

**CITY OF FRANKLIN
COMMON COUNCIL MEETING
JULY 5, 2011
MINUTES**

- ROLL CALL A. The regular meeting of the Common Council was held on July 5, 2011 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, Schmidt 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 6:31 p.m. and closed at 6:31 p.m.
- APPROVAL OF
MINUTES-6/21/11 C.1. Alderman Skowronski moved to approve the minutes of the regular meeting of June 21, 2011. Seconded by Alderman Taylor. On roll call, Aldermen Solomon, Taylor, Schmidt, and Skowronski voted Aye; Aldermen Olson and Wilhelm voted No. Motion carried.
- DONATION-
FAIR COMMISSION G.1. Alderman Solomon moved to accept the donation of \$300 from M Squared, Inc. to the Fair Commission to be used for the promotion of the St. Martin's Fair. Seconded by Alderman Olson. All voted Aye; motion carried.
- RES. 2011-6731
INDUSTRIAL
DEVELOPMENT
REVENUE BONDS-
STEELE SOLUTIONS
PROPERTIES, LLC G.2. Alderman Olson moved to approve Resolution No. 2011-6731, A RESOLUTION APPROVING AN INITIAL RESOLUTION REGARDING INDUSTRIAL DEVELOPMENT REVENUE BOND FINANCING FOR STEELE SOLUTIONS PROPERTIES, LLC. Seconded by Alderman Taylor. All voted Aye; motion carried.
- FIRE DEPARTMENT-
SOFTWARE
PURCHASE G.3. Alderman Olson moved to approve purchasing software and accessories instead of additional laptop computers in the Capital Outlay Fund. Seconded by Alderman Taylor. All voted Aye; motion carried.
- COMMUNITY
DEVELOPMENT
BLOCK GRANT
PROGRAM G.4. Alderman Taylor moved to schedule a Public Hearing and consideration of Grant Applications for the August 2, 2011 Common Council Meeting for the 2012 Milwaukee County Community Development Block Grant (CDBG) Program. Seconded by Alderman Skowronski. All voted Aye; motion carried.

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- RES. 2011-6732
AGREEMENTS-
COMMUNITY
DEVELOPMENT
BLOCK GRANT
PROGRAM
- G.5. Alderman Skowronski moved to adopt Resolution. No. 2011-6732, A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE SUCH AGREEMENTS AND INSTRUMENTS NECESSARY TO PROVIDE FOR THE CONTINUING PARTICIPATION OF THE CITY OF FRANKLIN WITH MILWAUKEE COUNTY IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND THE HOME INVESTMENT PARTNERSHIP PROGRAM. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- COMMUNITY
DEVELOPMENT
BLOCK GRANT
FUNDING
- G.6. At 6:45 p.m. Mayor Taylor vacated his chair and Council President Taylor chaired the meeting. Mayor Taylor returned to chairing the meeting at 6:46 p.m.
Alderman Skowronski moved to direct the Director of Administration to request a Community Development Block Grant funding transfer to seek additional Community Development Block Grant funding, authorize the Director of Administration to execute the necessary Community Development Block Grant contract amendments if additional funding is provided, authorize use of up to \$25,000 of the unspecified fund balance in the Capital Improvement Fund in 2011, recommend the 2012 Capital Improvement Fund budget incorporate up to \$55,000 for the City's share of Phase 2 project costs, and authorize staff to complete the design of the sidewalk, obtain bids for installation, and pursue limited slope easements where necessary. Seconded by Alderman Taylor. All voted Aye; motion carried.
- SERENITY ESTATES
SUBDIVISION
- G.7. Alderman Taylor moved to authorize the Franklin Engineering Department to complete the development of Serenity Estates Subdivision, with funding to be taken from the escrow account. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- RES. 2011-6733
ESTABLISHING
WARD BOUNDARIES
- G.8. Alderman Schmidt moved to adopt Resolution No. 2011-6733, A RESOLUTION ESTABLISHING WARD BOUNDARIES IN THE CITY OF FRANKLIN FOLLOWING THE 2010 FEDERAL CENSUS. Seconded by Alderman Solomon. Alderman Schmidt withdrew his motion.
Alderman Taylor then moved to adopt Resolution No. 2011-6733, A RESOLUTION ESTABLISHING WARD BOUNDARIES IN THE CITY OF FRANKLIN FOLLOWING THE 2010 FEDERAL CENSUS, with the understanding by the Common Council that the plan does meet State and Federal laws as well as all guidelines. Seconded by Alderman Schmidt.
Alderman Wilhelm moved to call the question. Seconded by Alderman Skowronski. All voted Aye; motion carried.
On the vote for the main motion all voted Aye; motion carried.

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WARD
BOUNDARIES-
CONTINUED

Alderman Skowronski moved to confirm that the Common Council understood that the immediately previous adopted motion include in the plan those changes to District 6 retaining areas shown in the packet materials as District 2, currently in District 6, as part of the plan that was adopted. Seconded by Alderman Olson. All voted Aye; motion carried.

Alderman Olson moved to place the adopted redistricting plan on the agenda for the August 2, 2011, Committee of the Whole meeting for any interested resident to comment and authorize the Mayor to advertise as appropriate. Seconded by Alderman Wilhelm. All voted Aye; motion carried.

CLAIM-
SHAUN
MOERSFELDER

G.9. Alderman Taylor moved to deny the claim of Shaun Moersfelder for alleged damage to her driveway located at 7813 S. Ridgewood Drive by a City plow truck on February 20, 2011 pursuant to Wisconsin Statute 893.80(1g), based upon and in concurrence with the insurance adjuster that there is no liability on behalf of the City of Franklin. The investigation found no evidence to establish that a City plow truck was responsible for causing the damage and it is possible the driveway was damaged by other means. Seconded by Alderman Olson. All voted Aye; motion carried.

EASEMENT
ACQUISITION-RYAN
CREEK
INTERCEPTOR
SEWER PROJECT

G.10. Alderman Taylor moved to authorize the revised offering price for easement acquisition for Acquisition Map Parcel 12 for the Ryan Creek Interceptor Sewer project as recommended by the appraisal firm of Single Source, Inc. and the City Engineer. Seconded by Alderman Skowronski. On roll call, Aldermen Skowronski, Schmidt, Taylor, Solomon, and Olson voted Aye; Alderman Wilhelm voted No. Motion carried.

MISCELLANEOUS
LICENSES

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

2011-12 Renewal Operator License to Tammy S. Kaishian, 2323 S. 92nd St., West Allis; Janine M. Adamczyk, 3217 W. Verona Ct., Milwaukee; Satinder S. Bal, 5449 W. Highlands Ct.; Wendy S. Balistreri, 7271 S. Delaine Dr., Oak Creek; Alicia E. Bellanger, 8813 W. Maple St., West Allis; Mary A. Bellanti, 608A Cornerstone Crossing, Waterford; Joseph A. Cauley, 1813 S. 70th St., West Allis; Jessica K. Chambers, 9027 S. 29th St.; Joel B. Clifford, 2155A South KK, Milwaukee; Amanda J. Courtright, 5063 N. 37th St., Milwaukee; Chad R. Czarnecki, 2987 W. Drexel Ave. #307; James P. Gloyd, 4508 Riverside Rd., Waterford; Gregg E. Hintzke, 8651 Ventara Dr. #3078, Oak Creek; Amy M. Jacques, 6500 S. Loomis Rd., Windlake; Scot A. Johnson, 7401 Dartmoor Ave., Greendale; Melanie M. Kinnee, N8016 Woody Ln., Ixonia; Brittney S. Levenhagen, S82 W17532 Clearbrook Rd., Muskego; Marcia G. Lonzaga, 6028 W. Wells St., Wauwatosa; Candi L. Lucksted, 14619 Two Mile Rd.,

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MISCELLANEOUS
LICENSES-
CONTINUED

Franksville; Victor W. Majchrzak, 1649 S. 30th St., Milwaukee; Erik A. Markowski, 3906 W. Oklahoma Ave., Milwaukee; Jessica R. Palma, 3455 S. 56th St., Milwaukee; Dana M. Paprocki, S77 W14233 McShane Rd., Muskego; Poonam Singh, 16225 Cumberland Trail, Brookfield; Lucinda A. Sommers, 6929 S. 117th St.; Maria L. Woythal, 10990 W. Forest Home Ave., Hales Corners and Yer Yang, 5656 N. 69th St., Milwaukee;

2011-12 New Operator License to Michael J. Magolan, W125 S8583 Country View Ct., Muskego with warning letter from City Clerk; Arron J. Schramm, 1228 Drexel Blvd., South Milwaukee; Vito M. Siciliano, 1064 Main St., #2, Antioch, IL; Madeline L. Benoit, 9163 S. 96th St. and Gwendelyn R. Firmin, 10434 S. Katie Dr., Oak Creek;

Class B Combination and Entertainment & Amusement License to Formula Four, Inc., d/b/a Jakob's Pub, 6951 S. Lovers Lane Rd., Agent: Donald E. Wick and TJAL Holdings, Inc., d/b/a Irish Cottage, 11433 W. Ryan Rd., Agent: Roseann L. Losiniecki;

People Uniting for the Betterment of Life and Investment in the Community ('PUBLIC') Grant and Temporary Entertainment & Amusement to Franklin Police Dept.-National Night Out Kick Off, Applicant: Officer Jon Czerwinski, Fee Waivers: Temp. Entertainment & Amusement Fee & Sign Permits on 8/1/11 at 9151 W. Loomis Rd.;

Coin Machine Operator License to Action Games, LLC, Owner: Lynn Messmer, 1100 Menomonee Ave., South Milwaukee;

Further moved to hold 2010-11 Operator License for Nora L. Kozlowski, 8390 S. Yorkshire Dr. Apt. 804, Oak Creek and Angela T. Schleicher, 8525 W. Cascade Dr., both subject to appearing before the License Committee;

Further moved to hold 2011-12 Operator License for Nora L. Kozlowski, 8390 S. Yorkshire Dr. Apt. 804, Oak Creek; Angela T. Schleicher, 8525 W. Cascade Dr., Joseph A. Wagner, 8447 W. Maple St., West Allis; Ozzie Jackson, 9305 W. Mitchell St., West Allis, subject to satisfactory schooling; Alfonzia Coleman II, 12500 Duncan Ln., New Berlin; David L. Markiewicz, 34717 Oak Knoll Rd., Burlington and Christopher L. Loonsfoot, 6516 S. 35th St., #101, all subject to appearing before the License Committee;

Further moved to hold Coin Machine Operator License for United Amusement, LLC, Owner: Robert Yench, 8925 N. Terryson Dr., Milwaukee subject to appearing before the License Committee;

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MISCELLANEOUS
LICENSES-
CONTINUED

Further moved to deny Operator License for Nicole L. Stankowski, 3166 W. Thorncrest Dr. for habitually criminality record contrary to §125.04(5)(a)1.

No action was taken on Class B Combination License review of incident reports for H, B & H, LLC, d/b/a On the Border, Agent: Daniel Hay, 10741 S. 27th St. 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. 138964 through 139126 in the amount of \$2,397,270.86. Seconded by Alderman Skowronski. On roll call, all voted Aye; motion carried.

Alderman Schmidt moved to approve the net payroll of July 1, 2011 in the amount of \$339,244.20. Seconded by Alderman Taylor. On roll call, all voted Aye; motion carried.

ADJOURNMENT

J. Alderman Taylor moved to adjourn the meeting at 8:00 p.m. Seconded by Alderman Schmidt. All voted Aye; motion carried.