

**CITY OF FRANKLIN
COMMON COUNCIL MEETING
MAY 17, 2011
MINUTES**

- ROLL CALL A. The regular meeting of the Common Council was held on May 17, 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 7:00 p.m.
- PROCLAMATION B.2.a. Alderman Schmidt presented a Mayoral proclamation to Sadie Jasinski, (scholarship recipient).
- PROCLAMATION B.2.b. Alderman Taylor presented a Mayoral proclamation to Eagle Scout David Henry Czajkowski.
- APPROVAL OF
MINUTES-5/03/11 C.1. Alderman Solomon moved to approve the minutes of the regular meeting of May 3, 2011, as amended. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- APPOINTMENTS E.1.a. Alderman Olson moved to approve the Mayoral appointment of Alderman Wilhelm to the Economic Development Commission, term expires 4/15/14. Seconded by Alderman Schmidt. On roll call, Aldermen Olson, Wilhelm, and Schmidt voted Aye; Aldermen Solomon, Taylor, and Skowronski voted No. Motion failed due to lack of a second. (See Item G.4.)
- E.1.b. Alderman Olson moved to approve the 1st Aldermanic District appointment of Mark Dandrea to the Board of Review. Seconded by Alderman Solomon. On roll call, all voted Aye; motion carried.
- E.1.c. Alderman Skowronski moved to approve the Mayoral appointment of Ted Juerisson to the Architectural Board, term expires 4/30/13. Seconded by Alderman Olson. On roll call, all voted Aye; motion carried.
- ORD. 2011-2046 G.1. Alderman Wilhelm moved to adopt Ordinance No. 2011-2046, AN ORDINANCE TO AMEND SECTION 15-3.0427 OF THE UNIFIED DEVELOPMENT ORDINANCE PLANNED DEVELOPMENT DISTRICT NO. 22 (CLARE MEADOWS) TO ALLOW FOR AND ADD A THREE STORY 30 UNIT SENIOR INDEPENDENT LIVING APARTMENT BUILDING (COMMONBOND ACQUISITION LLC, APPLICANT) (7704 SOUTH 51ST STREET). Seconded by Alderman Schmidt. Upon unanimous Aye voice vote, motion carried.

SIDEWALK OPTIONS/
PEDESTRIAN
ACCESS
S. 51ST STREET

G.2. Alderman Wilhelm moved to direct the Engineering Department staff to assist the Franklin Trails Committee in preparation of preliminary probable cost estimates for sidewalk options and/or pedestrian access along S. 51st Street and the extension of W. Marquette Avenue west towards S. 51st Street for the Safe Routes to School Planning Grant. Seconded by Alderman Olson. On roll call, Aldermen Skowronski, Schmidt, Taylor, Wilhelm, and Olson voted Aye; Alderman Solomon voted No. Motion carried.

RESTRUCTURE
ECONOMIC
DEVELOPMENT
MISSION PROCESS

G.3. At 8:15 pm, Mayor Taylor passed the gavel to Council President Taylor, who then chaired the meeting. The gavel was returned to Mayor Taylor at 8:25 p.m., who then returned to chairing the meeting.

Alderman Taylor moved to adopt AN ORDINANCE TO RESTRUCTURE THE ECONOMIC DEVELOPMENT MISSION PROCESS ADMINISTRATION OF THE CITY OF FRANKLIN TO CREATE THE FORWARD FRANKLIN ECONOMIC DEVELOPMENT COMMITTEE as amended. Motion failed due to the lack of a second.

Alderman Solomon moved to refer an Ordinance to restructure the Economic Development Mission Process Administration of the City of Franklin to create the Forward Franklin Economic Development Committee to the June 6, 2011, Committee of the Whole meeting. Seconded by Alderman Taylor.

Alderman Solomon moved to suspend the regular order of business to allow Joe Haselow and Basil Ryan to speak. Seconded by Alderman Olson. All voted Aye; motion carried. Alderman Olson moved to return to the regular order of business. Seconded by Alderman Solomon. All voted Aye; motion carried. On the main motion to refer the Ordinance to the June 6, 2011, Committee of the Whole meeting, all voted Aye; motion carried.

RECONSIDER
APPOINTMENT OF
ALD. WILHELM-
ECONOMIC
DEVELOPMENT
COMMISSION

E.1.a. Alderman Solomon moved to reconsider action taken at this Common Council meeting regarding the appointment of Alderman Wilhelm to the Economic Development Commission (Page 1, Item E.1.a.). Seconded by Alderman Skowronski. All voted Aye; motion carried.

Alderman Olson then moved to table the appointment of Alderman Wilhelm to the Economic Development Commission to the Common Council meeting of June 7, 2011. Seconded by Alderman Wilhelm. All voted Aye; motion carried.

DUTIES OF
ECONOMIC
DEVELOPMENT
COMMISSION

G.4. No action was taken on an ordinance to amend the Municipal Code as it pertains to the composition and duties of the Economic Development Commission as submitted by Alderman Schmidt.

ORD. 2011-2047
SIGNS AND
BILLBOARDS

G.5. Alderman Skowronski moved to adopt Ordinance No. 2011-2047, AN ORDINANCE TO AMEND CHAPTER 210: SIGNS AND BILLBOARDS, SPECIFICALLY SECTION 210-4.C.(5)(d)[3], TO ALLOW FOR MONUMENT SIGNS ON CERTAIN COMMERCIAL PROPERTIES WHERE THE BUILDING IS CLOSER THAN 30 FEET FROM THE PROPERTY LINE. Seconded by Alderman Olson. All voted Aye; motion carried.

DIRECTOR OF
FINANCE AND
TREASURER
SUCCESSION
PLANNING

G.6. At 8:50 p.m., Alderman Taylor, seconded by Alderman Skowronski, moved to take a 15 minute break. All voted Aye; motion carried. The meeting was reconvened at 9:05 p.m. Alderman Solomon moved to adopt the Finance Committee's recommendation regarding the Director of Finance and Treasurer succession planning as follows:

- 1) Amend the job description for Director of Finance and Treasurer changing the "Reports to" requirement.
- 2) Authorize Human Resources to advertise for a Director of Finance and Treasurer.
- 3) Direct the Director of Administration to submit to the June 7, 2011, Common Council meeting a revised employment agreement(s) between the City of Franklin and Calvin Patterson and a proposed job description of Chief Financial Officer and pursue Alternative Number 4 of the May 13, 2011 Director of Administrations memo with a transition term for a period of one year with a non-automatic option for a six month extension(s) upon mutual agreement of the incumbent and the Common Council, with the possibility for early termination after six months, and with pre-established terms for limited, hourly-based consulting following termination of the transition period.

Seconded by Alderman Skowronski. On roll call, Aldermen Solomon, Taylor, Schmidt and Skowronski voted Aye; Aldermen Olson and Wilhelm voted No. Motion carried.

Alderman Solomon moved to approve amending the Job Description for Director of Finance and Treasurer changing the "Reports to" requirement as noted in the attached memo, authorize Human Resources to advertise for a Director of Finance and Treasurer and direct the Director of Administration to submit to the June 7, 2011, Common Council meeting a revised employment agreement(s) between the City of Franklin and Calvin Patterson and a proposed a job description of Chief Financial Officer. Seconded by Alderman Schmidt. On roll call, Aldermen Skowronski, Schmidt, Taylor and Solomon voted Aye; Aldermen Wilhelm and Olson voted No. Motion carried.

ACQUISITION OF
EASEMENT RIGHTS
FOR RYAN CREEK
INTERCEPTOR
SEWER PROJECT

G.7. Alderman Taylor moved to authorize the offering price for easement acquisitions for Acquisition Map Parcels, 4, 18, 20, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 33, 34 and 41 for the Ryan Creek Interceptor Sewer project as recommended by the appraisal firm of Single Source, Inc. and the City Engineer, subject to use of correct tax key numbers. Seconded by Alderman Solomon. Motion carried on a voice vote; Alderman Wilhelm voted No.

Alderman Wilhelm further moved to approve corrections to the language within the appraisal summaries for the parcels listed in the previous motion, subject to review and approval by Single Source, Inc. Seconded by Alderman Olson. All voted Aye; motion carried.

MISCELLANEOUS
LICENSES

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

Class B Combination License for Jakob's Pub, 6951 S. Lovers Lane Road and The Hideaway Pub & Eatery, 9643 S. 76th Street; review of twelve-month period both with warning letters from City Clerk;

Further moved to approve Operator License for Cassondra R. Klein, W1427 Hwy. 11, Burlington with warning letter from City Clerk; Melissa M. Fakler, 2015 W. Wisconsin Street, Racine; Jasleen Kaur, 2040 W. Jonathan Drive, Oak Creek; Justine A. Walker, 1641 Madison Avenue, South Milwaukee;

Further moved to hold Class B Combination License for Eric's Setback, 6357 S. 27th Street, review of twelve-month period police reports, pending court date;

Further moved to hold all Class A Beer, Class A Combination, Class A Combination & Pharmacy, Class A Combination Day Care & Pharmacy, Class B Beer, Class B Beer Entertainment & Amusement, Class B Combination, Class B Combination Entertainment & Amusement, Class B Combination Entertainment & Amusement Bowling Alley; Class B Combination Entertainment & Amusement & Coin Machine Tag; Class B Combination Entertainment & Amusement Country Club, as listed on the License Committee agenda for May 17, 2011. 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. 138398 through 138557 in the amount of \$846,357.44. Seconded by Alderman Solomon. On roll call, all voted Aye; motion carried.

Alderman Schmidt moved to approve the net payroll of May 6, 2011 in the amount of \$343,327.53. Seconded by Alderman Olson. On roll call, all voted Aye; motion carried.

ADJOURNMENT

J. Alderman Taylor moved to adjourn the meeting at 9:43 p.m. Seconded by Alderman Schmidt. All voted Aye; motion carried.