

CITY OF FRANKLIN  
COMMON COUNCIL MEETING  
JULY 9, 2013  
MINUTES

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| ROLL CALL   | A.     | The regular meeting of the Common Council was held on July 9, 2013 and called to order at 7:37 p.m. by Mayor Tom 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, Doug Schmidt, and Ken Skowronski. 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 7:38 p.m. and closed at 7:46 p.m.   |
| APPROVAL OF<br>MINUTES-6/18/13  | C.1.   | Alderman Schmidt moved to approve the minutes of the regular meeting of June 18, 2013. Seconded by Alderman Mayer. All voted Aye; motion carried.  |
| PUBLIC HEARING<br>CHANGE FUTURE LAND<br>USE FOR 7120 TO 7400<br>W. PUETZ ROAD | D.1.   | The public hearing was called to order at 7:50 p.m. regarding a proposed 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 7120 to 7400 W. Puetz Road, from Residential - Multi-Family Use to Residential Use (Point Real Estate LLC, applicant) and was closed at 7:51 p.m. (See Items G.2. and G.3.)  |
| APPOINTMENTS  | E.1.a. | Alderman Schmidt moved to approve the Mayoral appointment of Michael Soto, Dist. #5, to the Forward Franklin Economic Development Commission, term expires 7/01/15. Seconded by Alderman Taylor. On roll call, all voted Aye; motion carried.  |
|   | E.1.b. | Alderman Dandrea moved to approve Alderman Dandrea's appointment of David Guzlecki to the Board of Review. Seconded by Alderman Mayer. On roll call, all voted Aye; motion carried.  |
| DONATIONS   | G.1    | Alderman Skowronski moved to accept the following donations: \$100 from St. Martins Inn LLC, \$300 from M. Squared, Inc., and \$250 from Rosie's Tax and Bookkeeping Services, LLC to the Fair Commission to be used for the promotion of the St. Martin's Fair; \$250 from Master Lock, \$500 from Priests of the Sacred Heart, and \$200 from Franklin Lioness Club to the Police Department; \$200 from the Franklin Lioness Club to the Health Department; \$200 from the Franklin Lioness Club to the Fire Department. Seconded by Alderman Mayer. All voted Aye; motion carried. |

ORD 2013-2109  
AMEND  
COMPREHENSIVE  
MASTER PLAN FOR 7120  
TO 7400 W PUETZ ROAD  
(POINT REAL ESTATE  
LLC)

G.2. Alderman Taylor moved to adopt Ordinance No. 2013-2109, 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 7120 TO 7400 WEST PUETZ ROAD FROM RESIDENTIAL, MULTI-FAMILY USE TO RESIDENTIAL USE (APPROXIMATELY 9.504 ACRES)(POINT REAL ESTATE LLC, APPLICANT). Seconded by Alderman Dandrea. All voted Aye; motion carried.

ORD 2013-2110  
AMEND USO (ZONING  
MAP) FOR 7120 TO 7400  
WEST PUETZ ROAD  
(POINT REAL ESTATE  
LLC)

G.3. Alderman Dandrea moved to adopt Ordinance No. 2013-2110, AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE (ZONING MAP) TO REZONE A CERTAIN PARCEL OF LAND FROM R-8 MULTIPLE-FAMILY RESIDENCE DISTRICT TO R-3 SUBURBAN/ESTATE SINGLE-FAMILY RESIDENCE DISTRICT (POINT REAL ESTATE LLC, APPLICANT) (APPROXIMATELY 9.504 ACRES) (APPROXIMATELY 7120 TO 7400 WEST PUETZ ROAD). Seconded by Alderman Mayer. All voted Aye; motion carried.

PLEASANT VIEW/  
VICTORY CREEK TRAIL

G.4. Alderman Wilhelm moved to direct staff to inform the Wisconsin Department of Natural Resources that Alternative 1 for the Pleasant View/Victory Creek Trail is the City's preferred trail location; and to direct staff to perform all necessary steps to construct the trail within or near the timeline of the grant application, including but not limited to:  
-field locate and engineer the actual trail location;  
-prepare and submit the DNR and ACOE applications, and natural resource special exception;  
-prepare bidding documents;  
-move forward with the bridge upgrades.  
Seconded by Alderman Schmidt. Motion carried on a voice vote; Alderman Skowronski voted No.

SPECIAL EXCEPTION  
NATURAL RESOURCE

G.5. Alderman Wilhelm moved to deny the current Pleasant View/Victory Creek Trail Natural Resource Features Special Exception and have staff revise for submittal to the Environmental Commission and Common Council for Alternative 1. Seconded by Alderman Taylor. All voted Aye; motion carried.  
Alderman Wilhelm moved to allow her to work with staff for alternative spread sheet for submittal to the Wisconsin Department of Natural Resources. Seconded by Alderman Taylor. All voted Aye; motion carried.

- TEMPORARY STREET CLOSURE FOR BIKE RODEO      G.6.      Alderman Taylor moved to approve street closures on S. Legend Drive and Schlueter Parkway on Saturday July 27, 2013, in conjunction with the City of Franklin sponsored bike safety rodeo. Seconded by Alderman Mayer. All voted Aye; motion carried.
- CONTRIBUTION TO MILWAUKEE GATEWAY AEROTROPOLIS CORP.      G.7.      Alderman Skowronski moved to authorize a contribution of \$5,000 from the City's contingency appropriation to be made to the Milwaukee Gateway Aerotropolis Corporation, of which the City of Franklin is a member, to support their local and regional economic development efforts. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- ORDINANCE ESTABLISHING SYSTEM OF APPROVING CLAIMS AND CITY PAYMENT POLICY      G.8.      Alderman Wilhelm moved to table until the 7/23/2013 Common Council meeting, an ORDINANCE ESTABLISHING WISCONSIN STATUTE 66.0609 AS THE SYSTEM OF APPROVING CLAIMS FOR THE CITY OF FRANKLIN AND ESTABLISHING A CITY OF FRANKLIN PAYMENT POLICY. Seconded by Alderman Taylor. All voted Aye; motion carried.
- SANITARY SEWER MAINTENANCE PROJECTS      G.9.      Alderman Wilhelm moved to authorize staff to proceed with the following sanitary sewer maintenance projects:  
1. \$42,500 for the lining of the sanitary sewer on S. 35th Street and S. 36th Street, between W. Madison Blvd. and W. Marquette and W. Marquette Ave. between S. 35th Street and S. 36th Street and on easement south of W. Madison Blvd. between S. 36th Street and S. 37th Place.  
2. \$21,000 for the lining of the walls and benches of 7 manholes in the general area of Home Depot – 6489 S. 27th Street.  
3. \$13,000 to pressure gout twelve leaks in the main line joints, lateral connection and manholes at various locations throughout the City.  
Seconded by Alderman Taylor. All voted Aye; motion carried.
- RYAN CREEK INTERCEPTOR CHANGE ORDER NO. 4      G.10.      Alderman Skowronski moved to authorize the City Engineer to sign Change Order No. 4 for Contract #1 of the Ryan Creek Interceptor for \$7,146.53 increasing the total cost to \$5,683,509.16. Seconded by Alderman Taylor. All voted Aye; motion carried.
- BIDS FOR INSTALATION OF SEWER AND WATER MAIN ON S. 76TH STREET      G.11.      Alderman Dandrea moved to direct staff to advertise for bids for the installation of sanitary sewer and water main extension in areas without said facilities on S. 76th Street from W. Faith Drive to W. Puetz Road and set a public hearing date of August 20, 2013 at 6:30 p.m. before the Common Council. Seconded by Alderman Schmidt. All voted Aye; motion carried.

MISCELLANEOUS  
LICENSES

H.1. Alderman Taylor moved to grant the following licenses;

Restaurant License to Pantheon, Inc., 7621 W. Rawson Ave., Debbie Koutromanous, Agent contingent on licensee compliance with sanitarian's risk control plan;

Operator License to: Nicholas J. Kozinski, 5252 S. Packard Ave., Cudahy with warning letter from City Clerk; Oster, Jonathan J., 3030A S. 48<sup>th</sup> St., Milw.; Bauer, Kaye A., 1715 E. Rusk Ave., Milw.; Bielinski, Tanya J., 10590 W. Cortez Cir.; Calliari, Jenna M., 7133 W. Wind Lake Rd., Wind Lake; Courtright, Amanda J., 5063 N. 37<sup>th</sup> St., Milw.; Crivello, Daniel R., 3015 E. Somers Ave., Cudahy; Curtis, Michele L., 12045 W. St. Martins Rd.; Falvey, Alyssa A., 1106 Fleetfoot Dr., #D, Waukesha; Flasch, Brittany M., 4760 W. Hunting Park Dr.; Fullington, Carrie A., 459 Adeline Dr., Franksville; Hiracheta, Rebecca A., 4609 S. Packard Ave., Cudahy; Hofstedt, Jason W., 4061 W. Mangold Ave., Greenfield; Matecki, Henry, 9501 W. Loomis Rd. #417; Najera, Ali L., 8627 W. Cascade Dr.; Pollen, Gregory G., 17100 W. Shadow Dr., New Berlin; Popp, Denise K., S70W13392 Fennimore Ln., Muskego; Powers, D'Antae D., 245 Southtowne Dr. #E201, South Milwaukee; Saskowski, Hannah M., S80W16536 Pellman Ln., Muskego; Saskowski, Molly J., S80W16536 Pellman Ln., Muskego; Swezey, Jonathan F., 7637 Mission Woods Ct.; Toor, Balbir Kaur, 3840 W. Jerelin Dr.; Walvisch, Laurie C., 234 Montana Ave. #2, South Milwaukee; Woods, Benjamin S., S70W13372 Fennimore Ln., Muskego; Zacher, Alyssa G., 8871 S. Oak Park Dr. #13, Oak Creek and Zeniecki, Sherry L., 5312 S. Nicholson Ave., Cudahy;

Also moved to hold Operator License for Schneider, Halee L., 8100 W. Tripoli Ave., Milw. subject to appearing before the License Committee;

No action was needed on the update from Director of Health & Human Services regarding retail food and restaurant license applicants. Seconded by Alderman Dandrea. All voted Aye; motion carried.

VOUCHERS AND  
PAYROLL

I.1. Alderman Dandrea moved to approve net City vouchers in the range of Nos. 147664 through 147880 dated July 9, 2013 in the amount of \$1,190,426.64. Seconded by Alderman Skowronski. On roll call, all voted Aye. Motion carried.

Alderman Skowronski moved to approve net payroll dated June 28, 2013 in the amount of \$336,121.44. Seconded by Alderman Mayer. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman Taylor moved to adjourn the meeting at 8:19 p.m. Seconded by Alderman Mayer. All voted Aye; motion carried.