

**CITY OF FRANKLIN
COMMON COUNCIL MEETING
JANUARY 19, 2010
MINUTES**

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| ROLL CALL | A. | The regular meeting of the Common Council was held on January 19, 2010 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, Wilhelm, Taylor and Skowronski. Excused was Alderman Sohns. 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 6:30 p.m. and closed at 6:37 p.m. |
| SEWRPC 2008
ANNUAL REPORT | B-2. | Mayor Taylor read a letter from Southeastern Wisconsin Regional Planning Commission forwarding their 2008 Annual Report and noted that the Report will be available in the City Clerk's office. |
| MINUTES-
01/05/2010 | C-2. | Alderman Wilhelm moved to approve the minutes of the regular meeting of January 5, 2010 as corrected. Seconded by Alderman Skowronski. All voted Aye; motion carried. |
| PUBLIC HEARING-
VACATION OF
PROPERTY-11482 W.
SWISS STREET | D-1. | The public hearing regarding vacation of approximately 1,302 square feet of right-of-way which extends approximately 105 feet along West Swiss Street adjacent to property located at 11482 West Swiss Street was opened at 6:35 p.m. Following a presentation by City Engineer Bennett, the Mayor stated that this public hearing will be continued on February 16, 2010. |
| CONSENT AGENDA | | Alderman Wilhelm moved to request separate action on consent agenda items. |
| ACCEPT DONATION
FOR FOOD PANTRY | G-1.b. | Alderman Wilhelm, seconded by Alderman Solomon, moved to accept the \$200 donation from Ruth Luzinski to provide food for Franklin Food Pantries. All voted Aye; motion carried. |
| TOWING CONTRACT | G-1.a. | Alderman Olson moved to grant a one-year extension for towing contract with N&S Towing, Inc. until 02/28/2011. Seconded by Alderman Wilhelm. All voted Aye; motion carried. |
| FRANKLIN SENIORS
TRAVEL UPDATE | G-2. | No action was required on the 2009 year end Franklin Senior Citizens Travel Program update presented by Shirley Bird. |

- RES. 2010-6619
SPECIAL USE-
LUXURY BUS
RENTAL/DISC
JOCKEY SERVICES
10700 & 10610 W.
VENTURE DR
(TODD M. ZIMMER,
APPLICANT)
- G-3. Alderman Skowronski moved to adopt Resolution No. 2010-6619, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A LUXURY BUS RENTAL AND DISC JOCKEY SERVICES BUSINESS UPON PROPERTY LOCATED AT 10700 WEST VENTURE DRIVE, SUITE D AND 10610 W. VENTURE DRIVE (TODD M. ZIMMER, APPLICANT). Seconded by Alderman Taylor. All voted Aye; motion carried.
- CHANGE ORDER #1
AND #2–BUSINESS
PARK POND
RETROFIT
- G-4. Alderman Wilhelm moved to refer Business Park Pond Retrofit Change Orders Nos. 1 and 2 with Valia Excavating, LLC, the increase being \$15,900, back to staff. Seconded by Alderman Taylor. All voted Aye; motion carried.
- WETLAND
MITIGATION SITE-
JACK WORKMAN
PARK
- G-5. Alderman Wilhelm moved to direct Engineering staff to meet with the consultant who designed the wetland mitigation plan for Jack Workman Park to incorporate suggested changes and to have a preconstruction meeting with the contractor to make sure they understand the project. Seconded by Alderman Taylor. Alderman Taylor withdrew his second.
Alderman Wilhelm moved to direct Engineering staff to meet with the consultant who designed the wetland mitigation plan for Jack Workman Park to incorporate suggested changes and to have a prebid meeting with the contractor to make sure they understand the project, with a cost not to exceed \$24,900. Seconded by Alderman Solomon. Alderman Solomon withdrew his second.
Alderman Wilhelm then moved to refer the wetland mitigation plan for Jack Workman Park back to staff to work with Alderman Wilhelm to adjust the scope of the project and refine the specifications of the quote, at a cost not to exceed \$20,000. Seconded by Alderman Taylor.
Alderman Wilhelm moved to amend the main motion to include incorporating suggested changes and to have a prequalification meeting with the contractors to make sure they understand the project. Seconded by Alderman Taylor. All voted Aye; motion carried.
On the vote for the main motion as amended, all voted Aye; motion carried.
- RES. 2010-6620
MAYORAL AD HOC
DEVELOPMENT
PROCESS REVIEW
COMMITTEE
- G-6. Alderman Taylor moved to adopt Resolution No. 2010-6620, A RESOLUTION TO CREATE THE MAYORAL AD HOC DEVELOPMENT PROCESS REVIEW COMMITTEE as amended. Seconded by Alderman Solomon.
At 8:16 p.m., Mayor Taylor passed the gavel to Council President Taylor who then chaired the meeting. At 8:19 p.m. the gavel was returned to Mayor Taylor, who returned to chairing the meeting. Alderman Solomon moved to call the question, seconded by Alderman Olson. All voted Aye; motion carried.

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REVIEW
COMMITTEE-
CONTINUED

On the vote for the adoption of the Resolution to create the Mayoral Ad Hoc Development Process Review Committee. Upon unanimous Aye voice vote, motion carried.

H1N1 VIRUS
ACTIVITY STATUS

G-7. The City of Franklin Health Officer presented an After Action Report to the Common Council on the Franklin Health Department's activities to control, suppress, and to prevent communicable disease associated with the H1N1 virus. No action requested.

RES. 2010-6621
MEMO OF
UNDERSTANDING
AMERICAN RED
CROSS

G-8. Alderman Olson moved to adopt Resolution No. 2010-6621, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE AMERICAN RED CROSS AND THE CITY OF FRANKLIN. Seconded by Alderman Taylor. All voted Aye; motion carried.

TENTATIVE
AGREEMENTS 2010-
2012-TEAMSTERS
LOCAL UNION #200

G-9. Alderman Solomon moved to accept the Tentative Agreements for a 2010-2012 labor agreement between the City of Franklin and the City of Franklin Teamsters "General" Local Union No. 200 and authorize the Mayor, Director of Clerk Services, and Director of Administration to execute a labor agreement that incorporates its provisions in a manner and form consistent with the Tentative Agreements. Seconded by Alderman Olson. On roll call, all voted Aye; motion carried.

RES. 2010-6622
EMERGENCY
MEDICAL SERVICES
AGREEMENT FOR
PARAMEDIC
SERVICES-
2010-2012

G-10. Alderman Olson moved to adopt Resolution No. 2010-6622, A RESOLUTION APPROVING AN EMERGENCY MEDICAL SERVICES AGREEMENT FOR PARAMEDIC SERVICES BETWEEN MILWAUKEE COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE CITY OF FRANKLIN FOR 2010, 2011, AND 2012. Seconded by Alderman Wilhelm. On roll call, all voted Aye; motion carried.

LICENSES AND
PERMITS

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

Operator License for Kristin R. Lau, W193 S7213 Richdorf Drive, Muskego;

Further moved to approve Tax Cab License for Abdinaasir Mohamud Ali, 518 E. Center Street, Milwaukee, pending proof of insurance;

Further moved to approve the People Uniting for the Betterment of Life and Investment in the Community ('PUBLIC') Grant for St. Paul's Lutheran Church, Gary Willie/Sarah Derouin, Legend Park II-Vernon Barg Pavilion, June 3, 2010, fee waiver for park permit;

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LICENSES AND
PERMITS-
CONTINUED

Further moved to hold Operator License for Nathan J. Ruskiewicz, 1770 N. Astor Street, Milwaukee, for consultation with City Attorney. Seconded by Alderman Taylor. All voted Aye; motion carried.

VOUCHERS AND
PAYROLL

I-1.

Alderman Taylor moved to approve net City vouchers in the range of Nos. 132572 through 132799 in the amount of \$1,133,702.27. Seconded by Alderman Olson. On roll call, all voted Aye; motion carried.

Alderman Olson moved to approve the net City payroll of January 15, 2010 in the amount of \$319,686.03. Seconded by Alderman Taylor. On roll call, all voted Aye; motion carried.

ADJOURNMENT

J.

Alderman Taylor moved to adjourn the meeting at 8:53 p.m. Seconded by Alderman Wilhelm. All voted Aye; motion carried.