

**CITY OF FRANKLIN
COMMON COUNCIL MEETING
MARCH 4, 2008
MINUTES**

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| ROLL CALL | A. | The regular meeting of the Common Council was held on March 4, 2008 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 City Engineer Bennett, Planning Manager Dietl, City Attorney Wesolowski and City Clerk Wesolowski. |
| CITIZEN COMMENT | B-1. | Citizen comment period was opened at 6:31 p.m. and closed at 6:35 p.m. |
| COMMENDATION | B-2a. | Mayor Taylor and Alderman Skowronski presented a Mayoral Certificate of Commendation to Jordan Brown for her volunteer contributions. |
| PROCLAMATION | B-2b. | Mayor Taylor noted a proclamation for Dorothy Popp who celebrated her 100th birthday. |
| TREE CITY USA | B-2c. | Mayor Taylor noted a congratulatory letter from the National Arbor Day Foundation naming Franklin 2007 Tree City USA. |
| DONATIONS | B-2d. | Mayor Taylor read a thank you letter from St. Martin of Tours for City of Franklin employee food pantry donations. |
| MINUTES-
02/18/08 | C-1. | Alderman Solomon moved to approve minutes of the regular meeting of February 18, 2008 as presented. Seconded by Alderman Hammelman. All voted Aye; motion carried. |
| APPOINTMENT | E-1a. | Alderman Olson moved to confirm Mayoral appointment of Scott Thinnes (to replace Chuck Searle), to the Community Center Task Force. Seconded by Alderman Sohns. On roll call, all voted Aye; motion carried. |
| CONSENT AGENDA: | | Alderman Sohns moved to approve the following consent agenda items: |
| W. OAKWOOD RD.
CHANGE ORDER | G-1a. | Authorize staff to sign Change Order No. 1 for the W. Oakwood Road sanitary sewer extension, west of S. 27th Street with C.W. Purpero, Inc. for a total deduct of \$6,864.00 as recommended by staff; |
| DONATION | G-1b. | Accept donation of \$76.49 from Roundy's Supermarkets, Inc. to be placed in the Sight For Life Fund that is used for the maintenance and replacement of Thermal Imaging Cameras. Approval of consent items seconded by Alderman Kosovich. All voted Aye; motion carried. |

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| RES. 2008-6412
STREET VACATION-
W. SYCAMORE
STREET | G-7. | Alderman Sohns moved to introduce Resolution No. 2008-6412, A RESOLUTION TO VACATE WEST SYCAMORE STREET FROM A POINT 312.75 FEET EAST OF THE INTERSECTION OF SOUTH 35TH STREET AND WEST SYCAMORE STREET TO A POINT 1104.72 FEET EASTERLY ALONG THE CENTERLINE OF WEST SYCAMORE STREET, with a hearing date of May 20, 2008. Seconded by Alderman Hammelman. All voted Aye; motion carried. |
| W. WHEATON WAY
CHANGE ORDER | G-8. | Alderman Sohns moved to authorize the City Engineer to sign Change Order No. 1 for the W. Wheaton Way roadway extension west of S. 27th Street for an increase of \$30,177.35 bringing the total from \$590,503.77 to \$602,681.12, which is an increase in the contracted amount with Milwaukee General Construction Company, Inc. Seconded by Alderman Solomon. All voted Aye; motion carried. |
| RES. 2008-6413
BITUMINOUS AND
AGGREGATE
MATERIAL BIDS | G-9. | Alderman Olson moved to adopt Resolution No. 2008-6413, RESOLUTION AWARDDING 2008 BITUMINOUS AND AGGREGATE MATERIAL CONTRACTS. Seconded by Alderman Solomon. All voted Aye; motion carried. |
| REFUSE
COLLECTION | G-10A. | Alderman Sohns moved to direct the Public Works Department to report to the Board of Public Works on a bi-monthly basis regarding the service and performance of Veolia Environmental Services relative to refuse collection. Seconded by Alderman Solomon. All voted Aye; motion carried. |
| RUEKERT-MIELKE
STUDY | G-10B1. | Alderman Sohns moved to refer the Ruekert-Mielke study (dated August 2005) regarding boards and commissions to future Committee of the Whole meetings for a chapter-by-chapter review, with the first review to be referred to the May 5, 2008 Committee of the Whole meeting. Seconded by Alderman Solomon. All voted Aye; motion carried. |
| COMPLAINT
TRACKING | G-10B2. | No action was taken on the report presented at the Committee of the Whole meeting on March 3, 2008, regarding the complaint tracking process. |
| HOMEOWNERS/
CONDO
ASSOCIATIONS | G-10B3. | No action was taken on the report presented at the Committee of the Whole meeting on March 3, 2008, regarding the status of homeowners/condo association registry. |
| COMMUNITY
CENTER | G-10B4. | No action was taken on the report presented at the Committee of the Whole meeting on March 3, 2008, regarding the status of the Community Center Study Committee. |

- S. 76TH STREET RECONSTRUCTION G-10C. Alderman Olson moved to direct City staff to obtain Milwaukee County's current legal policy on local road cost sharing, along with referring this item to the Milwaukee County Supervisors for District 9 and District 11. Seconded by Alderman Sohns. On roll call, all voted Aye. Motion carried.
- LICENSES AND PERMITS H-1. Alderman Hammelman moved to grant the following licenses subject to meeting all licensing requirements:
- Class B Combination License for Country Lanes, Owner: Robert P. Sczerzen, 11231 W. Forest Home Avenue contingent upon satisfactory code compliance, copy of lease, and receipt of surrendered license from Hidden Talent LLC;
- Operator License for Colleen E. Cavanaugh, 9135 W. Elm Ct. #D with warning letter from City Clerk and subject to satisfactory schooling; Alicia M. Worden, 8173 S. 35th Street; Adam J. Jubeck, 1527 W. Wanda Avenue and Barbara E. Rose, 4221 S. 6th Street D-31, Milwaukee;
- Temporary Class B Beer & Wine to St. Martin of Tours Parish, spring auction & raffle, John & Diane Winkowski, 7963 S. 116th Street on 4/05/08;
- Fee waiver to St. Martin of Tours Parish, spring auction & raffle, licensing fees for Temporary Class B, Temporary Food & Soda, 7963 S. 116th Street on 4/05/08 and Fleet Reserve Association, fees for St. Martin's Fair permit to sell raffle tickets from 7/01/08 to 6/30/09 license year, Leon Zalewski;
- and also moved to hold Operator License for Jamal M. Farhoud, 3012 17th Place, South Milwaukee subject to appearing before the License Committee and Kevin P. Barry, 4067 W. College Avenue, Milwaukee subject to appearing before the License Committee;
- and also moved to deny Operator License for Christine C. Jones, S72 W14908 Lochcrest Boulevard, Muskego for habitual law offender contrary to §125.04(5)(a) and (b);
- The review of the Class B Combination License six month incident reports will be reviewed at a Committee of the Whole meeting and moved to send letter to Corey White inviting him to appear before the License Committee as soon as possible. Seconded by Alderman Solomon. All voted Aye; motion carried.
- VOUCHERS I-1. Alderman Kosovich moved to approve net City vouchers in the range of Nos. 124183 thru 124377 in the amount of \$1,873,672.65. Seconded by Alderman Olson. On roll call, all voted Aye. Motion carried.

PAYROLL

Alderman Skowronski moved to approve the net City payroll of February 29, 2008 in the amount of \$354,153.24. Seconded by Alderman Solomon. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J.

Alderman Skowronski moved to adjourn the meeting at 7:45 p.m. Seconded by Alderman Kosovich. All voted Aye; motion carried.