

APPROVED APRIL 18, 2017

CITY OF FRANKLIN
COMMON COUNCIL MEETING
MARCH 21, 2017
MINUTES

- ROLL CALL A. The regular meeting of the Common Council was held on March 21, 2017 and called to order at 6:30 p.m. by Mayor Steve Olson in the Franklin City Hall Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: Alderman Mark Dandrea, Alderman D. Mayer, Alderwoman Kristen Wilhelm, Alderman Steve Taylor, and Alderman Mike Barber. Excused was Alderwoman Susanne Mayer. Also present were City Engineer Glen Morrow, Dir. of Administration Mark Lubberda, City Attorney Jesse A. Wesolowski and City Clerk Sandra Wesolowski.
- CITIZEN COMMENT B.1. Citizen comment period was opened at 6:31 p.m. and closed at 6:42 p.m.
- MAYORAL ANNOUNCEMENT B.2. Mayor Olson presented a Proclamation to Galland Henning Nopak, Inc. in Recognition of their 130th Anniversary.
- APPROVAL OF MINUTES C. Alderwoman Wilhelm moved to approve the minutes of the regular Common Council Meeting of March 7, 2017 as corrected. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- MAYORAL APPOINTMENTS E. Alderwoman Wilhelm moved to confirm the Mayoral appointment of Gene Ninnemann as Weed Commissioner/Cutter at the rate of \$85 per hour for the calendar year 2017. Seconded by Alderman Dandrea. On roll call, all voted Aye.
- RES. 2017-7253
EXPRESSING SUPPORT WITH
THE JEWISH COMMUNITY
CENTER G.1. Alderman Taylor moved to adopt Resolution No. 2017-7253, A RESOLUTION EXPRESSING SUPPORT AND IN SOLIDARITY WITH THE JEWISH COMMUNITY CENTER. Seconded by Alderman D. Mayer. All voted Aye; motion carried. Vote recorded as unanimous.
- LETTER OF CREDIT FOR
WOODLAND PRAIRIE
CONDOMINIUMS G.2. Alderman Taylor moved to release the Irrevocable Stand By Letter of Credit in the amount of \$11,687 for Woodland Prairie Condominiums located west of S. Lovers Lane Road and north of W. Cortez Road as recommended by the Engineering Department. Seconded by Alderman Barber. All voted Aye; motion carried.

RES. 2017-7254
CONSERVATION EASEMENT AT
11906-11908 W LOOMIS ROAD
(MILLS HOTEL WYOMING, LLC,
APPLICANT)

G.3. Alderman Taylor moved to adopt Resolution 2017-7254, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR AND AS PART OF THE REVIEW AND APPROVAL OF A CERTIFIED SURVEY MAP FOR PROPERTY LOCATED AT 11906-11908 WEST LOOMIS ROAD (MILLS HOTEL WYOMING, LLC, APPLICANT). Seconded by Alderman Dandrea. All voted Aye; motion carried.

DEVELOPMENT AGREEMENT
WITH ZILBER LTD. FOR 7333 S.
27TH ST.

G.4. Alderwoman Wilhelm moved to direct staff to work with Zilber Ltd. regarding a proposed Mixed-Use Development at 7333 S. 27th Street and to pursue a Development Agreement that includes financial support from the existing Tax Increment Finance District No. 3, with the understanding that the development agreement will include removal of the hotel, [and with regard to Tax Incremental Financing] "lookback" provision, and "pay as you go" [incentive balance], as outlined in the Council Action Sheet for this item. Seconded by Alderman Dandrea. On roll call, Alderman Barber, Alderman Taylor, Alderwoman Wilhlem, and Alderman Dandrea voted Aye; Alderman D. Mayer voted No. Motion carried.

ENGINEERING CONTRACT
WITH RUEKERT & MIELKE, INC.
BETWEEN W. OAKWOOD & W.
SOUTH COUNTY LINE RDS. AND
S. 27TH & S. 42ND STS.

G.5. Alderman Taylor vacated his seat at 7:24 p.m. and returned at 7:25 p.m.

Alderman Barber vacated his seat at 7:48 p.m. and returned at 7:50 p.m.

Alderman Taylor moved to postpone to April 3, 2017, the contract with Ruekert & Mielke, Inc. for professional services task orders related to engineering in Area D, roughly between W. Oakwood and W. South County Line Roads and S. 27th and S. 42nd Streets. Seconded by Alderwoman Wilhelm.

Alderwoman Wilhelm moved to call the question. Seconded by Alderman Barber. On roll call, Alderwoman Wilhelm voted Aye; Alderman Dandrea, Alderman D. Mayer, Alderman Taylor, and Alderman Barber voted No. Motion failed.

On the vote to postpone Item G.5. to April 3, 2017, all voted Aye; motion carried.

FINANCIAL SERVICES
CONTRACT WITH EHLERS, INC.

G.6. Alderman Dandrea moved to postpone to April 3, 2017, the contract with Ehlers, Inc. for financial services related to the use of Tax Increment Financing in Area D, roughly between W. Oakwood and W. South County Line Roads and S. 27th and S. 42nd Streets. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

RES. 2017-7255
SPECIAL USE AT 6807 S. 27TH
ST. (STEVEN DORAN,
DAYBREAK CAPITAL, LLC,
APPLICANT)

G.7. Alderman Barber vacated his seat at 8:10 p.m. and returned at 8:13 p.m.

Aldermwoman Wilhelm moved to adopt Resolution No. 2017-7255, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE TO ALLOW FOR AN EATING AND DRINKING PLACES USE UPON PROPERTY LOCATED AT 6807 SOUTH 27TH STREET (STEVEN W. DORAN, MANAGING MEMBER OF DAYBREAK CAPITAL, LLC, APPLICATION), with condition no. 5. of the Resolution hereby amended to read: "That the applicant shall notify the parties holding each of the easements located on the subject property pursuant to any site changes within each respective easement, and attempt to return to the City acknowledgement from each easement holder, shall provide copies of all recorded easements to the City, for Engineering Department and Department of City Development for their review and approval, prior to the issuance of a Building Permit. Seconded by Alderman Taylor. All voted Aye; motion carried.

SEWRPC TRAFFIC FLOW STUDY
S. 51ST ST. AND W. DREXEL
AVE.

G.8. Alderman D. Mayer vacated his seat at 8:13 p.m. and returned at 8:16 p.m.

At 8:13 p.m., Mayor Olson passed the gavel to Council President Wilhelm, who then chaired the meeting. The gavel was returned to Mayor Olson at 8:15 p.m.

Following a presentation by Christopher Hiebert, Chief Transportation Engineer of the Southeast Wisconsin Regional Planning Commission, regarding the Study of Traffic Flow at the Intersection of S. 51st Street and W. Drexel Avenue, Aldermwoman Wilhelm moved to direct staff to work with SEWRPC and the two Aldermen of the affected districts to hold a public meeting, and return results to the Common Council. Seconded by Alderman Barber. All voted Aye; motion carried.

ORD. 2017-2262
AMEND MUNICIPAL CODE TO
ESTABLISH THE ST. MARTINS
FAIR EVERY SUMMER MONDAY
MARKET FAIR

G.9. Alderman D. Mayer moved to adopt Ordinance No. 2017-2262, AN ORDINANCE TO AMEND THE MUNICIPAL CODE TO ESTABLISH THE ST. MARTINS EVERY SUMMER MONDAY MARKET FAIR, with notification to area residents. Seconded by Alderman Taylor. All voted Aye; motion carried.

LICENSES AND PERMITS

H.1. Alderman Taylor moved to approve the following:
Grant Operators' licenses to Jared Jones, 6034 Oakwood Ln., Greendale; Mary Leaf, 7856 S. 66th St., Franklin; Mary Jennifer Loeffel, 1842 Alta Vista Ave., Wauwatosa; Kerry Schoemann, 5749 Cambridge Cir., Mt. Pleasant; Jennifer Schrank, 8027 W. Euclid Ave., Milwaukee; and Randy Seymour, 1320 S. 1st St., Milwaukee;
Hold the Operators' license applications for appearance for Brandon Sowinski, S70 W14965 Cornell Cir., Muskego; and Jessica St. Louis, 3829 S. Miner St., Milwaukee; and
Grant Temporary Class B Beer and Wine license to Franklin Public Library Foundation, Person in Charge Jennifer Loeffel, 9151 W. Loomis Rd., Disney Trivia Night on 4/08/2017.
Seconded by Alderman D. Mayer. All voted Aye; motion carried.

VOUCHERS AND PAYROLL

I.1. Alderman Dandrea moved to approve the following:
City vouchers with an ending date of March 16, 2017 in the amount of \$1,209,388.16; Payroll dated March 17, 2017 in the amount of \$376,061.07 and payments of the various payroll deductions in the amount of \$230,826.25, plus City matching payments; and Estimated payroll dated March 31, 2017 in the amount of \$392,000.00 and payments of the various payroll deductions in the amount of \$401,000.00, plus City matching payments and Property Tax payments and refunds with an ending date of March 16, 2017 in the amount of \$1,601,460.77.
Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J. Alderman Taylor moved to adjourn the meeting at 8:41 p.m. Seconded by Alderman Barber. All voted Aye; motion carried.