

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING  
MARCH 15, 2011  
MINUTES**

- ROLL CALL                   A.           The regular meeting of the Common Council was held on March 15, 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 6:31 p.m. and closed at 6:32 p.m.
- EAGLE SCOUT                B.2.a.        Mayor Taylor and Alderman Wilhelm presented a proclamation to Eagle Scout Zachary S. Webster-Dist. #3.
- ARBOR DAY PROCLAMATION   B.2.b.        Mayor Taylor noted a Proclamation which designates April 30, 2011 as Arbor Day in the City of Franklin.
- MINUTES-3/1/11            C.1.           Alderman Solomon moved to approve the minutes of the regular meeting of March 1, 2011. Seconded by Alderman Taylor. All voted Aye; motion carried.
- APPOINTMENT              E-1.a.        Alderman Schmidt moved to confirm the Mayoral appointment of Gene Ninnemann as Weed Commissioner/Weed Cutter at \$70/hr. Seconded by Alderman Solomon. On roll call, all voted Aye. Motion carried.
- MILWAUKEE COUNTY OFFICE OF ECONOMIC DEVELOPMENT   F.1.           Mayor Taylor noted a letter dated February 17, 2011, from the Milwaukee County Office of Economic Development regarding development plans for the City of Franklin.
- INFORMATION TECHNOLOGY SERVICES AGREEMENT           G.1.           Alderman Olson moved to authorize the Director of Administration to execute a 2011 Information Technology Services Agreement between Heartland Business Systems and the City of Franklin in a form substantially equivalent to the 2010 contract and incorporating a 2% increase effective 4/4/11. Seconded by Alderman Taylor. All voted Aye; motion carried.
- APRIL SAFE ROUTES TO SCHOOL TASK FORCE           G.2.           Alderman Wilhelm moved to direct Engineering Department staff to assist the Safe Routes to School Task Force with mapping displays for the April open house meeting. Seconded by Alderman Solomon. All voted Aye; motion carried.

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THE FRIENDS OF  
FRANKLIN'S PARKS

G.3. Alderman Olson moved to authorize The Friends of Franklin's Parks, in cooperation with the Franklin Historical Society, to install birdhouses in Franklin Parks on April 30, 2011, as part of the City's Arbor Day observance. Seconded by Alderman Solomon. All voted Aye; motion carried.

FIVE YEAR ROAD  
IMPROVEMENT  
PROGRAM

G.4. Alderman Solomon moved to accept proposed Five Year (2011-2015) Road Improvement Program as submitted, with the following amendment to the second sentence in the paragraph regarding S. 51st Street from 1,300 feet north of W. Rawson Avenue: Reconstruction to two lanes resurfacing or reconstruction will be the subject of Engineering Department review for future report and recommendation to the Common Council with regard to adding any necessary turn lanes. Seconded by Alderman Skowronski. All voted Aye; motion carried.

Alderman Skowronski moved to accept and authorize staff to advertise for proposed 2011 Local Street Improvement Program. Seconded by Alderman Taylor. All voted Aye; motion carried.

CLAIM-  
ROBOTESKYJ

G.5. Alderman Solomon moved to deny the claim of Nick & Lydia Robotewskyj for alleged damage to a mailbox by a City plow on December 1, 2009 pursuant to Wisconsin Statute 893.80, based upon and in concurrence with the insurance adjuster on the absence of evidence to support the claimant allegation and the failure of the claimant to file their notice of circumstances within a timely manner. Seconded by Alderman Taylor. On roll call, Aldermen Schmidt, Taylor, Wilhelm, Solomon and Olson voted Aye; Alderman Skowronski voted No. Motion carried.

MISCELLANEOUS  
LICENSES

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

Operator License to Desi J. Huerta, 11133 W. St. Martins Road with letter from City Clerk; Noe Hernandez, 2135 S. 17th Street, Milwaukee, with proper notary seal; Shane R. Jaskie, 7811 W. Winston Way; Victoria L. Kuchan, S63 W18417 Martin Drive, Muskego and Amber Lynn Wink, 8322 S. Newburg Drive #1507, Oak Creek;

Further moved to approve People Uniting for the Betterment of Life and Investment in the Community (PUBLIC) Grant for Forest Park Middle School-American Heart Association Sports and Field Day, fee waivers: park fees on May 20, 2011 (May 27th rain date) at Lions Legend Park & Vernon Barg Pavilion;

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MISCELLANEOUS  
LICENSES-  
CONTINUED

Further moved to approve Temporary Class B Beer & Wine and Entertainment & Amusement to Franklin Civic Celebration, Mike Reichl, 9229 W. Loomis Road on 7/1/2011-7/5/2011;

Further moved to hold Operator License for Cassondra R. Klein, W1427 Hwy. 11, Burlington; Jessica L. Tomorsky, 3415 S. 113th Street #7, West Allis and Gloria Perez, 1942 S. 92nd Street, West Allis, all 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 City vouchers in the range of Nos. 137635 through 137839 in the amount of \$9,041,037.66. Seconded by Alderman Olson. On roll call, all voted Aye; motion carried.

Alderman Schmidt moved to approve the net payroll of March 11, 2011 in the amount of \$337,821.90. Seconded by Alderman Taylor. On roll call, all voted Aye; motion carried.

ADJOURNMENT

J. Alderman Taylor moved to adjourn the meeting at 7:15 p.m. Seconded by Alderman Schmidt. All voted Aye; motion carried.