

- RES. 2013-6933
CONSERVATION
EASEMENT
AVIAN ESTATES, LLC
- G.4. Alderman Dandrea moved to adopt Resolution No. 2013-6933, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR AND AS PART OF THE REVIEW AND APPROVAL OF A FINAL PLAT FOR AVIAN ESTATES SUBDIVISION (AT APPROXIMATELY 7120 TO 7400 WEST PUETZ ROAD) (AVIAN ESTATES, LLC, APPLICANT) subject to technical corrections by City Attorney. Seconded by Alderman Taylor. All voted Aye; motion carried.
- RES. 2013-6934
SUBDIVISION
DEVELOPMENT
AGREEMENT
AVIAN ESTATES
- G.5. Alderman Dandrea moved to adopt Resolution No. 2013-6934, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE A SUBDIVISION DEVELOPMENT AGREEMENT WITH THE DEVELOPER OF AVIAN ESTATES SUBDIVISION. Seconded by Alderman Taylor. All voted Aye; motion carried.
- RES. 2013-6932
AMENDMENT TO
CONSERVATION
EASEMENT
SBI WYNDHAM, LLC
- G.6. Alderman Skowronski moved to adopt Resolution No. 2013-6932, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT AN AMENDMENT TO CONSERVATION EASEMENT FOR AND AS PART OF THE REVIEW AND APPROVAL OF A CERTIFIED SURVEY MAP FOR PROPERTY LOCATED AT 7700-7780 SOUTH LOVERS LANE ROAD (SBI WYNDHAM, LLC, OWNER/APPLICANT). Seconded by Alderman Taylor. All voted Aye; motion carried.
- ORD. 2013-2122
AMEND UDO PLANNED
DEVELOPMENT
DISTRICT NO. 28
POLISH FESTIVALS, INC.
- G.7. Alderman Skowronski moved to adopt Ordinance No. 2013-2122, AN ORDINANCE TO AMEND §15-3.0433 OF THE UNIFIED DEVELOPMENT ORDINANCE PLANNED DEVELOPMENT DISTRICT NO. 28 (POLISH FESTIVALS, INC.) TO ALLOW FOR THE CONSTRUCTION AND USE OF A CHAPEL (CONSERVANCY FOR HEALING AND HERITAGE, INC., APPLICANT) (6941 SOUTH 68TH STREET AND ENVIRONS). Seconded by Alderman Schmidt. All voted Aye; motion carried.
- RES. 2013-6935
CONSERVATION
EASEMENT-
POLISH FESTIVALS, INC.
- G.8. Alderman Skowronski moved to adopt Resolution No. 2013-6935, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR AND AS PART OF THE REVIEW AND APPROVAL OF AN AMENDMENT TO PLANNED DEVELOPMENT DISTRICT NO. 28 (POLISH FESTIVALS, INC.) (CONSERVANCY FOR HEALING AND HERITAGE, INC., APPLICANT) (6941 S. 68TH STREET AND ENVIRONS). Seconded by Alderman Taylor. All voted Aye; motion carried.

- ORD. 2013-2123
AMEND UDO PLANNED
DEVELOPMENT
DISTRICT NO. 13
(WAL-MART/SAM'S
WHOLESALE CLUB)
- G.9. Alderman Taylor moved to adopt Ordinance No. 2013-2123, AN ORDINANCE TO AMEND §15-3.0418 OF THE UNIFIED DEVELOPMENT ORDINANCE PLANNED DEVELOPMENT DISTRICT NO. 13 (WAL-MART/SAM'S WHOLESALE CLUB) TO IN PART EXPAND THE DISTRICT BOUNDARIES TO INCLUDE AND PROVIDE FOR THE REZONING OF AN ADJOINING TO THE SOUTH APPROXIMATE 19.7 ACRE PARCEL [AND AN ADJOINING TO THE SOUTH APPROXIMATE 2.92 ACRE OUTLOT] FROM B-2 GENERAL BUSINESS DISTRICT AND FE FLOODWAY DISTRICT [AND OUTLOT] TO PLANNED DEVELOPMENT DISTRICT NO. 13 AND FW FLOODWAY DISTRICT AND TO ALLOW FOR AMUSEMENT AND RECREATION SERVICES AND LIMITED SINGLE WAREHOUSING AND DISTRIBUTION USE AMONG OTHER USES IN AN EXISTING MULTI-TENANT BUILDING SUBJECT TO SPECIAL USE APPROVAL(S) WITHIN THE EXISTING BUILDING ON THE 19.7 ACRE PARCEL (GREYWOLF PARTNERS, INC., APPLICANT) (6801 SOUTH 27TH STREET). Seconded by Alderman Dandrea. All voted Aye; motion carried.
- RES. 2013-6936
SPECIAL USE
GREYWOLF PARTNERS,
INC.
- G.10. Alderman Skowronski moved to adopt Resolution No. 2013-6936, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR AN AMUSEMENT AND RECREATION SERVICES USE UPON PROPERTY LOCATED AT 6801 SOUTH 27TH STREET (GREYWOLF PARTNERS, INC., APPLICANT) as revised. Seconded by Alderman Taylor. All voted Aye; motion carried.
- RES. 2013-6937
LAND COMBINATION
(BLASÉ J. CATANESE
AND CATHLEEN
CATANESE,
APPLICANT)
- G.11. Alderman Skowronski moved to adopt Resolution No. 2013-6937, A RESOLUTION CONDITIONALLY APPROVING A LAND COMBINATION FOR TAX KEY NOS. 792-9993-001 AND 792-9993-002 (7771 SOUTH 76TH STREET) (BLASÉ J. CATANESE AND CATHLEEN CATANESE, APPLICANTS). Seconded by Alderman Taylor. All voted Aye; motion carried.
- SPECIAL EXCEPTION
STANDARDS, FINDINGS
AND DECISION
ANDREW J. PETTY AND
AMANDA E. PETTY
- G.12. Alderman Taylor moved to adopt the Standards, Findings and Decision of the City of Franklin Common Council upon the application of Andrew J. Petty and Amanda E. Petty, for a special exception to certain natural resource provisions of the City of Franklin Unified Development Ordinance to deny the application as revised by the City Attorney. Seconded by Alderman Schmidt. Motion carried on a voice vote; Alderman Skowronski voted No.

EXTENSION OF
SANITARY SEWER
S. 76TH ST.

- G.13. Alderman Skowronski moved to recommend funding to the Finance Committee for the non-assessable portion of the sanitary sewer extension on S. 76th Street from a point 3,000 feet south of W. Ryan Road to a point 900 feet north of W. Ryan Road and on W. Ryan Road from S. 76th Street to a point 1,235 feet west of S. 80th Street. Seconded by Alderman Taylor. All voted Aye; motion carried.

RES. 2013-6938
PUBLIC CONSTRUCTION
OF THE RYAN CREEK
INTERCEPTOR

- G.14. Alderman Taylor moved to adopt Resolution No. 2013-6938, A RESOLUTION ACCEPTING THE PUBLIC CONSTRUCTION OF THE RYAN CREEK INTERCEPTOR SEWER PUBLIC SANITARY SEWER FACILITY PROJECT. Seconded by Alderman Skowronski. All voted Aye; motion carried.

2014 AGREEMENT
BETWEEN FRANKLIN
AND RACINE COUNTY

- G.15. Alderman Taylor moved to approve the 2014 Professional Services Agreement between the City of Franklin and Racine County for services to verify a certified soil tester's soil and site evaluation at designated properties when needed and to authorize the Director of Administration to execute such agreement. Seconded by Alderman Mayer. All voted Aye; motion carried.

RES. 2013-6939
DEVELOPMENT
AGREEMENT
PEOPLE'S CHOICE
CORPORATION

- G.16. Alderman Mayer moved to adopt Resolution No. 2013-6939, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE A DEVELOPMENT AGREEMENT WITH THE PEOPLE'S CHOICE CORPORATION FOR THE DEVELOPMENT AGREEMENT FOR HAMPTON INN & SUITES MILWAUKEE/FRANKLIN TO BE LOCATED NORTH OF W. RAWSON AVENUE AND WEST OF S. 76TH STREET. Seconded by Alderman Schmidt. All voted Aye; motion carried.

Alderman Mayer vacated his seat at this time.

LETTER OF CREDIT
SACRED HEART AT
MONASTERY LAKE
PROJECT

- G.17. Alderman Skowronski moved to release Letter of Credit No. 1556 from Tri-City National Bank dated December 15, 2009, for the development of the Sacred Heart at Monastery Lake development project as recommended by the Engineering Department. Seconded by Alderman Taylor. All voted Aye; motion carried.

Alderman Mayer returned to his seat at this time.

AUDIT AGREEMENT
WITH CLIFTON
GUNDERSON LLP

- G.18. Alderman Taylor moved to approve the Mayor, City Clerk and Director of Finance & Treasurer to execute the Audit Agreement between Clifton Gunderson LLP and the City of Franklin for audit of the City of Franklin for the 2013 year. Seconded by Alderman Dandrea. All voted Aye; motion carried.

- REVISED JOB DESCRIPTION POLICE PATROL OFFICER
- G.19. Alderman Skowronski moved to approve the revision to the Job Description for Police Patrol Officer. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- RES. 2013-6940
ELIMINATING OVERTIME FOR PART-TIME LIBRARY ASSISTANTS
- G.20. Alderman Dandrea moved to adopt Resolution No. 2013-6940, A RESOLUTION TO AMEND THE CIVIL SERVICE SYSTEM PERSONNEL ADMINISTRATION PROGRAM ELIMINATING OVERTIME FOR PART-TIME LIBRARY ASSISTANTS WHO WORK ON SUNDAYS. Seconded by Alderman Taylor. All voted Aye; motion carried.
- RES. 2013-6941
2014 NON-REPRESENTED EMPLOYEE GENERAL WAGE ADJUSTMENT
- G.21. Alderman Schmidt moved to adopt Resolution No. 2013-6941, A RESOLUTION TO ADDRESS THE 2014 NON-REPRESENTED EMPLOYEE GENERAL WAGE ADJUSTMENT AND THE EMPLOYEE COST SHARE OF MONTHLY HEALTH INSURANCE PREMIUMS. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- WAGE COMPRESSION AND INCREASES POLICE AND FIRE COMMAND STAFF
- G.22. Alderman Mayer moved to approve a 3% wage increase effective January 12, 2014 and a 1% wage increase effective December 28, 2014, for Police and Fire Command Staff, recognizing that this action, supersedes any Resolution on the general non-represented employee wage adjustments, and to direct the Director of Administration to incorporate such adjustments into the Employee Handbook in a form as he shall determine is appropriate as per recommendation of the Mayor and Police Chief. Seconded by Alderman Skowronski. All voted Aye; motion carried.
- REVISED JOB DESCRIPTION SANITARIAN
- G.23. Alderman Skowronski moved to approve the revised job description for the Sanitarian as amended per the recommendation of the Personnel Committee. Seconded by Alderman Mayer. All voted Aye; motion carried.
- MISCELLANEOUS LICENSES
- H.1. Alderman Dandrea moved to grant the following licenses:
- Class "A" Combination to Midtown Gas & Liquor, 11123 W. Forest Home Ave., Hardip Singh Bhatti, Agent;
- Operator License to Bailey, Brett W., 4636 S. Racine Ave., New Berlin; Ormond, Mariah R., 1608 ½ East St. Upper, Racine; Gjika, Enea, 1738 Hickory St., South Milwaukee and Lyons, Deborah E., 314 Luedtke Ave., Racine;
- The Operator License for Krosschell, David M., 2537 S. Austin St., Milw. was withdrawn. Seconded by Alderman Taylor. All voted Aye; motion carried.

VOUCHERS AND
PAYROLL

I.1. Alderman Schmidt moved to approve net general checking account City vouchers in the range of Nos. 149305 through 149312 and Nos. 150001 in the amount of \$589,039.24 dated November 19, 2013. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

Alderman Dandrea moved to approve net general checking account City vouchers in the range of Nos. 150152 through Nos. 150160 in the amount of \$206,074.06 dated November 15, 2013. Seconded by Alderman Mayer. On roll call, all voted Aye. Motion carried.

Alderman Schmidt moved to approve net general checking account City vouchers in the range of Nos. 150161 through Nos. 150164 in the amount of \$25,026.98 dated November 20, 2013. Seconded by Alderman Mayer. On roll call, all voted Aye. Motion carried.

Alderman Skowronski moved to approve the net payroll dated November 15, 2013 in the amount of \$337,904.32 (estimate previously approved at \$343,000.00) and payments of the various payroll deductions in the amount of \$201,254.03 (estimate previously approved at \$203,000.00) plus any City matching payments, where required. Seconded by Alderman Dandrea. On roll call, all voted Aye; motion carried.

Alderman Schmidt moved to approve the net payroll dated November 29, 2013 estimated at \$362,000.00 and payments of the various payroll deductions estimated at \$183,000.00 plus any City matching payments, where required. Seconded by Alderman Skowronski. On roll call, all voted Aye; motion carried.

ADJOURNMENT

J. Alderman Taylor moved to adjourn the meeting at 7:37 p.m. Seconded by Alderman Mayer. All voted Aye; motion carried.