

**CITY OF FRANKLIN
COMMON COUNCIL MEETING
MAY 19, 2009
MINUTES**

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| ROLL CALL | A. | The regular meeting of the Common Council was held on May 19, 2009 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, Sohns 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. |
| ANNOUNCEMENTS | B-2.a. | Mayor Taylor read a Certificate of Achievement for Cody Bradford Christian in recognition of his becoming an Eagle Scout. |
| | B-2.b. | Mayor Taylor read a thank you letter from Ben Franklin 6th grade students and thanked the students in person regarding their accomplishment with Project Citizen. |
| | B-2.c. | Mayor Taylor announced "Ride for the National Veteran's Wheelchair Games: Milwaukee" event to be held on May 30, 2009 for the Wisconsin Paralyzed Veteran's of America. |
| | B-2.d. | Mayor Taylor and Alderman Sohns noted a thank you letter from the In Celebration of Trees Steering Committee for their Arbor Day event. |
| | B-2.e. | Mayor Taylor noted a proclamation for Safe Boating Week. |
| MINUTES-
05/05/2009 | C-1. | Alderman Solomon moved to approve minutes of the regular meeting of May 5, 2009 as presented. Seconded by Alderman Taylor. On roll call, Aldermen Olson, Solomon, Wilhelm, Taylor and Skowronski voted Aye; Alderman Sohns abstained. Motion carried. |
| APPOINTMENTS | E-1.a. | Alderman Sohns moved to confirm the appointment of Debbi Carls to the Environmental Commission; term expires 04/30/2011. Seconded by Alderman Skowronski. All voted Aye; motion carried. |
| POLICE DEPT. -
PURCHASE MOBILE
COMMAND POST
TRAILER | G-1.a. | Alderman Sohns moved to authorize the Police Department to purchase a 2006 Thor 30 foot mobile home trailer to be utilized as a mobile command post in the amount of \$4,200 with funding from the asset forfeiture account. Seconded by Alderman Taylor. All voted Aye; motion carried. |

- RENEW TWO AT&T T-1 CIRCUITS G-1.b. Alderman Solomon vacated his seat at this time. Alderman Olson moved to authorize the Director of Administration to execute two new 60-month contracts with AT&T for the two established T-1 circuits connecting the Franklin Police Department to the Milwaukee County Sheriff's Department at the same current rate of \$360 per month per circuit. Seconded by Alderman Wilhelm. All voted Aye; motion carried. Alderman Solomon returned to his seat.
- RES. 2009-6556
SPECIAL USE 10610
W. VENTURE DR.
UNIT 109
(FREDERICK T.
WALECKI,
LAWNMOWERS,
INC.) G-2. Alderman Skowronski moved to adopt Resolution No. 2009-6556, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A SMALL ENGINE WHOLESALE SERVICE AND REPAIR FACILITY UPON PROPERTY LOCATED AT 10610 WEST VENTURE DRIVE, SUITE 109 (FREDERICK T. WALECKI, LAWNMOWERS, INC.). Seconded by Alderman Sohns. All voted Aye; motion carried.
- RES. 2009-6557
SPECIAL USE 10610
W. VENTURE DR.
UNIT 103 & 104
[NATIONAL
INTERLOCK
SERVICE (WI) LTD.] G-3. Alderman Skowronski moved to adopt Resolution No. 2009-6557, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A MOTOR VEHICLE IGNITION INTERLOCK INSTALLATION COMPANY UPON PROPERTY LOCATED AT 10610 WEST VENTURE DRIVE, UNIT 103 AND UNIT 104 (NATIONAL INTERLOCK SERVICE (WI) LTD.). Seconded by Alderman Wilhelm. All voted Aye; motion carried.
- RES. 2009-6558
AMEND RES. 88-3156
SPECIAL USE 6951 S.
LOVERS LANE RD
(HUGO'S
STEAKHOUSE, LLC) G-4. Alderman Skowronski moved to adopt Resolution No. 2009-6558, A RESOLUTION TO AMEND RESOLUTION NO. 88-3156 IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR THE LOCATION, CONSTRUCTION AND OPERATION OF A RESTAURANT AND BANQUET HALL WITH ENTERTAINMENT UPON PROPERTY LOCATED AT 6951 SOUTH LOVERS LANE ROAD (HUGO'S STEAKHOUSE, LLC). Seconded by Alderman Taylor. All voted Aye; motion carried.
- ORD. 2009-1974
AMEND UDO TABLE
15-5.0203 DETACHED
GARAGE G-5. Alderman Wilhelm moved to adopt Ordinance No. 2009-1974, AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE TEXT AT TABLE 15-5.0203 TO ALLOW A DETACHED GARAGE FOR LOTS OF RECORD PRIOR TO AUGUST 1, 1998, THAT ARE LESS THAN ONE ACRE IN AREA AND WHERE THERE EXISTS A SINGLE-FAMILY DETACHED DWELLING STRUCTURE WITHOUT AN ATTACHED GARAGE. Seconded by Alderman Solomon. All voted Aye; motion carried.

- CITY DEVELOPMENT 2008 ACTIVITY OVERVIEW G-6. No action was taken on the 2008 activity overview of the City Development Department related to review of permits and applications, special projects, and community growth issues (2004 through 2008).
- RES. 2009-6559 S. 51ST STREET WATER MAIN INSTALLATION SPECIAL ASSESSMENT G-7. Alderman Sohns moved to adopt Resolution No. 2009-6559, A FINAL RESOLUTION DIRECTING INSTALLATION OF, PAYMENT AND LEVY OF SPECIAL ASSESSMENT FOR INSTALLATION OF WATER MAIN ON S. 51ST STREET FROM W. PUETZ ROAD TO A POINT 3,300 FEET SOUTH OF W. PUETZ ROAD. Seconded by Alderman Skowronski. All voted Aye; motion carried.
- RES. 2009-6560 CONTRACT AWARD RECONSTRUCTION OF S. 51ST STREET G-8. Alderman Sohns moved to approve Resolution No. 2009-6560, A RESOLUTION AWARDED CONTRACT TO THE LOWEST BIDDER FOR THE RECONSTRUCTION OF S. 51ST STREET FROM 700 FEET NORTH OF W. RYAN ROAD TO 100 FEET SOUTH OF W. PUETZ ROAD AS PART OF 2009 LOCAL ROAD PROGRAM to Payne & Dolan, Inc. in the amount of \$424,412.00. Seconded by Alderman Solomon. All voted Aye; motion carried.
- RES. 2009-6561 AWARDED BID FOR WATER MAIN EXTENSION S. 51ST STREET G-9. Alderman Sohns moved to adopt Resolution No. 2009-6561, A RESOLUTION AWARDED BID TO THE LOW BIDDER FOR THE EXTENSION OF WATER MAIN WITH LATERALS ALONG S. 51ST STREET FROM 300 FEET NORTH OF AUTUMN RIDGE TO W. PUETZ ROAD to Mainline Sewer and Water in the amount of \$668,694.50. Seconded by Alderman Taylor. All voted Aye; motion carried.
- RES. 2009-6562 PROFESSIONAL SERVICES AGMT, SINGLE SOURCE, INC SEWER & WATER BLDG FUTURE EXPANSION G-10. Alderman Olson moved to adopt Resolution No. 2009-6562, A RESOLUTION AUTHORIZING OFFICIALS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH SINGLE SOURCE, INC. FOR AN APPRAISAL RELATIVE TO THE PURCHASE OF LANDS FROM KRONES, INC. FOR THE FUTURE EXPANSION OF THE SEWER AND WATER BUILDING LOCATED AT 5550 W. AIRWAYS AVENUE. Seconded by Alderman Taylor. All voted Aye; motion carried.
- LICENSES AND PERMITS H-1. Alderman Solomon moved to grant the following licenses subject to meeting all licensing requirements:
- 2008-09 Operators' license for Crystal L. Janusz, 6405 S. 27th Street with warning letter from City Clerk; Mark L. Brys, 1833 W. Meyer Lane, Oak Creek; Baljit K. Bal, 5449 W. Highlands Court; Molly A. Blackwell, 2840 N. 87th Street, Milwaukee; Jason R. Frear, 3795 S. Rivershire Drive #3, Greenfield; Karen S. Freeman, 2004 Bonnie Lane, Waukesha; Amritdeep Kaur, 3840 S. 43rd Street #11, Greenfield; Elizabeth J. Mayer, 10529 W. St. Martins Road subject to satisfactory schooling; Sandra A. Parks,

LICENSES AND
PERMITS-
CONTINUED

6801 S. 68th Street #207 and Mark A. Eskowski, 2349 S. 51st Street, Milwaukee;

Further moved to approve 2009-2010 Operators' license for Mark A. Eskowski, 2349 S. 51st Street, Milwaukee; Wendy S. Balistreri, 7271 S. Delaine Drive, Oak Creek; Barbara J. Benson, 3271 S. 92nd Street, Milwaukee; Jill M. Bishop, 2220 W. Woodward Street, Milwaukee; Wendy J. Beierle, 9221 S. 96th Street; Joseph A. Cauley, 1813 S. 70th Street, West Allis; Troy A. Domnick, 4420 S. Dora Lane, New Berlin; Diane M. Falk, 4505 S. 124th Street, New Berlin; Cheryl M. Friend, 11920 W. Janesville Road 4F, Hales Corners; Eric M. Gagliano, 6399 W. Three Mile Road, Franksville; Maxine J. Godec, 5160 S. Oakridge Drive, New Berlin; Daniel P. Hodach, 4520 Empire Lane, Waterford; Franklin W. Jazdzewski, Jr., 2810 S. 15th Place, Milwaukee; Donald W. Jepson, 6464 S. Whitnall Edge Road; Robert S. Lane, 8212 S. 88th Street; Sue M. Leung, 2975 E. Diane Drive, Oak Creek; Kimberly M. Marquardt, 8918 N. Raynor Avenue, Franksville; Ronald R. Marquardt, 6013 E. Windlake Road, Union Grove; Shelly L. Marquardt, 4354 S. 80th Street, Franksville; Tracy L. Mischuk, 1657 S. Coachlight Drive #206, New Berlin; Terese A. Riesner, 10630 S. Peggy Drive, Oak Creek; Jenna K. Rozek, 10220 W. Beacon Hill Drive; Jessica L. Rozek, 10220 W. Beacon Hill Drive; Jason J. Rukstad, 3568 S. 35th Street, Greenfield; Sally A. Wainio, 306 Montana Avenue, South Milwaukee; Natasha Zarka, 9145 S. Meyer Lane #11202, Oak Creek and Mark L. Brys, 1833 W. Meyer Lane, Oak Creek;

Further moved to approve Coin Machine Operators' license to American Entertainment, contact: Ken Grothmann, W337 S5059 Hwy. GG, Dousman; Coinstar Entertainment Services, Inc., contact: Alexander Camara, 397 S. Taylor Avenue, Louisville, Co.; Games Are Us, Inc., contact: Steven Murphy, W144 S6315 College Court, Muskego; Mitchell Novelty Co., contact: Ralph Fleege, 3506 W. National Avenue, Milwaukee; National Coin, contact: Janis Thein, 2740 39th Place, Milwaukee; Wisconsin P & P Amusement, contact: Wilfred Weigel, 13920 Waynescott Road, Brookfield and First Choice Amusements, LLC, Marie Koster, 4930 Bayside Cove, Waterford;

Further moved to approve Extraordinary Entertainment & Special Event license to Wild Breed Saloon-Poker Run, Cynthia Girmscheid, 11430 W. Swiss Street on 6/06/09, 9:00 a.m.-9:00 p.m. subject to satisfactory inspections and Knights of Columbus Arts & Craft Show, Thomas Czajkowski, 7335 S. Lovers Lane Road-Sacred Hearts School of Theology on 6/28/09, 9:00 a.m.-4:00 p.m.;

LICENSES AND
PERMITS-
CONTINUED

Further moved to approve Temporary Class B Beer License to Knights of Columbus Arts & Craft Show, Thomas Czajkowski, 7335 S. Lovers Lane Road-Sacred Hearts School of Theology on 6/28/09, 9:00 a.m.-4:00 p.m.;

Further moved to approve Temporary Entertainment & Amusement to Ferch's Malt Shoppe & Grill-grand opening, Keith Nickels, 7740 S. Lovers Lane Road #400 on 6/06/09 for classic car show & music;

Further moved to hold 2008-09 Operators' license for Gail M. Baum, 4157 S. Clement Avenue, Milwaukee subject to appearing before the License Committee;

Further moved to hold Class B Combination license for Wild Breed Saloon, Cynthia Girmscheid, 11430 W. Swiss Street subject to satisfactory inspections;

Further moved to hold Pharmacy license for Aurora Pharmacy, Richard F. Karwoski, 9200 W. Loomis Road subject to satisfactory inspections;

Further moved to hold Mobile Home Park license for Badger Mobile Home Park, Wendy Winograd, 6405 S. 27th Street subject to satisfactory inspections;

Further moved to hold Day Care license to St. James Nursery School, Mary Tripoli, 7219 S. 27th Street subject to satisfactory inspections. Seconded by Alderman Taylor. All voted Aye; motion carried.

VOUCHERS AND
PAYROLL

I-1. Alderman Taylor moved to approve net City vouchers in the range of Nos. 129741 through 129889 in the amount of \$2,626,087.98. Seconded by Alderman Olson. On roll call, all voted Aye; motion carried.

Alderman Taylor moved to approve the net City payroll of May 8, 2009 in the amount of \$316,801.50. Seconded by Alderman Skowronski. On roll call, all voted Aye; motion carried.

ADJOURNMENT

J. Alderman Taylor moved to adjourn the meeting at 7:00 p.m. Seconded by Alderman Olson. All voted Aye; motion carried.