

CITY OF FRANKLIN  
COMMON COUNCIL MEETING  
AUGUST 20, 2013  
MINUTES

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| ROLL CALL  | A.     | The regular meeting of the Common Council was held on August 20, 2013 and called to order at 6:30 p.m. by Acting Mayor Steve 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, Dan Mayer, Kristen Wilhelm, Steve Taylor (voting as Alderman), Doug Schmidt, and Ken Skowronski. Excused was Mayor Tom Taylor. Also present were City Engineer John M. Bennett, Director of Administration Mark Luberda, City Attorney Jesse Wesolowski and City Clerk Sandi Wesolowski. |
| CITIZEN COMMENT  | B.1.   | Citizen comment period was opened at 6:32 p.m. and closed at 6:32 p.m.  |
| PROCLAMATION<br>EAGLE SCOUT  | B.2.a. | Acting Mayor Steve Taylor and Alderman Schmidt presented a Mayoral Proclamation to Tyler Bundies, Eagle Scout – Dist. #5.   |
| APPROVAL OF<br>MINUTES-8/6/13  | C.1.   | Alderman Skowronski moved to approve the minutes of the regular meeting of August 6, 2013. Seconded by Alderman Dandrea. All voted Aye; motion carried.   |
| PUBLIC HEARING<br>SANITARY SEWER AND<br>WATER MAIN ON S.<br>76TH ST. | D.1.   | The public hearing was called to order at 6:55 p.m. regarding a proposed extension of sanitary sewer and water main on the west side of S. 76th Street in various locations from W. Puetz to W. Faith Drive and was closed at 7:00 p.m.   |
| APPOINTMENT  | E.1.a. | Alderman Mayer moved to approve the Mayoral appointment of Cindy McManus- Dist. #3 to the Environmental Commission, term expires 4/30/14. Seconded by Alderman Skowronski. On roll call, all voted Aye; motion carried.   |
| 2013 REVALUATION<br>UPDATE   | G.1.   | City Assessor Mark Link provided an update on the 2013 Property Revaluation undertaken with Tyler Technologies.   |
| RECAP FROM CIVIC<br>CELEBRATIONS<br>COMMISSION                       | G.2.   | No action was taken on a report from John Bergner, Chairman of the Civic Celebrations Commission, recapping the 2013 activities.  |
| FIRE STATION #1<br>KITCHEN REMODEL                                   | G.3.   | Alderman Wilhelm moved to approve request to reauthorize capital budget funding for Fire Station #1 bathroom remodel in the amount of (up to) \$20,000 in order to complete Fire Station #1 kitchen remodel, capitalizing on Hoppe Woodworks' donation of labor and materials, and saving taxpayer dollars. Seconded by Alderman Mayer. All voted Aye; motion carried.  |

- SPECIAL EXCEPTION STANDARDS, FINDINGS, DECISION (FRANKLIN PUBLIC SCHOOLS, APPLICANT) G.4. Alderman Schmidt moved to adopt the Standards, Findings and Decision of the City of Franklin Common Council upon the application of Franklin Public Schools for a special exception to certain natural resource provisions of the City of Franklin Unified Development Ordinance. Seconded by Alderman Mayer. All voted Aye; motion carried.
- RES. 2013-6902 CONSERVATION EASEMENT AT 8222 S 51ST STREET (FRANKLIN PUBLIC SCHOOLS, APPLICANT) G.5. Alderman Schmidt moved to adopt Resolution No. 2013-6902, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR AND AS PART OF THE REVIEW AND APPROVAL OF A SITE PLAN AMENDMENT AND NATURAL RESOURCE SPECIAL EXCEPTION FOR PROPERTY LOCATED AT 8222 SOUTH 51ST STREET TO ALLOW FOR A 25% PARKING INCREASE AND ADDITIONS AND RENOVATIONS TO THE FRANKLIN HIGH SCHOOLS BUILDING AND SITE (TAX KEY NO. 807-9999-001) (FRANKLIN PUBLIC SCHOOLS, APPLICANT). Seconded by Alderman Mayer. All voted Aye; motion carried.
- RES. NO 2013-6903 CERTIFIED SURVEY MAP – WYNDHAM HOMES LLC, OWNER G.6. Alderman Dandrea moved to adopt Resolution 2013-6903, A RESOLUTION CONDITIONALLY APPROVING A 2 LOT CERTIFIED SURVEY MAP, BEING A REDIVISION OF LOT 3 OF CERTIFIED SURVEY MAP NO. 4918, BEING A PART OF THE SOUTHEAST ¼ OF THE SOUTHWEST ¼ OF SECTION 24, TOWNSHIP 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (WYNDHAM HOMES LLC, OWNER) (3553 WEST SHERWOOD DRIVE). Seconded by Alderman Skowronski. All voted Aye; motion carried.
- RES. 2013-6904 SPECIAL USE ACADEMY OF PRESCHOOL LEARNING, INC., 3501 W. RYAN ROAD G.7. Alderman Schmidt moved to adopt Resolution No. 2013-6904, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A PRESCHOOL EDUCATIONAL FACILITY USE UPON PROPERTY LOCATED AT 3501 WEST RYAN ROAD (ACADEMY OF PRESCHOOL LEARNING, INC., APPLICANT). Seconded by Alderman Dandrea. All voted Aye; motion carried.
- PLEASANT VIEW/VICTORY CREEK TRAIL DEVELOPMENT PROJECT G.8. City Engineer Bennett presented a status report on the Pleasant View/Victory Creek Trail Development Project (immediately south of and east of Pleasant View Elementary School). Alderman Wilhelm moved to direct staff to prepare and go out for sealed bids as previously directed and return to the Common Council no later than October 1, 2013. Seconded by Alderman Schmidt. On roll call, Aldermen Schmidt, Taylor, Wilhelm, and Dandrea voted Aye; Aldermen Skowronski and Mayer voted No. Motion carried.

- CHANGE ORDER NO. 5  
RYAN CREEK  
INTERCEPTOR  
CONTRACT NO. 1
- G.9. Alderman Dandrea moved to authorize the City Engineer to sign the Change Order No. 5 for Contract No. 1 of the Ryan Creek Interceptor reducing the cost by \$201,213.75, with a final cost of \$5,482,295.41. Seconded by Alderman Skowronski. All voted Aye; motion carried.
- CHANGE ORDER NO. 5  
RYAN CREEK  
INTERCEPTOR  
CONTRACT NO. 2
- G.10. Alderman Skowronski moved to authorize the City Engineer to sign the Change Order No. 5 for Contract No. 2 of the Ryan Creek Interceptor reducing the cost by \$260,554.61, with a final cost of \$3,583,082.89. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- CHANGE ORDER NO. 8  
RYAN CREEK  
INTERCEPTOR  
CONTRACT NO. 3
- G.11. Alderman Skowronski moved to authorize the City Engineer to sign the Change Order No. 8 for Contract No. 3 of the Ryan Creek Interceptor reducing the cost by \$264,701.89, with a final cost of \$6,035,391.09. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- CHANGE ORDER NO. 4  
RYAN CREEK  
INTERCEPTOR  
CONTRACT NO. 4
- G.12. Alderman Skowronski moved to authorize the City Engineer to sign the Change Order No. 4 for Contract No. 4 of the Ryan Creek Interceptor reducing the cost by \$153,909.34, with a final cost of \$4,665,339.00. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- RES. 2013-6905  
AGREEMENT WITH  
RUEKERT-MIELKE  
SANITARY SEWER  
LINING
- G.13. Alderman Wilhelm moved to adopt Resolution No. 2013-6905, A RESOLUTION AUTHORIZING OFFICIALS TO EXECUTE AN ENGINEERING SERVICE AGREEMENT WITH RUEKERT-MIELKE FOR THE SANITARY SEWER LINING ON S. 35TH STREET AND S. 36TH STREET BETWEEN W. MADISON BOULEVARD AND W. MARQUETTE AVENUE, W. MARQUETTE AVENUE BETWEEN S. 35TH STREET AND S. 36TH STREET AND THE EASEMENT BETWEEN S. 36TH STREET AND S. 37TH PLACE SOUTH OF W. MADISON BOULEVARD. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- POPULATION ESTIMATE  
AS OF JANUARY 1, 2013
- G.14. Alderman Schmidt moved to place on file the Wisconsin Department of Administration January 1, 2013 population estimate of 35,810. Seconded by Alderman Taylor. All voted Aye; motion carried.
- MISCELLANEOUS  
LICENSES
- H.1. Alderman Dandrea moved to grant the following licenses;
- Class A Combination License to Kwik Trip, 10750 Speedway Dr., Ricky L. McCord, Agent with warning letter from City Clerk;

Operator License to Kelly A. Theoharis, 2820 W. Juneau Ave., Milw. with warning letter from City Clerk; Kelly K. Kuglitsch, 349 E. Montana St., Milw.; Tracy R. Kukla-Lewis, 6875 W. Kathleen Ct. #2 (temporary); Cecilia M. Janick-Pederson, 8817 Golden Ct. (temporary); Pamela J. Le Houillier, 6456 W. River Pointe Dr. (temporary); Jeremy L. Brown, 3685 S. Rivershire Dr. #7, Greenfield; Poonam Singh, 16225 Cumberland Trl., Brookfield; Katie I. Fay, 29424 Durand Ave., Burlington; Aliya B. Jonic, 1810 Rawson Ave., South Milw.; Corrin A. Koniecki, 7251 W. Tripoli Ave. #4, Milw. and Alexandra M. Mather, 8330A Wyona Ct., Oak Creek;

Temporary Class B Beer & Wine and Entertainment & Amusement License to St. Martin of Tours Church, Person in Charge: Diane Winkowski at 7963 S. 116th St. on Sept. 28, 2013;

Temporary Entertainment & Amusement License Extension for music at St. Martins Fair until 8 p.m. on 9/1/13 and 5 p.m. on 9/2/13 for Romey's Place, 7508 S. North Cape Rd.;

Also moved to hold Operator License for Angelina Galindo, 2920 S. 9th St., Milw., Mariah R. Ormand, 1608 ½ East St. Upper, Racine; Shannon M. Trapman, S69W15062 Cornell Cir., Muskego; Theadora K. Soder, 7201 Edgehill Rd., Greendale and Ashley L. Trad, 10554 W. Cortez Cir. #2, all subject to appearing before the License Committee. Seconded by Alderman Skowronski. All voted Aye; motion carried.

VOUCHERS AND  
PAYROLL

I.1. Alderman Skowronski moved to approve net City vouchers in the range of Nos. 148234 through 148417 dated August 20, 2013 in the amount of \$1,873,703.50. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

Alderman Skowronski moved to approve net payroll dated August 23, 2013 in the amount of \$330,486.25 and payment of the various payroll deductions in the amount of \$194,744.30 plus any City matching payments, where required. Seconded by Alderman Schmidt. On roll call, all voted Aye. Motion carried.

Alderman Dandrea moved to approve property tax checking account vouchers in the range Nos. 11076 through Nos. 11082 dated August 20, 2013 in the amount of \$7,592,250.42. Seconded by Alderman Schmidt. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J. Alderman Wilhelm moved to adjourn the meeting at 8:20 p.m. Seconded by Alderman Dandrea. All voted Aye; motion carried.