

CITY OF FRANKLIN
COMMON COUNCIL MEETING*
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, MAY 1, 2018 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B. 1. Citizen Comment Period.
2. Mayoral Announcements: Proclamation for Steven F. Taylor-Milwaukee County Supervisor.
- C. Approval of Minutes:
Regular Common Council Meeting of April 17, 2018.
- D. Hearings.
- E. Organizational Business - Mayoral Appointments:
- Architectural Board:
1. Louis Jost, Jr., 7005 S. Lannonstone Ct. (3 year term expiring 4/30/21).
- Environmental Commission:
2. Alderman Dan Mayer (1 year term expiring 4/15/19).
- Fair Commission:
3. Alderman Dan Mayer (1 year term expiring 4/15/19).
4. Romaine Denk, 9170 W. Highland Park Ave. (3 year term expiring 4/30/21).
5. Ann Adamski, 7825 S. Stonebrook Ct. (3 year term expiring 4/30/21).
- Finance Committee:
6. Dennis Ciche, 8128 S. 43rd St. (1 year term expiring 4/30/19).
7. Linda Witkowski, 7935 S. 67th St. (1 year term expiring 4/30/19).
8. Robert Campbell, Jr., 5416 W. Behrendt St. (1 year term expiring 4/30/19).
9. John Howard, 6658 W. Robinwood Ln. (1 year term expiring 4/30/19).
- Fire and Police Commission:
10. Kathleen Schnagl, 3821 W. Glenwood Dr. (5 year term expiring 4/30/23).
- Board of Health:
11. Renee Fuller, 7205 W. Woodbury Dr. (2 year term expiring 4/30/20).
12. Lori O'Neil, 8236 South 79th St. (2 year term expiring 4/30/20).
13. David Gustitus, 7133 South 76th St., Ald. Dist. 5 (2 year term expiring 4/30/18).
- Parks Commission:
14. Philip Nickerson, 12001 W. Scherrei Dr. (3 year term expiring 4/30/21).

Personnel Committee:

15. Carol Brunner, 7473 S. Karth Ct. (3 year term expiring 4/30/21).
16. Joel Pesch, 8103 S. Chapel Hill Dr. (3 year term expiring 4/30/21).

Plan Commission:

17. Patricia Hogan, 8239 W. Drexel Ave. (3 year term expiring 4/30/21).
18. Adam Burckhardt, 7541 S. 72nd St. (3 year term expiring 4/30/21).

Board of Public Works:

19. Ken Skowronski II, 7960 S. 116th St. (3 year term expiring 4/30/21).

Quarry Monitoring Committee:

20. Alderman Mike Barber (2 year term expiring 4/20/20).

Technology Commission:

21. Laura Galusha, 3922 W. Heatheridge Dr. (3 year term expiring 4/30/21).
22. Jaspreet Kaur, 6874 S. Dory Dr. (3 year term expiring 4/30/21).

Board of Zoning and Building Appeals:

23. Bob Knackert, 9049 S. 83rd St. (3 year term expiring 4/30/21).
24. Donald Adams, 3211 W. Acre Ave. (Alternate Member-3 year term expiring 4/30/21).

F. Letters and Petitions.

G. Reports and Recommendations:

1. Consent Agenda:
 - (a) A Donation from American Transmission Co. to the Department of Public Works in the Amount of \$250.00 for Arbor Day 2018.
 - (b) Temporary Street Closure Request (S. Legend Drive Between Schlueter Parkway and the Lower City Hall Parking Lot) in Conjunction with the June 15, 2018 Outdoor Movie.
 - (c) Temporary Street Closure Request (S. Legend Drive Between Schlueter Parkway and the Lower City Hall Parking Lot) in Conjunction with the June 9, 2018 Bike Rodeo.
 - (d) Designation of Official Newspaper.
2. Common Council Confirmation Process of Certain City Appointments Pursuant to City of Franklin Administrative Policy/Procedure 102-02-002 Pertaining to Common Council Review and Deliberation of Municipal Code §55-1. City Officials; Unclassified Service, Positions Appointments and the Listed City Officials Pursuant to §55-1. (Alds. Wilhelm and Nelson).
3. Appointment of Mr. Wayne Scott Satula as Building Inspector and Approval of an Employment Agreement. The Common Council may Enter Closed Session Pursuant to Wis. State. § 19.85(1)(c), to Consider Employment, Promotion, Compensation, or Performance Evaluation Data of a Public Employee over which the Common Council

has Jurisdiction or Exercises Responsibility, and may Reenter Open Session at the Same Place thereafter to Act on Such Matters Discussed therein as it Deems Appropriate.

4. A Request from Neumann Development (for Park Circle, LLC) for Two Model Home Permits for The Glen at Park Circle Duplex Single-Family Condominiums Development (9733 South 76th Street).
5. A Resolution to Accept a Water Main Easement for 9875 S. 76th Street. Tax Key No. 896-9999-010.
6. An Ordinance to Codify Through Current in its Entirety and Amend Section 15-3.0442 of the Unified Development Ordinance Planned Development District No. 37 (The Rock Sports Complex/Ballpark Commons) to Revise the District in the Following Manner: to Revise Certain District Standards Including but not Limited to Building Height Limits, Building Setback Limits, and Building Density Limits; and to Include Additional More Detailed Site Information Pertaining to Buildings and Structures; (Mike Zimmerman and Greg Marso, Zim-Mar Properties LLC, Applicants) (at Approximately 7900 West Crystal Ridge Drive, and Along West Rawson Avenue, West Loomis Road, and West Old Loomis Road).
7. A Resolution Conditionally Approving a 3 Lot and 1 Outlot Certified Survey Map, Being a Redivision of Parcels 1 and 2 of Certified Survey Map No. 3931, Outlot 1 of Certified Survey Map No. 3107, Outlot 1 of Whitnall View Addition No. 1, that Vacated Portion of Crystal Ridge Drive and Lands in the Southwest 1/4 and Southeast 1/4 of the Northeast 1/4, the Northeast 1/4, Southeast 1/4, Southwest 1/4 and Northwest 1/4 of the Southeast 1/4 and the Southeast 1/4 of the Southwest 1/4 all in Section 4, Town 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Ballpark Commons, LLC, Applicant) (7900 West Crystal Ridge Drive).
8. A Resolution Conditionally Approving a 4 Lot Certified Survey Map, Being that Vacated Portion of Crystal Ridge Drive and Lands in the Southwest 1/4, Southeast 1/4 and Northeast 1/4 of the Southeast 1/4 of Section 4, Town 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Ballpark Commons, LLC, Applicant) (7900 West Crystal Ridge Drive).
9. A Resolution Conditionally Approving a 4 Lot Certified Survey Map, Being Part of the Northwest 1/4 of the Northeast 1/4 and the Northeast 1/4 and Southeast 1/4 of the Northwest 1/4 of Section 9, Town 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Ballpark Commons, LLC, Applicant) (Approximately 7900 West Crystal Ridge Drive).
10. A Resolution Conditionally Approving a Final Plat for Evergreen Park Estates Subdivision (at Approximately 7501 South 49th Street) (Rick J. Przybyla, President of Creative Homes, Inc., Applicant).
11. A Resolution to Release the Right of Access Restriction Between the West Puetz Road Right of Way and the Property Abutting the Right of Way to the South, Located at Approximately South 51st Street and West Puetz Road, Bearing Tax Key No. 853-9995-010 (VH Acquisitions, LLC, Applicant; Borislav Kresovic, Owner).
12. A Recommendation from the Parks Commission for the Common Council to Move Forward with the Necessary Steps Related to Budgeted but Pending Park Land Acquisition, Which will Allow a Timely and Appropriate use of Impact Fees to

Common Council Meeting Agenda

May 1, 2018

Page 4

Address Existing Land Purchase Deficiencies Identified in the Comprehensive Outdoor Recreation Plan, and as Previously Requested by the Parks Commission.

13. A Request to Vacate Approximately 0.1664 Acre of Right-of-Way which Extends South of West Ryan Road to West Loomis Road Between Properties Located at 11607 West Ryan Road and 11533 West Ryan Road Bearing Tax Key Nos. 891-9989-004 and 892-9997-000, Respectively.
14. A Request to Solicit Engineering Firms for the Design of S. 68th Street from W. Loomis Road to W. Puetz Road.
15. A Request to Award HVAC Contract for Sewer and Water Operations Center at 5550 W. Airways Avenue to Southport Heating, Plumbing, and Geothermal in the Amount of \$16,750.
16. A Request to Solicit Engineering Firms for the Design of Industrial Park Lift Station Abandonment and Sewer Extension.
17. A Request to Purchase a Large Format Canon IPF 785 Plotter and Scanner from James Imaging Systems for \$6,200 from the Capital Outlay Funds Contingency Appropriation.
18. A Request to Solicit Vendors for One Truck and Chassis with a Combined Sewer Cleaning and Vacuum Unit Mounted for Board of Public Works Review and Approval.

H. Licenses and Permits.

Miscellaneous Licenses from License Committee Meeting of:

1. April 26, 2018.
2. May 1, 2018.

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 has 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:

May 3	Plan Commission Meeting	7:00 p.m.
May 15	Common Council Meeting	6:30 p.m.
May 17	Plan Commission Meeting	7:00 p.m.
May 28	Memorial Day Observed	City Hall Closed