

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING  
MARCH 31, 2008  
MINUTES**

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| ROLL CALL                                    | A.     | The regular meeting of the Common Council was held on March 31, 2008 and called to order at 6:30 p.m. by Council President Sohns 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, and Skowronski. Excused was Mayor Taylor. Also present were City Engineer Bennett, Planning Manager Dietl, Director of Administration Luberda, City Attorney Wesolowski and City Clerk Wesolowski. Council President Sohns stated that he will chair the meeting as Council President and will not be voting as Alderman.   |
| CITIZEN COMMENT                              | B-1.   | Citizen comment period was opened at 6:30 p.m. and closed at 6:30 p.m.   |
| COMMENDATION                                 | B-2.a. | Council President Sohns read a proclamation for National Telecommunicators' Week.  |
| MINUTES-<br>03/18/08                         | C-1.   | Alderman Olson moved to approve minutes of the regular meeting of March 18, 2008 as presented. Seconded by Alderman Kosovich. All voted Aye; motion carried.   |
| MMSD-<br>STEWARDSHIP<br>GRANT<br>APPLICATION | G-1.   | Alderman Olson moved that the request to send a letter of support of The Conservation Fund Stewardship grant application for the Radicevich property acquisition to the Wisconsin Department of Natural Resources be tabled for 90 days until the Aldermen of the First and Sixth Districts can contact property owners in the area and the Franklin School District. Seconded by Alderman Skowronski. All voted Aye; motion carried. Alderman Olson moved to suspend the rules to allow Kristen Wilhelm to speak. Seconded by Alderman Kosovich. On roll call, Aldermen Olson, Solomon, and Kosovich voted Aye; Aldermen Hammelman and Skowronski voted No. Motion carried. Alderman Olson moved to return to the regular order of business. Seconded by Alderman Solomon. All voted Aye; motion carried. |
| RES. 2008-6423<br>SPECIAL USE-<br>KLECZKA    | G-2.   | Alderman Skowronski moved to adopt Resolution No. 2008-6423, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR PROPERTY LOCATED AT 11221 WEST FOREST HOME AVENUE (JAMES KLECZKA, APPLICANT). Seconded by Alderman Hammelman. All voted Aye; motion carried.  |
| RES. 2008-6424<br>SPECIAL USE-<br>LEMKE      | G-3.   | Alderman Skowronski moved to adopt Resolution No. 2008-6424, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A RETAIL SALES LAWN AND LANDSCAPE SUPPLY COMPANY UPON PROPERTY LOCATED AT 11440 WEST  |

SPECIAL USE-  
LEMKE-  
CONTINUED

LOOMIS ROAD (LOOMIS ROAD MULCH) (JOHN G. LEMKE, APPLICANT) as revised by the City Attorney. Seconded by Alderman Solomon. All voted Aye; motion carried.

ORD. 2008-1941  
SPECIALTY  
PRODUCTS, INC.

G-4.

Alderman Solomon moved to adopt Ordinance No. 2008-1941, AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE TEXT AT TABLE 15-3.0603 TO ADD STANDARD INDUSTRIAL CLASSIFICATION TITLE NO. 5145 CONFECTIONARY MERCHANT AS A SPECIAL USE IN THE M-1 LIMITED INDUSTRIAL DISTRICT (SPECIALTY PRODUCTS, INC., APPLICANT). Seconded by Alderman Kosovich. On roll call, Aldermen Kosovich, Hammelman, Solomon, and Olson voted Aye; Alderman Skowronski voted No. Motion carried.

FNS TRANSPORT,  
LLC

G-5.

Alderman Skowronski moved to table an ordinance to amend the Unified Development Ordinance Text at Table 15-3.0603 to add Standard Industrial Classification Title No. 4731 arrangement of transportation of freight and cargo as a special use in the M-1 Limited Industrial District (FNS Transport, LLC, applicant). Seconded by Alderman Kosovich. All voted Aye; motion carried.

W. DREXEL AVENUE  
RECONSTRUCTION  
PROJECT

G-6.

Alderman Olson moved to suspend the rules of the meeting and allow Ted Grintjes to speak. Seconded by Alderman Kosovich. All voted Aye; motion carried.

Alderman Hammelman moved to direct staff to negotiate with all underground utilities on W. Drexel Avenue from S. 27th Street to S. 31st Street with the understanding that this process may delay the project until 2009, and to return to the Common Council with alternatives for their approval. On roll call, all voted Aye. Motion carried.

Alderman Solomon moved to return to regular order of business. Seconded by Alderman Hammelman. All voted Aye; motion carried.

KEEP OUR WATERS  
CLEAN PROGRAM

G-7.

Alderman Skowronski moved to authorize participation in the Keep Our Waters Clean Program and the Southeast Wisconsin Clean Water Network, authorize up to \$3,150.00 of contingency funds in 2008 for this purpose, and authorize the Mayor to execute a participation agreement in a form as approved by the City Attorney. Seconded by Alderman Solomon. All voted Aye; motion carried.

CITY HALL GARAGE

G-8.

Alderman Solomon moved to authorize the Director of Administration to issue a Purchase Order to Mechanical Concepts, Inc. in the amount of \$11,194 to perform the City Hall garage make-up air unit replacement project. Seconded by Alderman Skowronski. All voted Aye; motion carried.

PART TIME FIRE INSPECTOR ASSIST. EMPLOYMENT AGREEMENT      G-9.      Alderman Hammelman moved to authorize the Mayor to execute Employment Agreement Amendment #2 between the City of Franklin and the Part-Time Fire Inspector Assistant, specifying the outlined credit options towards his retiree health insurance premium as an offset to his reduced wages. Seconded by Alderman Olson. All voted Aye; motion carried.

RES. 2008-6425 BRUSS LANE STREET VACATION      G-10.      Alderman Solomon moved to adopt Resolution No. 2008-6425, A RESOLUTION TO VACATE A PORTION OF BRUSS LANE FROM W. IMPERIAL DRIVE ON THE NORTH TO THE SOUTH BOUNDARY OF THE PLAT OF TUCKAWAY GREEN ADDITION NO. 2 SUBDIVISION and to schedule a public hearing on June 3, 2008. Seconded by Alderman Skowronski. All voted Aye; motion carried.

CLOSED SESSION- ACQUISITION OF PROPERTIES DREXEL AVE. RECONSTRUCTION      G-11.      Alderman Hammelman moved to enter closed session at 8:02 p.m. pursuant to §19.85(1)(e), Stats. to consider the acquisition of properties by the City for public purposes for right-of-way for the reconstruction of W. Drexel Avenue from S. 27th Street to S. 31st Street and the negotiation of the acquisition of such properties and to re-enter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Kosovich. On roll call, all voted Aye; motion carried.

Upon re-entering open session at 8:15 p.m., Alderman Kosovich moved to authorize the offering price for Parcels 1 & 2 as discussed in closed session. Seconded by Alderman Hammelman. All voted Aye; motion carried.

LICENSES AND PERMITS      H-1.      Alderman Hammelman moved to grant the following licenses subject to meeting all licensing requirements:

Operator licenses to: Jamal M. Farhoud, 3012 17th Place, South Milwaukee; Melissa Baker, 8466 Deerwood Lane; Nicole Christensen, 5701 Cambridge Circle #5, Racine; Troy A. Domnick;

Fee waiver for Temporary Food License for the sale of onions to Tripoli Temple Provost Unit, May 1-4, 2008 at Wal-Mart;

and also moved to hold Operator License for Nicole Schilcher, 10558 W. Cortez Circle #16 subject to appearing before the License Committee; Katherine L. Holter, 6410 W. Cold Spring Road, Greenfield subject to appearing before the License Committee and Nikita M. Wallin, 1024 1/2 Augusta Street, Racine subject to appearing before the License Committee;

LICENSES-  
CONTINUED

and also moved to deny Operator License for Timothy S. Okonek, 521 S. 75th Street, Milwaukee for habitually criminality record contrary to §125.04(5)(a)1. Seconded by Alderman Kosovich. All voted Aye; motion carried.

VOUCHERS AND  
PAYROLL

I-1. Alderman Kosovich moved to approve net City vouchers in the range of Nos. 124555 through 124693 in the amount of \$762,755.26. Seconded by Alderman Hammelman. On roll call, all voted Aye. Motion carried.

Alderman Skowronski moved to approve net payroll of March 28, 2008 in the amount of \$340,596.16. Seconded by Alderman Kosovich. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J. Alderman Hammelman moved to adjourn the meeting at 8:19 p.m. Seconded by Alderman Kosovich. All voted Aye; motion carried.