

Franklin Common Council

7/19/11

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RECONSIDERATION
OF ACTION TAKEN
AT 7/05/11 COMMON
COUNCIL MEETING

G.1. Alderman Taylor moved to reconsider action taken on July 5, 2011 to approve the minutes of the regular meeting of the Common Council of June 21, 2011. Seconded by Alderman Schmidt. All voted Aye; motion carried.

Alderman Taylor moved to approve the amended minutes of the regular meeting of the Common Council of June 21, 2011 to change the description of the absence of Alderman Wilhelm from the meeting from “absent” to “excused”. Seconded by Alderman Schmidt. All voted Aye; motion carried.

Alderman Olson moved to direct City staff to return by October 1, 2011, with an amendment to the Municipal Code providing that attendance at all City meetings be recorded as “present” or “not present” and further that attendance by any elected official at any meeting be noted as “also present” whether a member of that body or not. Seconded by Alderman Solomon. Upon recommendation of the City Attorney, the Mayor determined that this item was not on the agenda and therefore the motion is out of order.

FRANKLIN SENIOR
CITIZENS

G.2. The Franklin Senior Citizens Travel Program semi-annual update for 2011 was presented by Shirley Bird, Tour Director. Alderman Olson moved to place on file with appreciation. Seconded by Alderman Wilhelm. All voted Aye; motion carried.

RYAN CREEK
INTERCEPTOR
SEWER PROJECT

G.3. Alderman Taylor moved to grant an interest free interfund loan advance from the General Fund to the Sewer Fund for the advances made in 2010 and 2011 to be repaid in early 2012 when the Clean Water Fund provides funding for these advances for the Ryan Creek Interceptor Sewer Project. Seconded by Alderman Skowronski.

At 6:55 p.m., Mayor Taylor passed the gavel to Council President Taylor who then chaired the meeting. At 6:58 p.m., the gavel was returned to Mayor Taylor who returned to chairing the meeting.

On roll call for the main motion, Aldermen Olson, Solomon, Taylor, Schmidt, and Skowronski voted Aye; Alderman Wilhelm voted No. Motion carried.

RYAN CREEK
INTERCEPTOR
SEWER PROJECT

G.4. Alderman Taylor moved to authorize to advertise for bids for the public construction of the installation of the Ryan Creek Interceptor Sewer public sanitary sewer facility upon property in the area from the intersection of South 60th Street and West Ryan Road generally following the Ryan Creek to the intersection of West Ryan Road and South 112th Street, thence westerly along West Ryan Road to the west City limits. Seconded by Alderman Solomon. On roll call, Alderman Skowronski, Schmidt, Taylor, Solomon, and Olson voted Aye; Alderman Wilhelm voted No. Motion carried.

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**POLICE
DEPARTMENT AND
MUNICIPAL COURT
POSITIONS**

G.5. Alderman Olson moved to move the half-time Clerical Staff Position from the Police Department to the Municipal Court, making the Municipal Court Clerical Staff Position full-time, and approval of the revised job descriptions for the Deputy Court Administrative Assistant, Confidential Municipal Court Administrative Assistant, and the Confidential Police Administrative Assistant, as recommended by the Police Chief and the Personnel Committee and with minor corrections as noted by Alderman Wilhelm. Seconded by Alderman Solomon. All voted Aye; motion carried.

**MISCELLANEOUS
LICENSES**

H.1. Alderman Solomon moved to grant the following licenses:

2010-11 New Operator License to Angela T. Schleicher, 8525 W. Cascade Dr. with warning letter from City Clerk;

2011-12 New Operator License to Steven J. Scheele, 3284 N. Oakland Ave., Milwaukee with warning letter from City Clerk; Gregory A. Ferrari, 9505 S. Ryan Green Ct.; Tamara G. Turner, 2561 E. Adams Ct. #6, Cudahy;

2011-12 Renewal Operator License to Joseph A. Wagner, 8447 W. Maple St., West Allis with warning letter from City Clerk and satisfactory payment; Angela T. Schleicher, 8525 W. Cascade Drive with warning letter from City Clerk; Eric A. Balcerowski, 11960 W. Ryan Rd.; Nicole M. Cruz, 721 W. Grange Ave. #103, Milwaukee; Lea M. Fleischman, 3309 W. Acre Ave.; Brian P. Gundersen, 8133 Forest Hills Cir.; Andrea M. Harmon, 12125 W. Jefferson Ter.; Chad C. Hoffman, 9475 S. 96th St.; Milutin Jaksic, 3637 S. 93rd St., Milwaukee; Eli E. Krondeva, 11355A W. St. Martins Rd.; Kerri A. McCracken, 6485 S. 20th St. #13, Oak Creek; Becky C. Mueller, 4319 S. Quincy Ave., Milwaukee; Angela M. Pocklington, 1430 Park Pl. #17, Union Grove subject to corrected drivers license; Brian M. Rechlicz, 3607 S. 13th St., Milwaukee; Debra A. Reichart, 25304 Windsong Ct., Wind Lake; Jeffrey Terp, 26430 Grace Dr., Wind Lake and Melissa M. Vermillion, 3140 S. Logan Ave., Milwaukee;

Temporary Entertainment & Amusement License for National Night Out-Bounce House, applicant: Stephania Rivera of Marine Bank at Franklin Library, 9151 W. Loomis Rd. on 8/1/2011;

Request from Franklin Historical Society to amend dates of events on previously approved PUBLIC grant for Franklin Historical Society to add date of 10/14/11 for park permit fee waiver;

Further moved to hold 2011-12 Operator License for Jake A Bohman, 12201 W. Virginia Cir. #3; Jonathan L. Racine, 6361 S.

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MISCELLANEOUS
LICENSES-
CONTINUED

27th St. #85 and (2010-11) Nicole L. Stankowski, 3166 W. Thorncrest Dr., all subject to appearing before the License Committee;

Further moved to hold Class B Combination License-Change of Premise Description for Polonia Sport Club, Inc., Agent: Mark S. Medrek, 10200 W. Loomis Rd. subject to appearing before the License Committee;

Further moved to deny 2010-11 New Operator License for Nora L. Kozlowski, 8390 S. Yorkshire Dr. Apt. 804, Oak Creek for habitually criminality record contrary to §125.04(5)(a)1.;

Further moved to deny Coin Machine Operator License for United Amusement, LLC, Owner: Robert Yench, 8925 N. Terryson Dr., Milwaukee for habitual law offender record contrary to Muni. Code 169-2C (1) & (7);

No action was taken on 2011-12 Renewal Operator License for Nora L. Kozlowski, 8390 S. Yorkshire Dr. Apt. 804, Oak Creek. Seconded by Alderman Taylor. All voted Aye; motion carried.

VOUCHERS AND
PAYROLL

I.1. Alderman Schmidt moved to approve the net City vouchers in the range of Nos. 139127 through 139325 in the amount of \$1,229,886.21. Seconded by Alderman Olson. On roll call, all voted Aye; motion carried.

Alderman Skowronski moved to approve the net payroll of July 15, 2011 in the amount of \$362,972.93. Seconded by Alderman Schmidt. On roll call, all voted Aye; motion carried.

ADJOURNMENT

J. Alderman Taylor moved to adjourn the meeting at 7:15 p.m. Seconded by Alderman Schmidt. All voted Aye; motion carried.