

CITY OF FRANKLIN
COMMON COUNCIL MEETING
MARCH 19, 2013
MINUTES

- ROLL CALL A. The regular meeting of the Common Council was held on March 19, 2013 and called to order at 6:30 p.m. by Mayor Tom Taylor in the Franklin City Hall Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: Aldermen Tim Solomon, Kristen Wilhelm, Steve Taylor, Doug Schmidt, and Ken Skowronski. Excused was Alderman Olson. Also present were City Engineer John M. Bennett, Director of Administration Mark Luberd, City Attorney Jesse Wesolowski and City Clerk Sandi Wesolowski.
- CITIZEN COMMENT B.1. Citizen comment period was opened at 6:31 p.m. and closed at 6:40 p.m.
- CERTIFICATE OF RECOGNITION B.2.a. Mayor Taylor presented a Certificate of Recognition to Inspector Gaylord M. Hahn for his 40 years of service with the City of Franklin Police Department.
- NATIONAL REGISTER OF HISTORICAL PLACES B.2.b. Mayor Taylor noted the Notice of Entry from the Wisconsin Historical Society pertaining to Root River Parkway in the National Register and/or State Register of Historical Places.
- EAGLE SCOUT PROJECT PROPOSAL B.2.c. Mayor Taylor noted the Eagle Scout Project proposal to build two elevated gardens at the Franklin Public Library by Austin Hamlin.
- WIS 241 RECONSTRUCTION B.2.d. Mayor Taylor provided an update on the Wisconsin Department of Transportation WIS 241 (S. 27th Street) Construction Project.
- APPROVAL OF MINUTES-3/5/13 C.1. Alderman Taylor moved to approve the minutes of the regular meeting of March 5, 2013. Seconded by Alderman Skowronski. All voted Aye; motion carried.
- APPOINTMENTS E.1. Alderman Skowronski moved to approve the Mayoral appointment of Gene Ninnemann as Weed Commissioner/Cutting Services (rate of \$80 per hour). Seconded by Alderman Schmidt. On roll call, all voted Aye; motion carried.
- E.2. Alderman Skowronski moved to approve the Mayoral appointment of Charles Porter to the Board of Public Works, term expires 4/30/2013. Seconded by Alderman Schmidt. On roll call, all voted Aye; motion carried.
- E.3. Alderman Taylor moved to approve the Mayoral appointment of Randy Grass to the Civic Celebrations Commission, term expires 7/01/2015. Seconded by Alderman Solomon. On roll call, all voted Aye; motion carried.

- STORMWATER
MANAGEMENT BY WIS
DEPT. OF
TRANSPORTATION
- F.1. Mayor Taylor noted a letter from Dewayne J Johnson, Director, Southeast Region Division of Transportation System Development, regarding the Intergovernmental Cooperation Council of Milwaukee County resolution that urges Wisconsin Department of Transportation to effectively manage storm water impacts of its construction projects located within the Milwaukee Metropolitan Sewerage District planning area.
- “HEALTHIEST
COMPANIES IN
AMERICA” AWARD
- F.2. Mayor Taylor noted a letter from Joseph A. O’Brien, President and CEO, Interactive Health congratulating the City of Franklin for winning the “Healthiest Companies in America” award.
- MILW. CO. MENTAL
HEALTH COMPLEX
- F.3. Mayor Taylor noted a letter from Peggy A. Romo West, 12th District Milwaukee County Supervisor, regarding the Milwaukee County Mental Health Complex.
- NATURAL RESOURCE
PROVISIONS FOR THE
ROCK SPORTS
COMPLEX, LLC
- G.1. Alderman Solomon moved to adopt the Standards, Findings and Decision of the City of Franklin Common Council upon the application of The Rock Sports Complex, LLC, for a special exception to certain natural resource provisions of the City of Franklin Unified Development Ordinance. Seconded by Alderman Taylor. All voted Aye; motion carried.
- PRAIRIE GRASS
PRESERVE-FIRST
AMENDMENT
- G.2. Alderman Skowronski moved to table to the Common Council meeting of April 2, 2013, the First Amendment to the Declaration of Restrictions for Prairie Grass Preserve (9200 West St. Martins Road) (Neumann Companies, Inc., Applicant). Seconded by Alderman Solomon. All voted Aye; motion carried.
- RES. 2013-6873
SUPPORT OF A
COMPLETE STREETS
POLICY
- G.3. Alderman Solomon moved to adopt Resolution No. 2013-6873, A RESOLUTION SETTING FORTH THE CITY OF FRANKLIN’S SUPPORT OF A COMPLETE STREETS POLICY. Seconded by Alderman Schmidt. At 7:34 p.m. Mayor Tom Taylor passed the gavel to Council President Steve Taylor, who then chaired the meeting. The gavel was returned to Mayor Tom Taylor at 7:40 p.m. On the vote for the adoption of the resolution, all voted Aye; motion carried.
- AGREEMENT FOR
REGISTERED
SANITARIAN SERVICES
- G.4. Alderman Taylor moved to approve the reimbursement hourly wage and 2013 wage and benefit increases for registered sanitarian services within the Intergovernmental Agreement with the City of Greenfield. Seconded by Alderman Skowronski. All voted Aye; motion carried.

- MISCELLANEOUS SURPLUS EQUIPMENT G.5. Alderman Solomon moved to authorize the Public Works Superintendent to execute all necessary documents and contracts to sell miscellaneous surplus City of Franklin equipment on the Wisconsin Surplus website, www.wisconsin surplus.com at the close of the auction. Seconded by Alderman Taylor. All voted Aye; motion carried.
- SURVEY RESULTS EXTENSION OF SEWER ON S. 76TH ST. G.6. Alderman Skowronski moved to direct staff to contact property owners who have not responded to the survey for the extension of sanitary sewer on S. 76th from a point 3,000 feet south of W. Ryan Road to a point 1,400 feet north of W. Ryan Road and on W. Ryan Road from a point 2,600 feet west of S. 76th Street to S. 76th Street, and report back to the Common Council. Seconded by Alderman Taylor. All voted Aye; motion carried.
- PRIVATE PROPERTY INFLOW AND INFILTRATION PROJECT G.7. Alderman Wilhelm moved to authorize the City Engineer to sign the temporary right-of-entry and temporary construction easement for the Private Property Inflow and Infiltration rehabilitation on S. 37th Place from W. Rawson Avenue to W. Madison Boulevard. Seconded by Alderman Taylor. All voted Aye; motion carried.
- RES. 2013-6874 AWARDED 2013 BITUMINOUS AND AGGREGATE MATERIAL G.8. Alderman Schmidt moved to adopt Resolution No. 2013-6874, A RESOLUTION AWARDED 2013 BITUMINOUS AND AGGREGATE MATERIAL CONTRACTS. Seconded by Alderman Taylor. All voted Aye; motion carried.
- WCMA 2013 WINTER CONFERENCE G.9. Alderman Taylor moved to receive and place on file an update on the Wisconsin City/County Management Association (WCMA) 2013 Winter Professional Development Conference. Seconded by Alderman Schmidt. Alderman Taylor withdrew his motion. Alderman Taylor then moved that the update on the Wisconsin City/County Management Association (WCMA) be received and placed on file, and further forwarded to the Chairs of the Community Development Authority and the Forward Franklin Economic Development Committee for determination to place on their respective agendas. Seconded by Alderman Wilhelm. All voted Aye; motion carried.
- EXTENSION OF W. MARQUETTE AVE-LAND ACQUISITION G.10. Alderman Wilhelm moved to approve the offering price for Parcel No. 1, located at 7501 S. 49th Street, for the acquisition of street right-of-way for the extension of W. Marquette Avenue from S. 49th Street to the west line at Pleasant View Elementary School site. Seconded by Alderman Taylor. All voted Aye; motion carried.

MISCELLANEOUS
LICENSES

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

Operator License to Raquel M. Zalewski, 3500 W. Southland Dr.;

Temporary Class B Beer & Wine and Soda to St. Martin of Tours Parish-Raffle, Auction, Dinner, Person in Charge: Diane Winkowski at 7963 S. 116th St. on 4/13/13 and Temporary Class B Beer & Wine and Entertainment and Amusement for talent show on 5/17, 5/18 and 5/19/2013. Seconded by Alderman Taylor. All voted Aye; motion carried.

VOUCHERS AND
PAYROLL

I.1. Alderman Schmidt moved to approve net City vouchers in the range of Nos. 146456 through 146620 dated March 19, 2013 in the amount of \$5,160,375.17. Seconded by Alderman Skowronski. On roll call, all voted Aye. Motion carried.

Alderman Solomon moved to approve net payroll dated March 8, 2013 in the amount of \$326,628.42. Seconded by Alderman Schmidt. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J. Alderman Taylor moved to adjourn the meeting at 7:57 p.m. Seconded by Alderman Schmidt. All voted Aye; motion carried.