

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING  
JULY 13, 2010  
MINUTES**

- |   |        |  |
|---|--------|--|
| ROLL CALL   | A.     | The regular meeting of the Common Council was held on July 13, 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 Director of Administration Luberda, City Attorney Wesolowski and City Clerk Wesolowski. |
| CITIZEN COMMENT                                       | B.1.   | Citizen comment period was opened at 6:32 p.m. and closed at 8:45 p.m.   |
| ANNOUNCEMENTS   | B.2.a. | Mayor Taylor presented a Proclamation congratulating Eagle Scout Nicholas J. Jerschefske.  |
|   | B.2.b. | Mayor Taylor presented a Proclamation to the Franklin Police Department commending them on their actions relating to an armed robbery on June 3, 2010.   |
|   | B.2.c. | Mayor Taylor presented a Proclamation to the Franklin Fire and Police Departments commending them on their actions relating to an incident on May 29, 2010.  |
| MINUTES-<br>06/15/2010                                | C.1.   | Alderman Skowronski moved to approve minutes of the regular meeting of June 15, 2010 as presented. Seconded by Alderman Solomon. All voted Aye; motion carried.  |
| MINUTES-<br>06/29/2010                                | C.2.   | Alderman Olson moved to approve minutes of the special meeting of June 29, 2010 as presented. Seconded by Alderman Taylor. On roll call, Aldermen Skowronski, Schmidt, Taylor, Wilhelm, and Olson voted Aye; Alderman Solomon Abstained. Motion carried.   |
| PUBLIC HEARING-<br>PROJECTS FOR 2011                  | D.1.   | A public hearing regarding the City of Franklin's Community Development Block Grant Program Projects for 2011 was opened at 8:20 p.m. and closed at 8:21 p.m. (See Item G-2.)  |
| APPOINTMENTS  | E.1.   | Alderman Solomon moved to confirm the Mayoral appointment of Jerome H. Schaefer as City Forester for an indefinite term. Seconded by Alderman Olson. On roll call, all voted Aye. Motion carried.  |
| MILW. COUNTY<br>SPECIAL NEEDS<br>EMERGENCY<br>SHELTER | F.1.   | Mayor Taylor noted a letter from Fire Chief James Martins regarding Milwaukee County Special Needs Emergency Shelter (MCSNES).   |

PLANTING OF WILD FLOWERS/NATURAL PRAIRIES F.2. Robert Swendrowski appeared regarding the planting of wild flowers/natural prairies in residential areas and preventative maintenance of said plantings.

Alderman Olson moved to refer regulation of natural landscaping to Environmental Commission for consideration of ordinances from other municipalities. Seconded by Alderman Skowronski.

At 8:55 p.m. Mayor Taylor passed the gavel to Council President Taylor, who chaired the meeting. The gavel was returned to Mayor Taylor at 8:57 p.m. who returned to chairing the meeting.

Alderman Olson moved to call the question. Seconded by Alderman Solomon. All voted Aye; motion carried.

On the motion to refer regulation of natural landscaping to Environmental Commission, all voted Aye; motion carried.

HEALTH DEPARTMENT PROGRAMS F.3. Mayor Taylor noted a letter from Clare Lasecki regarding Health Department programs.

CONSENT AGENDA G.1. Alderman Solomon moved to approve the following consent agenda:

LETTER OF CREDIT RELEASE RIVER HIGHLANDS G.1.a. Release the Letter of Credit No. DCN3930 from Associated Bank dated July 20, 2005, for the public improvements in the River Highlands Subdivision as recommended by staff;

INNOVATIVE HEALTH & FITNESS 60-DAY MEMBERSHIP OFFER G.1.b. Direct Aldermen, Board and Commission Members, Department Heads, the Planning Manager, and the Building Inspector to not accept a free, 60-day membership offer from Innovative Health & Fitness;

DONATIONS G.1.c. Accept donations

- 1) from Franklin Lioness Club in the amount of \$150 to the Police Department;
- 2) from Franklin Lioness Club in the amount of \$150 to the Health Department;
- 3) from Franklin Lioness Club in the amount of \$150 the Fire Department;
- 4) from St. Martin of Tours Church in the amount of \$250 to the Fair Commission;
- 5) from The Wild Breed Saloon in the amount of \$100 to the Fair Commission;
- 6) from QPS Employment Group in the amount of \$250 to the Fair Commission;
- 7) from Rosie's Tax & Bookkeeping Services, LLC of \$250 to the Fair Commission.

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

COMMUNITY  
DEVELOPMENT  
BLOCK GRANT  
PROGRAM  
PROJECTS FOR 2011

G.2. Alderman Skowronski moved to authorize the Director of Administration to submit applications for the 2011 Milwaukee County Community Development Block Grant Program (CDBG) for the following four projects, to authorize the necessary CDBG funding contracts, if approved as submitted, and to oversee administration of the grant funding:

- 1) Senior Citizen Activities: Franklin Senior Citizens, Inc. (\$5,240), Senior Travel Program (\$3,460);
- 2) Home Support Services-Southwest Interfaith (\$5,000);
- 3) Sound System-City Hall Community Room (\$9,350);
- 4) City Hall Fire Alarm Project-Phase 2 (\$31,150).

Seconded by Alderman Schmidt.

Alderman Solomon moved to amend the motion to delete the sound system in the City Hall Community Room and the City Hall Fire Alarm Project Phase 2 and add sidewalks on S. 51st Street to proceed north from Claire Meadows in the amount of \$40,450. Seconded by Alderman Wilhelm. All voted Aye; motion carried.

On the main motion as amended, all voted Aye; motion carried.

Alderman Solomon moved to support the priority project of sidewalks on S. 51st Street for 2010 and 2011 Community Development Block Grant Programs. Seconded by Alderman Schmidt. All voted Aye; motion carried.

RECONSIDERATION  
OF 6/15/10 ACTION  
RE: W. PUETZ RD.

G.3. Alderman Skowronski moved to reconsider action taken on June 15, 2010 to proceed with Alternate 2 (rural section \$1,500,000 and local 20% \$300,000) for the rough cost for the reconstruction of W. Puetz Road from S. 76th Street to W. St. Martins Road under the Surface Transportation Program (STP). Seconded by Alderman Olson. All voted Aye; motion carried.

On the motion to proceed with Alternate 2 (rural section \$1,500,000 and local 20% \$300,000) for the rough cost for the reconstruction of W. Puetz Road from S. 76th Street to W. St. Martins Road under the Surface Transportation Program (STP), on roll call all voted No; motion failed.

Alderman Olson then moved to direct to staff to proceed with Surface Transportation Program funds other than for W. Puetz Road. Seconded by Alderman Wilhelm. Alderman Olson withdrew his motion.

Alderman Olson moved to direct staff to place on file the sentiments of this Council in favor of Option 3 or 4 for any future repaving of W. Puetz Road. Motion failed due to lack of a second.

PUETZ ROAD-  
CONTINUED

Alderman Taylor moved to table action on W. Puetz Road from S. 76th Street to W. St. Martins Road. Motion failed due to lack of a second.

SPEEDING/SAFETY  
W. PUETZ RD.  
S. 27TH ST. TO  
S. 76TH ST.

G.4.

No action was taken regarding Franklin Police Department and the Department of Public Works report to the Common Council regarding speeding and safety along W. Puetz Road from approximately S. 27th Street to S. 76th Street.

FRANKLIN SENIOR  
CITIZENS TRAVEL  
PROGRAM SEMI-  
ANNUAL UPDATE

G.5.

Alderman Olson moved to place on file the 2010 semi-annual Franklin Senior Citizens Travel Program update presented by Shirley Bird. Seconded by Alderman Taylor. All voted Aye; motion carried.

PROPERTY TAX WEB  
PORTAL DISPLAY OF  
PROPERTY OWNERS'  
NAMES

G.6.

Alderman Olson moved to establish an administrative policy that the City's website and property tax web portal may include property owner names associated with property records, except that Police and Fire Department personnel are exempt. Seconded by Alderman Skowronski.

Alderman Solomon moved to amend the motion to add City Employees. On roll call, Aldermen Solomon and Wilhelm voted Aye; Aldermen Olson, Taylor, Schmidt and Skowronski voted No. Motion failed.

On the main motion, all voted Aye; motion carried.

FRANKLIN  
PROFESSIONAL  
POLICE OFFICERS  
ASSN. TENTATIVE  
LABOR AGREEMENT  
2009-2010 AND  
2011-2012

G.7.

Alderman Taylor moved to approve the tentative agreement for 2009-2012, which shall encompass both a 2009-2010 labor agreement and a 2011-2012 labor agreement, with the Franklin Professional Police Officers Association and authorize the Mayor, Director of Clerk Services, and Director of Administration to execute labor agreements incorporating the provisions of the tentative agreement. Seconded by Alderman Wilhelm. All voted Aye; motion carried.

RES. 2010-6651  
EARLY WARNING  
SIRENS

G.8.

Alderman Taylor moved to adopt Resolution No. 2010-6651, A RESOLUTION AWARDDING BID TO THE LOWEST BIDDER FOR FURNISHING AND INSTALLATION OF EARLY WARNING SIRENS to American Signal Corporation in the amount of \$126,484.00. Seconded by Alderman Skowronski. On roll call, Aldermen Skowronski, Schmidt, Taylor, Wilhelm, and Solomon voted Aye; Alderman Olson voted No. Motion carried.

RES. 2010-6652  
CERTIFIED SURVEY  
MAP (UNITED  
FINANCIAL GROUP,  
INC. AND  
FORESTHILL  
HIGHLANDS I LLC)

G.9.

Alderman Olson moved to adopt Resolution No. 2010-6652, A RESOLUTION CONDITIONALLY APPROVING A 2 LOT CERTIFIED SURVEY MAP, BEING LOCATED IN A PART OF THE NORTHWEST ¼ OF THE SOUTHWEST ¼ OF SECTION 16, TOWNSHIP 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (UNITED FINANCIAL GROUP, INC. AND

UNITED FINANCIAL  
GROUP-  
CONTINUED

FORESTHILL HIGHLANDS I LLC) (APPROXIMATELY 8930 WEST HIGHLAND PARK AVENUE). Seconded by Alderman Taylor. All voted Aye; motion carried.

RES. 2010-6653  
CERTIFIED SURVEY  
MAP (UNITED  
FINANCIAL GROUP,  
INC. AND  
FORESTHILL  
HIGHLANDS IV LLC)  
(9075 W. HIGHLAND  
PARK AVE.)

G.10. Alderman Olson moved to adopt Resolution No. 2010-6653, A RESOLUTION CONDITIONALLY APPROVING A 2 LOT CERTIFIED SURVEY MAP, BEING LOCATED IN A PART OF THE NORTHWEST ¼ OF THE SOUTHWEST ¼ OF SECTION 16, TOWNSHIP 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (UNITED FINANCIAL GROUP, INC. AND FORESTHILL HIGHLANDS IV LLC) (APPROXIMATELY 9075 WEST HIGHLAND PARK AVENUE). Seconded by Alderman Solomon. All voted Aye; motion carried.

CONCEPT REVIEW  
PROPOSED  
WALGREENS  
7140 S. 76TH ST.  
(TOLD DEV. CO.,  
APPLICANT)

G.11. At 9:18 p.m. Mayor Taylor passed the gavel to Council President Taylor. The gavel was returned to Mayor Taylor at 9:22 p.m. who returned to chairing the meeting.

No action was taken on a Concept Review for the proposed Walgreens and associated site modifications for property located at approximately 7140 South 76th Street (Orchard View Shopping Center).

AMEND 2025 COMP  
MASTER PLAN  
INCORPORATE  
MILW. COUNTY  
TRAILS NETWORK  
PLAN

G.12. Alderman Schmidt moved to table to August 17, 2010, Common Council meeting AN ORDINANCE TO AMEND THE CITY OF FRANKLIN 2025 COMPREHENSIVE MASTER PLAN TO INCORPORATE THE MILWAUKEE COUNTY TRAILS NETWORK PLAN AS A GUIDELINE REFERENCE WITHIN THE COMPREHENSIVE MASTER PLAN. Seconded by Alderman Skowronski. All voted Aye; motion carried.

SPECIAL NATURAL  
RESOURCE  
EXCEPTION  
CITY OF  
MILWAUKEE  
DEPARTMENT OF  
PUBLIC WORKS  
(8351/8423 S. 51 ST.)

G.13. Alderman Wilhelm moved to adopt the Standards, Findings and Decision of the City of Franklin Common Council upon the application of the City of Milwaukee Department of Public Works for a special exception to certain natural resource provisions of the City of Franklin Unified Development Ordinance (Approximately 8351 South 51st Street and 8423 South 51st Street) as amended within Item G.9. Seconded by Alderman Taylor. All voted Aye; motion carried.

ORD. 2010-2003  
AMEND UDO  
REZONE LAND  
(9880 S. 112TH ST.)  
(IGNASIAK)

G.14. Alderman Skowronski moved to approve Ordinance No. 2010-2003, AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE (ZONING MAP) TO REZONE A CERTAIN PARCEL OF LAND FROM 1-2 PRIME AGRICULTURAL DISTRICT TO R-1 COUNTRYSIDE/ESTATE SINGLE-FAMILY RESIDENCE DISTRICT (VIRGINIA C. IGNASIAK REVOCABLE TRUST, THEODORE J. IGNASIAK REVOCABLE TRUST AND IGNASIAK INVESTMENT CO., LLC, APPLICANTS) (APPROXIMATELY 5.00 ACRES) (APPROXIMATELY 9880

REZONING-  
IGNASIAK-  
CONTINUED

SOUTH 112TH STREET). Seconded by Alderman Taylor. All voted Aye; motion carried.

RES. 2010-6654  
CERTIFIED SURVEY  
MAP  
(9880 SOUTH 112TH  
STREET) (IGNASIAK)

G.15. Alderman Skowronski moved to adopt Resolution No. 2010-6654, A RESOLUTION CONDITIONALLY APPROVING A 2 LOT CERTIFIED SURVEY MAP, BEING A PART OF THE SOUTH ½ OF THE SOUTHEAST ¼ OF THE NORTHEAST ¼ OF SECTION 30, TOWN 5 NORTH, RANGE 21 EAST IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN AND BEING THE SOUTH ½ OF THE SOUTHWEST ¼ OF THE NORTHWEST ¼ OF SECTION 29 AND PART OF THE SOUTH ½ OF THE SOUTHEAST ¼ OF THE NORTHEAST ¼ OF SECTION 30, TOWN 5 NORTH, RANGE 21 EAST IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (VIRGINIA C. IGNASIAK REVOCABLE TRUST, THEODORE J. IGNASIAK REVOCABLE TRUST AND IGNASIAK INVESTMENT CO., LLC) (9880 SOUTH 112TH STREET), as amended. Seconded by Alderman Taylor. All voted Aye; motion carried.

ORD. 2010-2004  
AMEND UDO AT  
§15-7.0101 AND  
§15-11.0103  
“ESSENTIAL  
SERVICES”

G.16. Alderman Skowronski moved to approve Ordinance No. 2010-2004, AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE TEXT AT §15-7.0101 TO EXEMPT ESSENTIAL SERVICES FROM SITE PLAN REQUIREMENTS AND AT §15-11.0103, TO ADD “GOVERNMENTAL EMERGENCY NOTIFICATION SYSTEMS, INCLUDING, BUT NOT LIMITED TO, OUTDOOR WARNING SIREN SYSTEMS” TO THE DEFINITION OF “ESSENTIAL SERVICES.” Seconded by Alderman Schmidt. On roll call, Aldermen Solomon, Taylor, Schmidt, and Skowronski voted Aye; Aldermen Olson and Wilhelm voted No. Motion carried.

G.17. Mayor Taylor vacated his seat at 10:10 p.m. and returned at 10:14.

ASSISTANCE TO  
FIREFIGHTERS  
GRANT AND  
DONATIONS FOR  
SURVIVE ALIVE  
HOUSE

Alderman Olson moved to accept the Assistance to Firefighters Grant administered under the Department of Homeland Security in the amount of \$45,900; and to accept the donations from the Lions Club in the amount of \$500 and the Hales Corners Fire Department in the amount of \$3,000; and to approve in principle the purchase of a new Survive Alive House not to exceed \$56,000 including the weather training feature and that the City’s portion be funded from the Fire Prevention Donation Fund (28.0000.4745). Seconded by Alderman Wilhelm. All voted Aye; motion carried.

- ORD. 2010-2005  
AMEND ORD. 2009-  
1987  
2010 BUDGET  
CHANGE
- G.18. Alderman Solomon moved to approve Ordinance No. 2010-2005, 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 AND CAPITAL OUTLAY FUND. Seconded by Alderman Taylor. On roll call, Aldermen Skowronski, Schmidt, Taylor, Wilhelm, and Solomon voted Aye; Alderman Olson voted No. Motion carried.
- ORD. 2010-2006  
AMEND ORD. 2009-  
1987 TRANSFER 2010  
BUDGET WITHIN  
CAPITAL OUTLAY  
FUND
- G.19. Alderman Taylor moved to approve Ordinance No. 2010-2006, AN ORDINANCE TO AMEND ORDINANCE 2009-1987, AN ORDINANCE ADOPTING THE 2010 BUDGETS AND TAX LEVY FOR THE CITY OF FRANKLIN, TO TRANSFER A 2010 BUDGET WITHIN THE CAPITAL OUTLAY FUND. Seconded by Alderman Wilhelm. On roll call, all voted Aye; motion carried.
- ORD. 2010-2007  
CHAPTER 92  
BUILDING PERMIT  
FEES
- G.20. Alderman Solomon moved to approve Ordinance No. 2010-2007, AN ORDINANCE TO AMEND CHAPTER 92 OF THE MUNICIPAL CODE TO REPEAL AND RECREATE THE CURRENT SCHEDULE OF PERMIT FEES. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- ORD. 2010-2008  
CHAPTER 210  
SIGN PERMIT FEES
- G.21. Alderman Schmidt moved to approve Ordinance No. 2010-2008, AN ORDINANCE TO AMEND CHAPTER 210 OF THE MUNICIPAL CODE TO REPEAL AND RECREATE THE CURRENT SCHEDULE OF PERMIT FEES. Seconded by Alderman Taylor. All voted Aye; motion carried.
- ORD. 2010-2009  
MUNICIPAL CODE  
CHAPTER 190  
PLUMBING PERMIT  
FEES
- G.22. Alderman Schmidt moved to approve Ordinance No. 2010-2009, AN ORDINANCE TO AMEND CHAPTER 190 OF THE MUNICIPAL CODE TO REPEAL AND RECREATE THE CURRENT SCHEDULE OF PERMIT FEES as amended. Seconded by Alderman Solomon. All voted Aye; motion carried.
- ORD. 2010-2010  
MUNICIPAL CODE  
CHAPTER 118-14  
ELECTRICAL  
PERMIT FEES
- G.23. Alderman Solomon moved to approve Ordinance No. 2010-2010, AN ORDINANCE TO AMEND MUNICIPAL CODE CHAPTER 118 OF THE ELECTRICAL CODE TO REPEAL AND RECREATE THE SCHEDULE OF PERMIT FEES as amended. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- HOLD NEW BLDG.  
PERMITS (3000 W.  
DREXEL AVE.)(8000  
S. 76TH ST.)(9000 W.  
PUETZ RD.)
- G.24. Alderman Taylor moved to direct staff to hold new building permits for the parcels at Franklin Oaks, Tuckaway Pines and Kaitlin Woods until arrangements have been made to complete the private infrastructure improvements. Seconded by Alderman Solomon. All voted Aye; motion carried.

- STP GRANT  
EXTENSION OF W.  
ST. MARTINS RD.
- G.25. Alderman Skowronski moved to authorize staff to apply for a Federal Surface Transportation Plan (STP) grant for the relocation of W. St. Martins Road to STH 100 at W. Forest Hill Avenue extended. Seconded by Alderman Olson.
- Alderman Wilhelm moved to call the question. Seconded by Alderman Taylor. All voted Aye; motion carried.
- On the main motion, all voted Aye; motion carried.
- RES. 2010-6655  
W. RYAN RD.  
RECONSTRUCTION  
STATE/MUNICIPAL  
AGREEMENT
- G.26. Alderman Olson moved to adopt Resolution No. 2010-6655, A RESOLUTION AUTHORIZING OFFICIALS TO EXECUTE A STATE/MUNICIPAL AGREEMENT FOR A HIGHWAY IMPROVEMENT PROJECT FOR THE RECONSTRUCTION OF W. RYAN ROAD AND W. ST. MARTINS ROAD (STH 100) FROM S. 60TH STREET TO W. LOOMIS ROAD FOR THE LOCAL SHARE OF THE COSTS OF SIDEWALKS AND STREET LIGHTING. Seconded by Alderman Solomon. All voted Aye; motion carried.
- STREET LIGHTING  
MAINTENANCE  
9229 W. LOOMIS RD.
- G.27. Alderman Olson moved to authorize the Mayor to sign a State/Municipal Maintenance Agreement for the City to maintain the replaced street lighting system on W. Loomis Road in front of City Hall, 9229 W. Loomis Road. Seconded by Alderman Taylor. All voted Aye; motion carried.
- RES. 2010-6656  
2010 PAVEMENT  
PARKING PROGRAM  
BID AWARD
- G.28. Alderman Solomon moved to adopt Resolution No. 2010-6656, A RESOLUTION AWARDED CONTRACT TO THE LOWEST BIDDER FOR THE 2010 PAVEMENT MARKING PROGRAM IN THE CITY OF FRANKLIN to Century Fence Company in the amount of \$30,150. Seconded by Alderman Taylor. All voted Aye; motion carried.
- RES. 2010-6657  
UTILITY EASEMENT  
AT&T (5550 W.  
AIRWAYS AVE.)
- G.29. Alderman Solomon moved to adopt Resolution No. 2010-6657, A RESOLUTION FOR ACCEPTANCE OF A 5 FOOT UTILITY EASEMENT FOR AT&T AT 5550 W. AIRWAYS AVENUE (FRANKLIN WATER DEPARTMENT). Seconded by Alderman Taylor. All voted Aye; motion carried.
- KOHLER 135KW  
DIESEL GENERATOR
- G.30. Alderman Wilhelm moved to declare the old Kohler 135 KW diesel generator surplus for the Sewer Department and approve the sale of the generator to Bob Lancour for \$1,200.00 if it runs or \$500.00 if it does not run. Seconded by Alderman Solomon. All voted Aye; motion carried.

- RES. 2010-6658  
CONCRETE  
SIDEWALK  
INSTALLATION  
CONTRACT AWARD  
S. 51ST ST.
- G.31. Alderman Solomon moved to adopt Resolution No. 2010-6658, A RESOLUTION AWARING CONTRACT TO THE LOW BIDDER FOR THE INSTALLATION OF CONCRETE SIDEWALK ON S. 51ST STREET FROM W. DREXEL AVENUE NORTH 1,400 FEET TO THE ENTRANCE TO CLARE MEADOWS to DC Burbach, Inc. in the amount of \$40,410. Seconded by Alderman Taylor. All voted Aye; motion carried.
- RES. 2010-6659  
ADA COMPLAINT  
CITY HALL FIRE  
ALARM SYSTEM  
CONTRACT AWARD
- G.32. Alderman Skowronski moved to adopt Resolution No. 2010-6659, A RESOLUTION AWARING CONTRACT TO THE LOW BIDDER FOR ALTERNATE 2 OF THE ADA COMPLIANT CITY HALL FIRE ALARM SYSTEM PROJECT, Alternate 2 to Roman Electric, Inc. in the amount of \$41,155. Seconded by Alderman Taylor. On roll call, Aldermen Solomon, Wilhelm, Taylor, Schmidt, and Skowronski voted Aye; Alderman Olson voted No. Motion carried.
- CITY ATTY. TO  
PROVIDE  
PROSECUTION  
SERVICES TO THE  
OAK CREEK
- G.33. Alderman Schmidt moved to authorize the Mayor to execute an informed consent to allow Assistant City Attorney Brian C. Sajdak to provide Municipal Court prosecution services to the City of Oak Creek. Seconded by Alderman Wilhelm. All voted Aye; motion carried.
- CIVIC  
CELEBRATIONS  
ACTIVITIES AND  
OPERATIONS
- G.34.a. No action was taken on a report presented at the July 12, 2010 Committee of the Whole meeting regarding the Civic Celebrations activities and operations.
- CITY-WIDE  
PROPERTY  
REVALUATION  
UPDATE
- G.34.b. City-wide property valuation update given at the July 12, 2010 Committee of the Whole meeting was for informational purposes.
- ECONOMIC  
DEVELOPMENT  
PRIORITIES REVIEW
- G.34.c. Alderman Solomon moved to table a Request for Proposal and Request for Qualification for a Consultant to perform an Economic Development Priorities Review and Identify Economic Development Incentive Program Options. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- FIRE OPERATIONS  
101 PROGRAM
- G.34.d. No action was taken on a presentation at the July 12, 2010 Committee of the Whole meeting regarding Franklin Fire Department, Fire Operations 101 Program.
- 2007 STORM  
DAMAGE POLICY
- G.34.e. Alderman Olson moved to refer the storm damage policy back to staff to make a policy change which would be to permit after any attempted consultation with Aldermen, that the Mayor may authorize partial City pick up in limited areas with staff to also look at hourly rate for John's Disposal. Seconded by Alderman Taylor. All voted Aye; motion carried.

BOARD AND  
COMMISSION  
MEMBERS'  
APPOINTMENT  
TERMS

G.34.f. Alderman Taylor moved to direct the City Attorney to prepare an ordinance terminating board and commission members 60 days after their expiration if they are not appointed or replaced by the Mayor, and also that appointments by the Mayor not requiring Common Council confirmation can be removed by the Mayor without Common Council confirmation. Seconded by Alderman Solomon. All voted Aye; motion carried.

CLAIM OF RONALD  
SEMINARO FOR  
SNOWPLOW  
DAMAGE TO  
MAILBOX

G-35. Alderman Olson moved to direct staff to replace the 4"x6" cedar post at 8078 S. Forest Meadow Drive (Ronald Seminaro) for damage to his mailbox after wet snow was allegedly thrown onto it by a City snowplow on December 9, 2009. Seconded by Alderman Skowronski. Alderman Solomon voted No. Motion carried.

CLOSED SESSION  
RYAN CREEK  
INTERCEPTOR  
SEWER

G-36. Alderman Taylor moved to enter closed session at 11:00 p.m. pursuant to §19.85(1)(e), to consider the terms and negotiation of an agreement with the Milwaukee Metropolitan Sewerage District concerning the financing, design, construction, operation, maintenance and ownership of the Ryan Creek Interceptor Sewer for competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Solomon. On roll call, all voted Aye; motion carried.

Upon reentering open session at 11:15 p.m.  
Alderman Wilhelm left the meeting at 11:17 p.m.

LICENSES AND  
PERMITS

H-1. Upon recommendation of the License Committee, Alderman Solomon moved to grant Class B Combination License and Entertainment & Amusement License to TJAL Holdings, Inc. (d/b/a Irish Cottage), Roseann C. Losinecki, Agent, 11433 W. Ryan Road, based on a hearing held June 25, 2010. Seconded by Alderman Taylor. All voted Aye; motion carried.

H-2. Upon recommendation of the License Committee, Alderman Solomon moved to grant the following licenses subject to meeting all licensing requirements:

2009-10 and 2010-11 Operator License to Deborah Damazyn-Mengeling, 3347 S. Sunny Slope Road, New Berlin pending obtaining Wisconsin Drivers License;

Further moved to approve 2009-10 and 2010-11 Operator License to Amber N. Jacques, 6500 S. Loomis Road, Windlake; Paul P. Katris, 2137 W. Vista Bella Drive, Oak Creek and Candi L. Lucksted, 14619 Two Mile Road, Franksville, all with warning letter from City Clerk;

LICENSES AND  
PERMITS-  
CONTINUED

Further moved to approve 2010-11 Operator License to Nicole M. Costigan, 2234 S. 75th Street, West Allis; Janine M. Adamczyk, 3217 W. Verona Court, Milwaukee; Amy B. Balcerzak, 2605 E. Emily Avenue, Oak Creek; Wendy K. Barbian, 8875 Greenhill Lane, Greendale; Larry E. Behrendt, 6631 S. 51st Street; Margaret C. Bissell, W125 S9690 North Cape Road, Muskego; Pamela L. Braatz, 8419 W. Hillside Drive; Victoria S. Brown, N92 W27928 Hickory road, Hartland; Scott J. Christofferson, S76 W17145 Deer Creek Court, Muskego; Joshua R. Cook, 10345 W. Plum Tree Circle #104, Hales Corners; Jennifer L. Doepke, 7817 W. Waterford Avenue, Milwaukee; Adam L. Fluder, 1214 W. Layton Avenue, Milwaukee; Melissa D. Gorlewski, 7562 S. 73rd Street; Mary A. Hahn, 11001 S. 92nd Street; Carol Heinz, S77 W15940 Woods Road, Muskego; Malia L. Heise, 12201 W. Virginia Circle #6; Corrine E. Jensen, 7149 Jordon Court; David J. Mudek, 6930 S. North Cape Road; Janelle L. Palmer, 12706 W. Euclid Avenue, New Berlin; Dana M. Paprocki, S77 W14223 McShane Drive, Muskego; Kailyn E. Pucylowski, 8221 W. Oklahoma Avenue #13, Milwaukee; Mark A. Reikowski, W125 S8312 North Cape Road, Muskego; Kimberly A. Roberts, 7721 S. 51st Street; Matthew D. Robison, 230 W. Rainbow Ridge Drive #1305, Oak Creek; Rebecca J. Schais, 2945 S. 130th Street, New Berlin; Aaron C. Searle, 5970 S. Crosswinds Drive #10, Cudahy; Patrice M. Smith, 11800 W. Forest Home Avenue; Melinda S. Van Bendegom, 7826 28th Avenue, Kenosha; Kathleen A. Varga, 2605 Rebecca Drive, Racine; Iva M. Vukovic, 4312 W. Sherwood Drive; Jeremy R. Wing, 12930 W. Lakeland Drive, New Berlin; Kristin M. Zeka, 6885 S. Timber Ridge Lane, Oak Creek; Candice N. Zemlik, 6951 S. Lovers Lane Road; Barbara J. Davison, 6931 S. Phyllis Lane; Ekrem Dilaveri, 4360 Victory Creek Drive; Sami Dilaveri, 4360 Victory Creek Drive; Halina Grochowski, 10407 S. George Drive, Oak Creek; Chad C. Hoffman, 9475 S. 96th Street; Amu M. Jacques, 6500 S. Loomis Road, Wind Lake; Courtney M. Koebel, 3501 W. Old Oak Drive, Greenfield; Eli E. Krondeva, 11355A W. St. Martins Road; Adam C. Lee, 4516 S. Clearwater Place, New Berlin; Sloan T. Schmidt, 11060 W. Janesville Road #11, Hales Corners; Lauren E. Sierocuk, 7808 W. Waterford Avenue #3, Milwaukee; Jeffrey F. Terp, 26430 Grace Drive, Wind Lake; Sally A. Wainio, 306 Montana Avenue, South Milwaukee and Donald E. Wick, 2085 W. Greenbriar Court #3A, Oak Creek;

Further moved to approve 2010-11 Operator License to Teki Dilaveri, 4338 W. Victory Creek Drive; Kelly A. Jacobi, 10600 W. Grange Court #19, Hales Corners; Megan L. Rusch, 3815 S. Town Road, New Berlin and Ericka A. Shulta, 5170 W. Behrendt Street, all with warning letter from City Clerk;

LICENSES AND  
PERMITS-  
CONTINUED

Further moved to approve Temporary Operator to Thomas Cane, 5432 Olympia Drive, Greendale and Barbara E. Kenney, 3721 W. Maryann Drive;

Further moved to approve Extraordinary Entertainment & Special Event to Ahmadiyya Movement in Islam-Youth Retreat, Rizwan Ahmad, Milwaukee County Sports Complex, 6000 W. Ryan Road on August 5-8, 2010 and Shee Yee Community of Milw., Inc., Kevin Her, Milwaukee County Sports Complex, 6000 W. Ryan Road on July 31-August 1, 2010;

Further moved to approve New Class B Combination & Entertainment & Amusement 2010-11 to Two Brothers Property Holdings, LLC, d/b/a Two Brothers, Vaso Dragicevic, 9405 S. 27th Street subject to satisfactory building inspection;

Further moved to approve Class B Combination Clarification of Premise, Tuckaway Country Club, Jennifer Sobczak, 6901 W. Drexel Avenue;

Further moved to approve the People Uniting for the Betterment of Life and Investment in the Community (PUBLIC) Grant for Franklin Police Department, fee waivers for Temporary Entertainment & Amusement License for National Night Out on August 2, 2010;

Further moved to approve Temporary Entertainment & Amusement License for Marine Bank Bounce House and Franklin Police Department for National Night Out at Franklin Public Library, 9151 W. Loomis Road on August 2, 2010;

Further moved to hold 2009-10 and 2010-11 Operator License for Andrew F. Moncher, 26535 Muskego Dam Road, Muskego; Whitney V. Hamilton, 19485 Coffee Road, New Berlin subject to appearing before the License Committee and Jill M. Bishop, 3751 S. Clement Avenue A, Milwaukee subject to appearing before the License Committee;

Further moved to hold 2010-11 Operator License for Larry Wirtanen, 11430 W. Swiss Street pending 7/21/10 court case;

Further moved to hold Class B Combination License for Fox Glenn Corporate Centre, LLC, Jeffrey J. Knauf, 11027 S. 27th Street, for clarification by the City Clerk;

Further moved to hold Coin Machine Operator License for Action Games, LLC, Michael T. Messmer, 1100 Menomonee Avenue, South Milwaukee subject to appearing before the License Committee;

LICENSES AND  
PERMITS-  
CONTINUED

Further moved to hold Class B Combination Clarification of Premise License for Three Cellars, LLC, Shawn Vollmer, 7133 S. 76th Street for outdoor beer garden subject to appearing before the License Committee;

Further moved to deny 2010-11 Operator License for Monica A. Dunn, 10508 W. Cortez Circle #12 for falsifying her application and Jonathan L. Racine, 6361 S. 27th Street #85 for habitual law offender contrary to §125.04(5)(a) and (b). Seconded by Alderman Taylor. All voted Aye; motion carried.

VOUCHERS AND  
PAYROLL

I-1.

Alderman Solomon moved to approve net City vouchers in the range of Nos. 134609 through 134909 in the amount of \$1,346,269.38. Seconded by Alderman Taylor. On roll call, all voted Aye; motion carried.

Alderman Olson moved to approve net City vouchers in the range of Nos. 134643 through 134675 in the amount of \$84,087.27. Seconded by Alderman Schmidt. On roll call, all voted Aye; motion carried.

Alderman Taylor moved to approve the net City payroll of June 18, 2010 in the amount of \$346,932.03. Seconded by Alderman Solomon. On roll call, all voted Aye; motion carried.

Alderman Schmidt moved to approve the net City payroll of July 2, 2010 in the amount of \$339,303.78. Seconded by Alderman Skowronski. On roll call, all voted Aye; motion carried.

ADJOURNMENT

J.

Alderman Taylor moved to adjourn the meeting at 11:25 p.m. Seconded by Alderman Schmidt. All voted Aye; motion carried.