



- SPECIAL ASSESSMENT  
INSTALLATION OF  
WATER MAIN ON W. ST.  
MARTINS RD.      G.4.      Alderman Skowronski moved to table, until the Aldermen for the affected districts bring back, A FINAL RESOLUTION DIRECTING INSTALLATION OF, PAYMENT AND LEVY OF SPECIAL ASSESSMENT FOR INSTALLATION OF WATER MAIN IN W. ST. MARTINS ROAD FROM S. CHAPEL HILL DRIVE TO A POINT 440 FT. SOUTHEAST OF S. CHAPEL HILL DRIVE. Seconded by Alderman Mayer. All voted Aye; motion carried.
- AWARDING CONTRACT  
TO WANASEK CORP.      G.5.      Alderman Taylor moved to refer to staff to return prior to bid expiration A RESOLUTION AWARDING CONTRACT IN THE AMOUNT OF \$117,360.00 TO THE WANASEK CORP. FOR THE EXTENSION OF WATER MAIN IN W. ST. MARTINS ROAD FROM S. CHAPEL HILL DRIVE TO A POINT 440 FEET SOUTHEAST OF S. CHAPEL HILL DRIVE). Seconded by Alderman Skowronski. All voted Aye; motion carried.
- RES. NO. 2014-6969  
2014 BITUMINOUS AND  
AGGREGATE MATERIAL  
BID      G.6.      Alderman Taylor moved to adopt Resolution No. 2014-6969, A RESOLUTION AWARDING 2014 BITUMINOUS AND AGGREGATE MATERIAL CONTRACTS. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- SPECIAL USE  
11113 W. FOREST HOME  
AVE. (OMS PROPERTIES  
LLC., APPLICANT)      G.7.      Alderman Skowronski moved to deny A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A TRUCK REPAIR AND TOWING BUSINESS USE UPON PROPERTY LOCATED AT 11113 WEST FOREST HOME AVENUE (OMS PROPERTIES LLC, APPLICANT) based on the proposed use will not be in harmony with the purposes of the Unified Development Ordinance and the Comprehensive Master Plan, that it will have an undo adverse impact upon adjoining property, that it will interfere with the development of neighboring property, and that it will cause undo traffic congestion (See 15-3.0701 of the Unified Development Ordinance). Seconded by Alderman Taylor. All voted Aye; motion carried.
- ADDENDUM TO  
RESOLUTION  
APPROVING SPECIAL  
USE PERMIT AT 6951 S.  
LOVERS LANE RD.  
(STORAGE MASTER,  
LLC, APPLICANT)      G.8.      Alderman Skowronski moved to adopt an Addendum to Resolution No. 2014-6957, an addendum to self storage facility use Special Use permit to allow for parking not more than three vehicles, not exceeding 13,000 pounds Manufactured Gross Vehicle Weight at 6951 South Lovers Lane Road)(Storage Master, LLC, Applicant). Seconded by Alderman Taylor. All voted Aye; motion carried.

EASEMENT FOR DECK  
CONSTRUCTION (9200 S.  
48TH ST.)

G.9. Alderman Taylor moved to adopt A RESOLUTION AUTHORIZING CONSTRUCTION OF A DECK WITHIN THE 50 FOOT OPEN SPACE BUFFER EASEMENT UPON LOT 13 IN CARDINAL HEIGHTS SUBDIVISION (9200 SOUTH 48TH STREET)(ANANT NATEKAR, APPLICANT). Seconded by Alderman Skowronski. On roll call, Aldermen Mayer, Taylor and Skowronski voted Aye; Aldermen Dandrea, Wilhelm and Schmidt voted No. Motion failed due to lack of a majority vote. Alderman Schmidt moved to deny a Resolution authorizing construction of a deck within the 50 foot open space buffer easement upon lot 13 in Cardinal Heights Subdivision (9200 South 48th Street)(Anant Natekar, applicant) due to the requested release of open space buffer because there are other alternatives available, because the proposed need for the encroachment is self-imposed, and pursuant to the reasons set forth in the Department of City Development report for the meeting of February 20, 2014. Seconded by Alderman Dandrea. On roll call, Aldermen Schmidt, Wilhelm and Dandrea voted Aye; Aldermen Skowronski, Taylor and Mayer voted No. Mayor Taylor broke the tie by voting Aye. Motion carried.

2013 ANNUAL REPORT  
PLANNING DEPT.

G.10. The Planning Department 2013 Annual Report, review of permits and Applications, special projects and community growth issues (2009 through 2013 overview included) was placed on file by a motion by Alderman Schmidt, seconded by Alderman Skowronski. All voted Aye; motion carried.

2014 MILW. CO.  
COMMUNITY DEV.  
ACTION PLAN

G.11. A draft 2014 Milwaukee County Community Development Action Plan was presented and no action was taken.

DONATION REQUEST  
SOUTH SUBURBAN  
CHAMBER OF  
COMMERCE

G.12. Alderman Wilhelm moved to direct the City Clerk to enter a payment request to the South Suburban Chamber of Commerce in the amount of \$300 as a donation to offset the costs associated with the Chamber's "Healthy Eating Week" event scheduled for the purpose of partnering with area restaurants to take place June 1-7, 2014, funded from Account 01.0102.5219 (Aldermen – Other Professional Services). Seconded by Alderman Dandrea. All voted Aye; motion carried. Alderman Mayer abstained.

STATUS OF OPEN  
COMPLAINTS

G.13. No action was taken regarding the status of open complaints; however, Mayor Taylor directed the Director of Administration to remove this version of the report from the City's website.

CLAIM FROM  
WITTLIEFF, 7517 S. 74TH  
ST.

G.14. Alderman Taylor moved to deny the claim of James and Barbara Wittlieff alleging sustained water damage to their basement walls as a result of the City's negligence in stopping a water main leak back in November 2012 pursuant to Wisconsin Statute 893.80(1g), based upon and in concurrence with the insurance adjuster that the investigation revealed that the City of Franklin was not negligent or liable for this incident and thereby would be afforded immunity, as discussed in the Council Action Sheet. Seconded by Alderman Dandrea. All voted Aye; motion carried.

MISCELLANEOUS  
LICENSES

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

Operator License to Kamran, Mohammad Ali, 5012 S. 58th St., Greenfield;

Class B Combination Reserve License for 2013-14 to Bhagvati Enterprise LLC, d/b/a: Indian Buffet, 7107 S. 76th St., Surjit Singh, Agent; and moved to deny the application for a grant upon relatively detailed review by the License Committee that it did not meet the standards required to support such type of a grant approval under Sec. 169-3. of the Municipal Code;

Temporary Class B Beer & Wine to St. Martin of Tours Parish School, Person in Charge: Jeanne Johnson at 7933 S. 116th St. for Spaghetti Dinner on 3/15/14;

Also moved to hold Operator License for Ramirez, Casey L., 8134 S. 58th St. and Strucel-Dzioba, Sandra L., 10115 W. Coldspring Rd. #B107, Greenfield, both subject to appearing before the License Committee. Seconded by Alderman Dandrea. All voted Aye; motion carried.

VOUCHERS AND  
PAYROLL

I.1. Alderman Mayer moved to approve net general checking account City vouchers in the range Nos. 151224 through 151357 in the amount of \$11,785,942.27 dated February 24, 2014 through February 27, 2014. Seconded by Alderman Taylor. On roll call, all voted Aye. Motion carried.

Alderman Skowronski moved to approve net general checking account City vouchers EFT's Nos. 2547 through Nos. 2550 in the amount of \$120,247.94 dated February 28, 2014. Seconded by Alderman Mayer. On roll call, all voted Aye. Motion carried.

Alderman Schmidt moved to approve net payroll dated March 7, 2014 in the amount of \$328,596.51 and payroll deductions and City matching payments of \$214,942.43. Seconded by Alderman Mayer. On roll call, all voted Aye. Motion carried.

Alderman Skowronski moved to approve property tax refunds in the range of Nos. 13263 through Nos. 13264 in the amount of \$5,715.45 dated March 3, 2014. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman Taylor moved to adjourn the meeting at 9:10 p.m. Seconded by Alderman Mayer. All voted Aye; motion carried.