

**CITY OF FRANKLIN
COMMON COUNCIL MEETING
MARCH 21, 2006
MINUTES**

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| ROLL CALL | A. | The regular meeting of the Common Council was held on March 21, 2006 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, Hammelman, Kosovich, Sohns and Skowronski. Also present were Assistant City Engineer Romeis, City Attorney Wesolowski and City Clerk Wesolowski. |
| CITIZEN
COMMENT | B-1. | Citizen comment period was opened at 6:35 p.m. and closed at 6:47 p.m. |
| MINUTES-
3/07/06 | C-1. | Alderman Olson moved to approve minutes of the regular meeting of March 7, 2006 as presented. Seconded by Alderman Hammelman. All voted Aye; motion carried. |
| DRUG
PARAPHERNALIA | E-1. | Alderman Olson moved to direct City Attorney to prepare ordinance regarding prosecution of drug paraphernalia violations by individuals 17 or older. Seconded by Alderman Sohns. All voted Aye; motion carried. |
| CONSENT AGENDA | F-1a. | Alderman Sohns moved to approve the following consent agenda items:

Fire Department donation of \$82.10 from Roundy's Supermarket (S. 76th Street Pick N. Save); |
| RES. 2006-6061
AGREEMENT-
TRAFFIC SIGNAL | | Adopt Resolution No. 2006-6061, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO APPROVE AN AGREEMENT WITH MILWAUKEE COUNTY FOR MAINTENANCE OF A TRAFFIC SIGNAL AT THE INTERSECTION OF W. RAWSON AVE. AND S. RIVERWOOD BLVD./S. 31ST STREET.
Approval of consent items seconded by Alderman Kosovich. All voted Aye; motion carried. |
| RES. 2006-6062
REVISED JOB
DESCRIPTIONS –
HEALTH DEPT. | F-2. | Alderman Sohns moved to adopt Resolution No. 2006-6062, A RESOLUTION APPROVING JOB DESCRIPTIONS FOR THE POSITIONS OF DIRECTOR OF HEALTH AND HUMAN SERVICES, SANITARIAN, PUBLIC HEALTH NURSE AND CLINIC STAFF NURSE FOR THE CITY OF FRANKLIN. Seconded by Alderman Olson. All voted Aye; motion carried. |
| RES. 2006-6063
PART-TIME FIRE
INSPECTOR | F-3. | Alderman Sohns moved to adopt Resolution No. 2006-6063, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR CONTRACTED PART-TIME EMPLOYEE FIRE INSPECTOR SERVICES. Seconded by Alderman Hammelman. All voted Aye; motion carried. |

RES. 2006-6064
S. 27TH ST.
CORRIDOR PLAN

F-4. Alderman Sohns moved to adopt Resolution No. 2006-6064, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH OAK CREEK PERTAINING TO THE PAYMENT OF THE CONTRACT PRICE OF AN AGREEMENT FOR PROFESSIONAL ENGINEERING AND ARCHITECTURAL SERVICES FOR THE SOUTH 27TH STREET CORRIDOR PLAN AREA STREETScape DESIGN AND AFURTHER ADDRESSING THE FUNDING SOURCE FOR SUCH AGREEMENT. Seconded by Alderman Hammelman. All voted Aye; motion carried.

ORD. 2006-1875
PDD #25-
BURKE PROPERTIES

F-5. Alderman Kosovich moved to adopt Ordinance No. 2006-1875, AN ORDINANCE TO AMEND §15-3.0430 OF THE UNIFIED DEVELOPMENT ORDINANCE, PLANNED DEVELOPMENT DISTRICT NO. 25 (BURKE PROPERTIES) (FRANKLIN SQUARE LLC, APPLICANT). Seconded by Alderman Olson. On roll call, Aldermen Skowronski, Kosovich and Olson voted Aye; Aldermen Sohns, Hammelman and Solomon voted No. Mayor Taylor broke tie by voting in the affirmative; motion carried.

WILLOW TREE
PARTNERS AND
ABG DEVELOPMENT
S. 76TH ST.

F-6. Mayor Taylor vacated his seat at 7:05 p.m. to speak, and Council President Sohns chaired the meeting during that time. At 7:12 p.m. Mayor Taylor returned to his seat.
Alderman Sohns moved to encourage the Mayor to have the Director of Community Development write a response to the letter from Willow Tree Partners, LLC and ABG Development, LLC, dated March 8, 2006 regarding commercial developments, a single-family subdivision and multiple-family developments (S. 76th Street from W. Ryan Road (Hwy. 100) to W. Oakwood Road, approximately), with the response to include the following: That the City's previous planning activities are important and the City expects the developer to be mindful of that; the City has embraced the concept of 30% non-residential and 70% residential and we want the developer to support that concept in their plan; the City would like Milwaukee Metropolitan Sewerage District to build our sewers and be in agreement with us and attempt to help the City make that happen, but we are willing to consider other alternatives if that is not possible; and that the Common Council supports this development and we as a City are willing to work with the developer to make that development a reality. Seconded by Alderman Solomon. On roll call, all voted Aye. Motion carried.

RES. 2006-6065
AWARDING
CONTRACT FOR
WATER MAIN AND
SANITARY SEWER -
W. RYAN RD.

F-7. Alderman Sohns moved to adopt Resolution No. 2006-6065, A RESOLUTION AWARDING CONTRACT TO THE LOW BIDDER FOR WATER MAIN CROSSINGS OF W. RYAN ROAD AND RELAY OF SANITARY SEWER WITH LATERALS ALONG W. RYAN ROAD FROM S. 29TH STREET TO S. 31ST STREET to Globe Contractors, Inc. in the amount of \$409,168.98. Seconded by Alderman Solomon. All voted Aye; motion carried.

- 2006 LOCAL ROAD PROGRAM F-8. Alderman Sohns moved to direct staff to proceed with the 2006 Local Road Program as recommended by the Board of Public Works and described memoranda from the City Engineer, Assistant City Engineer and Highway Superintendent dated 2/8/06 and 2/14/06. Seconded by Alderman Olson. All voted Aye; motion carried.
- AVIAN INFLUENZA (BIRD FLU) F-9. Alderman Solomon moved to table Avian influenza preparedness planning to the 4/3/06 Committee of the Whole meeting. Seconded by Alderman Sohns. All voted Aye; motion carried.
- LICENSES AND PERMITS H-1. Upon recommendation of the License Committee, Alderman Hammelman moved to grant the following licenses:
- Operator License to Dale Beardsley, 3717 S. 15th Street, Milwaukee; Devis Skorovoti, 1619 N. Summerset Drive #2, Racine; Beth M. Janelle, 8843 S. Oak Park Drive #16, Oak Creek; Melissa L. Jubeck, 1527 W. Wanda Avenue, Milwaukee; Ryan J. Kelsner, 1308 Williams Avenue, South Milwaukee and Aaron M. Miller, 5607 Root River Drive, Greendale;
- and also moved to hold Operator License for Kristi D. Kaiser, 4942 N. 106th Street, Milwaukee subject to appearing before the License Committee and Dustin O. Price, 6062 W. Oakwood Lane, Greendale subject to appearing before the License Committee;
- No action was necessary on Operator License for Rigels I. Mucodemi, 7553 S. 77th Street.
- Approval of the licenses were seconded by Alderman Solomon. All voted Aye; motion carried.
- VOUCHERS AND PAYROLL I-1. Alderman Skowronski moved to approve net City vouchers in the range of Nos. 115171 through 115327 in the amount of \$1,773,739.60. Seconded by Alderman Solomon. On roll call, all voted Aye. Motion carried.
- Alderman Kosovich moved to approve the net City payroll of March 17, 2006 in the amount of \$293,115.51. Seconded by Alderman Sohns. On roll call, all voted Aye. Motion carried.
- ADJOURNMENT J. Alderman Skowronski moved to adjourn the meeting at 7:55 p.m. Seconded by Alderman Kosovich. All voted Aye; motion carried.