

APPROVED MAY 17, 2016

CITY OF FRANKLIN COMMON COUNCIL MEETING MAY 3, 2016 MINUTES

ROLL CALL

- A. The regular meeting of the Common Council was held on May 3, 2016 and called to order at 6:31 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, Alderman Mike Barber and Alderwoman Susanne Mayer. Also present were City Engineer Glen Morrow, Dir. of Administration Mark Luberd, City Attorney Jesse A. Wesolowski and City Clerk Sandra Wesolowski.

CITIZEN COMMENT

- B.1. Citizen comment period was opened at 6:32 p.m. and closed at 6:45 p.m.

MAYORAL ANNOUNCEMENTS

- B.2. Mayor Olson noted a Proclamation for Eagle Scout Court of Honor to Logan Wilson.

Mayor Olson noted a Proclamation for Eagle Scout Court of Honor to Tanner Wilson.

Fire Chief Adam Remington read a letter of recognition for Franklin Fire Department personnel responding to a motor vehicle accident involving a school bus on April 13, 2016. Alderman D. Mayer moved to commend those Fire Department personnel. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.

Mayor Olson noted a Proclamation declaring May 7, 2016 as Arbor Day in Franklin.

Mayor Olson noted a Proclamation regarding National Nurses Week May 6-12, 2016.

APPROVAL OF MINUTES

- C. Alderwoman Wilhelm moved to approve the minutes of the regular Common Council Meeting of April 19, 2016 as presented at this meeting. Seconded by Alderman Taylor. All voted Aye; motion carried.

BOARD OF REVIEW APPOINTMENT

- E.1. Alderman D. Mayer moved to confirm the appointment by Alderman D. Mayer of Carol Brunner, 7473 S. Karth Ct. (Ald. Dist. 5), to the Board of Review for a 3-year term expiring 4/30/2019. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

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| PLAN COMMISSION APPOINTMENT | E.2.(a) | Alderman Dandrea moved to confirm the Mayoral appointment of Patricia Hogan, 8239 W. Drexel Ave. (Ald. Dist. 1), to the Plan Commission to fill the unexpired 3-year term expiring 4/30/2018. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried. |
| PARKS COMMISSION | E.2.(b) | Alderman D. Mayer moved to confirm the Mayoral appointment of Alderwoman Susanne Mayer to the Parks Commission for a 1-year term expiring on 4/18/2017. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried. |
| POLICE DEPARTMENT DONATION FROM KWIK TRIP | G.1. | Alderwoman Wilhelm moved to accept the donation from Kwik Trip in the amount of \$350 to be put toward the purchase of materials by the Police Department for the Annual Bicycle Rodeo. Seconded by Alderman Dandrea. All voted Aye; motion carried. |
| ORD. 2016-2217
LIMITING OPERATION OF DRONES | G.2. | Alderwoman Wilhelm moved to adopt Ordinance No. 2016-2217, AN ORDINANCE TO AMEND 178-5. OF THE MUNICIPAL CODE TO PROVIDE A LIMITATION ON THE OPERATION OF DRONES TO PREVENT ANY PERSON FROM OPERATING A DRONE OVER A CORRECTIONAL INSTITUTION PROPERTY. Seconded by Alderman Taylor. All voted Aye; motion carried. |
| RES. 2016-7190
SPECIAL USE FOR OVER-THE-ROAD TRUCKING COMPANY (AMERICAN LOGISTICS LLC) | G.3. | Alderman Taylor moved to adopt Resolution No. 2016-7190, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR AN OVER-THE-ROAD TRUCKING COMPANY BUSINESS USE UPON PROPERTY LOCATED AT 5825 WEST RYAN ROAD (AMERICAN LOGISTICS LLC, APPLICANT). Seconded by Alderman Dandrea. All voted Aye; motion carried. |
| DIRECTION TO PROCEED WITH AMENDING UDO NATURAL RESOURCE PROTECTION PLAN | G.4. | Alderwoman Wilhelm moved to refer a proposal to amend the Unified Development Ordinance to exempt public streets, sidewalks, trails and appurtenances from the City's natural resource protection standards to the City Attorney for compliance with new State wetland delineation laws. Seconded by Alderman Taylor. All voted Aye; motion carried. |
| USE OF PERMIT FOR FRANKLIN WOODS NATURE CENTER AND KAYLA'S PLAYGROUND PAVILION | G.5. | Alderman Taylor moved to authorize staff to proceed with the Franklin Woods Nature Center and Kayla's Playground park pavilion rental and Scheduled Visit notification for the calendar year 2016, deleting the checkbox "Beer, wine and alcohol consumption only. Sale of same not permitted." on the forms, and |

work with staff for a meeting with area residents for input. Seconded by Alderman Barber. All voted Aye; motion carried.

SITE FURNISHINGS AT
KAYLA'S PLAYGROUND

G.6. Alderwoman S. Mayer moved to authorize the purchase of a total of six picnic tables for the patio adjacent to Kayla's Playground. Motion died due to the lack of a second.

Alderman Barber moved to authorize the purchase of additional site furnishings (6 regular picnic tables, 6 ADA picnic tables, waste receptacles, and concrete bollards) for the patio adjacent to Kayla's Playground from Wausau Tile in the amount of \$11,593 with funding to be provided from Capital Contingency Account. Seconded by Alderman D. Mayer. Upon voice vote, five Ayes and one No (Alderwoman S. Mayer).

INDIAN COMMUNITY
SCHOOL REQUEST TO
REMOVE BUCKTHORN

G.7. Alderwoman Wilhelm moved to grant consent to the Indian Community School to remove buckthorn from the conservation easement Property, subject to Department of Community Development staff supervision and reasonable conditions on the operation by staff. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

RES. 2016-7191
S. 27TH ST. DESIGN
SERVICES WITH HNTB
CORP.

G.8. Alderman Taylor moved to adopt Resolution No. 2016-7191, A RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NO. 7 WITH HNTB CORPORATION IN AN AMOUNT NOT TO EXCEED \$12,601 FOR DESIGN SERVICES RELATED TO THE STREETScape ELEMENTS FOR THE SOUTH 27TH STREET CORRIDOR RECONSTRUCTION, subject to technical corrections by the City Attorney. Seconded by Alderman Dandrea. All voted Aye; motion carried.

RES. 2016-7192
AUTUMN LEAVES OF
FRANKLIN
DEVELOPMENT
AGREEMENT

G.9. Alderman D. Mayer moved to adopt Resolution No. 2016-7192, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE A DEVELOPMENT AGREEMENT FOR AUTUMN LEAVES OF FRANKLIN LOCATED AT 9201 WEST DREXEL AVENUE. Seconded by Alderwoman S. Mayer. All voted Aye; motion carried.

RES. 2016-7193
TEMP. EASEMENT FOR
3177 W. COLLEGE AVE.

G.10. Alderwoman Wilhelm moved to adopt Resolution No. 2016-7193, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A TEMPORARY LIMITED EASEMENT AGREEMENT FOR 3177 WEST COLLEGE AVENUE FOR THE CONSTRUCTION OF THE WEST COLLEGE AVENUE SIDEWALK/PATHWAY. Seconded by Alderman Taylor. All voted Aye; motion carried.

- RES. 2016-7194
VACATE WATER
EASEMENT (S. SCEPTER
DR.)
- G.11. Alderman D. Mayer moved to adopt Resolution No. 2016-7194, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO APPROVE A REQUEST TO VACATE AND RELEASE AN EXISTING PUBLIC WATER EASEMENT AND TO CONVEY THE EXISTING WIDNR APPROVED ABANDONED WELL, WELL PUMP BUILDING AND BELOW GROUND RESERVOIR TO THE OWNERS IN FEE OF THE PROPERTY “AS IS” AT 7984, 7986 AND 7998 SOUTH SCEPTER DRIVE, TAX KEY NO. 800-0103-000, subject to review and approval by the City Attorney. Seconded by Alderman Taylor. All voted Aye; motion carried.
- RES. 2016-7195
ACCEPT WATER MAIN
EASEMENT (S. SCEPTER
DR.)
- G.12. Alderman D. Mayer moved to adopt Resolution No. 2016-7195, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A PUBLIC WATER MAIN EASEMENT AT 7984, 7986 AND 7998 SOUTH SCEPTER DRIVE, TAX KEY NO. 800-0103-000, subject to review and changes as needed by the City Attorney. Seconded by Alderman Taylor. All voted Aye; motion carried.
- RES. 2016-7196
AMEND INVESTMENT
POLICY STATEMENT
- G.13. Alderwoman Wilhelm moved to adopt Resolution No. 2016-7196, A RESOLUTION TO AMEND THE CITY OF FRANKLIN INVESTMENT POLICY STATEMENT, RESERVE AND LIQUIDITY INVESTMENTS. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- INVESTMENT POLICY
STATEMENT OPEB
- G.14. Alderman Taylor moved that the investment policy statement for Other Post Employment Benefits be placed on file. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.
- MARCH 2016 FINANCIAL
REPORT
- G.15. Alderman Taylor moved to receive the March 2016 monthly financial report and place on file. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- RES. 2016-7197
AMENDMENT TO
MADACC EXHIBIT
- G.16. Alderman Taylor moved to adopt Resolution No. 2016-7197, A RESOLUTION RELATIVE TO APPROVAL OF AN AMENDMENT TO EXHIBIT “C” OF THE “DOMESTIC ANIMAL CONTROL SERVICES AGREEMENT” FOR THE MILWAUKEE AREA DOMESTIC ANIMAL CONTROL COMMISSION (MADACC). Seconded by Alderman Dandrea. All voted Aye; motion carried.
- DESIGNATION OF
OFFICIAL NEWSPAPER
- G.17. Alderman Taylor moved that the Resolution designating an official newspaper be tabled to the Common Council meeting on May 17, 2016. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

SUMMER MEETING
SCHEDULE

G.18. Alderman Taylor moved to reschedule the Committee of the Whole and Common Council meetings as follows: June 7 Common Council, June 28 Common Council, July 19 Common Council, August 2 Common Council, August 16 Common Council, September 6 Common Council, September 20 Common Council. Seconded by Alderman Barber. All voted Aye; motion carried.

LICENSES AND PERMITS H.1.

Alderman Taylor moved to approve the following:

Alderman Taylor moved to approve the following:
Grant 2015-16 Operator License to Megan Andresen, 21711 Walczak Rd., Franksville; Megan Deau, 5795 Rochelle Dr., Greendale; Megan Rongholt, 3344 Marina Rd., Apt. 220, South Milwaukee; Nadine Stork, 8636 W. Marshfield Ct., Franklin; Hold 2015-16 and 2016-17 Operator License applications for appearance from Akia Harmon, 6826 W. Lancaster Ave., Milwaukee; Hold 2015-16 Operator License application for James Steuck, 3119 S. 22nd St., #19, West Allis; and Veronike Wilson-Hicks, 1560A E. Irving Pl., Milwaukee, for appearances; Grant 2016-17 Operator License to Megan Deau, 5795 Rochelle Dr., Greendale; Megan Rongholt, 3344 Marina Rd., Apt. 220, South Milwaukee; Nadine Stork, 8636 W. Marshfield Ct., Franklin; Brandon Bhatti, S90W12978 Boxhorn Reserve Ct., Muskego; Wendy Beierle, 9221 S. 96th St., Franklin; John Braovac, 1335 S. 12th St., Brookfield; Kristen Deford, 3863 E. Edgerton Ave., Cudahy; Michael Falk, 10440 W. Scharles Ave., Hales Corners; Erin Gorniak, 1560 N. Edison St., Milwaukee; Shannon Haley, 8945 S. 116th St., Franklin; Patti Hartung, 664 Shirley Dr., Franksville; Fred Hein Jr., 7616 W. Honey Creek Pkwy., West Allis; Jessica Hennlich, 2804 Stonebridge Dr., Racine; Marie Idzikowski, 5348 S. 8th St., Milwaukee; Shane Jaskie, 7811 W. Winston Way, Franklin; Isaac Krikorian, 2502A, S. Wentworth Ave., Milwaukee; Shelly Marquardt, 26011 75th St., Upper, Salem; Amy Mast, W186S8961 Cardinal Ct., Muskego; Jacob Melby, 2615 S. Calhoun Rd., #102, New Berlin; Jacob Nordstrum, 8118 W 55th St., Brown Deer; Eriquia Oliver, 557 E. Jefferson St., Burlington; Thomas Rasmussen, 720 Harvey Ave., Brookfield; Jenna Rozek, 3222 S. 38th St., Milwaukee; Jessica Rozek, 3222 S. 38th St., Milwaukee; Margaret Spranger, 6915 S. Timber Ridge Ln., Oak Creek; Keri Udvaré, S77W19456 Lakewood Dr., Muskego; Richard Vasta, 5634 S. 14th St., Milwaukee; Jared Zakszewski, 2924 W. Hilltop Ln., Franklin; Hold 2016-17 Operator License Application for Vito Siciliano, 26500 104th St., Trevor, for appearance; Issue People Uniting for the Betterment of Life and Investment in the Community

(PUBLIC) Grant to Best Buddies (Franklin High School); Grant 2015-16 Change of Agent to Walgreen Co., Store #15020; Sara A Mason, Agent; Speedway LLC, Thomas J Ernst, Agent: Grant 2016-17 Daycare licenses, subject to satisfactory inspections, to Ultra Mart Foods LLC, Manager Gordon Graf, 7201 S 76 St.; Little Gems Academy, Manager Dennis Vlach, 9758 S. Airways Ct.; Kindercare, Manager Theresa Castronovo, 6350 S. 108th St.; Faith Academy Child Development Center, Manager Jennifer Finch, 7700 W. Faith Dr.; Grant 2016-17 Entertainment & Amusement License, subject to satisfactory inspection, to Milwaukee County Parks, Agent Andrea Wallace, 6000 W. Ryan Rd.; Prime Timez LLC, Agent Mohammed Nowman, 6544 S. Lovers Lane Rd.; Grant 2016-17 Entertainment & Amusement Licenses and Cigarette Licenses, subject to satisfactory inspections, to Milwaukee County Parks, Agent Andrea Wallace, 3600 W. Oakwood Rd.; and to Milwaukee County Parks, Agent Andrea Wallace, 6701 S Park Rd.; Grant 2016-17 Amusement Device Operator license to Games Are Us Inc., (Steven Murphy, Owner), W144S6315 College Ct., Muskego; Wisconsin P&P Amusements Inc., (Michael Weigel, Agent), 12565 W Lisbon Rd., Brookfield; Red Novelty Ltd., (Owner, Jay Jacomet), 1921 S. 74th St.; and Grant Temporary Class B Beer and Temporary Entertainment & Amusement licenses for Franklin Civic Celebration- Fourth of July Festivities, Person in Charge: Michael Reichl, Event Dates: July 1 through 4th, 2016.

Seconded by Alderman D. Mayer. All voted Aye; motion carried.

VOUCHERS AND
PAYROLL

I.1. Alderman D. Mayer moved to approve net general checking account City vouchers in the range of Nos. 160474 through 160655 in the amount of \$8,185,560.05 dated April 15, 2016 through May 2, 2016. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

Alderman D. Mayer moved to approve net payroll dated April 29, 2016 in the amount of \$390,403.49 and payments of the various payroll deductions in the amount of \$365,012 plus any City matching payments where required. Seconded by Alderman Dandrea. On roll call, all voted Aye; motion carried.

Alderman D. Mayer moved to approve net payroll dated May 13, 2016 estimated at \$357,000 and payments of the various payroll deductions estimated at \$212,000 plus any City matching payments where required. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

Alderman Dandrea moved to approve property tax refunds and settlements No. 16386 and EFT No. 100 in the amount of \$413.09 dated April 15, 2016 through May 2, 2016. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J.

Alderman Taylor moved to adjourn the meeting at 8:05 p.m. Seconded by Alderman D. Mayer. All voted Aye; motion carried.