

CITY OF FRANKLIN  
COMMON COUNCIL MEETING  
SEPTEMBER 3, 2013  
MINUTES

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| ROLL CALL  | A.   | The regular meeting of the Common Council was held on September 3, 2013 and called to order at 6:41 p.m. by Mayor Tom Taylor in the Franklin City Hall Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: Aldermen Mark Dandrea, Daniel M. Mayer, Kristen Wilhelm, Doug Schmidt, and Ken Skowronski. Excused was Alderman Steve Taylor. Also present were City Engineer John M. Bennett, Director of Administration Mark Luberda, City Attorney Jesse Wesolowski and City Clerk Sandi Wesolowski.   |
| CITIZEN COMMENT  | B.   | Citizen comment period was opened at 6:42 p.m. and closed at 6:42 p.m.   |
| MAYORAL PROCLAMATION   | B.2.a.                                       | A Mayoral Proclamation was presented to Astha Berry, the 2014 Distinguished Young Woman of Wisconsin.  |
| MUNICIPAL LOCKUP INSPECTION  | B.2.b.                                       | No action was taken on the letter from the Wisconsin Department of Corrections regarding the 2013 annual inspection of the Franklin Municipal Lockup.  |
| APPROVAL OF MINUTES- 8/20/13   | C.1.   | Alderman Schmidt moved to approve the minutes of the regular meeting of August 20, 2013. Seconded by Alderman Skowronski. All voted Aye; motion carried.   |
| CONSENT AGENDA<br>RELEASE OF ESCROW<br>DEPOSITS FOR<br>CARDINAL HTS.,<br>ROBINWOOD ESTATES,<br>WOODLAND TRAILS<br>AND SET HALLOWEEN<br>DATE/TIME | G.1.<br>G.1.a.<br>G.1.b.<br>G.1.c.<br>G.1.d. | Alderman Wilhelm moved to approve the following consent agenda items:<br>Release of escrow deposit for the public improvements in the Cardinal Heights Subdivision located east of S. 51st Street and north of W. Hilltop Lane;<br>Release of escrow deposit for the public improvements in the Robinwood Estates Addition No. 1 Subdivision located west of Southview Drive and north of W. Drexel Avenue;<br>Release of escrow deposit for the public improvements in the Franklin Square Development (Woodland Trails) located north of W. Ryan Road west of S. 51st Street; and<br>Schedule Sunday, October 27, 2013, from 4:00 p.m. to 7:00 p.m. for the Halloween Trick-or-Treat observance in the City of Franklin.<br>Seconded by Alderman Dandrea. All voted Aye; motion carried. |
| POLICE VIDEO SYSTEM UPGRADE  | G.2.   | Alderman Wilhelm moved to proceed with the Police Station video system upgrade to an Internet Protocol (IP) network, with review by the City Attorney, and to direct the Finance Department to prepare a budget modification of \$141,000 from the Capital Improvement Fund. Seconded by Alderman Mayer. All voted Aye; motion carried.  |

- EMERGENCY REPAIR OF FIRE ENGINE 3      G.3.      Alderman Wilhelm moved to authorize the emergency repair of Fire Engine 3, with oversight by the Fire Chief, for an amount not to exceed \$30,000 and to direct the Finance Department to prepare a budget modification if necessary. Seconded by Alderman Mayer. All voted aye; motion carried.
- ORD. 2013-2113  
AMEND ORD. 2012-2096  
MODIFYING BUDGET      G.4.      Alderman Wilhelm moved to adopt Ordinance No. 2013-2113, AN ORDINANCE TO AMEND ORDINANCE 2012-2096 (AN ORDINANCE ADOPTING THE 2013 BUDGETS AND TAX LEVY FOR THE CITY OF FRANKLIN) TO MODIFY THE BUDGET OF THE CAPITAL IMPROVEMENT FUND AMENDING THE PROJECT LINE ITEMS TO PROVIDE \$105,000 IN TOTAL APPROPRIATIONS FOR THE ENTIRE REPLACEMENT OF THE ROOF ON FIRE STATION NO. 1 AND TO PROVIDE A TRANSFER FROM THE GENERAL FUND OF \$38,000. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- RES. 2013-6906  
AMENDING TIF 3      G.5.      Alderman Skowronski moved to adopt Resolution No. 2013-6906, A RESOLUTION APPROVING AN AMENDMENT TO THE PROJECT PLAN AND BOUNDARIES OF TAX INCREMENTAL DISTRICT NO. 3, CITY OF FRANKLIN, WISCONSIN. Seconded by Alderman Schmidt. On roll call, all voted Aye. Motion carried.
- FFEDC DINNER  
SPONSOR      G.6.      Alderman Wilhelm moved to authorize the City of Franklin to become a dinner sponsor, for the purpose of economic development, for the Citizens for Community Development Golf and Networking Fundraiser, and to fund the same at a cost of \$500. Seconded by Alderman Dandrea. On roll call, Aldermen Schmidt, Wilhelm, and Dandrea voted Aye; Aldermen Skowronski and Mayer voted No. Motion carried.
- FFEDC MEMBERSHIP      G.7.      Alderman Wilhelm moved to table to the September 30, 2013, Committee of the Whole, an ordinance to amend the Municipal Code to provide for additional aldermanic positions for the membership of the Forward Franklin Economic Development Committee. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.
- RES. 2014-6907  
LAND COMBINATION  
(RITZOW)      G.8.      Alderman Mayer moved to adopt Resolution No. 2013-6907, A RESOLUTION CONDITIONALLY APPROVING A LAND COMBINATION FOR TAX KEY NOS. 753-9996-003 AND 753-9998-002 (APPROXIMATELY NORTH OF WOELFEL ROAD, EAST OF SOUTH LOVERS LANE ROAD AND SOUTH OF WEST RAWSON AVENUE)(GERALD R. RITZOW AND KATHERINE L. RITZOW, APPLICANT). Seconded by Alderman Skowronski. All voted Aye; motion carried.

- RES. 2013-6908  
CONSERVATION  
EASEMENT-  
SWEENEY
- G.9. Alderman Skowronski moved to adopt Resolution No. 2013-6908, 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 11241 AND 11255 WEST ST. MARTINS ROAD (KENNETH R. SWEENEY AND CHERYL R. SWEENEY, OWNERS). Seconded by Alderman Mayer. All voted Aye; motion carried.
- RES. 2013-6909  
SPECIAL USE-  
SOLE SERENITY  
YOGA, LLC
- G.10. Alderman Skowronski moved to adopt Resolution No. 2013-6909, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A YOGA THERAPY PHYSICAL FITNESS FACILITY USE UPON PROPERTY LOCATED AT 9733 W. ST. MARTINS ROAD (SOLE SERENITY YOGA, LLC, APPLICANT). Seconded by Alderman Schmidt. All voted Aye; motion carried.
- RES. 2013-6910  
AWARDING BID FOR  
SEWER AND WATER  
MAIN - S. 76TH ST.
- G.11. Alderman Schmidt moved to adopt Resolution No. 2013-6910, A RESOLUTION AWARDING BID TO THE LOWEST BIDDER FOR THE INSTALLATION OF WATER MAIN AND SANITARY SEWER ON THE WEST SIDE OF S. 76TH STREET FROM W. FAITH DRIVE TO W. PUETZ ROAD to Reesman's Excavating & Grading, Inc. in the amount of \$605,051.20. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- RES. 2013-6911  
SPECIAL ASSESSMENTS  
FOR SEWER AND  
WATER MAIN - S. 76TH  
ST.
- G.12. Alderman Dandrea moved to adopt Resolution No. 2013-6911, A FINAL RESOLUTION DIRECTING THE INSTALLATION OF, PAYMENT AND LEVY OF SPECIAL ASSESSMENT FOR EXTENSION OF SANITARY SEWER AND WATER MAIN ON THE WEST SIDE OF S. 76TH STREET IN VARIOUS LOCATIONS FOR W. PUETZ ROAD TO W. FAITH DRIVE. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- CHANGE ORDER NO. 1  
W. RYAN RD. SEWER  
EXTENSION
- G.13. Alderman Skowronski moved to authorize the City Engineer to sign Change Order No. 1 for the extension of sanitary sewer on W. Ryan Road from S. 112th Street to the west City limit for a reduction of \$16,512 with Globe Contractors, Inc., reducing the cost from \$408,460 to \$391,948. Seconded by Alderman Mayer. All voted Aye; motion carried.
- SURVEY RESULTS FOR  
SEWER EXTENSION
- G.14. Alderman Skowronski moved to direct staff to proceed and bring back to Council the extension of sanitary sewer on S. 76th Street and W. Ryan Road. Seconded by Alderman Mayer. Motion carried on a voice vote; Alderman Wilhelm voted No.

BRIDGE PANELS FOR  
VICTORY CREEK/  
PLEASANT VIEW TRAIL

G.15. Alderman Wilhelm moved to authorize staff to purchase the prefabricated timber transverse panels for the Victory Creek/Pleasant View Trail from Wheeler Lumber, LLC, at a cost of \$14,990 delivered to the site. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

AT&T UTILITIES IN  
RECONSTRUCTION OF  
S. 27TH ST.

G.16. Alderman Wilhelm moved to authorize the expenditure of \$5,000 for AT&T to complete preliminary engineering and cost estimate with the understanding that said payment would be credited to the underground cost if the project proceeded including underground utilities and funded by existing Tax Incremental Finance District 3 for the proposed reconstruction of S. 27th Street from W. College Avenue to W. Drexel Avenue. Seconded by Alderman Dandrea. All voted Aye; motion carried.

BUSINESS  
IMPROVEMENT  
DISTRICT-  
S. 27TH STREET

G.17.A. Alderman Dandrea moved to direct staff to work with Historic 41 BID (Business Improvement District) to explore the possibility of extending the current Historic 41 BID. Seconded by Alderman Schmidt. All voted Aye; motion carried.

70/30 GOAL

G.17.B. Alderman Dandrea moved to accept the 70/30 goal. Seconded by Alderman Mayer.  
Alderman Wilhelm moved to call the question. All voted Aye; motion carried.  
On the main motion, all voted Aye. Motion carried.

It was then moved by Alderman Dandrea to support the recommendations of the Community Development Authority and the Plan Commission in regard to the 70/30 Goal which includes the method of calculation as set forth in the June 12, 2013 memo prepared by the Director of Administration. Seconded by Alderman Schmidt. All voted Aye; motion carried.

MISCELLANEOUS  
LICENSES

H.1. Alderman Dandrea moved to grant the following licenses:

Operator License to Christine M. Ogorzelec, 23627 82nd St., Salem; Ashley L. Trad, 10554 W. Cortez Cir. #2 and Angelina Galindo, 2920 S. 9<sup>th</sup> St., Milw.;

Also moved to hold Operator License for Mariah R. Ormond, 1608 ½ East St. Upper, Racine subject to appearing before the License Committee; Shannon M. Trapman, S69W15062 Cornell Cir., Muskego subject to appearing before the License Committee; Paul E. Andler, 15801 W. Mayflower Dr., New Berlin; Alyssa M. Blackburn, 641 Alber Dr., Waterford; Samuel GE Bratz, 15137 Washington Ave., Union Grove; Kevin D. Butler, 10080 S. Shepard Ave., Oak Creek; Peggy S. Counter, S98W13259 Loomis Rd., Muskego; Robert A. Cutting, 4380 S. Placid Dr., Greenfield; Melissa A. Conway, S64W13012 Kipling

LICENSES-  
CONTINUED

Ct., Muskego; Mitchell C. Dolata, 3118 El Camino Way, Waterford; Shawn T. Fettig, 10398 S. Charity Cir., Oak Creek; Eric J. Goldschmidt, 7126 W. Tripoli Ave., Milw.; Jill A. Haefer, 8160B S. Forest Hill Cir.; Nicole A. Hahn, 6941 S. 111th St.; Linda J. Hart, S75W14150 Restfull Ln., Muskego; Torie J. Jordan, S80W14420 Schultz Ln., Muskego; Steven G. Lippel, 10145 Plumtree Cir. #203, Hales Corners; Brian P. Malloy, 13790 W. Thomas Dr., New Berlin; Danielle N. Martin, 4141 S. 60th St., #43, Greenfield; Steven A. Mehring, 222 S. Jefferson St., Waterford; Christina M. Mullins, 7520 S. Kent St.; Dana Sue Napierala, 3264 S. 55th St., Milw.; Doan X. Nguyen, 3252 S. 108th St. #4, Milw.; Terese M. Reed, 3548 S. 80th St., Milw.; Rochelle A. Russo, 1571 W. Iona Terr., Milw.; Michael P. Sadowski, 7118 S. Tifton Dr.; Judith M. Schieble, 7115 S. 47th Pl.; Jacob J. Senk, 6923 W. Imperial Dr. and Bridget A. Zimmerman, 7337 S. Cambridge Dr.;

Also moved to hold Class A Combination Change of Agent to Walgreens, 7130 S. 76th St., William R. Dedynski, Agent;

Also moved to hold People Uniting for the Betterment of Life and Investment in the Community (PUBLIC) Grant to New Hope Community Church, fees waived: St. Martins Fair Permit, Temporary Entertainment & Amusement at St. Martins Fair on 9/1 & 9/2/13. Seconded by Alderman Skowronski. All voted Aye; motion carried.

VOUCHERS AND  
PAYROLL

- I.1. Alderman Skowronski moved to approve net general checking account City vouchers in the range Nos. 148418 through Nos. 148572 in the amount of \$755,670.76. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.  
It was moved by Alderman Mayer to approve net payroll dated September 6, 2013, pursuant to the employment contracts and standard payroll procedures and calculations of the amounts on file in the Department of Finance. Seconded by Alderman Schmidt. On roll call, all voted Aye; motion carried.

ADJOURNMENT

- J. Alderman Schmidt moved to adjourn the meeting at 8:30 p.m. Seconded by Alderman Mayer. All voted Aye; motion carried.