

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING  
JANUARY 22, 2008  
MINUTES**

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| ROLL CALL                                 | A.    | The regular meeting of the Common Council was held on January 22, 2008 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, Sohns and 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 6:31 p.m. and closed at 6:31 p.m.   |
| ANNOUNCEMENTS                             | B-2a. | Director of Administration Luberda read a Mayoral Certificate of Commendation for Northwestern Mutual Life Insurance Company as the winner of the 2007 Business of the Year Award from the South Suburban Chamber of Commerce.   |
|   | B-2b. | Mayor Taylor noted a Proclamation for the 2007 Franklin High School Pom Squad.   |
|   | B-2c. | Mayor Taylor noted a Certificate of Commendation for Franklin Public Library and Veterans Memorial as the winners of the 2007 Pride in Premises Award from the South Suburban Chamber of Commerce.   |
|   | B-2d. | Mayor Taylor noted the new Video Franchise Law, 2007 Wisconsin Act 42, which was outlined by Director of Administration Luberda.   |
| MINUTES-<br>01/08/08                      | C-1.  | Alderman Hammelman moved to approve minutes of the regular meeting of January 8, 2008 as presented. Seconded by Alderman Kosovich. All voted Aye; motion carried.  |
| APPOINTMENT                               | D-1.  | Alderman Skowronski moved to confirm Mayoral appointment of Rosemarie Bosch, term expires 04/30/09, to the Fair Commission. Seconded by Alderman Solomon. On roll call, all voted Aye; motion carried.   |
| ORD. 2008-1936<br>SIGNS AND<br>BILLBOARDS | G-1.  | Alderman Solomon moved to adopt Ordinance No. 2008 -1936, AN ORDINANCE TO AMEND CHAPTER 210: SIGNS AND BILLBOARDS TO CLARIFY THE TOTAL AMOUNT OF SIGNAGE PERMITTED UNDER A MASTER SIGN PROGRAM. Seconded by Alderman Skowronski. All voted Aye; motion carried.  |
| RECYCLING<br>PROCEDURES                   | G-2.  | Upon recommendation from the Environmental Commission, Alderman Sohns moved to authorize the Director of Administration to take necessary steps to publicize recycling programs that are available to residents. Seconded by Alderman Skowronski. All voted Aye; motion carried.   |

- RIGHT-OF-WAY  
PLAT-  
DREXEL AVENUE-  
RECONSTRUCTION
- G-3. Alderman Hammelman moved to approve the right-of-way plat for the reconstruction of W. Drexel Avenue from S. 27th Street to S. 31st Street dated January 10, 2008 as recommended for approval by the Board of Public Works and the Planning Commission. Seconded by Alderman Sohns. All voted Aye; motion carried.
- RES. 2008-6399  
PROPERTY  
ACQUISITION-  
DREXEL AVENUE-  
RECONSTRUCTION
- G-4. Alderman Sohns moved to adopt Resolution No. 2008-6399, A RESOLUTION DETERMINING THE NECESSITY OF PUBLIC ACQUISITION OF PROPERTY FOR RIGHT OF WAY FOR THE RECONSTRUCTION OF WEST DREXEL AVENUE FROM SOUTH 27TH STREET TO SOUTH 31ST STREET. Seconded by Alderman Olson. All voted Aye; motion carried.
- STREET LIGHT  
INSTALLATION-  
3100 W. MINNESOTA
- G-5. Alderman Hammelman moved to authorize the City Engineer to sign a street light appendix with WE Energies for the installation of one (1) streetlight, 100 watt high pressure sodium on one aluminum pole, at a cost of \$5,301.73 to be billed to the City of Franklin and the City of Franklin is responsible for the restoration and erosion control. Lights are to be installed at the street intersections. Seconded by Alderman Solomon. All voted Aye; motion carried.
- RES. 2008-6400  
RELOCATION  
ORDER-  
DREXEL AVENUE-  
RECONSTRUCTION
- G-6. Alderman Hammelman moved to adopt Resolution No. 2008-6400, A RESOLUTION TO RENDER A RELOCATION ORDER PURSUANT TO §32.05(1), STATS., FOR THE RIGHT-OF-WAY PLAT FOR THE RECONSTRUCTION OF W. DREXEL AVENUE FROM S. 27TH STREET TO S. 31ST STREET. Seconded by Alderman Skowronski. All voted Aye; motion carried.
- RES. 2008-6401  
AGREEMENT-  
FOREST HILL LIFT  
STATION
- G-7. Alderman Hammelman moved to adopt Resolution No. 2008-6401, A RESOLUTION AUTHORIZING OFFICIALS TO EXECUTE AMENDMENT NO. 40 TO THE BASIC PROFESSIONAL SERVICES AGREEMENT DATED NOVEMBER 25, 1996 WITH GRAEF, ANHALT, SCHLOEMER AND ASSOCIATES, INC. FOR THE EXTENSION OF SANITARY SEWER UNDER S. 27TH STREET AT W. FOREST HILL AVENUE TO ABANDON THE FOREST HILL LIFT STATION LOCATED ON THE NORTHWEST CORNER OF S. 27TH STREET AND FOREST HILL AVENUE. Seconded by Alderman Olson. All voted Aye; motion carried.

- ORD. 2008-1937  
NO PARKING RIVER  
PARK & HIGHLANDS  
SUBDIVISIONS
- G-8. Alderman Sohns moved to approve Ordinance No. 2008-1937, AN ORDINANCE TO AMEND SECTION 245.5(D) OF THE MUNICIPAL CODE TO ESTABLISH NO PARKING FROM 7:00 TO 9:00 A.M. ON FRANKLIN HIGH SCHOOL DAYS ON ALL STREETS IN RIVER PARK, RIVER PARK ADDITION NO. 1 AND RIVER HIGHLAND SUBDIVISIONS. Seconded by Alderman Kosovich. All voted Aye; motion carried.
- DREXEL AVENUE-  
RECONSTRUCTION  
BETWEEN LOOMIS  
AND LOVERS LANE
- G-9. Alderman Solomon moved to authorize staff to let bids for the reconstruction of W. Drexel Avenue from W. Loomis Road (STH 36) and S. Lovers Lane Road (STH 100) including the construction of a roundabout and sidewalks on both sides. Seconded by Alderman Olson. All voted Aye; motion carried.
- CHURCH STREET  
SIDEWALKS
- G-10. Alderman Sohns moved to refer the installation of sidewalks on the south side of W. Church Street from S. Lovers Lane Road to approximately 350 feet west to Alderman Solomon and the City Engineer for review and recommendation back to the Common Council. Seconded by Alderman Olson. All voted Aye; motion carried.
- PAINESVILLE  
CEMETERY
- G-11. Alderman Kosovich moved to direct the Department of Public Works to proceed with snow and ice removal and control at the Painesville Memorial Association Cemetery located on the north side of West Ryan Road between South 27th Street and South 29th Street. Seconded by Alderman Skowronski. All voted Aye; motion carried.
- 2007 UPDATE  
SENIOR TRAVEL  
PROGRAM
- G-12. Mark Luberda, on behalf of Shirley Bird, presented an update on the Franklin Senior Citizens travel program for 2007. Alderman Hammelman, seconded by Alderman Sohns, moved to accept the update as submitted. All voted Aye; motion carried.
- LICENSES AND  
PERMITS
- H-1. Alderman Hammelman moved to grant an Operator License to  
H-2. Deborah A. Szymczak, 11428 W. Swiss Street subject to meeting all licensing requirements;
- and also moved to hold Operator License for Alan R. Clark, 5370 S. Tuckaway Drive, Greenfield pending appearance before the License Committee;
- and also moved to hold any action on an alleged unlicensed operator serving on premises, Class B Combination License for Hidden Talent, LLC, d/b/a Skylark Lanes, Agent: Robin W. Potter, 11231 W. Forest Home Avenue, until the 3/4/08 Common Council meeting. Seconded by Alderman Kosovich. All voted Aye; motion carried.

VOUCHERS AND  
PAYROLL

I-1. Alderman Olson moved to approve net City vouchers in the range of Nos. 123597 through 123834 in the amount of \$1,351,137.02. Seconded by Alderman Kosovich. On roll call, all voted Aye; motion carried.

Alderman Kosovich moved to approve the net City payroll of January 18, 2008 in the amount of \$350,571.58. Seconded by Alderman Hammelman. On roll call, all voted Aye; motion carried.

ADJOURNMENT

J. Alderman Olson moved to adjourn the meeting at 7:50 p.m. Seconded by Alderman Sohns. All voted Aye; motion carried.