

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING  
OCTOBER 16, 2007  
MINUTES**

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| ROLL CALL   | A.    | The regular meeting of the Common Council was held on October 16, 2007 and called to order at 6:36 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, Sohns and Skowronski. Also present were City Engineer Bennett, Director of Administration Lubberda, Assistant City Attorney Mielke and Deputy City Clerk Vanden Boom. |
| CITIZEN COMMENT                                     | B-1.  | Citizen comment period was opened at 6:37 p.m. and closed at 6:42 p.m.  |
| RECOGNITION   | B-2a. | Mayor Taylor read a proclamation on the Franklin Lions Club 50th anniversary.   |
| PROCLAMATION  | B-2b. | Mayor Taylor read a recognition proclamation for Polonia Sport Club's 25th year.  |
| PROCLAMATION  | B-2c. | Mayor Taylor read a proclamation declaring October as Spinal Health Month.  |
| ANNOUNCEMENTS                                       | B-2d. | Mayor Taylor announced the Franklin Fire and Police Spaghetti Dinner on October 18, 2007.   |
| MINUTES-<br>10/02/07                                | C-1.  | Alderman Skowronski moved to approve minutes of the regular meeting of October 2, 2007 as presented. Seconded by Alderman Hammelman. All voted Aye; motion carried.   |
| MINUTES-<br>10/04/07                                | C-2.  | Alderman Skowronski moved to approve minutes of the special meeting of October 4, 2007 as presented. Seconded by Alderman Olson. All voted Aye; motion carried.   |
| RES. 2007-6360<br>SPECIAL USE-<br>HOLZ MOTORS, INC. | F-1.  | Alderman Skowronski moved to adopt Resolution No. 2007-6360, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A BUILDING ADDITION TO AN AUTOMOTIVE BODY SHOP FOR PROPERTY LOCATED AT 10701 WEST COLLEGE AVENUE (HOLZ MOTORS, INC.). Seconded by Alderman Sohns. All voted Aye; motion carried.   |
| PLANNING<br>SERVICES                                | F-2.  | Alderman Sohns moved to authorize the retention of Ruckert & Mielke, Inc. to provide professional planning services for the preparation of a zoning overlay district for the southwestern portion of the City. Seconded by Alderman Kosovich. Upon roll call Aldermen Solomon, Hammelman, Kosovich, Sohns and Skowronski voted Aye; Alderman Olson voted No. Motion carried.  |

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| MINIMUM SIZE<br>ALLOWED FOR<br>PDD'S            | F-3. | Alderman Solomon moved to direct staff to schedule a public hearing before the Plan Commission at a joint meeting of the Plan Commission and Common Council, and the Plan Commission was further directed to review and report upon an ordinance to amend the Unified Development Ordinance Text at §15-3.0403A. and Table 15-3.0402 to reduce minimum land area requirements for Planned Development Districts and numbers to be included. Seconded by Alderman Sohns. All voted Aye; motion carried. |
| 27TH STREET<br>CORRIDOR PLAN                    | F-4. | Discussion of the properties in the City of Franklin located within the South 27 <sup>th</sup> Street Corridor Plan Area that would be served by the proposed freeway exchange at West Drexel Avenue was for information only.   |
| RES. 2007-6361<br>EASEMENT-<br>H-D FRANKLIN LLC | F-5. | Alderman Sohns moved to adopt Resolution No. 2007-6361, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A PERMANENT WATER MAIN EASEMENT FOR H-D FRANKLIN LLC, LOCATED AT 4777 W. IRONWOOD DRIVE. Seconded by Alderman Olson. All voted Aye; motion carried.   |
| RES. 2007-6362<br>LINER<br>INSTALLATION         | F-6. | Alderman Sohns moved to adopt Resolution No. 2007-6362, A RESOLUTION AWARDED CONTRACT FOR SECTIONAL LINER INSTALLATION IN SANITARY SEWERS to Visu-Sewer Clean and Seal, Inc. in the amount of \$43,575.00. Seconded by Alderman Hammelman. All voted Aye; motion carried.  |
| SIGNAL PLACEMENT<br>ON S. 27TH STREET           | F-7. | Alderman Sohns moved to authorize the Mayor to sign the revised Memorandum of Understanding (revision to the Memorandum of Understanding approved on 10/02/07) between the City of Franklin/Oak Creek and the Wisconsin Department of Transportation for access and traffic signals placement on S. 27th Street between W. Oakwood Road and W. Ryan Road. Seconded by Alderman Kosovich. All voted Aye; motion carried.  |
| RIVERVIEW POINT<br>SUBDIVISION                  | F-8. | Alderman Solomon moved to direct staff to release Letter of Credit No. 10602 from Ozaukee Bank for the public improvements in the Riverview Pointe Subdivision as recommended by the Engineering Department. Seconded by Alderman Olson. All voted Aye; motion carried.  |
| STUDY-<br>BONESTROO AND<br>ASSOCIATES           | F-9. | Alderman Sohns moved to authorize staff to have Bonestroo and Associates, the City's storm water management consultant, to complete the SLAMM (Source Loading and Management Model) as required by the Department of Natural Resources NR 216 at a cost not to exceed \$16,000. Seconded by Alderman Solomon. All voted Aye; motion carried.   |

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- W. RYAN ROAD F-10. Alderman Kosovich moved to approve Change Order No. 1 for Globe Contractors, Inc. for the water main extensions and sanitary sewer relay at W. Ryan Road and S. 27th Street to S. 60th Street, Project Nos. 2006-WU101, 2006-WU102 and 2006-S101. Seconded by Alderman Hammelman. All voted Aye; motion carried.
- W. DREXEL AVENUE F-11. Alderman Solomon moved to authorize an increase of \$20,370.00 CHANGE ORDER in the agreement with McClure Engineering Associates, Inc. for the design of W. Drexel Avenue from W. Loomis Road (STH 36) to S. Lovers lane (STH 100) (for a total fee of \$68,734.00). Seconded by Alderman Olson. All voted Aye; motion carried.
- RIGHT-OF-WAY F-12. Alderman Hammelman moved to adopt permit application LANDSCAPING process approved by the Board of Public Works on 10/09/07 for landscaping in City right-of-way contingent on City Attorney's acceptance. Seconded by Alderman Sohns. All voted Aye; motion carried.
- NO PARKING F-13. Alderman Sohns moved to direct staff to survey property owners S. 51ST STREET as to "no parking" on school days in River Park and River Highlands Subdivision west side of S. 51st Street, across from Franklin High School. Seconded by Alderman Kosovich. All voted Aye; motion carried.
- ORD. 2007-1929 F-14. Alderman Hammelman moved to adopt Ordinance No. 2007- PARKING- RIVERWOOD 1929, ORDINANCE TO AMEND SECTION 245-5.D.(4) OF BOULEVARD THE MUNICIPAL CODE TO ALLOW FOR PARKING ON THE WEST SIDE OF RIVERWOOD BOULEVARD. Seconded by Alderman Sohns. On roll call, Aldermen Skowronski, Sohns, Kosovich, Hammelman and Olson voted Aye; Alderman Solomon voted No. Motion carried.
- PARKING- F-15. Alderman Skowronski moved to allow for temporary construction WHITNALL POINTE APARTMENTS of gravel parking stalls in Whitnall Pointe Apartments until 6/1/08 with said gravel parking stalls to be removed if permanent solution is not found by Whitnall Pointe Apartments. Seconded by Alderman Sohns. All voted Aye; motion carried.
- APPOINTMENTS G-1. Alderman Sohns moved to confirm the Mayoral appointment of Bryan Maersch, term expires 4/30/08, to the Technology Commission. Seconded by Alderman Olson. On roll call, all voted Aye; motion carried.
- LICENSES AND H-1. Alderman Hammelman moved to grant the following licenses PERMITS subject to meeting all licensing requirements:
- Class A Combination License to Sendik's Franklin, LLC, Agent, Theodore E. Balistreri, 5170 W. Rawson Avenue pending building inspection;

LICENSES-  
CONTINUED

Operator License to Michael C. Bushman, 19 Oregon Street, Racine; Meredith L. Fueling, 523 N. 17th Street, #203, Milwaukee; Sasha S. Loomis, 3135 S. 47th Street #3, Milwaukee; Sandra Vudragovic, 5724 W. Forest Home Avenue #5, Milwaukee pending satisfactory schooling; Jeffrey Scott West, 2434 Rebecca Drive, Racine pending satisfactory schooling; Diane L. Winkowski, 7024 S. Lovers Lane Road and John P. Winkowski;

Fee waiver to St. James Catholic Church-silent auction, 7219 S. 27th Street for Temporary Class B, Food, Soda and Entertainment & Amusement on October 13, 2007;

and also moved to hold Operator License for Tracy Lynn Mischuk, 10205 W. Plumtree Circle, Hales Corners and David S. Hyden, 1024 S. Main Street #314, Racine, both subject to appearing before the License Committee. Seconded by Alderman Solomon. All voted Aye; motion carried.

VOUCHERS AND  
PAYROLL

I-1. Alderman Kosovich moved to approve the net City vouchers in the range of Nos. 122465 through 122638 in the amount of \$2,862,288.55. Seconded by Alderman Sohns. On roll call, all voted Aye; motion carried.

Alderman Olson moved to approve the net City payroll of October 12, 2007 in the amount of \$311,889.43. Seconded by Alderman Solomon. On roll call, all voted Aye; motion carried.

ADJOURNMENT

J. Alderman Hammelman moved to adjourn the meeting at 8:11 p.m. Seconded by Alderman Sohns. All voted Aye; motion carried.