

# APPROVED SEPTEMBER 9, 2014

## CITY OF FRANKLIN COMMON COUNCIL MEETING AUGUST 19, 2014 MINUTES

- ROLL CALL
- A. The regular meeting of the Common Council was held on August 19, 2014 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: Aldermen Mark Dandrea, Dan Mayer, Alderwoman Kristen Wilhelm, Alderwoman Janet Evans and Alderman Doug Schmidt. Excused was Alderwoman Susanne Mayer. Also present were Assistant City Engineer Ronald Romeis, Director of Administration Mark Luberda, City Attorney Jesse Wesolowski and City Clerk Sandra Wesolowski.
- CITIZEN COMMENT
- B. Citizen comment period was opened at 6:31 p.m. and closed at 7:38 p.m.
- MAYOR ANNOUNCEMENTS
- B.2(a) Mayor Olson provided updates relating to the City Engineer recruitment and selection committee members of Mayor Olson, Alderman D. Mayer, Director of Administration Luberda, and Human Resources Coordinator Zahn.
- B.2(b) Mayor Olson provided a status report on the replacement of an Assistant Building Inspector.
- APPROVAL OF MINUTES-8/5/14
- C.1. Alderman Schmidt moved to approve the minutes of the regular meeting of August 5, 2014. Seconded by Alderwoman Evans. All voted Aye; motion carried.
- CONSENT AGENDA
- Alderwoman Evans requested that Item G.1(c) be removed from the consent agenda.  
Alderman D. Mayer, seconded by Alderman Dandrea, moved to approve the following consent agenda items:
- DONATIONS
- G.1(a)(i) Accept the donations for St Martins Fair from the Franklin Lions Club Foundation in the amount of \$250.00; and
- G.1(a)(ii) Accept the donations from M Squared, Inc. (Crossroads II) in the amount of \$200.00 to St. Martins Fair; and
- G.1(a)(iii) Accept \$115.00 donation to area food pantries from the Franklin Police Department National Night Out; and
- 2014 TREAT AND TREAT DATE/TIME
- G.1(b) Schedule Sunday, October 26, 2014 from 4:00 pm to 7:00 p.m. for Halloween Trick-or-Treat observance in the City of Franklin. Approval of the consent agenda items was seconded by Alderman Dandrea. All voted Aye; motion carried.

- ORD 2014-2144  
HOURS FOR PLAYING  
MUSIC AT ST. MARTINS  
FAIR
- G.1(c) Alderman D. Mayer moved to suspend the regular order of business to allow former Alderman Ken Skowronski to speak. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried. Alderman D. Mayer moved to return to the regular order of business. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.  
Alderman D. Mayer moved to adopt Ordinance No. 2014-2144, AN ORDINANCE TO UPDATE AND AMEND THE MUNICIPAL CODE AS IT PERTAINS TO HOURS OF OPERATION AND THE TIME FOR THE PLAYING OF MUSIC AT THE ST. MARTINS FAIR. Seconded by Alderman Schmidt. On roll call, Alderman Dandrea, Alderman D. Mayer, Alderwoman Wilhelm, and Alderman Schmidt voted Aye; Alderwoman Evans voted No. Motion carried.
- AGREEMENT WITH  
MILW. CO.  
TRUNKED RADIO  
SYSTEM
- G.2. Alderman Schmidt moved to express Common Council consensus of approval of the general concept of the Intergovernmental Agreement Permitting Access to Milwaukee County's 800 MHz Project 25 Trunked Radio System for the purpose of furthering the agreement review and negotiation process with the Intergovernmental Cooperation Council and other participating municipalities. Seconded by Alderman D. Mayer. All voted Aye; motion carried.
- BID FOR  
WATER/WASTEWATER  
FACILITY
- G.3. Alderman D. Mayer moved to direct staff to advertise and receive bids for the construction of a new Water and Wastewater Operations and Maintenance Facility. Seconded by Alderwoman Evans. Alderwoman Wilhelm moved to call the question. Motion died due to the lack of a second.  
On the vote for the main motion all voted Aye; motion carried.
- RES, 2014-7008  
AMEND ENGINEERING  
SERVICES PROPOSAL  
FOR NEW WATER/  
WASTEWATER  
FACILITY
- G.4. Alderman Schmidt moved to adopt Resolution No. 2014-7008, A RESOLUTION AUTHORIZING OFFICIALS TO AMEND AN ENGINEERING SERVICES PROPOSAL FOR THE PROPOSED CONSTRUCTION OF A NEW WATER AND WASTEWATER FACILITY IN THE ADDED AMOUNT OF \$34,900. Seconded by Alderman D. Mayer. All voted Aye; motion carried.
- ORD 2014-2145  
AMEND UDO FOR  
CLARE MEADOWS AT  
7704 S. 51ST ST.  
FRANKLIN SENIOR  
HOUSING INC.
- G.5. Alderwoman Wilhelm moved to adopt Ordinance No. 2014-2145, AN ORDINANCE TO AMEND §15-3.0427 OF THE UNIFIED DEVELOPMENT ORDINANCE PLANNED DEVELOPMENT DISTRICT NO. 22 (CLARE MEADOWS) TO DESIGNATE AND PROVIDE FOR ONE LOT CERTIFIED SURVEY MAP LAND DIVISION TO CREATE SINGLE LOT OF RECORD STATUS FOR THE AREA OF THE PROPERTY SUPPORTING THE EXISTING THREE-STORY 30 UNIT

SENIOR INDEPENDENT LIVING APARTMENT BUILDING (FRANKLIN SENIOR HOUSING, INC., APPLICANT) (7704 SOUTH 51ST STREET), subject to technical changes by the City Attorney following Engineering Department review to provide specific recording information in the ordinance of the access to a public street easement(s) of record. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

RES. 2014-7009  
CSM - FRANKLIN  
SENIOR HOUSING, INC.  
7704 S. 51ST ST.

G.6. Alderwoman Wilhelm moved to adopt Resolution No. 2014-7009, A RESOLUTION CONDITIONALLY APPROVING A 1 LOT CERTIFIED SURVEY MAP, BEING A REDIVISION OF PARCEL 1 OF CERTIFIED SURVEY MAP NO. 2855 LOCATED IN PART OF THE SOUTHWEST ¼ AND NORTHWEST ¼ OF THE SOUTHEAST ¼ OF SECTION 11, TOWNSHIP 5 NORTH, RANGE 21 EAST, CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (FRANCIS WOODS, LLC, OWNER, FRANKLIN SENIOR HOUSING, INC., APPLICANT) (7704 SOUTH 51ST STREET). Seconded by Alderman Schmidt. All voted Aye; motion carried.

RES. 2014-7010  
CONSERVATION  
EASEMENT AT 9775 S.  
60TH ST.  
STRAUSS BRANDS INC.

G.7. Alderwoman Evans moved to adopt Resolution No. 2014-7010, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR AND AS PART OF THE REVIEW AND APPROVAL OF A SITE PLAN AMENDMENT FOR THE PROPERTY LOCATED AT 9775 SOUTH 60TH STREET TO ALLOW FOR CONSTRUCTION OF A TWO-STORY BUILDING ADDITION (TAX KEY NO. 898-9997-004) (STRAUSS BRANDS INCORPORATED, APPLICANT), subject to technical corrections by the City Attorney. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

RES. 2014-7011  
CONSERVATION  
EASEMENT AT 7711 S.  
76TH ST., 7901 W.  
IMPERIAL DR. AND 7915  
W. IMPERIAL DR.  
(CREATIVE HOMES,  
INC.)

G.8. Alderman D. Mayer moved to adopt Resolution No. 2014-7011, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR AND AS PART OF THE REVIEW AND APPROVAL OF A CERTIFIED SURVEY MAP FOR PROPERTY LOCATED AT 7711 SOUTH 76TH STREET, 7901 WEST IMPERIAL DRIVE AND 7915 WEST IMPERIAL DRIVE (CREATIVE HOMES, INC., OWNER). Seconded by Alderman Schmidt. All voted Aye; motion carried.

SPECIAL EXCEPTION  
STANDARDS, FINDING  
AND DECISION  
WE ENERGIES

G.9. Alderwoman Wilhelm moved to adopt the Standards, Findings and Decision of the City of Franklin Common Council upon the application of Wisconsin Electric Power Company, d/b/a WE Energies, for a Special Exception to Certain Natural Resource Provisions of the City of Franklin Unified Development Ordinance for the WE Energies Oakbrook Service Center storage

building construction project. Seconded by Alderman Schmidt. All voted Aye; motion carried.

CDBG AGREEMENT  
WITH MILW. CO.  
2015-2017

- G.10. Alderman D. Mayer vacated his seat at 7:49 p.m. and returned to his seat at 7:52 p.m.  
Alderman Schmidt moved to authorize the Mayor and City Clerk to execute the "Cooperation Agreement" and the "First Amendment to the Cooperation Agreement" for the continued participation between the City of Franklin and Milwaukee County in the cooperative administration of the Federal Community Development Block Grant Program (CDBG) and the Federal Home Investment Partnership Program, for the Federal Fiscal years of 2015, 2016, and 2017, within the general terms and requirements of the law regulating such Programs. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

CITY HALL ROOF AND  
SIDING REPLACEMENT

- G.11. As part of the City Hall roof project, Alderwoman Wilhelm moved to direct staff to contract with an architect at a cost not to exceed \$15,000 to provide some concepts for alternative entryway designs to enhance the overall character of City Hall, and work with Alderman D. Mayer and Alderwoman Wilhelm and return to the Common Council with a limited selection. Seconded by Alderman D. Mayer. On roll call, Alderman Schmidt, Alderwoman Wilhelm, Alderman D. Mayer, Alderman Dandrea voted Aye; Alderwoman Evans voted No. Motion carried.

REVISIONS OF JOB  
DESCRIPTIONS

- G.12. Alderwoman Wilhelm moved to approve the revised Job Descriptions for Building Maintenance Supervisor, Administrative/Project Assistant, Building Inspector, Deputy Treasurer, Lead Cashier, Cashier/Clerk, Accounting Supervisor, Clinic Staff Nurse, Chief of Police, Inspector of Police, Police Captain, Confidential Police Administrative Assistant, Emergency Services Communications/Clerical Supervisor, Police School Liaison Officer, Fire Chief, Assistant Fire Chief, Battalion Chief, Assistant City Engineer, Sewer and Water Superintendent, and Department of Public Works Superintendent, and incorporating any minor typographical and formatting issues that may be found within the descriptions. Seconded by Alderman Dandrea. All voted Aye; motion carried.

POPULATION ESTIMATE  
JANUARY 1, 2014

- G.13. Alderman D. Mayer moved to place on file the Wisconsin Department of Administration January 1, 2014 population estimate of 35,702. Seconded by Alderman Schmidt. All voted Aye; motion carried.

MISCELLANEOUS  
LICENSES

- H.1. Alderman Dandrea moved to grant the following licenses: Operators' licenses to Nicole Baraniak, 6412 W. Lincoln Ave.,

West Allis; Jennifer Eickhorst, 3823 W. Madison Blvd.; Nicole Ellis, 7331 W. Wind Lake Rd., Wind Lake; Mary Furey, 3333 5<sup>th</sup> Ave. #61, South Milwaukee; Gloria Grabarczyk, 7467 S. 69<sup>th</sup> St.; Shane Hosseini, 1158 N. 50<sup>th</sup> St., Milwaukee; Kathryn Hudson, 9030 S. Cordgrass Cir. E; Samantha Kiser, 2174 S. 61<sup>st</sup> St., West Allis; Tracy Kukla-Lewis, 7640 S. Mission Ct.; Gerald Lawetzki, 6216 W. College Ave., Greendale; Pamela LeHouillier, 6456 W. River Pointe Dr.; David Lindner, 4007 W. Acre Ave.; Kristin Witkowski, 7421 Morningside Ct; and

Moved to hold Operators' license applications for appearance by Tyrone Smoker, 8814 W. Rogers St., West Allis; Goran Vukovic, 4617 S. Woodland Dr., Greenfield; and Melissa Wolff, 5833 S. 110<sup>th</sup> St., Hales Corners; and

Moved to approve Extraordinary Entertainment & Amusement license to United Serbian Soccer Club, Goran Vukovic, 8/30/14-8/31/14, subject to submittal of site plan and verification of compliance with the noise level per Municipal Code; and

Moved to approve Temporary Class B Beer & Wine license to united Serbian Soccer Club, Goran Vukovic, 8/30/14-8/31/14; and Class B Beer license to St. Martin of Tours Church, Diane Winkowski, Octoberfest, 10/18/14; and

Moved to approve Extraordinary Entertainment & Amusement licenses to St. Martin of Tours Church, Diane Winkowski, Octoberfest, 10/18/14; Hiller Ford, Jim Patterson, MACC Fund Car Show, 9/07/14; and JJ Concession, Lisa Lippert-Dixon, St. Martins Fair ring toss and bean bag toss games, 8/31/14-9/01/14; and

Moved to approve change of agent for Samantha Jo Klaphake, Combination Class A license issued to CVS Pharmacy, 5228 W. Rawson Ave.

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

## VOUCHERS AND PAYROLL

- I.1. Alderman D. Mayer moved to approve net general checking account City vouchers in the range Nos. 153226 through 153407 in the amount of \$834,876.71 dated August 8, 2014 through August 14, 2014. Seconded by Alderwoman Evans. On roll call, all voted Aye. Motion carried.

Alderman Schmidt moved to approve voucher to BCF Construction in the amount of \$206,107.25 dated August 13, 2014. Seconded by Alderwoman Evans. All voted Aye; motion carried.

Alderman Dandrea moved to approve net payroll dated August 22, 2014 in the amount of \$356,032.88 and payments of the various payroll deductions in the amount of \$382,749.97, plus any City matching payments, where acquired. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

Alderman Schmidt moved to approve net payroll dated September 5, 2014 estimated at \$336,000.00 and payments of the various payroll deductions estimated at \$212,000.00 plus any City matching payments, where required. Seconded by Alderwoman Evans. On roll call, all voted Aye. Motion carried.

Alderman D. Mayer moved to approve property tax settlements dated August 15, 2014 totaling \$7,026,926.02. Seconded by Alderman Schmidt. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J.

Alderman D. Mayer moved to adjourn the meeting at 8:22 p.m. Seconded by Alderman Schmidt. All voted Aye; motion carried.