

- FUTURE LAND USE AT 51ST STREET AND COBBLESTONE WAY (FRANKLIN SQUARE, LLC) G.1. Alderwoman Evans moved to adopt an ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to change the future land use map use designation for property located at approximately 51st Street and Cobblestone Way from Residential Use and Areas of Natural Resource Features to Residential Multi-Family Use and Areas of Natural Resource Features (Proposed Lot 2) and from Residential Use and Areas of Natural Resource Features to Commercial Use and Areas of Natural Resource Features (Proposed Lot 3)(approximately 17.3497 acres)(Franklin Square, LLC, Applicant). Seconded by Alderman Dandrea. On roll call, Alderman Dandrea, Alderwoman Evans and Alderman Schmidt voted Aye; Alderman D. Mayer and Alderwoman Wilhelm voted No; Alderwoman S. Mayer Abstained. Motion failed due to the lack of a majority vote of members elect.
- AMEND UDO PLANNED DEVELOPMENT DISTRICT NO. 25 (WOODLAND TRAILS CONDOMINIUMS-BURKE PROPERTIES) G.2. Alderman Dandrea moved to table indefinitely an Ordinance to amend §15-3.0430 of the Unified Development Ordinance Planned Development District No. 25 (Woodland Trails Condominiums, Burke Properties) to allow for a market rate apartment development (Franklin Square, LLC, Applicant) (approximately 51st Street and Cobblestone Way). Seconded by Alderman Evans. On roll call, Alderman Schmidt, Alderwoman Evans, Alderwoman Wilhelm and Alderman Dandrea voted Aye; Alderwoman S. Mayer and Alderman D. Mayer voted No. Motion carried.
- CERTIFIED SURVEY MAP FRANKLIN SQUARE, LLC G.3. Alderman Dandrea moved to table indefinitely a Resolution conditionally approving a 3 lot Certified Survey Map, being a redivision of that part of Parcel 2 of Certified Survey Map No. 6942, recorded as Document No. 8021091 on February 7, 2001 in the Milwaukee County Register of Deeds, being a part of the Southwest 1/4 of Section 23, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Franklin Square, LLC, Applicant)(approximately 51st Street and Cobblestone Way). Seconded by Alderman Schmidt. On roll call, Alderman Dandrea, Alderwoman Evans and Alderman Schmidt voted Aye; Alderman D. Mayer, Alderwoman Wilhelm and Alderwoman S. Mayer voted No. Mayor Olson broke the tie by voting Aye. Motion carried.
- VACATION OF ROADWAY EASEMENTS (51ST STREET AND COBBLESTONE WAY) G.4. Alderwoman Evans moved to table indefinitely a Resolution authorizing the vacation of public utility and roadway easements upon lands described within Certified Survey Map No. 6924, recorded as Document No. 8021091 on February 7, 2001 with the Milwaukee County Register of Deeds, being a part of the Southwest 1/4 of Section 23, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin

(approximately 51st Street and Cobblestone Way)(Franklin Square, LLC, Certified Survey Map Applicant). Seconded by Alderman Dandrea. On roll call, Alderman Schmidt, Alderwoman Evans and Alderman Dandrea voted Aye; Alderwoman S. Mayer, Alderwoman Wilhelm and Alderman D. Mayer voted No. Mayor Olson broke the tie by voting Aye. Motion carried.

RES. 2015-7051
COMPREHENSIVE
OUTDOOR RECREATION
PLAN: 2030

G.5.

Alderwoman Wilhelm moved to adopt Resolution No. 2015-7051, A RESOLUTION FOR ADOPTION OF THE COMPREHENSIVE OUTDOOR RECREATION PLAN: 2030 FOR THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN as proposed and to direct staff to make the necessary changes to address St. Martins Trail opportunities and send them to the Park Commission to bring back all three CORP recommendations to the Common Council at their next meeting on 1/20/2015. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

ORD. 2015-2159
UPDATE CHANGES TO
COMPREHENSIVE
OUTDOOR RECREATION
PLAN

Alderwoman Evans moved to adopt Ordinance No. 2015-2160, AN ORDINANCE TO AMEND THE CITY OF FRANKLIN IN 2025 COMPREHENSIVE MASTER PLAN TO INCORPORATE UPDATED CHANGES TO THE COMPREHENSIVE OUTDOOR RECREATION PLAN PERTAINING TO THE ADDITION OF A SPECIALIZED RECREATIONAL AREA WITH AN ALL-ACCESSIBLE AND ALL-INCLUSIVE PLAYGROUND AND CONSERVANCY LANDS, THE ADDITION OF TRAILWAY TO THE CITY'S EXISTING TRAIL NETWORK AND UPDATED POPULATION. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

RES. 2015-7052
AGREEMENT WITH
MMSD FOR PPII
ELIMINATION

G.6.

Alderwoman Wilhelm moved to adopt Resolution No. 2015-7052, A RESOLUTION AUTHORIZING OFFICIALS TO EXECUTE AN INTERGOVERNMENTAL FUNDING AGREEMENT WITH THE MILWAUKEE METROPOLITAN SEWERAGE DISTRICT (MMSD) FOR THE PRIVATE PROPERTY INFILTRATION AND INFLOW (PPII) ELIMINATION ON 35TH STREET, S. 36TH STREET AND S. 37TH PLACE SOUTH OF W. MADISON BOULEVARD AND AUTHORIZE STAFF TO GO OUT FOR BIDS TO RELAY AND/OR RELINE 33 PRIVATE LATERALS AND TO DISCONNECT THE FOUNDATION DRAINS IN 5 HOMES LOCATED ON S. 35TH STREET, S. 36TH STREET AND S. 37TH PLACE SOUTH OF W. MADISON BOULEVARD. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

RES. 2015-7053
CONTRACT FOR CITY
HALL FIRE ALARM
SYSTEM

- G.7. Alderman D. Mayer moved to adopt Resolution No. 2015-7053, A RESOLUTION AWARDED A CONTRACT FOR THE ADA COMPLIANT CITY HALL FIRE ALARM SYSTEM EAST WING PROJECT. Seconded by Alderman Dandrea.
Alderman Dandrea, seconded by Alderwoman Wilhelm, moved to suspend regular order of business to allow Darrel Malek to speak. All voted Aye; motion carried.
Alderman Dandrea, seconded by Alderwoman Evans, moved to return to the regular order of business. All voted Aye; motion carried.
On main motion to adopt Resolution No. 2015-7053, all voted Aye. Motion carried.

NOVEMBER 2014
MONTHLY FINANCIAL
REPORT

- G.8. Alderman D. Mayer moved to receive and place on file the November 2014 Monthly Financial Report. Seconded by Alderwoman Evans. All voted Aye; motion carried.

LICENSES AND
PERMITS

- H.1. Alderman Dandrea moved to approve the following:
Grant Operators' licenses to Wendy Brengosz, 411 N Greenfield Ave, Waukesha; Jason Peterson, 129 Allen St., Apt #6, Walworth; and Dale Steingold, 1832 108th St, Franksville; and
Grant the PUBLIC (People Uniting for the Betterment of Life and Investment in the Community) Grant for the Franklin Lioness Club Fundraiser;
Hold the Operator's license application of Cheri Gaedtke, 8037 W High St., pending a court case disposition; and
Place on file the review of Police incident reports from 7/1/2014 through 1/1/2015 for Class A and B establishments.
Seconded by Alderwoman Evans. All voted Aye; motion carried.

VOUCHERS AND
PAYROLL

- I.1. Alderman Dandrea moved to approve net general checking account City vouchers in the range of Nos. 154779 through 155005 in the amount of \$3,818,404.38 dated December 12, 2014 through January 2, 2015. Seconded by Alderwoman Evans. On roll call, all voted Aye. Motion carried.

Alderwoman S. Mayer moved to approve net payroll dated December 26, 2014 in the amount of \$364,034.86 and payments of the various payroll deductions in the amount of \$357,451.46 plus any City matching payments where required. Seconded by Alderwoman Evans. On roll call, all voted Aye; motion carried.

Alderman Schmidt moved to approve net payroll dated January 9, 2015 estimated at \$364,000.00 and payments of the various payroll deductions estimated at \$207,100.00 plus any City matching payments where required. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

Alderwoman S. Mayer moved to approve property tax refunds in the range of Nos. 13301 through 13973 in the amount of \$117,710.10 dated December 12, 2014 through December 26, 2014. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

Alderwoman Evans moved to approve net general checking account City vouchers in the range of Nos. 155006 through 155042 in the amount of \$175,329.55 dated January 6, 2015. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman Dandrea moved to adjourn the meeting at 9:43 p.m. Seconded by Alderman D. Mayer. All voted Aye; motion carried.