

CITY OF FRANKLIN
COMMON COUNCIL MEETING
MARCH 17, 2015
MINUTES

- ROLL CALL A. The regular meeting of the Common Council was held on March 17, 2015 and called to order at 6:30 p.m. by Mayor Steve Olson in the Franklin City Hall Common Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: Alderman Mark Dandrea, Alderman Dan Mayer, Alderwoman Kristen Wilhelm, Alderwoman Janet Evans and Alderman Doug Schmidt. Excused was Alderwoman Susanne Mayer. Also present were City Engineer Glen Morrow, Director of Administration Mark Luberda, City Attorney Jesse Wesolowski and City Clerk Sandi Wesolowski.
- CITIZEN COMMENT B. Citizen comment period was opened at 6:32 p.m. and closed at 6:52 p.m.
- MEETING NOTICE FOR
RECONSTRUCTION OF
S. 27TH ST. B.1. Mayor Olson noted a letter from the Wisconsin Department of Transportation dated March 11, 2015 relating to a public involvement meeting to be held on March 26, 2015, for the 27th Street Reconstruction Project from W. Drexel Avenue to W. College Avenue.
- RETIREMENT OF
POLICE CAPTAIN B.2. Mayor Olson announced the upcoming retirement of Police Captain Joe Noel.
- APPROVAL OF
MINUTES 3/3/15 C.1. Alderwoman Evans moved to approve the minutes from the regular Common Council meeting of March 3, 2015, as amended (G.3.). Seconded by Alderman Schmidt. All voted Aye; motion carried.
- APPROVAL OF
MINUTES 3/9/15 C.2. Alderman Schmidt moved to approve the minutes from the special Common Council meeting of March 9, 2015, as presented. Seconded by Alderman D. Mayer. All voted Aye; motion carried.
- HEARING D. A public hearing was held 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 10819, 10835, 10847 and 10836 West Allwood Drive, from Residential Use to Institutional Use (Southbrook Church, Inc., Applicant). Public hearing was opened at 7:00 p.m. and closed at 7:00 p.m.

- APPOINTMENT OF WEED COMM./CUTTER E.1. Alderwoman Wilhelm moved to confirm the Mayoral appointment of Gene Ninnemann as the City's Weed Commissioner/Cutter for 2015 at the rate of \$85 per hour. Seconded by Alderman Dandrea. On roll call, all voted Aye; motion carried.
- APPOINTMENT TO ARCHITECTURAL BD. E.2. Alderman D. Mayer moved to confirm the Mayoral appointment of Jim Arneson, 5188 West Harvard Drive (Ald. Dist. 5) for a 3-year term expiring 4/30/2016. Seconded by Alderman Dandrea. On roll call, all voted Aye; motion carried.
- LOGARAKIS LETTER 9745 W. WOELFEL RD. F. Alderman D. Mayer placed a letter from Nicholas Logarakis regarding the division of property located at 9745 West Woelfel Road on file. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- ORD. 2015-2167 AMEND 2025 COMP. MASTER PLAN SOUTHBROOK CHURCH, INC. G.1. Alderman D. Mayer moved to adopt Ordinance No. 2015-2167, AN ORDINANCE TO AMEND THE CITY OF FRANKLIN 2025 COMPREHENSIVE MASTER PLAN TO CHANGE THE CITY OF FRANKLIN 2025 FUTURE LAND USE MAP FOR PROPERTIES LOCATED AT 10819, 10825, 10847 AND 10836 WEST ALLWOOD DRIVE FROM RESIDENTIAL USE TO INSTITUTIONAL USE (APPROXIMATELY 3.1049 ACRES)(SOUTHBROOK CHURCH, INC., APPLICANT). Seconded by Alderwoman Evans. All voted Aye; motion carried.
- ORD. 2015-2168 AMEND UDO SOUTHBROOK CHURCH, INC. G.2. Alderman D. Mayer moved to adopt Ordinance No. 2015-2168, AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE (ZONING MAP) TO REZONE CERTAIN PARCELS OF LAND FROM R-3 SUBURBAN/ESTATE SINGLE-FAMILY RESIDENCE DISTRICT TO I-1 INSTITUTIONAL DISTRICT (10819, 10835, 10847 AND 10836 WEST ALLWOOD DRIVE)(APPROXIMATELY 3.1049 ACRES)(SOUTHBROOK CHURCH, INC., APPLICANT). Seconded by Alderman Dandrea. All voted Aye; motion carried.
- RES. 2015-7070 APPROVE CSM SOUTHBROOK CHURCH, INC. G.3. Alderman D. Mayer moved to adopt Resolution No. 2015-7070, A RESOLUTION CONDITIONALLY APPROVING A 1-LOT CERTIFIED SURVEY MAP, BEING A PART OF THE NORTHEAST ¼ OF THE NORTHEAST ¼ OF SECTION 18, TOWNSHIP 5 NORTH, RANGE 21 EAST, CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (SOUTHBROOK CHURCH, INC., APPLICANT)(10819, 10835, 10847 AND 10836 WEST ALLWOOD DRIVE). Seconded by Alderman Schmidt. All voted Aye; motion carried.

- TABLE TO 4/21/2015
RES. APPROVING CSM
(STYZA) (9745 W.
WOELFEL RD.)
- G.4. Alderman D. Mayer moved to table to April 21, 2015, A RESOLUTION CONDITIONALLY APPROVING A 2-LOT CERTIFIED SURVEY MAP, BEING A REDIVISION OF PARCEL 2 OF CERTIFIED SURVEY MAP NO. 7251, BEING A PART OF THE NORTHWEST ¼ AND THE SOUTHEAST ¼ OF SECTION 8, TOWNSHIP 5 NORTH, RANGE 21 EAST, CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (JACK R. STYZA AND ALICE STYZA, APPLICANTS)(9745 WEST WOELFEL ROAD). Seconded by Alderman Schmidt. All voted Aye; motion carried.
- AUTUMN LEAVES
MITIGATION PLAN
- G.5. *Alderman D. Mayer moved to approve the Autumn Leaves of Franklin Natural Resources Off-Site Mitigation Plan (Carity Prairie) Plan, as required by the Special Use and Natural Resource Special Exception approved by the Common Council on February 17, 2015 (The LaSalle Group, Inc., Applicant), subject to staff review and approval. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- NAMING KAYLA’S
PLAYGROUND
- G.6. *Alderswoman Evans moved to preliminarily designate “Kayla’s Playground” as the official name of the All-Accessible and All-Inclusive Playground and Park Nature Center as recommended by the Park Commission, subject to public notice of the recommended name and return to the Common Council for final adoption or rejection. Seconded by Alderswoman Wilhelm. All voted Aye; motion carried.
- SITE FOR ALL-
ACCESSIBLE AND ALL-
INCLUSIVE
PLAYGROUND
- G.7. Alderman D. Mayer moved to suspend the regular order of business to allow staff from Ben Franklin School (Kathy Largin, Brenda Bart and Amy Hurley) to speak. Seconded by Alderman Dandrea. All voted Aye; motion carried.
Alderswoman Evans moved to return to the regular order of business. Seconded by Alderman D. Mayer. All voted Aye; motion carried.
Alderman Schmidt moved to eliminate the Victory of the Lamb site as an option for the development of Kayla’s Playground. Seconded by Alderman D. Mayer. All voted Aye; motion carried.
Alderman Schmidt further moved to eliminate St. Martin’s Park and Southwood Glen as options for the development of Kayla’s Playground. Seconded by Alderman Dandrea. All voted Aye; motion carried.
Alderswoman Evans moved to direct staff to proceed with the development of Kayla’s Playground at the Pleasant View site. Motion died due to lack of a second.

Alderman Schmidt moved to proceed with the development of Kayla's Playground at Froemming Park with the condition that it is approved by Milwaukee County. Seconded by Alderman D. Mayer. Upon voice vote, Alderman D. Mayer, Alderwoman Wilhelm and Alderman Schmidt voted Aye; Alderman Dandrea and Alderwoman Evans voted No. Motion carried.

Alderwoman Wilhelm further moved that if the answer is no from Milwaukee County, move forward with Legend Park. Seconded by Alderman D. Mayer. Upon voice vote, Alderman Dandrea, Alderman D. Mayer, Alderwoman Wilhelm and Alderman Schmidt voted Aye; Alderwoman Evans voted No. Motion carried.

ORD. 2015-2169
AMENDING THE 2015
ANNUAL BUDGET

G.8. Alderman Schmidt moved to adopt Ordinance No. 2015-2169, AN ORDINANCE TO AMEND ORDINANCE 2014-2152, AN ORDINANCE ADOPTING THE 2015 ANNUAL BUDGET FOR THE DEVELOPMENT FUND FOR THE CITY OF FRANKLIN, TO APPROVE A BUDGET AMENDMENT TO PROVIDE ADDITIONAL APPROPRIATIONS FOR THE ADMINISTRATIVE COST OF AN IMPACT FEE STUDY. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

AGREEMENT WITH
RUEKERT MIELKE FOR
UPDATE IMPACT FEE
STUDY FOR PARKS

G.9. Alderwoman Wilhelm moved to authorize proper City officials to execute a time-and-materials-based professional services agreement with Ruckert Mielke, Inc., in a form as approved by the City Attorney, for the purpose of updating the Impact Fee Study for Parks, including the required public facility needs assessment, for an amount not to exceed \$10,000 without further Common Council authorization. Seconded by Alderman Schmidt. All voted Aye; motion carried.

RES. 2015-7071
W. ST. MARTINS RD.
PAVEMENT
REPLACEMENT
BICYCLE AND
PEDESTRIAN
ACCOMMODATIONS

G.10. Alderman D. Mayer moved to adopt Resolution No. 2015-7071, A RESOLUTION TO CONCUR WITH WISCONSIN DEPARTMENT OF TRANSPORTATION AND MILWAUKEE COUNTY THAT THE W. ST. MARTINS RD. (CTH MM) PAVEMENT REPLACEMENT PROJECT INCLUDE ON-STREET BICYCLE ACCOMMODATIONS IN BOTH DIRECTIONS AND OFF-STREET PEDESTRIAN ACCOMMODATION ON ONE SIDE ONLY, AND GRADED AREAS FOR FUTURE PEDESTRIAN ACCOMMODATION ON THE OTHER SIDE, TO THE MAXIMUM EXTENT POSSIBLE. Seconded by Alderwoman Evans. All voted Aye; motion carried.

- *UPDATE FROM QUARRY MONITORING COMMITTEE G.11 *Alderswoman Evans moved to table until 4/7/2015 the status update from the Quarry Monitoring Committee pertaining to the non-metallic mining reclamation plan and ordinance. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- RES. 2015-7072
2015 LOCAL STREET IMPROVEMENT PROGRAM AWARD G.12. Alderman Dandrea moved to adopt Resolution No. 2015-7072, A RESOLUTION AWARDED CONTRACT TO THE LOW BIDDER, PAYNE & DOLAN, INC. IN THE AMOUNT OF \$771,116.95 FOR THE 2015 LOCAL STREET IMPROVEMENT PROGRAM AND SIDEWALK ON W. BRUNN DRIVE (7300 BLOCK). Seconded by Alderman Schmidt. All voted Aye; motion carried.
- JANUARY 2015 FINANCIAL REPORT G.13. Alderswoman Evans moved to place on file the January 2015 Monthly Financial Report. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- HWY. 100 PROJECT AMENITIES G.14. Alderman D. Mayer moved to direct staff to coordinate with Wisconsin Department of Transportation for allowable amenities in consultation with the Alderman of the District and City staff, and further to authorize the Mayor to formally request inclusion of local amenities in association with Highway 100 improvements. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- LICENSES AND PERMITS H.1. Alderman Dandrea moved to approve the following licenses: Grant Operators' Licenses to Kyle Haley, 8945 S. 116th St. with a warning letter from the City Clerk; Monica Johnson, 10335 Caddy Ln., Caledonia; and Jamie West, 10096 W. Whitnall Edge Dr., Unit E. Seconded by Alderswoman Evans. All voted Aye; motion carried.
- VOUCHERS AND PAYROLL I.1. Alderswoman Evans moved to approve net general checking account City vouchers in the range of Nos. 155720 through 155861 in the amount of \$893,109.80 dated March 4, 2015 through March 12, 2015. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.
Alderman Dandrea moved to approve the net payroll dated March 20, 2015 in the amount of \$340,836.29 and payments of the various payroll deductions in the amount of \$350,719.02 plus any City matching payments, where required.. Seconded by Alderswoman Evans. On roll call, all voted Aye. Motion carried.
Alderman Schmidt moved to approve the net payroll dated April 3, 2015 estimated at \$338,000.00 and payments of the various

payroll deductions estimated at \$190,000.00 plus any City matching payments, where required. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

Alderman Dandrea moved to approve property tax refunds and settlements in the range of Nos. 14847 through 14849 in the amount of \$156,08 dated March 1, 2015 through March 12, 2015. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J.

Alderman Schmidt moved to adjourn the meeting at 9:51 p.m. Seconded by Alderwoman Evans. All voted Aye; motion carried.