

APPROVED OCTOBER 18, 2016

CITY OF FRANKLIN COMMON COUNCIL MEETING OCTOBER 4, 2016 MINUTES

ROLL CALL

- A. The regular meeting of the Common Council was held on October 4, 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 Steve Taylor, Alderman Mike Barber and Alderwoman Susanne Mayer. Excused were Alderman Dan Mayer and Alderwoman Kristen Wilhelm. Also present were City Engineer Glen Morrow, Dir. of Administration Mark Luberda, City Attorney Jesse A. Wesolowski and City Clerk Sandra Wesolowski.

CITIZEN COMMENT

- B. Citizen comment period was opened at 6:33 p.m. and closed at 6:43 p.m.

APPROVAL OF MINUTES

- C. Alderman Dandrea moved to approve the minutes of the regular Common Council meeting of September 20, 2016 as presented at this meeting. Seconded by Alderman Barber. All voted Aye; motion carried.

BD./COMM. APPOINTMENTS

- E. Alderman Dandrea moved to confirm the following Mayoral appointments:
- (1) Luther Graef, 8503 S. Country Club Dr., Ald. Dist. 1, 5-year term to the Board of Water Commissioners expiring 9/30/2021.
 - (2) Timothy Solomon, 8026 S. Mission Dr., Ald. Dist. 2, 4-year term to the Community Development Authority expiring 8/30/2020.
 - (3) Marilyn Bolton, 8035 W. Imperial Dr., Ald. Dist. 2, 2-year term to the Board of Health expiring 4/30/2018.
 - (4) Steve Patz, 8722 W. Cascade Dr., Ald. Dist. 2, 3-year term to the Library Board expiring 6/30/2019.
- Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.

AGREEMENT WITH TOWNE REALTY, INC.

- G.1. Alderman Taylor moved to approve a financial services agreement with Towne Realty, Inc. related to their proposed mixed-use development at 7333 S. 27th St. Seconded by Alderman Dandrea. On roll call, Alderman Barber, Alderman Taylor, and Alderman Dandrea voted Aye; Alderwoman S. Mayer voted No. Motion carried.

PROPOSAL FROM EHLERS FOR FINANCIAL SERVICES TOWNE REALTY, INC.

- G.2. Alderman Taylor moved to approve the financial services proposal from Ehlers related to the Towne Realty, Inc. development proposal at 7333 S. 27th St. up to \$7,500. Seconded by Alderman Dandrea. On roll call, Alderman Dandrea,

Alderman Taylor, and Alderman Barber voted Aye; Alderwoman S. Mayer voted No. Motion carried.

2015 TAX ROLL LATE
SETTLEMENT –
MILWAUKEE COUNTY

G.3. Alderman Dandrea moved to direct the Director of Finance & Treasurer to waive the interest and penalty due from Milwaukee County on late settlement of the 2015 tax roll. Seconded by Alderman Taylor. All voted Aye; motion carried.

ORD. 2016-2233
AMEND UDO TO REZONE
A PORTION OF PROPERTY
AT 7501 S. 49TH ST.
(RICK J. PRZYBYLA)

G.4. Alderman Barber moved to adopt Ordinance No. 2016-2233, AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE (ZONING MAP) TO REZONE A PORTION OF A CERTAIN PARCEL OF LAND FROM C-1 CONSERVANCY DISTRICT TO R-6 SUBURBAN SINGLE-FAMILY RESIDENCE DISTRICT (A PORTION OF THE PROPERTY AT 7501 S. 49TH ST.) (APPROXIMATELY 1.867 ACRES) (RICK J. PRZYBYLA, PRESIDENT OF CREATIVE HOMES, INC., APPLICANT). Seconded by Alderman Dandrea. On roll call, Alderman Barber, Alderman Taylor, and Alderman Dandrea voted Aye; Alderwoman S. Mayer voted No. Motion carried.

RES. 2016-7227
AUTHORIZING SHED
WITHIN PLAT
RESTRICTION (4089 W.
WHISPERING RIDGE PASS)

G.5. Alderman Taylor moved to adopt Resolution No. 2016-7227, A RESOLUTION AUTHORIZING THE INSTALLATION OF A SHED WITHIN THE 40 FOOT LANDSCAPE PLANTING BUFFER PLAT RESTRICTION, UPON LOT 9 IN VICTORY CREEK ESTATES SUBDIVISION (4089 W. WHISPERING RIDGE PASS) (WILLIAM GEBHERD AND MELISSA BANIA (GEBHERD), APPLICANTS). Seconded by Alderman Barber. All voted Aye; motion carried.

CITY HALL AND POLICE
DEPT. SERVERS AND DISK
STORAGE

G.12. Alderman Taylor moved to approve the plan to install new HP DL380 VMW are servers and 3PAR SAN disk storage at City Hall and the Police Department as being consistent with and satisfying the “Virtual Server & Storage Project” contemplated by the budget and to authorize the Director of Administration to execute the necessary proposal and/or purchase order/service contract with PDS, in a form as acceptable to the City Attorney, to carry out the project, in an amount not to exceed \$113,527, which includes the contingency. Seconded by Alderman Dandrea. All voted Aye; motion carried.

STAFF TO PREPARE ORD.
AMENDING UDO

G.6. Alderman Taylor moved to direct staff to prepare an ordinance to amend the Unified Development Ordinance text at Table 15-3.0603 Major Group No. 86 for all zoning districts as recommended by the Department of City Development. Seconded by Alderman Dandrea. All voted Aye; motion carried.

- REIMBURSE VICTORY OF LAMB CHURCH FOR OVERSIZE WATER MAIN
- G.7. Alderman Taylor moved to reimburse Victory of the Lamb Church for over sizing water main constructed as part of its development in the amount of \$25,878 to be paid in five (5) annual payments, consistent with City reimbursement policy. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- RES. 2016-7228
SANITARY SEWER CONNECTION AGREEMENT WITH GUENDEL (7160 S. WOELFEL RD.)
- G.8. Alderman Taylor moved to adopt Resolution No. 2016-7228, A RESOLUTION AUTHORIZING OFFICIALS TO EXECUTE A SANITARY SEWER CONNECTION AGREEMENT WITH CHRISTOPHER AND REBECCA GUENDEL FOR PROPERTY LOCATED AT 7160 S. WOELFEL RD., subject to technical/format changes approved by the City Attorney. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- PAYMENT TO RA SMITH FOR MATT TALBOT DEV.
- G.9. Alderman Dandrea moved to approve payment for R.A. Smith National LLC for services related to Matt Talbot Development in the amount of \$28,478.18. Seconded by Alderman Taylor. All voted Aye; motion carried.
- NOXIOUS WEED APPEAL
- G.10. Alderman Taylor moved to table to the October 18, 2016 Common Council meeting, the appeal from Max Fonsing for the noxious weed determination at 7730 West Terrace Drive. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- AUGUST FINANCIAL REPORT
- G.11. Alderman Taylor moved to receive and place the August, 2016 Financial Report on file. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- MAYOR'S RECOMMENDED BUDGET AND PUBLIC PARK PROPERTY
- G.13. (a) Alderman Taylor moved to refer the recommended 2017 budget to the October 18, 2016 Common Council meeting. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- (b) Alderman Taylor refer to staff the City purchase of property for sale (Tax Key Nos. 886-9985-000, 15.1 Acres and 885-9997-000, 10.09 Acres) in the Woodview Neighborhood, as discussed in closed session at the Committee of the Whole meeting held October 3, 2016. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- LICENSES
- H.1. Alderman Taylor moved to approve the following:
Grant Operators' Licenses to Theresa Comp, S70W14894 Cornell Cir., Muskego; and Jennifer Martinez, 8725 Wood Creek Dr., Oak Creek.
Seconded by Alderwoman S. 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 October 3, 2016 in the amount of \$999,717.35; Payroll dated September 30, 2016 in the amount of \$392,089.68 and payments of the various payroll deductions in the amount of \$388,341.31, plus city matching payments; Estimated payroll dated October 14, 2016 in the amount of \$376,000.00 and payments of the various payroll deductions in the amount of \$212,000.00, plus City matching payments; and Property tax payments with an ending date of September 29, 2016 in the amount of \$118.19. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman Taylor moved to adjourn the Common Council meeting at 7:20 p.m. Seconded by Alderman Barber. All voted Aye; motion carried.