

**CITY OF FRANKLIN
COMMON COUNCIL MEETING
NOVEMBER 18, 2008
MINUTES**

- | | | |
|-----------------------------------|--------|---|
| ROLL CALL | A. | The regular meeting of the Common Council was held on November 18, 2008 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: Mayor Taylor, Aldermen Olson, Solomon, Wilhelm, Taylor, and Sohns. Excused was Alderman Skowronski. Also present were 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. |
| TEACHER OF THE YEAR | B.2.a. | Mayor Taylor and Alderman Solomon presented a Mayoral Proclamation to Ronett Jacobs, Sam's Club Teacher of the Year. |
| FIRE DEPARTMENT | B.2.b. | Mayor Taylor read a letter of recognition for the Franklin Fire Department from Fire Chief Martins regarding an incident on September 6, 2008. |
| CITY CLERK'S OFFICE | B.2.c. | Mayor Taylor presented a Certificate of Commendation to Sandra L. Wesolowski for gratitude and appreciation to the City Clerk's office. |
| MINUTES-10/27/08 | C.1. | Alderman Olson moved to approve minutes of the special meeting of October 27, 2008. Seconded by Alderman Taylor. All voted Aye; motion carried. |
| MINUTES-11/03/08 | C.2. | Alderman Taylor moved to approve minutes of the regular meeting of November 3, 2008. Seconded by Alderman Solomon. All voted Aye; motion carried. |
| BOARD AND COMMISSION APPOINTMENTS | E.1. | <p>Alderman Solomon moved to confirm the Mayoral appointment of Mike Reichl, 7557 Drake Lane, to the Civic Celebrations Commission, term expires 7/01/10. Seconded by Alderman Olson. On roll call, all voted Aye. Motion carried.</p> <p>Alderman Olson moved to confirm the Mayoral appointment of Jeanine Olson, 9044 W. Elm Ct., #E, to the Civic Celebrations Commission, term expires 7/01/11. Seconded by Alderman Wilhelm. On roll call, all voted Aye. Motion carried.</p> <p>Alderman Olson moved to confirm the Mayoral appointment of Rob Spitzer, 7915 Legend Creek Ct., to the Community Development Authority, term expires 8/30/12. Seconded by Alderman Taylor. On roll call, all voted Aye. Motion carried.</p> |

BOARD AND
COMMISSION
APPOINTMENTS-
CONTINUED

Alderman Solomon moved to confirm the Mayoral appointment of Linda Ryan, 8643 S. Deerwood Ln., to the Community Development Authority, term expires 8/30/09. Seconded by Alderman Olson. On roll call, all voted Aye. Motion carried.

Alderman Solomon moved to confirm the Mayoral appointment of John Michlig, 7809 Stonebrook Ct., to the Economic Development Commission, term expires 7/30/11. Seconded by Alderman Wilhelm. On roll call, all voted Aye. Motion carried.

Alderman Taylor moved to confirm the Mayoral appointment of Divaker Desai, 8154 S. Forest Hill Cir., to the Economic Development Commission, term expires 7/30/11. Seconded by Alderman Solomon. On roll call, all voted Aye. Motion carried.

Alderman Sohns moved to confirm the Mayoral appointment of Norman Hintz, 8566 S. 36th St., to the Economic Development Commission, term expires 7/30/11. Seconded by Alderman Taylor. On roll call, all voted Aye. Motion carried.

Alderman Taylor moved to table the Mayoral appointment of Diane Baranowski, 9505 W. Prairie Grass Way, to the Environmental Commission. Seconded by Alderman Wilhelm. On roll call, all voted Aye. Motion carried.

Alderman Olson moved to confirm the Mayoral appointment of John Nelson, 7787 S. North Cape Rd., to the Fair Commission, term expires 4/30/11. Seconded by Alderman Taylor. On roll call, all voted Aye. Motion carried.

Alderman Taylor moved to confirm the Mayoral appointment of David Adam, 9393 S. 33rd St., to the Library Board, term expires 7/01/10. Seconded by Alderman Solomon. On roll call, all voted Aye. Motion carried.

Alderman Wilhelm moved to confirm the Mayoral appointment of Kevin Haley, 8945 S. 116th St., to the Plan Commission, term expires 4/30/11. Seconded by Alderman Taylor. On roll call, all voted Aye. Motion carried.

Alderman Solomon moved to confirm the Mayoral appointment of Warren Mittelstadt, 7751 S. Scepter Dr., #19, to the Technology Commission, term expires 4/30/10. Seconded by Alderman Olson. On roll call, all voted Aye. Motion carried.

Alderman Taylor moved to confirm the Mayoral appointment of Leary Peterson, 9231 S. 41st St., to the Board of Water Commissioners, term expires 9/30/12. Seconded by Alderman Solomon. On roll call, all voted Aye. Motion carried.

BOARD AND
COMMISSION
APPOINTMENTS-
CONTINUED

Alderman Solomon moved to confirm the Mayoral appointment of Gary Grobner, 11436 W. Shields Dr., to the Board of Water Commissioners, term expires 9/30/13. Seconded by Alderman Wilhelm. On roll call, all voted Aye. Motion carried.

RES. 2008-6498
AWARD CONTRACT
FOR REROOFING
PUBLIC WORKS
STORAGE BLDG.

G.1. Alderman Sohns moved to adopt Resolution No. 2008-6498, A RESOLUTION TO AWARD THE CONTRACT FOR THE REROOFING OF THE PUBLIC WORKS DEPARTMENT STORAGE BUILDING TO H.I.S. CORPORATION IN THE AMOUNT OF \$47,986. Seconded by Alderman Solomon. All voted Aye; motion carried.

CHANGE ORDER NO.
3 FOR FIRE STATION
NO. 3

G.2. Alderman Sohns moved to authorize the Fire Chief and the City Engineer to sign Change Order No. 3 with Magill Construction to upgrade the existing specification from VCT flooring to Marmoleum Real 2.0 flooring at an increase in cost of \$12,659 as part of the construction contingency for Fire Station No. 3. Seconded by Alderman Taylor. All voted Aye; motion carried.

RES. 2008-6499
HOLDING TANK
9643 S. 76TH ST.

G.3. Alderman Solomon moved to adopt Resolution No. 2008-6499, A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT FOR A HOLDING TANK WITH DEBRA J. SCHAEFER, THE HIDEAWAY, 9643 S. 76TH ST. (TAX KEY NO. 896-9994-003). Seconded by Alderman Taylor. All voted Aye; motion carried.

AUDIT AGREEMENT
WITH VIRCHOW
KRAUSE & CO., LLP

G.4. Alderman Sohns moved to authorize the Director of Finance & Treasurer to execute the Audit Agreement, as amended by the City Attorney, between Virchow Krause & Company LLP and the City of Franklin for audit of the City of Franklin for the 2008 year. Seconded by Alderman Taylor. All voted Aye; motion carried.

RES. 2008-6500
ESTABLISHING SEC.
115 TRUST FOR OPEB
OBLIGATIONS

G.5. Alderman Solomon moved to adopt Resolution No. 2008-6500, A RESOLUTION ESTABLISHING A SECTION 115 TRUST FOR OPEB OBLIGATIONS AND DESIGNATING THE DIRECTOR OF FINANCE & TREASURER TO BE THE EMPLOYER'S REPRESENTATIVE, as amended. Seconded by Alderman Olson. All voted Aye; motion carried.

INVESTMENT
POLICY IN A SEC. 115
TRUST FOR OPEB
OBLIGATIONS

G.6. Alderman Sohns moved to adopt the revised Investment Policy for the City of Franklin Post Employment Benefits Trust, dated November 18, 2008. Seconded by Alderman Wilhelm. On roll call, all voted Aye. Motion carried.

ORD. 2008-1959
DOG AND CAT
LICENSE FEES

G.7. Alderman Solomon moved to adopt Ordinance No. 2008-1959, AN ORDINANCE REVISING DOG AND CAT LICENSE FEES PER THE PROPOSED STANDARD FEE SCHEDULE ESTABLISHED BY MADACC, with the exception to late fees. Seconded by Alderman Sohns. All voted Aye; motion carried.

ROLE OF ENVIRONMENTAL COMMISSION

G.8. Alderman Olson moved to authorize the Environmental Commission to proceed with the Root River cleanup to the extent that their talents and abilities permit. Seconded by Alderman Sohns. All voted Aye; motion carried.

It was further moved by Alderman Wilhelm to direct the City Attorney to prepare an ordinance for the next Common Council meeting to amend Franklin Municipal Code §10-14.E.(2) to allow the Environmental Commission to make recommendations regarding environmental issues of concern to the City. Seconded by Alderman Taylor. All voted Aye; motion carried.

Alderman Olson then moved to authorize the Environmental Commission, at its sole discretion, to review and make recommendations regarding conservancy issues east of S. 112th Street. Seconded by Alderman Wilhelm. All voted Aye; motion carried.

MEMBERSHIP OF ENVIRONMENTAL COMMISSION

G.9. No action was taken following a discussion of the membership of the Environmental Commission, as requested to be placed on the agenda by Alderman Sohns.

LICENSES AND PERMITS

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

New Class B Combination subject to satisfactory inspection for Three Cellars, LLC, d/b/a Three Cellars, Agent: Shawn M. Vollmer, 7133 S. 76th Street and Eric's Setback, Eric B. Schneeberg, Owner, 6357 S. 27th Street;

New Class B Reserve Combination subject to satisfactory inspection for Franklin Hotel Company, LLC, d/b/a Staybridge Suites-Franklin, Agent: Mark D. Hansen, 9527 S. 27th Street;

Operator License to Nicole M. Ahles, 2606 Fielding Lane #205, Waukesha; Amanda J. Courtright, 5063 N. 37th Place, Milwaukee; Riddel L. Fairfield, 3450 N. Port Washington Road, Milwaukee and Sloan T. Schmitt, 8910 Nelson Court #9, Muskego;

and also moved to hold Operator License for Matthew D. Heinle, 1825 W. Timber Ridge Lane #9209, Oak Creek subject to appearing before the License Committee. Seconded by Alderman Taylor. All voted Aye; motion carried.

Alderman Wilhelm moved to hold Taxi Cab Drivers' Licenses for Kavita S. Khullar, 10702 N. Gazebo Hills Parkway East, Mequon subject to appearing before the License Committee and Mohammed Mustafa M. Salim, 5048 S. 14th Street, Milwaukee for police check; and table Taxi Cab Drivers' Licenses for Mohammed A. Abu-Ayyash, 6501 S. 18th Street, Milwaukee;

LICENSES AND
PERMITS-
CONTINUED

Kasim M. Almaliky, 5741 S. 13th Street, Milwaukee; Munir M. Bhatti, 4384 W. Victory Creek Drive; Riaz Ahmad Butt, 3877 S. 13th Street, Milwaukee; Victor Camarillo-Rosales, 2201 S. 15th Street, Milwaukee; Parminder Grewal, 3080 W. Kimberly Avenue, Greenfield; Abdul Haq, 7310 Endicott Avenue, Greendale; Khurram Khan, 1116 W. Wildwood Lane, West Allis; Babita Kumar, 6601 S. Yale Drive; Naseer H. Nassir, 1043 W. Theresa Lane, Glendale; Bindu Sharma, 8877 N. Swan Road #3, Milwaukee; Devinder Singh, 3840 S. 43rd Street #33, Milwaukee; Harvender Singh, 8877 N. Swan Road #J, Milwaukee; Jhalman Singh, 586 E. Jordan Lane, Oak Creek; Kamaljit Singh, 8836 N. 95th Street #C, Milwaukee; Manhar Singh, 4601 S. First St. #234, Milwaukee; Rajinder Singh, 2605 N. Frederick Avenue #105, Milwaukee; Surinder Singh, 4601 S. First Street #207, Milwaukee and Muhammad Waseem, 4848 S. Waterview Court, Greenfield. Seconded by Alderman Taylor. All voted Aye; motion carried.

VOUCHERS AND
PAYROLL

I-1. Alderman Solomon moved to approve net City vouchers in the range of Nos. 127474 through 127643 in the amount of \$891,711.07. Seconded by Alderman Taylor. On roll call, all voted Aye; motion carried.

Alderman Wilhelm moved to approve net payroll of November 7, 2008, in the amount of \$313,796.17. Seconded by Alderman Taylor. On roll call, all voted Aye; motion carried.

ADJOURNMENT

J-1. Alderman Taylor moved to adjourn the meeting at 8:52 p.m. Seconded by Alderman Wilhelm. All voted Aye; motion carried.