

**CITY OF FRANKLIN
COMMON COUNCIL MEETING MINUTES
MARCH 1, 2011**

- ROLL CALL A. The regular meeting of the Common Council was held on March 1, 2011 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, Wilhelm, Taylor, Schmidt and Skowronski. Also present were City Engineer Bennett, Director of Administration Luberda, City Attorney Wesolowski and City Clerk Wesolowski.
- CITIZEN COMMENT B.1. Citizen comment period was opened at 6:32 p.m. and closed at 6:56 p.m.
- APPROVAL OF
MINUTES-2/15/11 C.1. Alderman Skowronski moved to approve the minutes of the regular meeting of February 15, 2011. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- PUBLIC HEARING-
AMEND 2025
COMPREHENSIVE
MASTER PLAN D.1. A public hearing was opened at 7:00 p.m. regarding a proposed ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to incorporate updated changes to the Comprehensive Outdoor Recreation Plan, including, but not limited to updated population and demographic information, parkland inventory and proposed future park sites. This public hearing was closed at 7:02 p.m.
- COMPREHENSIVE
OUTDOOR
RECREATION PLAN
AND
2025
COMPREHENSIVE
MASTER PLAN G.1. Alderman Olson moved to table to the April 4, 2011, Committee of the Whole meeting, a Resolution for adoption of the Comprehensive Outdoor Recreation Plan: 2025 for the City of Franklin Milwaukee County, Wisconsin; and an Ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to incorporate the Comprehensive Outdoor Recreation Plan: 2025 for the City of Franklin, Milwaukee County, Wisconsin. Seconded by Alderman Wilhelm.
Alderman Wilhelm moved for an amendment to the motion that Aldermen be allowed to provide their comments to staff for the preparation of a list identifying minor and major amendments, to be presented to the Council prior to the meeting. Seconded by Alderman Taylor. All voted Aye; motion carried.
On the main motion as amended, all voted Aye; motion carried.
- RES. 2011-6694
RYAN CREEK
INTERCEPTOR-
PUBLIC ACQUISITION G.2. Alderman Skowronski moved to adopt Resolution No. 2011-6694, A RESOLUTION DETERMINING THE NECESSITY OF THE PUBLIC ACQUISITION OF EASEMENT RIGHTS AND INTEREST IN PROPERTY AND APPROVING AN ACQUISITION MAP (RELOCATION ORDER) FOR THE LOCATION, EXTENSION, INSTALLATION AND MAINTENANCE OF PUBLIC SANITARY SEWER FACILITIES TO PROVIDE SANITARY SEWER SERVICE TO THE SOUTHWEST AREA OF THE CITY OF FRANKLIN BY WAY OF THE RYAN CREEK INTERCEPTOR SEWER

RYAN CREEK
INTERCEPTOR
PUBLIC
ACQUISITION-
CONTINUED

INSTALLATION UPON PROPERTY IN THE AREA FROM THE INTERSECTION OF SOUTH 60TH STREET AND WEST RYAN ROAD GENERALLY FOLLOWING THE RYAN CREEK TO THE INTERSECTION OF WEST RYAN ROAD AND SOUTH 112TH STREET, THENCE WESTERLY ALONG WEST RYAN ROAD TO THE WEST CITY LIMITS. Seconded by Alderman Taylor. On roll call, Aldermen Olson, Solomon, Taylor, Schmidt and Skowronski voted Aye; Alderman Wilhelm voted No. Motion carried.

CONCEPT REVIEW-
SENIOR LIVING APT.
BLDG. (APPROX. 7712
S. 51ST STREET)

G.3. No action was taken on concept review for proposed senior apartment building at approximately 7712 South 51st Street, Joseph Schwenker, Applicant.

Alderman Olson moved that henceforth all concept reviews be conducted at meetings of the Committee of the Whole. Seconded by Alderman Taylor. All voted Aye; motion carried.

RES. 2011-6695
WATER TOWER
EASEMENT-
AMENDMENT NO. 1

G.4. Alderman Olson moved to adopt Resolution No. 2011-6695, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT AMENDMENT NO. 1 TO THE WATER TOWER EASEMENT TO PROVIDE FOR THE CONSTRUCTION OF A BOOSTER PUMPING STATION (LOCATED ON THE MILWAUKEE COUNTY HOUSE OF CORRECTION LANDS ON THE SOUTHEAST CORNER OF S. 76TH STREET AND W. PUETZ ROAD). Seconded by Alderman Taylor. All voted Aye; motion carried.

PHASE II
ENVIRONMENTAL
SITE ASSESSMENT

G.5. Alderman Taylor moved to authorize staff to proceed with the Phase II Environmental Site Assessment on the parcel located on the southeast corner of W. Loomis Road and W. Ryan Road at a cost of \$19,700. Seconded by Alderman Wilhelm. All voted Aye; motion carried.

FINANCE
COMMITTEE REVIEW
OF TID #2 TAX
REVENUES

G.6. Alderman Taylor moved to place on file that the 2012 budget be prepared without consideration of the available Tax Increment Finance increment with the goal of applying the TIF increment to reduce the levy otherwise required for the 2012 budget year. Seconded by Alderman Olson. All voted Aye; motion carried.

RES. 2011-6696
TAX INCREMENTAL
DISTRICT NO. 2

G.7. Alderman Taylor moved to adopt Resolution No. 2011-6696, A RESOLUTION TO EXPRESS THE INTENT OF THE COMMON COUNCIL TO APPROPRIATE 100% OF THE TAX INCREMENTAL DISTRICT NO. 2 TAX REVENUES UPON THE ANTICIPATED TERMINATION OF THE DISTRICT IN LATE 2011 TO TAX LEVY REDUCTION, as amended. Seconded by Alderman Olson. At 9:14 p.m. Mayor Taylor passed the gavel to Council President Taylor, who then chaired the meeting. At 9:18 p.m. the gavel was returned to Mayor Taylor, who returned to chairing the meeting. At 9:22 p.m.

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TAX INCREMENTAL
DISTRICT NO. 2

Mayor Taylor passed the gavel to Council President Taylor, who then chaired the meeting. At 9:25 p.m. the gavel was returned to Mayor Taylor, who returned to chairing the meeting.

Alderman Taylor moved to call the question. Seconded by Alderman Olson. All voted Aye; motion carried.

On roll call for the main motion, all voted Aye; motion carried.

2012 BUDGET
PREPARATION
TIMETABLE

G.8. Alderman Solomon moved to approve the timetable for 2011 preparation of the 2012 budget. Seconded by Alderman Taylor. All voted Aye; motion carried.

BAPTISTA'S
BAKERY, INC.

G.9. No action was necessary on the request of the Community Development Authority consideration of preliminary resolution for Industrial Development Revenue Bond Issuance for Baptista's Bakery, Inc.

RES. 2011-6697
INVESTMENT POLICY
STATEMENT

G.10. Alderman Solomon moved to adopt Resolution No. 2011-6697, A RESOLUTION TO AMEND THE CITY OF FRANKLIN INVESTMENT POLICY STATEMENT-RESERVE & LIQUIDITY INVESTMENTS. Seconded by Alderman Taylor. All voted Aye; motion carried.

RES. 2011-6698
INVESTMENT POLICY
STATEMENT

G.11. Alderman Taylor moved to adopt Resolution No. 2011-6698, A RESOLUTION TO AMEND THE INVESTMENT POLICY STATEMENT FOR THE CITY OF FRANKLIN POST EMPLOYMENT BENEFITS TRUST. Seconded by Alderman Olson. All voted Aye; motion carried.

INVESTMENT
MANAGEMENT
AGREEMENT

G.12. Alderman Taylor moved to authorize the Director of Finance & Treasurer as employer representative of the OPEB Trust to enter into an investment management agreement with Montage Asset Management, LLC. Seconded by Alderman Schmidt. All voted Aye; motion carried.

RES. 2011-6699
INVESTMENT POLICY
STATEMENT

G.13. Alderman Solomon moved to adopt Resolution No. 2011-6699, A RESOLUTION TO ESTABLISH AN INVESTMENT POLICY STATEMENT FOR THE CITY OF FRANKLIN BARGAINING EMPLOYEES (DEPARTMENT OF PUBLIC WORKS) DEFINED BENEFIT RETIREMENT PLAN. Seconded by Alderman Taylor. All voted Aye; motion carried.

MISCELLANEOUS
LICENSES

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

Operator License to Mathew J. Ennocenti, 3095 S. Fountain Square Boulevard #109, New Berlin with warning letter from City Clerk; Dawn L. Clark, 415 Montana Avenue, South Milwaukee; Romeo E. Guerra, 718 W. Greenfield Avenue, Milwaukee and Judith A. Jung, 8612 W. Montana Avenue, West Allis;

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MISCELLANEOUS
LICENSES-
CONTINUED

Also moved to hold Operator License for Desi J. Huerta, 11133 W. St. Martins Road and Cassondra R. Klein, W1427 Hwy. 11, Burlington, both subject to appearing before the License Committee. Seconded by Alderman Taylor. All voted Aye; motion carried.

VOUCHERS AND
PAYROLL

I.1. Alderman Schmidt moved to approve the net City vouchers in the range of Nos. 137491 through 137634 in the amount of \$2,744,511.82. Seconded by Alderman Skowronski. On roll call, all voted Aye; motion carried.

Alderman Schmidt moved to approve the net payroll of February 25, 2011 in the amount of \$354,108.73. Seconded by Alderman Solomon. On roll call, all voted Aye; motion carried.

ADJOURNMENT

J. Alderman Taylor moved to adjourn the meeting at 9:52 p.m. Seconded by Alderman Schmidt. All voted Aye; motion carried.