderman Sohns. All voted Aye; motion carried.

RES. 2006-6008
AWARDING
CONTRACT TO
UNDERGROUND
PIPELINE, INC.

F-5. Alderman Skowronski moved to adopt Resolution No. 2006-6008, A RESOLUTION AWARDING CONTRACT TO THE LOWEST BIDDER FOR WATER MAIN EXTENSION CROSSING W. FOREST HOME AVENUE AND EXTENDING TO 11222 W. FOREST HOME AVENUE in the amount of \$66,884.50. Seconded by Alderman Sohns. All voted Aye; motion carried

COMPREHENSIVE
MASTER PLAN

F-6. Alderman Sohns moved to offer the same privileges to the Economic Development Commission as were previously extended to the Environmental Commission (review, right to recommend, and access to PDI if no additional funds are incurred) regarding the review of the Comprehensive Master Plan, and further that Alderman Sohns voluntarily offered to be replaced by the Mayor on the Review Subcommittee. Seconded by Alderman Skowronski. All voted Aye; motion carried.

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NEGOTIATOR
SERVICES FOR
LABOR CONTRACTS

F-7. Alderman Olson moved to approve request of Davis & Kuelthau, S.C. to perform chief negotiator services for labor contracts, as well as the preparation of information gathering for the negotiation process. Seconded by Alderman Hammelman. On roll call, Aldermen Olson, Hammelman, Kosovich, Sohns and Skowronski voted Aye; Alderman Solomon voted No. Motion carried.

AGREEMENT-
BASIC LIFE
SUPPORT

F-8. Alderman Sohns moved to renew medical billing and accounts receivable management extension agreement for emergency medical services (EMS) basic life support contract with CPR, Inc. for the period commencing 01/01/06 and expiring 12/31/06 subject to final review by the City Attorney, and contingent upon receipt of our entitlement no later than March 1, 2007. Seconded by Alderman Solomon. All voted Aye; motion carried.

RES. 2006-6009
STATEWIDE VOTER
REGISTRATION
SYSTEM

F-9. Alderman Solomon moved to adopt Resolution No. 2006-6009, A RESOLUTION SUPPORTING AN AGREEMENT BETWEEN THE CITY OF FRANKLIN AND THE WISCONSIN STATE ELECTIONS BOARD REGARDING USE OF THE STATEWIDE VOTER REGISTRATION SYSTEM. Seconded by Alderman Olson. All voted Aye; motion carried.

PLANNING
DEPARTMENT

F-10a. No action was taken on the Ruekert & Mielke Planning Department Organizational Study Report that was presented at the Committee of the Whole meeting held 1/03/06.

CLOSED SESSION-
DEVELOPMENT OF
FRANKLIN BUSINESS
PARK

F-11. Alderman Skowronski moved to enter closed session pursuant to §19.82(1)(e), Stats., to consider the terms of a sixth amendment to and in completion of the performance standards of the development agreement for the development of the Franklin Business Park, including cumulative minimum payments required and incentive goals met and payments due under the agreement for the Franklin Business Park between the City and Community Development Authority and MLG Development, Inc., for competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Solomon. All voted Aye; motion carried.

Upon reentering open session, Alderman Kosovich moved to approve the agreement together with the one-page revision as presented to the Common Council as discussed in the above closed session, and authorize execution by the Mayor and City Clerk on behalf of the Common Council. Seconded by Alderman Sohns. All voted Aye; motion carried.

APPOINTMENTS

G-1. Alderman Sohns moved to confirm appointment of Wesley Cannon, term expires 4/30/08, to the Environmental Commission. Seconded by Alderman Olson. On roll call, all voted Aye; motion carried.

APPOINTMENTS-
CONTINUED

G-1. Alderman Hammelman moved to confirm appointment of Mike Archer, term expires 4/30/06, to the Environmental Commission. Seconded by Alderman Skowronski. On roll call, all voted Aye; motion carried.

Alderman Kosovich moved to confirm appointment of George Torres, term expires 7/01/06, to the Economic Development Commission. Seconded by Alderman Skowronski. On roll call, all voted Aye; motion carried.

Alderman Kosovich moved to confirm the appointment of Davidson Kane, term expires 5/01/06, to the Technology Commission. Seconded by Alderman Olson. On roll call, all voted Aye; motion carried.

MISCELLANEOUS
PERMITS

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

New Class A Combination to Franklin Exxon Mobil Service Corp., d/b/a Franklin Exxon Mobil, Agent: Kanwar S. Singh Ghuman, 6611 S. 27th Street subject to satisfactory building inspection;

Operator License to: Navraj Singh Ghuman, 8510 W. Hawthorne Lane with warning letter from City Clerk; Cheryl A. Johnson, 10580 W. Cortez Circle #2; Mariesha L. Ohlfs, 513 Dunford Drive, Burlington; Emil S. Piekarski, 2620 E. Denton Avenue, St. Francis; Wayne W. Schultz, 6361 S. 27th Street #24; Michael R. Stauber, 3240 W. Birchwood Avenue, Milwaukee and Gail E. White, 739 N. River Road #1, Waterford;

and also moved to hold Operator License for Kari M. Alioto, 8395 Greenbriar Road, Wind Lake subject to appearing before the License Committee. Seconded by Alderman Kosovich. All voted Aye; motion carried.

No action necessary for Operator License for Kristina K. Swenson, 2330 W. Henry Avenue, Milwaukee.

VOUCHERS AND
PAYROLL

I-1. Alderman Hammelman moved to approve net City vouchers in the range of Nos. 114165 through 114314 in the amount of \$1,893,160.40. Seconded by Alderman Skowronski. On roll call, all voted Aye; motion carried.

Alderman Kosovich moved to approve the net payroll of December 23, 2005 in the amount of \$298,764.46. Seconded by Alderman Solomon. On roll call, all voted Aye; motion carried.

ADJOURNMENT

J. Alderman Kosovich moved to adjourn the meeting at 8:54 p.m.. Seconded by Alderman Sohns. All voted Aye; motion carried.