

CITY OF FRANKLIN
COMMON COUNCIL MEETING
OCTOBER 2, 2012
MINUTES

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| ROLL CALL | A. | The regular meeting of the Common Council was held on October 2, 2012 and called to order at 6:30 p.m. by Mayor Tom Taylor in the Franklin City Hall Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: Aldermen Steve Olson, Tim Solomon, Steve Taylor, Doug Schmidt, and Ken Skowronski. Excused was Alderman Wilhelm. Also present were Assistant City Engineer Ron Romeis, Director of Administration Mark Luberta, City Attorney Jesse Wesolowski and City Clerk Sandi Wesolowski. |
| CITIZEN COMMENT | B.1. | Citizen comment period was opened at 6:45 p.m. and closed at 6:50 p.m. |
| APPROVAL OF MINUTES-9/18/12 | C.1. | Alderman Taylor moved to approve the minutes of the regular meeting of September 18, 2012. Seconded by Alderman Solomon. All voted Aye; motion carried. |
| ORGANIZATIONAL BUSINESS | E.1.a. | Alderman Skowronski moved to approve the Mayoral appointment of Mary Remington to the Parks Commission, Ald. Dist. 2, term expires 4/30/13. Seconded by Alderman Schmidt. On roll call, all voted Aye; motion carried. |
| LETTER FROM SENATOR KOHL | F.1. | No action was needed on a letter from United States Senator Herb Kohl regarding Midwestern Disaster Area Bonds. |
| LETTER FROM SENATOR JOHNSON | F.2. | No action was needed on a letter from United States Senator Ron Johnson regarding contact information for current U.S. Senate activities. |
| CONSENT AGENDA NOVEMBER MEETING | G.1.b. | Alderman Taylor moved to reschedule the November 6, 2012 Common Council meeting to November 13, 2012. Seconded by Alderman Solomon. All voted Aye; motion carried. |
| DONATIONS | G.1.a. | Alderman Taylor then moved to approve the following consent agenda items:
Accept the donation of \$200 from Food On the Move and \$220 from Marko Gerovac, Sr. to the Fair Commission to be used for the promotion of the St. Martin's Fair; and |
| TRICK OR TREAT SCHEDULE | G.1.c. | Establish Sunday, October 28, 2012 from 4:00 p.m. to 7:00 p.m. as the date and time for the Halloween Trick-or-Treat observance in the City of Franklin. Seconded by Alderman Schmidt. All voted Aye; motion carried. |
| RES. 2012-6840 PSAP - FRANKLIN POLICE DEPARTMENT | G.2. | Alderman Olson moved to adopt Resolution No. 2012-6840, A RESOLUTION TO ALLOW THE CITY OF FRANKLIN POLICE DEPARTMENT TO BE THE PRIMARY WIRELESS 9-1-1 PUBLIC SAFETY ANSWERING POINT (PSAP). Seconded by Alderman Taylor. All voted Aye; motion carried. |

- BUILDING PERMIT FOR WHEATON FRANCISCAN MEDICAL OFFICE G.3. Alderman Taylor moved to authorize the issuance of a building permit for the Wheaton Franciscan Medical Office Building prior to the approval of a storm water management plan and a traffic impact analysis with the condition that both be completed within 90 days and that if improvement relative to the traffic impact analysis are required that the development agreement will be amended to cover the additional improvement. Seconded by Alderman Skowronski. All voted Aye; motion carried.
- SPECIAL EXCEPTION DAVID W. BEHRENS GREENBERGFARROW ARCHITECTURE, INC. G.4. Alderman Olson moved that Item G.4. [Standards, Findings and Decision of the City of Franklin Common Council upon the application of David W. Behrens, Principle of GreenbergFarrow Architecture, Inc., for a special exception to certain Natural Resource provisions of the City of Franklin Unified Development Ordinance, approximately the eastern corner of West Loomis Road and West St. Martins Road (STH 100)] be the source of a re-hearing before the Plan Commission, which special Plan Commission meeting will be held on October 25, 2012, and that the matter be returned to the Common Council thereafter at a special Common Council meeting to be held for that purpose on Monday, November 5, 2012. Seconded by Alderman Skowronski. Motion carried on a voice vote for the main motion, Alderman Taylor voted No.
- RES. 2012-6841 LAND COMBINATION JAMES RICHEY G.5. Alderman Solomon moved to adopt Resolution No. 2012-6841, A RESOLUTION CONDITIONALLY APPROVING A LAND COMBINATION FOR TAX KEY NOS. 757-9990-000 AND 757-9991-000 (7236 SOUTH 68TH STREET AND 7242 SOUTH 68TH STREET) (JAMES RICHEY, APPLICANT). Seconded by Alderman Taylor. All voted Aye; motion carried.
- RES. 2012-6842 DEVELOPMENT AGREEMENT - PEOPLE'S CHOICE CORPORATION G.6. Alderman Solomon moved to adopt Resolution No. 2012-6842, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE A DEVELOPMENT AGREEMENT WITH THE PEOPLE'S CHOICE CORPORATION FOR SANITARY SEWER AND WATER MAIN EXTENSION FOR THE PROPOSED HAMPTON INN SUITES TO BE LOCATED NORTH OF W. RAWSON AVENUE AND WEST OF S. 76TH STREET. Seconded by Alderman Olson. All voted Aye; motion carried.
- RES. 2012-6843 URBAN FORESTRY GRANT PROGRAM G.7. Alderman Olson moved to adopt Resolution No. 2012-6843, A RESOLUTION FOR THE URBAN FORESTRY GRANT PROGRAM, AND SUBMIT THE 2013 WISCONSIN URBAN FORESTRY GRANT APPLICATION in the amount of \$25,000.00. Seconded by Alderman Solomon. All voted Aye; motion carried.

REJECT BIDS FOR
SIDEWALK ON
S. 51ST ST.

G.8. Alderman Olson moved to reject award of contract to the low bidder, LaLonde Contractors, Inc., and reject all other bids, for the installation of concrete sidewalk on S. 51st Street from W. Minnesota Avenue south 2,200 feet to the entrance to Clare Meadows. Seconded by Alderman Solomon. All voted Aye; motion carried.

MAYOR'S
RECOMMENDED 2013
BUDGET

G.9. No action was required by the Common Council on recommendations from the Committee of the Whole on the Mayor's recommended 2013 Budget (including all funds, departments, revenues, expenditures, and activities) as action was taken by the Committee of the Whole at their meeting of October 1, 2012.

MISCELLANEOUS
LICENSES

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

Class A Combination License to A A and S, Inc., d/b/a Mid Town Gas Citgo, 11123 W. Forest Home Ave., Ahmed B. Khan, Agent subject to satisfactory police report;

Operator License to Jose E. Ambriz, 2232 S. 16th St., Milwaukee; Michael K. Anders, 11060 Janesville Rd. Apt. #6, Hales Corners; Vicki L. Reed, 11201 W. Mayers Dr.; Diane L. Winkowski, 7024 S. Lovers Lane Rd. and John P. Winkowski, 7024 S. Lovers Lane Rd. 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. 144397 through 144530 dated October 2, 2012 in the amount of \$830,166.26. Seconded by Alderman Taylor. On roll call, all voted Aye. Motion carried.

Alderman Taylor moved to approve net payroll dated September 21, 2012 in the amount of \$362,404.12. Seconded by Alderman Solomon. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J. Alderman Taylor moved to adjourn the meeting at 7:07 p.m. Seconded by Alderman Solomon. All voted Aye; motion carried.