

**CITY OF FRANKLIN
COMMON COUNCIL MEETING
OCTOBER 5, 2010
MINUTES**

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| ROLL CALL | A. | The regular meeting of the Common Council was held on October 5, 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, City Attorney Wesolowski and City Clerk Wesolowski. |
| CITIZEN COMMENT | B.1. | Citizen comment period was opened at 6:31 p.m. and closed at 6:38 p.m. |
| ANNOUNCEMENT | B.2.a. | Mayor Taylor and Alderman Schmidt presented a Certificate of Recognition to Fred and Louise Ludwig. |
| MINUTES-
09/21/2010 | C.1. | Alderman Solomon moved to approve minutes of the regular meeting of September 21, 2010. Seconded by Alderman Schmidt. All voted Aye; motion carried. |
| APPOINTMENT | E-1.a. | Alderman Wilhelm moved to approve the 3rd Aldermanic District nomination of Mark C. Arndt to the Board of Review. Seconded by Alderman Olson. On roll call, all voted Aye; motion carried. |
| LETTER FROM
J. KRAMER
DOG BITES | F-1. | <p>Alderman Schmidt moved to suspend the regular order of business to allow Jim Kramer, 7637 W. Briarwood Drive to speak regarding regulations pertaining to dog bites in the City of Franklin. Seconded by Alderman Solomon. All voted Aye; motion carried.</p> <p>Alderman Taylor, seconded by Alderman Skowronski, moved to return to the regular order of business. All voted Aye; motion carried.</p> <p>Alderman Olson moved that the Director of Health Services and Police Chief review the City's ordinances relating to dog bites and provide recommendations, if any, to the Common Council. Seconded by Alderman Taylor. All voted Aye; motion carried.</p> |
| ORD. 2010-2024
AMEND ORD.
2009-1987
BUDGET CHANGE | G.1. | Alderman Solomon moved to adopt Ordinance No. 2010-2024, AN ORDINANCE TO AMEND ORDINANCE 2009-1987, AN ORDINANCE ADOPTING THE 2010 BUDGETS AND TAX LEVY FOR THE CITY OF FRANKLIN, TO APPROVE CHANGES TO 2010 BUDGET IN VARIOUS DEPARTMENTS OF THE GENERAL FUND, EQUIPMENT REVOLVING FUND, CAPITAL IMPROVEMENT FUND AND DEBT SERVICE FUND. Seconded by Alderman Taylor. On roll call, Aldermen Skowronski, Schmidt, Taylor, Wilhelm and Solomon voted Aye; Alderman Olson voted No. Motion carried. |

TID #2 TAX
REVENUES

G.2. Mayor Taylor passed the gavel to Council President Taylor at 7:10 p.m. who then chaired the meeting. At 7:16 p.m. the gavel was returned to Mayor Taylor, who returned to chairing the meeting.

Alderman Solomon moved to refer a resolution to express the intent of the Common Council to appropriate 100% of the Tax Incremental District No. 2 tax revenues upon the anticipated termination of the district in late 2011 to tax levy reduction to the Finance Committee for review and recommendation, including a meeting with the Common Council to discuss intent on specific topics they wish to pursue, and Finance Committee can determine the dollar amounts and accounts. Seconded by Alderman Schmidt.

Mayor Taylor passed the gavel to Council President Taylor at 7:30 p.m. who then chaired the meeting. At 7:38 p.m. the gavel was returned to Mayor Taylor, who returned to chairing the meeting.

On roll call for the main motion, Aldermen Solomon, Wilhelm, Schmidt and Skowronski voted Aye; Aldermen Olson and Taylor voted No. Motion carried.

WATER MAIN
EASEMENT
ACQUISITION-
FRANKLIN
BUSINESS
PARK

G.3. Alderman Solomon moved to direct staff to proceed with water main easement acquisition process for lands from W. Oakwood Road north to the Franklin Business Park. Seconded by Alderman Schmidt. Alderman Solomon withdrew his motion. Alderman Taylor moved to proceed with water main easement acquisition process for lands from W. Oakwood Road north to the Franklin Business Park. Seconded by Alderman Olson. All voted Aye; motion carried.

RES. 2010-6670
FIRE MARSHAL JOB
DESCRIPTION

G.4. Alderman Olson moved to approve Resolution No. 2010-6670, A RESOLUTION APPROVING A REVISED JOB DESCRIPTION FOR THE POSITION OF FIRE MARSHAL. Seconded by Alderman Wilhelm. All voted Aye; motion carried.

SEWER AND WATER
DEPT. VEHICLE
SALE

G.5. Alderman Taylor moved to accept the highest bid of \$2,000.00 from Kenneth Astemborski for the purchase of the Sewer and Water Department 1996 Ford F-250 pick up truck. Seconded by Alderman Wilhelm. All voted Aye; motion carried.

ORD. 2010-2025
AMEND §10.23
APPOINTMENT
TERMS

G.6. Alderman Taylor moved to adopt Ordinance No. 2010-2025, AN ORDINANCE TO AMEND ORDINANCE NO. 2010-2018, AN ORDINANCE TO AMEND §10.23 OF THE MUNICIPAL CODE OF THE CITY OF FRANKLIN, WISCONSIN, TO PROVIDE FOR FINITE TERMS FOR APPOINTED BOARD AND COMMISSION AND COMMITTEE MEMBERS, TO MAKE THE ORDINANCE EFFECTIVE AN PROACTIVE TO EXISTING CONFIRMED APPOINTMENTS. Seconded by Alderman Schmidt. Upon unanimous Aye voice vote, motion carried.

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RESCHEDULE 11/2/10 G.7. Alderman Taylor moved to reschedule November 2, 2010
COMMON COUNCIL Common Council meeting to November 1, 2010. Seconded by
MEETING Alderman Wilhelm. All voted Aye; motion carried.

WATER DAMAGE G.8. Alderman Taylor moved to deny the claim of Sukhvinder Sahni
CLAIM- for water damage to his vehicle and basement caused by roadway
SUKHVINDER SAHNI flooding that occurred on July 22, 2010 due to excessive rainfall
pursuant to Wisconsin Statute 893.80 (1g), based upon and in
concurrence with the insurance adjuster that the City is not
negligent. Seconded by Alderman Solomon. On roll call, all
voted Aye; motion carried.

LICENSES AND H-1. Alderman Solomon moved to grant the following licenses:
PERMITS

2010-11 Operator License to Lea M. Fleischman, 3309 W. Acre
Avenue with warning letter from City Clerk; Andrea M. Harmon,
1215 W. Jefferson Terrace; Gregory A. Mews, N70 W23514
Prides Road, Sussex; Michael P. Sadowski, 7118 S. Tifton Drive;
Ross M. Salchow, 4962 S. 55th Street #101, Greenfield; Melissa
M. Vermillion, 3140 S. Logan Avenue, Milwaukee; Diane L.
Winkowski, 7024 S. Lovers Lane Road; John P. Winkowski,
7024 S. Lovers Lane Road;

Further moved to approve Temporary Entertainment and
Amusement License and Temporary Class B Beer & Wine
License to St. Martin of Tours-Fall Fundraiser Dance, Person in
Charge: Diane Winkowski, 7963 S. 116th Street on 11/13/10;

Further moved to hold 2010-Operator License for Matthew J.
Eigenauer, 613 N. Britton Road, Union Grove and Mary E. Seger,
3720 E. O'Brien Road, Oak Creek and refer to City Clerk;

No action was required regarding 2010-11 Operator License for
Julia A. Ramsdell, 3875 E. Maple Street, Oak Creek. Seconded
by Alderman Taylor. All voted Aye; motion carried.

VOUCHERS AND I-1. Alderman Schmidt moved to approve net City vouchers in the
PAYROLL range of Nos. 135691 through 135873 in the amount of
\$868,773.32. Seconded by Alderman Solomon. On roll call, all
voted Aye; motion carried.

Alderman Schmidt moved to approve the net payroll of
September 24, 2010 in the amount of \$337,658.32. Seconded by
Alderman Taylor. On roll call, all voted Aye; motion carried.

ADJOURNMENT J. Alderman Taylor moved to adjourn the meeting at 7:55 p.m.
Seconded by Alderman Wilhelm. All voted Aye; motion carried.