

**CITY OF FRANKLIN
COMMON COUNCIL MEETING
NOVEMBER 3, 2009
MINUTES**

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| ROLL CALL | A. | The regular meeting of the Common Council was held on November 3, 2009 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, Sohns, and Skowronski. Also present were Assistant City Engineer Romeis, Director of Administration Luberda, City Attorney Wesolowski and City Clerk Wesolowski. |
| CITIZEN COMMENT | B-1. | Citizen comment period was opened at 6:30 p.m. and closed at 6:45 p.m. |
| ANNOUNCEMENTS | B-2.a. | Mayor Taylor presented a Proclamation to Hair Xperience of Franklin for being voted the #1 Best Hair Salon for 2009 in the WISN A-List. |
| MINUTES-
10/20/2009 | C-1. | <p>Alderman Wilhelm moved to approve minutes of the regular meeting of October 20, 2009 with an amendment to Item G.6. deleting "and future widening of S. 51st Street". Motion died due to lack of a second.</p> <p>Alderman Olson then moved to approve the minutes of the regular meeting of October 20, 2009, with the exception of Item G.6. which is to be referred to the City Clerk for verification of wording. Seconded by Alderman Skowronski. Upon voice vote, Aldermen Olson, Solomon, Wilhelm and Skowronski voted Aye; Aldermen Taylor and Sohns abstained. Motion carried.</p> |
| MINUTES
10/21/2009 | C-2. | Alderman Solomon moved to approve minutes of the special meeting of October 21, 2009 as presented. Seconded by Alderman Wilhelm. Upon voice vote, Aldermen Olson, Solomon, Wilhelm and Skowronski voted Aye; Aldermen Taylor and Sohns abstained. Motion carried. |
| APPOINTMENTS | E-1.a. | Alderman Taylor moved to approve the Mayoral appointment of Steven K. Bartels, Aldermanic District #4, to the Community Development Authority, term expires 08/30/2012. Seconded by Alderman Solomon. On roll call, all voted Aye; motion carried. |
| REQUEST TO PURCHASE VACANT LOT | F-1. | Alderman Taylor moved to deny the request from Russ Mayer, 9676 S. 35th Street, to purchase a vacant lot north of his property owned by the City of Franklin. Seconded by Alderman Olson. On roll call, all voted Aye; motion carried. |
| PETITION OPPOSING PURCHASE OF VACANT LOT | F-2. | No action was taken regarding Petitions circulated by Cynthia and Cheryl Odegard, 9649 S. 35th Street, opposing the purchase and development of outlot north of 9676 S. 35th Street. |
| CIVIC CELEBRATIONS COMM. REPORT | G-1.a. | Bob Knackert, Chair of the Civic Celebrations Committee, and John Bergner, Vice Chair, presented a report on the activity and goals of the Committee. |

- FAIR COMM. REPORT G-1.b. John Nelson, Chair of the Fair Commission, and Jerry Tobin, member of the Commission, presented a report on the activity and goals of the Commission.
- TRAIL COMM. GRANT APPLICATIONS G-2. Alderman Sohns moved to authorize the Franklin Trails Committee to proceed with the writing and application process for community planning related to trails and pedestrian routes. Seconded by Alderman Olson. All voted Aye; motion carried.
- REPORT ON AMBULANCE TRANSPORT AGREEMENT G-3. Fire Chief Martins and Asst. Chief Bertram presented a status report on the Ambulance Transport Agreement between Wheaton Franciscan Healthcare-Franklin, Inc. and the City of Franklin Fire Department.
- RES. 2009-6603 AMEND RES. 2006-6071 SPECIAL USE 10101 S 27TH ST (WHEATON FRANCISCAN HEALTHCARE-SE WI INC, APPLICANT) G-4. Alderman Olson moved to adopt Resolution No. 2009-6603, A RESOLUTION TO AMEND RESOLUTION NO. 2006-6071 IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR PROPERTY LOCATED AT 10101 SOUTH 27TH STREET (RON BOECKER, WHEATON FRANCISCAN HEALTHCARE-SOUTHEAST WISCONSIN, INC., APPLICANT), with landscape date amendments. Seconded by Alderman Solomon. All voted Aye; motion carried.
- RES 2009-6604 AMEND RES 72-631 AND 84-2228 SPECIAL USE 10591 W CORTEZ CIR (WHITNALL POINTE APARTMENT HOMES) G-5. Alderman Skowronski moved to adopt Resolution No. 2009-6604, A RESOLUTION TO AMEND RESOLUTION NOS. 72-631 AND 84-2228 IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR PROPERTY LOCATED AT APPROXIMATELY 10591 WEST CORTEZ CIRCLE (WHITNALL POINTE APARTMENT HOMES) (WHITNALL POINTE DELAWARE BUSINESS TRUST, APPLICANT). Seconded by Alderman Taylor. All voted Aye; motion carried.
- SIDEWALK S 51ST ST G-6. Alderman Solomon moved to authorize the use of concrete for sidewalk along S. 51st Street, W. High View Drive to W. Drexel Avenue. Seconded by Alderman Sohns. On roll call, Aldermen Solomon, Taylor, Sohns, and Skowronski voted Aye; Aldermen Olson and Wilhelm voted No. Motion carried.
- POLICY REGARDING ENGINEERING AND PUBLIC WORKS INVOLVEMENT ON PRIVATE PROPERTY G-7. Alderman Olson vacated his seat at this time. Alderman Sohns moved to not authorize Engineering Department and Public Works involvement on private property, with the exception of providing survey and design suggestions from the Engineering Department where authorized. Seconded by Alderman Solomon. Alderman Sohns withdrew his motion. Alderman Sohns then moved that the City will not undertake drainage improvements or drainage corrections on private property. Seconded by Alderman Solomon. On roll call, all voted Aye; motion carried.

POLICY-PRIVATE
PROPERTY-
CONTINUED

It was then moved by Alderman Sohns that at the direction of the Mayor, City Engineer or Director of Public Works, City staff may enter private property upon which there is a claimed problematic condition to determine whether or not it is solvable. Seconded by Alderman Solomon. All voted Aye; motion carried.
Alderman Olson then returned to this seat.

SIGN ORDINANCE

G-8.

Mayor Taylor vacated his chair at this time. Council President Taylor then chaired the meeting.

Alderman Olson moved to direct the Director of Administration to provide a draft of or update on the outstanding issue of "Amendment/Recreation of Chapter 210, Signs and Billboards" at the January 5, 2010 Common Council meeting. Seconded by Alderman Skowronski. (Council President Taylor did not vote as Alderman.) All voted Aye; motion carried.

COUNCIL
CHAMBERS
CAMERA AND
CONTROLS

G-9.

Alderman Sohns moved to authorize the Director of Administration, working with the Director of Clerk Services, to use available Capital Outlay appropriations from the Information Services budget not to exceed \$6,000, to replace the Council Chambers camera and camera controls. Seconded by Alderman Skowronski. On roll call, Aldermen Sohns voted Aye; Aldermen Olson, Solomon, Wilhelm and Skowronski voted No. (Council President Taylor did not vote as alderman). Motion failed.

Alderman Solomon moved that staff return at a future meeting with costs for replacing the camera and camera controls. Seconded by Alderman Olson. (Council President Taylor did not vote as alderman). All voted Aye; motion carried.

Mayor Taylor returned to his chair at this time.

LICENSES AND
PERMITS

H-1.

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

Operator License for Jessica A. Augustine, 7972 S. Scepter Drive; Wesley T. Dalton, 2021 Kingston Road, Waukegan; Caroline N. Drought, 10506 W. Euclid Avenue, West Allis; Robert H. Dubs, 3619 Overlook Drive, Richmond, IL; Andrew M. Gifford, 1214 W. Layton Avenue, Milwaukee; Melanie M. Kukis, 4982 Sutton Lane, Greendale; Barbara E. Lebeck, 8825 S. 77th Street; Sandra J. Rocki, 5509 Serene Court, Greendale; Jeremy Seamandel, 8445 S. 44th Street and Maria L. Woythal, 5821 S. 109th Street, Hales Corners;

Further moved to approve Taxi Cab License for Manjit Singh Multani, 11130 W. Morgan Avenue, Apt. 211, Greenfield;

LICENSES AND
PERMITS-
CONTINUED

Further moved to hold Operator License for Laura M. Alverio, 2210 W. Lincoln Avenue, Milwaukee and Candice N. Zemik, 10345 W. Plum Tree Circle #104, Hales Corners, both subject to appearing before the License Committee;

Further moved to refer Class B Combination License for Eric's Setback, Eric B. Schneeberg, 6357 S. 27th Street to City Attorney for review. 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. 131759 through 131919 in the amount of \$2,136,996.96. Seconded by Alderman Taylor. On roll call, all voted Aye; motion carried.

Alderman Taylor moved to approve the net City payroll of October 23, 2009 in the amount of \$347,878.05. Seconded by Alderman Solomon. On roll call, all voted Aye; motion carried.

ADJOURNMENT

J. Alderman Taylor moved to adjourn the meeting at 9:17 p.m. Seconded by Alderman Sohns. All voted Aye; motion carried.