

**CITY OF FRANKLIN
COMMON COUNCIL MEETING
NOVEMBER 1, 2010
MINUTES**

ROLL CALL	A.	The regular meeting of the Common Council was held on November 1, 2010 and called to order at 7:16 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, Schmidt and Skowronski. Also present were City Engineer Bennett, Director of Administration Luberdia, City Attorney Wesolowski and City Clerk Wesolowski.
CITIZEN COMMENT	B.1.	Citizen comment period was opened at 7:17 p.m. and closed at 7:17 p.m.
MINUTES- 10/19/10	C.1.	Alderman Wilhelm moved to approve minutes of the regular meeting of October 19, 2010. Seconded by Alderman Schmidt. All voted Aye; motion carried.
AMENDMENT- MINUTES- 9/21/10	C-2.	Alderman Wilhelm moved to amend Item G.2., from the Common Council meeting minutes of 9/21/2010, as follows: Alderman Taylor moved as to additional direction to the Walking Trails Committee that the Committee may undertake work and searches for City-wide connectivity grants, but any discussion with regard to any particular trail, sidewalk, or neighborhood, first be in consultation with the district Alderman before it appears on an agenda. Seconded by Alderman Taylor. All voted Aye; motion carried.
CONSENT AGENDA	G.1.	Alderman Wilhelm moved to approve the following consent agenda:
LETTER OF CREDIT- WAL-MART STORE	G.1.a.	Release the Letter of Credit No. L5LS-537976 for the Wal-Mart development located on the southwest corner of W. Sycamore Street and S. 27th Street from J.P. Morgan Chase Bank for the remodeling of the Wal-Mart Store;
LETTER OF CREDIT- TUCKAWAY MEADOWS	G.1.b.	Release the Letter of Credit for the Tuckaway Meadows Subdivision located on the northwest corner of S. 76th Street and W. Forest Hill Avenue, No. 008082005 dated August 8, 2005 from Park Bank as recommended by the City Engineer;
RES. 2010-6675 EASEMENT-HOUSE OF PRAYER	G.1.c.	Adopt Resolution No. 2010-6675, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT AN EARLY WARNING SIREN EASEMENT FROM HOUSE OF PRAYER LUTHERAN CHURCH AT 390 W. RYAN ROAD;
RES. 2010-6676 EASEMENT- FRANKLIN PUBLIC SCHOOL DISTRICT	G.1.d.	Adopt Resolution No. 2010-6676, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT AN EARLY WARNING SIREN EASEMENT FROM FRANKLIN SCHOOL DISTRICT (PLEASANT VIEW SCHOOL) AT 4601 W. MARQUETTE AVENUE (See Item following G.5.);

RES. 2010-6677 EASEMENT- WYNDHAM VILLAGE RETAIL	G.1.e.	Adopt Resolution No. 2010-6677, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT AN EARLY WARNING SIREN EASEMENT FROM WYNDHAM VILLAGE RETAIL, LLC AT 7780 S. LOVERS LANE ROAD;
DONATIONS	G.1.f.	Accept donations: 1) from Gus' Mexican Cantina LLC in the amount of \$250 to the Fair Commission; 2) from Milwaukee Southwest Suburban Kiwanis Club in the amount of \$250 to the Health Department. Seconded by Alderman Solomon. All voted Aye; motion carried.
RES. 2010-6678 CERTIFIED SURVEY MAP-DAL 27TH STREET	G.2.	Alderman Skowronski moved to adopt Resolution No. 2010-6678, A RESOLUTION CONDITIONALLY APPROVING A 3 LOT CERTIFIED SURVEY MAP, BEING A PART OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 1, TOWNSHIP 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (DAL 27TH STREET CLINIC, LLC, APPLICANT) (6835-6865 SOUTH 27TH STREET). Seconded by Alderman Schmidt. All voted Aye; motion carried.
STANDARDS, FINDINGS AND DECISION-SPIDELL	G.3.	Alderman Taylor moved to adopt the Standards, Findings and Decision of the City of Franklin Common Council upon the application of Edward M. & Janina S. Spidell for a special exception to certain natural resource feature provisions of the City of Franklin Unified Development Ordinance. Seconded by Alderman Schmidt. All voted Aye; motion carried.
RECONSTRUCTION- W. DREXEL AVENUE	G.4.	Alderman Solomon moved to accept the reimbursement to the City for the cost difference as described in Item 15 of Exhibit "E" of the Development Agreement between the City and the developer of the Shoppes at Wyndham Village as calculated by the City Engineer and amount verified. Seconded by Alderman Taylor. All voted Aye; motion carried.
VERIZON WIRELESS	G.5.	Alderman Solomon moved to authorize the Director of Administration to register as a Local Government Agency for the State of Wisconsin's government pricing on Verizon Wireless cell phones, to continue said arrangement with U.S. Cellular as needed, and to manage individual cell phone account assignments. Seconded by Alderman Taylor. All voted Aye; motion carried. Alderman Wilhelm moved to reconsider the action taken on Item G.1.d., a resolution authorizing certain officials to accept an early warning siren easement from Franklin Public School District (Pleasant View School) at 4601 W. Marquette Avenue. Seconded by Alderman Solomon. All voted Aye; motion carried.

VERIZON WIRELESS-
CONTINUED

Alderman Solomon then moved to adopt the resolution authorizing certain officials to accept an early warning siren easement from Franklin Public School District (Pleasant View School) at 4601 W. Marquette Avenue. Seconded by Alderman Taylor. All voted Aye; motion carried.

COMMITTEE OF THE WHOLE G.6.A.

No action was taken on activities and operations update at the 11/01/10 Committee of the Whole meeting by the Franklin Public Library.

LICENSES AND PERMITS H-1.

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

Temporary Class B License to Christian Women of St. Martin of Tours, Person in Charge: Diane Winkowski on 10/05/10 at 7963 S. 116th Street. Seconded by Alderman Wilhelm. All voted Aye; motion carried.

VOUCHERS AND PAYROLL I.1.

Alderman Taylor moved to approve net City vouchers in the range of Nos. 136041 thru 136215. Seconded by Alderman Schmidt. On roll call, all voted Aye; motion carried.

Alderman Olson moved to approve the net City payroll of October 22, 2010 in the amount of \$347,587.04. Seconded by Alderman Schmidt. On roll call, all voted Aye; motion carried.

ADJOURNMENT J.

Alderman Taylor moved to adjourn the meeting at 7:27 p.m. Seconded by Alderman Wilhelm. All voted Aye; motion carried.