

# APPROVED APRIL 2, 2018

## CITY OF FRANKLIN COMMON COUNCIL MEETING MARCH 20, 2018 MINUTES

- ROLL CALL
- A. The regular meeting of the Common Council was held on March 20, 2018 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, Alderwoman Kristen Wilhelm, Alderman Steve F. Taylor, Alderman Mike Barber and Alderman John R. Nelson. Excused was Alderman Dan 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 6:37 p.m.
- TELECOMMUNICATORS WEEK
- B.2.a. Mayor Olson noted a Proclamation to designate the week of April 8-14, 2018 as National Public Safety Telecommunicators Week.
- 911 EDUCATION MONTH
- B.2.b. Mayor Olson noted a Proclamation to designate the month of April, 2018 as National 911 Education Month.
- EMERGENCY MEDICAL SERVICES WEEK
- B.2.c. Mayor Olson noted a Proclamation to designate the week of May 20-26, 2018 as Emergency Medical Services Week.
- MINUTES  
MARCH 6, 2018
- C.1. Alderman Taylor moved to approve the minutes of the regular Common Council Meeting of March 6, 2018 as presented at this meeting. Seconded by Alderman Nelson. All voted Aye; motion carried.
- MINUTES  
MARCH 8, 2018
- C.2. Alderman Dandrea moved to approve the minutes of the Special Common Council Meeting of March 8, 2018 as presented at this meeting. Seconded by Alderman Barber. All voted Aye; motion carried.
- MINUTES  
MARCH 13, 2018
- C.2. Alderman Barber moved to approve the minutes of the Special Common Council Meeting of March 13, 2018 as presented at this meeting. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.
- DONATION TO FRANKLIN FOOD PANTRIES
- G.1. Alderwoman Wilhelm moved to approve the donation from Toastmasters International in the amount of \$30 to the Franklin Food Pantries. Seconded by Alderman Dandrea. All voted Aye; motion carried.

STATUS REPORT  
BALLPARK COMMONS  
DEVELOPMENT PROJECT

G.2 Alderman Taylor moved to receive and file the status report for the Ballpark Commons development as presented by Principal Planner Nick Fuchs. Seconded by Alderman Barber. All voted Aye; motion carried.

RES. 2018-7355  
AGREEMENT WITH MILW.  
COUNTY FOR NEW  
TRAFFIC SIGNALS AT S.  
76TH AND W. RAWSON  
AND OLD LOOMIS RD.

G.3. Alderman Taylor moved to adopt Resolution No. 2018-7355, RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO APPROVE AN AGREEMENT WITH MILWAUKEE COUNTY FOR THE MAINTENANCE OF NEW TRAFFIC SIGNALS RESULTING FROM THE DEVELOPMENT OF BALL PARK COMMONS AT THE INTERSECTIONS OF SOUTH 76TH STREET (CTH "U") AND WEST HIGHVIEW DRIVE AND WEST RAWSON AVENUE (CTH "BB") AND OLD LOOMIS ROAD. Seconded by Alderman Dandrea. All voted Aye; motion carried.

RES. 2018-7356  
SPECIAL USE AT 11113 W.  
FOREST HOME AVE., SUITE  
200 (MOLLY MAID,  
APPLICANT)

G.4. Alderman Nelson moved to adopt Resolution No. 2018-7356, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A PROFESSIONAL HOME CLEANING SERVICE BUSINESS USE UPON PROPERTY LOCATED AT 11113 WEST FOREST HOME AVENUE, SUITE 200 (R&R SWAN INVESTMENTS, LLC, D/B/A MOLLY MAID, APPLICANT). Seconded by Alderman Dandrea. All voted Aye; motion carried.

RES. 2018-7357  
SPECIAL USE FOR FABU  
EYES, LLC AT 11113 W.  
FOREST HOME AVE., SUITE  
240

G.5. Alderman Nelson moved to adopt Resolution No. 2018-7357, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR AN EYELASH EXTENSION SERVICE BUSINESS USE UPON PROPERTY LOCATED AT 11113 WEST FOREST HOME AVENUE, SUITE 240 (YULIA DA SILVA, OWNER, FABU, LLC, D/B/A FABÚ EYES, APPLICANT). Seconded by Alderman Barber. All voted Aye; motion carried.

RES. 2018-7358  
HISTORICAL BARN  
RECONSTRUCTION IN  
LIONS LEGEND PARK

G.6. Alderman Taylor moved to adopt Resolution No. 2018-7358, A RESOLUTION APPROVING A FUNDING AUTHORIZATION FOR THE HISTORICAL BARN RECONSTRUCTION IN LIONS LEGEND PARK PROJECT TO INCLUDE AN ADDITIONAL \$40,000 IN CITY RESOURCES (ALDERMAN TAYLOR). Seconded by Alderman Nelson. All voted Aye; motion carried.

BUS STOP ON S. 27TH ST.  
SOUTH OF  
NORTHWESTERN MUTUAL  
WAY

G.7. Alderman Barber moved to approve Milwaukee County Transit System request to place a bus stop on S. 27th Street south of Northwestern Mutual Way and direct staff to inform Milwaukee County Transit System of the City's concerns regarding a future

bus stop pad and shelter, and with the understanding that the route would be eliminated on S. Riverwood Boulevard. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

ORD. 2018-2319  
AMEND ORD 2017-2301  
TO PROVIDE  
APPROPRIATIONS FOR A  
POLICE DRONE

G.8. Alderman Taylor moved to adopt Ordinance No. 2018-2319, AN ORDINANCE TO AMEND ORDINANCE 2017-2301, AN ORDINANCE ADOPTING THE 2018 ANNUAL BUDGETS FOR THE DONATION FUND FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2018 TO PROVIDE APPROPRIATIONS FOR A POLICE DRONE. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.

PURCHASE OF CAPITAL  
EQUIPMENT FOR THE  
POLICE DEPT.

G.9. Alderwoman Wilhelm moved the request of the Police Department to purchase the following capital items in the 2018 Budget as requested: Personal protection equipment kits for the squads, \$2,700; radio console indicator lights, \$3,500; uninterruptible power supply battery replacement, \$3,100; 7 Remington R870 Shotguns, \$7,575; and 6 Taser X-2s with 4-year extended warranty, \$11,187. Seconded by Alderman Dandrea. All voted Aye; motion carried.

INTERSECTION  
EVALUATION W. DREXEL  
AVE. AND S. 51ST ST.

G.10. Alderman Dandrea moved to direct staff to negotiate and develop a scope and fee for professional design services related to the improvement of the intersection of S. 51st Street and W. Drexel Avenue with R.A. Smith. Seconded by Alderman Barber. All voted Aye; motion carried.

PURCHASE REPLACEMENT  
PLAYGROUND EQUIPMENT  
FOR GLEN MEADOWS  
PARK

G.11. Alderwoman Wilhelm moved to approve purchase of three pieces of replacement playground equipment from GameTime for Glen Meadows Park, in the amount of \$9,228.11 from the Capital Outlay Contingency appropriations. Seconded by Alderman Barber. All voted Aye; motion carried.

NEW JOB DESCRIPTION  
FOR LEAD DISPATCHER

G.12. Alderman Taylor moved to approve the job description for Lead Dispatcher. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

CONTRACT RENEWAL FOR  
EMERGENCY  
NOTIFICATION SYSTEM

G.13. Alderwoman Wilhelm moved to authorize the Mayor and City Clerk to execute the contract renewing WENS Service Agreement with Inspiron Logistics for the Emergency Notification System for the same annual rate of \$9,600 and to authorize release of payment for the first year period of 4/22/2018 through 4/21/2019. Seconded by Alderman Dandrea. All voted Aye; motion carried.

- AMEND MUN. CODE TO ESTABLISH THE FIRST MONDAY OF THE MONTH ST. MARTINS FAIRS FROM 3:00 P.M. TO 7:00 P.M.
- G.14. Alderman Nelson moved to direct staff to prepare an ordinance for the April 2, 2018 Common Council meeting amending Municipal Code Chapter 203 to establish the First Monday of the Month St. Martins Fairs from 3:00 p.m. to 7:00 p.m. Seconded by Alderman Barber. All voted Aye; motion carried.
- LICENSES AND PERMITS
- H. Alderman Taylor moved to approve the following:  
Grant Operator license with warning letter from the City Clerk to Tiffany Zebrasky, 230 N. Milwaukee St., Waterford; Christina Elliott-Pipp, 2100 W. Pierce St., Loft 120, Milwaukee;  
Grant Class A Combination license, subject to satisfactory inspections, to Dairyland Retail Group, LLC, Agent Elizabeth Evans, 7610 W. Rawson Ave.;  
Grant Operator license to Erik Bogust, 11428 W. Swiss St., Franklin; Sherry Orchel, 2120 S 58th St., West Allis; Allison Planton, 14900 W. Wilbur Dr., Unit #1204, New Berlin; Joshua Sobczak, 1512 Menomonee Ave., South Milwaukee;  
Hold Operator license application for appearance from Amanda Holterman, S110W14718 Union Church Dr., Muskego.  
Seconded by Alderman Nelson. All voted Aye; motion carried.
- VOUCHERS AND PAYROLL
- I. Alderman Dandrea moved to approve the following:  
City vouchers with an ending date of March 15, 2018 in the amount of \$4,076,892.10; Payroll dated March 16, 2018 in the amount of \$380,884.36 and payments of the various payroll deductions in the amount of \$221,377.90, plus City matching payments; and Estimated Payroll dated March 30, 2018 in the amount of \$401,000.00 and payments of the various payroll deductions in the amount of \$404,000.00, plus City matching payments; and Property tax refunds and payments with an ending date of March 15, 2018 in the amount of \$350.14; and the release of payment to Knight Barry in the amount of \$1,540,000.00. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.
- ADJOURNMENT
- J. Alderman Taylor moved to adjourn the meeting at 7:23 p.m. Seconded by Alderman Barber. All voted Aye; motion carried.