

CITY OF FRANKLIN  
COMMON COUNCIL MEETING  
MARCH 31, 2014  
MINUTES

- ROLL CALL                           A.       The regular meeting of the Common Council was held on March 31, 2014 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, Steve Taylor, Doug Schmidt, and Ken Skowronski. Excused was Alderman Wilhelm. Also present were City Engineer John M. Bennett, Director of Administration Mark Luberda, City Attorney Jesse Wesolowski and City Clerk Sandra Wesolowski.
- CITIZEN COMMENT                   B.1.     Citizen comment period was opened at 6:55 p.m. and closed at 7:05 p.m.
- PROCLAMATION  
JEFF STONE                           B.2.a.   Mayor Taylor presented a proclamation to Jeff Stone in recognition of his public service to the Citizens of the City of Franklin.
- APPROVAL OF  
MINUTES-3/18/14                   C.1.     Alderman Taylor moved to approve the minutes of the regular meeting of March 18, 2014, as amended. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- FRANKLIN POLICE  
DEPARTMENT  
APPRECIATION TO  
MAYOR TAYLOR                      F.1.     Mayor Thomas Taylor received a *Plaque In Grateful Appreciation for Your Steadfast Support of Public Safety* from the City of Franklin Chief of Police Richard P. Oliva and the Franklin Police Department.
- STATE LEGISLATION  
CITATION TO MAYOR  
TAYLOR                              F.2.     A Wisconsin State Legislature *Citation of Congratulation, Commendation and Gratitude*, upon joint motion of Senator Mary Lazich and Representative Ken Skowronski, was presented to Mayor Thomas Taylor.
- GOVERNOR'S  
CERTIFICATE TO  
MAYOR TAYLOR                      F.3.     A *Certificate of Commendation* from the State of Wisconsin Office of the Governor, Scott Walker was presented to Mayor Thomas Taylor.
- U.S. HOUSE OF REP.  
RECOGNITION OF  
MAYOR TAYLOR                      F.4.     A *Certificate of Special Congressional Recognition* from United States Congressman Paul Ryan on behalf of the United States House of Representatives was presented to Mayor Thomas Taylor.

- RES. NO. 2014-6976  
SPECIAL USE-  
THE ROCK SPORTS  
COMPLEX, LLC
- G.1. Alderman Mayer moved to adopt Resolution No. 2014-6976, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR AN OUTDOOR MINOR LEAGUE PROFESSIONAL BASEBALL STADIUM USE UPON PROPERTY LOCATED AT 7900 WEST CRYSTAL RIDGE DRIVE (THE ROCK SPORTS COMPLEX, LLC, APPLICANT), with paragraph 13 to include the following amendment: immediately before “prior” insert “and noise regulations and any other matters reasonably related to a concert and/or fireworks use,”. Seconded by Alderman Taylor. Upon unanimous Aye voice vote, motion carried.
- DONATION TO POLICE  
DEPT.
- G.2. Alderman Taylor moved to accept the donation of \$2,000 from The Walmart Foundation and Facility #1551 to the Police Department. Seconded by Alderman Mayer. All voted Aye; motion carried.
- MILWAUKEE COUNTY  
FIRE DEPARTMENT  
AGREEMENT FOR  
MUTUAL ASSISTANCE
- G.3. Alderman Taylor moved to adopt A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE AN AGREEMENT FOR MUTUAL ASSISTANCE AMONG MILWAUKEE COUNTY FIRE DEPARTMENTS TO PROVIDE FOR POTENTIALLY MORE RAPID RESPONSE TIMES WITHIN AREAS OF ADJOINING COMMUNITIES IN MILWAUKEE COUNTY. Seconded by Alderman Dandrea. Alderman Taylor withdrew his motion and Alderman Dandrea withdrew his second.  
Alderman Taylor then moved to table the Resolution until such time as determined by staff. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- 2014/15 SALT PURCHASE
- G.4. Alderman Schmidt moved to authorize the City Engineer to purchase under 2013 reserve salt contract, the purchase of 450 tons @52.49 per ton for \$23,620.50 and to contract for the purchase of 3,350 tons of salt under the State contract (1,450 tons to make up the extra salt used this season and 1,900 tons of salt for the 2015/16 season). The estimated cost is not known but assumed to be in the vicinity of \$58 per ton using appropriation unit and contingency appropriations as required. Seconded by Alderman Mayer. All voted Aye; motion carried.
- BIKE LANE MARKING  
AND SIGNAGE S. 27TH  
ST.
- G.5. Alderman Mayer moved to authorize the City Engineer to sign the application/permit for bike lane marking and signage for the west side of S. 27th Street from W. College Avenue to W. Drexel Avenue which will require the City to maintain the pavement marking and signage. Seconded by Alderman Schmidt. All voted Aye; motion carried.

EMERGENCY  
NOTIFICATION SYSTEM  
SERVICE AGREEMENT

- G.6. Alderman Mayer vacated his seat at this time.  
Alderman Taylor moved to authorize the Mayor to execute the Amendment to the WENS (Emergency Notification System) Service Agreement with Inspiron Logistics, LLC, extending the term for 7 additional months at no added cost. Seconded by Alderman Dandrea. All voted Aye; motion carried.

MISCELLANEOUS  
LICENSES

- H.1. Alderman Taylor moved to grant the following licenses:  
Operator License to Strucel-Dzioba, Sandra L., 10115 W. Coldspring Rd. with warning letter from City Clerk; Rueth, Ryan J., 11130 W. Mallory Ave., Hales Corners and Wilson, Debra A., W192S6391 Regency Ct. #3, Muskego. Seconded by Alderman Dandrea. All voted Aye; motion carried.  
Alderman Mayer returned to his seat at this time.

VOUCHERS AND  
PAYROLL

- I.1. Alderman Skowronski moved to approve net general checking account City vouchers in the range Nos. 151548 through 151687 in the amount of \$833,846.10 dated March 21, 2014 through March 27, 2014. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

Alderman Schmidt moved to approve net general checking account City vouchers Nos. 151689 in the amount of \$21,193.94 dated March 31, 2014. Seconded by Alderman Mayer. On roll call, all voted Aye. Motion carried.

Alderman Dandrea moved to approve net payroll dated April 4, 2014, estimated at \$332,000 and payments of the various payroll deductions estimated at \$209,000 plus any City matching payments, where required. Seconded by Alderman Mayer. On roll call, all voted Aye. Motion carried.

Alderman Mayer moved to approve property tax settlements in the range of Nos. 13270 in the amount of \$1,500.00 dated March 27, 2014. Seconded by Alderman Schmidt. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman Dandrea moved to adjourn the meeting at 8:52 p.m. Seconded by Alderman Mayer. All voted Aye; motion carried.