

APPROVED MAY 1, 2018
CITY OF FRANKLIN
COMMON COUNCIL MEETING
APRIL 17, 2018
MINUTES

ROLL CALL

- A. The regular meeting of the Common Council was held on April 17, 2018 and 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, Alderwoman Kristen Wilhelm, Alderman Steve F. Taylor, Alderman Mike Barber and Alderman John R. Nelson. Also present were City Engineer Glen Morrow, City Attorney Jesse A. Wesolowski and City Clerk Sandra Wesolowski.

CITIZEN COMMENT

- B.1. Citizen comment period was opened at 6:32 p.m. and closed at 7:02 p.m.

A moment of silence was held in memory of Barbara Bush.

BID ALTERNATIVES
FOR DRAINAGE
IMPROVEMENTS IN
RAWSON HOMES AND
WATER MAIN RELAY
PROJECT

- G.8. Alderwoman Wilhelm moved to direct staff to move forward with the bid for the Rawson Homes drainage and water relay projects only, returning to the May 15, 2018, meeting of the Common Council with the bid results, and also to provide an engineering update on the project changes to the Rawson Homes drainage project. Seconded by Alderman Barber. All voted Aye; motion carried.

MINUTES
APRIL 2, 2018

- C.1. Alderman Dandrea moved to approve the minutes of the regular Common Council Meeting of April 2, 2018 as presented at this meeting. Seconded by Alderman Taylor. All voted Aye; motion carried.

MINUTES
APRIL 10, 2018

- C.2. Alderman Taylor moved to approve the minutes of the Special Common Council Meeting of April 10, 2018 as presented at this meeting. Seconded by Alderman Nelson. All voted Aye; motion carried.

MAYORAL
APPOINTMENTS

- E. Alderman Taylor moved to confirm the Mayoral appointment of Jeff Rasmussen, 9318 South 29th Street, Ald. Dist. 4, to the Architectural Board for an unexpired 3 year term expiring 4/30/2021; the Mayoral appointment of Donald Nierode, 9203 South 44th Street, Ald. Dist. 4, as Alternate Member to the Architectural Board for an unexpired 3 year term expiring 4/30/2021; and the Mayoral appointment of Gene Ninnemann as Weed Commissioner at a weed cutting fee of \$90 per hour for the calendar year 2018. Seconded by Alderman Dandrea. On roll call, all voted Aye; motion carried.

RESIGNATION OF
CLARKE JOHNSON

F. Mayor Olson noted the letter of resignation from the Parks Commission by Clarke Johnson.

RES. 2018-7364
ISSUANCE AND SALE
OF TAXABLE GO
PROMISSORY NOTES
AND ANTICIPATION
NOTES

G.1. Alderman Taylor moved to adopt Resolution No. 2018-7364, A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$23,480,000 TAXABLE GENERAL OBLIGATION PROMISSORY NOTES AND THE ISSUANCE AND SALE OF \$23,480,000 TAXABLE NOTE ANTICIPATION NOTES, SERIES 2018A IN ANTICIPATION THEREOF. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried

RES. 2018-7365
CONTRACT WITH R.A.
SMITH, INC. FOR
DESIGN OF S. 51ST ST.
AND W. DREXEL AVE.
ROUNDAABOUT

G.10. Alderman Taylor moved to adopt Resolution No. 2018-7365, A RESOLUTION TO AUTHORIZE THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH R.A. SMITH, INC. FOR THE DESIGN OF THE S. 51ST STREET AND WEST DREXEL AVENUE ROUNDAABOUT IN THE AMOUNT OF \$89,933.78 pending legal review and technical corrections. Seconded by Alderman Dandrea. On roll call, Alderman Dandrea, Alderwoman Wilhelm, and Alderman Taylor voted Aye; Alderman Mayer, Alderman Barber, and Alderman Nelson voted No. Mayor Olson broke the tie by voting in the affirmative. Motion carried.

FINANCIAL REPORT
ON TIF DIST. 3 AND
DIST. 4 FOR 2017

G.2 Alderman Taylor moved to place on file the financial report on Tax Incremental Financing District 3 and District 4 for 2017. Seconded by Alderman Dandrea. All voted Aye; motion carried.

ORD. 2018-2323
TO CODIFY AND
AMEND UDO AT 7900
W. CRYSTAL RIDGE
DR. (ZIM-MAR
PROPERTIES LLC,
APPLICANTS)

G.3. Alderman Taylor moved to adopt Ordinance No. 2018-2323, AN ORDINANCE TO CODIFY THROUGH CURRENT IN ITS ENTIRETY AND AMEND SECTION 15-3.0442 OF THE UNIFIED DEVELOPMENT ORDINANCE PLANNED DEVELOPMENT DISTRICT NO. 37 (THE ROCK SPORTS COMPLEX/BALLPARK COMMONS) TO REVISE THE DISTRICT IN THE FOLLOWING MANNER: TO REVISE CERTAIN DISTRICT STANDARDS INCLUDING BUT NOT LIMITED TO BUILDING HEIGHT LIMITS, BUILDING SETBACK LIMITS, AND LANDSCAPE SURFACE RATIO LIMITS; TO REVISE CERTAIN DISTRICT DESIGN STANDARDS INCLUDING BUT NOT LIMITED TO LANDSCAPING, BUILDING CHARACTER AND DESIGN, AND THE WAIVER OF STANDARDS; AND TO INCLUDE ADDITIONAL MORE DETAILED SITE INFORMATION PERTAINING TO BUILDINGS AND STRUCTURES; (MIKE ZIMMERMAN AND GREG MARSO, ZIM-MAR PROPERTIES LLC, APPLICANTS) (AT APPROXIMATELY 7900 WEST CRYSTAL RIDGE DRIVE, AND ALONG WEST RAWSON

AVENUE, WEST LOOMIS ROAD, AND WEST OLD LOOMIS ROAD). Seconded by Alderman Dandrea. All voted Aye; motion carried.

- 2017 SR. CITIZENS TRAVEL PROGRAM UPDATE G.4. Alderwoman Wilhelm moved to accept and file the Senior Travel Program 2017 year-end report. Seconded by Alderman Taylor. All voted Aye; motion carried.
- 2018-2020 COMMUNITY HEALTH IMPROVEMENT PLAN G.5. Alderman Barber moved to accept and place on file the Healthiest Franklin 2018-2020 Community Health Improvement Plan and the Healthiest Franklin 2018-2020 Internal Three-Year Strategic Plan. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.
- RES. 2018-7366 CSM AT 11911 W. RYAN RD. (MILLS HOTEL WYOMING, LLC, APPLICANT) G.6. Alderman Nelson moved to adopt Resolution No. 2018-7366, A RESOLUTION CONDITIONALLY APPROVING A 3 LOT CERTIFIED SURVEY MAP TO FURTHER SUBDIVIDE LOT 3 OF CERTIFIED SURVEY MAP NO. 8907, RECORDED ON APRIL 24, 2017 AS DOCUMENT NO. 10667627, LOCATED IN THE NORTHEAST 1/4 OF SECTION 30, TOWN 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (MILLS HOTEL WYOMING, LLC, APPLICANT) (11911 WEST RYAN ROAD). Seconded by Alderman Taylor. All voted Aye; motion carried.
- TWO MODEL HOME PERMITS FOR NEUMANN DEV. AT 9733 S. 76TH ST. G.7. Alderman Nelson moved to table to the May 1, 2018 Common Council meeting, the request from Neumann Development (for Park Circle, LLC) for approval from the Inspection Department to issue two model home permits for The Glen at Park Circle Duplex Single-Family Condominiums Development located at 8733 S. 76th Street. Seconded by Alderman Mayer. All voted Aye; motion carried.
- AGREEMENT WITH STANTEC CONSULTING SERVICES INC. FOR QUARRY MONITORING SERVICES FOR 2018 G.9. Alderman Barber moved to approve the Quarry Monitoring Professional Services Agreement with Attachment A containing service details and costs as provided by Stantec Consulting Services Inc. and to authorize staff to enter into said agreement not to exceed \$43,300 subject to technical corrections by staff and the City Attorney. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- ORD. 2018 AMEND MUN. CODE TO ADD NO PARKING G.11. Alderman Taylor moved to suspend the regular order of business to allow Apostolos Evreniadis to speak. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

Alderman Taylor moved to table and place temporary no-parking signs on the north side of West Central Avenue from South 27th Street to

South 29th Street and re-evaluate in 90 days. Seconded by Alderman Barber. All voted Aye; motion carried.

Alderman Taylor moved to return to regular order of business. Seconded by Alderman Mayer. All voted Aye; motion carried.

RES. 2018-7367
SPECIAL USE AT S.
51ST ST. AND W. PUETZ
RD. (VERIDIAN HOMES,
LLC, APPLICANT)

G.12. Alderman Taylor moved to adopt Resolution No. 2018-7367, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A 74 LOT SUBDIVISION WITH 69 SINGLE-FAMILY RESIDENTIAL LOTS, 5 OUTLOTS AND A PRIVATE NEIGHBORHOOD PARK USE UPON PROPERTY LOCATED AT APPROXIMATELY SOUTH 51ST STREET AND WEST PUETZ ROAD (VERIDIAN HOMES, LLC, APPLICANT). Seconded by Alderman Barber. All voted Aye; motion carried.

RES. 2018-7368
PRELIMINARY PLAT
AT S. 51ST ST. AND W.
PUETZ RD. (VERIDIAN
HOMES, LLC,
APPLICANT)

G.13. Alderman Taylor moved to adopt Resolution No. 2018-7368, A RESOLUTION CONDITIONALLY APPROVING A PRELIMINARY PLAT FOR ASPEN WOODS SUBDIVISION (AT APPROXIMATELY SOUTH 51ST STREET AND WEST PUETZ ROAD) (VERIDIAN HOMES, LLC, APPLICANT). Seconded by Alderman Barber. All voted Aye; motion carried.

RES. 2018-7369
CONTRACT TO PAYNE
& DOLAN, INC. FOR
2018 STREET IMP.
PROGRAM

G.14. Alderman Nelson moved to adopt Resolution No. 2018-7369, A RESOLUTION AWARDDING CONTRACT TO THE LOW BIDDER, PAYNE & DOLAN, INC. IN THE AMOUNT OF \$840,415.64 FOR THE 2018 LOCAL STREET IMPROVEMENT PROGRAM. Seconded by Alderman Taylor. All voted Aye; motion carried.

PARTICIPATION IN
STATE CONTRACT FOR
PURCHASE OF SALT

G.15. Alderman Dandrea moved to authorize the City to participate in State contract for purchase of 1,900 tons of salt. Seconded by Alderman Mayer. All voted Aye; motion carried.

RENTAL AGREEMENT
WITH AMERICAN
TOWER AT 5572 W.
AIRWAYS AVE.

G.16. Alderman Taylor moved to table for one month, a Resolution to Sign the Second Amendment to the Lease Agreement with American Tower, L.P. at 5572 West Airways Avenue for \$5,132.16. Seconded by Alderman Barber. All voted Aye; motion carried.

LICENSES AND
PERMITS

H. Alderman Taylor moved to approve the following:

Grant Extraordinary Entertainment & Special Event licenses to the Croatian Eagles (Josip Jaksic) for their Annual Spring Soccer Tournament on 05/11/18 through 05/13/18;

Grant Extraordinary Entertainment & Special Event licenses to the Southbrook Church (Sarah Kopf) for the 20th Anniversary Celebration on 06/03/18;

Grant 2017-18 Operator licenses to Michael Boese, 9169 W. Elm Ct., Unit E; Mary Jennifer Loeffel, 1842 Alta Vista Ave., Wauwatosa; Kelsey Matuszak, 321 W. Puetz Rd., Apt. 204, Oak Creek;

Grant 2017-18 and 2018-19 Operator licenses to Sandra Rocki, 2137 W. College Ave., #416, Oak Creek; Margaret Tuchalski, 8252 S. 100th St.; Anna Vasquez, 11400 W. St. Martins Rd.;

Hold 2017-18 and 2018-19 Operator license applications for appearance from Desiree Teufel, 4736A W. Forest Home Ave., Milwaukee;

Grant 2018-19 Operator licenses to Halina Grochowski, 9461 S. 27th St.; Jocelyn Hart, 11522 W. Swiss St.; Paramjeet Kaur, 185 W. Rainbow Ridge Dr., #301, Oak Creek; Jeanne Rainwater, 7561 S. 75th St.; Jenna Rozek, 8945 S. 116th St.; Jessica Rozek, 3222 S. 38th St., Milwaukee; Jessica St. Louis, 10598 W. Cortez Cir., Apt. 34;

Grant People Uniting for the Betterment of Life and Investment in the Community (PUBLIC) Grant to Best Buddies (Franklin High School) for a Park Permit on 4/23/18 at Franklin Woods Nature Center;

Grant Temporary Class B Beer & Wine license to the Franklin Public Library Foundation (Jennifer Loeffel) for their May the 4th Star Wars Trivia Fundraiser on 05/04/18.

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

VOUCHERS AND
PAYROLL

- I. Alderman Dandrea moved to approve the following:
City vouchers with an ending date of April 12, 2018 in the amount of \$1,131,400.14; Payroll dated April 13, 2018 in the amount of \$386,036.00 and payments of the various payroll deductions in the amount of \$205,071.00 plus City matching payments; and estimated Payroll dated April 27, 2018 in the amount of \$379,000.00 and payments of the various payroll deductions in the amount of \$452,000.00, plus City matching payments; and Property tax refunds and settlements with an ending date of April 12, 2018 in the amount of \$7,088,255.22 (\$2,340,307.17 of checks and \$4,747,948.05 of transfers). Seconded by Alderman Mayer. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman Taylor moved to adjourn the meeting at 8:27 p.m. Seconded by Alderman Mayer. All voted Aye; motion carried.