

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING  
OCTOBER 19, 2010  
MINUTES**

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|---|------|--|
| ROLL CALL   | A.   | The regular meeting of the Common Council was held on October 19, 2010 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: Aldermen Olson, Solomon, Wilhelm, Taylor, Schmidt 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-10/5/2010   | C.1. | Alderman Skowronski moved to approve minutes of the regular meeting of October 5, 2010. Seconded by Alderman Taylor. All voted Aye; motion carried.  |
| 2011 FRANKLIN PARK SUMMER CONCERT SERIES  | F.1. | Mayor Taylor read a letter from Franklin Park Concerts, Inc. regarding the 2011 Summer Concert Series.   |
| SAFE ROUTES TO SCHOOL PROJECT   | F.2. | Mayor Taylor read a letter from Governor Jim Doyle recommending funding for the City's requested Safe Routes to School Project.  |
| ORD. 2010-2026<br>AMEND UDO<br>SETBACKS FROM<br>INTERIOR LOT LINES<br>[MERIDIAN<br>FRANKLIN, LLC,<br>D/B/A TOLD<br>DEVELOPMENT<br>COMPANY<br>(WALGREENS),<br>APPLICANT] | G.1. | Alderman Schmidt moved to adopt Ordinance No. 2010-2026, AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE TEXT TO AMEND TABLE 15-3.0303 B-3 COMMUNITY BUSINESS DISTRICT DEVELOPMENT STANDARDS TO ALLOW FOR REDUCED OR NO BUILDING AND PARKING SETBACKS FROM INTERIOR LOT LINES WHERE B-3 COMMUNITY BUSINESS DISTRICT PROPERTY ABUTS B-3 COMMUNITY BUSINESS DISTRICT PROPERTY [MERIDIAN FRANKLIN LLC, D/B/A TOLD DEVELOPMENT COMPANY (WALGREENS), APPLICANT]. Seconded by Alderman Solomon. All voted Aye; motion carried. |
| RES. 2010-6671<br>CERTIFIED SURVEY<br>MAP APPROVAL<br>[MERIDIAN<br>FRANKLIN LLC<br>D/B/A TOLD<br>DEVELOPMENT<br>COMPANY<br>(WALGREENS)]                                 | G.2. | Alderman Schmidt moved to approve Resolution No. 2010-6671, A RESOLUTION CONDITIONALLY APPROVING A 2 LOT CERTIFIED SURVEY MAP, BEING A DIVISION OF A PART OF THE NORTHWEST ¼ OF THE NORTHWEST ¼ OF SECTION 10, TOWNSHIP 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN [MERIDIAN FRANKLIN LLC, D/B/A TOLD DEVELOPMENT COMPANY (WALGREENS)] (APPROXIMATELY 7144 SOUTH 76TH STREET) (ORCHARD VIEW SHOPPING CENTER), as amended. Seconded by Alderman Wilhelm. All voted Aye; motion carried.         |

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- RES. 2010-6672  
CERTIFIED SURVEY  
MAP CONDITIONAL  
APPROVAL (H, A&H  
HOLDINGS, LLC)  
(2825 W ELM ROAD  
AND 10741 SOUTH  
27TH STREET)
- G.3. Alderman Taylor moved to approve Resolution No. 2010-6672, A RESOLUTION CONDITIONALLY APPROVING A 2 LOT CERTIFIED SURVEY MAP, BEING ALL THAT PART OF THE NORTHEAST ¼ OF THE SOUTHEAST ¼ OF SECTION 36, TOWN 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (H, A & H HOLDINGS, LLC) (2825 WEST ELM ROAD AND 10741 SOUTH 27TH STREET). Seconded by Alderman Schmidt. All voted Aye; motion carried.
- RES. 2010-6673  
CONSERVATION  
EASEMENT (H, A & H  
HOLDINGS, LLC,  
APPLICANT)
- G.4. Alderman Taylor moved to approve Resolution No. 2010-6673, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR AND AS PART OF THE REVIEW AND APPROVAL OF A CERTIFIED SURVEY MAP FOR H, A & H HOLDINGS, LLC D/B/A ON THE BORDER (2825 WEST ELM ROAD AND 10741 SOUTH 27TH STREET) (H, A & H HOLDINGS, LLC, APPLICANT). Seconded by Alderman Olson. All voted Aye; motion carried.
- RES. 2010-6674  
PROFESSIONAL  
SERVICES  
AGREEMENT  
(SINGLE SOURCE,  
INC) EASEMENT  
ACQUISITION
- G.5. Alderman Olson moved to approve Resolution No. 2010-6674, A RESOLUTION AUTHORIZING OFFICIALS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH SINGLE SOURCE, INC. FOR REAL ESTATE SERVICES TO ACQUIRE AN EASEMENT FOR THE EXTENSION OF WATER MAIN ON W. OAKWOOD ROAD TO W. OAKWOOD PARK DRIVE APPROXIMATELY 6,140 FEET WEST OF S. 27TH STREET. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- WALKING TRAILS  
COMMITTEE
- G.6. Alderman Wilhelm moved that Item G.2. from the meeting of September 21, 2010, be clarified that “permission” means to provide notice to the district Alderman when placing an item on the agenda for discussion. Seconded by Alderman Solomon. Mayor Taylor declared this action not appropriate for the item as listed on the agenda. Alderman Wilhelm then moved to place the subject on the next Common Council agenda to amend the 9/21/10 minutes, Item G.2. to change the words “receive permission from” to “consult with”. Seconded by Alderman Taylor. All voted Aye; motion carried.
- LICENSES AND  
PERMITS
- H.1. Alderman Solomon moved to grant the following licenses:  
Operator licenses to Anthony L. Devant, 7741 S. Scepter Dr. #23;  
and Brian J. Fischer, 1861 W. Puetz Rd., Oak Creek; and  
  
Temporary Class B license to Franklin Historical Society, Mark A. Krolkowski, for Oktoberfest on 10/28/2010 at 7220 W. Rawson Ave. Seconded by Alderman Taylor. All voted Aye; motion carried.

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VOUCHERS AND  
PAYROLL

I.1. Alderman Schmidt moved to approve net City vouchers in the range of Nos. 135874 through 136040 in the amount of \$782,862.18. Seconded by Alderman Taylor. On roll call, all voted Aye; motion carried.

Alderman Schmidt moved to approve the net payroll of October 8, 2010 in the amount of \$319,094.93. Seconded by Alderman Solomon. On roll call, all voted Aye; motion carried.

ADJOURNMENT

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