

APPROVED JUNE 3, 2014

CITY OF FRANKLIN

COMMON COUNCIL MEETING

MAY 20, 2014

MINUTES

- CALL TO ORDER A. The regular meeting of the Common Council was held on May 20, 2014 and was called to order at 6:30 p.m. by Mayor Steve Olson in the Franklin City Hall Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: Alderman Mark Dandrea, Alderman Dan Mayer (excused and arrived at 7:45 p.m.), Alderwoman Kristen Wilhelm, Alderwoman Janet Evans, Alderman Doug Schmidt, and Alderwoman Susanne Mayer. Also present were City Engineer John M. Bennett, Director of Administration Mark Luberd, City Attorney Jesse Wesolowski, and City Clerk Sandra Wesolowski.
- CITIZEN COMMENT B.1. Citizen comment period was opened at 6:32 p.m. and was closed at 6:36 p.m.
- APPROVAL OF MINUTES C.1. Alderwoman Wilhelm moved to approve the minutes of the regular meeting of May 6, 2014, as corrected (E.1.s.). Seconded by Alderwoman Evans. All voted Aye; motion carried.
- APPOINTMENTS E.1. Alderman Dandrea moved to confirm the Mayoral appointment of Patricia Hogan to the Plan Commission for a one-year term expiring April 30, 2015. Seconded by Alderwoman Evans. On roll call, all voted Aye. Motion carried.
- Alderman Dandrea moved to confirm the Mayoral appointment of Scott Thinnies to the Plan Commission to fill the unexpired three-year term expiring April 30, 2015. Seconded by Alderman Schmidt. On roll call, all voted Aye. Motion carried.
- Alderwoman S. Mayer moved to confirm the Mayoral appointment of Kevin Haley to the Plan Commission for a three-year term expiring April 30, 2017. Seconded by Alderman Schmidt. On roll call, all voted Aye. Motion carried.
- Alderwoman S. Mayer moved to confirm Alderwoman S. Mayer's appointment of David Kucharski to the Board of Review for a three-year term expiring April 18, 2017. Seconded by Alderwoman Evans. On roll call, all voted Aye. Motion carried.
- CH. 167 MUN. CODE RE: SVP F.1. Alderman Schmidt moved to place on file a letter from Police Chief Oliva regarding the successful use of Chapter 167 of the Franklin Municipal Code restricting residency of sex offenders in the City. Seconded by Alderwoman S. Mayer. All voted Aye; motion carried.

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- RES. 2014-6987
SPECIAL USE FOR
SPOT FREE
CLEANING, LLC
8581 S. 27 ST.
- G.1. Alderwoman Evans moved to adopt Resolution No. 2014-6987, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A COMMERCIAL BUILDING AND CLEANING SERVICES USE UPON PROPERTY LOCATED AT 8581 SOUTH 27TH STREET (SPOT FREE CLEANING, LLC, APPLICANT). Seconded by Alderman Schmidt. All voted Aye; motion carried.
- SPECIAL ASSM.
DEFERMENTS
- G.2. Alderwoman Evans moved to deny the adoption of an ORDINANCE TO AMEND THE MUNICIPAL CODE AS IT PERTAINS TO DEFERMENT OF PAYMENT OF SPECIAL ASSESSMENTS. Motion died due to the lack of a second.
Alderwoman Wilhelm moved that an ORDINANCE TO AMEND THE MUNICIPAL CODE AS IT PERTAINS TO DEFERMENT OF PAYMENT OF SPECIAL ASSESSMENTS be tabled in order to give City Attorney time to review language and return to the Common Council meeting on June 3, 2014. Seconded by Alderwoman S. Mayer. All voted Aye; motion carried.
- RES. 2014-6988
SPECIAL ASSM.
W. EVERGREEN
ST. AND SET
HEARING DATE
- G.3. Alderwoman Wilhelm moved to adopt Resolution No. 2014-6988, A PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POWERS GRANTED BY SECTION 207-15 OF THE MUNICIPAL CODE AND SECTION 66.0701, WIS. STATS., FOR INSTALLATION OF SANITARY SEWER, WATER MAIN, SANITARY SEWER LATERALS, WATER MAIN LATERALS, THE EXTENSION OF A PUBLIC STREET INCLUDING CURB AND GUTTER ALONG WITH THE NECESSARY APPURTENANCES ON WEST EVERGREEN STREET EXTENSION FROM A POINT 800 FEET EAST OF SOUTH 51ST STREET TO A POINT 1,360 FEET EAST OF SOUTH 51ST STREET, and set a public hearing date for June 17, 2014, at 6:30 p.m. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- WATERMAIN
CONTRACT TO
WANASEK CORP.
W. ST. MARTINS
RD.
- G.4. Alderman Dandrea moved to table to the June 3, 2014 Common Council meeting A RESOLUTION AWARDDING A CONTRACT IN THE AMOUNT OF \$117,360 TO THE WANASEK CORP. FOR THE EXTENSION OF WATER MAIN IN WEST ST. MARTINS ROAD FROM SOUTH CHAPEL HILL DRIVE TO A POINT 440 FEET SOUTHEAST OF SOUTH CHAPEL HILL DRIVE. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- W. RAWSON AVE.
BOULEVARD
MOWING AND
FERTILIZING
- G.5. Alderwoman Wilhelm moved to authorize execution of the proposal from Kujawa Enterprises, Inc. (KEI), dated February 27, 2014, for mowing and fertilizing West Rawson Avenue boulevards for the 2014 season, subject to receipt of a Certificate of Insurance, and to authorize

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staff to annually approve such purchase of services agreement provided appropriations for this purpose have been set forth in the approved budget, with the added negotiations of liquid vs. granular application with adjustments to proper broadleaf herbicide as needed by standards.

Seconded by Alderman Schmidt. Alderwoman Wilhelm withdrew her motion.

Alderman Schmidt then moved to authorize execution of the proposal from Kujawa Enterprises, Inc. (KEI), dated February 27, 2014, for mowing and fertilizing West Rawson Avenue boulevards for the 2014 season, subject to receipt of a Certificate of Insurance, and to authorize staff to annually approve such purchase of services agreement provided appropriations for this purpose have been set forth in the approved budget. Moved to authorize execution of the proposal from Kujawa Enterprises, Inc. (KEI), dated February 27, 2014, for mowing and fertilizing West Rawson Avenue boulevards for the 2014 season, subject to receipt of a Certificate of Insurance, and to authorize staff to annually approve such purchase of services agreement provided appropriations for this purpose have been set forth in the approved budget. Seconded by Alderman Dandrea. All voted Aye; motion carried.

Alderman D Mayer arrived at 7:45 p.m.

DESCRIPTION FOR CITY ENG./DIR. OF PUBLIC WORKS AND APPROVAL OF SEARCH

G.6. Alderman Schmidt moved to approve the revised Position Description for the position of City Engineer/Director of Public Works, as amended to include Common Council in the summary paragraph. Seconded by Alderman D. Mayer. All voted Aye; motion carried. It was then moved by Alderman Schmidt to authorize the Mayor and City Clerk to execute a professional services agreement with a public sector recruitment consultant for the purpose of conducting a national search for a City Engineer/Director of Public Works for an amount not to exceed \$16,500 to be funded from existing appropriations in the Department of Administration. Seconded by Alderman Dandrea. All voted Aye; motion carried.

LICENSES AND PERMITS

H.1. Alderman Dandrea moved as follows:
Hold operators' license applications for appearances by Kristen Hanson, 8820 Raynor Ave., Franksville; Patrick Klepacz, 9237 S. 80th St. until 6/17/14; and Cheyanne TerLaan, 7300 W. Southridge Dr., #205, Greenfield; Kristen Duffy, 8039 S. 85th St.; and
Deny the operator's license application for Danielle Johnson, 6918 Bay Wood Dr., Racine, due to the arrest and conviction record substantially related to the license activity; and
Deny the operator's license application for Aaron B. Bynum, 4536 N. 44th St., Milwaukee, due to the felony conviction and habitual criminality; and

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Approve operators' license applications for Laura Applegate, 3017 E. Grange Ave., #4, Cudahy (for 2013-14 and 2014-15); and Kevin Butler, 10080 S. Shepard Ave., Oak Creek; Teki Dilaveri, 4338 W. Victory Creek Dr.; and

Approve operators' license applications with updated driver's license information or notary public information for Holly Case, S67W14732 Janesville Rd., Muskego; Qiao Rong Chen, 6610 S. 35th St., #201; and Ashley Clark, 3035 W. Wisconsin Ave., #307, Milwaukee; and

Approve the change in premise description for the Class B Combination license for Robley Tech, Inc., Dennis Rau, Agent, 8330 W. Puetz Rd. subject to satisfactory inspections.

Seconded by Alderman Schmidt. All voted Aye; motion carried.

VOUCHERS AND
PAYROLL

I.1. Alderwoman Evans moved to approve net general checking account City vouchers in the range Nos. 152081 through 152250 in the amount of \$954,079.81 dated May 8, 2014 through May 15, 2014. Seconded by Alderwoman S. Mayer. On roll call, all voted Aye. Motion carried.

Alderman Schmidt moved to approve net payroll dated May 16, 2014 in the amount of \$321,451.17 and payments of the various payroll deductions in the amount of \$215,214.23 plus any City matching payments where required. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

Alderwoman S. Mayer moved to approve the net payroll dated May 30, 2014 estimated at \$328,000 and payments of the various payroll deductions estimated at \$365,000 plus any City matching payments where required. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

Alderwoman Evans moved to approve property tax refunds in the range of Nos. 13279 and 13280 in the amount of \$787.77 dated May 15, 2014. Seconded by Alderwoman S. Mayer. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J. Alderman Schmidt moved to adjourn the meeting at 8:16 p.m. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.