

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING  
NOVEMBER 3, 2008  
MINUTES**

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| ROLL CALL                           | A.     | The regular meeting of the Common Council was held on November 3, 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, Sohns, and Skowronski. Also present were City Engineer Bennett, Director of Administration Luberda and City Attorney Wesolowski.  |
| CITIZEN COMMENT                     | B.1.   | Citizen comment period was opened at 6:32 p.m. and closed at 7:15 p.m.  |
| MAYOR ANNOUNCEMENTS                 | B-2.a. | Mayor Taylor acknowledged the 2008 smoke-free billboard contest winners.  |
| MINUTES-10/21/08                    | C.1.   | Alderman Wilhelm moved to approve minutes of the meeting of October 21, 2008. Seconded by Alderman Taylor. All voted Aye; motion carried.   |
| PUBLIC HEARING-2009 PROPOSED BUDGET | D.1.   | Following a presentation by Finance Officer Patterson, the public hearing regarding the 2009 proposed budget was opened at 7:40 p.m. and closed at 7:47 p.m.  |
| 2009 TAX LEVY                       | G.1.   | Alderman Solomon moved to adopt a 2009 City of Franklin Tax Levy of \$20,142,000 for support of the 2009 Budgets that require tax levy support. The tax levy will result in an approximate tax rate of \$5.84 for City purposes. Seconded by Alderman Taylor. Alderman Skowronski moved to call for the question. Motion died due to lack of a second. The roll call vote on the motion to adopt a 2009 Tax Levy was as follows: Aldermen Solomon, Wilhelm, Taylor, and Skowronski voted Aye; Aldermen Olson and Sohns voted No. Motion carried.  |
| 2009 EXPENDITURE BUDGETS            |        | Alderman Solomon moved to adopt a 2009 Expenditure Budget for the following funds: General Fund of \$24,835,000; Library fund of \$1,273,660; Sewer Service Fund Operating Expenditure Budget of \$2,875,060; Sewer Service Fund Capitalized Equipment Budget of \$59,600; Capital Outlay Fund of \$559,686; Equipment Revolving Fund of \$335,000; Street Improvement Fund of \$1,115,000; Capital Improvement Fund for projects having Common Council approval of \$1,500,000; Capital Improvement Fund for authorization for projects awaiting Common Council approval of \$320,000; Debt Service Fund of \$4,396,014 for City purposes; and TIF Deb Service Funds for TIF Districts #2, #3, and #4 purposes of \$5,012,759. Alderman Olson moved to divide the question for the purpose of taking separate action on the 2009 Expenditure Budgets for the two Capital Improvement Funds. Alderman Solomon then withdrew his motion to adopt the 2009 Expenditure Budgets. |

GENERAL FUND

Alderman Solomon moved to adopt the 2009 Expenditure Budget for the General Fund in the amount of \$24,835,000. Seconded by Taylor. Alderman Solomon withdrew his motion. Alderman Solomon then moved to increase the Restricted Contingency Fund by \$490,000 and Transfer from Fund Balance by \$490,000. Seconded by Alderman Taylor. On roll call, Aldermen Solomon, Wilhelm, Taylor, and Skowronski voted Aye; Aldermen Olson and Sohns voted No. Motion carried.

GENERAL FUND

Alderman Solomon moved to adopt a 2009 Expenditure Budget for the General Fund of \$25,325,000. Seconded by Alderman Taylor. On roll call, Aldermen Solomon, Wilhelm, Taylor, and Skowronski voted Aye; Aldermen Olson and Sohns voted No. Motion carried.

LIBRARY FUND

Alderman Solomon then moved to adopt a 2009 Expenditure Budget for the Library Fund of \$1,273,660. Seconded by Alderman Taylor. On roll call, all voted Aye. Motion carried.

SEWER SERVICE  
FUND OPERATING  
EXPENDITURE

Alderman Taylor then moved to adopt a 2009 Sewer Service Fund Operating Expenditure Budget of \$2,875,060. Seconded by Alderman Solomon. On roll call, all voted Aye. Motion carried.

SEWER SERVICE  
FUND CAPITALIZED  
EQUIPMENT

Alderman Skowronski then moved to adopt a 2009 Sewer Service Fund Capitalized Equipment Budget of \$59,600. Seconded by Alderman Wilhelm. On roll call, all voted Aye. Motion carried.

CAPITAL OUTLAY  
FUND

Alderman Solomon then moved to adopt a 2009 Expenditure Budget for the Capital Outlay Fund of \$559,686. Seconded by Alderman Taylor. On roll call, Aldermen Skowronski, Taylor, Wilhelm, Solomon, and Olson voted Aye. Alderman Sohns voted No. Motion carried.

EQUIPMENT  
REVOLVING FUND

Alderman Taylor then moved to adopt a 2009 Expenditure Budget for the Equipment Revolving Fund of \$335,000. Seconded by Alderman Wilhelm. On roll call, Aldermen Skowronski, Taylor, Wilhelm, Solomon, and Olson voted Aye. Alderman Sohns voted No. Motion carried.

STREET  
IMPROVEMENT  
FUND

Alderman Taylor then moved to adopt a 2009 Expenditure Budget for the Street Improvement Fund of \$1,115,000. Seconded by Alderman Solomon. On roll call, Aldermen Skowronski, Taylor, Wilhelm, Solomon, and Olson voted Aye. Alderman Sohns voted No. Motion carried.

CAPITAL  
IMPROVEMENT  
FUND

Alderman Solomon then moved to adopt a 2009 Expenditure Budget for the Capital Improvement Fund for projects having Common Council approval of \$1,500,000. Seconded by Alderman Taylor. On roll call, all voted Aye. Motion carried.

**CAPITAL  
IMPROVEMENT  
FUND**

Alderman Wilhelm then moved to adopt a 2009 Expenditure Budget for the Capital Improvement Fund for authorization for projects awaiting Common Council approval of \$320,000. Seconded by Alderman Taylor. \*On roll call, Aldermen Skowronski, Taylor, Wilhelm, Solomon, and Olson voted Aye. Alderman Sohns voted No. Motion carried. Following the announcement of the vote, Alderman Olson requested to change his vote on the motion. Alderman Sohns, seconded by Alderman Olson, moved to approve Alderman Olson's request to change his vote. All voted Aye; motion carried. \*The vote on the adoption of the 2009 Expenditure Budget for the Capital Improvement Fund for authorization for projects awaiting Common Council approval of \$320,000 was as follows: Aldermen Skowronski, Taylor, Wilhelm, and Solomon voted Aye; Aldermen Sohns and Olson voted No. Motion carried.

**DEBT SERVICE  
FUND**

Alderman Skowronski moved to adopt a 2009 Expenditure Budget for the Debt Service Fund of \$4,396,014 for City purposes. Seconded by Alderman Solomon. On roll call, all voted Aye. Motion carried.

**TIF DEBT SERVICE  
FUND**

Alderman Solomon moved to adopt a 2009 Expenditure Budget for the TIF Debt Service Funds for TIF District #2, #3, and #4 purposes of \$5,012,759. Seconded by Alderman Taylor. On roll call, all voted Aye. Motion carried.

**ORD. 2008-1958  
2009 BUDGETS**

Alderman Solomon moved to adopt Ordinance No. 2008-1958, ORDINANCE ADOPTING THE ANNUAL BUDGETS FOR THE GENERAL FUND, LIBRARY FUND, SEWER SERVICE FUND, CAPITAL OUTLAY FUND, EQUIPMENT REVOLVING FUND, STREET IMPROVEMENT FUND, CAPITAL IMPROVEMENT FUND, AND DEBT SERVICE FUND FOR THE CITY OF FRANKLIN, AND ESTABLISHING THE TAX LEVY TO SUPPORT THE 2009 BUDGETS FOR THE CITY OF FRANKLIN. Seconded by Alderman Taylor. On roll call, Aldermen Solomon, Wilhelm, Taylor, and Skowronski voted Aye; Aldermen Olson and Sohns voted No. Motion carried.

**RES. 2008-6495  
BUDGET CHANGES**

G.2.

Alderman Sohns moved to adopt Resolution No. 2008-6495, RESOLUTION AMENDING 2008 BUDGET WITH CHANGES TO THE GENERAL FUND AND THE OPEB FUND. Seconded by Alderman Olson. On roll call, all voted Aye; motion carried.

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**11/03/08**

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| RENEWAL OF<br>INSURANCE                           | G.3. | Alderman Olson moved to select Auxiant as the City's third party administrator and approve Madison National Life's Stop Loss Insurance proposal per Page 11 of the Employee Benefit Program Review dated November 3, 2008 (estimated maximum cost of \$588,538.76), and authorize the Director of Administration to execute such documents and contracts as necessary to effectuate said insurance. Seconded by Alderman Sohns. All voted Aye; motion carried.   |
| TELEPHONE<br>SERVICES                             | G.4. | Alderman Olson moved to select AT&T as the preferred vendor for telephone services at the City facilities; to authorize the Director of Administration to negotiate and execute service agreements with AT&T for telephone services covering a period not to exceed 5 years; to authorize the Director of Administration to take the necessary steps to migrate the phone system primarily to the digital format indicated; and to authorize the Director of Administration to administer and manage the agreements, including modifying service levels, as he determines is necessary, during the term of the agreements. Seconded by Alderman Taylor. All voted Aye; motion carried. |
| CSM-<br>ST. JAMES                                 | G.5. | Alderman Wilhelm moved to authorize the City Engineer to proceed with the preparation of a Certified Survey Map, for the St. James Congregation property at 7171 S. 27th Street, for a cost not to exceed \$2,500, with funding through TIF #3. Seconded by Alderman Taylor. All voted Aye; motion carried.  |
| LETTER OF CREDIT-<br>WYNDHAM RIDGE<br>SUBDIVISION | G.6. | Alderman Sohns moved to release the escrow deposit for the Wyndham Ridge Subdivision as recommended by the staff of the Engineering Department. Seconded by Alderman Taylor. All voted Aye; motion carried.  |
| RES. 2008-6496<br>DONATE VACATION<br>TIME         | G.7. | Alderman Wilhelm moved to adopt Resolution No. 2008-6496, A RESOLUTION AUTHORIZING THE DONATION OF VACATION TIME TO ILL OR INJURED EMPLOYEES. Seconded by Alderman Solomon. All voted Aye; motion carried.   |
| RES. 2008-6497<br>MILITARY DUTY                   | G.8. | Alderman Solomon moved to adopt Resolution No. 2008-6497, A RESOLUTION MODIFYING A POLICY REGARDING MEDICAL/DENTAL INSURANCE BENEFITS AND PAY DIFFERENTIAL FOR EMPLOYEES INVOLUNTARILY CALLED UP TO ACTIVE MILITARY DUTY. Seconded by Alderman Sohns. On roll call, Aldermen Olson, Solomon, and Sohns voted Aye; Aldermen Wilhelm, Taylor, and Skowronski voted No. Mayor Taylor broke the tie by voting No. Motion failed.   |

MILITARY DUTY-  
CONTINUED

It was then moved by Alderman Taylor to adopt amended Resolution No. 2008-6497 amending the current policy for employees involuntarily called up to active military duty to include the following language, "Except as provided for below, these benefits will be provided for as long as the employee is activated and for as many times as the employee is activated. The benefit is not limited to 1 year. The City reserves the right to modify or rescind this policy, as its sole discretion, by action of the Common Council, including but not limited to discontinuation of the benefit to some or all employees who may be, at that time, receiving the benefit." Seconded by Aldermen Wilhelm. On roll call, Aldermen Skowronski, Taylor, and Wilhelm voted Aye; Aldermen Sohns, Solomon, and Olson voted No. Mayor Taylor broke the tie by voting Aye. Motion carried.

LICENSES AND  
PERMITS

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

Operator License to: Emily D. Sikora, 8731 S. Country Drive #203, Oak Creek with warning letter from City Clerk and Donald W. Jepson, 6464 S. Whitnall Edge Road #204;

and also moved to approve Taxi Cab Drivers' Licenses to: Zayed A. Qadadheh, 5201 S. 13th Street #D, Milwaukee; Fouad N. Abduljalil, 5745 S. 24th Street, Milwaukee; Rukhsana Bibi, 2326 W. Parnell Avenue, Milwaukee; Ahmad Hassan, 4403 S. 13th Street, Milwaukee; Sahar R. Hassan, 3127 W. Fordale Avenue #1, Milwaukee; Gagandeep Kaur, 7125 S. 38th Street; Sanjiv Kumar, 9215 S. Orchard Park Circle #1A, Oak Creek; Asrarullah Qurichi, 4036 S. 76th Street, Milwaukee; Aplinderjit Singh, 8969 S. Delaware Drive, Oak Creek; Barinder-Pal Singh, 3669 S. Herman Street, Milwaukee; Jaswinder Singh, 3840 S. 43rd Street #33, Milwaukee; Sukhdeep Singh, 2536 W. Warnimont Avenue #117, Milwaukee and Syed Hasan Turab, 7944 N. Green Bay Road, River Hills;

and also moved to approve Temporary Entertainment & Amusement to: Franklin Cultural Center & Friends of the Franklin Library, 9151 W. Loomis Road-Franklin Library, Divas & Divine Desserts-Musical Performance on 11/15/08;

and also moved to hold Operator License for Matthew D. Heinle, 1825 W. Timber Ridge Lane #9209, Oak Creek, for an appearance before the License Committee;

and also moved to deny Operator License for Katherine M. Ruder, 2530 S. 64th Street, Milwaukee, for habitually criminality record contrary to §125.04(5)(a)1. Seconded by Alderman Taylor, All voted Aye; motion carried.

**VOUCHERS AND  
PAYROLL**

I.1. Alderman Solomon moved to approve the Library vouchers Nos. 127442 through 127473 in the amount of \$14,378.84. Seconded by Alderman Taylor. On roll call, all voted Aye. Motion carried.

Alderman Taylor moved to approve net City vouchers in the range of Nos. 127308 through 127441 in the amount of \$1,582,867.91. Seconded by Alderman Wilhelm. On roll call, all voted Aye. Motion carried.

Alderman Solomon moved to approve net payroll of October 24, 2008 in the amount of \$331,154.19. Seconded by Alderman Taylor. On roll call, all voted Aye. Motion carried.

**ADJOURNMENT**

J.1. Alderman Taylor moved to adjourn the meeting at 9:41 p.m. Seconded by Alderman Olson. All voted Aye; motion carried.