

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

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|--------------------------------------------------------|---------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| ROLL CALL | A. | The regular meeting of the Common Council was held on November 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, and Schmidt. Excused was Alderman Skowronski. Also present were City Engineer Bennett, Dir. of Finance and Treasurer Patterson, Dir. 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. |
| CHESTER S. SAKWINSKI HEALTH PROFESSIONAL OF THE YEAR | B.2.a. | Mayor Taylor noted the obituary of Chester S. Sakwinski, Sealer of Weights and Measures from 1964-1981. |
| | B. 2.b. | Mayor Taylor presented a Certificate of Recognition to Carol Sibilski as the recipient of the Health Professional of the Year Award by the Arthritis Foundation. |
| APPROVAL OF MINUTES-11/1/11 | C.1. | Alderman Taylor moved to approve the minutes of the regular meeting of November 1, 2011. Seconded by Alderman Schmidt. All voted Aye; motion carried. |
| PUBLIC HEARING COMP. MASTER PLAN-SAFE ROUTES TO SCHOOL | D.1. | The public hearing regarding a proposed ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to incorporate the Pleasant View Elementary Safe Routes to School Implementation Guide as a guideline reference within the Comprehensive Master Plan was opened at 6:38 p.m. and closed at 6:41 p.m. (See Item G.3.) |
| PUBLIC HEARING 2012 PROPOSED BUDGETS | D.2. | The public hearing regarding the 2012 proposed budgets was opened at 6:40 p.m. and closed at 7:02 p.m. (See Item G.2.) |
| APPOINTMENT | E.1.a. | Alderman Olson vacated his seat at this time. Alderman Taylor moved to approve the appointment of Kristine Iwinski to the Forward Franklin Economic Development Commission, term expires 7/1/2012. Seconded by Alderman Wilhelm. On roll call, all voted Aye; motion carried. Alderman Olson returned to his seat. |
| ORD. 2011-2061 SAFE ROUTES TO SCHOOL | G.1. | Alderman Wilhelm moved to adopt Ordinance No. 2011-2061, AN ORDINANCE TO AMEND THE CITY OF FRANKLIN 2025 COMPREHENSIVE MASTER PLAN TO INCORPORATE THE PLEASANT VIEW ELEMENTARY SAFE ROUTES TO SCHOOL IMPLEMENTATION GUIDE AS A GUIDELINE REFERENCE WITHIN THE COMPREHENSIVE MASTER PLAN. Seconded by Alderman Schmidt. All voted Aye; motion carried. |

ORD. 2011-2062
ADOPTING THE 2012
ANNUAL BUDGETS

G.2.

Alderman Solomon moved to adopt Ordinance No. 2011-2062, AN ORDINANCE ADOPTING THE 2012 ANNUAL BUDGETS FOR THE GENERAL FUND, LIBRARY FUND, SEWER SERVICE FUND, CAPITAL OUTLAY FUND, EQUIPMENT REVOLVING FUND, STREET IMPROVEMENT FUND, CAPITAL IMPROVEMENT FUND, DEBT SERVICE FUND AND TIF DISTRICT FUNDS FOR THE CITY OF FRANKLIN, ESTABLISHING THE TAX LEVY AND OTHER REVENUE TO SUPPORT THE 2012 BUDGETS FOR THE CITY OF FRANKLIN. Seconded by Alderman Schmidt.

Alderman Olson moved to amend the motion to eliminate two positions in the Planning Department.

Motion died due to lack of a second.

Alderman Olson moved to remove two light equipment operators from Public Works. Motion died due to lack of a second.

Alderman Olson moved to remove one health nurse from the Health Department. Motion died due to lack of a second.

Alderman Olson moved that the record of this meeting include his motions to amend the main motion, along with the lack of seconds for the motions. Seconded by Alderman Taylor. All voted Aye; motion carried.

Alderman Taylor moved to amend the motion to remove \$64,000 (\$47,000 for Planning Department supervision and \$17,000 for Administrative changes for a Chief Oper. Officer position) from the Contingency Fund and use for tax levy reduction. Seconded by Alderman Olson. On roll call, Aldermen Olson, Wilhelm, Taylor, and Schmidt voted Aye; Alderman Solomon voted No. Motion carried.

Alderman Olson moved to amend the motion to restore the Mayor's elimination of one Planner, subject to Mayor's discretion and consultation with the Common Council. Seconded by Alderman Wilhelm. On roll call, Alderman Olson voted Aye; Aldermen Schmidt, Taylor, Wilhelm, and Solomon voted No. Motion failed.

Alderman Olson moved that \$2.8 million for the Water and Sewer Utility building be moved to next year's budget with the offset with transfer in from Water Utility and add \$417,000 to the Marquette Avenue project. Seconded by Alderman Wilhelm. Alderman Olson withdrew his motion and Alderman Wilhelm withdrew her second.

At 8:10 p.m., Mayor Taylor passed the gavel to Council President Taylor, who then chaired the meeting. The gavel was returned to Mayor Taylor at 8:15 p.m. who returned to chairing the meeting.

Alderman Solomon moved to amend the motion to include that any funding received from the Milwaukee County paramedic program be applied to the Fire and Police Department, to be divided equally. Seconded by Alderman Taylor. Alderman Solomon withdrew his motion and Alderman Taylor withdrew his second.

2012 ANNUAL
BUDGETS-
CONTINUED

Alderman Olson moved to suspend regular order of business to allow Police Chief Oliva and Fire Chief Martins to speak. Seconded by Alderman Wilhelm. All voted Aye; motion carried. Alderman Taylor, seconded by Alderman Olson, moved to return to the regular order of business. All voted Aye; motion carried. Alderman Solomon moved to amend the motion to move \$64,000 from tax levy reduction to Fire and Police equally. Seconded by Alderman Taylor. On roll call, all voted Aye. Motion carried. On the main motion as amended, Aldermen Schmidt, Taylor, and Solomon voted Aye; Aldermen Wilhelm and Olson voted No. Motion carried.

RENEWAL OF
INSURANCE

G.3. Alderman Taylor moved to authorize Companion Life as the Stop-Loss Carrier, Auxiant as the Third Party Administrator, Serve-You as the pharmacy provider, and Diversified as the employee benefits consultant as recommended by the Personnel Committee and authorize the Director of Administration to execute such documents and contracts as necessary to effectuate said insurances and services. Seconded by Alderman Schmidt. All voted Aye; motion carried.

AIRWAYS AVENUE
CELL TOWER

G.4. Alderman Solomon moved to direct City Attorney, along with the Finance Officer, to proceed with further negotiations and solicit other bids for the W. Airways Avenue cell tower. Seconded by Alderman Taylor. All voted Aye; motion carried.

PUBLIC WORKS
SURPLUS VEHICLES

G.5. Alderman Olson moved to authorize the Public Works Superintendent to execute such documents and contracts as necessary to sell surplus vehicles #730, #749 and #757 on the Wisconsin Surplus website, www.wisconsinsurplus.com at the close of the auction. Seconded by Alderman Taylor. All voted Aye; motion carried.

RES. 2011-6761
CIVIL PUBLIC
DISCOURSE

G.6. Alderman Solomon moved to adopt Resolution No. 2011-6761, A RESOLUTION PROMOTING CIVIL PUBLIC DISCOURSE. Seconded by Alderman Schmidt. All voted Aye; motion carried.

AIR CONDITIONING
UNIT-IT SERVER
ROOM

G.7. Alderman Olson moved to authorize the Director of Administration to accept the quote from Mechanical Concepts for \$5,000 for replacement of the air conditioner serving the Information Systems server room. Seconded by Alderman Wilhelm. All voted Aye; motion carried.

RYAN CREEK
INTERCEPTOR
SEWER

G.8. Alderman Solomon moved to authorize the City Engineer to sign the gross work change directives as follows:

RYAN CREEK
INTERCEPTOR
SEWER-
CONTINUED

C02006-C01 (South 60th Street to South 76th Street) Super
Excavators, Inc.

Number 1 \$210,000.00
Number 2 \$215.00

C02006-C02 (South 76th Street to South 92nd Street) Super
Excavators, Inc.

Number 1 \$324,000.00
Number 2 \$142,500.00
Number 3 \$215.00

C02006-C03 (South 92nd Street to South 112th Street) D.F.
Tomasini Contractors, Inc.

Number 1 \$199,800.00
Number 2 \$100,000.00
Number 3 \$464,160.00
Number 4 \$250.00

C02006-C04 (South 112th Street to South 124th Street) Globe
Contractors

Number 1 \$200.00

Seconded by Alderman Taylor. Motion carried on a voice vote;
Alderman Wilhelm voted No.

RES. 2011-6762
PARENTS AND
STUDENTS UNITED

G.9.

Alderman Taylor moved adopt Resolution No. 2011-6762, A
RESOLUTION DECLARING JANUARY, 2012 TO BE
"FAPSU" (FRANKLIN AREA PARENTS AND STUDENTS
UNITED) MONTH IN FRANKLIN. Seconded by Alderman
Wilhelm. All voted Aye; motion carried.

MISCELLANEOUS
LICENSES

H.1.

Alderman Solomon moved to grant the following licenses:

Operator License to Mubeen Rasool, 9306 S. Cobblestone Way
#A subject to satisfactory violation payment; Aneeza Chaudhry,
4403 S. 13th St., Milwaukee; Bambi D. Hatfield, 4411 S. 48th
St., Greenfield and Gurpreet Walia, 1624 S. 75th St. #30, West
Allis;

Further moved to hold Operator License for Jonathan W. Karns,
2150 W. Meyer Ln., Oak Creek; Jeffrey M. Hayes, 2927 S. 97th
St., West Allis and Lan M. Nguyen, 1320 W. Ramsey Ave. #4,
Milwaukee, all 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. 140577 through 140754 in the amount of \$ 1,246,728.01.
Seconded by Alderman Schmidt. On roll call, all voted Aye;
motion carried.

Alderman Schmidt moved to approve the net payroll of
November 4, 2011 in the amount of \$342,147.62. Seconded by
Alderman Solomon. On roll call, all voted Aye; motion carried.

ADJOURNMENT

J.

Alderman Taylor moved to adjourn the meeting at 9:20 p.m.
Seconded by Alderman Schmidt. All voted Aye; motion carried.