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.
- В. 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:

Louis Jost, Jr., 7005 S. Lannonstone Ct. (3 year term expiring 4/30/21).

Environmental Commission:

Alderman Dan Mayer (1 year term expiring 4/15/19).

Fair Commission:

- 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). Linda Witkowski, 7935 S. 67th St. (1 year term expiring 4/30/19). 7.
- 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:

- Renee Fuller, 7205 W. Woodbury Dr. (2 year term expiring 4/30/20). 11.
- Lori O'Neil, 8236 South 79th St. (2 year term expiring 4/30/20). 12.
- David Gustitus, 7133 South 76th St., Ald, Dist. 5 (2 year term expiring 4/30/18). 13.

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

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.

[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

^{*}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.

CITY OF FRANKLIN

MILWAUKEE COUNTY

A PROCLAMATION IN GRATITUDE TO STEVE F. TAYLOR FOR HIS PUBLIC SERVICE AS A MILWAUKEE COUNTY BOARD SUPERVISOR



WHEREAS, Steve F. Taylor was elected to the Milwaukee County Board of Supervisors on April 3, 2012 and upon his Oath of Office on April 16, 2012, began his service as the Milwaukee County Supervisor for the 9th District, which in addition to a substantial area of the City of Franklin, includes areas in Hales Corners and Oak Creek; and

WHEREAS, Supervisor Taylor additionally served as the 2nd Vice-Chairman of the Milwaukee County Board, Chairman of the Economic and Community Development Committee, as a member of the Parks, Energy and Environment Committee, the Transportation, Public Works & Transit Committee and the Health & Human Needs Committee, as well as memberships upon the Commission on Aging, Milwaukee Art Museum Board of Trustees, Child Welfare Partnership Council and the Milwaukee Regional Innovation Center Board of Directors; and

WHEREAS, Supervisor Taylor furthered and obtained the completion of many long time requested by the City but long time pending projects for the benefit of the City, including, but not limited to the reconstruction of South North Cape Road, West St. Martins Road and South 68th Street; and

WHEREAS, Supervisor Taylor has completed six years of service while always working for *Moving Milwaukee County Forward Together* and recognizing that he was *Privileged to Serve*.

NOW, THEREFORE, BE IT PROCLAIMED, that I, Stephen R. Olson, Mayor of the City of Franklin, Wisconsin, on behalf of all of the Citizens of Franklin, hereby express our gratitude for the years of public service received upon the work of Supervisor Steve F. Taylor, and our look forward to the continuation of his working with and for the City of Franklin.

Presented to the City of Franklin Common Council this 1st Day of May, 2018.

STEPHEN R. OLSON MAYOR

Blank Page

CITY OF FRANKLIN COMMON COUNCIL MEETING APRIL 17, 2018 MINUTES

ROLL CALL A.	The regular meeting of the Common Council was held on April 17, 2018 and called to order at 6:30 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 Dan Mayer, Alderwoman Kristen Wilhelm, Alderman Steve F. Taylor, Alderman Mike Barber and Alderman John R. Nelson. Also present were City Engineer Glen Morrow, City Attorney Jesse A. Wesolowski and City Clerk Sandra Wesolowski.
--------------	--

CITIZEN COMMENT B.1. Citizen comment period was opened at 6:32 p.m. and closed at 7:02 p.m.

A moment of silence was held in memory of Barbara Bush.

BID ALTERNATIVES
FOR DRAINAGE
IMPROVEMENTS IN
RAWSON HOMES AND
WATER MAIN RELAY
PROJECT

G.8. Alderwoman Wilhelm moved to direct staff to move forward with the bid for the Rawson Homes drainage and water relay project returning to Common Council with the bid and survey results at the May 15, 2018, meeting of the Common Council, and also to provide an update for the Rawson Homes drainage project for the changes that occurred in the design. Seconded by Alderman Barber. All voted Aye; motion carried.

MINUTES APRIL 2, 2018

C.1. Alderman Dandrea moved to approve the minutes of the regular Common Council Meeting of April 2, 2018 as presented at this meeting. Seconded by Alderman Taylor. All voted Aye; motion carried.

MINUTES APRIL 10, 2018

C.2. Alderman Taylor moved to approve the minutes of the Special Common Council Meeting of April 10, 2018 as presented at this meeting. Seconded by Alderman Nelson. All voted Aye; motion carried.

MAYORAL APPOINTMENTS

E. Alderman Taylor moved to confirm the Mayoral appointment of Jeff Rasmussen, 9318 South 29th Street, Ald. Dist. 4, to the Architectural Board for an unexpired 3 year term expiring 4/30/2021; the Mayoral appointment of Donald Nierode, 9203 South 44th Street, Ald. Dist. 4, as Alternate Member to the Architectural Board for an unexpired 3 year term expiring 4/30/2021; and the Mayoral appointment of Gene Ninnemann as Weed Commissioner at a weed cutting fee of \$90 per hour for the calendar year 2018. Seconded by Alderman Dandrea. On roll call, all voted Aye; motion carried.

RESIGNATION OF CLARKE JOHNSON

F. Mayor Olson noted the letter of resignation from the Parks Commission by Clarke Johnson.

RES. 2018-7364
ISSUANCE AND SALE
OF TAXABLE GO
PROMISSORY NOTES
AND ANTICIPATION
NOTES

G.1. Alderman Taylor moved to adopt Resolution No. 2018-7364, A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$23,480,000 TAXABLE GENERAL OBLIGATION PROMISSORY NOTES AND THE ISSUANCE AND SALE OF \$23,480,000 TAXABLE NOTE ANTICIPATION NOTES, SERIES 2018A IN ANTICIPATION THEREOF. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried

RES. 2018-7365 CONTRACT WITH R.A. SMITH, INC. FOR DESIGN OF S. 51ST ST. AND W. DREXEL AVE. ROUNDABOUT G.10. Alderman Taylor moved to adopt Resolution No. 2018-7365, A RESOLUTION TO AUTHORIZE THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH R.A. SMITH, INC. FOR THE DESIGN OF THE S. 51ST STREET AND WEST DREXEL AVENUE ROUNDABOUT IN THE AMOUNT OF \$89,933.78 pending legal review and technical corrections. Seconded by Alderman Dandrea. On roll call, Alderman Dandrea, Alderwoman Wilhelm, and Alderman Taylor voted Aye; Alderman Mayer, Alderman Barber, and Alderman Nelson voted No. Mayor Olson broke the tie by voting in the affirmative. Motion carried.

FINANCIAL REPORT ON TIF DIST. 3 AND DIST. 4 FOR 2017 G.2 Alderman Taylor moved to place on file the financial report on Tax Incremental Financing District 3 and District 4 for 2017. Seconded by Alderman Dandrea. All voted Aye; motion carried.

ORD. 2018-2323
TO CODIFY AND
AMEND UDO AT 7900
W. CRYSTAL RIDGE
DR. (ZIM-MAR
PROPERTIES LLC,
APPLICANTS)

G.3. Alderman Taylor moved to adopt Ordinance No. 2018-2323, 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 TO REVISE CERTAIN DISTRICT STANDARDS MANNER: INCLUDING BUT NOT LIMITED TO BUILDING HEIGHT LIMITS, BUILDING SETBACK LIMITS, AND LANDSCAPE SURFACE RATIO LIMITS: TO REVISE CERTAIN DISTRICT DESIGN **STANDARDS INCLUDING BUT** LIMITED NOT TO LANDSCAPING, BUILDING CHARACTER AND DESIGN, AND WAIVER THE OF STANDARDS; 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). Seconded by Alderman Dandrea. All voted Aye; motion carried.

2017 SR. CITIZENS
TRAVEL PROGRAM
UPDATE

G.4. Alderwoman Wilhelm moved to accept and file the Senior Travel Program 2017 year-end report. Seconded by Alderman Taylor. All voted Aye; motion carried.

2018-2020 COMMUNITY HEALTH IMPROVEMENT PLAN

G.5. Alderman Barber moved to accept and place on file the Healthiest Franklin 2018-2020 Community Health Improvement Plan and the Healthiest Franklin 2018-2020 Internal Three-Year Strategic Plan. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

RES. 2018-7366 CSM AT 11911 W. RYAN RD. (MILLS HOTEL WYOMING, LLC, APPLICANT) G.6. Alderman Nelson moved to adopt Resolution No. 2018-7366, A RESOLUTION CONDITIONALLY APPROVING A 3 LOT CERTIFIED SURVEY MAP TO FURTHER SUBDIVIDE LOT 3 OF CERTIFIED SURVEY MAP NO. 8907, RECORDED ON APRIL 24, 2017 AS DOCUMENT NO. 10667627, LOCATED IN THE NORTHEAST 1/4 OF SECTION 30, TOWN 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (MILLS HOTEL WYOMING, LLC, APPLICANT) (11911 WEST RYAN ROAD). Seconded by Alderman Taylor. All voted Aye; motion carried.

TWO MODEL HOME PERMITS FOR NEUMANN DEV. AT 9733 S. 76TH ST. G.7. Alderman Nelson moved to table to the May 1, 2018 Common Council meeting, the request from Neumann Development (for Park Circle, LLC) for approval from the Inspection Department to issue two model home permits for The Glen at Park Circle Duplex Single-Family Condominiums Development located at 8733 S. 76th Street. Seconded by Alderman Mayer. All voted Aye; motion carried.

AGREEMENT WITH STANTEC CONSULTING SERVICES INC. FOR QUARRY MONITORING SERVICES FOR 2018 G.9. Alderman Barber moved to approve the Quarry Monitoring Professional Services Agreement with Attachment A containing service details and costs as provided by Stantec Consulting Services Inc. and to authorize staff to enter into said agreement not to exceed \$43,300 subject to technical corrections by staff and the City Attorney. Seconded by Alderman Dandrea. All voted Aye; motion carried.

ORD. 2018 AMEND MUN. CODE TO ADD NO PARKING G.11. Alderman Taylor moved to suspend the regular order of business to allow Apostolos Evreniadis to speak. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

Alderman Taylor moved to table and place temporary no-parking signs on the north side of West Central Avenue from South 27th Street to South 29th Street and re-evaluate in 90 days. Seconded by Alderman Barber. All voted Aye; motion carried.

Alderman Taylor moved to return to regular order of business. Seconded by Alderman Mayer. All voted Aye; motion carried.

RES. 2018-7367 SPECIAL USE AT S. 51ST ST. AND W. PUETZ RD. (VERIDIAN HOMES, LLC, APPLICANT) G.12. Alderman Taylor moved to adopt Resolution No. 2018-7367, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A 74 LOT SUBDIVISION WITH 69 SINGLE-FAMILY RESIDENTIAL LOTS, 5 OUTLOTS AND A PRIVATE NEIGHBORHOOD PARK USE UPON PROPERTY LOCATED AT APPROXIMATELY SOUTH 51ST STREET AND WEST PUETZ ROAD (VERIDIAN HOMES, LLC, APPLICANT). Seconded by Alderman Barber. All voted Aye; motion carried.

RES. 2018-7368
PRELIMINARY PLAT
AT S. 51ST ST. AND W.
PUETZ RD. (VERIDIAN
HOMES, LLC,
APPLICANT)

G.13. Alderman Taylor moved to adopt Resolution No. 2018-7368, A RESOLUTION CONDITIONALLY APPROVING A PRELIMINARY PLAT FOR ASPEN WOODS SUBDIVISION (AT APPROXIMATELY SOUTH 51ST STREET AND WEST PUETZ ROAD) (VERIDIAN HOMES, LLC, APPLICANT). Seconded by Alderman Barber. All voted Aye; motion carried.

RES. 2018-7369 CONTRACT TO PAYNE & DOLAN, INC. FOR 2018 STREET IMP. PROGRAM G.14. Alderman Nelson moved to adopt Resolution No. 2018-7369, A RESOLUTION AWARDING CONTRACT TO THE LOW BIDDER, PAYNE & DOLAN, INC. IN THE AMOUNT OF \$840,415.64 FOR THE 2018 LOCAL STREET IMPROVEMENT PROGRAM. Seconded by Alderman Taylor. All voted Aye; motion carried.

PARTICIPATION IN STATE CONTRACT FOR PURCHASE OF SALT G.15. Alderman Dandrea moved to authorize the City to participate in State contract for purchase of 1,900 tons of salt. Seconded by Alderman Mayer. All voted Aye; motion carried.

RENTAL AGREEMENT WITH AMERICAN TOWER AT 5572 W. AIRWAYS AVE. G.16. Alderman Taylor moved to table for one month, a Resolution to Sign the Second Amendment to the Lease Agreement with American Tower, L.P. at 5572 West Airways Avenue for \$5,132.16. Seconded by Alderman Barber. All voted Aye; motion carried.

LICENSES AND PERMITS

H. Alderman Taylor moved to approve the following:

Grant Extraordinary Entertainment & Special Event licenses to the Croatian Eagles (Josip Jaksic) for their Annual Spring Soccer Tournament on 05/11/18 through 05/13/18;

Grant Extraordinary Entertainment & Special Event licenses to the Southbrook Church (Sarah Kopf) for the 20th Anniversary Celebration on 06/03/18;

Grant 2017-18 Operator licenses to Michael Boese, 9169 W. Elm Ct., Unit E; Mary Jennifer Loeffel, 1842 Alta Vista Ave., Wauwatosa; Kelsey Matuszak, 321 W. Puetz Rd., Apt. 204, Oak Creek;

Grant 2017-18 and 2018-19 Operator licenses to Sandra Rocki, 2137 W. College Ave., #416, Oak Creek; Margaret Tuchalski, 8252 S. 100th St.; Anna Vasquez, 11400 W. St. Martins Rd.;

Hold 2017-18 and 2018-19 Operator license applications for appearance from Desiree Teufel, 4736A W. Forest Home Ave., Milwaukee; Grant 2018-19 Operator licenses to Halina Grochowski, 9461 S. 27th St.; Jocelyn Hart, 11522 W. Swiss St.; Paramjeet Kaur, 185 W. Rainbow Ridge Dr., #301, Oak Creek; Jeanne Rainwater, 7561 S. 75th St.; Jenna Rozek, 8945 S. 116th St.; Jessica Rozek, 3222 S. 38th St., Milwaukee; Jessica St. Louis, 10598 W. Cortez Cir., Apt. 34; Grant People Uniting for the Betterment of Life and Investment in the Community (PUBLIC) Grant to Best Buddies (Franklin High School) for a Park Permit on 4/23/18 at Franklin Woods Nature Center; Grant Temporary Class B Beer & Wine license to the Franklin Public Library Foundation (Jennifer Loeffel) for their May the 4th Star Wars Trivia Fundraiser on 05/04/18.
Seconded by Alderman Nelson. All voted Aye; motion carried.

VOUCHERS AND PAYROLL

I. Alderman Dandrea moved to approve the following:
City vouchers with an ending date of April 12, 2018 in the amount of \$1,131,400.14; Payroll dated April 13, 2018 in the amount of \$386,036.00 and payments of the various payroll deductions in the amount of \$205,071.00 plus City matching payments; and estimated Payroll dated April 27, 2018 in the amount of \$379,000.00 and payments of the various payroll deductions in the amount of \$452,000.00, plus City matching payments; and Property tax refunds and settlements with an ending date of April 12, 2018 in the amount of \$7,088,255.22 (\$2,340,307.17 of checks and \$4,747,948.05 of transfers). Seconded by Alderman Mayer. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J. Alderman Taylor moved to adjourn the meeting at 8:27 p.m. Seconded by Alderman Mayer. All voted Aye; motion carried.

Blank Page

APPROVAL

slw

REQUEST FOR COUNCIL ACTION

MEETING DATE

05/01/2018

ORGANIZATIONAL BUSINESS **Boards and Commissions Appointments**

ITEM NUMBER



The Mayor has made the following appointments for Council confirmation:

Architectural Board:

1. Louis Jost, Jr., 7005 S. Lannonstone Ct. (3 year term expiring 4/30/2021).

Environmental Commission:

2. Alderman Dan Mayer (1 year term expiring 4/17/2019).

Fair Commission:

- 3. Alderman Dan Mayer (1 year term expiring 4/17/19).
- 4. Romaine Denk, 9170 W. Highland Park Ave. (3 year term expiring 4/30/2021).
- 5. Ann Adamski, 7825 S. Stonebrook Ct. (3 year term expiring 4/30/2021).

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 4/20/23).

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 4/17/20).

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).

COUNCIL ACTION REQUESTED

Motion to confirm the following Mayoral appointments:

Architectural Board:

1. Louis Jost, Jr., 7005 S. Lannonstone Ct. (3 year term expiring 4/30/2021).

Environmental Commission:

2. Alderman Dan Mayer (1 year term expiring 4/17/2019).

Fair Commission:

- 3. Alderman Dan Mayer (1 year term expiring 4/17/19).
- 4. Romaine Denk, 9170 W. Highland Park Ave. (3 year term expiring 4/30/2021).
- 5. Ann Adamski, 7825 S. Stonebrook Ct. (3 year term expiring 4/30/2021).

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 4/20/23).

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 4/17/20).

<u>Technology Commission</u>:

- 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).

City of Franklin 9229 West Loomis Road Franklin, Wisconsin 53132

YOLUNTEER FACT SHEET

Thank-you for your interest in serving on a City Board, Commission, or Committee. In order that consistent information be provided to the Common Council, you are asked to complete the following:

PERSONAL:	
Name	Dr. David Gurlitus
Address	7133 5, 76th Street
Phone Number	
E-Mail	draustitus egmailicon
Length of Time a Franklin Resident	10 years
Alderman or District Number	.5
	ck the line next to the Board, Commission or Committee or area of greatest ase prioritize your top three choices (3 being least priority). Civic Celebrations Commission
Community Development Auth	ority Economic Development Commission
Environmental Commission	Finance Committee
Pair Commission	X Board of Health
Fire and Police Commission	Parks Commission
Library Board	Plan Commission
Personnel Committee	Quarry Monitoring Committee
Board of Public Works	Board of Review
Technology Commission	Tourism Commission
Board of Water Commissioners	Waste Facilities Monitoring Committee
Board of Zoning & Building Ap	ppeals
	this (these) particular Board and/or Commission? Lute my training onlex persons in whole body health core
dependence on drugs and	rugary.

VOLUNTEER OR WORK EXPERIENCE

Begin with your most recent employment and continue with all past 10 years of employment. Flease attach additional paper or include resume, if availables

	Company Name:	Address:		Telephone:		
	Rhythm of Life Chlogradia	71335 764	h 5-1.	(414)85	8-1212	· -
	Rhythm of life Chlogradio Date started: 5/1/200	3	Starting Positio	Bunr	8-1212 - Clinical Pires	-
	Date left;		Position upon l	eaving:	<i></i>	:
	Description of duties:					-
	Company Name:	Address:		Telephone:		·]
						!
	Date started:	<u> </u>	Starting Position	out:		Î
	Date left:	and the second s	Position upon l	caving:	,	
	Description of duties:	و د جد بسر سند			The sales from the sales of the	
	Company Name:	Address:		Telephone:	· · · · · · · · · · · · · · · · · · ·	
	Date started:		Starting Position	n:		
-	Date left:	Clumpsia succession p	Position upon l	eaving:		1
	Description of duties;	f I g sharman			* 1 * * * * * * * * * * * * * * * * * *	-i
	t the second of					
	,		****), pagent version on it is		1
	NAL EXPERIENCE OR ons, including hobbies, which					
100 Custosmi	149	•				
المال المال	to check a committee	recipie	1 Med M. I	ou for i	s years only 10	arried values
Due ser	to string charges of tostering community of the recently (1's a coaching and charges	e acquired c	ertifications	in Redia	dric chilopore	12 Wellian
Litertyl	e coaching and Chilopro that all of the information pro	whice Bioflysia	C. document itseli	Cis a public	vecord which will	he released
to a reques	stor; that I authorize such rele live to augment the informatio	ase and that I v	vaive any right	to any notic	co of such release	and/or any
nga (ii ii)		7		•		•
Signature:	Land C	yoth PC		Date:	4/4/18	is the second of the second

BLANK PAGE

APPROVAL Sw	REQUEST FOR COUNCIL ACTION	MTG. DATE 05/01/2018
Reports & Recommendations	DONATION FROM AMERICAN TRANSMISSION CO. TO THE DEPARTMENT OF PUBLIC WORKS IN THE AMOUNT OF \$250.00 FOR ARBOR DAY 2018	ITEM NO.

The City of Franklin Department of Public Works has received a donation from American Transmission Co. in the amount of \$250.00 to be used for the 2018 Arbor Day event.

COUNCIL ACTION REQUESTED

Motion to accept the donation of \$250.00 from American Transmission Co.

DPW: KS



APPROVAL

Slur

REQUEST FOR COUNCIL ACTION

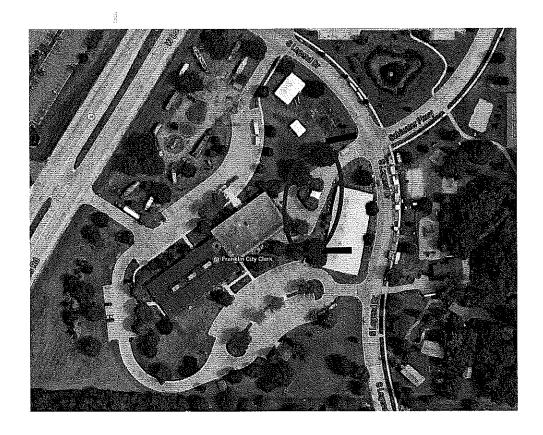
MEETING DATE 5/01/2018

Reports and Recommendations

Temporary Street Closure Request in conjunction with the June 15, 2018 Outdoor Movie

ITEM NUMBER (6.1.(6)

The City of Franklin Health Department with community partners is hosting the 3rd annual Franklin Family Fun Flick outdoor movie at city hall on Friday, June 15, 2018. Up to 100 families will attend. The event will be staged from the lower level of City Hall. For safety purposes the police department and department of public works have recommended street closures on S Legend Dr between Schlueter Pkwy and the lower level city parking lot. The fire department concurs with this recommendation. The health department recommends street closures from 6 PM until 11 PM on Friday, June 15th. The condominium complex behind city hall has been alerted about the street closure and is supportive of this community event. The street closure application has been submitted to the city clerk. Thank you for your consideration.



COUNCIL ACTION REQUESTED

Motion to approve street closures on S Legend Dr between Schlueter Pkwy and the back city parking lot on Friday, June 15th in conjunction with the City of Franklin sponsored Franklin Family Fun Flick Outdoor Movie.

CITY OF FRANKLIN APPLICATION FOR TEMPORARY CLOSING OF STREET OFFICE OF THE CITY CLERK

clerksdept@franklinwi.gov 9229 W. LOOMIS RD. FRANKLIN WI 53132 414-425-7500

Name:

Julianna Manske RN, MSN

Address:

9229 W. Loomis Road

Franklin, WI 53132

Phone:

414-427-7531 (Direct)

Name of person or association applicant represents:

City of Franklin Health Department

Address:

9229 W. Loomis Road

Franklin, WI 53132

Phone:

414-425-9101

Nature and purpose of the obstruction or street closing: On Friday, June 15, 2018 the Franklin Health Department will host the 3rd Annual "Franklin Family Fun Flick" in the lower level of City Hall featuring Jumanji. Street closures will be essential to protect participants.

Description of all parts of the road, street or highway is proposed to be obstructed or closed: It is requested that S Legend Dr between Schlueter Pkwy and the lower level city parking lot be closed for the event. Access to the public library will not be altered. Access to city hall from Legend Drive and Loomis Road will not be impeded.

Date and time of obstruction or closing: Road closure is recommended from 7:00 PM—11:00 PM on Friday, June 15, 2018.

Estimated number of people proposed to attend: 200 people are estimated to attend the outdoor movie. Each child must be accompanied by an adult.

Cleanup plan: Clean-up will be done immediately after the event is concluded. Little waste or refuse will likely occur.

Provisions to allow ingress and egress of people or businesses denied access during the event:

Residents and participants will have full access to city hall and the public library parking lots. The fire department is aware of this event and can accommodate requests for service.

Permission received from additional jurisdiction: Mayor Olson and Alderman Dan Mayer were consulted and are support this community event. The Park Commission reviewed and approved the park permit. The Police, Fire, Engineer, Planning, Department of Public Works, and Library managers were consulted. The City Clerk provided helpful direction.

Date: April 17, 2018

Subscribed and sworn to before me this day of		Julianna Manske RN, MSN Applicant
Notary public,	_ Co., Wisconsin	

BLANK PAGE

APPROVAL Slw COUNCIL ACTION Reports and Recommendations Temporary Street Closure Request in conjunction with the June 9, 2018 Bike Rodeo MEETING DATE 5/01/2018

The City of Franklin Health Department with community partners is hosting the 10th annual bike rodeo at city hall on Saturday June 9, 2018. Up to 130 children with parents will attend. The event will be staged from the lower level of City Hall and the actual bike rodeo safety course will extend onto S. Legend Dr. and Schlueter Parkway. For safety purposes the police department and department of public works have recommended street closures on both streets. The fire department concurs with this recommendation. The health department recommends street closures from 6 AM until 3 PM on Saturday June 9th. The condominium complex behind city hall will alerted about the street closure and is supportive of this community event. The street closure application has been submitted to the city clerk. Thank you for your consideration.

COUNCIL ACTION REQUESTED

Motion to approve street closures on S. Legend Dr. and Schleuter Parkway on Saturday June 9, 2018 in conjunction with the City of Franklin sponsored bike safety rodeo.

WMW--Heatlh

BLANK PAGE

APPROVAL State COUNCIL ACTION Reports and Recommendations Designation of Official Newspaper REQUEST FOR COUNCIL ACTION 5/1/2018 ITEM NUMBER G, /, (d.)

Each year the Council must designate the official newspaper for the City of Franklin in which the City publishes its official notices. Pursuant to Chapter 61, Franklin Municipal Code and Wis. Stat § 985.03, bids were solicited and the one bid received was opened April 18, 2018.

Attached for your review is the bid received, which is from NOW Media Group (South Now).

COUNCIL ACTION REQUESTED

esolution designating an official newsp	aper
	esolution designating an official newsp

${\tt STATE\ OF\ WISCONSIN: CITY\ OF\ FRANKLIN: MILWAUKEE\ COUNTY}$

RESOLUTION NO. 2018-____

A RESOLUTION DESIGNATING AN OFFICIAL NEWSPAPER
WHEREAS, The Wisconsin State Statutes, Chapter 985 provide that the City of Franklin name an official newspaper to publish their legal notices; and
WHEREAS, bids have been solicited pursuant to Section 61, Franklin Municipal Code.
NOW, THEREFORE, BE IT RESOLVED that The Milwaukee Journal Sentinel (South NOW) is hereby designated as the official newspaper of the City of Franklin for one (1) year commencing May 1, 2018 and ending April 30, 2019.
BE IT FURTHER RESOLVED that the price of publication shall not exceed the legal rate for like work.
Introduced at a regular meeting of the Common Council of the City of Franklin on this 1st day of May, 2018 by Alderman
Passed and adopted by the Common Council on the 1st day of May, 2018.
APPROVED:
Stephen R. Olson, Mayor
ATTEST:
Sandra L. Wesolowski, City Clerk

AYES _____ NOES ____ABSENT ____



Invitation for Bid - 2018

April 12, 2018

The below information is the state certified information for the NOW Newspapers South NOW newspaper for legal advertising.

Name of Type: Arial Classified

Type size: 8

ndicate Line Rates:	1 st Insertion	Subsequent Insertion	Column Width (pica)
1 column	\$.65	\$.53	8.89

Display Rates, per column inch:

1st Insertion: \$6.50

Subsequent Insertion: \$5.30

Paid Newspaper Subscriptions to be circulated in this geographic area: 15146

Affidavit Cost: \$1.00

Affidavits shall be mailed within 10 days of publication.

Dates of Publication: Every Wednesday

Vendor: South NOW

Print Name & Title: Tara Mondloch, Classified Manager

tmondloch@gannett.com

Address: 333 W. State Street, Milwaukee, WI 53203

Authorized Signature: Man Mondock

Telephone: 414-224-2121 Fax: 877-943-0443

Email: legal@jmg.com

ADVERTISEMENT FOR BIDS OFFICIAL CITY NEWSPAPER CITY OF FRANKLIN, WISCONSIN

The City of Franklin hereby gives notice that sealed bids will be received to publish in English the proceedings of the City Council and the City's legal notices for the period May 1, 2018 through April 30, 2019 until 12:00 noon, April 18, 2018 at which time all bids received will be publicly opened and the bids read aloud in the Common Council Chambers.

The contract leshall be subject to the provisions of Chapter 61, Franklin Municipal Code. All bidders must be eligible under Section 985.03, Qualification of newspapers, Wis. Stats.

Bids must be in letter form, signed by an authorized officer stating the bid in price per column inch and sealed in an envelope addressed to the City of Franklin and filed in the Office of the City Clerk of the City of Franklin, Wisconsin. There shall appear on the envelope of each bid the name and address of the bidder and the words "Bid for Official City Newspaper".

Dated: 3/26/18

Sandra L. Wesolowski City Clerk City of Franklin 9229 W. Loomis Road Franklin, WI 53132

Publish: April 4, 2018

APPROVAL Slw	REQUEST FOR COUNCIL ACTION	MEETING DATE May 1, 2018
REPORTS AND RECOMMENDATIONS	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)	ITEM NUMBER G,2,

Attached is a copy of the City of Franklin Administrative Policy/Procedure 102-02-002. Same is submitted for review by the Council in conjunction with the current City request for proposals process for the positions of Director of Economic Development and Building Inspector, in preparation for same and the Council's information. Also attached is a copy of §55-1. City Officials; Unclassified Service, of the Municipal Code.

COUNCIL ACTION REQUESTED

As the Common Council may deem appropriate.

Legal Services Dept.: jw

City of Franklin

Administrative Policy/Procedure

Issue Date:

December 17, 2002

Source:

Common Council Action

Affected

Departments:

Mayor and Director of Administration

Subject:

Common Council Confirmation of Certain City Appointments

Policy:

Chapter 55-1 of the City Code identifies certain positions within City government that are filled by appointment, subject to Common Council confirmation. It is the policy of the Common Council that confirmation will only be considered if the Council has been given the opportunity to discuss and/or negotiate the appointee's qualifications, terms of employment (including salary and benefits) and obtain an appointee's response to

Aldermen questions in closed session.

Procedure:

Upon the selection of a qualified candidate for a position identified in Chapter 55-1 of the City Code, the appointing authority will schedule the appointee's confirmation on the agenda of the next Committee of the Whole, Common Council, or Special Common Council meeting. The item will be scheduled as a "closed session" item for the purposes of examining the appointee and deliberating upon the appointee's confirmation. Terms of employment shall not be agreed to with an appointee by the appointing authority until after the Council has discussed the terms of employment.

Nothing in this policy shall restrict appointing authorities from performing their duties of recruiting and selecting appointees who meet the qualifications of a position.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this 17th day of December, 2002. (Vote: Ayes-All)

Chapter 55. Officers and Employees

Article I. General Provisions

§ 55-1. City officials; unclassified service.

[Amended 1-6-1998 by Ord. No. 98-1483; 6-2-1998 by Ord. No. 98-1501; 5-4-1999 by Ord. No. 99-1548; 5-18-1999 by Ord. No. 99-1549; 6-30-1999 by Ord. No. 99-1562]

City officials, unclassified service, shall be as follows:

Official Method of Selection

Mayor Elected in even-numbered years

[Amended 7-13-1999 by Ord. No. 99-1567^[1]]

6 Aldermen 3 elected each year

[Amended 7-15-1999 by Ord. No. 99-1567^[2]]

Municipal Judge Elected (terms commencing in 2000)

[Amended 11-1-2011 by Ord. No. 2011-

2060]

City Attorney Mayor, subject to confirmation by majority of all members of Council

Director of Administration Mayor, subject to confirmation by majority of all members of Council

City Clerk^[3] Mayor, subject to confirmation by majority of all members of Council

Director of Health and Human Services Mayor, subject to confirmation by majority of all members of Council

Sanitarian Mayor, subject to confirmation by majority of all members of Council

Civil Defense Director Mayor, subject to confirmation by majority of all members of Council

Weed Commissioner^[4] Mayor, subject to confirmation by majority of all members of Council

Building Inspector Mayor, subject to confirmation by majority of all members of Council

City Engineer/ Director of Public Works Mayor, subject to confirmation by majority of all members of Council

City Assessor Mayor, subject to confirmation by majority of all members of Council

[Added 1-23-2001 by Ord. No. 2001-1633]

Planning Manager [Added 8-14-2001 by Ord. No. 2001-

[Added 8-14-2001 by Ord. No. 2001-1671]

Community Development Director [Added 12-18-2001 by Ord. No. 2001-1692]

Director of Finance and Treasurer [Added 5-18-2004 by Ord. No. 2004-1797]

members of Council

Mayor, subject to confirmation by majority of all members of Council

Director of Administration, subject to confirmation by majority of all

Mayor, subject to confirmation by majority of all members of Council

[1]

Editor's Note: This ordinance was approved by the electors at a referendum held 4-6-1999. This ordinance increased the term of office of the Mayor commencing on the third Tuesday in April immediately following the spring election in 2002. A complete copy of this ordinance is included in Ch. **A254**, Charter Ordinances.

Editor's Note: This ordinance was approved by the electors at a referendum held 4-6-1999. This ordinance increased the term of office of the Aldermen commencing on the third Tuesday in April immediately following the spring election in 2002 for the District 3, District 4 and District 6 aldermanic positions subject to such election; commencing on the third Tuesday in April immediately following the spring election in 2001 for the District 1, District 2 and District 5 aldermanic positions subject to such election. A complete copy of this ordinance is included in Ch. **A254**, Charter Ordinances.

Editor's Note: Former entries regarding the Treasurer and the Finance Officer, as amended 8-8-2000 by Ord. No. 2000-1611, which immediately followed this entry, were repealed 5-18-2004 by Ord. No. 2004-1797. Pursuant to Ord. No. 2004-1797, these positions were consolidated to become the Director of Finance and Treasurer.

[4]

Editor's Note: Former entries regarding the City Planning and Zoning Administrator and the Assistant Planning and Zoning Administrator, which immediately followed this entry, were repealed 8-14-2001 by Ord. No. 2001-1673 and Ord. No. 2001-1672, respectively. The entry for Human Resources Coordinator, which immediately followed this entry, was repealed 8-9-2005 by Ord. No. 2005-1847.

	APPROVAL	REQUEST FOR	MEETING DATE
	Slw MW	COUNCIL ACTION	5/1/2018
	REPORTS & RECOMMENDATIONS	Appointment of Mr. Wayne Scott Satula as Building Inspector and Approval of an Employment Agreement	ITEM NUMBER G, 3.

The position of Building Inspector is identified as one of the Officers of the City per Chapter 55 of the Municipal Code. The designation, therefore, requires a recommendation by the Mayor with confirmation by a majority of all members of the Common Council. The City has recently undertaken an extensive process to fill the Building Inspector and First Assistant Building Inspector positions, both of which were vacant. The process included direct mailing of job advertisements to over 100 qualified individuals across the State. Ultimately, two stages of interviews were held with one candidate identified as the clear preference. Despite the State-wide effort, it turns out that the City only had to look right next door.

The Mayor recommends Wayne "Scott" Satula be hired and appointed as the Building Inspector for the City of Franklin and respectfully requests confirmation of the appointment. Mr. Satula is currently the Director of Inspection Services and Community Development for the City of Greendale and worked for the Village since 1990. Mr. Satula has extensive experience in building inspection and is looking forward to leading an inspection division in a community with a larger development presence where his experience can be better utilized. He carries multiple State inspection certifications: UDC-HVAC, UDC-Plumbing, Commercial Building, UDC-Construction, and Commercial Plumbing.

In addition to his significant inspection experience, Mr. Satula brings significant experience in business development and coordination from also serving in the Community Development role. It gives him a broad experience in developing professional business relationships and will add an enhanced business-friendly perspective to departmental operations. He, of course, fully recognizes that the building codes are the building codes and must be adhered to, but he has indicated a desire to strive to work with the citizens and businesses of Franklin to ensure a cooperative, reasonable, and helpful mentality to inspection services. To that end, Mr. Satula is looking forward to trying to identify efficiencies and strategies that can, over time, enhance the responsiveness and effectiveness of the department. His experience, level-headed attitude, and communication skills will be a valuable asset to the community.

The opportunity to hire Mr. Satula for this position does require approval of an employment agreement due to some unique circumstances. Firstly, Mr. Satula is only available to work on a limited, part-time basis immediately but can begin working full-time effective July 10, 2018, after completion of his current position. As such his annualized salary rate during that initial period would be \$17,615, only twenty percent of the initial annualized salary rate of \$88,074. Although still an FLSA-exempt employee, he would only be expected to work the equivalent of approximately 8 hours per week for the short-term. Secondly, effective July 10, 2018, his starting full-time salary exceeds the Market Rate for the position (\$84,124) and is 82.5 percent through the salary range, and as such, requires Common Council approval. Note that this salary is offset by a waiver of eligibility for participation in the City's health insurance program (except for a limited circumstance as noted in the employment agreement). Backing out the cost of the waived insurance benefit, the salary is brought back within the allowable hiring range. Lastly, the employment agreement also addresses a modification to the standard vacation and personal holiday benefits as set forth in the Employee Handbook.

Please note that in order to accelerate bringing Mr. Satula into the City's employment, the motion for approval does provide the Director of Administration some discretion for technical corrections to the agreement, which could include language protecting the employer rights of the City.

Although having a brief period of part-time employment is arguably not ideal, the Director of Administration strongly believes that the circumstance can be made to work for the short term to bring Mr. Satula's skills, experience, and attitude to the City for the longer term. It also enables the City to have him listed and appointed to address the City's obligations with its designation as a certified city. Additionally, should a significant or complex issue come to light, Mr. Satula would have some availability to provide input or direction. Importantly, this transition period will also provide him with the opportunity to get settled in and begin to learn computer systems and current operations so that he could really hit the ground running once he reported as full-time on July 10. Lastly, this circumstance is likely workable given that the First Assistant Building Inspector position was filled effective April 30, 2018, by Mr. Steve Ketterhagen, who was also one of the finalists for the Building Inspector position. Having that position filled will help to stabilize and support operations until July.

The Mayor and Director of Administration strongly recommend approval of the appointment of Mr. "Scott" Satula as the Building Inspector for the City of Franklin.

A closed session on the matter is not necessary and is not requested by the Director of Administration. Nonetheless, the item has been listed for consideration of a closed session should the Common Council feel the need to discuss Mr. Satula's appointment or the terms of his employment agreement. The notice would be as follows: "The Common Council may enter closed session pursuant to Wis. Stats. §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 re-enter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate." Again, it is not requested to go into closed session.

COUNCIL ACTION REQUESTED

The Common Council may enter closed session pursuant to Wis. Stats. §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 re-enter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate (not recommended to go into closed session).

[Note: A roll call vote is required.] Motion to confirm the appointment of Mr. Wayne "Scott" Satula as Building Inspector effective May 2, 2018, and to authorize the Mayor to execute an Employment Agreement with terms and conditions substantially as to form as the "Employment Agreement Between Wayne Scott Satula and the City of Franklin," (attached) subject to technical corrections as may be recommended by a consulting labor attorney at the discretion of the Director of Administration.

Employment Agreement Between Wayne Scott Satula and the City of Franklin May 2018

This Employment Agreement, between the City of Franklin (City) and Wayne Scott Satula ("Mr. Satula"), addresses the 2018 salary rates for Mr. Satula, deviations in benefits from those otherwise generally provided to new supervisory employees in accordance with the Employee Handbook, and clarifies the status of Mr. Satula's employment and of this agreement.

Section 1. Employment Status. Effective May 2, 2018, subject to Mr. Satula executing this Employment Agreement prior to 5:00 p.m. May 5, 2018, Mr. Satula shall serve as the Building Inspector for the City, subject to confirmation by the Common Council of his appointment to the position of Building Inspector. Mr. Satula serves in the position "at will" but removal is subject to the restrictions on removal provided for in the City of Franklin Municipal Code as they currently exist or as they may be subsequently legally modified by the City. Additionally, as with all new employees, there is a 6-month introductory (probationary) period during which Mr. Satula's employment may be terminated at will. It is clearly understood by both parties that this Employment Agreement does not guarantee continued employment to Mr. Satula.

Section 2. Salary and Part-time and Full-time Status. To accommodate Mr. Satula's request and to the mutual benefit of both parties, the parties have agreed that Mr. Satula's employment for the period between May 2, 2018, and July 9, 2018, shall be part-time employment with an expectation that Mr. Satula will be performing work roughly equivalent to at least as much work as one could reasonably expect to occur during an 8-hour period. His salary during that period shall be at an equivalent annual rate of \$17,615. Effective July 10, 2018, Mr. Satula shall commence full-time employment, and his salary thereafter shall be at an equivalent annual rate of \$88,074. Mr. Satula would not receive any additional wage adjustments during 2018. Beginning January 1, 2019, Mr. Satula shall be eligible for wage adjustments as provided for by the policies of the City and as may be approved from time to time by the Mayor and/or Common Council. Pay will occur bi-weekly in the same manner as salaries of other City employees.

Section 3. FLSA Status. Mr. Satula shall be in an FLSA-exempt position, and he shall be an FLSA-exempt employee. As such, Mr. Satula is not beholden to the clock; therefore, his starting time and finishing time have flexibility to the extent that they do not interfere with the completion of his duties and/or his ability to successfully manage the department. As an FLSA-exempt employee, Mr. Satula is not paid on an hourly basis and his working hours are not fixed.

Section 4. Health and Dental Insurance. The salary (above) is established with the understanding that Mr. Satula hereby waives and forgoes eligibility for participation in the City's Health and Dental Insurance Programs, except as noted. After three years of full-time employment, if the City has established a high-deductible, HSA plan and Mr. Satula wants (and is eligible under his then current plan and IRS rules) to move his HSA balance over to the City's high-deductible plan and begin on the City's high-deductible plan, Mr. Satula would be allowed to do so in accordance with the next scheduled open enrollment period, subject to the terms and conditions of the plan, including, but not limited to, established employee contributions and the eligibility requirements listed within the plan.

Section 5. Vacation and Personal Holidays: Effective with July 10, 2018, Mr. Satula would start with a vacation leave bank of 40 hours. Mr. Satula will then accrue vacation at a rate of 4 weeks-per-year (accrual occurs with each of two pay periods each month). After three years (beginning with the pay period that includes the date 7/10/21), Mr. Satula's accrual rate will increase to a rate of 5 weeks-per-year of vacation. Mr. Satula will also be eligible for Personal Holidays in accordance with the adopted City policy, whereby employees currently receive 4 days per year, applied annually at the start of each year. The first year is prorated effective with Mr. Satula's full-time start date of 7/10/18.

Section 6. Pension: Effective with full-time employment or as otherwise subsequently required by pension plan documents, Mr. Satula would be eligible for participation in the City's defined contribution pension plan which has a mandatory employee contribution to the plan of 5% which equates to half of the City total contribution of 10%, provided the plan remains in effect for non-represented employees. Participation is in accordance with the plan documents per IRS rules and should result in participation beginning February 1, 2019.

Section 7. Except as specifically provided for above, Mr. Satula shall be covered by all other employee policies, including but not limited to those as may be set forth in the Employee Handbook, and shall be eligible for all other employee benefits as provided for by those policies to the extent that they apply to the position of full-time Building Inspector. Mr. Satula acknowledges and agrees that except as may be specifically limited above the City has the right to change any such employee policies or benefits at the City's sole discretion and without notice.

Section 8. During the term of your employment the City will provide funding to cover reasonable costs for training to maintain current certifications and additional funding for reasonable and appropriate professional development training, such as membership conferences for a professional organization, with both including reasonable associated travel costs as determined by the Mayor or his designee.

This Employment Agreement is for no specified period of time. This Agreement shall expire, and all rights and benefits accrued hereunder shall terminate and cease, upon Mr. Satula's resignation or termination of employment with the City. The parties agree that the above represents the full Employment Agreement.

BY:	EMPLOYEE	
Stephen R. Olson, Mayor	Wayne Scott Satula	
Dated:	Dated:	

APPROVAL Slw	REQUEST FOR COUNCIL ACTION	MEETING DATE 5/1/2018
REPORTS & RECOMMENDATIONS	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)	item number G. 4.

(This item was tabled to the May 1, 2018 Common Council Meeting from the April 17, 2018 Common Council Meeting per the request of Neumann Development.)

The Engineering Department has received a request from Neumann Development (for Park Circle, LLC) to allow two model homes to be constructed for The Glen at Park Circle Duplex Single-Family Condominiums Development located at 9733 S. 76th Street prior to the completion of the development and approval from the Franklin Engineering Department of the development.

It has been the City's practice to not allow the issuance of building permits in new developments until all of the improvements are installed and approved. However, historically the City, with Council approval, has allowed the construction of model homes prior to completion of the development's improvements.

The City Engineer and Director of Administration have reviewed the request and have no objections to the issuance of the two model home permits, subject to the following conditions:

- 1. The two buildings are for use as model homes and ownership must be held by the building developer.
- 2. No occupancy of the buildings will be allowed until all development improvements have been completed and approved by the Engineering Department.
- 3. The developer will maintain a 12-foot wide access road to the buildings at all times until the street is installed. Failure to maintain the access drive will result in the issuance of a "Stop Work Order" until access is re-established and approved by the City.
- 4. All building permits and impact fees shall be paid before commencing construction.
- 5. The City needs the recording information from the County for the Final Plat.

Note that back on June 17, 2014, the Common Council moved to approve the request from Joseph Bukovich of Pointe Real Estate for approval for the Inspection Department to issue two model home permits in Avian Estates subject to the same five conditions as listed above.

COUNCIL ACTION REQUESTED

A motion to approve or deny the request from Neumann Development (for Park Circle, LLC) for approval for the Inspection Department to issue two model home permits for The Glen at Park Circle Duplex Single-Family Condominiums Development located at 9733 S. 76th Street, subject to conditions 1 through 5 above.

Park Circle LLC N27 W24025 Paul Ct. Pewaukee, WI 53072

April 12, 2018

Glen Morrow

City of Franklin Engineering

DC 4/12/18

9229 W. Loomis Road

Franklin, WI 53132

Dear Glen,

Please accept this letter as our request for early start building permits on two buildings (4units) in The Glen at Park Circle. We are asking that this be placed on the April 17th Common Council agenda for approval.

Thankyou,

Eric Obarski

APPROVAL	REQUEST FOR	MEETING DATE
Stur	COUNCIL ACTION	05/01/2018
REPORTS AND	A RESOLUTION TO ACCEPT A WATER MAIN	ITEM NUMBER
RECOMMENDATIONS	EASEMENT FOR 9875 S. 76TH STREET. TAX KEY	0,5.
	NO. 896-9999-010	

BACKGROUND

Pursuant to the development of Oakwood at Ryan Creek (proposed subdivision on the northwest corner of W. Oakwood Road and S. 76th Street), a water main extension is planned in a future S. 80th Street right-of-way. this water main would extend from the DPW property, through the new Park Circle subdivision, past three properties (with S. 76th Street addresses) cross the Ryan Creek, and onto the Oakwood at Ryan Creek subdivision. See attached exhibit.

ANALYSIS

With an anticipated sale of 9875 S. 76th Street (Tax Key Number 896-9999-010), one watermain easement is ready for execution.

Other easements will be presented for execution as the Oakwood at Ryan Creek project develops.

It is recommended that the Common Council authorize the Mayor and City Clerk to sign said easements.

OPTIONS

- A. Accept the easement for a future watermain; or
- B. Refer back to Staff with further direction.

FISCAL NOTE

This action has no impact on budgets.

COUNCIL ACTION REQUESTED

(OPTION A) Motion to adopt Resolution No. 2018-_____, a resolution to accept a Water Main Easement for 9875 S. 76th Street- Tax Key No. 896-9999-010.

Engineering: ML/GEM

STATE OF WISCONSIN: CITY OF FRANKLIN: MILWAUKEE COUNTY

RESOLUTION NO. 2018 -

A RESOLUTION TO ACCEPT A WATER MAIN EASEMENT FOR 9875 S. 76 TH STREET -TAX KEY NO. 896-9999-010
WHEREAS, easements are required to construct, maintain and operate a water main for Oakwood at Ryan Creek, a proposed subdivision.
NOW, THEREFORE BE IT RESOLVED by the Mayor and Common Council of the City of Franklin that it would be in the best interest of the City to accept such easement, and, therefore the Mayor and City Clerk are hereby authorized and directed to execute the easements accepting it on behalf of the City.
BE IT FURTHER RESOLVED, that the City Clerk is directed to record said easements with the Register of Deeds for Milwaukee County.
Introduced at a regular meeting of the Common Council of the City of Franklin the day of, 2018, by Alderman
PASSED AND ADOPTED by the Common Council of the City of Franklin on the day of, 2018.
APPROVED:
Stephen R. Olson, Mayor
ATTEST:
Sandra L. Wesolowski, City Clerk AYES NOES ABSENT

ML/db





WATER MAIN EASEMENT

THIS EASEMENT, made by and between the CITY OF FRANKLIN, a municipal corporation of the State of Wisconsin, hereinafter referred to as "City," and Roger Demark, owner, (including heirs, executors, administrators, successors and assigns of above owner(s) as may be or may become applicable), hereinafter called "Grantor," (If more than one grantor is listed above, said language herein referring thereto shall be interpreted in the plural and refer jointly and severally to such grantors).

WITNESSETH

WHEREAS, Grantor is the owner and holder of record Title to certain real property described on Exhibit "A" which is attached hereto and incorporated herein (the Property); and

WHEREAS, the City desires to acquire a permanent easement with the right of entry in and across the property hereinafter described with the right to build and construct and/or operate, maintain, repair, enlarge, reconstruct, relocate and inspect as may be or may become applicable the following facilities and appurtenances thereto, hereinafter called "Facilities," in, upon and across said portion of the property; a water main and associated fire hydrants, all as shown on the plan attached hereto as Exhibit "B"; and

WHEREAS, the initial construction and installation of the Facilities shall be made by Grantor at Grantor's expense and the Facilities shall be the property of the city and be deemed dedicated to the City upon the City's inspection and approval of the Facilities as installed, subject to the terms and conditions set forth below:

NOW, THEREFORE, in consideration of the grant of the easement hereinafter described and the payment of One Dollar (\$1.00) and other valuable considerations to the Grantor, receipt whereof is hereby acknowledged, said Grantor, being the owner and person interested in the land hereinafter described does hereby grant unto the City a permanent easement in that part of the Northeast Quarter (NE 1/4) of Section Twenty-eight (28), Township Five (5) North, Range Twenty-one (21) East, in the City of Franklin, Milwaukee County, Wisconsin, more particularly described on Exhibit C attached hereto (the "Easement Area").

UPON CONDITION

- 1. That said Facilities shall be maintained and kept in good order and condition by the City. Responsibility for maintaining the ground cover and landscaping within the easement area shall be that of the Grantor (including heirs, executors, administrators, successors, and assigns).
- 2. That in and during whatever construction, reconstruction, enlargement or repair work is or becomes necessary in constructing and/or maintaining of said Facilities, so much of the surface or subsurface of the property as may be disturbed, will at the expense of the City be replaced in substantially the same condition as it was prior to such disturbance; except that the City will in no case be responsible for replacing or paying for replacing any aesthetic plantings or improvements other than ordinary lawns or standard walks, roadways, driveways and parking lot surfacing which were required to be removed in the

course of doing the above work. However, the City shall save harmless the Grantor from any loss, damage, injury or liability resulting from negligence on the part of the City in connection with said work involved in constructing and/or maintaining of said Facilities; provided that if above loss, damage, injury or liability results from the joint negligence of parties hereto, then the liability therefore shall be borne by them in proportion to their respective degree of negligence; provided further, however, that these provisions are subject to the legal defenses with under law the City is entitled to raise excepting the defense of so-called "sovereign immunity."

- 3. That no structure may be placed within the limits of the easement by the Grantor except that improvements such as walks, pavements for driveways and parking lot surfacing may be constructed or placed within the Easement Area.
- 4. That, in connection with the construction by the grantor of any structure or building abutting said easement defined limits, the Grantor will assume all liability for any damage to the Facilities in the above described property. The Grantor will also save and keep the City clear and harmless from any claims for personal injuries or property damage caused by any negligence of the Grantor or person other than the Grantor, arising out of the construction by the Grantor of any structure or building abutting the said easement defined limits, and shall reimburse the City for the full amount of such loss or damage.
- 5. That no charges will be made against said lands for the cost of maintenance or operation of said Facilities in the afore-described property. Whenever the Grantor makes application for a service connection, the regular and customary service connection charge in effect at the time of the application shall be charged and paid. The Grantor shall be responsible for the routine maintenance of land on which the easement is located.
- 6. All conditions pertaining to the "Maintenance of Water Service Piping" as set forth in Chapter 5.12 of the "Rules and Regulations Governing Water Service" dated and subsequent amendments thereto shall apply to all water services which are within the easement defined limits and also within the limits of any adjoining easements; except that the City of Franklin Water Works, a utility owned by the City of Franklin shall in no case be responsible for maintaining at its expense any portion of said water services outside of the easement defined limits and outside the limits of any adjoining easements regardless of any statement to the contrary in said "Rules and Regulations Governing Water Service."
- 7. The Facilities shall be accessible for maintenance by the City at all times. The owner shall submit plans for approval to the City Engineer for any underground installation within the easement area, which approval shall not be unreasonably withheld, conditioned, or delayed.
- 8. That the Grantor shall submit plans for all surface alterations of plus or minus 0.50 foot or greater within the limits of said easement. Said alterations shall be made only with the approval of the City Engineer of the City of Franklin, which approval shall not be unreasonably withheld, conditioned, or delayed.
- 9. The City and Grantor shall each use, and take reasonable measures to cause their employees, officers, customers, agents, contractors and assigns to use, the Easement Area in a reasonable manner and so as not to obstruct or otherwise use the Easement Area in a manner that would unreasonably interfere with the use thereof by the other party hereto or its employees, officers, customers, agents, contractors, and assigns.
- 10. The City and Grantor each hereby waives all rights of subrogation that either has or may hereafter have against the other for any damage to the Easement Area or any other real or personal property or to persons covered by such party's insurance, but only to the extent

of the waiving party's insurance coverage; provided, however, that the foregoing waivers shall not invalidate any policy of insurance now or hereafter issued, it being hereby agreed that such a waiver shall not apply in any case which would result in the invalidation of any such policy of insurance and that each party shall notify the other if such party's insurance would be so invalidated.

- 11. Either party hereto may enforce this easement by appropriate action, and should it prevail in such litigation, that party shall be entitled to recover, as part of its costs, reasonable attorneys' fees.
- 12. This easement may not be modified or amended, except by a writing executed and delivered by the City and Grantor or their respective successors and assigns.
- 13. No waiver of, acquiescence in, or consent to any breach of any term, covenant, or condition hereof shall be construed as, or constitute, a waiver of, acquiescence in, or consent to any other, further, or succeeding breach of the same or any other term, covenant, or condition.
- 14. If any term or provision of this easement shall, to any extent, be invalid or unenforceable under applicable law, then the remaining terms and provisions of this easement shall not be affected thereby, and each such remaining term and provision shall be valid and enforceable to the fullest extent permitted by applicable law.
- 15. This easement shall be construed and enforced in accordance with the internal laws of the State of Wisconsin.
- 16. It is understood that in the event the above described Real Estate may become portions of public streets; in which event, in the proceedings for the acquisition of the property needed for such streets by purchase, dedication or by condemnation, said lands shall be considered the same as though this easement had not been executed or any rights granted thereby exercised.
- 17. That the Grantor shall submit as-built drawings of the installed facilities on mylar for approval to the City Engineer, which approval shall not be unreasonably withheld, conditioned, or delayed.

IN WITNESS WHEREOF, the Grantor ha	s hereunto set its hands and seals
ON THIS DATE OF: Quy 2	, 201_2
	By: Roger Demark, Owner
COUNTY OF Milwankel	SS.
Before me personally appeared on the	
OF WISCOS	NOTARY PUBLIC My commission expires June 1,2018
All Management	CITY OF FRANKLIN
	By:Stephen R. Olson, Mayor
	By:
STATE OF WISCONSIN SS COUNTY OF MILWAUKEE	(
of said municipal corporation, and acknowledged of said municipal corporation and acknowledged of said municipal of said	201 before me personally appeared Stephen R. Olson me duly sworn, did say that they are respectively the the seal affixed to said instrument is the corporate seal ledged that they executed the foregoing assignment as corporation by its authority, and pursuant to resolution by its Common Council on,
Notar	y Public
My co	mmission evnires

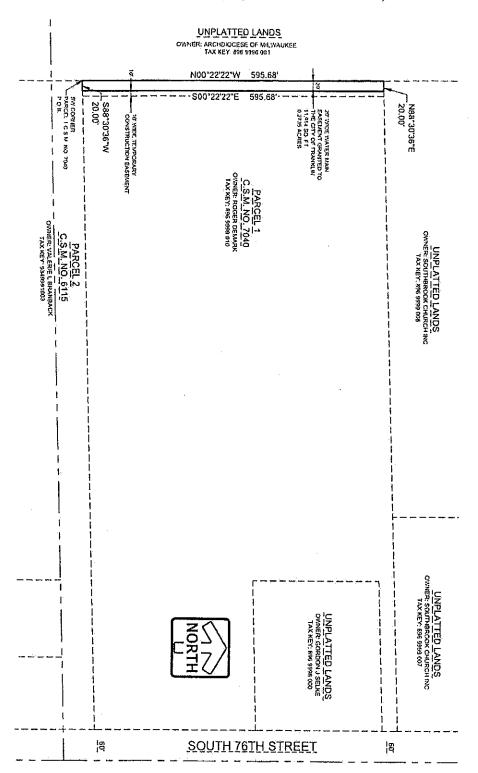
MORTGAGE HOLDER CONSENT

The undersigned, Tree ("Mortgagee"), as Mortgagee under that of in the Office of the Register of Deeds (201_, as Document No. 10, 36) easement and its addition as an encumbrate	a Wisconsin banking corporation certain Mortgage encumbering the Property and recorded for Milwaukee County, Wisconsin, on Aubust 2, hereby consents to the execution of the foregoing three against title to the Property.
IN WITNESS WHEREOF, Mortgagee authorized officers, and its corporate seal written.	has caused these presents to be signed by its duly to be hereunto affixed, as of the day and year first above
	Tri City NATIONAL Banking a Wisconsin Banking Corporation By: Just Minaria Name: Joseph A Dom Avik
	By: Just Smarch
	Name: Joseph A Dom ANIK Title: Vice President.
	Title: VICE President.
STATE OF WISCONSIN	
SS COUNTY OF MILWAUKEE	
On this, the day of (personally appeared Joseph Dome Iri City Malichal Bohk, a Wisconsin bank the foregoing instrument on behalf of said contained.	worth 2017, before me, the undersigned, and the Uice President of sing corporation, and acknowledged that (s)he executed corporation, by its authority and for the purposes therein
NOTARL STATE OF THE COMMENT OF THE C	Name:
Misching Mis	
This instrument was drafted by the City o	1
Approved as to contents Date: 4/27/2018	Manager of Water Works of Franklin
Approved as to form only Date:	City Attorney

Exhibit A (Description of the Property)

Parcel 1 of Certified Survey Map No. 7040, recorded in the Register of Deeds Office for Milwaukee County on November 23, 2001 on Reel 5207, Images 0313-0315 as Document No. 8174396, being a part of the Southeast Quarter (SE 1/4) of the Northeast Quarter (NE 1/4) of Section 28, Township 5 North, Range 21 East, City of Franklin, Milwaukee County, Wisconsin.

Exhibit B (Depiction of the Facilities)



Prepared June 23, 2017. Pinnacle Engineering Group job #901.00-WI

Exhibit C (Description of Easement Area)

Being a part of Parcel 1 of Certified Survey Map No. 7040, recorded in the Register of Deeds Office for Milwaukee County on November 23, 2001 on Reel 5207, Images 0313-0315 as Document No. 8174396, being a part of the Southeast Quarter (SE 1/4) of the Northeast Quarter (NE 1/4) of Section 28, Township 5 North, Range 21 East, City of Franklin, Milwaukee County, Wisconsin, described as follows: Beginning at the southwest corner of said Parcel 1; thence North 00°22'22" West along the west line of said Parcel 1, 595.68 feet to the north line of said Parcel 1; thence North 88°30'36" East along said north line, 20.00 feet; thence South 00°22'22" East, 595.68 feet to the south line of said Parcel 1; thence South 88°30'36" West along said south line, 20.00 feet to the point of beginning.