

**CITY OF FRANKLIN
COMMON COUNCIL MEETING
JANUARY 6, 2009
MINUTES**

ROLL CALL	A.	The regular meeting of the Common Council was held on January 6, 2009 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: Mayor Taylor, Aldermen Olson, Solomon, Taylor, Sohns (arrived at 6:37 p.m.), and Skowronski. Excused was Alderman Wilhelm. Also present were City Engineer Bennett, Director of Administration Luberda, City Attorney Wesolowski and City Clerk Wesolowski.
CITIZEN COMMENT	B.1.	At this time, the City Attorney spoke relating to citizens' comments pertaining to Item G.2. Citizen comment period was opened at 6:36 p.m. and closed at 6:46 p.m.
EAGLE SCOUT PROCLAMATION	B.2.a.	A Mayoral Proclamation was presented to Eagle Scout David J. Ozburn.
EAGLE SCOUT PROCLAMATION	B.2.b.	A Mayoral Proclamation was presented to Eagle Scout Patrick H. Wengelewski.
MINUTES- 12/16/08	C.1.	Alderman Olson moved to approve minutes of the meeting of December 16, 2008. Seconded by Alderman Solomon. All voted Aye; motion carried.
THANK YOU TO PLOWING PERSONNEL	F.1.	No action was taken on an email received by Alderman Sohns thanking the snow plowing personnel.
CONSENT AGENDA	G.1.	Alderman Sohns moved to approve the following consent agenda items:
DONATION FROM ROUNDY'S	G.1.a.	Donation from Roundy's Supermarkets, Inc. in the amount of \$52.78 to the Franklin Fire Department;
ANONYMOUS GIFT CARD DONATIONS	G.1.b.	Anonymous gift card donations of \$370 and \$200 for needy families for the Christmas season received by the Franklin Fire Department;
EXT. TO MOVE HOUSE FROM 8921 W DREXEL AVE	G.1.c.	Request for time extension until January 30, 2009, to move house at 8921 W. Drexel Avenue;
EXT. FOR PUBLIC WORKS STORAGE BUILDING RE-ROOF	G.1.d.	Request for time extension until January 16, 2009, for the re-roofing Public Works storage building;

- RES. 2009-6507
EASEMENT FOR
WHISPERING
WOODS SUBD.
- G.1.e. Resolution No. 2009-6507, A RESOLUTION ACCEPTING AN EASEMENT FOR THE INSTALLATION AND MAINTENANCE OF STORM SEWER/STORM WATER MANAGEMENT ACCESS FOR WHISPERING WOODS SUBDIVISION (AT APPROXIMATELY S. 68TH STREET AND W. PUETZ ROAD);
- RES. 2009-6508
AGREEMENT WITH
WEPCO FOR GIS MAP
RELEASE
- G.1.f. Resolution No. 2009-6508, A RESOLUTION APPROVING AN AGREEMENT WITH WISCONSIN ELECTRIC POWER COMPANY FOR RELEASE OF THEIR GIS DIGITAL MAP DATA INFORMATION TO THE CITY OF FRANKLIN.

Approval of the above consent agenda items was seconded by Alderman Taylor. All voted Aye; motion carried.

- CLOSED SESSION
MATECKI ALCOHOL
LICENSE FOR
BUCKHORN INN
9461 S 27TH ST
- G.2. Alderman Solomon moved to enter closed session at 6:55 p.m. pursuant to Wis. Stats. §19.85(1)(a) to deliberate upon any proposed and submitted stipulated disposition of the complaint by the parties to the proceedings (*In the Matter of the Complaint Against: Christopher Matecki*, holder of the alcohol beverage license for the Buckhorn Inn premises at 9461 S. 27th Street, Franklin Wisconsin; Hearing pursuant to Wis. Stat. §125.12(2) and §158-1. of the Franklin Municipal Code of the City of Franklin, Wisconsin) and the December 23, 2008 License Committee recommendation, to discuss the Common Council's determination thereon, and to reenter open session at the same place thereafter to act on such matters as discussed therein as it deems appropriate. Seconded by Alderman Taylor. Alderman Solomon withdrew his motion.

Alderman Solomon moved to enter closed at 7:15 p.m. pursuant to Wis. Stats. §19.85(1)(a) to deliberate upon any proposed and submitted stipulated disposition of the complaint by the parties to the proceedings (*In the Matter of the Complaint Against: Christopher Matecki*, holder of the alcohol beverage license for the Buckhorn Inn premises at 9461 S. 27th Street, Franklin Wisconsin; Hearing pursuant to Wis. Stat. §125.12(2) and §158-1. of the Franklin Municipal Code of the City of Franklin, Wisconsin) and the December 23, 2008 License Committee recommendation, to discuss the Common Council's determination thereon, and to reenter open session at the same place thereafter to act on such matters as discussed therein as it deems appropriate. Seconded by Alderman Taylor. On roll call, all voted Aye. Motion carried.

Upon reentering open session at 7:45 p.m., Alderman Solomon moved to approve the Stipulation and Order with the insertion of January 7, 2009, at 2:00 a.m. in paragraph one as the commencement date for the 90-day suspension of the Class B Beer and Intoxicating Liquor license for the premises at 9461 S.

BUCKHORN INN-
CONTINUED

27th Street (Buckhorn Inn, Christopher Matecki). Seconded by Alderman Sohns. On roll call, the vote was as follows: Aldermen Olson, Solomon, Sohns, and Skowronski voted Aye; Alderman Taylor voted No. Motion carried.

WATER MAIN EXT. G.3.
ON S 51ST ST

Alderman Solomon moved to authorize the City Engineer to proceed with selection of a consultant design engineer to prepare plans and specifications for the extension of water main on S. 51st Street from W. Puetz Road to a point 3,300 feet south to install the water main in the east shoulder of the road, and further that staff provide a cost estimate to the Common Council for the third phase of W. Oakwood Road by September 30, 2009. Seconded by Alderman Sohns. On roll call, Aldermen Olson, Solomon, Sohns, and Skowronski voted Aye; Alderman Taylor voted No. Motion carried.

NON-REGULATION G.4.
OF EMPLOYEE
WAGES/BENEFITS
FOR PRIVATE
BUSINESSES

Alderman Taylor moved to refer AN ORDINANCE TO CREATE CHAPTER 191 OF THE MUNICIPAL CODE RELATING TO THE NON-REGULATION OF EMPLOYEE WAGES OR BENEFITS FOR PRIVATE BUSINESSES to Finance Committee, Personnel Committee, and Economic Development Commission with the ordinance to return to the Common Council at their meeting of February 17, 2009. Seconded by Alderman Skowronski. All voted Aye; motion carried.

CHANGE ORDERS G.5.
FOR S 27TH ST FLOW
CONTROL STATION

Alderman Sohns moved to authorize staff to sign Change Order Nos. 7 and 8 for the S. 27th Street Flow Control Station under contract with the Wanasek Corporation for an increase in time of completion of 40 days and an increase in cost of \$10,488.53 due to contamination found at the Flow Control Station site on S. 27th Street and W. Ryan Road, increasing the cost from \$912,728.96 to \$923,217.49. Seconded by Alderman Taylor. All voted Aye; motion carried.

RECONSIDER G.6.
12/16/08 ACTION
CLASS B RESERVE
GRANT FOR
FRANKLIN HOTEL
CO. (9575 S 27TH ST)

Mayor Taylor moved to reconsider the motion from 12/16/08 to deny the Class B Reserve license grant request from Franklin Hotel Company, LLC, d/b/a: Staybridge Suites-Franklin, Agent: Mark Hansen, 9575 S. 27th Street. Seconded by Alderman Taylor. On roll call, Aldermen Solomon, Taylor, Sohns and Skowronski voted Aye; Alderman Olson voted No. Motion carried.

Alderman Taylor then moved to approve a Class B Reserve license grant to Franklin Hotel Company, LLC, d/b/a: Staybridge Suites-Franklin, Agent: Mark Hansen, 9575 S. 27th Street, in the amount of \$9,000. Seconded by Alderman Skowronski. On roll call, Aldermen Solomon, Taylor, Sohns, and Skowronski voted Aye; Alderman Olson voted No. Motion carried.

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COMM. CENTER AD HOC COMMITTEE G.7.a. Alderman Solomon moved to direct the Community Center Ad Hoc Committee to suspend activities for six months, to then evaluate the economy, and if there is a positive movement in the economy, the Committee is to return to the Council with a Request For Proposal for a community needs assessment. Seconded by Alderman Skowronski. All voted Aye; motion carried.

CITY AGENT AGREEMENT FOR SANITARIAN SERVICES G.7.b. No action was taken on a City Agent Agreement for sanitarian services with the WI Department of Health Services and the WI Department of Agriculture, Trade and Consumer Protection as presented at the 01/05/09 Committee of the Whole meeting.

LICENSES AND PERMITS H.1. Upon recommendation of the License Committee, Alderman Solomon moved to approve the following operators' licenses: Daveine C. Jopek, 1666 S. 69th Street, West Allis, pending proof of driver's license presented to the City Clerk; Shana R. Gambero, 245 Sandy Pointe Dr., Wind Lake; and Shannon L. Piotrowski, 6401 W. Burdick Avenue, Milwaukee;

and further moved to hold the operator's license application of Mirza Baig, 3778 S. 84th Street, #8, Milwaukee, and the taxicab license application of Surinder Singh, 4601 S. 1st Street, #207, Milwaukee, pending appearance before the License Committee;

and further moved to approve taxicab licenses for Paramjeet Kaur Pandher, 3159 W. Bridge Street, Greenfield; and Mohamad Mustafa M. Salim, 5048 S. 14th Street, Milwaukee;

and further moved to deny taxicab license applications of Kulwant S. Kooner, 830 E. Deerridge Pass, Oak Creek; and Ravinder Jit Kaur, 6199 Highland Lane, #1, Greendale, due to not having valid Wisconsin drivers' licenses. Seconded by Alderman Taylor. All voted Aye; motion carried.

VOUCHERS AND PAYROLL I-1. Alderman Skowronski moved to approve net City vouchers in the range of Nos. 127995 through 128196 in the amount of \$1,872,614.86. Seconded by Alderman Taylor. On roll call, all voted Aye; motion carried.

Alderman Olson moved to approve net payroll of December 19, 2008, in the amount of \$346,563.33. Seconded by Alderman Taylor. On roll call, all voted Aye; motion carried.

Alderman Solomon moved to approve net payroll of January 2, 2009, in the amount of \$363,431.76. Seconded by Alderman Sohns. On roll call, all voted Aye; motion carried.

ADJOURNMENT J-1. Alderman Olson moved to adjourn the meeting at 8:45 p.m. Seconded by Alderman Solomon. All voted Aye; motion carried.

