

**CITY OF FRANKLIN
COMMON COUNCIL MEETING
OCTOBER 7, 2008
MINUTES**

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| ROLL CALL | A. | The regular meeting of the Common Council was held on October 7, 2008 and called to order at 6:30 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: Mayor Taylor, Aldermen Olson, Solomon, Wilhelm, Taylor, Sohns, and Skowronski. Also present were City Engineer Bennett, Director of Administration Luberda, City Attorney Wesolowski and City Clerk Wesolowski. |
| CITIZEN COMMENT | B.1. | Citizen comment period was opened at 6:31 p.m. and closed at 6:31 p.m. |
| MINUTES-09/23/08 | C.1. | Alderman Skowronski moved to approve minutes of the meeting of September 23, 2008. Seconded by Alderman Taylor. All voted Aye; motion carried. |
| APPOINTMENT TO LIBRARY BOARD | E.1.a. | Alderman Skowronski moved to confirm the Mayor's appointment of Diane Oleson, 7618 S. Mission Woods Court, to the Library Board, term expires 7/01/2011. Seconded by Alderman Taylor. On roll call, all voted Aye; motion carried. |
| APPOINTMENT TO TECHNOLOGY COMMISSION | E.1.b. | Alderman Olson moved to confirm the Mayor's appointment of Scott Meade, 9154 W. St. Martins Road, to the Technology Commission, term expires 4/30/2011. Seconded by Alderman Solomon. On roll call, all voted Aye; motion carried. |
| APPOINTMENT TO ENVIRONMENTAL COMMISSION | E.1.c. | Alderman Wilhelm moved to confirm the Mayor's appointment of Joel Ingebrigtsen, 7131 Madison Court, to the Environmental Commission, term expires 4/30/2010. Seconded by Alderman Taylor. On roll call, all voted Aye; motion carried. |
| TRIAL AUDIO/VIDEO TAPING OF COUNCIL MEETING | G.1. | Alderman Olson moved to authorize permission to the Technology Commission Video/Audio Streaming Subcommittee to conduct a trial audio/video taping of a future Common Council meeting and making that information available to the public via the website. Seconded by Alderman Taylor. All voted Aye; motion carried. |
| WEBSITE PHASE II | G.2. | Alderman Solomon moved to table the Website Phase II, budgeted capital project options. Seconded by Alderman Taylor. All voted Aye; motion carried. |
| RES. 2008-6488 SUPPORTING CONTINUED COOPERATION-S. 27TH ST. CORRIDOR | G.3. | Alderman Sohns moved to adopt Resolution No. 2008-6488, A RESOLUTION SUPPORTING CONTINUED COOPERATION WITH THE CITY OF OAK CREEK ON DEVELOPMENT OF THE SOUTH 27TH STREET CORRIDOR AND SUPPORTING DEVELOPMENT OF AN OVERALL COST SHARING AGREEMENT FOR PROJECTS IMPACTING THE ENTIRE |

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S. 27TH STREET-
CONTINUED

CORRIDOR, INCLUDING THE DREXEL AVENUE INTERCHANGE. Seconded by Alderman Solomon. On roll call, unanimous Aye; motion carried.

DONATION TO FIRE
DEPARTMENT

G.4.

Alderman Olson moved to accept the donation from Mrs. Darcy McKendrey to the Fire Department in the amount of \$500 to be placed in the Fire Education Fund. Seconded by Alderman Skowronski. All voted Aye; motion carried.

CSM FOR ST. JAMES
CONGREGATION,
7219 S. 27TH STREET

G.5.

Alderman Skowronski moved to authorize the City Engineer to collect bids for preparation of a certified survey map for the St. James Congregation, property located at 7219 S. 27th Street; further that the City Attorney prepare an ordinance to eliminate the requirement for a Natural Resources Protection Plan for this parcel; and further that staff attempts to recover the survey costs when the parcels are sold and brought in for redevelopment. Seconded by Alderman Wilhelm. All voted Aye; motion carried.

RES. CLARIFYING
POLICY FOR
EMPLOYEES
INVOLUNTARILY
CALLED TO ACTIVE
MILITARY DUTY

G.6.

Alderman Olson moved to refer A RESOLUTION CLARIFYING A POLICY TO CONTINUE MEDICAL/DENTAL INSURANCE BENEFITS AND PAY DIFFERENTIAL, FOR EMPLOYEES INVOLUNTARILY CALLED UP TO ACTIVE MILITARY DUTY to the Personnel Committee. Seconded by Alderman Sohns. All voted Aye; motion carried.

LICENSES AND
PERMITS

H.1.

Alderman Solomon moved to approve the following licenses:

Operator License to Jenna Rozek, 10220 W. Beacon Hill Drive with warning letter from City Clerk; Iwona Andreleczyk, 5343 Eastway #7, Greendale and Michael A. Hobgood, 2577 S. 69th Street, Milwaukee;

Taxi Cab Drivers' Licenses to Mazen Salah Alsharif, 4225 S. Ravina Drive #207, Greenfield; Razzaq Ahmed, 4725 S. 13th Street #3, Milwaukee and Richard R. Laasiri, 4800 S. 19th Street, Milwaukee;

and also moved to hold the following Operator Licenses for: Lisa Nohelty, 8869 S. Oak Park Drive, Oak Creek subject to appearing before the License Committee; Michelle Obrenovich, 637 E. Main Street, Waterford indefinitely and Kathryn Perez, 4250 S. 14th Street, Milwaukee subject to appearing before the License Committee. Seconded by Alderman Taylor. All voted Aye; motion carried.

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VOUCHERS AND
PAYROLL

I-1. Alderman Taylor moved to approve net City vouchers in the range of Nos. 126948 through 127134 in the amount of \$1,133,045.20. Seconded by Alderman Olson. On roll call, all voted Aye; motion carried.

Alderman Taylor moved to approve net payroll of September 26, 2008 in the amount of \$338,707.50. Seconded by Alderman Solomon. On roll call, all voted Aye; motion carried.

ADJOURNMENT

J-1. Alderman Skowronski moved to adjourn the meeting at 7:25 p.m. Seconded by Alderman Taylor. All voted Aye; motion carried.