

APPROVED SEPTEMBER 23, 2014

CITY OF FRANKLIN
COMMON COUNCIL MEETING
SEPTEMBER 9, 2014
MINUTES

- ROLL CALL A. The regular meeting of the Common Council was held on September 9, 2014 and called to order at 6:30 p.m. by Council President Kristen Wilhelm in the Franklin City Hall Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin. Mayor Steve Olson and Alderman Dan Mayer were excused. On roll call, the following were in attendance: Aldermen Mark Dandrea, Council President Kristen Wilhelm, Alderwoman Janet Evans, Alderman Doug Schmidt, and Alderwoman Susanne Mayer. Also present were Assistant City Engineer Ronald Romeis, Director of Administration Mark Luberd, City Attorney Jesse Wesolowski and City Clerk Sandra Wesolowski. Council President Wilhelm stated that she will be voting as Alderwoman on Items G.4., G.5., and G.6.
- CITIZEN COMMENT B.1. Citizen comment period was opened at 6:38 p.m. and closed at 7:05 p.m.
- MAYOR
ANNOUNCEMENT B.2. The following 2014 Tobacco-Free billboard contest winners from the Forest Park Middle School were introduced: Sierra Block, Ben Marz, Jordan Gawlitta, Katie Lehman and Karissa Demotto.
- APPROVAL OF
MINUTES-8/19/14 C.1. Alderman Schmidt moved to approve the minutes of the regular meeting of August 19, 2014, as corrected at Item I.1. Seconded by Alderwoman Evans. All voted Aye; motion carried.
- QUARRY MONITORING
COMM. APPOINTMENT E.1. Alderman Schmidt moved to confirm Alderwoman Wilhelm's appointment of Jill Erickson for a 3-year term to the Quarry Monitoring Committee expiring 5/30/2017. Seconded by Alderman Dandrea. On roll call, Alderman Dandrea, Alderman Schmidt, and Alderwoman S. Mayer voted Aye; Alderwoman Evans voted No. Motion failed for lack of necessary majority votes of all members of the Common Council.
- THANK YOU LETTER
FROM GREENDALE
FIRE DEPT. F. It was noted that the City received a thank you letter from the Village of Greendale Fire Department re: assistance from the Franklin Fire and Police Department with an incident on August 25, 2014.
- CONSENT AGENDA G.1. Alderwoman Evans moved to approve the following consent agenda items:
- DONATIONS G.1.(a) Accept the donation from Aurora Health Care in the amount of \$100 for the 2014 National Night Out Event; and
- FINANCIAL REPORT G.1.(b) Receive and place on file the July 2014 Month Financial Report;

- PROJECTS FOR BIDDING G.1.(c) and
Continue to move forward with the bid process of the Department of Public Works Salt Shed Roof Project and the Fire Station #1 Roof Repairs Project; and
- RES. 2014-7012 G.1.(d) Adopt Resolution No. 2014-7012, A RESOLUTION
AWARDING CONTRACT AWARDING CONTRACT TO THE LOW BIDDER FOR THE
PAVEMENT MARKING 2014 PAVEMENT MARKING PROGRAM IN THE CITY OF
PROGRAM FRANKLIN.
Approval of the consent agenda items was seconded by Alderman Schmidt. All voted Aye; motion carried.
- RES. 2014-7013 G.2. Alderwoman Evans moved to deny a resolution authorizing the
INSTALLATION OF installation of a fence within the 30 foot planting strip plat
FENCE restriction, upon Lot 9 in Southwood East Addition No. 2
4219 W. BARNWOOD CT. Subdivision (4219 West Barnwood Court)(Joshua B. Borreson
and Michelle R. Borreson, Applicants). Motion died due to lack
of a second.
Alderman Dandrea moved to adopt Resolution No. 2014-7013, A
RESOLUTION AUTHORIZING THE INSTALLATION OF A
FENCE WITHIN THE 30 FOOT PLANTING STRIP PLAT
RESTRICTION, UPON LOT 9 IN SOUTHWOOD EAST
ADDITION NO. 2 SUBDIVISION (4219 WEST BARNWOOD
COURT) (JOSHUA B. BORRESON AND MICHELLE R.
BORRESON, APPLICANTS). Seconded by Alderman Schmidt.
Upon voice vote, Alderwoman Evans voted No. Motion carried.
- RES 2014-7014 G.3. Alderwoman S. Mayer moved to adopt Resolution No. 2014-
SPECIAL USE 7014, A RESOLUTION IMPOSING CONDITIONS AND
EWALD CHRYSLER RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE
JEEP DODGE, LLC FOR A DISPLAY, RETAIL SALES, LEASE AND RENTAL
OF NEW AND PRE-OWNED AUTOMOBILES, TRUCKS
AND RECREATIONAL VEHICLES BUSINESS USE UPON
PROPERTY LOCATED AT 6321 SOUTH 108TH STREET
(EWALD CHRYSLER JEEP DODGE, LLC, APPLICANT).
Seconded by Alderman Schmidt. All voted Aye; motion carried.
- QUARRY MONITORING G.4. Alderman Schmidt moved to direct staff to continue to work with
REPORT AND the Quarry Monitoring Committee and respond back with Quarry
RECOMMENDATIONS Monitoring recommendations with a report back to the Common
Council on November 18, 2014. Seconded by Alderwoman S.
Mayer.
Alderman Schmidt moved to call the question. Seconded by
Alderwoman S. Mayer. All voted Aye; motion carried.
On the main motion, all voted Aye; motion carried.
Alderwoman Evans moved to direct staff to provide an update on
the Reclamation Plan to the Common Council at their meeting on

October 21, 2014. Seconded by Alderwoman S. Mayer. All voted Aye; motion carried.

AGREEMENT FOR
QUARRY MONITORING
SERVICES

G.5. Alderman Schmidt moved that Stantec Consulting Services, Inc. provide an estimate for renewed Quarry monitoring services for 2015 including the changes by the Quarry Monitoring Committee. Seconded by Alderwoman Evans. All voted Aye; motion carried.

Alderwoman S. Mayer moved to refer the subject matter to the Quarry Monitoring Committee for the consult with staff and the Committee and bring the proposal back to the Common Council. Seconded by Alderman Dandrea. All voted Aye; motion carried.

TEMPORARY
CONSTRUCTION
EASEMENT FOR
RECONSTRUCTION OF S
27TH ST.

G.6. Alderman Schmidt moved that a resolution approving a conveyance of rights in land, conveying a temporary construction easement and a lump sum agreement for payment for lands or interests in lands from public utility, to and with the State of Wisconsin Department of Transportation, as they pertain to City of Franklin easements in the area of the reconstruction of South 27th Street (STH 241) Project from West College Avenue to West Drexel Avenue, be tabled and the Assistant City Engineer be directed to bring this item to the September 23, 2014 Common Council meeting. Seconded by Alderman Dandrea. All voted Aye; motion carried.

ORD 2014-2146
AMEND ORD 2013-2120
BUDGET AMENDMENTS
TO THE 2014 BUDGET

G.7. Alderman Dandrea moved to adopt Ordinance No. 2014-2146, AN ORDINANCE TO AMEND ORDINANCE 2013-2120, AN ORDINANCE ADOPTING THE 2014 ANNUAL BUDGETS FOR THE GENERAL FUND, THE DEVELOPMENT FUND, AND THE CAPITAL IMPROVEMENT FUND FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2014 TO APPROVE BUDGET AMENDMENTS TO THE 2014 BUDGET. Seconded by Alderwoman J. Evans. All voted Aye; motion carried.

MISCELLANEOUS
LICENSES

H.1. Alderman Dandrea moved to approve the following licenses:
Grant Operators' Licenses to Melissa Wolff, 5833 S. 110th St., Hales Corners; James Becker, 6813 W. Wedgewood Dr., Milwaukee; Son Thanh Le, 4927 W. Woodland Dr.; Kristen Menzel, 6938A S. Howell Ave., Oak Creek; Doan Nguyen, 3252 S. 108th St. #4, Milwaukee; and
Hold Operator's License for Qyinn Applin, 4521 W. Ramsey Ave. #65, Greendale, for additional information; and
Grant Extraordinary Entertainment and Amusement License to Kronos, Inc., Ronald Farber, for a 5K Wellness Fun Run/Walk on September 14, 2014.
Seconded by Alderman Schmidt. All voted Aye; motion carried.

VOUCHERS AND
PAYROLL

I.1. Alderman Schmidt moved to approve net general checking account City vouchers in the range Nos. 153408 through 153617 excluding #153485 in the amount of \$1,209,304.37 dated August 18, 2014 through September 4, 2014. Seconded by Alderwoman Evans. On roll call, all voted Aye. Motion carried.

Alderwoman Evans moved to approve net payroll dated September 5, 2014 in the amount of \$335,476.74 and payments of the various payroll deductions in the amount of \$210,564.01 plus any City matching payments, where required. Seconded by Alderwoman S. Mayer. On roll call, all voted Aye. Motion carried.

Alderman Schmidt moved to approve property tax settlements dated August 15, 2014 totaling \$1,631,339.58. Seconded by Alderman Dandrea. All voted Aye; motion carried.

ADJOURNMENT

J. Alderman Dandrea moved to adjourn the meeting at 8:50 p.m. Seconded by Alderman Schmidt. All voted Aye; motion carried.