

ORD. 2013-2101
PLANNED
DEVELOPMENT
DISTRICT NO. 37-
THE ROCK SPORTS
COMPLEX

G.2. Alderman Solomon moved to adopt Ordinance No. 2013-2101, AN ORDINANCE TO AMEND SECTION 15-3.0442 OF THE FRANKLIN UNIFIED DEVELOPMENT ORDINANCE PLANNED DEVELOPMENT DISTRICT NO. 37 (THE ROCK SPORTS COMPLEX) PERTAINING TO THE RESTAURANT/BAR STRUCTURE (AT APPROXIMATELY 7900 WEST CRYSTAL RIDGE DRIVE). Seconded by Alderman Taylor. All voted Aye; motion carried.

PLANNED
DEVELOPMENT
DISTRICT NO. 13-
WALMART/SAMS
WHOLESALE CLUB

G.3. Alderman Wilhelm moved to deny an ordinance to amend Section 15-3.0418 of the Unified Development Ordinance Planned Development District No. 13 (Wal-Mart/Sam's Wholesale Club) to in part expand the district boundaries to include and provide for the rezoning of an adjoining to the south approximate 19.7 acre parcel [and an adjoining to the south approximate 2.92 acre outlot] from B-2 General Business District and FW Floodway District [and outlot] to Planned Development District No. 13 and FW Floodway District and to allow for warehousing and distribution uses [and other uses] subject to special use [and/or other City] approval within the existing building on the 19.7 acre parcel (Greywolf Partners, Inc., applicant)(6801 South 27th Street), for the reasons that the proposal is inconsistent with the City of Franklin 2025 Comprehensive Master Plan and the proposal is inconsistent with the 27th Street zoning as well as the 27th Street zoning overlay and zoning guidelines and also that the proposal does not include specific uses and that the proposed use of a distribution center is not appropriate for this specified site. Seconded by Alderman Schmidt.

At 6:50 p.m. Mayor Tom Taylor passed the gavel to Council President Steve Taylor. The gavel was returned to Mayor Tom Taylor at 6:52 p.m.

On a voice vote for the main motion to deny the ordinance, Alderman Skowronski abstained. Motion carried.

It was then moved by Alderman Wilhelm to refer the review of possible uses to the Forward Franklin Economic Development Commission for research and outreach on business uses and needs as they relate to available building space, including that one of their criteria is highest dollar value per acre use. Seconded by Alderman Taylor. All voted Aye; motion carried.

- RES. 2013-6872
ENGINEERING
SERVICES WITH GRAEF,
INC.-
LOAD CAPACITY-
BRIDGE
- G.4. Alderman Wilhelm moved to adopt Resolution No. 2013-6872, A RESOLUTION AUTHORIZING OFFICIALS TO EXECUTE AN ENGINEERING SERVICES AGREEMENT WITH GRAEF, INC. TO DETERMINE THE LOAD CAPACITY ON THE OLD SINGLE-SPAN STEEL FARM BRIDGE OVER THE EAST BRANCH OF THE ROOT RIVER NEAR S. BRIDGE VIEW STREET TO BE UTILIZED FOR A PUBLIC TRAIL) for a lump sum cost of \$7,200 as established in the agreement. Seconded by Alderman Solomon. All voted Aye; motion carried.
- EMERALD ASH BORER
TREE MITIGATION
FUNDING
- G.5. Alderman Solomon moved to approve authorization to submit a proposal for funding for City of Franklin Emerald Ash Borer Tree Mitigation to the Great Lakes Restoration Initiative for the maximum amount available. Seconded by Alderman Schmidt. Alderman Wilhelm moved to amend the motion to include that the grant be submitted by staff as they see fit and subject to review by the City Attorney. Seconded by Alderman Olson. All voted Aye; motion carried. On the vote for the main motion as amended, all voted Aye; motion carried.
- PROCEDURES FOR
BOARDS AND
COMMISSIONS
- G.6. No action was taken on the procedures for Boards and Commissions requesting independent action by county and state agencies; however, Boards and Commissions are to be reminded that they are advisory to the Common Council and that requests for independent action should be sent by the Common Council.
- MISCELLANEOUS
LICENSES
- H.1. Alderman Solomon moved to grant the following licenses:

Operator License to Myzafer, Demiri, 631 E. Deer Ridge Ct., Oak Creek; Kaila M. Hein, 4283 W. Victory Creek Dr.; Amy E. Moore, 3954 S. 54th St., Milwaukee and Margaret M. Spranger, 3536 County Road H, #4, Franksville. Seconded by Alderman Taylor. All voted Aye; motion carried.
- VOUCHERS AND
PAYROLL
- I.1. Alderman Schmidt moved to approve net City vouchers in the range of Nos. 146278 through 146455 dated March 5, 2013 in the amount of \$806,218.49. Seconded by Alderman Olson. On roll call, all voted Aye. Motion carried.

Alderman Skowronski moved to approve net payroll dated February 22, 2013 in the amount of \$353,410.33. Seconded by Alderman Schmidt. On roll call, all voted Aye. Motion carried.
- ADJOURNMENT
- J. Alderman Solomon moved to adjourn the meeting at 7:21 p.m. Seconded by Alderman Schmidt. All voted Aye; motion carried.