

APPROVED MARCH 21, 2017

CITY OF FRANKLIN COMMON COUNCIL MEETING MARCH 7, 2017 MINUTES

- ROLL CALL
- A. The regular meeting of the Common Council was held on March 7, 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 Mike Barber and Alderwoman Susanne Mayer. Excused was Alderman Steve Taylor. 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 6:53 p.m.
- MAYOR ANNOUNCEMENT
- B.2. Alderman Wilhelm read a Proclamation in Recognition of Ronald J. Romeis for his 19 years of public service in the City of Franklin.
- APPROVAL OF MINUTES
- C. Alderman Barber moved to approve the minutes of the regular Common Council Meeting of February 21, 2017 as presented at this meeting. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- MAYORAL APPOINTMENTS
- E.1. Mayor Olson requested to refer to a future meeting, the Mayoral appointment of Andrew J. Ruffing, 4728 West Sharon Lane, Ald. Dist. 5 to the Quarry Monitoring Committee to fill the unexpired 3 year term expiring 5/31/19).
- Alderman Dandrea moved to confirm the following Mayoral appointments:
- E.2. Lori O'Neil, 8236 S. 79th Street, Ald. Dist. 1 to the Board of Health to fill the unexpired 2 year term expiring 4/30/18; and
- E.3. Shaun Marefka, 7644 S. Mission Court, Ald. Dist. 2 to the Tourism Commission to fill the unexpired 1 year term expiring 12/31/17.

Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

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| DONATIONS TO POLICE DEPARTMENT | G.1. | Alderwoman S. Mayer moved to accept a \$100 donation from John and Nancy Konkel and a \$100 donation from Betty Jo Gurschke and that they be deposited into the Police Canine Donation account. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried. |
| AGREEMENT WITH ZILBER LTD FOR DEVELOPMENT AT 7333 S. 27TH ST. | G.2. | Alderwoman Wilhelm moved to postpone to the Common Council meeting of March 21, 2017, the direction 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 Tax Increment Finance District No. 3. Seconded by Alderman D. Mayer. All voted Aye; motion carried. |
| ORD. 2017-2259
AMEND UDO (ZONING MAP)
REZONE 7145 S. WOELFEL RD.
(JEFFREY & ROXANNE PEELEN,
APPLICANTS) | G.3. | Alderman D. Mayer moved to adopt Ordinance 2017-2259, AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE (ZONING MAP) TO REZONE CERTAIN PARCELS OF LAND FROM C-1 CONSERVANCY DISTRICT AND FW FLOODWAY DISTRICT TO R-3E SUBURBAN/ESTATE SINGLE-FAMILY RESIDENCE DISTRICT (7145 SOUTH WOELFEL ROAD) (APPROXIMATELY 13,363.0 TOTAL SQUARE FEET) (JEFFREY D. PEELEN AND ROZANNE M. PEELEN, APPLICANTS). Seconded by Alderman Dandrea. All voted Aye; motion carried. |
| RES. 2017-7252
AMEND RESOLUTION NOS. 98-4751 AND 2000-4979 FOR SPECIAL USE AT 2803 W. SOUTHLAND DR. (JERRY KEZMAN, D/B/A JERRY'S AUTO XPRESSIONS, APPLICANT) | G.4. | Alderman Dandrea moved to adopt Resolution No. 2017-7252, A RESOLUTION TO AMEND RESOLUTION NOS. 98-4751 AND 2000-4979, IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR PROPERTY LOCATED AT 2803 WEST SOUTHLAND DRIVE TO ALLOW FOR CONSTRUCTION OF A BUILDING ADDITION TO THE EXISTING JERRY'S AUTO XPRESSIONS BUILDING (JERRY KEZMAN, D/B/A JERRY'S AUTO XPRESSIONS, APPLICANT). Seconded by Alderwoman Wilhelm. All voted Aye; motion carried. |

- SURVEY TO EXTEND SANITARY SEWER & WATER UTILITIES ALONG S. 76TH ST. FROM W. OAKWOOD RD. G.5. Alderman Dandrea moved to direct staff to survey property owners for the extension of sanitary sewer and water utilities in a corridor along S. 76th Street from W. Oakwood Road to 1,465 feet north of W. Ryan Road (STH 100); north side of W. Oakwood Road from a point 670 feet east of S. 76th Street to a point 1,320' west of S. 76th Street; and W. Ryan Road (STH 100) from a point 1,250 feet east of S. 76th Street to a point 2,660 feet west of S. 76th Street, with the inclusion of affected Aldermen during the survey process. Seconded by Alderman Barber. All voted Aye; motion carried.
- 2017 SANITARY SEWER USER FEE REVISION G.6. Alderman Dandrea moved to adopt quarterly 2017 Residential Sewer charge of \$50.52 and a quarterly Commercial Connection charge of \$8.94 plus a per thousand gallon charge of \$2.91925 effective January 1, 2017 as provided by Municipal Code 207-14 H(3)(b). Seconded by Alderman Barber. On roll call, Alderwoman S. Mayer, Alderman Barber, Alderwoman Wilhelm, and Alderman Dandrea voted Aye; Alderman D. Mayer voted No. Motion carried.
- AGREEMENT WITH EMC FOR ASBESTOS AND LEAD PAINT INSPECTION G.7. Alderman Dandrea moved to authorize the Director of Administration to execute an agreement incorporating a proposal for Asbestos and Lead Paint Inspection for OSHA 1926.62 for Franklin City Hall with Environmental Management Consulting, Inc. (EMC) for a total estimated cost of \$5,880 for the asbestos survey and a total estimated time and materials not-to-exceed cost of \$685 for the lead paint survey. Seconded by Alderman Barber. On roll call, Alderman Dandrea, Alderman D. Mayer, Alderwoman Wilhelm, and Alderman Barber voted Aye; Alderwoman S. Mayer voted No. Motion carried.
- ORD. 2017-2260 AMEND ORD. 2016-2240 FOR BUDGET ENCUMBRANCES FROM 2016 BUDGET AS AMENDMENTS TO THE 2017 BUDGET G.8. Alderman Dandrea moved to approve Ordinance No. 2017-2260, AN ORDINANCE TO AMEND ORDINANCE 2016-2240, AN ORDINANCE ADOPTING THE 2017 ANNUAL BUDGETS FOR THE GENERAL FUND, DEVELOPMENT FUND, CIVIC CELEBRATIONS FUND, CAPITAL OUTLAY FUND, EQUIPMENT REPLACEMENT FUND, CAPITAL IMPROVEMENT FUND, TID 3 FUND, TID 5 FUND AND SANITARY SEWER FUND, FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2017 TO APPROVE

BUDGET ENCUMBRANCES FROM THE 2016 BUDGET AS AMENDMENTS TO THE 2017 BUDGET. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

ORD. 2017-2261
AMEND ORD. 2015-2198 TO
PROVIDE ADDITIONAL
APPROPRIATIONS

G.9. Alderman D. Mayer moved to adopt Ordinance No. 2017-2261, AN ORDINANCE TO AMEND ORDINANCE 2015-2198, AN ORDINANCE ADOPTING THE 2016 ANNUAL BUDGETS FOR THE GENERAL FUND, SOLID WASTE FUND AND THE STREET IMPROVEMENT FUND FOR THE CITY OF FRANKLIN TO PROVIDE ADDITIONAL ASSESSOR AND MUNICIPAL BUILDING APPROPRIATIONS, TO ALLOCATE UNDER EXPENDITURE APPROPRIATIONS AND PROVIDE ADDITIONAL APPROPRIATIONS FOR THE SOLID WASTE AND STREET IMPROVEMENT FUNDS. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

RECOMMENDATIONS FROM
THE COMMITTEE OF THE
WHOLE

- (a) No action was taken on the Status Report presented at the 3/06/2017 Committee of the Whole meeting from the Ballpark Commons Development Team regarding the Project proposed at and near The Rock Sports Complex, 7900 W. Crystal Ridge Road.
- (b) No action was taken on a presentation by Ruekert & Mielke, Inc., from the 3/06/2017 Committee of the Whole meeting regarding potential sewer and water extension in Area D, an area approximately between W. Oakwood and W. South County Line Roads and S. 27th and 42nd Streets.
- (c) Upon recommendation of the Fair Commission, Alderman D. Mayer moved to direct staff to prepare an ordinance amending the Municipal Code to reflect changes to the monthly St. Martins Fairs as recommended by the Fair Commission and further authorize the transfer of \$500 from the Contingency Account for promotion/advertising of the Fair, with direction that the Finance Office include the transfer in a future budget modification. Seconded by Alderwoman S. Mayer. All voted Aye; motion carried.

- (d) Alderman D. Mayer moved to refer to Police Department with no time schedule, a request for Commitment to Support a Resolution of the Intergovernmental Cooperation Council Regarding Gun Safety Technologies. Seconded by Alderwoman S. Mayer. All voted Aye; motion carried.

LICENSES AND PERMITS

- H.1. Alderwoman S. Mayer moved to approve the following: Grant Operator Licenses to Luis Gumucio, 1720 W. Meyer Ln., #6105, Oak Creek; Katlin Keller, 7751 S. Scepter Dr., #25, Franklin; Cynthia Knight, 6964 S. 27th St., Oak Creek; Michael Wichman, 6436 W. Ohio Ave., Milwaukee; and Addy Sadowski, 3408 W. Southwood Dr., Franklin;

Grant Temporary Class B Beer & Wine License to St. Martin of Tours Church for Grand March on 3/25/2017. Seconded by Alderman Barber. All voted Aye; motion carried.

VOUCHERS AND PAYROLL

- I.1. Alderwoman S. Mayer moved to approve the following: City vouchers with an ending date of March 2, 2017 in the amount of \$589,287.52; payroll dated March 3, 2017 in the amount of \$382,922.80 and payments of the various payroll deductions in the amount of \$218,176.96, plus City matching payments; and estimated payroll dated March 17, 2017 in the amount of \$381,000.00 and payments of the various payroll deductions in the amount of \$407,000.00, plus City matching payments and property tax payments and refunds with an ending date of March 2, 2017 in the amount of \$18,748,287.78. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman D. Mayer moved to adjourn the meeting at 7:29 p.m. Seconded by Alderman Dandrea. All voted Aye; motion carried.