

**APPROVED JANUARY 6, 2015**  
CITY OF FRANKLIN  
COMMON COUNCIL MEETING  
DECEMBER 16, 2014  
MINUTES

- |  |       |   |
|--|-------|---|
| ROLL CALL  | A.    | The regular meeting of the Common Council was held on December 16, 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: Alderman Mark Dandrea, Alderman Dan Mayer, Alderwoman Kristen Wilhelm, Alderwoman Janet Evans, Alderman Doug Schmidt, and Alderwoman Susanne Mayer. Also present were City Engineer Glen Morrow, Dir. of Administration Mark Luberd, City Attorney Jesse Wesolowski and City Clerk Sandra Wesolowski. |
| CITIZEN COMMENT  | B.1.  | Citizen comment period was opened at 6:31 p.m. and closed at 6:36 p.m.  |
| APPROVAL OF MINUTES  | C.1.  | Alderwoman Evans moved to approve the minutes of the regular meeting of December 2, 2014 as amended. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.   |
| APPOINTMENTS   | E.(a) | Alderwoman Evans moved to confirm the Mayoral appointment of Mark Kass, Ald. Dist. 2, to the Community Development Committee for a 4-year term expiring 8/30/2018. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.  |
|  | E.(b) | Alderwoman Evans moved to confirm the Mayoral appointment of Linda Wandtke, Ald. Dist. 4, to the Personnel Committee for a 3-year term expiring 4/30/2016. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.   |
|  | E.(c) | Alderman D. Mayer moved to confirm the Mayoral appointment of Patricia Pomahac, Ald. Dist. 2, to the Environmental Committee for a 3-year term expiring 4/30/2016. Seconded by Alderwoman Evans. On roll call, all voted Aye. Motion carried.   |
| COMMUNITY DEVELOPMENT GRANT AWARD  | G.1.  | Alderwoman S. Mayer moved to accept the donation of \$2,000 from The Walmart Foundation and Facility #1551 to be deposited into the Police Donation Account. Seconded by Alderman Alderman D. Mayer. All voted Aye; motion carried.   |
| ORD 2014-2159<br>AMEND UDO PLANNED DEVELOPMENT DISTRICT NO. 21 (BRENWOOD PARK) | G.2.  | Alderman Dandrea moved to adopt Ordinance No. 2014-2159, AN ORDINANCE TO AMEND §15-3.0426 OF THE UNIFIED DEVELOPMENT ORDINANCE PLANNED DEVELOPMENT DISTRICT NO. 21 (BRENWOOD PARK) TO ALLOW FOR A MULTI-FAMILY SENIOR HOUSING APARTMENT DEVELOPMENT (H.O.L.I.E., INC., APPLICANT) (9260 WEST HIGHLAND PARK AVENUE). Seconded by Alderwoman Evans. On roll call, Alderwoman S. Mayer,  |

Alderman Schmidt, Alderwoman Evans, Alderwoman Wilhlem and Alderman Dandrea voted Aye; Alderman D. Mayer voted No. Motion carried.

RES 2014-7046  
CONSERVATION  
EASEMENT WIS ELEC  
POWER COMPANY

G.3. Alderwoman Wilhelm moved to adopt Resolution No. 2014-7046, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR AND AS PART OF THE REVIEW AND APPROVAL OF A SITE PLAN AND NATURAL RESOURCE SPECIAL EXCEPTION FOR PROPERTY LOCATED AT 4800 WEST RAWSON AVENUE (TAX KEY NO. 740-9988-006)(WISCONSIN ELECTRIC POWER COMPANY, OWNER). Seconded by Alderman Schmidt. All voted Aye; motion carried.

REQUEST TO BUILD  
DOG PARK

G.4. Alderman D. Mayer moved to suspend the regular order of business to allow citizens to speak. Seconded by Alderman Schmidt. All voted Aye; motion carried.  
Alderman D. Mayer moved to direct the Parks Commission to determine possible locations, development costs and operational costs and return that data along with a recommendation to the Common Council by last meeting in February, 2015. Seconded by Alderwoman Evans. All voted Aye; motion carried.  
Alderman D. Mayer moved to return to the regular order of business. Seconded by Alderman Dandrea. All voted Aye; motion carried.

PEDESTRIAN BRIDGE  
ACROSS LEGEND  
CREEK

G.5. Alderman D. Mayer moved to lay over installation of a pedestrian bridge across Legend Creek until additional bids are received. Seconded by Alderman Schmidt. All voted Aye; motion carried.

RES 2014-7047  
AGREEMENT WITH JSA  
RE: LANDFILL  
MONITORING

G.6. Alderwoman Evans moved to adopt Resolution No. 2014-7047, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE AN AGREEMENT TO CONTINUE PROFESSIONAL ENVIRONMENTAL ENGINEERING SERVICES TO MONITOR COMPLIANCE AT THE METRO RECYCLING & DISPOSAL FACILITY TO DECEMBER 31, 2015, WITH JSA CIVIL ENVIRONMENTAL ENGINEERS, INC. Seconded by Alderman Schmidt. All voted Aye; motion carried.

CONTRACT EXTENSION  
FOR N&S TOWING, INC

G.7. Alderman D. Mayer moved to award the towing contract extension to N&S Towing, Inc. for the period March 1, 2015 through February 28, 2016. Seconded by Alderman Schmidt. All voted Aye; motion carried.

TEMPORARY SIGNS  
FOR NEW BUSINESS/  
CONSTRUCTION

- G.8. Alderwoman Wilhelm moved to direct staff to prepare appropriate changes to relax the requirements and simplify the temporary signage process and to return the same to the Economic Development Commission for review and recommendation. Seconded by Alderman Dandrea. All voted Aye; motion carried.

RES 2014-7048  
JURISDICTIONAL  
TRANSFER OF W. ST.  
MARTINS ROAD

- G.9. Alderman D. Mayer moved to hold a Jurisdictional Transfer of W. St. Martins Road until January, 6, 2015 with a representative from Milwaukee County to appear with plans for W. St. Martins Road from S. North Cape Road to S. Lovers Lane Road, along with a guarantee that Milwaukee County will work with the City. Seconded by Alderwoman S. Mayer. On roll call, Aye; Alderwoman S. Mayer, Alderwoman Wilhelm and Alderman D. Mayer voted Aye; Alderman Schmidt, Alderwoman Evans and Alderman Dandrea voted No. Mayor Olson broke the tie by voting No. Motion failed.

Alderman Schmidt then moved to adopt Resolution No. 2014-7048, A RESOLUTION AUTHORIZING OFFICIALS TO ACCEPT JURISDICTIONAL TRANSFER OF W. ST MARTINS ROAD (CTH MM) FROM S. NORTH CAPE ROAD TO S. LOVERS LANE ROAD subject to the Resolved provision reading that the Common Council conditionally accepts the concept of the jurisdictional transfer from Milwaukee County of W. St. Martins Road (CTH MM) from S. North Cape Road to S. Lovers Lane Road in exchange for the removal of asphalt, rubblizing and compacting the concrete, and resurfacing with HMA, widening to a rural cross section of 30-foot width including shoulders, installation of a multiuse sidewalk/pathway along one side only, the repair of storm sewer systems, and public informational meetings with regard to the design of the road project. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

WATER MAIN  
DEFERMENTS

- G.10. Alderman D. Mayer moved to accept the request for water main deferments per Section 14.21(4) of the Municipal Code listed and authorize the Mayor and City Clerk to sign the petitions for deferment W. St. Martins Road from S. Chapel Hill Drive to 440 Lineal Feet to southeast of S. Chapel Hill Drive. Seconded by Alderman Schmidt. All voted Aye; motion carried.

RES 2014-7049  
MMSD GREEN  
SOLUTIONS FUNDING  
GRANT

- G.11. Alderwoman Evans moved to adopt Resolution No. 2014-7049, A RESOLUTION AUTHORIZING OFFICIALS TO EXECUTE AN MMSD GREEN SOLUTIONS FUNDING GRANT FOR WATER & WASTEWATER BUILDING SITE, 5550 W. AIRWAYS AVENUE. Seconded by Alderman Dandrea. All voted Aye; motion carried.

- RES 2014-7050  
EQUIPMENT  
REPLACEMENT FUND
- G.12. Alderman D. Mayer moved to adopt Resolution No. 2014-7050, A RESOLUTION TO MODIFY EQUIPMENT ADDITIONS TO THE EQUIPMENT REPLACEMENT FUND FOR THE CITY OF FRANKLIN. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- CONTRACT WITH  
GOVHR USA, LLC
- G.13. Alderman Schmidt moved to approve the Contract for Professional Services with GovHR USA, LLC for a Classification and Compensation study, to authorize the Director of Administration to execute the same, to authorize release of payments as provided for therein, and to direct the \$40,000 appropriation be encumbered for the services provided for therein, including the additional services as may result from the study. Seconded by Alderman Dandrea.  
Alderman Wilhelm vacated her seat at 8:56 p.m.  
On roll call to approve the contract, Alderman S. Mayer, Alderman Schmidt, Alderman Evans and Alderman Dandrea voted Aye; Alderman D. Mayer voted No. Motion carried.
- CONTRACT WITH  
GEOGRAPHIC  
MARKETING  
ADVANTAGE, LLC
- G.14. Alderman D. Mayer moved to authorize the Director of Administration to execute a contract with Geographic Marketing Advantage, LLC for Geographic Information System Support and Database Maintenance Services in a form substantially equivalent to the 2014 contract but incorporating a 2.5% rate increase effective January 1, 2015. Seconded by Alderman Evans. All voted Aye; motion carried.
- “OFF-THE-SHELF”  
EDITAPP SOLUTION  
PROJECT UPDATE
- G.15. Alderman D. Mayer moved to receive and file and to authorize staff to return the project proposal and a budget modification to the Common Council at such time that final recommendations are available. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- LICENSES AND  
PERMITS
- H.1. Alderman Dandrea moved to grant the following:  
Approve Operators’ licenses to Cynthia Martinez, 10135 W. Forest Home Ave., Hales Corners; Heather Bandle, 10380 W Plumtree Circle, Hales Corners; and  
Hold the Operator’s license application for disposition of pending charge for Cheri Gaedtke, 8037 W High St, Franklin; and  
Approve the following PUBLIC (People Uniting for the Betterment of Life and Investment in the Community) Grant:  
St Paul’s Lutheran School – Community Picnic  
Franklin Police Citizen Academy Alum Association –  
Recognition and Appreciation Event of Law  
Enforcement Personnel and their families  
Seconded by Alderman Evans. 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 of Nos. 154615 through 154778 in the amount of \$3,547,584.05 dated November 26, 2014 through December 11, 2014. Seconded by Alderwoman Evans. On roll call, all voted Aye. Motion carried.

Alderwoman Evans moved to approve net payroll dated December 12, 2014 in the amount of \$356,026.52 and payments of the various payroll deductions in the amount of \$206,460.55 plus any City matching payments where required. Seconded by Alderman D. Mayer. On roll call, all voted Aye; motion carried.

Alderman Schmidt moved to approve net payroll dated December 26, 2014 estimated at \$355,000.00 and payments of the various payroll deductions estimated at \$370,000.00 plus any City matching payments where required. Seconded by Alderwoman Evans. On roll call, all voted Aye. Motion carried.

Alderwoman S. Mayer moved to approve property tax refunds in the range of Nos. 13297 through 13300 in the amount of \$474.35 dated December 11, 2014. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

Alderwoman S. Mayer moved to approve the payment to Buxton in the amount of \$25,000.00. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

Alderwoman Evans Moved to approve the payment to Payne & Dolan in the amount of \$217,555.84. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

Alderman Dandrea Moved to approve the payment to Musson Brothers, Inc. in the amount of \$6,137.71. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

Alderman Schmidt Moved to approve the payment to BCF Construction Corp. in the amount of \$103,512.40. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J. Alderman Evans moved to adjourn the meeting at 9:10 p.m. Seconded by Alderman D. Mayer. All voted Aye; motion carried.