

**CITY OF FRANKLIN
COMMON COUNCIL MEETING
OCTOBER 18, 2011
MINUTES**

- ROLL CALL A. The regular meeting of the Common Council was held on October 18, 2011 and called to order at 6:30 p.m. by Council President 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. Mayor Taylor was excused. Also present were City Engineer Bennett, Director of Administration Luberda, 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.
- RECOGNITION-
PARKING LOT
PROJECTS B.2.a. Highway Superintendent Schaefer and Department of Public Works, along with Assistant City Engineer Romeis and Engineering Technician Asuncion, were recognized for their work on the City Hall and Fire Department parking lot projects.
- APPROVAL OF
MINUTES-10/4/11 C.1. Alderman Skowronski moved to approve the minutes of the regular meeting of October 4, 2011, as corrected. Seconded by Alderman Olson. All voted Aye; motion carried.
- APPOINTMENTS E.1.a. Alderman Skowronski moved to approve the Mayoral appointment of Daniel Andres to the Environmental Commission, term expires 4/30/14. Seconded by Alderman Schmidt. Alderman Skowronski moved to call the question. Motion died due to the lack of a second. On roll call for the main motion, all voted Aye; motion carried.
- ORDINANCE-
CARRYING
CONCEALED
WEAPONS G.1. Alderman Wilhelm moved that an Ordinance to amend the Municipal Code as it pertains to the carrying of concealed weapons within the City and certain City buildings be tabled to the Committee of the Whole meeting on October 31, 2011, to allow the City Attorney, the Police Chief, and the Director of Administration to provide a written determination on insurance liability details, constituent input, and an employee policy prior to action on the Ordinance. Motion died due to the lack of a second. Alderman Skowronski then moved to not adopt an Ordinance to amend the Municipal Code as it pertains to the carrying of concealed weapons within the City and certain City buildings. Seconded by Alderman Solomon. At 7:25 p.m., Acting Mayor Taylor passed the gavel to Acting Council President Schmidt, who then chaired the meeting. The gavel was returned to Acting Mayor Taylor at 7:27 p.m., who returned to chairing the meeting. Alderman Skowronski withdrew his motion to not adopt the Ordinance. Alderman Skowronski then moved to direct the City

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CONCEALED
WEAPONS-
CONTINUED

Attorney to prepare, and return to the Common Council at their meeting of November 1, 2011, a draft of the Ordinance to include only Section 1. Seconded by Alderman Wilhelm. All voted Aye; motion carried.

CITY HEALTH
INSURANCE

G.2. Alderman Olson moved to approve the City of Franklin switching from the Health EOS Plus provider network to Trilogy effective 1/1/2012 and to authorize the Director of Administration to execute the necessary documents to effectuate the change. Seconded by Alderman Solomon. All voted Aye; motion carried.

CLOSED SESSION-
RYAN CREEK
INTERCEPTOR
SEWER

G.3. Alderman Olson moved to enter closed session at 7:32 p.m. pursuant to Wis. Stat. §19.85(1)(e), to consider the terms and negotiation of the public acquisition of easement(s) for public sanitary sewer service for the extension of the Ryan Creek Interceptor Sewer project, for competitive and bargaining reasons; and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Solomon. On roll call, all voted Aye; motion carried.

Upon reentering open session at 8:47 p.m., Alderman Skowronski moved to authorize the purchase of the easement rights for parcels 21 and 40 for public sanitary sewer service for the extension of the Ryan Creek Interceptor Sewer project pursuant to the terms discussed in closed session and that if such terms are not agreed to within the time discussed in closed session, to hereby authorize the public acquisition of the subject easement rights pursuant to the issuance of a jurisdictional offer and its subsequent process, pursuant to those terms authorized by the Common Council at its meeting on September 20, 2011. Seconded by Alderman Olson. On roll call, Aldermen Olson, Solomon, Taylor, Schmidt, and Skowronski voted Aye; Alderman Wilhelm voted No. Motion carried.

MISCELLANEOUS
LICENSES

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

Operator License to Jose E. Ambriz, 2232 S. 16th St., Milwaukee; Melissa A. Baker, 8466 S. Deerwood Ln.; Amber N. Jacques, 6500 S. Loomis Rd., Windlake with warning letter from City Clerk; Devin T. Ramey, 8400 Callie Ave. #612, Morton Grove, IL; Diane L. Winkowski, 7024 S. Lovers Lane Rd. and John P. Winkowski, 7024 S. Lovers Lane Rd.;

Further moved to approve Temporary Class B Beer and Temporary Entertainment & Amusement Licenses to St. Martin of Tours-Vietnamese Catholic Community, Person in Charge: Diane Winkowski, 7963 S. 116th St. on 10/29/11;

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MISCELLANEOUS
LICENSES-
CONTINUED

Further moved to approve Temporary Class B Beer/Wine License to Christian Women of St. Martin of Tours, Person in Charge: Kathryn Karls, 7963 S. 116th St. on 11/04/11;

Further moved to hold Operator License for Kimberly L. Hussain, 4236 S. 61st St., Greenfield; Whitney V. Hamilton, 1634 S. 81st St., West Allis and Mubeen Rasool, 9306 S. Cobblestone Way #A, all subject to appearing before the License Committee. Seconded by Alderman Skowronski. All voted Aye; motion carried.

VOUCHERS AND
PAYROLL

I.1. Alderman Solomon moved to approve net City vouchers in the range of Nos. 140267 through 140421 in the amount of \$677,525.17. Seconded by Alderman Olson. On roll call, all voted Aye; motion carried.

Alderman Olson moved to approve the net payroll of October 7, 2011 in the amount of \$340,277.20. Seconded by Alderman Skowronski. On roll call, all voted Aye; motion carried.

ADJOURNMENT

J. Alderman Skowronski moved to adjourn the meeting at 8:52 p.m. Seconded by Alderman Solomon. All voted Aye; motion carried.