

**CITY OF FRANKLIN
SPECIAL COMMON COUNCIL MEETING
OCTOBER 4, 2007
MINUTES**

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| ROLL CALL | I. | The special meeting of the Common Council was held on October 4, 2007 and called to order at 7:00 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, City Attorney Wesolowski and City Clerk Wesolowski. |
| CITIZEN
COMMENT | II. | Citizen comment period was opened at 7:02 p.m. and closed at 7:02 p.m. |
| RES. 2007-6356
SPECIAL USE-
STEELE SOLUTIONS,
INC. | III-A. | Alderman Skowronski moved to adopt Resolution No. 2007-6356, A RESOLUTION TO AMEND RESOLUTION NO. 2004-5721 IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR AN ENGINEERING AND FABRICATING COMPANY FOR PROPERTY LOCATED AT 9909 SOUTH 57TH STREET (STEELE SOLUTIONS, INC.) as amended to include paving of the parking lot to include curb and gutter; however, the fire equipment turnaround is to be paved and have flat surface without curb and gutter. Seconded by Alderman Olson. All voted Aye; motion carried. |
| RES. 2007-6357
CSM-
WOODLAND
PRAIRIE
CONDOMINIUMS | III-B. | Alderman Skowronski moved to adopt Resolution No. 2007-6357, A RESOLUTION CONDITIONALLY APPROVING A 2 LOT CERTIFIED SURVEY MAP, BEING A DIVISION OF A PART OF THE SOUTHWEST 1/4 OF SECTION 5 AND A PART OF THE SOUTHEAST 1/4 OF SECTION 6, TOWNSHIP 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (RONALD J. WAMBACH, APPLICANT) (WOODLAND PRAIRIE CONDOMINIUMS) (AT APPROXIMATELY 6737 SOUTH LOVERS LANE ROAD) with the addition of comments furnished from the Engineering Department in the October 1, 2007 memo from John M. Bennett, City Engineer to the Plan Commission. Seconded by Alderman Sohns. All voted Aye; motion carried. |
| RES. 2007-6358
CONDOMINIUM
PLAT-WOODLAND
PRAIRIE
CONDOMINIUMS | III-C. | Alderman Skowronski moved to adopt Resolution No. 2007-6358, A RESOLUTION CONDITIONALLY APPROVING A CONDOMINIUM PLAT, BEING A DIVISION OF A PART OF THE SOUTHWEST 1/4 OF SECTION 5 AND A PART OF THE SOUTHEAST 1/4 OF SECTION 6, TOWNSHIP 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (RONALD J. WAMBACH, APPLICANT) (WOODLAND PRAIRIE CONDOMINIUMS) (AT APPROXIMATELY 6737 SOUTH LOVERS LANE ROAD). Seconded by Alderman Sohns. All voted Aye; motion carried. |

Franklin Common Council

10/04/07

Page Two

RES. 2007-6359
AGREEMENT-
WOODLAND
PRAIRIE
CONDOMINIUMS

III-D. Alderman Skowronski moved to adopt Resolution No. 2007-6359, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE A SUBDIVISION DEVELOPMENT AGREEMENT WITH THE DEVELOPER OF WOODLAND PRAIRIE CONDOMINIUMS as amended. Seconded by Alderman Kosovich. All voted Aye; motion carried.

ADJOURNMENT

IV. Alderman Olson moved to adjourn the Special Common Council meeting at 7:30 p.m. Seconded by Alderman Sohns. All voted Aye; motion carried.