

CITY OF FRANKLIN
COMMON COUNCIL MEETING
SEPTEMBER 17, 2013
MINUTES

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| ROLL CALL | A. | <p>The regular meeting of the Common Council was held on September 17, 2013 and called to order at 6:30 p.m. by Mayor Tom Taylor in the Franklin City Hall Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: Aldermen Mark Dandrea, Daniel M. Mayer, Kristen Wilhelm, Steve Taylor, Doug Schmidt, and Ken Skowronski. Also present were City Engineer John M. Bennett, Director of Administration Mark Luberda, City Attorney Jesse Wesolowski and City Clerk Wesolowski.</p> <p>A moment of silence was held for the shooting victims at the U.S. Navy Command Complex in Washington, D.C.</p> |
| CITIZEN COMMENT | B.1. | <p>Citizen comment period was opened at 6:32 p.m. and closed at 6:34 p.m.</p> |
| APPROVAL OF MINUTES-9/3/13 | C.1. | <p>Alderman Skowronski moved to approve the minutes of the regular meeting of September 3, 2013. Seconded by Alderman Schmidt. Motion carried on a voice vote; Alderman Taylor abstained.</p> |
| APPOINTMENT | E.1.a. | <p>Alderman Skowronski moved to approve the Mayoral appointment of Gary Grobner, Dist. #6 to the Board of Water Commissioners, term expires 9/30/18. Seconded by Alderman Dandrea. On roll call, all voted Aye; motion carried.</p> |
| CONSENT AGENDA | G.1. | <p>Alderman Skowronski moved to approve the following consent agenda item:</p> |
| RES. 2013-6912
KWIK TRIP
WATERMAIN
EASEMENT | G.1.a. | <p>Adopt Resolution 2013-6912, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A WATER MAIN EASEMENT FOR CONVENIENCE STORE INVESTMENTS (KWIK TRIP) LOCATED AT 10750 W. SPEEDWAY DRIVE;</p> |
| DONATION TO POLICE | G.1.b. | <p>Accept the donation of \$100 from Children’s Community Health Plan to the Police Department;</p> |
| DONATIONS TO FAIR
COMMISSION | G.1.c. | <p>Accept the donation of \$250 from Lemke’s Lawn & Landscape Supplies, and \$200 from W. Bros. Trucking, Inc. to the Fair Commission to be used for the promotion of the St. Martins Fair. Seconded by Alderman Mayer. All voted Aye; motion carried.</p> |
| MAYOR’S
RECOMMENDED 2014
BUDGET | G.2. | <p>Alderman Skowronski moved to forward consideration of the Mayor’s 2014 recommended budget to the Committee of the Whole. Seconded by Alderman Dandrea. All voted Aye; motion carried.</p> |

FFEDC PURPOSES,
DUTIES, TASKS AND
GOALS

G.3. Alderman Wilhelm moved to direct staff (specifically the Senior Planner) to assist with the communication on economic development issues to the Common Council and FFEDC committee members, direct appointments to fill positions on FFEDC from recommendations of District Aldermen, and to assign Task Force members recommended by District Aldermen to meet in coordination with FFEDC to determine the skills needed for an economic development position. Seconded by Alderman Taylor. All voted Aye; motion carried.

Alderman Wilhelm moved to reconsider the September 3, 2013 Council action tabling, and therefore, ultimately, the subject matter of the Ordinance to Amend the Municipal Code to Provide for Additional Aldermanic Positions for the Membership of the Forward Franklin Economic Development Committee, for discussion and action upon the motion to reconsider at the next regular meeting (following agenda item related discussion not supporting the proposed ordinance amendment). Seconded by Alderman Taylor. All voted Aye; motion carried.

RES. 2013-6913
CONSERVATION
EASEMENT
11321 W. ST. MARTINS
ROAD (NEW HOPE
COMMUNITY CHURCH)

G.4. Alderman Skowronski moved to adopt Resolution No. 2013-6913, 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 PROPERTY LOCATED AT 11321 WEST ST. MARTINS ROAD (NEW HOPE COMMUNITY CHURCH, INC., OWNER). Seconded by Alderman Taylor. All voted Aye; motion carried.

ORD. 2013-2114
AMEND ORD 2012-2096
MODIFYING BUDGET-
POLICE VIDEO SYSTEM
UPGRADE

G.5. Alderman Mayer vacated his seat at this time.
Alderman Taylor moved to adopt Ordinance No. 2013-2114, AN ORDINANCE TO AMEND ORDINANCE 2012-2096 (AN ORDINANCE ADOPTING THE 2013 BUDGETS AND TAX LEVY FOR THE CITY OF FRANKLIN), AS AMENDED TO MODIFY THE BUDGET OF THE GENERAL FUND AND THE CAPITAL IMPROVEMENT FUND AMENDING THE PROJECT LINE ITEM FOR THE POLICE VIDEO SYSTEM UPGRADE TO \$141,000 AND TO PROVIDE FOR A TRANSFER FROM THE GENERAL FUND TO THE CAPITAL IMPROVEMENT FUND OF \$24,610. Seconded by Alderman Dandrea. All voted Aye; motion carried.

ORD. 2013-2115
AMEND ORD. 2012-2096
MODIFYING BUDGET-
BUILDING INSPECTION
DEPARTMENT

G.6. Alderman Skowronski moved to adopt Ordinance No. 2013-2115, AN ORDINANCE TO AMEND ORDINANCE 2012-2096 (AN ORDINANCE ADOPTING THE 2013 BUDGETS AND TAX LEVY FOR THE CITY OF FRANKLIN), AS AMENDED, TO MODIFY THE BUDGET OF THE GENERAL FUND-BUILDING INSPECTION DEPARTMENT ADDING \$14,000 IN PERSONNEL EXPENDITURES AND \$14,000 IN PERMIT FEE REVENUES FOR THE PURPOSE OF HIRING A LIMITED-TERM, PART-TIME ASSISTANT BUILDING INSPECTOR AND INCREASING OVERTIME APPROPRIATIONS. Seconded by Alderman Schmidt. All voted Aye; motion carried.

FLEXIBLE SPENDING
PLAN REVISIONS

G.7. Alderman Mayer returned to his seat.
Alderman Dandrea moved to increase the maximum deduction allowed for unreimbursed medical costs of the Flexible Spending Program (Section 125 Plan) from \$2,000 to \$2,500 per year. Seconded by Alderman Taylor. All voted Aye; motion carried.

Alderman Dandrea moved to modify the participation requirement of the Flexible Spending Program (Section 125 Plan) to cover only employees that are scheduled to work 20+ hours per week and to modify eligibility requirements so that employees become eligible the first of the month after 6 months of employment. Seconded by Alderman Taylor. On roll call, Aldermen Skowronski, Schmidt, Taylor, and Dandrea voted Aye; Aldermen Wilhelm and Mayer voted No. Motion carried.

MISCELLANEOUS
LICENSES

H.1. Alderman Taylor moved to grant the following licenses:

Operator License to Trapman, Shannon M., S69W15062 Cornell Cir., Muskego; Conway, Melissa A., S64W13012 Kipling Ct., Muskego; Andler, Paul E., 15801 W. Mayflower Dr., New Berlin; Bratz, Samuel G E, 15137 Washington Ave., Union Grove; Butler, Kevin D., 10080 S. Shepard Ave., Oak Creek; Counter, Peggy S., S98W13259 Loomis Rd., Muskego; Cutting, Robert A., 4380 S. Placid Dr., Greenfield; Dolata, Mitchell C., 3118 El Camino Way, Waterford; Fettig, Shawn T., 10398 S. Charity Cir., Oak Creek; Fuchs, Katelynn M., 504 Southtowne Dr. Y102, South Milwaukee; Goldschmidt, Eric J., 7126 W. Tripoli Ave., Milw.; Haefer, Jill A., 8160B S. Forest Hill Cir.; Hahn, Nicole A., 6941 S. 111th St.; Hart, Linda J., S75W14150 Restfull Ln., Muskego; Jordan, Torie J., S80W14420 Schultz Ln., Muskego; Kaurich, Shannon L., S83W22935 Mardith Ave., Big Bend; Lippel, Steven G., 10145 Plumtree Cir. #203, Hales Corners; Maldonado Diaz, Jose M., 10927 W. Wildwood Ln., West Allis; Malloy, Brian P., 13790 W. Thomas Dr., New Berlin; Martin, Danielle N., 4141 N. 60th St. #43, Greenfield; Mullins, Christina M., 7520 S. Kent St. Napierala, Dana Sue, 3264 S. 55th

LICENSES-
CONTINUED

St., Milw.; Naumann, Lynette J., 3780 E. County Line Rd., Oak Creek; Nguyen, Doan X., 3252 S. 108th St. #4, Milw.; Reed, Terese M., 3548 S. 80th St., Milw.; Russo, Rochelle A., 1571 W. Iona Ter., Milw., subject to satisfactory schooling; Sadowski, Michael P., 7118 S. Tifton Dt.; Schieble, Judith M., 7115 S. 47th Pl.; Schlampp, Michael J., 9651 W. Beloit Rd. #13, Milw.; Senk, Jacob J., 6923 W. Imperial Dr.; Wojciechowski, Christopher P., 2340 S. 52nd St., West Allis and Zimmerman, Bridget A., 7337 S. Cambridge Dr.;

Class A Combination Change of Agent 2013 to Walgreens, 7130 S. 76th St., William R. Dedynski, Agent;

People Uniting for the Betterment of Life and Investment in the Community (PUBLIC) Grant to New Hope Community Church, fee waivers-St. Martins Fair Permit, Temporary Entertainment & Amusement Licenses on 9/1 & 9/2, 2013 at St. Martins Fair;

Temporary Class B Beer and Temporary Entertainment & Amusement License to St. Martin of Tours Church, Person in Charge: Diane Winkowski for Vietnamese Fall Dance, 7963 S. 116th St. on 9/21/13;

Temporary Entertainment & Amusement License to Victory of the Lamb Church, Person in Charge: Ben Kuert for fall festival at Lions Legend Park, 8050 S. Legend Dr. on 10/5/13;

Also moved to hold Operator License for Ormond, Mariah R., 1608 ½ East St. Upper, Racine, pending applicant contacting the City Clerk; Mehring, Steven A., 222 S. Jefferson St., Waterford, pending applicant contacting the City Clerk and Blackburn, Alyssa M., 641 Alber Dr., Waterford subject to appearing before the License Committee. Seconded by Alderman Dandrea. All voted Aye; motion carried.

VOUCHERS AND
PAYROLL

- I. 1. Alderman Skowronski moved to approve net general checking account City vouchers in the range of Nos. 148573 through 148723 dated September 17, 2013 in the amount of \$939,343.91 and check Nos. 148724 through 148726 in the net amount of \$0. Seconded by Alderman Mayer. On roll call, all voted Aye. Motion carried.

Alderman Mayer moved to approve net payroll dated September 20, 2013 in the amount of \$339,631.79 and payment of the various payroll deductions in the amount of \$201,346.79 plus any City matching payments, where required. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman Taylor moved to adjourn the meeting at 9:05 p.m.
Seconded by Alderman Mayer. All voted Aye; motion carried.