

BOARDS AND
COMMISSION
APPOINTMENTS

- E.1. Alderman Dandrea moved to confirm the Mayoral appointment of Rebecca Specht to the Board of Public Works, 3-year term expires 4/30/2018. Seconded by Alderman D. Mayer. On roll call, all voted Aye; motion carried.
- E.2. Alderwoman Wilhelm moved to confirm Mayoral appointments of Inspectors of Election and alternates for 2016-2018 as listed on the action request form dated 12/15/2015. Seconded by Alderman D. Mayer. On roll call, all voted Aye; motion carried.

CONSENT AGENDA

- G.1. Alderwoman S. Mayer moved to remove Items G.1.a. and G.1.b. from the consent agenda and to approve Items G.1.c., G.1.d. and G.1.e.
 - G.1.c. Authorize the Department of Public Works to sell a surplus vehicle and equipment; and
 - G.1.d. Accept donation from Franklin Lions Club Foundation in the amount of \$250 to St. Martins Fair; and
 - G.1.e. Accept donation from Franklin Lions Club Foundation in the amount of \$400 to the Fire Department. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.
- G.1.a. Alderman Schmidt then moved to approve execution of a contract with Geographic Marketing Advantage, LLC for Geographic Information System Support and Database Maintenance Services in a form substantially equivalent to the 2015 contract but incorporating a 2.75% rate increase effective January 1, 2016; and
- G.1.b. Award the towing contract extension to N&S Towing, Inc. for the period March 1, 2016 through February 28, 2017. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

ORD. 2015-2201
CHANGE 2025 FUTURE
LAND USE MAP AT 7700
W. FAITH DR. (RICK J.
PRZYBYLA, PRESIDENT
OF CREATIVE HOMES,
INC., APPLICANT)

- G.2. Alderman D. Mayer moved to adopt Ordinance No. 2015-2201, AN ORDINANCE TO AMEND THE CITY OF FRANKLIN 2025 COMPREHENSIVE MASTER PLAN TO CHANGE THE CITY OF FRANKLIN 2025 FUTURE LAND USE MAP FOR PROPERTY LOCATED AT APPROXIMATELY 7700 WEST FAITH DRIVE FROM INSTITUTIONAL USE TO RESIDENTIAL USE (APPROXIMATELY 0.3875 ACRES)(RICK J. PRZYBYLA, PRESIDENT OF CREATIVE HOMES, INC., APPLICANT). Seconded by Alderman Dandrea. All voted Aye; motion carried.

ORD. 2015-2202
AMEND UDO TO
REZONE LAND AT 7700
W. FAITH DR. (CREATIVE
HOMES, INC.,
APPLICANT)

G.3. Alderman D. Mayer moved to adopt Ordinance No. 2015-2202, AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE (ZONING MAP) TO REZONE A CERTAIN PARCEL OF LAND FROM I-1 INSTITUTIONAL DISTRICT TO R-6 SUBURBAN SINGLE-FAMILY RESIDENCE DISTRICT (7700 WEST FAITH DRIVE)(APPROXIMATELY 0.3875 ACRES)(CREATIVE HOMES, INC., APPLICANT). Seconded by Alderman Schmidt. All voted Aye; motion carried.

RES. 2015-7160
AMEND RES. 477
APPROVAL OF SPECIAL
USE AT 9775 S. 60TH ST.
(STRAUSS BRANDS, INC.)

G.4. Alderwoman Wilhelm moved to adopt Resolution No. 2015-7160, A RESOLUTION TO AMEND RESOLUTION NO. 477 IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE AND SITE PLAN AMENDMENT RESOLUTION NOS. 2000-10, 2003-001, 2004-001 AND 2014-008, AND ANY OTHER AMENDMENTS TO DATE, FOR PROPERTY LOCATED AT 9775 SOUTH 60TH STREET, TO ALLOW FOR THE CONSTRUCTION OF A METAL BUILDING ADDITION, RAIL BUILDING ADDITION AND PUMP ROOM ADDITION TO THE EXISTING STRAUSS BRANDS INCORPORATED BUILDING RANDALL STRAUSS, PRESIDENT, STRAUSS BRANDS INCORPORATED, APPLICANT). Seconded by Alderman D. Mayer. All voted Aye; motion carried.

APPROVAL OF SPECIAL
USE AT 7140 S. 76TH ST.
(GREENLIN BOARDING
& GROOMING, INC.
MONICA POLCHERT,
COO, APPLICANT)

G.5. Alderman Schmidt moved to adopt a resolution imposing conditions and restrictions for the approval of a special use for a Dogs and Other Pet Animals Day Care Services business use upon property located at 7140 South 76th Street (Greenlin Boarding & Grooming, Inc., Monica Polchert, COO, Applicant), with the conditions as included by the Planning Department. Seconded by Alderwoman Wilhelm. Alderwoman Wilhelm withdrew her second. Motion died due to lack of a second.

Alderman Dandrea moved to deny the special use application for those reasons set forth on the record by City staff and as expressed by Common Council members and generally with regard to the Common Council's consideration of whether and to what extent the proposed use and development at the particular location requested is necessary or desirable to provide a service or facility that is in the interest of the public convenience or that will contribute to the general welfare of the neighborhood or community, and, whether and to what extent such public goals can be met by the location of the proposed use and development at some other site or in some other area that may be more appropriate than the proposed site. Seconded by Alderman D.

Mayer. On roll call Alderman Dandrea, Alderman D. Mayer, Alderwoman Wilhelm and Alderwoman S. Mayer voted Aye; Alderman Schmidt Abstained. Motion carried.

- BALLISTIC PROTECTIVE EQUIPMENT FOR THE FIRE DEPT. G.6. Alderman D. Mayer moved to authorize the use of \$4,750 in unrestricted contingency for the purpose of the Fire Department acquiring seven sets of ballistic protective equipment in order to improve safety for department personnel and the general public. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.
- RES. 2015-7161 AGREEMENT WITH JSA CIVIL ENVIRONMENTAL ENGINEERS, INC. G.7. Alderwoman S. Mayer moved to adopt Resolution No. 2015-7161, 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, 2016, WITH JSA CIVIL ENVIRONMENTAL ENGINEERS, INC. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.
- STATUS OF IMPACT FEE FUNDS G.9. Alderwoman Wilhelm moved to place on file a status report of the Impact Fee funds and related capital expenditures for parks, playgrounds and land for athletic fields that was provided by the Director of Administration. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- RES 2015-7162 CONVEYANCES OF LANDS OWNED BY MMSD G.10. Alderman Dandrea moved to adopt Resolution No. 2015-7162, A Resolution Accepting and Recognizing the Conveyances to the City of Franklin (“City”) and the Milwaukee Area Land Conservancy (“MALC”) by the Milwaukee Metropolitan Sewerage District (“MMSD”) with Participation by the Wisconsin Department of Natural Resources (“WIDNR”) of Parcels of Land Acquired Pursuant to the MMSD and The Conservation Fund Greenseams® Program Participation and Potential Conveyance to the WIDNR by the MMSD of Certain of the Program Parcels; and Authorizing Leasehold Interests Agreements by the City for the Properties to be Conveyed to MALC, and Authorizing Certain Officials to Execute All Documents Necessary to Complete Such Conveyance and Leasehold Interests Transactions and to Enter Into and Deliver Conservation Easements to Further Protect and Promote the Conservation of Such Valuable Natural Resources for the Betterment of the Environment and Humanity by Way of Declarations Therein that Such Properties Shall be Maintained and Protected for Nature Conservation and Public Park Purposes

in Perpetuity (MMSD provided prior private property owner names and approximate acreage and City Assessor file record documents and GIS information tax key nos.: to WIDNR: Dumke/Olsen 33.24 acres 844 9997 000; Katzman 11.14 acres 844 9996 000; Franklin DC 10.05 acres 844 9998 000; to MALC: Hack 49.89 acres 889 9990 000; Franklin DC 44.33 acres 890 9990 000; St. Sava 23.55 acres 890 9999 000; Radicevich 15.68 acres 886-9998-000; to Franklin: St. Nikola 17.33 acres 787 9992 000). Authorize the City Attorney to negotiate to complete transactions of the parcels discussed and authorize for future expenditures up to \$25,000 for maintenance and insurance, with funds to be transferred from the Contingency Fund, and further to authorize release of funds. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

W. COLLEGE AVE. PATH G.8.
STATUS (S. 27TH TO S.
35TH STS.)

Alderwoman Wilhelm moved to direct staff, including legal counsel, in full communication with the District Alderperson, to continue developing the walkway along College Avenue between S. 35th Street and S. 27th Street as previously directed by the Council on November 17, 2015 and to work with Milwaukee County and Wisconsin Department of Transportation to include the walkway within the existing right-of-way as part of the State's 27th Street Corridor project through the project influence on College Avenue roughly the point at which the road widens from one to two lanes, and to seek bids for the construction of the continuation of the walkway west as may be necessary, and further that staff is additionally directed to apply existing Community Development Block Grant, Tax Increment District, and Impact fees to the greatest extent possible to complete the project, and update the Council on an as-needed basis. Seconded by Alderwoman S. Mayer.

Alderwoman Wilhelm moved to call the question. Seconded by Alderwoman S. Mayer. All voted Aye; motion carried.

On the main motion, Alderwoman S. Mayer, Alderman Schmidt, Alderwoman Wilhelm and Alderman Dandrea voted Aye; Alderman D. Mayer Abstained. Motion carried.

CITY HALL VIDEO G.11.
CONFERENCING

Alderman Schmidt moved to direct staff to proceed to obtain proposals for a replacement City Hall Video Conferencing for a video conferencing capability for an amount not to exceed \$50,000 and to direct the Finance Director to bring forth a budget modification in 2016 that carries forward and re-appropriates said funding into the unrestricted Contingency appropriation. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

CARRYOVER OF 2015
ITEMS TO THE 2016
BUDGET

G.12. Alderwoman Wilhelm moved to approve the plan and indicate the intent to carry over the 2015 Information Services Capital Outlay items to 2016, in an amount not to exceed \$126,139, and the two Capital Improvement Fund Security Closet projects for \$12,500 each, and to direct the Finance Director to bring forth a budget modification in 2016 that carries forward and re-appropriates said funding for the purchase and implementation of these Capital Outlay items. Seconded by Alderman Schmidt. All voted Aye; motion carried.

AUTHORIZATION TO
RETAIN A PART-TIME
BLDG. INSP.

G.13. Alderwoman Wilhelm moved to authorize Building Inspection to retain the additional part-time building inspector during 2016 subject to no need for use of additional fund balance as per the recommendation and subject to the Director of Administration providing a report and update at the April 19, 2016 Council meeting. Seconded by Alderman Dandrea. All voted Aye; motion carried.

CLOSED SESSION-
NEGOTIATIONS WITH
POLICE OFFICERS
ASSOC. AND
PROFESSIONAL
FIREFIGHTERS ASSOC.

G.14. Alderwoman Wilhelm moved to enter closed session at 9:15 p.m. pursuant to §19.85 (1)(c) and (e), Wis. Stats., to consider negotiation and collective bargaining strategies and guidelines for agreements between the City of Franklin and the Franklin Police Officers Association and the Franklin Professional Firefighters Association Local 2760 I.A.F.F. for competitive and bargaining reasons and to reenter open session at the same place thereafter to act on such matters discussed therein as the Common Council deems appropriate. Seconded by Alderman D. Mayer. On roll call, all voted Aye; motion carried.

Alderman D. Mayer left the meeting at 9:50 p.m.

The Common Council re-entered open session at 9:58 p.m.

LICENSES AND PERMITS

H.1. Alderman Dandrea moved to approve the following:
Grant Operator's license to Holly Smith, 6410 W. Burdick Ave., Milwaukee, with a warning letter from the City Clerk; and

Hold Operator's license application of Joshua Harju, 5401 S. Tuckaway Cir., Greenfield, and refer to the City Attorney for review and opinion; and

Grant Operators' licenses to Christopher Dickerson, 1007 N. 124th St., Elm Grove; Theresa Przybylski, 1334 Mackinac Ave., South Milwaukee; Jeffrey Raymond, 3600 S. 94th St., Milwaukee; and

Hold Amusement Device Operator license application of Stryker Rich Amusements, Don Aric Patenaude, Owner, 5333 Hainers Way, Oconto, and refer to the City Attorney for review and opinion; and

Grant Temporary Class B Beer and Wine license and Temporary Entertainment and Amusement license to St. Paul Lutheran Church, Gala and Live Auction, Jaime Petricek, 6881 S. 51st St., February 20, 2016; and

Issue People Uniting for the Betterment of Life and Investment in the Community (PUBLIC) Grant to Franklin Lioness Club, St. Martins Fair; and

No action was needed on a Temporary Class B Beer and Wine application from St. Martin of Tours Parish School Spaghetti Dinner, 7933 S. 116th St., as the event for December 19, 2015; was cancelled.

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

VOUCHERS AND
PAYROLL

I.1. Alderman Schmidt moved to approve net general checking account City vouchers in the range of Nos. 158878 through 159017 in the amount of \$962,107.89 dated December 2, 2015 through December 10, 2015. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

Alderwoman S. Mayer moved to approve net payroll dated December 11, 2015 in the amount of \$458,998.53 and payments of the various payroll deductions in the amount of \$270,760.77 plus any City matching payments where required. Seconded by Alderman Schmidt. On roll call, all voted Aye; motion carried.

Alderman Dandrea moved to approve net payroll dated December 24, 2015 estimated at \$375,000.00 and payments of the various payroll deductions estimated at \$400,000.00 plus any City matching payments where required. Seconded by Alderwoman S. Mayer. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J. Alderman Schmidt moved to adjourn the meeting at 10:05 p.m. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.