

CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, APRIL 18, 2017 AT 6:30 P.M.

Oath of Office - Mayor Steve Olson
Oath of Office - Alderwoman Kristen Wilhelm
Oath of Office - Alderman Steve Taylor
Oath of Office - Alderman John R. Nelson

- A.
 - 1. Call to Order and Roll Call.
 - 2. Mayoral Announcements:
 - (a) A Proclamation In Gratitude to Alderwoman Susanne M. Mayer for Her Dedicated Service to the Community and People of the City of Franklin.
 - (b) A Proclamation In Gratitude to Alderwoman Janet Evans for Her Dedicated Service to the Community and People of the City of Franklin.
 - (c) A Proclamation In Gratitude to Alderman Doug Schmidt for His Dedicated Service to the Community and People of the City of Franklin.
 - (d) A Proclamation Honoring National Public Safety Telecommunication's Week, April 9-15, 2017.

- B. Citizen Comment Period.

- C. Approval of Minutes:
 - 1. Regular Common Council Meeting of March 21, 2017.
 - 2. Regular Common Council Meeting of April 3, 2017.

- D. Hearings.

- E. Organizational Business.
 - 1. Boards and Commission Appointments:
 - (a) Vance E. Werner, 7535 S. Kensington Way, Ald. Dist. 2 – Architectural Board (3 year term expiring 4/30/20).
 - (b) David Cieszynski, 11411 W. Woods Rd., Ald. Dist. 6 – Architectural Board (3 year term expiring 4/30/20).
 - (c) Wesley Cannon, 8112 S. Lakeview Dr., Ald. Dist. 5 – Environmental Commission (3 year term expiring 4/30/20).
 - (d) Arthur Skowron, 9046 S. Cordgrass Circle East, Ald. Dist. 6 – Environmental Commission (3 year term expiring 4/30/20).
 - (e) Aimee Schlueter, 9303 W. Briarwood Dr., Ald. Dist. 6 – Fair Commission (3 year term expiring 4/30/20).
 - (f) Rosemarie Bosch, 11625 W. St. Martins Rd., Ald. Dist. 6 – Fair Commission (3 year term expiring 4/30/20).
 - (g) John Trudeau, 11410 W. Mayers Dr., Ald. Dist. 6 – Fair Commission (3 year term expiring 4/30/20).
 - (h) Dennis Ciche, 8128 S. 43rd St., Ald. Dist. 5 – Finance Committee (1 year term expiring 4/30/18).

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- (i) Linda Witkowski, 7935 S. 67th St., Ald. Dist. 45 – Finance Committee (1 year term expiring 4/30/18).
- (j) Robert Campbell, Jr., 5416 W. Behrendt St., Ald. Dist. 5 – Finance Committee (1 year term expiring 4/30/18).
- (k) John Howard, 6658 W. Robinwood Ln., Ald. Dist. 5 – Finance Committee (1 year term expiring 4/30/18).
- (l) Robert D. Donohoo, 8836 W. Whispering Oaks Ct., Ald. Dist. 2 – Fire and Police Commission (5 year term expiring 4/30/22).
- (m) Dr. Henry Wengelewski, 3643 W. Sharon Ln., Ald. Dist. 5 – Board of Health (2 year term expiring 4/30/19).
- (n) Robert Fedran, 9163 S. 42nd St., Ald. Dist. 4 – Board of Health (2 year term expiring 4/30/19).
- (o) Patricia Nissen, 8010 W. Coventry Dr., Ald. Dist. 2 – Board of Health (2 year term expiring 4/30/19).
- (p) Anthony M. Megna, 10321 W. Church St., Ald. Dist. 2 – Parks Commission (3 year term expiring 4/30/20).
- (q) Dave Pautz, 3700 W. Maplecrest Dr., Ald. Dist. 4 – Parks Commission (3 year term expiring 4/30/20).
- (r) Dale Wikel, 3755 W. Sharon Ln., Ald. Dist. 5 – Personnel Committee (3 year term expiring 4/30/20).
- (s) Tom Traynor, 7951 S. 43rd St., Ald. Dist. 5 – Personnel Committee (3 year term expiring 4/30/20).
- (t) Kevin Haley, 8945 S. 116th St., Ald. Dist. 6 – Plan Commission (3 year term expiring 4/30/20).
- (u) Patrick Leon, 7836 W. Winston Way, Ald. Dist. 2 – Plan Commission (1 year term expiring 4/30/18).
- (v) Andrew Ruffing, 4728 W. Sharon Ln., Ald. Dist. 5 – Quarry Monitoring Committee (3 year unexpired term expiring 5/31/19).
- (w) Jim Bartnicki, 7718 W. Terrace Dr., Ald. Dist. 2 – Board of Public Works (3 year term expiring 4/30/20).
- (x) Jonathan L. Webster, 4039 W. Cypress Ln., Ald. Dist. 3 – Board of Public Works (3 year term expiring 4/30/20).
- (y) Juan Rodriguez, 9314 S. 33rd St., Ald. Dist. 4 – Board of Zoning and Building Appeals (3 year term expiring 4/30/20).
- (z) Scott Meade, 9420 S. 41st St., Ald. Dist. 45 – Technology Commission (3 year term expiring 4/30/20).
- (aa) Kevin Brandt, 7900 S. Chapel Hill Dr., Ald. Dist. 2 – Technology Commission (3 year term expiring 4/30/20).
- (bb) Rajiv Surana, 3754 W. Cypress Ln., Ald. Dist. 3 – Technology Commission (3 year term expiring 4/30/20).
- (cc) Philip Nickerson, 12001 W. Scherrei Dr., Ald. Dist. 6 – Board of Zoning and Building Appeals (3 year term expiring 4/30/20).
- (dd) Terrence Berres, 8203 S. 58th St., Ald. Dist. 5 – Library Board (3 year unexpired term expiring 6/30/19).

- (ee) Mayor Olson appointment – Matt Cool, 4934 W. Forest Hill Ave., Ald. Dist. 5 – Board of Review (3 year term expiring 4/30/20).
- (ff) Alderwoman Wilhelm appointment – James Luckey, 4925 W. Rawson Ave., Ald. Dist. 3 – Board of Review (3 year term expiring 4/30/20).
- (gg) Alderman Taylor appointment – Adam P.K. Scanlan, 4440 W. Central Ave., Ald. Dist. 4 – Board of Review (3 year term expiring 4/30/20).
- (hh) Alderman Barber appointment – Maryanne Mlodzik, 7206 S. 36th St., Ald. Dist. 3 – Board of Review (3 year term expiring 4/30/20).

2. Aldermanic Appointments:

- (a) Alderman Dandrea-Finance Committee, 1 yr. term expires 4/17/18.
- (b) Alderman Dandrea-Plan Commission, 1 yr. term expires 4/17/18.
- (c) Alderman D. Mayer-Environmental Commission, 1 yr. term expires 4/17/18.
- (d) Alderman Wilhelm-License Committee, 1 yr. term expires 4/17/18.
- (e) Alderman Wilhelm-Library Board, 3 yr. term expires 4/21/20.
- (f) Alderman Wilhelm-Quarry Monitoring Committee, 2 yr. term expires 4/16/19.
- (g) Alderman Wilhelm-Finance Committee, 1 yr. term expires 4/17/18.
- (h) Alderman Taylor-Board of Public Works, term of office, expires 4/21/20.
- (i) Alderman Taylor-License Committee, 1 yr. term expires 4/17/18.
- (j) Alderman Taylor-Civic Celebrations Commission, 2 yr. term expires 6/30/19.
- (k) Alderman Nelson-Fair Commission, term of office, expires 4/21/20.
- (l) Alderman Nelson-License Committee, 1 yr. term expires 4/17/18.
- (m) Alderman Nelson-Parks Commission, 1 yr. term expires 4/17/18.
- (n) Alderman Nelson-Finance Committee, 1 yr. term expires 4/17/18.

3. Election of Common Council President

F. Letters and Petitions.

G. Reports and Recommendations:

1. Donations:

- (a) From Crossroads Pizza & Subs II in the amount of \$450 to St. Martins Fair to be used for advertising.
- (b) From Mary Jo and Dennis Herrmann in the amount of \$50 to the Fire Department to help fund fire and safety educational programs in the community.
- (c) From the General Federation of Women's Clubs in the amount of \$829.99 to the Fire Department to help fund the purchase of a Pediatric Advanced Life Support kit for Med-281.
- (d) From Franklin Police Department Citizen Academy Alumni Association in the amount of \$18,000 to the Franklin Police Department to be put towards the K9 Donation Fund.

- (e) Donation from Franklin Lions Club Foundation in the amount of \$500 to the Fire Department to cover costs associated with providing CPR classes to the public.
2. Request Council Approval of Affiliation Agreement to Allow the Franklin Fire Department to be a Clinical Education Setting for Waukesha County Technical College for the Purposes of Providing Field Experience for Paramedic Students.
3. A Resolution Requesting Milwaukee County to Initiate the [Jurisdictional Transfer] Road Discontinuance Vacation Process for Roads Planned for Removal or Relocation Within the Planned Development District No. 37 (The Rock Sports Complex) Ballpark Commons Development Area, to wit: Vacation of CTH (K) Crystal Ridge Road between South 76th Street and West Rawson Avenue and CTH (K) Old Loomis Road between West Rawson Avenue and Approximately 160 feet Southwest of West Warwick Way [and also the Jurisdictional Transfer as Requested by Milwaukee County of the Segment of CTH K from South 76th Street to approximately 560 feet Northeast of Hollow Lane].
4. Water Extension to Serve Three Lots on the Northwest Corner of W. Puetz Road and S. 35th Street.
5. A Resolution to Establish or Amend an Employee Benefit to Provide for Continuation of Eligibility to Participate in and for Payment or Partial Payment or Reimbursement for the Payment or Partial Payment of Premiums for Hospital, Surgical, and Other Health Insurance for Certain Disabled Employees and the Surviving Spouse and Dependent Children of an Employee, Already Receiving Family Health Insurance Benefits, who Dies or Becomes Totally Permanently Disabled While Employed with the City of Franklin.
6. A Resolution Imposing Conditions and Restrictions for the Approval of a Special Use for a Landscaping, Snow Removal and Building Maintenance Business Use Upon Property Located at 8833 South 27th Street (Brian F. Drumel, Owner, X-Per-T's Services, Inc., Applicant).
7. A Resolution Imposing Conditions and Restrictions for the Approval of a Special Use for a Dance Instruction Use Upon Property Located at 11311 West Forest Home Avenue (Rebecca Bontempo, Partner, Stephanie Marie Dance Company, LLC, Applicant).
8. A Resolution Imposing Conditions and Restrictions for the Approval of a Special Use for Property Located at 11307 West Forest Home Avenue to Expand the Operation of a Lawn Maintenance, Landscaping and Snow Removal Business (Mark Liban, President of Liban's Lawn Service, Inc., Applicant).
9. Concept Review for a Proposed Two-Family Residential Subdivision Development Upon Property Located at Approximately 9733 South 76th Street, Tax Key Numbers 896-9999-007 and 896-9999-008 (Neumann Developments Inc., Applicant).
10. Concept Review for a Proposed Single-Family Residential Subdivision Development Upon Property Located at the Northwest Corner of South 76th Street and W. Oakwood Road, Tax Key Number 934-9992-010 (Neumann Developments Inc., Applicant).

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11. Request for Authorization to Accept Delivery of Two 2017 Jeep Cherokee Sport Vehicles for the Inspection Department as the resolution to the February 7, 2017, Purchase Authorization.
12. An Ordinance to Amend Ordinance No. 2016-2240, an Ordinance Adopting the 2017 Annual Budgets for the Capital Outlay and Donations Funds for the City of Franklin for Fiscal Year 2017 to Provide Additional Appropriations for Police Auto and K9 Unit Purchases.
13. February 2017 Monthly Financial Report.
14. Notice of Claim from Tanja & Tihomir Pikelja Involving Vehicle Damage from Driving Over a Loose or Compromised Manhole Cover. The Common Council May Enter Closed Session Pursuant to § 19.85(1)(e) and (g), Wis. Stats., to Consider a Notice of Claim from Tanja & Tihomir Pikelja Involving Vehicle Damage From Driving Over a Loose or Compromised Manhole Cover.
15. Notice of Claim from Jamie Roberts for Vehicle Damage Sustained During Lockout Assistance Provided by the City of Franklin Police Department. The Common Council May Enter Closed Session Pursuant to § 19.85(1)(e) and (g), Wis. Stats., to Consider a Notice of Claim from Jamie Roberts for Vehicle Damage Sustained During Lockout Assistance Provided by the City of Franklin Police Department.

H. Licenses and Permits.

Miscellaneous Licenses from License Committee Meeting of April 18, 2017.

I. Bills.

Request for Approval of Vouchers and Payroll.

J. Adjournment.

*Notice is given that a majority of the Plan Commission, Community Development Authority, and Economic Development Commission may attend this meeting to gather information about an agenda item over which the Plan Commission, Community Development Authority, and Economic Development Commission have decision-making responsibility. This may constitute a meeting of the Plan Commission, Community Development Authority, and Economic Development Commission, per State ex rel. Badke v. Greendale Village Board, even though the Plan Commission, Community Development Authority, and Economic Development Commission will not take formal action at this meeting.

**Supporting documentation and details of these agenda items are available at City Hall during normal business hours.

[Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, contact the City Clerk's office at (414) 425-7500.]

REMINDERS:

April 20	Plan Commission Meeting	7:00 p.m.
May 1	Committee of the Whole Meeting	6:30 p.m.
May 2	Common Council Meeting	6:30 p.m.
May 4	Plan Commission Meeting	7:00 p.m.
May 16	Common Council Meeting	6:30 p.m.
May 29	Memorial Day	City Hall Closed