

**CITY OF FRANKLIN
COMMON COUNCIL MEETING
MAY 18, 2010
MINUTES**

- ROLL CALL A. The regular meeting of the Common Council was held on May 18, 2010 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.
- MINUTES-05/01/2010 C-1. Alderman Solomon moved to approve minutes of the special meeting of May 1, 2010 as presented. Seconded by Alderman Wilhelm. All voted Aye; motion carried.
- MINUTES-05/04/2010 C-2. Alderman Olson moved to approve minutes of the regular meeting of May 4, 2010 as presented. Seconded by Alderman Taylor. All voted Aye; motion carried.
- WEATHER ALERT WARNING SIREN G-1. A presentation was given by representatives from American Signal Corporation regarding the installation of a severe weather alert warning siren system.
- WEATHER SIREN PURCHASE G-2. Alderman Taylor moved to direct staff to work with the City Attorney relating to the purchase of severe weather warning sirens and to work with City Attorney to prepare bid specifications for sirens to include the requirement that the system be compatible with Milwaukee County Emergency Government, and further to direct staff to secure locations and finalize the electrical costs. Seconded by Alderman Solomon. At 7:22 p.m. Mayor Taylor passed the gavel to Council President Taylor who chaired the meeting. At 7:33 p.m. the gavel was returned to Mayor Taylor who returned to chairing the meeting.
- Alderman Wilhelm moved to amend the motion to include that staff research availability of grants for funding. Seconded by Alderman Skowronski. All voted Aye; motion carried.
- Alderman Solomon moved to call the question on the main motion as amended. Seconded by Alderman Olson. All voted Aye; motion carried.
- On roll call for the main motion as amended, Aldermen Solomon, Wilhelm, Taylor, Schmidt, and Skowronski voted Aye; Alderman Olson voted No. Motion carried.

RES. 2010-6644
REVENUE BOND
FINANCING
(DASH MEDICAL
GLOVES, INC.)

G-3. Alderman Olson moved adopt Resolution No. 2010-6644, AN INITIAL RESOLUTION REGARDING INDUSTRIAL DEVELOPMENT REVENUE BOND FINANCING FOR DASH MEDICAL GLOVES, INC. Seconded by Alderman Taylor. All voted Aye; motion carried.

EMERALD ASH
BORER
MANAGEMENT

G-4. Alderman Wilhelm moved to proceed with the implementation of Emerald Ash Borer Management Plan as recommended by the Board of Public Works and Environmental Commission and to report back to the Common Council quarterly, unless a special presentation is required. Seconded by Alderman Solomon. All voted Aye; motion carried.

IAFF LOCAL 2760
TENTATIVE 2010-
2012 LABOR AGMT.

G-5. Alderman Solomon moved to approve the tentative agreement for a 2010-2012 labor agreement with the Franklin Professional Firefighters, I.A.F.F. Local 2760, and authorize the Mayor, Director of Clerk Services, and Director of Administration to execute a labor agreement incorporating the provisions of the tentative agreement. Seconded by Alderman Taylor. At 8:22 p.m. Mayor Taylor passed the gavel to Council President Taylor who chaired the meeting. At 8:26 p.m. the gavel was returned to Mayor Taylor who then returned to chairing the meeting.

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

UDO AMENDMENT
NATURAL
RESOURCE
PROTECTION PLAN
EXEMPTION

G-6. Alderman Olson moved to direct staff to prepare an ordinance to exempt in part existing principal structure developed parcels from Natural Resources Protection Plan and conservation easement requirements upon applications for accessory structure or building remodeling or addition permission, for natural resources that are not within 100 feet of the area to be disturbed by the new development, and to include comments submitted by Alderman Wilhelm and staff, and to schedule the ordinance for public hearing before the Plan Commission. Seconded by Alderman Taylor.

Alderman Solomon moved to call the question. Seconded by Alderman Skowronski. All voted Aye; motion carried.

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

ORD. 2010-1999
AMEND BUILDING
CONSTRUCTION
PROVISIONS

G-7. Alderman Solomon moved to adopt Ordinance No. 2010-1999, AN ORDINANCE TO AMEND THE MUNICIPAL CODE BUILDING CONSTRUCTION PROVISIONS TO REQUIRE CERTIFICATION OF GRADE PRIOR TO CONSTRUCTION OF FOOTINGS AND FOUNDATION. Seconded by Alderman Schmidt. All voted Aye; motion carried.

- 2025 COMP. MASTER PLAN TECHNICAL CHANGES G-8. Alderman Wilhelm moved to direct staff to initiate an amendment of the City of Franklin 2025 Comprehensive Master Plan to incorporate the limited changes identified in Attachment B dated May 12, 2010. Seconded by Alderman Schmidt. On roll call, Aldermen Schmidt, Taylor, Wilhelm, and Olson voted Aye; Aldermen Skowronski and Solomon voted No. Motion carried.
- CHANGE ORDER S. 51ST STREET RECONSTRUCTION BRIDGE STRENGTH G-9. Alderman Solomon moved to authorize the Mayor to sign the contract amendment with Graef-USA Inc. for the development of plans and specifications for reinforcing of the bridge structure on S. 51st Street south of W. Drexel Avenue. A change order for the strengthening will be returned to the Common Council for approval when the exact cost has been determined. Seconded by Alderman Taylor. All voted Aye; motion carried.
- RES. 2010-6645 WETLAND MITIGATION JACK WORKMAN PARK G-10. Alderman Wilhelm moved to adopt Resolution No. 2010-6645, A RESOLUTION AWARDDING CONTRACT TO THE LOW BIDDER FOR WETLAND MITIGATION AT JACK WORKMAN PARK LOCATED AT 3674 W. FOREST HILL AVENUE. Seconded by Alderman Taylor. All voted Aye; motion carried.
- RES. 2010-6646 MILWAUKEE GATEWAY AEROTROPOLIS CORP. G-11. Alderman Skowronski moved to adopt Resolution No. 2010-6646, A RESOLUTION SUPPORTING THE CREATION OF THE MILWAUKEE GATEWAY AEROTROPOLIS CORPORATION AND SEEKING MEMBERSHIP INTO THE MILWAUKEE GATEWAY AEROTROPOLIS CORPORATION BY THE CITY OF FRANKLIN. Seconded by Alderman Wilhelm.
- Alderman Wilhelm moved to amend the motion to include the requirement that membership would be contingent on receipt of the Internal Revenue Service letter regarding Code Section 501(c)(3). Motion died due to the lack of a second.
- Alderman Olson moved to call the question. Seconded by Alderman Taylor. On roll call, Aldermen Olson, Solomon, Taylor, Schmidt, and Skowronski voted Aye; Alderman Wilhelm voted No. Motion carried.
- On the main motion, all voted Aye; motion carried.
- ORD. 2010-2000 ST. MARTINS FAIR LICENSE FEES AND LABOR DAY FAIR HOURS G-12. Alderman Olson moved to divide the question for an ordinance regarding St. Martins Labor Day Fair license fees and hours. Seconded by Alderman Schmidt. On roll call, Aldermen Schmidt, Taylor, Wilhelm, Solomon, and Olson voted Aye; Alderman Skowronski voted No. Motion carried.

ST. MARTINS FAIR
LICENSE FEES-
CONTINUED

Alderman Olson moved to adopt Ordinance No. 2010-2000, an ordinance to approve the fee schedule as presented in the Common Council packet for the St. Martins Labor Day Fair. Seconded by Alderman Skowronski. All voted Aye; motion carried.

Alderman Skowronski moved to adopt Ordinance No. 2010-2000, an ordinance to approve the change in start time for the St. Martins Labor Day Fair on Sunday preceding Labor Day from 12:00 Noon to 8:00 a.m. Seconded by Alderman Taylor. On roll call, Aldermen Solomon, Wilhelm, Taylor, Schmidt, and Skowronski voted Aye; Alderman Olson voted No. Motion carried.

RES. 2010-6647
OFFICIAL
NEWSPAPER

G-13. Alderman Taylor moved to adopt Resolution No. 2010-6647, A RESOLUTION DESIGNATING AN OFFICIAL NEWSPAPER. Seconded by Alderman Solomon. All voted Aye; motion carried.

LICENSES AND
PERMITS

H-1. Alderman Solomon moved to grant the following licenses subject to meeting all licensing requirements:

2010-2011 Renewal Operator License for Amritdeep Kaur, 3840 S. 43rd Street #11, Greenfield; Michael J. Bartolone, 8041 W. Tripoli Avenue, Milwaukee; John D. Braovac, 1335 S. 124th Street, Brookfield; Daniel P. Hodach, 4520 Empire Lane, Waterford; Lisa M. Hutts, 5612 Euston Street, Greendale; Donald W. Jepson, 6464 S. Whitnall Edge Road #204; Sue M. Leung, 2975 E. Diane Drive; Ronald R. Marquardt, 6013 E. Windlake Road, Union Grove; Amanda C. Mikula, 2525 Noelle Court, Racine; Janet Miller, 2737 S. 58th Street, Milwaukee; Tracy L. Mischuk, S70 W14873 Cornell Circle #206, Muskego; Vedrana Pilopovic, 3965 S. 76th Street #7, Milwaukee; Shannon L. Piotrowski, 6401 W. Burdick Avenue, Milwaukee; Tanina Poteracki, 12101 W. Beloit Road, Greenfield; Deborah E. Sporleder, S108 W1632 Loomis Drive, Muskego; Krystal I. Walter, 6726 Bobolink Road, Racine; Deborah A. Wirtanen, 11460 W. Swiss Street; Kristofor Zarka, 8405 S. 27th Street and Natasha Zarka, 8405 S. 27th Street subject to completed application;

Further moved to approve 2009-2010 New Operator License for Brittney Levenhagen, 4118 W. Central Avenue with warning letter from City Clerk; Maria A. Schuerman, 8813 Greenmeadow Lane, Greendale; Simarna Singh, 586 E. Jordan Lane, Oak Creek subject to satisfactory schooling; and Erin Sweeney, 1775 W. Timber Ridge Lane #5112, Oak Creek;

Further moved to approve 2010-2011 New Operator License for Jessica N. Shecterle, 1928 Hayden Court, Brookfield and Sharon A. Weiss, 550 W. Riverwood Drive #104, Oak Creek;

LICENSES AND
PERMITS-
CONTINUED

Further moved to approve Operator License for Civic Celebration event only for Anthony M. Megna, 10321 W. Church Street;

Further moved to approve Coin Machine Operator License for National Coin, Janis Thein, 2740 S. 9th Place, Milwaukee and Wisconsin P & P Amusement, Inc., Fred Weigel, 12565 Lisbon Road, Brookfield;

Further moved to approve Temporary Class B Beer & Wine for Franklin Lioness Club, Barbara Kenney, St. Martins Labor Day weekend, 9/5 & 9/6/10, City Clerk to notify of PUBLIC grant, and Xaverian Missionaries-Annual Festival, Fr. Alfredo Turco, 4500 Xavier Drive on June 26-27, 2010;

Further moved to approve Extraordinary Entertainment & Amusement Event for Great Midwest Relay-MC200 Relay, Joe Pulizzano, Franklin streets and Franklin High School on 6/11 and 6/12/10 from 10:00 p.m.-3:00 a.m. subject to drivers wearing reflective clothing and Xaverian Missionaries-Annual Festival, Fr. Alfredo Turco, 4500 Xavier Drive on June 26-27, 2010 following safety recommendations;

Further moved to hold 2010-2011 Renewal Operator License for Harjeet Singh, 1925 W. Timber Ridge Lane #1209, Oak Creek and Anthony J. Kwiatkowski, 4626 S. 20th Street, Milwaukee, both subject to appearing before the License Committee;

Further moved to hold Temporary Operator License for Deborah K. Damazyn-Mengeling, 3347 S. Sunny Slope Road #206, New Berlin for review of valid Wisconsin driver's license by the Police Department;

Further moved to hold Coin Machine Operator License for American Entertainment, Ken Grothmann, W337 S5059 Hwy. GG, Dousman, pending driver's license verification by the City Clerk. Seconded by Alderman Skowronski. All voted Aye; motion carried.

VOUCHERS AND
PAYROLL

I-1. Alderman Taylor moved to approve net City vouchers in the range of Nos. 134091 through 134241 in the amount of \$1,230,066.07. Seconded by Alderman Solomon. On roll call, all voted Aye; motion carried.

Alderman Taylor moved to approve the net City payroll of May 7, 2010 in the amount of \$316,220.03. Seconded by Alderman Schmidt. On roll call, all voted Aye; motion carried.

ADJOURNMENT

J. Alderman Taylor moved to adjourn the meeting at 9:12 p.m. Seconded by Alderman Schmidt. All voted Aye; motion carried.