

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING  
MARCH 20, 2012  
MINUTES**

- ROLL CALL                    A.            The regular meeting of the Common Council was held on March 20, 2012 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 6:31 p.m.
- APPROVAL OF  
MINUTES-3/6/12        C.2.            Alderman Taylor moved to approve the minutes of the regular meeting of March 6, 2012. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- MAYORAL  
APPOINTMENT            E.1.a.            Alderman Wilhelm moved to approve the Mayoral appointment of Dr. Carl Heigl to the Parks Commission, term expires 4/30/12. Seconded by Alderman Schmidt. On roll call, all voted Aye; motion carried.
- FORWARD  
FRANKLIN  
BUDGET/BUSINESS  
PLAN                    G.1.            Craig Haskins, Chair of the Forward Franklin Economic Development Committee, presented the Committee's budget/business plan as directed by the Common Council at their meeting of December 20, 2011.  
Alderman Taylor moved to approve the budget/business plan of the Forward Franklin Economic Development Committee as proposed, with an amendment to the Business Appreciation Event to be funded at \$3,000.  
Seconded by Alderman Wilhelm.  
Alderman Taylor, seconded by Alderman Wilhelm, moved to call the question. On roll call, Aldermen Skowronski, Schmidt, Taylor, Wilhelm, and Olson voted Aye; Alderman Solomon voted No. Motion carried.  
The vote on the main motion, Aldermen Wilhelm, Taylor, Schmidt, and Skowronski voted Aye; Aldermen Olson and Solomon voted No. Motion carried.
- TID 2 CLOSING            G.2.            Alderman Olson moved to take the appropriate action to authorize expenditure of or appropriation of an amount not to exceed \$5,000 for the TID 2 Closing Ceremony. Seconded by Alderman Taylor. All voted Aye; motion carried. Alderman Olson withdrew his motion.  
Alderman Olson then moved to authorize expenditure of or appropriation of an amount not to exceed \$5,000 for the TID 2 Closing Ceremony, with funding from the Contingency Account, to be held as soon as possible. Seconded by Alderman Taylor. All voted Aye; motion carried.

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- ORD. 2012-2070  
AMENDING §80-9  
KEEPING OF  
VICIOUS OR  
BARKING DOGS
- G.3. Alderman Olson moved to adopt Ordinance 2012-2070, AN ORDINANCE TO AMEND §80-9, “KEEPING OF VICIOUS OR BARKING DOGS” OF THE MUNICIPAL CODE OF THE CITY OF FRANKLIN, WISCONSIN, TO PROVIDE FOR MORE SPECIFIC REMEDIAL REGULATION. Seconded by Alderman Solomon. All voted Aye; motion carried.
- RES. 2012-6791  
CERTIFIED SURVEY  
MAP-  
H-D FRANKLIN, LLC  
10000 S. FRANKLIN  
DR. AND 4777 W.  
IRONWOOD DR.
- G.4. Alderman Taylor moved to adopt Resolution No. 2012-6791, A RESOLUTION CONDITIONALLY APPROVING A 2 LOT CERTIFIED SURVEY MAP, BEING A DIVISION OF PARCEL 1 OF CERTIFIED SURVEY MAP NO. 6201, IN PART OF THE NORTHEAST 1/4, SOUTHEAST 1/4, SOUTHWEST 1/4, AND NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 26, TOWNSHIP 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (H-D FRANKLIN, LLC)(10000 SOUTH FRANKLIN DRIVE AND 4777 WEST IRONWOOD DRIVE). Seconded by Alderman Schmidt. All voted Aye; motion carried.
- MAYORAL  
VOUCHER  
APPROVAL
- G.5. Alderman Olson moved to direct staff to prepare an amendment to Resolution No. 2005-5965 and return to the April 2, 2012, Common Council meeting. Seconded by Alderman Wilhelm. All voted Aye; motion carried.
- RES. 2012-6792  
OPPOSING SB 438  
AND AB 563 HOTEL  
ROOM TAX
- G.6. Alderman Olson moved to adopt Resolution No. 2012-6792, A RESOLUTION OPPOSING PROPOSED AMENDMENT OF WISCONSIN STATUTE § 66.0615, SENATE BILL 438 AND ASSEMBLY BILL 563 RELATED TO HOTEL ROOM TAX REVENUES, with Alderman Olson further expressing appreciation to Mayor Taylor for placing this item on the agenda. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- RES. 2012-6793  
CONTRACT-  
STARK ASPHALT  
(INNOVATIVE  
WELLNESS CENTER)
- G.7. Alderman Solomon moved to adopt Resolution No. 2012-6793, A RESOLUTION AWARDDING CONTRACT TO THE LOWEST BIDDER, STARK ASPHALT, IN THE AMOUNT OF \$90,200.00, FOR THE INSTALLATION OF FINAL PAVEMENT SURFACE IN THE INNOVATIVE WELLNESS CENTER, subject to Stark Asphalt delivering a proper bid bond to the City Engineer. Seconded by Alderman Taylor. All voted Aye; motion carried.
- POSITION OF  
SUPERINTENDENT  
OF SEWER AND  
WATER
- G.8. Alderman Taylor moved to authorize staff to begin the process to fill the position of Superintendent of Sewer and Water. Seconded by Alderman Schmidt. All voted Aye; motion carried.

RES. 2012-6794  
AMENDING CIVIL  
SERVICE  
DISPATCHER  
VACATION  
ALLOWANCE

G.9. Alderman Taylor moved to adopt Resolution No. 2012-6794, A RESOLUTION TO AMEND THE CIVIL SERVICE SYSTEM PERSONNEL ADMINISTRATION PROGRAM TO REINSTATE A PRIOR POLICY RELATED TO APPLICATION OF VACATION ALLOWANCE FOR DISPATCHERS. Seconded by Alderman Olson. All voted Aye; motion carried.

FRANKLIN QUARRY  
INTERIM BLAST  
MONITORING

G.10. Alderman Wilhelm moved to authorize the Mayor to accept the interim blast monitoring proposal submitted by Aquifer Science and that the future Request for Proposal include language to allow for review of outside established vault locations for monitoring and that citizen review of the monitoring plan be allowed before release with their input. Motion died due to lack of a second.

Alderman Wilhelm then moved to authorize the Mayor to accept the interim blast monitoring proposal submitted by Aquifer Science, with a deadline of the Request For Proposal to be placed on the April 2, 2012, Committee of the Whole, and subject to technical corrections. Seconded by Alderman Olson. All voted Aye; motion carried.

RYAN CREEK  
INTERCEPTOR  
MANHOLE SIZE  
CHANGES

G.11. Alderman Wilhelm left the Council Chambers at 8:10 p.m. and returned at 8:21 p.m.

Alderman Skowronski moved to authorize the City Engineer to sign the following Change Orders for the Ryan Creek Interceptor Project:

1. Contract CO2006-C02 (Super Excavators) Change Order No. 1 to upsize six manholes at an increase in cost of \$30,700.00, increasing the cost from \$3,338,775.00 to \$3,369,475.00.
2. Contract CO2006-C03 (D.F. Tomasini, Inc.) Change Order No. 2 to upsize three manholes at an increase in cost of \$15,350.00, increasing the cost from \$5,474,692.00 to \$5,490,042.00. (Note: Change Order No. 1 was to eliminate any DNR permits relative to wetlands.)
3. Contract CO2006-C04 (Globe Contractors, Inc.) change Order No. 1 to upsize two manholes at an increase in cost of \$7,800.00, increasing the cost from \$4,797,210.00 to \$4,805,010.00.

Seconded by Alderman Taylor.

Alderman Skowronski moved to call the question. Seconded by Alderman Schmidt. Motion carried on a voice vote; Alderman Solomon voted No.

Motion carried on a voice vote for the main motion; Alderman Wilhelm voted No.

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RES. 2012-6795  
ENG. SERVICES  
AGREEMENT  
RUEKERT-MIELKE  
W. RYAN RD.

G.12. Alderman Skowronski moved to approve Resolution No. 2012-6795, A RESOLUTION AUTHORIZING OFFICIALS TO EXECUTE AN ENGINEERING SERVICES AGREEMENT WITH RUEKERT-MIELKE FOR THE SANITARY SEWER EXTENSION OF W. RYAN ROAD FROM S. 112TH STREET TO THE CITY LIMITS. Seconded by Alderman Taylor.

Alderman Wilhelm vacated her seat at 8:41 p.m.

On the main motion, all voted Aye, motion carried.

ACQUISITION OF  
PROPERTY FOR  
S. 51ST STREET  
TRAIL

G.13. Alderman Schmidt moved to approve the offering price for Parcel No. 2, located at 6881 S. 51st Street for the multi-use trail construction on the west side of S. 51st Street from 1075 feet north of W. Rawson Avenue to W. Princeton Drive as discussed in closed session. Seconded by Alderman Solomon. All voted Aye; motion carried.

MISCELLANEOUS  
LICENSES

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

Operator License to John D. Braovac, 1335 S. 124th Street, Brookfield; Heather E. Fletcher, 3966 S. 92nd Street; Adam J. Hoefs, 727 Bass Drive, Waterford; Carl W. Hopkins, 2270 N. 119th Street, Wauwatosa; Jenny L. Jennings, 26448 Kendra Lane, Wind Lake; Dale E. Steingold, 1832 108th Street, Franksville and Mandeep Singh Toor, 3840 W. Jerelin Drive;

Further moved to hold Operator License for Amanda M. Wichgers, 9565 W. Forest Home Avenue #9, Hales Corners subject to appearing before the License Committee. Seconded by Alderman Taylor. All voted Aye; motion carried.

VOUCHERS AND  
PAYROLL

I.1. Alderman Olson moved to approve net City vouchers in the range of Nos. 141073 through 142254 in the amount of \$14,010,672.11 subject to verification of the correct vendor for Check No. 142247. Seconded by Alderman Taylor. On roll call all voted Aye. Alderman Wilhelm absent. Motion carried.

Alderman Schmidt moved to approve the net payroll of March 9, 2012 in the amount of \$343,102.50. Seconded by Alderman Taylor. On roll call all voted Aye. Alderman Wilhelm absent. Motion carried.

ADJOURNMENT

J. Alderman Taylor moved to adjourn the meeting at 8:50 p.m. Seconded by Alderman Schmidt. All voted Aye; motion carried.