

**CITY OF FRANKLIN
COMMON COUNCIL MEETING
OCTOBER 4, 2011
MINUTES**

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| ROLL CALL | A. | The regular meeting of the Common Council was held on October 4, 2011 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, Schmidt 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 6:31 p.m. and closed at 6:31 p.m. |
| MDA FUNDRAISING | B.2.a. | Mayor Taylor noted a letter from Fill-The-Boot for “Jerry’s Kid’s” to Franklin Fire Department for participation in MDA’s fundraising efforts in the amount of \$11,051. |
| APPROVAL OF
MINUTES-9/20/11 | C.1. | Alderman Solomon moved to approve the minutes of the regular meeting of September 20, 2011 as amended. Seconded by Alderman Schmidt. All voted Aye; motion carried. |
| CONSENT AGENDA-

DONATIONS | | Alderman Wilhelm moved to approve the following consent agenda items:

G.1.a. Accept the following donations to the Fair Commission: \$100 from St. Martins Inn LLC, \$200 from Food on the Move LLC,
G.1.b. \$120 for the UW Marching Band from Wesolowski, Reidenbach & Sajdak, S.C., and \$120 for the UW Marching Band from Lloyd R. Dobrinska; and

Accept the following donations to the Fire Department: \$500 from Donald R. Barrows, gym equipment from Northwestern Mutual, and \$50 from Robert & Stella Mann.
Seconded by Alderman Taylor. All voted Aye; motion carried. |
| RES. 2011-6755
CERTIFIED SURVEY
MAP-
DAVID L. SWEENEY
AND MARIAN R.
SWEENEY-
9447 WEST ST.
MARTIN’S ROAD | G.2. | Alderman Skowronski moved to adopt Resolution No. 2011-6755, A RESOLUTION CONDITIONALLY APPROVING A 2 LOT CERTIFIED SURVEY MAP, BEING A REDIVISION OF ALL OF LOT 2 OF CERTIFIED SURVEY MAP NO. 1598, AND A PART OF THE NORTHWEST ¼ AND NORTHEAST ¼ OF THE NORTHEAST ¼ OF SECTION 20, TOWNSHIP 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (DAVID L. SWEENEY AND MARIAN R. SWEENEY) (9447 WEST ST. MARTIN’S ROAD) subject to removing Condition No. 6 requiring the applicant to identify the location of the recorded onsite conservation easement on Lot 2 through fencing or signage prior to a Certificate of Occupancy for the future residence. Seconded by Alderman Taylor. All voted Aye; motion carried. |

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- RES. 2011-6756
CONSERVATION
EASEMENT-
DAVID L. SWEENEY
AND MARIAN R.
SWEENEY-
9447 W. ST.
MARTIN'S ROAD
- G.3. Alderman Skowronski moved to adopt Resolution No. 2011-6756, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR AND AS PART OF THE REVIEW AND APPROVAL OF A CERTIFIED SURVEY MAP FOR DAVID L. SWEENEY AND MARIAN R. SWEENEY (9447 WEST ST. MARTIN'S ROAD), subject to technical corrections by the City Attorney. Seconded by Alderman Taylor. All voted Aye; motion carried.
- RES. 2011-6757
EXEMPTION FOR
PEDESTRIAN
ACCOMMODATIONS
-S.76TH STREET
- G.4. Alderman Olson moved to adopt Resolution No. 2011-6757, A RESOLUTION AUTHORIZING OFFICIALS TO REQUEST AN EXEMPTION OF A REQUIREMENT FOUND IN TRANS 75 OF WISCONSIN ADMINISTRATIVE CODE FOR PEDESTRIAN ACCOMMODATIONS ON THE WEST SIDE OF S. 76TH STREET (W. IMPERIAL DRIVE TO W. PUETZ ROAD) RECONSTRUCTION PROJECT. Seconded by Alderman Taylor. All voted Aye; motion carried.
- RES. 2011-6758
DISPATCHERS
RATES OF PAY AND
WAGE SCHEDULE
- G.5. Alderman Olson moved to adopt Resolution No. 2011-6758, A RESOLUTION TO ESTABLISH THE RATES OF PAY AND WAGE SCHEDULE FOR DISPATCHERS. Seconded by Alderman Taylor. All voted Aye; motion carried.
- EMPLOYEE
HANDBOOK
CHANGES
- G.6. Upon recommendation of the Personnel Committee, Alderman Solomon moved to approve the changes to the Employee Handbook as presented. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- SAFE ROUTES TO
SCHOOL NATIONAL
CONFERENCE
- G.7. Alderman Wilhelm moved to approve an additional \$125.19 from the Planning Department budget to fund the submitted expense reimbursement related to the Safe Routes to School National Conference. Seconded by Alderman Solomon. All voted Aye; motion carried.
- RES. 2011-6759
SHARED SERVICES
FACT-FINDING
PROJECT-
FIRE AND EMS
SERVICES
- G.8. Alderman Solomon moved to adopt Resolution No. 2011-6759, A RESOLUTION TO APPROVE PARTICIPATION IN AND FUNDING FOR A SHARED SERVICES FACT-FINDING PROJECT TO BE PERFORMED BY THE PUBLIC POLICY FORUM AND FOCUSING ON FIRE AND EMS SERVICES. Seconded by Alderman Skowronski.
Alderman Wilhelm moved to amend the motion to include the condition that this item return to the Common Council if the costs change. Motion died due to the lack of a second.
Alderman Taylor, seconded by Alderman Olson, moved to call the question. All voted Aye; motion carried.
On the main motion all voted Aye; motion carried.

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- COMMON COUNCIL MEETINGS- MEMBER ATTENDANCE G.9. Alderman Olson moved to adopt AN ORDINANCE TO AMEND THE MUNICIPAL CODE AS IT PERTAINS TO COMMON COUNCIL MEMBERS ATTENDANCE AT MEETINGS. Seconded by Alderman Wilhelm.
Alderman Solomon, seconded by Alderman Taylor, moved to call the question. All voted Aye; motion carried.
On roll call for the main motion, the vote was as follows: Aldermen Olson and Wilhelm voted Aye; Aldermen Solomon, Taylor, Schmidt, and Skowronski voted No. Motion failed.
Alderman Wilhelm moved that staff define "excused" and bring it back to the Common Council. Seconded by Alderman Olson. On the voice vote, 2 ayes, 4 noes; motion failed.
Alderman Solomon moved to table an ORDINANCE TO AMEND THE MUNICIPAL CODE AS IT PERTAINS TO COMMON COUNCIL MEMBER ATTENDANCE AT MEETINGS. Seconded by Alderman Skowronski.
Alderman Wilhelm vacated her chair at 7:21 p.m. Alderman Wilhelm returned at 7:22 p.m.
On the voice vote to table the ordinance, 4 ayes, 2 noes; motion carried.
- COMMON COUNCIL- AGENDA SETTING G.10. Alderman Wilhelm moved to direct staff to review and research the methodology for agenda setting and provide a recommendation back to the Common Council no later than the Committee of the Whole meeting of October 31, 2011. Seconded by Alderman Taylor. All voted Aye; motion carried.
- RYAN CREEK INTERCEPTOR SEWER PROJECT- LEGAL SERVICES G.11. Alderman Solomon moved to approve and accept a letter of understanding for the provision of legal services for the Ryan Creek Interceptor Sewer Project and authorization for the retainer of special environmental law counsel. Seconded by Alderman Taylor. All voted Aye; motion carried.
- RYAN CREEK INTERCEPTOR SEWER G.12. Alderman Taylor moved to refer to the next Common Council meeting an acquisition of easement rights and interests in property for the location, extension, installation and maintenance of public sanitary service to the southwest area of the City of Franklin by way of the Ryan Creek Interceptor sewer installation upon property in the area from the intersection of South 60th Street and West Ryan Road generally following the Ryan Creek to the intersection of West Ryan Road and South 112th Street, thence westerly along West Ryan Road to the west City limits, upon the following 2 properties identified by Acquisition Map Parcel No., Tax Key Number and address, respectively, as follows: 1) 21, 894-9999-001 and 9733 W. Ryan Road; 2) 40, 894-9999-004 and 9733 W. Ryan Road. Seconded by Alderman Skowronski. All voted Aye; motion carried.

MISCELLANEOUS
LICENSES

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

2011-12 Operator License to Amber E. Helm, 11401 Parkview Ln., Hales Corners with warning letter from City Clerk; Matthew B. Clazmer, 4811 N. Anita Ave., Whitefish Bay; Parminder Singh Gill, 5880 S. Madeline Ave. #4, Milwaukee; Miguel A. Gutierrez, 1029 S. 10th St., Milwaukee; Shane Z. Hosseini, 1158 N. 50th St., Milwaukee; Shaun A. Hosseini, 1158 N. 50th St., Milwaukee; Jeanne Z. Johnson, 7703 W. Margaret Ln.; Heath A. Klopp, 245 Southtowne Dr. #E101, South Milwaukee; Joshua J. Lorenz, 1501 S. Bird Song Dr. #015, Oak Creek; Thomas M. McGlennen, 1805 E. Park Pl., Milwaukee; Michelle M. Moore, 11751 W. Birchwood Ln.; Amy S. Nowak, 11200 W. Cleveland Ave. #H27, West Allis; Carlee O. Paulsen, 10970 W. Forest Home Ave., Hales Corners; Thomas J. Smith, 11170 W. Meinecke Ave., Wauwatosa and Ranganathan Sowmyanarayanan, 826 N. 14th St., Milwaukee;

Further moved hold 2011-12 Operator License for Amber N. Jacques, 6500 S. Loomis Rd., Wind Lake until 10/18/11 for further information;

Further moved to refer 2011-12 Operator License for Jose E. Ambriz, 2232 S. 16th St., Milwaukee to City Clerk for additional information. Seconded by Alderman Taylor. All voted Aye; motion carried.

VOUCHERS AND
PAYROLL

I.1. Alderman Olson moved to approve net City vouchers in the range of Nos. 140104 through 140266 in the amount of \$1,025,419.50. Seconded by Alderman Taylor. On roll call, all voted Aye; motion carried.

Alderman Skowronski moved to approve the net payroll of September 23, 2011 in the amount of \$353,183.52. Seconded by Alderman Schmidt. On roll call, all voted Aye; motion carried.

ADJOURNMENT

J. Alderman Taylor moved to adjourn the meeting at 7:40 p.m. Seconded by Alderman Schmidt. All voted Aye; motion carried.