

**CITY OF FRANKLIN
COMMON COUNCIL MEETING
OCTOBER 17, 2006
MINUTES**

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| ROLL CALL | A. | The regular meeting of the Common Council was held on October 17, 2006 and called to order at 6:32 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, Hammelman, Kosovich and Skowronski. Alderman Sohns was excused. Also present were City Engineer Bennett, Planning Manager Dietl, Director of Administration Luberda, City Attorney Wesolowski and City Clerk Wesolowski. |
| CITIZEN COMMENT | B-1. | Citizen comment period was opened at 6:33 p.m. and closed at 6:35 p.m. |
| PROCLAMATION | B-2a. | Mayor Taylor presented a "Prematurity Awareness Day" proclamation. |
| APPRECIATION | B-2b. | A memo of appreciation from Warren Hill for paramedic/firefighter response was noted. |
| MINUTES-
10/03/06 | C-1. | Alderman Kosovich moved to approve minutes of the regular meeting of October 3, 2006 as presented. Seconded by Alderman Hammelman. All voted Aye; motion carried. |
| MINUTES-
10/10/06 | C-2. | Alderman Solomon moved to approve minutes of the special meeting of October 10, 2006 as presented. Seconded by Alderman Olson. All voted Aye; motion carried. |
| CONSENT AGENDA | | Alderman Olson moved to approve the following consent agenda items: |
| LETTER OF CREDIT-
VICTORY CREEK | F-1a. | Direct staff to release the letter of credit no. 1963 from Pyramax Bank FSB for the Victory Creek West Subdivision located at 4500 W. Drexel Avenue as recommended by the Engineering Department; |
| ORD. 2006-1892
SPEED LIMIT-
S. 60TH STREET | F-2a. | Adopt Ordinance No. 2006-1892, ORDINANCE TO AMEND CHAPTER 245 OF THE MUNICIPAL CODE TO RESET THE SPEED LIMIT ON S. 60TH STREET BETWEEN WEST OAKWOOD ROAD TO W. SOUTH COUNTY LINE ROAD TO 30 M.P.H.
Approval of consent items seconded by Alderman Kosovich. All voted Aye; motion carried. |
| WHEATON
FRANCISCAN
HEALTHCARE | F-2. | Alderman Kosovich moved to approve a request by Wheaton Franciscan Healthcare – Southeast Wisconsin, Inc. for the impact of .09 acre of Mature Woodland located in a Conservation Easement for the extension of essential services (located approximately at 10101 S. 27th Street). Seconded by Alderman Olson. All voted Aye; motion carried. |
| FAITH
PRESBYTERIAN
CHURCH | F-3. | Alderman Solomon moved to deny refund of fees paid for a site plan for a storage shed as requested by Faith Presbyterian Church located approximately at 3800 W. Rawson Avenue in the amount of \$125.00. Seconded by Alderman Olson. All voted Aye; motion carried. |

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- RES. 2006-6184
PARKS
IMPROVEMENT
PROJECTS
- F-4. Alderman Solomon moved to adopt Resolution No. 2006-6184, A RESOLUTION AUTHORIZING OFFICIALS TO EXECUTE AN AGREEMENT WITH MUNSON, INC. FOR \$519,913.00 AND PROCEED WITH 2006 PARK DEVELOPMENT AT CHRISTINE RATHKE, FRANKLIN WOODS, KEN WINDL AND FRIENDSHIP PARKS. Seconded by Alderman Olson. All voted Aye; motion carried.
- RES. 2006-6185
W. OAKWOOD ROAD
- F-5. Alderman Kosovich moved to adopt Resolution No. 2006-6185, A FINAL RESOLUTION DIRECTING INSTALLATION OF, PAYMENT AND LEVY OF SPECIAL ASSESSMENT FOR INSTALLING SANITARY SEWER AND LATERALS IN W. OAKWOOD ROAD FROM S. 27TH STREET TO S. 34TH STREET. Seconded by Alderman Solomon. All voted Aye; motion carried.
- RES. 2006-6186
AGREEMENT-
SINGLE SOURCE-
S. 31ST STREET
- F-6. Alderman Hammelman moved to adopt Resolution No. 2006-6186, A RESOLUTION AUTHORIZING OFFICIALS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH SINGLE SOURCE, INC. FOR THE ACQUISITION OF RIGHT-OF-WAY FOR THE RECONSTRUCTION OF S. 31ST STREET FROM W. DREXEL AVENUE TO A POINT APPROXIMATELY 1/2 MILE NORTH OF W. DREXEL AVENUE. Seconded by Alderman Kosovich. All voted Aye; motion carried.
- RES. 2006-6187
S. 31ST STREET
RECONSTRUCTION
- F-7. Alderman Hammelman moved to adopt Resolution No. 2006-6187, A RESOLUTION DETERMINING THE NECESSITY OF PUBLIC ACQUISITION OF PROPERTY FOR RIGHT OF WAY FOR THE RECONSTRUCTION OF SOUTH 31ST STREET FROM WEST DREXEL AVENUE TO A POINT APPROXIMATELY 1/2 MILE NORTH OF WEST DREXEL AVENUE. Seconded by Alderman Kosovich. All voted Aye; motion carried.
- RES. 2006-6188
S. 31ST STREET
RESERVED
PROPERTY
- F-8. Alderman Hammelman moved to adopt Resolution No. 2006-6188, A RESOLUTION ACCEPTING PROPERTY RESERVED OR EXCEPTED FOR STREET PURPOSES ALONG THE WEST SIDE OF SOUTH 31ST STREET FROM WEST DREXEL AVENUE TO A POINT APPROXIMATELY 1/2 MILE NORTH WITHIN THE SOUTHEAST 1/4 OF SECTION 12, TOWNSHIP 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN. Seconded by Alderman Olson. All voted Aye; motion carried.
- RES. 2006-6189
S. 31ST STREET
RECONSTRUCTION
- F-9. Alderman Hammelman moved to adopt Resolution No. 2006-6189, A RESOLUTION TO RENDER A RELOCATION ORDER PURSUANT TO §32.05(1), STATS., FOR THE RECONSTRUCTION OF S. 31ST STREET FROM W. DREXEL AVENUE TO A POINT APPROXIMATELY 1/2 MILE NORTH OF W. DREXEL AVENUE. Seconded by Alderman Olson. All voted Aye; motion carried.

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- W. OAKWOOD ROAD RECONSTRUCTION F-10. Alderman Olson moved to approve the policy on underground wiring and street lighting for the W. Oakwood Road reconstruction from S. 27th Street to a point approximately 1/2 mile west of S. 27th Street. Seconded by Alderman Kosovich. Alderman Olson withdrew his motion. It was then moved by Alderman Kosovich, seconded by Alderman Olson, to approve the policy on underground wiring and street lighting for the W. Oakwood Road reconstruction from S. 27th Street to a point approximately 1/2 mile west of S. 27th Street as requested by the Engineering Department. All voted Aye; motion carried.
- S. 116TH STREET SANITARY SEWER F-11. Alderman Solomon moved to direct staff to survey the area along S. 116th Street including Mayers Drive to ascertain if the majority are in favor or against the extension of sanitary sewer. Seconded by Alderman Olson. All voted Aye; motion carried.
- WATER MAIN-S. 122ND STREET F-12. Alderman Olson moved to deny the request for the extension of water main to 7011 S. 122nd Street. Seconded by Alderman Solomon. All voted Aye; motion carried.
- W. ANITA LANE-CHANGE ORDER F-13. Alderman Kosovich moved to authorize City Engineer to execute Change Order No. 1 for street reconstruction of W. Anita Lane an increase of project cost in the amount of \$55,842.81. Seconded by Alderman Solomon. All voted Aye; motion carried.
- RES. 2006-6190 ADMINISTRATIVE/PROJECT ASSISTANT F-14. Alderman Olson moved to adopt Resolution No. 2006-6190, A RESOLUTION APPROVING A JOB DESCRIPTION AND CHANGE OR SALARY GRADE FOR THE POSITION OF ADMINISTRATIVE/PROJECT ASSISTANT FOR THE CITY OF FRANKLIN. Seconded by Alderman Hammelman. All voted Aye; motion carried.
- RES. 2006-6191 LABOR AGREEMENT-AFSCME F-15. Alderman Olson moved to adopt Resolution No. 2006-6191, RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE A LABOR AGREEMENT WITH LOCAL NO. 2, AFSCME DISTRICT COUNCIL 48, INSPECTION EMPLOYEES. Seconded by Alderman Hammelman. All voted Aye; motion carried.
- DUTY DISABILITY F-16. Alderman Olson moved to authorize staff to submit paperwork to the State denying a request from a public employee for a duty disability. Seconded by Alderman Hammelman. Upon unanimous Aye voice vote, motion carried.
- APPOINTMENTS G-1. Alderman Solomon moved to confirm the Mayoral appointment of Ed Devinger, term expires 7/01/09, to the Library Board. Seconded by Alderman Hammelman. On roll call, all voted Aye. Motion carried.

APPOINTMENTS-
CONTINUED

Alderman Kosovich moved to confirm the Mayoral appointment of Michael Barber, term expires 4/30/09, to the Personnel Committee. Seconded by Alderman Olson. On roll call, all voted Aye. Motion carried.

LICENSES

H-1. Alderman Hammelman moved to grant the following licenses subject to meeting all licensing requirements:

New Class A Combination to Three Cellars LLC, d/b/a Three Cellars, Agent: James W. Nelson, 6955 S. 27th Street subject to satisfactory inspections;

Operator Licenses to: Mario Buendia, 2108 W. Layton Avenue, Milwaukee and Armando Torrijos Alcantara, 442 E. Ryan Road, Oak Creek;

and also moved to hold Operator License to: Brent W. Tourangeau, 3527 S. 81st Street, Milwaukee subject to appearing before the License Committee; Nicole M. Wenzel, 9621 W. St. Martins Road subject to satisfactory police report; Amber E. Helm, 11401 Parkview Lane, Hales Corners subject to satisfactory police report and Jason D. Manyen, 5667 S. Root River Drive, Greendale subject to satisfactory police report. Seconded by Alderman Solomon. All voted Aye; motion carried.

BILLS

I-1. Alderman Olson moved to approve net City vouchers in the range of Nos. 117898 thru 118035 in the amount of \$1,436,448.52. Seconded by Alderman Hammelman. On roll call, all voted Aye. Motion carried.

Alderman Solomon moved to approve net payroll of October 13, 2006 in the amount of \$304,181.17. Seconded by Alderman Olson. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J. Alderman Solomon moved to adjourn the meeting at 7:15 p.m. Seconded by Alderman Kosovich. All voted Aye; motion carried.