

CITY OF FRANKLIN  
COMMON COUNCIL MEETING  
JUNE 4, 2013  
MINUTES

- |  |        |   |
|--|--------|---|
| ROLL CALL                                  | A.     | The regular meeting of the Common Council was held on June 4, 2013 and called to order at 6:32 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 (arrived at 6:48 p.m.), Steve Taylor, Doug Schmidt, and Ken Skowronski. Also present were City Engineer John Bennett, Director of Administration Mark Luberd, City Attorney Jesse Wesolowski and City Clerk Sandi Wesolowski. |
| CITIZEN COMMENT                            | B.1.   | Citizen comment period was opened at 6:34 p.m. and closed at 6:40 p.m.  |
| APPROVAL OF<br>MINUTES-5/21/13             | C.1.   | Alderman Schmidt moved to approve the minutes of the regular meeting of May 21, 2013. Seconded by Alderman Mayer. All voted Aye; motion carried.  |
| APPOINTMENTS-<br>BOARDS AND<br>COMMISSIONS | E.1.a. | Alderman Skowronski moved to approve the Mayoral appointment of Alderman Mayer to the Fair Commission, term expires 4/19/16. Seconded by Alderman Schmidt. On roll call, all voted Aye; motion carried.   |
|  | E.1.b. | Alderman Mayer moved to approve the Mayoral appointment of Alderman Skowronski to the Plan Commission, term expires 4/30/14. Seconded by Alderman Skowronski. On roll call, Aldermen Skowronski, Schmidt, and Mayer voted Aye; Aldermen Taylor and Dandrea voted No. Motion failed.   |
|  | E.1.c. | Alderman Skowronski moved to approve the Mayoral appointment of Dave Fowler-Dist. #5 to the Plan Commission, term expires 4/30/16. Seconded by Alderman Mayer. On roll call, all voted Aye; motion carried.   |
|  | E.1.d. | Alderman Taylor moved to approve the Mayoral appointment of Charles Porter-Dist. #6 to the Board of Public Works, term expires 4/30/16. Seconded by Alderman Mayer. On roll call, all voted Aye; motion carried.  |
|  | E.1.e. | Alderman Skowronski moved to approve the Mayoral appointment of Kenneth Kazmierski-Dist. #4 to the Architectural Board, term expires 4/30/16. Seconded by Alderman Dandrea. On roll call, all voted Aye; motion carried.  |
|  | E.1.f. | Alderman Skowronski moved to approve the Mayoral appointment of Ted Juerisson-Dist. #6 to the Architectural Board, term expires 4/30/16. Seconded by Alderman Dandrea. On roll call, all voted Aye; motion carried.   |

APPOINTMENTS-  
CONTINUED

- E.1.g. Alderman Mayer moved to approve the Mayoral appointment of Casper Green-Dist. #5 to the Personnel Committee, term expires 4/30/16. Seconded by Alderman Schmidt. On roll call, all voted Aye; motion carried.
- E.1.h. Alderman Schmidt moved to approve Alderman Schmidt's appointment of James Luckey to the Board of Review. Seconded by Alderman Mayer. On roll call, all voted Aye; motion carried.
- E.1.i Alderman Mayer moved to approve Alderman Mayer's appointment of Carol Brunner to the Board of Review. Seconded by Alderman Taylor. On roll call, all voted Aye; motion carried.
- E.1.j. Alderman Skowronski moved to approve the Mayoral appointment of George Vignyvich-Dist. #3 to the Community Development Authority, term expires 8/30/16. Seconded by Alderman Schmidt. On roll call, all voted Aye; motion carried.
- E.1.k. Alderman Skowronski moved to approve the Mayoral appointment of George Vignyvich-Dist. #3 to the Civic Celebrations Commission, term expires 7/01/15. Seconded by Alderman Mayer. On roll call, all voted Aye; motion carried.

MILWAUKEE COUNTY  
HOUSE OF CORRECTION  
UPDATE

- G.1. Police Chief Olivia provided an update on the transfer of management at the Milwaukee County House of Correction and the impact on City services.

DONATION  
POLICE DEPARTMENT

- G.2.a. Alderman Mayer moved to accept the donation of \$2,000 from The Walmart Foundation and Facility #1551 to be deposited into the Police D.A.R.E. Donation Account. Seconded by Alderman Dandrea. All voted Aye; motion carried.

DONATION  
POLICE DEPARTMENT

- G.2.b. Alderman Mayer moved to accept the donation of \$1,000 from Marion and John Blyshak, Jr. to be deposited into the Police Donations Account and earmarked for Citizen Academy materials and supplies. Seconded by Alderman Taylor. All voted Aye; motion carried.

RES 2013-6884  
INSTALLATION OF A  
FENCE  
DAVID PARKER AND  
KORI WEBER-PARKER  
7444 S. STONE HEDGE  
DR.

- G.3. Alderman Mayer moved to adopt Resolution No. 2013-6884, A RESOLUTION AUTHORIZING THE INSTALLATION OF A FENCE WITHIN THE 50 FOOT "LANDSCAPE PLANTING BUFFER AND HIGHWAY SETBACK LINE", AS DESCRIBED ON THE SUBDIVISION PLAT, UPON LOT 48 IN STONE HEDGE ADDITION NO. 1 SUBDIVISION (7444 SOUTH STONE HEDGE DRIVE)(DAVID PARKER AND KORI WEBER-PARKER, APPLICANTS). Seconded by Alderman Skowronski. All voted Aye; motion carried.

- RES 2013-6885  
CONSERVATION  
EASEMENT AND  
SPECIAL USE  
FOREST VIEW-  
FRANKLIN LIMITED  
PARTNERSHIP
- G.4. Alderman Schmidt moved to adopt Resolution No. 2013-6885, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR AND AS PART OF THE REVIEW AND APPROVAL OF A SPECIAL USE FOR A 42 UNIT RESIDENTIAL APARTMENT USE UPON PROPERTY LOCATED AT APPROXIMATELY SOUTH 60TH STREET AND WEST RYAN ROAD (FOREST VIEW-FRANKLIN LIMITED PARTNERSHIP, APPLICANT). Seconded by Alderman Mayer. All voted Aye; motion carried.
- RES 2013-6886  
SPECIAL USE-  
TIFFANY GUTMAN,  
D/B/A PAWS-ITIVLY  
BEHAVED K9S  
CORPORATION)
- G.5. Alderman Taylor moved to adopt Resolution No. 2013-6886, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A DOG OBEDIENCE AND TRAINING BUSINESS USE UPON PROPERTY LOATED AT 9438 SOUTH 29TH STREET (TIFFANY GUTMAN, D/B/A PAWS-ITIVLY BEHAVED K9S CORPORATION, APPLICANT). Seconded by Alderman Mayer. All voted Aye; motion carried.
- BIDS FOR EXTENSION  
OF W. MARQUETTE  
AVE.
- G.6. Alderman Wilhelm moved to authorize staff to advertise for bids for the extension of W. Marquette Avenue from S. 49th Street to the west line of the Pleasant View Elementary School site with the bids returned to the Common Council for action. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- INSTALLATION OF  
SIDEWALK ON EAST  
SIDE OF S. NORTH CAPE  
RD.
- G.7. Alderman Wilhelm moved to refer the installation of sidewalk on the east side of S. North Cape Road to the Finance Committee and staff for review of use of impact fees and financing options, and also Trans75 and its relation to Complete Streets, and further that there be a review of the sections which might need the most pedestrian access. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- MOU ON TRAFFIC  
IMPROVEMENT ON S.  
27TH ST.
- G.8. Alderman Taylor moved to authorize the Mayor and City Clerk to sign the Memorandum of Understanding relative to traffic improvement on S. 27th Street (WIS 241) in the vicinity of W. Wheaton Way between Wheaton Franciscan Healthcare-Franklin, the City of Franklin and the Wisconsin Department of Transportation. Seconded by Alderman Mayer. All voted Aye; motion carried.
- RES 2013-6887  
AWARDING CONTRACT  
TO WANASEK  
CORPORATION
- G.9. Alderman Schmidt moved to adopt Resolution No. 2013-6887, A RESOLUTION AWARDING A CONTRACT IN THE AMOUNT OF \$17,825.00 TO THE WANASEK CORPORATION FOR THE RELAY OF 80 LINEAL FEET OF SANITARY SEWER ON W. CANDLESTICK LANE. Seconded by Alderman Mayer. All voted Aye; motion carried.

RES. 2013-6888  
WISCONSIN DNR NR-208  
COMPLIANCE  
MAINTENANCE

G.10. Alderman Dandrea moved to adopt Resolution No. 2013-6888, A RESOLUTION APPROVING THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES NR-208 COMPLIANCE MAINTENANCE RESOLUTION-REPORTING YEAR 2012, with copies of the supporting report provided to the Aldermen. Seconded by Alderman Schmidt. All voted Aye; motion carried.

ECONOMIC  
DEVELOPMENT  
STAFFING AND DUTIES

G.11. Alderman Taylor moved to refer Economic Development staffing and duties to the Community Development Authority and Forward Franklin Economic Development Commission with their recommendations to return to the Common Council no later than 7/09/2013. Motion failed due to the lack of a second. Alderman Dandrea moved to form a citizen task force comprised of no more than eight members plus staff support to provide the Common Council the following:

- Goals for the position
- Definitions of the 70/30, economic development, quality development terms
- Job description
- Job duties
- Position title and reporting relationship recommendation
- Recommended budget including compensation, operating budget
- Recommended revenue sources
- Recommended recruitment strategy
- Recommended interview panel

Further that the task force shall be comprised of one alderman and up to seven citizen members, one of which shall be the current Chair of the Forward Franklin Economic Development Commission. The remaining members shall be citizens who have been involved in economic development activities in the past as commission or Community Development Authority members. Aldermen will suggest names to the Mayor and the Mayor will select appointments exclusively from that list, with Alderman Dandrea requesting to be appointed; and further that the task force will recognize the time sensitive nature of their duties and return their report to the Common Council no later than the September 17, 2013, Common Council meeting for discussion, action, and incorporation into the budget cycle, with this item also to be referred to the Community Development Authority and the Forward Franklin Economic Development Commission for their review. Seconded by Alderman Taylor. Upon unanimous Aye voice vote, motion carried.

Alderman Dandrea then moved to provide the task force an expense budget of not more than \$5,000 to employ consultants, acquire or perform studies, and carry out their tasks, with funds to be transferred from the Contingency Account. Seconded by Alderman Taylor. All voted Aye; motion carried.

MISCELLANEOUS  
LICENSES

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

Class B Combination Entertainment & Amusement License to TJAL Holdings, Inc., d/b/a: Irish Cottage, 11433 W. Ryan Rd. and Eric's Setback, 6357 S. 27th St., Eric Schneeberg, Owner with warning letter from City Clerk;

Operator 2012-13 License to Bielinski, Tanya J., 10590 W. Cortez Cir. with warning letter from City Clerk; Hofstedt, Jason W., 4061 W. Mangold Ave., Greenfield; Jakircevic, Ivan S., 3766 N. 77th St., Milwaukee; Woods, Benjamin S., S70W13372 Fennimore Ln., Muskego;

Temporary Operator License to: Young, Roger A., 3411 S. Chicaog Ave. #7, South Milwaukee (2012-13); Grass, Randy F., 9056 W. Elm Ct. Unit F (2013-14);

Operator 2013-14 License to: Fox, Jared M., 2605 N. Prospect Ave. #2, Milwaukee; Lehman, John B., 11871 Woodland Cir., Hales Corners; Kleczka, Eric J., 6860 S. Highfield Dr., Oak Creek; all with warning letter from City Clerk; Jakircevic, Ivan S. 3766 N. 77th St., Milwaukee; Baum, Gail M., 3411 S. Chicago Ave., #8, South Milwaukee; Birmingham, Christopher B., 1728 Cherry St., South Milwaukee; Bonilla, Christina M., 270 E. Highland Ave., Milwaukee subject to satisfactory schooling; Bruckner, Julie L., 1213 Pippin Ct., Mequon; Brys, Mark L., 1833 W. Meyer Ln. #12301, Oak Creek; Brys, Pamela J., 1833 W. Meyer Ln. #12301, Oak Creek; Coyle, Shannon L., 4461 S. 49th St., Greenfield; Falkowski, Lori A., 10227 Parklane Ct., Hales Corners; Garnier, Vanessa A., 11027 W. Grant St. #5, West Allis; Geldon, Christopher M., 1321 Drexel Blvd., South Milwaukee; Gillis, Kermit D., 5512 W. Park Dr. #203, Greenfield; Girmscheid, Stuart J., 2911 15th Ave., South Milwaukee; Hutts, Lisa M., 5612 Euston St., Greendale; Jubeck, Adam J., 2430 W. Briar Lake Way #2B, Oak Creek; Kaur, Jasleen, 2040 W. Jonathan Dr., Oak Creek; Klein, Wyatt C., 1421 17th Ave., South Milwaukee; Martens-Parthun, Deborah A., 5373 S. Merrill Ave., Cudahy; Martinson, Sarah A., 1546 S. 65th St., West Allis; Miller, Janet, 2737 S. 58th St., Milwaukee; Nicolai, Elizabeth A., 9243 S. 51st St.; Orban, Kory R., W3765S4872 E. Pretty Lake Rd., Dousman; Palmer, Robin S., 1830 Milwaukee Ave., South Milwaukee; Peterson, Bryan K., 10234 W. Scepter Cir.; Piotrowski, Shannon, L., 6401 W. Burdick Ave., Milwaukee; Poteracki, Tanina M., 2933 W. Drexel Ave.; Reichart, Debra A., 25304 Windsong Ct., Wind Lake; Riesner, Terese A., 10630 S. Peggy Dr., Oak Creek; Ross-Slupecki, Mary L., 6432 S. 17th St., Milwaukee; Segura, Trisha Ashli, 7 Ohio St., Racine; Sporleder, Deborah, E., S108W16327 Loomis Dr., Muskego; Tairi, Mary E., 3644 E. Layton Ave., Cudahy; Weiss, Sharon A., 550 W. Riverwood Dr., #104, Oak Creek; West, Jeffry

MISCELLANEOUS  
LICENSES-  
CONTINUED

S., 1464 E. Wild Ginger Way, Oak Creek; Zalewski, Raquel M., 3500 W. Southland Dr.; Zolinski, Jennifer M., 209 E. Bradley Ave., Milwaukee;

Extraordinary Entertainment & Special Event and Temporary Class B Beer License to Xaverian Missionaries, Person in Charge: Fr. Mark Marangone, s.x., at 4500 Xavier Dr., annual festival on 6/22/13-6/23/13;

Temporary Class B Beer and Temporary Entertainment & Amusement License to Civic Celebration-Fourth of July Festivities, Person in Charge: Michael B. Reichl at 9229 W. Loomis Rd. on 7/3/13-7/4/13;

Also moved to hold 2013-14 Operator License for Michael J. Magolan, W125 S8583 Countryview Ct., Muskego and Cheryl E. Danforth, 3759 N. 61st St., Greenfield subject to appearing before the License Committee;

Also moved to hold the following to the next License Committee: Class A Combination License for Franklin Quik Chek, LLC, 8305 S. 27th St., Virendra Verma, Agent;

Class B Combination Entertainment & Amusement License for Rock Sports Complex, LLC, 7900 W. Crystal Ridge Dr., Thomas J. Johns, Agent and Little Cancun Restaurant, 7273 S. 27th St., Veronica Cerera, Owner;

Entertainment & Amusement License for Milwaukee County Sports Complex, 6000 W. Ryan Rd., Jason Rosploch, Manager; Oakwood Golf Course, 3600 W. Oakwood Rd., Jason Rosploch, Manager and Whitnall Park Golf Club House, 6701 S. Park Rd., Jason Rosploch, Manger;

Day Care License for Amy's Academy, 9758 S. Airways Ct., Amy Sidello, Manager; Academy of Integrity, 3900 W. Ryan Rd., La Quesha Blockton, Manager and Academy of Performing Arts, 7221 S. 76thSt., Stacy Tuschi, Manager;

Pharmacy License for Aurora Pharmacy, 9200 W. Loomis Rd., Steven C. Herrmann, Manager;

Coin Machine Operator License for American Entertainment, W337 S5059 Hwy. GG, Dousman, Kenneth Grothmann, Owner; Clear Choice ATM, Ltd., 4930 Bayside Cove, Waterford, Robert Kostner, Owner; Games Are Us, W144 S6315 College Ct., Muskego, Steven A. Murphy, Owner; Mitchell Novelty Co., 3506 W. National Ave., Milwaukee, Ralph H. Fleege, Owner; National Amusement Systems, 2740 S. 9th Pl., Milwaukee; Red's Novelty Ltd., 1921 S. 74th St., West Allis, Jay G. Jacomet; Reggie's

MISCELLANEOUS  
LICENSES-  
CONTINUED

Amusement, LLC, 4918 S. Packard Ave., Cudahy; Reginald L. Zeniecki, Owner; S & P Equipment, 5025 S. Packard Ave., Cudahy, Salvatore Purpora, Owner; Primegamez, LLC, 943 Hunter Dr., #56, Racine, Daniel Takerian, Owner and Wisconsin P & P Amusement, 12565 Lisbon Rd., Brookfield, Michael L. Weigel, Owner. Seconded by Alderman Dandrea. All voted Aye; motion carried.

VOUCHERS AND  
PAYROLL

I.1. Alderman Schmidt moved to approve net City vouchers in the range of Nos. 147293 through 147476 dated June 4, 2013 in the amount of \$903,503.45. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

Alderman Mayer moved to approve net payroll dated May 31, 2013 in the amount of \$345,669.65. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J. Alderman Taylor moved to adjourn the meeting at 7:50 p.m. Seconded by Alderman Mayer. All voted Aye; motion carried.