

CITY OF FRANKLIN  
COMMON COUNCIL MEETING MINUTES  
OCTOBER 15, 2013

- |                                   |        |   |
|-----------------------------------|--------|---|
| ROLL CALL                         | A.     | The regular meeting of the Common Council was held on October 15, 2013 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 Mark Dandrea, Kristen Wilhelm, Steve Taylor, Doug Schmidt, and Ken Skowronski. Excused was Alderman Daniel M. Mayer. Also present were City Engineer John M. Bennett, Director of Administration Mark Luberta, City Attorney Jesse Wesolowski and City Clerk Sandi Wesolowski. |
| CITIZEN COMMENT                   | B.1.   | Citizen comment period was opened at 6:31 p.m. and closed at 7:00 p.m.  |
| APPROVAL OF MINUTES-9/30/13       | C.1.   | Alderman Skowronski moved to approve the minutes of the regular Committee of the Whole meeting of September 30, 2013. Seconded by Alderman Schmidt. All voted Aye; motion carried.  |
| APPROVAL OF MINUTES-10/1/13       | C.2.   | Alderman Skowronski moved to approve the minutes of the regular meeting of October 1, 2013 as corrected at Item G.1. Seconded by Alderman Dandrea. All voted Aye; motion carried.   |
| APPROVAL OF MINUTES-10/7/13       | C.3.   | Alderman Schmidt moved to approve the minutes of the special meeting of October 7, 2013. Seconded by Alderman Dandrea. All voted Aye; motion carried.   |
| TASK FORCE APPOINTMENT            | E.1.a. | Alderman Taylor moved to approve the Mayoral appointment of Kevin Mineard, District 4, to the Economic Staffing and Duties Task Force. Seconded by Alderman Schmidt. On roll call, all voted Aye; motion carried.   |
| LETTERS FROM HISTORICAL SOCIETY   | F.1.a. | Jim Luckey withdrew the request from the Franklin Historical Society for the City to donate street light poles and installation at the Historical Society village.  |
|                                   | F.1.b. | Alderman Taylor moved to approve the request for the City to transport the Wendt Family barn to Lions Legend Park for the Franklin Historical Society to begin reconstruction. Seconded by Alderman Wilhelm. Motion carried on a voice vote; Alderman Schmidt abstained.  |
| HISTORICAL SOCIETY ASPHALT PAVING | G.1.   | Alderman Wilhelm moved that the donation of asphalt paving for the handicapped accessible pathways around the historical buildings in Lions Legend Park and authorization that the path lighting project be considered a project co-sponsored by the City in relation for the minor site plan application, be tabled for further research and clarification by attaching a map to the lease agreement, and return to the Common Council meeting of November 5, 2013. Seconded by Alderman Taylor. Motion  |

HISTORICAL SOCIETY-  
CONTINUED

carried on a voice vote; Alderman Schmidt abstained and Alderman Skowronski voted No.

MOU WITH HISTORICAL SOCIETY FOR WENDT FAMILY BARN G.2.

Alderman Taylor moved to approve the Memorandum of Understanding between the City of Franklin and the Franklin Historical Society, Inc. for the reconstruction of the Historical Wendt Family Barn in Lions Legend Park, as presented at the October 15, 2013 Common Council meeting. Seconded by Alderman Wilhelm. Motion carried on a voice vote; Alderman Schmidt abstained.

DONATIONS FROM KWIK TRIP, INC. G.3.

Alderman Wilhelm moved to accept the donations from Kwik Trip, Inc. in the amount of \$500 to the Police Department and \$500 to the Fire Department. Seconded by Alderman Dandrea. All voted Aye; motion carried.

RES. 2013-6919 OPPOSITION TO SB 301 AND AB 385 ROOM TAX G.4.

Alderman Wilhelm moved to adopt Resolution No. 2013-6919, A RESOLUTION IN OPPOSITION TO SENATE BILL 301 AND ASSEMBLY BILL 385 MANDATING THE EXPENDITURE OF ROOM TAX REVENUES ESSENTIALLY FOR ONLY TOURISM PROMOTION AND DEVELOPMENT. Seconded by Alderman Dandrea. All voted Aye; motion carried.

RES. 2013-6920 AUTHORIZATION FOR DISBURSEMENTS G.5.

Alderman Skowronski moved to adopt Resolution No. 2013-6920, A RESOLUTION GRANTING LIMITED, SPECIFIC AUTHORIZATION FOR DISBURSEMENTS IN ADVANCE OF REVIEW OF VOUCHER LISTINGS. Seconded by Alderman Dandrea. All voted Aye; motion carried.

SOFTWARE UPGRADE TO PAYROLL PROCESSING SYSTEM G.6.

Alderman Skowronski moved to authorize the \$5,000 purchase of an upgrade to the SQL version of the current Ceridian payroll processing software from Contingency appropriations of the Capital Outlay Fund, to authorize the Director of Administration to execute the attached "Service Quotation" for such acquisition, and to authorize release of the payment(s) related to the purchase. Seconded by Alderman Taylor. All voted Aye; motion carried.

PERSPECTIVE DESIGN INC. SERVICES FOR LIONS PAVILION G.7.

Alderman Taylor moved to accept the proposal from Perspective Design, Inc. to complete architectural and engineering services for building upgrades and repairs to the Lions Pavilion at 8050 S. Legend Drive at a cost of \$3,660. Seconded by Alderman Dandrea. All voted Aye; motion carried.

FRANKLIN SQUARE DEVELOPMENT (WOODLAND TRAILS) G.8.

Alderman Taylor moved to release the escrow deposit for the Franklin Square (Woodland Trails) Condominium project as recommended by the Engineering Department. Seconded by Alderman Dandrea. All voted Aye; motion carried.

SACRED HEART AT  
MONASTERY LAKE  
DEVELOPMENT

G.9. Alderman Taylor moved to table until returned by staff to the Common Council meeting, the release of Letter of Credit No. 1556 from Tri-City National Bank dated December 15, 2009, for the development of the Sacred Heart Monastery Lake development project. Seconded by Alderman Dandrea. All voted Aye; motion carried.

ORD. 2013-2119  
PARKING ON W.  
DREXEL AVE. WEST OF  
S. 51ST ST.

G.10. Alderman Taylor moved to adopt Ordinance No. 2013-2119, AN ORDINANCE TO PROHIBIT PARKING FROM 7:30 A.M. TO 2:30 P.M. ON REGULAR SCHOOL DAYS, ON THE NORTH SIDE OF W. DREXEL AVENUE FROM S. 51ST STREET TO 150 FEET WEST. Seconded by Alderman Schmidt. All voted Aye; motion carried.

Alderman Wilhelm moved to send review of prohibited parking to the Complete Streets and Connectivity Committee with input from the Engineering Department. Seconded by Alderman Dandrea. All voted Aye; motion carried.

RES. 2013-6921  
AWARDING BID FOR  
S. 35TH ST. AND S. 36TH  
ST. SANITARY SEWER  
LINING PROJECT

G.11. Alderman Wilhelm moved to adopt Resolution No. 2013-6921, A RESOLUTION AWARDING BID TO THE LOWEST BIDDER FOR S. 35TH STREET AND S. 36TH STREET FROM W. MADISON BOULEVARD TO W. MARQUETTE AVENUE, W. MARQUETTE AVENUE FROM S. 35TH STREET TO S. 36TH STREET, AND THE EASEMENT BETWEEN S. 36TH STREET AND S. 37TH PLACE SOUTH OF W. MADISON BOULEVARD SANITARY SEWER LINING PROJECT with the cost of the main liner to be funded from the Sanitary Sewer budget and the cost of the private laterals to be funded by Milwaukee Metropolitan Sewerage District. Seconded by Alderman Taylor. All voted Aye; motion carried.

RES. 2013-6922  
ENGINEERING  
SERVICES AGREEMENT  
WITH VISU-SEWER

G.12. Alderman Wilhelm moved to adopt Resolution No. 2013-6922, A RESOLUTION AUTHORIZING OFFICIALS TO EXECUTE AN ENGINEERING SERVICES AGREEMENT WITH VISU-SEWER FOR THE PRIVATE PROPERTY CLOSED CIRCUIT TELEVISIONING AND DYE WATER FLOODING OF LATERALS IN THE RAWSON HOMES SUBDIVISION SOUTH OF W. MADISON BOULEVARD INCLUDING THE LOTS ABUTTING THE FOLLOWING STREETS FOR S. 35TH STREET AND S. 36TH STREET FROM W. MADISON BOULEVARD TO W. MARQUETTE AVENUE, W. MARQUETTE AVENUE FROM S. 35TH STREET TO S. 36TH STREET, AND THE EASEMENT BETWEEN S. 36TH STREET AND S. 37TH PLACE SOUTH OF W. MADISON BOULEVARD with costs to be borne by Milwaukee Metropolitan Sewerage District as a reimbursement to the City. Seconded by Alderman Dandrea. All voted Aye; motion carried.

RES. 2013-6923  
INTERGOVERNMENTAL  
AGREEMENT WITH  
MMSD FOR PPII

G.13. Alderman Wilhelm moved to adopt Resolution 2013-6923, A RESOLUTION AUTHORIZING OFFICIALS TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE MILWAUKEE METROPOLITAN SEWERAGE DISTRICT (MMSD) FOR THE PRIVATE PROPERTY INFILTRATION AND INFLOW (PPII) ELIMINATION IN THE RAWSON HOMES SUBDIVISION FOR S. 35TH STREET AND S. 36TH STREET FROM W. MADISON BOULEVARD TO W. MARQUETTE AVENUE, W MARQUETTE AVENUE FROM S. 35TH STREET TO S. 36TH STREET AND S. 37TH PLACE SOUTH OF W. MADISON BOULEVARD AND AUTHORIZE STAFF TO ACCEPT THE EXTENSION OF UNIT COSTS FOR THE PPII. Seconded by Alderman Taylor. All voted Aye; motion carried.

MISCELLANEOUS  
LICENSES

H.1. Alderman Taylor moved to grant the following licenses:  
Operators' licenses to Valerie J. Thompson, 3349 S. 113 St., West Allis with warning letter from City Clerk; Alyssa M. Blackburn, 641 Alber Dr., Waterford; Jeremy T. Brinker, 4419 S. Greenridge Cir. #H, Greenfield; Jacob M. Bucko, 5917 Sugarbush Ln., Greendale and Andrew J. Kitzke, 3705 S. 69 St., Milwaukee;  
Day Care license to Little Gems Academy, Dennis Vlach, Manager, 9758 S. Airways Ct.; and  
Taxi Driver license to Saad J. Malik, 1333 W. Edgerton Ave. #3, Milwaukee; and  
Temporary Class B Beer and Temporary Entertainment and Amusement licenses to St. Martin of Tours Church, Diane Winkowski as person in charge, 7963 S. 116 St., on November 2, 2013, for Elvis USA, A Tribute to Veterans; and  
Hold an Operator's license application for appearance from Brett W. Bailey, 4636 S. Racine Ave., New Berlin and David M. Krosschell, 2537 S. Austin St., Milw. Seconded by Alderman Dandrea. All voted Aye; motion carried.

VOUCHERS AND  
PAYROLL

I.1. Alderman Dandrea moved to approve net general checking account City vouchers in the range of Nos. 148905 through 149094 dated October 15, 2013 in the amount of \$1,367,747.54 dated October 15, 2013 and voucher No. 149095 for \$140.00 to Wisconsin Department of Natural Resources. Seconded by Alderman Skowronski. On roll call, all voted Aye. Motion carried.  
Alderman Skowronski moved to approve net payroll dated October 18, 2013 in the amount of \$327,781.87 and payment of the various payroll deductions in the amount of \$193,441.11 plus any City matching payments, where required. Seconded by Schmidt. On roll call, all voted Aye. Motion carried.

VOUCHERS AND  
PAYROLL-  
CONTINUED

Alderman Dandrea moved to approve the estimated net payroll dated November 1, 2013 for \$335,900.00 and payment of the estimated various payroll deductions in the amount of \$192,600.00 plus any City matching payments, where required. Seconded by Alderman Schmidt. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman Dandrea moved to adjourn the meeting at 8:15 p.m. Seconded by Alderman Taylor. All voted Aye; motion carried.