

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

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| ROLL CALL                                      | A.     | The regular meeting of the Common Council was held on July 22, 2008 and called to order at 6:31 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, Wilhelm, Taylor, Sohns and Skowronski. Also present were Assistant City Engineer Romeis, Director of Administration Luberda, City Attorney Wesolowski and City Clerk Wesolowski. |
| CITIZEN COMMENT                                | B-1.   | Citizen comment period was opened at 6:32 p.m. and closed at 7:10 p.m.   |
| MINUTES-7/08/08                                | C-1    | Alderman Skowronski moved to approve minutes of the regular meeting of July 8, 2008 as presented. Seconded by Alderman Taylor. All voted Aye; motion carried.  |
| HEARINGS                                       | D-1.   | The public hearing for the City of Franklin Community Development Block Grant Program projects for 2009 and reallocation of unspent, prior year's funds was opened at 7:30 p.m. and closed at 7:30 p.m. (Note: Comments were made by the public during citizen comment period relative to this public hearing.)  |
| LETTERS AND PETITIONS- O'MALLEY SEWER PROPOSAL | F-1.   | James O'Malley and John O'Malley appeared before the Common Council to discuss a letter from John O'Malley regarding a sewer proposal for S. 76th Street and W. Ryan Road. Alderman Sohns moved to refer this to the Economic Development Commission and further direct the Economic Development Commission notify the Common Council what staff support is needed to review this matter. Seconded by Alderman Olson. All voted Aye; motion carried.                               |
| CONSENT AGENDA:                                |        | Alderman Solomon moved to approve the following consent agenda items:  |
| WHISPERING WOODS SUBDIVISION STREET LIGHT      | G-1.a. | Authorize the City Engineer to sign a street light appendix with WE Energies for the installation of one streetlight, 150 watt high pressure sodium on one fiberglass pole, at a cost of \$2,074.72 to be billed to the developer with the developer responsible for the restoration and erosion control in Whispering Woods Subdivision located at the northwest corner of the intersection of W. Fox Haven Court and S. Avian Way;   |
| WAIVER OF FEES                                 | G-1.b. | Approve the request for waiver of fees by the Franklin Health Department for use of Ken Windl Park for the annual Safety City program from 6/16/08 to 6/27/08 and 7/28/08 to 8/08/08;  |
| DONATION                                       | G-1.c. | Accept the donation of \$1,000 to the Franklin Police Department from WaterStone Bank to be used for the 2008 National Night Out Event held on August 4, 2008;   |

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| DONATION   | G-1.d. | Accept the donation of \$1,000 to the Franklin Fire Department from Sam's Club Foundation to be used for safety and fire prevention programs.<br>Approval of consent items seconded by Alderman Sohns. All voted Aye; motion carried.   |
| SR CITIZEN TRAVEL PROGRAM UPDATE   | G-2.   | No action was taken on the semi-annual update from Shirley Bird on the 2008 Senior Citizens travel program.   |
| CDBG APPLICATION   | G-3.   | Alderman Wilhelm moved to authorize the Director of Administration to submit applications for the 2009 Milwaukee County Community Development Block Grant (CDBG) Program for senior citizen activities in the amount of \$11,340 and for Southwest Interfaith in the amount of \$5,160 and Lions Legend Park handicapped accessible restrooms in the amount of \$41,600; to submit for reallocation of unspent, prior year allocations totaling \$14,753 to initiate the Lions Legend Park handicapped accessible restroom project; to authorize the necessary CDBG funding contracts, if approved as submitted; and to oversee administration of the grant funding. Seconded by Alderman Sohns. On roll call, all voted Aye; motion carried. |
| RES. 2008-6458<br>SENDIKS WEST DEV.<br>DEVELOPMENT<br>AGREEMENT                              | G-4.   | Alderman Olson moved to table, until the 8/05/08 Common Council meeting, and refer to staff Resolution No. 2008-6458, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE A DEVELOPMENT AGREEMENT WITH THE DEVELOPER OF SENDIKS WEST DEVELOPMENT. Seconded by Alderman Sohns. All voted Aye; motion carried.  |
| RES. 2008-6462<br>SENDIKS WEST DEV.<br>RESTRICTIONS,<br>COVENANTS AND<br>EASEMENT            | G-5.   | Alderman Sohns moved to table, until the 8/05/08 Common Council meeting, Resolution No. 2008-6462, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT THE DECLARATION OF RESTRICTIONS, COVENANTS AND EASEMENTS FOR SENDIKS WEST DEVELOPMENT. Seconded by Alderman Solomon. All voted Aye; motion carried.   |
| RES. 2008-6463<br>AMEND RES. 98-4667<br>COMM. FACILITY<br>AND TOWER SITE<br>VERIZON WIRELESS | G-6.   | Alderman Skowronski moved to adopt Resolution No. 2008-6463, A RESOLUTION TO AMEND RESOLUTION NO. 98-4667 IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A COMMUNICATION FACILITY AND TOWER SITE FOR PROPERTY LOCATED AT 6321 S. 108TH STREET (HALE PARK SPRINT, SITE NO. 113525)(VERIZON WIRELESS, APPLICANT). Seconded by Alderman Olson. All voted Aye; motion carried.  |

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- ORD. 2008-1949  
NO PARKING ON W.  
DREXEL AVENUE
- G-7. Alderman Solomon moved to adopt Ordinance No. 2008-1949, AN ORDINANCE PROHIBITING PARKING ON BOTH SIDES OF W. DREXEL AVENUE FROM W. LOOMIS ROAD (STH 36) TO S. LOVERS LANE ROAD (STH 100). Seconded by Alderman Sohns. All voted Aye; motion carried.
- ORD TO AMEND  
UNIFIED  
DEVELOPMENT  
ORDINANCE-  
SITE PLAN REVIEW  
AND APPROVAL
- G-8. Alderman Taylor moved to direct staff and the Plan Commission to schedule and hold a public hearing upon an ordinance to amend the Unified Development Ordinance to provide for Plan Commission review and recommendation and Common Council review and approval of site plans. Seconded by Alderman Wilhelm. Alderman Taylor withdrew his motion. Alderman Taylor then moved to table an ordinance to amend the Unified Development Ordinance to provide for Plan Commission review and recommendation and Common Council review and approval of site plans. Seconded by Alderman Olson. All voted Aye; motion carried.
- S. 76TH STREET  
RECONSTRUCTION
- G-9. No action was taken on a presentation by the Assistant City Engineer regarding reconstruction of S. 76th Street from W. Terrace Drive to W. Puetz Road.
- BASE  
CONSTRUCTION-S.  
MISSION DRIVE AND  
W. ALLWOOD DRIVE
- G-10. Alderman Solomon moved to direct Department of Public Works to proceed with the base construction with use of geo grid at S. Mission Drive and W. Allwood Drive at a cost of \$40,000 to be taken from the local road program balance. Seconded by Alderman Olson. All voted Aye; motion carried.
- LICENSES AND  
PERMITS
- H-1. Alderman Taylor moved to grant the following licenses subject to meeting all licensing requirements:
- 2008-09 Operator License to Susan M. Belski, 9447 S. 27th Street; William G. Davenport, 6148 S. 31st Street, Greenfield; Jay P. Lentz, 5955 S. 13th Street, Oak Creek; Danielle Martin, 3431 S. Honey Creek Court, Milwaukee; Sandra M. Antross, 3744 E. Grange Avenue, Cudahy; Valerie A. Bantle, 112 E. Rawson Avenue, Oak Creek; Joshua I. Bishop, 5735 Lochleven Lane, New Berlin; Christopher J. Dick, 3319 W. Wilbur Avenue, Greenfield; Ashley L. Hanley, 1009 W. Morgan Avenue, Milwaukee; Scott A. Heicher, 10037 W. Frebrantz Avenue, Milwaukee; Amanda L. Kasprzak, 10365 Hobby Lane, Oak Creek; Scott J. Kastner, 9033 S. 83rd Street; Thomas J. Kozelek II, W159 S7175 Martin Drive, Muskego; Devin T. Ramey, 2854 N. Cramer Street, Milwaukee; Cynthia B. Sandusky, 9243 S. Annette Place, Oak Creek; Amanda B. Schwantes, 4605 S. Woodland Drive, Greenfield; Tracy Lee Staff, 1726 Indianwood Lane, Waukesha and Jeffrey F. Terp, 26430 Grace Drive, Wind Lake;

LICENSES-  
CONTINUED

Taxicab License to Yellow Cab Co. of Franklin LLC, 6199 Highland Lane, Greendale; Franklin Yellow Cab LLC, 8012 S. Wildwood Drive, Apt. 203, Oak Creek; Malwa Express LLC, 8663 S. Roxbury Way, Oak Creek; Hailey Transport LLC, 2415 Nicholson Avenue, Bldg. 510 #7, South Milwaukee; Apple Transport LLC, 8969 S. Delaware Drive, Oak Creek; A K Cab Taxi Service, 10771 S. Richard Road, Oak Creek all subject to satisfactory policy reports, proof of payment, and receipt of insurance certificates and a mechanic certificate;

Taxicab Drivers' License to Harpreet Singh, 6199 Highland Lane, Apt. 1, Greendale; Harminder Singh, 6183 Highland Lane, Apt. 1, Greendale; Kamaldeep Kaur, 6199 Highland Lane, Apt. 1, Greendale; Jagdeep Kaur, 6198 Highland Lane, Sukhdev Khalsa, 2200 W. College Avenue, Apt. 8, Milwaukee; Ravinder Jit Kaur, 6199 Highland Lane, Apt. 1, Greendale; Mohinder P. Singh, 6199 Highland Lane, Apt. 1, Greendale; Gurjit Singh Sekhorn, 8012 S. Wildwood Drive, Apt. 203, Oak Creek; Gurmel Singh, 7512 S. Howell Avenue, Oak Creek; Vikramjit Singh, 8969 S. Delaware Drive, Oak Creek; Dharminder Singh Mann, 8663 S. Roxbury Way, Oak Creek; Mandeep Kaur, 8663 S. Roxbury Way, Oak Creek; Gurjit Singh, 2415 Nicholson Avenue, Bldg 510, #7, South Milwaukee; Paramjit Kaur, 8969 S. Delaware Drive, Oak Creek; Parshotam Singh, 10771 S. Richard Road, Oak Creek; Balwinder Kaur, 10771 S. Richard Road, Oak Creek; Gurdip S. Dhillon, 830 E. Deerridge Pass, Oak Creek; Kulwant S. Kooner, 830 E. Deerridge Pass, Oak Creek; Kuldip K. Dhillon, 830 E. Deerridge Pass, Oak Creek; Lakhwinder Singh, 565 E. Jordan Lane, Oak Creek; Sarabjit Kaur, 6365 S. 20th Street, Apt. 1, Oak Creek; Satwant Singh Kaleka, 4949 S. Bartel Drive, Greenfield; Jaspreet Kaur, 565 E. Jordan Lane, Oak Creek; Nirmul Singh, 3159 W. Bridge Street, Greenfield and John Kwok War Poon Jr., 2177 S. 71st Street, West Allis subject to satisfactory police reports, proof of payment, and receipt of insurance certificates and a mechanic certificate;

Pharmacy License to Sam's Club, Person in Charge-Jennifer Denk, 6705 S. 27th Street;

Temporary Entertainment & Amusement to Marine Bank-National Night Out Kick Off, Person in Charge-Stephanie Rivera, Event-Bounce house rental for National Night Out on 8/04/08;

LICENSES-  
CONTINUED

Extraordinary Entertainment & Amusement to She Yee Community of Milwaukee, Inc., Person in Charge-Lang Xiong, Event-Hmong Summer Festival on 7/26 & 7/27/08 at Milwaukee County Sports Complex and Alterra Coffee Bean Classic, Person in Charge-Ty Gonzales for Mountain Bike Race on 7/27/08 at Crystal Ridge Drive subject to satisfactory inspections;

Coin Machine Operator to S & P Equipment, Owner: Salvatore Purpora, 1919 12th Avenue, South Milwaukee pending satisfactory police report;

Temporary Class B License to Franklin Lions Club, Person in Charge: David Lindner for St. Martins Labor Day Fair on 8/31 & 9/01/08;

Waiver of fees to St. Martin of Tours Parish, Person in Charge: John & Diane Winkowski, St. Martins Food & Peddler Permit and Soda License; Franklin Lions Club, Person in Charge: David Lindner, Soda, Temporary Class B License & St. Martins Peddler Permit and Franklin Police Department-National Night Out Kick Off, Person in Charge: Capt. Clark Groen, Temporary Entertainment & Amusement & Food License;

and also moved to hold Operator License for Nicole J. Baraniak, 9730 W. Loomis Road until next License Committee meeting; Joel B. Clifford, 11205 W. Bluemound Road #102, Wauwatosa subject to appearing before the License Committee; Lawrence N. Gordon, 10528 W. Cortez Road #11 indefinitely; Fidel Morales-Macedo, 1819 S. Seventh Street, Milwaukee; Amy M. Jacques, 8500 S. Loomis Road, Wind Lake until next License Committee meeting; Cortney R. Borchardt, 11316 W. Seven Mile Road, Franksville until next License Committee meeting and Anita J. Zierath, 318 N. 64th Street, Milwaukee until next License Committee meeting;

and also moved to hold Taxicab Drivers' License for Parminder Singh, 6199 Highland Lane, Apt. 1, Greendale subject to appearing before the License Committee;

and also moved to deny the request from Yellow Cab of Franklin LLC to restrict use of the color yellow for taxicabs as there is no provision in the Municipal Code giving the Common Council this authority. Seconded by Solomon. All voted Aye; motion carried.

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VOUCHERS AND  
PAYROLL

I-1. Alderman Solomon moved to approve net City vouchers in the range of Nos. 126023 through 126208 in the amount of \$1,077,360.91. Seconded by Alderman Sohns. On roll call, all voted Aye; motion carried.

Alderman Sohns moved to approve net payroll of July 18, 2008 in the amount of \$332,634.81. Seconded by Alderman Taylor. On roll call, all voted Aye; motion carried.

ADJOURNMENT

J-1. Alderman Taylor moved to adjourn the meeting at 10:32 p.m. Seconded by Alderman Olson. All voted Aye; motion carried.