

CITY OF FRANKLIN  
COMMON COUNCIL MEETING\*  
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS  
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN

AGENDA\*\*

TUESDAY, SEPTEMBER 5, 2017 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B.
  - 1. Citizen Comment Period.
  - 2. Mayoral Announcement: League of Wisconsin Municipalities Legislative Update.
- C. Approval of Minutes:
  - 1. Regular Common Council Meeting of August 15, 2017.
  - 2. Special Common Council Meeting of August 28, 2017.
  - 3. Special Common Council Meeting of August 31, 2017.
- D. Hearings.
- E. Organizational Business.
  - Boards and Commission Appointments:
    - 1. Mayoral appointment of Matt Cool, 4934 W. Forest Hill Ave., Ald. Dist 5, Community Development Authority (4 year term expiring 8/30/21).
    - 2. Mayoral appointment of Edward Holpfer, 8058 S. 77<sup>th</sup> St., Ald. Dist 1, Community Development Authority (4 year term expiring 8/30/21).
    - 3. Mayoral appointment of Steve Bobowski, 9012 S. Cordgrass Circle W, Ald. Dist 6, Economic Development Commission (2 year unexpired term expiring 6/30/19).
    - 4. Mayoral appointment of Michael Soto, 6749 W. Harvard Drive, Ald. Dist 5, Economic Development Commission (2 year term expiring 6/30/19).
    - 5. Mayoral appointment of Ernest Litynski, 7324 S. Stone Hedge Dr., Ald. Dist 2, Economic Development Commission (2 year term expiring 6/30/19).
    - 6. Mayoral appointment of Jodi Antinoja, 8295 S. 44<sup>th</sup> St., Ald. Dist 5, Economic Development Commission (2 year unexpired term expiring 6/30/20).
    - 7. Mayoral appointment of Amy Schermetzler, 4227 W. Central Ave., Ald. Dist 4, Tourism Commission (1 year term expiring 9/05/2018).
    - 8. Mayoral appointment of Mark Wylie, 7468 Carter Circle S, Ald. Dist 6, Tourism Commission (1 year term expiring 9/05/2018).
    - 9. Mayoral appointment of Leary Peterson, 9231 S. 41<sup>st</sup> St., Ald. Dist 4, Board of Water Commissioners (5 year term expiring 9/30/2022).
- F. Letters and Petitions.
- G. Reports and Recommendations:
  - 1. An Ordinance to Amend the Unified Development Ordinance (Zoning Map) to Rezone a Certain Parcel of Land from R-2 Estate Single-Family Residence District to R-3 Suburban/Estate Single-Family Residence District (7543 South North Cape Road) (Approximately 18.35 Acres) (Rick J. Przybyla, President of Creative Homes, Inc., Applicant).

2. A Resolution Conditionally Approving a Land Combination for Tax Key Nos. 757-9990-001 and 757-9989-000 (7236 South 68<sup>th</sup> Street and 7232 South 68<sup>th</sup> Street) (James Richey, Applicant).
3. Franklin Health Department Research Project – Great Relationship Sense, Every Committed Couple Needs it.
4. Establish the Primary Health Care Benefit Levels for the City of Franklin Employees and Covered Retirees and Dependents, in the City of Franklin Medical Choice Plus with Co-Pay Health Plan (Employee Health Insurance Plan).
5. Inclusion of the Position of Community Fire Prevention Specialist in the “Clothing Allowance” Policy in the Employee Handbook.
6. Authorization to Purchase Two Automatic License Plate Readers from the General Fund Contingency Appropriation.
7. Direction to Staff on 2017 and 2018 Bonding Strategy for the Capital Improvement Fund and TID District Financing Requirements.
8. An Ordinance to Amend Ordinance 2016-2240, an Ordinance Adopting the 2017 Annual Budgets for TID 5 Funds for the City of Franklin for Fiscal Year 2017 to Provide Additional Appropriations for Engineering Ballpark Commons.
9. Authorize Staff to Execute a Revised Professional Services Agreement with GRAEF for Ballpark Commons Development Review Assistance, Not to Exceed \$20,000.
10. An Ordinance to Amend Ordinance 2016-2240, an Ordinance Adopting the 2017 Annual Budgets for the Sanitary Sewer Fund for the City of Franklin for Fiscal Year 2017 to Provide Additional Appropriations for Depreciation on Contributed Assets.
11. Recommendations from Finance Committee on Use of Landfill Siting Revenues in the General Fund.
12. Wisconsin Department of Administration Population Estimate as of January 1, 2017.
13. Trick or Treat Schedule for 2017.

H. Licenses and Permits.

Miscellaneous Licenses from License Committee Meeting of September 5, 2017.

I. Bills.

Request for Approval of Vouchers and Payroll.

J. Adjournment.

\*Notice is given that a majority of the Plan Commission may attend this meeting to gather information about an agenda item over which the Plan Commission has decision-making responsibility. This may constitute a meeting of the Plan Commission, per State ex rel. Badke v. Greendale Village Board, even though the Plan 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:

September 7	Plan Commission Meeting	7:00 p.m.
September 19	Common Council Meeting	6:30 p.m.
September 21	Plan Commission Meeting	7:00 p.m.

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# The 2017-2018 Session So Far

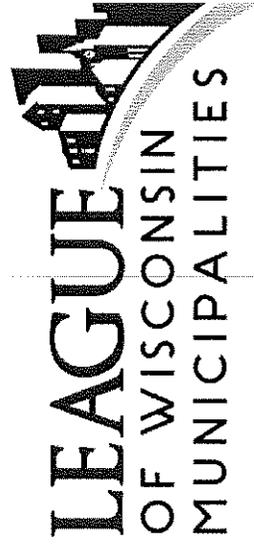
## **Municipal Legislative Update**

Jerry Deschane, Executive Director

Curt Witynski, Assistant Director

League of Wisconsin Municipalities

August 2017



## Session by the Numbers So Far

Number of bills introduced: 850

Number of Days on the Floor:

Assembly

12

Senate

8

Number of Acts:

57

## New Laws Affecting Local Governments

- Act 3 – Prohibiting Municipalities from Requiring Project Labor Agreements in Public Construction Contracts.
- Act 6 – Clarifying that communities participating in multi-jurisdiction health departments may agree to share cost of the program as they see fit.

## New Laws Affecting Local Governments

Act 50 – Modifying how a mayor may notify council members that a special meeting has been called.

Act 51 – Makes the requirement that certain municipal officials execute a bond optional in communities that have obtained employee dishonesty insurance.

## Items in Proposed State Budget Affecting Municipalities

- Shared Revenue, Expenditure Restraint and other local aid programs – Status quo
- Computer aid payments – will continue with annual inflationary adjustment

# Items in Proposed State Budget Affecting Municipalities

## Levy Limit Changes:

- Public fire protection fee paid to water utilities exempted from definition of “Fire Protection.”
- Repeals exception to requirement that local governments reduce their allowable levy whenever pre-2005 debt is retired.

# Items in Proposed State Budget Affecting Municipalities

Process for supervised release of sexually violent persons under Chapter 980 is modified:

- Return to county of origin.
- State distance standards eliminated but still a factor when identifying appropriate residential option.
- New process involves creation of a county committee, which includes Corp. Counsel, that prepares a report recommending a residential option to circuit court.

# Items in Proposed State Budget Affecting Municipalities

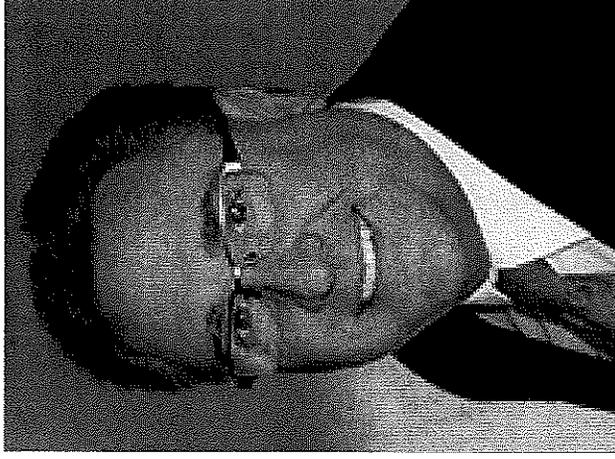
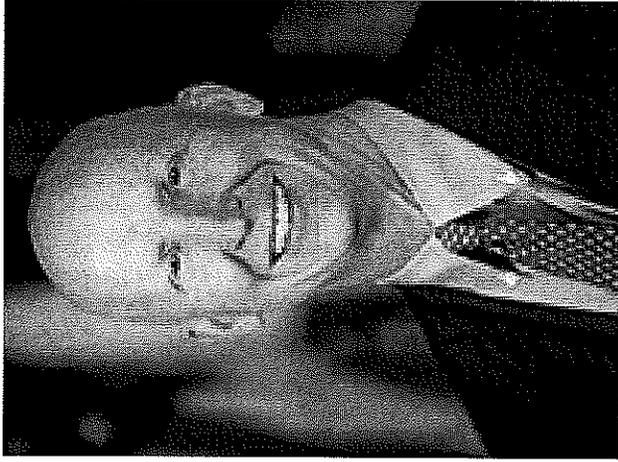
Self Insurance Model for ETF's State-Local  
Health Plan Rejected by Legislature

Personal property tax phase out???

Transportation budget???

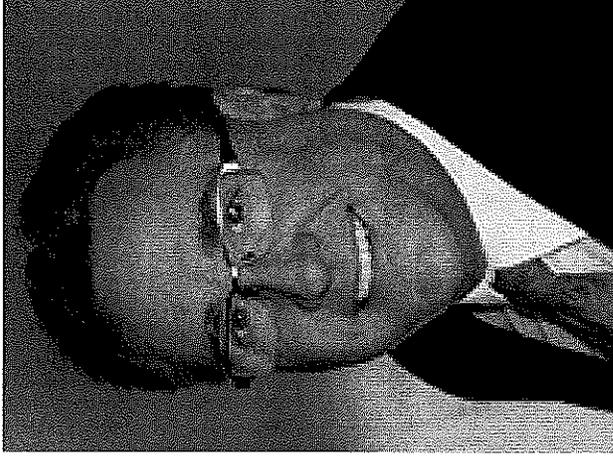
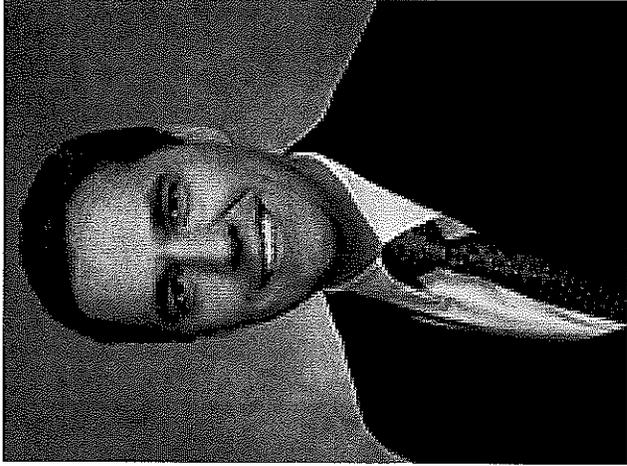
# Bills the League Supports

SB 291/AB 387 -- Reversing *Walgreens v. Madison* (2008).



# Bills the League Supports

## SB 292/AB 386 – Dark Store Assessment Bill



## Bills the League Supports

AB 70/SB 42 – Allowing web publication of governing body meeting minutes in lieu of paid newspaper publication.

AB 307/SB 236 – Increasing competitive bidding threshold for non-road public construction contracts from \$25,000 to \$75,000.

## Bills the League Supports

**AB 229/SB 170 – Giving municipalities the ability to invest cash in time deposits (certificates of deposit) exceeding three years in duration.**

## Bills the League Supports

**AB 78/SB 48, Allowing municipalities and their water utilities to create financial assistance programs to help homeowners finance cost of replacing lead water service laterals.**

## Bills the League Supports

AB 85/SB 66, Allowing elected local officials to serve as election officials without having to vacate their office to avoid violating the compatibility doctrine.

AB 161/SB 219, Allowing local governments to impose setback requirements on placement of cell towers on any parcel in areas zoned for residential use.

## Bills the League Supports

AB 291/SB 223, Allowing a TIF district in one municipality to be used to fund infrastructure improvements within an adjacent municipality, as long as project is within ½ mile of TID boundary and adjacent community approves.

## Bills the League Supports

AB 456/SB 374, Allowing municipalities to use alternative methods of selecting contractors to perform public construction, such as design build.

## Bills League Opposes or has Concerns About

AB 348 – Creating a uniform regulatory structure for allowing small cell wireless facilities in municipal rights-of-way and allowing municipalities to impose setback requirements on cell towers placed on single family residential lots or lots adjacent to single family lots.

## Bills League Opposes or has Concerns About

AB 277/SB 218, Repealing the personal property tax and establishing a state funded program reimbursing local governments for the lost revenue. Payments to be based on 2017 personal property tax levies.

## Bills League Opposes or has Concerns About

AB 324/SB 190, Increasing the minimum retirement age under the WRS and modifying the number of years to use when determining the final average earnings for calculating WRS annuities.

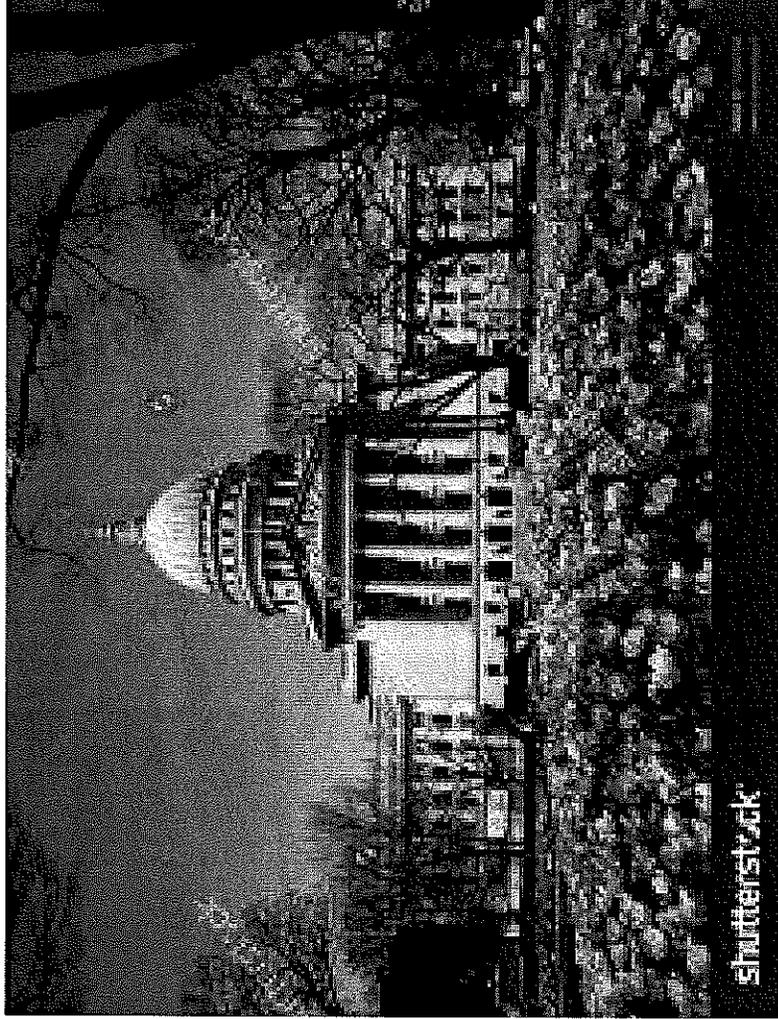
## Bills League Opposes or has Concerns About

**AB 361 & AB 456/SB 374,  
Requiring a local vehicle  
registration fee (wheel tax) to  
be approved by referendum.  
Applies to existing fees.**

## Expected to be introduced soon...

- Relating to property rights/takings/standards for issuing variances and conditional use permits.
- Further preempting municipal regulation of landlords.
- Making the Fair Dealership Law inapplicable to local governments.
- Banning municipalities from prohibiting home rentals/airBNB, but allowing for licensing, regulation and room tax collection.

# Questions and Comments



CITY OF FRANKLIN  
COMMON COUNCIL MEETING  
AUGUST 15, 2017  
MINUTES

ROLL CALL

A.1. The regular meeting of the Common Council was held on August 15, 2017 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 (arrived at 6:37 p.m.), Alderwoman Kristen Wilhelm, Alderman Steve F. Taylor, Alderman Mike Barber and Alderman John R. Nelson. Also present were City Engineer Glen Morrow, Dir. of Administration Mark Luberda, City Attorney Jesse A. Wesolowski and City Clerk Sandra Wesolowski.

CITIZEN COMMENT

B.1. Citizen comment period was opened at 6:31 p.m. and closed at 6:32 p.m.

APPROVAL OF MINUTES

C. Alderman Taylor moved to approve the minutes of the regular Common Council Meeting of August 1, 2017 as presented at this meeting. Seconded by Alderman Barber. All voted Aye; motion carried.

PUBLIC HEARING  
11906 & 11908 W. LOOMIS RD.  
MILLS HOTEL WYOMING, LLC

D. A public hearing was called to order at 6:35 p.m. regarding a proposed Ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to change the future land Use map use designation of Lot 3 of Certified Survey Map No. 8907, property located at 11906 and 11908 West Loomis Road, from areas of natural resource features use and water use to residential use and areas of natural resource features use and water use (Mills Hotel Wyoming, LLC, applicant). The property which is the subject of this application bears Tax Key No. 891-9989-001, consisting of approximately 4.55 acres of land. This public hearing is being held pursuant to the requirements of Wis. Stat. § 66.1001(4)(d). The public hearing was closed at 6:35 p.m.

ORD. 2017-2289  
CHANGE FUTURE LAND USE  
MAP AT 11906 & 11908 W.  
LOOMIS RD. (MILLS HOTEL  
WYOMING, LLC, APPLICANT)

G.2. Alderman Taylor moved to adopt Ordinance No. 2017-2289, AN ORDINANCE TO AMEND THE CITY OF FRANKLIN 2025 COMPREHENSIVE MASTER PLAN TO CHANGE THE CITY OF FRANKLIN 2025 FUTURE LAND USE MAP FOR PROPERTY LOCATED AT 11906 AND 11908 WEST LOOMIS ROAD FROM AREAS OF NATURAL RESOURCE FEATURES USE AND WATER USE TO RESIDENTIAL USE, AREAS OF NATURAL

RESOURCE FEATURES USE AND WATER USE (APPROXIMATELY 4.55 ACRES) (MILLS HOTEL WYOMING, LLC, APPLICANT). Seconded by Alderman Dandrea. All voted Aye; motion carried.

Alderman Mayer arrived at 6:37 p.m.

BOARD AND COMMISSION  
APPOINTMENTS

- E.1. Alderwoman Wilhelm moved to confirm the Mayoral
- E.2. appointment of Diane L. Brunner, 7006 S. Lannonstone
- E.3. Court (Ald. Dist. 6), to the Fair Commission for a 3-year term expiring 4/30/2020; and Alderman Nelson's appointment of Doug Milinovich, 9572 W. Prairie Grass Way (Ald. Dist. 6), to the Board of Review for a 3-year term expiring 4/30/2020; and Alderwoman Wilhelm's appointment of Margie Shore, 8046 S. 60th Street (Ald. Dist. 3), to the Quarry Monitoring Committee for a 3-year term expiring 5/31/2020. Seconded by Alderman Taylor. On roll call, all voted Aye. Motion carried.

DONATIONS

- G.1.(a) Alderman Taylor moved to accept the following
- G.1.(b) donations: \$287 from Midwest Speleo Cave (Entrance
- G.1.(c) Donations) at the 2017 National Night Out to the Health Department for the Franklin Food Pantry; and \$200 from the Franklin Lioness Club Foundation to the Fire Department to fund Fire and Safety Educational Programs; and \$2,000 to the Police Department for the Police Canine Program from Mark Kass and The Franklin Police Department Citizen Academy Alumni Association. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

ORD. 2017-2290  
AMEND UDO (ZONING MAP) AT  
11906 & 11908 W. LOOMIS RD.  
(MILLS HOTEL WYOMING, LLC,  
APPLICANT)

- G.3. Alderman Nelson moved to adopt Ordinance No. 2017-2290. AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE (ZONING MAP) TO REZONE THE C-1 CONSERVANCY DISTRICT PORTION OF LAND LOCATED UPON LOTS 1, 2 AND 3 OF CERTIFIED SURVEY MAP NO. 8907, LOCATED AT 11906 AND 11908 WEST LOOMIS ROAD, TO R-8 MULTIPLE-FAMILY RESIDENCE DISTRICT (APPROXIMATELY 3.7271 ACRES (TAX KEY NO. 891-9989-001)) (MILLS HOTEL WYOMING, LLC, APPLICANT). Seconded by Alderman Taylor. All voted Aye; motion carried.

RES. 2017-7290  
APPROVING CSM AT 9733 S.

- G.4. Alderman Nelson moved to adopt Resolution No. 2017-7290, A RESOLUTION CONDITIONALLY

76TH ST. (NEUMANN  
DEVELOPMENTS, INC.,  
APPLICANT)

APPROVING A 3 LOT CERTIFIED SURVEY MAP, BEING THAT PART OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 28, TOWNSHIP 5 NORTH, RANGE 21 EAST, CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN AND INCLUDING THE DEDICATION OF RIGHTS-OF-WAY FOR FUTURE ROADS, INCLUDING WEST PARK CIRCLE WAY, WEST PARK CIRCLE AND HALF OF THE RIGHT-OF-WAY OF SOUTH 80TH STREET (NEUMANN DEVELOPMENTS, INC., APPLICANT) (APPROXIMATELY 9733 SOUTH 76TH STREET). Seconded by Alderman Taylor. All voted Aye; motion carried.

RES. 2017-7291  
APPROVING CONDO PLAT FOR  
PARK CIRCLE CONDOMINIUM  
AT 9733 S. 76TH ST. (NEUMANN  
DEVELOPMENTS, INC.,  
APPLICANT)

G.5. Alderman Nelson moved to adopt Resolution No. 2017-7291, A RESOLUTION CONDITIONALLY APPROVING A CONDOMINIUM PLAT FOR PARK CIRCLE CONDOMINIUMS AT APPROXIMATELY 9733 SOUTH 76TH STREET (NEUMANN DEVELOPMENTS, INC., APPLICANT). Seconded by Alderman Taylor. All voted Aye; motion carried.

AMENDMENT TO AGREEMENT  
WITH MILW. COUNTY FOR ALS  
(PARAMEDIC) SERVICES IN 2019  
AND 2020

G.6. Alderman Dandrea moved to approve amendment extending the agreement between the City and Milwaukee County for continued participation in the Milwaukee County EMS system through 2020, with City participation in the integrated computer-aided dispatch platform (FATPOT). Seconded by Alderman Barber. On roll call, Alderman Dandrea, Alderwoman Wilhelm, Alderman Taylor, Alderman Barber, and Alderman Nelson voted Aye; Alderman Mayer Abstained. Motion carried.

ADDENDUM NO. 1 TO THE  
TELECOMMUNICATIONS  
SERVICE AGREEMENT

G.7. Alderman Taylor moved to approve Addendum No. 1 to the Telecommunications Service Agreement with TDS for the Police Department Telephone and Recording System. Seconded by Alderman Mayer. All voted Aye; motion carried.

CONTRACT WITH EHLERS, INC.  
CHANGES TO TID NO. 5 -  
BALLPARK COMMONS  
DEVELOPMENT PROPOSAL

G.8. Alderman Taylor moved to authorize staff to execute a contract with Ehlers, Inc. for up to \$17,000 to conduct additional pro forma review and financial analysis of potential changes to Tax Increment District No. 5, a district associated with the Ballpark Commons development proposal. Seconded by Alderman Dandrea. All voted Aye; motion carried.

- SUPPORT FOR NO PARKING ON W. COLLEGE AVE. FROM S. 27TH ST. TO S. 35TH ST. G.9. Alderwoman Wilhelm moved to authorize staff to forward a letter to Milwaukee County in support of no parking on the south side of W. College Avenue from S. 27th Street to the Woods Senior Complex. Seconded by Alderman Taylor. All voted Aye; motion carried.
- RES. 2017-7292 CONSERVATION EASEMENT AT 8225 W. FOREST HILL AVE. (FRANKLIN PUBLIC SCHOOL DISTRICT, APPLICANT) G.10. Alderman Dandrea moved to adopt Resolution No. 2017-7292, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR AND AS PART OF THE REVIEW AND APPROVAL OF A SITE PLAN AND NATURAL RESOURCE SPECIAL EXCEPTION FOR PROPERTY LOCATED AT 8225 WEST FOREST HILL AVENUE (FRANKLIN PUBLIC SCHOOL DISTRICT, APPLICANT). Seconded by Alderman Mayer. All voted Aye; motion carried.
- RES. 2017-7293 CHANGE ORDER NO. 1 WITH C.G. SCHMIDT CO. FOR HISTORICAL BARN RECONSTRUCTION IN LIONS LEGEND PARK G.11. Alderman Nelson moved to adopt Resolution No. 2017-7293, A RESOLUTION APPROVING CHANGE ORDER NO. 1 WITH C.G. SCHMIDT COMPANY IN THE AMOUNT OF \$701 FOR THE CONSTRUCTION OF THE FOOTINGS AND FOUNDATION FOR THE HISTORICAL BARN RECONSTRUCTION IN LIONS LEGEND PARK TO SWITCH TO FROST DEPTH FOOTINGS. Seconded by Alderman Mayer. All voted Aye; motion carried.
- RES. 2017-7294 APPROVING CSM AT 7270 S. 51ST ST. & 5050 W. MINNESOTA AVE. (DAVID GUDGEON, APPLICANT) G.12. Alderwoman Wilhelm moved to adopt Resolution No. 2017-7294, A RESOLUTION CONDITIONALLY APPROVING A 3 LOT CERTIFIED SURVEY MAP, BEING A DIVISION OF LOT 8, BLOCK 3, IN SMOLEN'S RAWSON MANOR NO. 2 AND THE EAST TWENTY-FIVE FEET OF THE VACATED SERVICE ROAD ADJOINING ON THE WEST, IN THE NORTHEAST 1/4 OF SECTION 11, TOWNSHIP 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (DAVID GUDGEON, APPLICANT, DAVID GUDGEON AND JAMES L. LOUDON, PROPERTY OWNERS) (7270 SOUTH 51ST STREET AND 5050 WEST MINNESOTA AVENUE). Seconded by Alderman Barber. All voted Aye; motion carried.
- RES. 2017-7295 APPROVAL OF SPECIAL USE AT G.13. Alderwoman Wilhelm moved to adopt Resolution No. 2017-7295, A RESOLUTION IMPOSING

9710-9720 S. 58TH ST. (CORRINE ROSZINA, OWNER/OPERATOR OF ZENA'S COCINA, LLC, APPLICANT)

CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A COMMERCIAL KITCHEN/HOME BASE FOR A FOOD TRUCK BUSINESS USE UPON THE CREATIVE WOOD PRODUCTS, INC. PROPERTY LOCATED AT 9710-9720 SOUTH 58TH STREET (CORRINE ROSZINA, OWNER/OPERATOR OF ZENA'S COCINA, LLC, APPLICANT). Seconded by Alderman Barber. All voted Aye; motion carried.

RES. 2017-7296  
REQUEST TO VACATE EXISTING  
SANITARY SEWER EASEMENT  
AT 6310 S. 108TH ST.

G.14. Alderman Taylor moved to adopt Resolution No. 2017-7296, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO APPROVE A REQUEST TO VACATE AN EXISTING SANITARY SEWER EASEMENT AT 6310 S. 108TH STREET. Seconded by Alderman Dandrea. All voted Aye; motion carried.

EQUIPMENT PURCHASE  
AGREEMENT AND STATEMENT-  
OF-WORK WITH HEARTLAND  
BUSINESS SYSTEMS

G.15. Alderman Taylor moved to authorize completion of the Perimeter Security Project as presented for a Capital Project amount not to exceed \$61,673 and additional operating resources for IT professional services, as budgeted, and to authorize the Director of Administration to execute the necessary equipment purchase agreement and statement-of-work with Heartland Business Systems. Seconded by Alderman Mayer. All voted Aye; motion carried.

RES. 2017-7297  
AMEND THE CIVIL SERVICES  
SYSTEM PERSONNEL  
ADMINISTRATION PROGRAM

G.16. Alderman Barber moved to adopt Resolution No. 2017-7297, A RESOLUTION TO AMEND THE CIVIL SERVICE SYSTEM PERSONNEL ADMINISTRATION PROGRAM COMPENSATORY TIME REGULATION POLICY. Seconded by Alderman Mayer. All voted Aye; motion carried.

LICENSES AND PERMITS

H.1. Alderman Taylor moved to approve the following:  
Refer Operator license application of Bianca Boly, 9801 W. Oakwood Rd., to staff for hearing action; Grant Operator license, with warning letter to Danielle Cooper, 3590 S. 17<sup>th</sup> St, Milwaukee; Hold Operator license application for appearance from Jody Isaacson, 7815 S. Scepter Dr., #25; Grant Operator licenses to Heather Bandle, 11430 W. Swiss St., Apt B; Brandon Bhatti, S90W12978 Boxhorn Reserve Ct., Muskego; Alexander Esenberg, 4806 W. Midland Dr., Greenfield; Jennifer Francis, 4380 S. Burrell St., Milwaukee; David Goehring, 8017 S. 57th St.; Gloria

Grabarczyk, 7467 S. 69th St.; Monique Johnson, 4136 S. Pine Ave., Milwaukee; Tracy Kukla-Lewis, 7640 S. Mission Ct.; Laura Martinez, 3742 E. OBrien Rd., Oak Creek; Brandon Sowinski, S70 W14965 Cornell Cir., #8, Muskego; Alexis Steltz, 12045 W. St. Martins Rd.; Approve Change of Agent to Pick n Save #6360 (Justin Perez) 7201 S. 76<sup>th</sup> St.;

Grant Temporary Class B Beer license to Franklin Lioness Club for St. Martins Fair on 9/3/2017 to 9/4/2017.  
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 August 10, 2017 in the amount of \$4,233,072.02; Payroll dated August 4, 2017 in the amount of \$374,783.65 and payments of the various payroll deductions in the amount of \$217,217.54, plus City matching payments; and Estimated Payroll dated August 18, 2017 in the amount of \$376,000.00 and payments of the various payroll deductions in the amount of \$406,000.00, plus City matching payments; and Estimated Payroll dated September 1, 2017 in the amount of \$374,000.00 and payments of the various payroll deductions in the amount of \$220,000.00, plus City matching payments; and Property tax payments and refunds with an ending date of August 10, 2017 in the amount of \$116.75. Seconded by Alderman Mayer. On roll call, all voted Aye. Motion carried.

CLOSED SESSION

*LaShun Gray v. City of Franklin,*  
United States District Court, Eastern  
District of Wisconsin, Case No. 17-  
CV-1057-PP.

- G.17. Alderman Taylor moved to enter closed session at 7:20 p.m. pursuant to Wis. Stat. §19.85(1)(g), to confer with legal counsel for the Common Council who is rendering advice concerning strategy to be adopted by the body with respect to the subject litigation, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

The Common Council reentered open session at 8:19 p.m.

ADJOURNMENT

- J. Alderman Taylor moved to adjourn the meeting at 8:20 p.m. Seconded by Alderman Barber. All voted Aye; motion carried.



CITY OF FRANKLIN  
SPECIAL COMMON COUNCIL MEETING  
AUGUST 31, 2017  
MINUTES

ROLL CALL

- A. The special meeting of the Common Council was held on August 31, 2017 and called to order at 6:31 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, Alderwoman Kristen Wilhelm, Alderman Steve F. Taylor, Alderman Mike Barber and Alderman John R. Nelson. Excused was Alderman Dan Mayer. Also present was City Attorney Jesse A. Wesolowski.

CITIZEN COMMENT

- B. Citizen comment period was opened at 6:32 p.m. and closed at 6:32 p.m.

*LaShun Gray v. City of Franklin*, United States District Court, Eastern District of Wisconsin, Case No. 17-CV-1057-PP.

- C. Alderman Taylor moved to enter closed session at 6:34 p.m. pursuant to Wis. Stat. §19.85(1)(g), to confer with legal counsel for the Common Council who is rendering advice concerning strategy to be adopted by the body with respect to the subject litigation, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.

The Common Council reentered open session at 7:28 p.m.

ADJOURNMENT

- D. Alderman Taylor moved to adjourn the special meeting at 7:28 p.m. Seconded by Alderman Barber. All voted Aye; motion carried.

<b>APPROVAL</b>	<b>REQUEST FOR COMMON COUNCIL ACTION</b>	<b>MEETING DATE</b>  <b>9-05-2017</b>
<b>ORGANIZATIONAL BUSINESS</b>	<b>Board and Commission Appointments</b>	<b>ITEM NUMBER</b>

The following appointments have been submitted by the Mayor for Council confirmation:

1. Mayoral appointment of Matt Cool, 4934 W. Forest Hill Ave., Ald. Dist 5, Community Development Authority (4 year term expiring 8/30/21).
2. Mayoral appointment of Edward Holpfer, 8058 S. 77<sup>th</sup> St., Ald. Dist 1, Community Development Authority (4 year term expiring 8/30/21).
3. Mayoral appointment of Steve Bobowski, 9012 S. Cordgrass Circle W, Ald. Dist 6, Economic Development Commission (2 year unexpired term expiring 6/30/19).
4. Mayoral appointment of Michael Soto, 6749 W. Harvard Drive, Ald. Dist 5, Economic Development Commission (2 year term expiring 6/30/19).
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7. Mayoral appointment of Amy Schermetzler, 4227 W. Central Ave., Ald. Dist 4, Tourism Commission (1 year term expiring 9/05/2018).
8. Mayoral appointment of Mark Wylie, 7468 Carter Circle S, Ald. Dist 6, Tourism Commission (1 year term expiring 9/05/2018).
9. Mayoral appointment of Leary Peterson, 9231 S. 41<sup>st</sup> St., Ald. Dist 4, Board of Water Commissioners (5 year term expiring 9/30/2022).

**COUNCIL ACTION REQUESTED**

Motion to confirm the following Mayoral appointments:

Matt Cool, 4934 W. Forest Hill Ave., Ald. Dist 5, Community Development Authority (4 year term expiring 8/30/21).

Edward Holpfer, 8058 S. 77<sup>th</sup> St., Ald. Dist 1, Community Development Authority (4 year term expiring 8/30/21).

Steve Bobowski, 9012 S. Cordgrass Circle W, Ald. Dist 6, Economic Development Commission (2 year unexpired term expiring 6/30/19).

Michael Soto, 6749 W. Harvard Drive, Ald. Dist 5, Economic Development Commission (2 year term expiring 6/30/19).

Ernest Litynski, 7324 S. Stone Hedge Dr., Ald. Dist 2, Economic Development Commission (2 year term expiring 6/30/19).

Jodi Antinoja, 8295 S. 44<sup>th</sup> St., Ald. Dist 5, Economic Development Commission (2 year unexpired term expiring 6/30/20).

Amy Schermetzler, 4227 W. Central Ave., Ald. Dist 4, Tourism Commission (1 year term expiring 9/05/2018).

Mark Wylie, 7468 Carter Circle S, Ald. Dist 6, Tourism Commission (1 year term expiring 9/05/2018).

Leary Peterson, 9231 S. 41<sup>st</sup> St., Ald. Dist 4, Board of Water Commissioners (5 year term expiring 9/30/2022).

## Shirley Roberts

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**From:** volunteerfactsheet@franklinwi.gov  
**Sent:** Thursday, July 06, 2017 4:07 PM  
**To:** Lisa Huening; Shirley Roberts; Sandi Wesolowski  
**Subject:** Volunteer Fact Sheet

**Name:** Steve Bobowski  
**PhoneNumber:** 414-324-9935  
**EmailAddress:** [Steve.Bobowski@dalecarneegie.com](mailto:Steve.Bobowski@dalecarneegie.com)  
**YearsasResident:** 9  
**Alderman:** Praire Grass Preserve  
**ArchitecturalBoard:** 0  
**CivicCelebrations:** 0  
**CommunityDevelopmentAuthority:** 1  
**EconomicDevelopmentCommission:** 1  
**EnvironmentalCommission:** 0  
**FinanceCommittee:** 1  
**FairCommission:** 0  
**BoardofHealth:** 0  
**FirePoliceCommission:** 0  
**ParksCommission:** 0  
**LibraryBoard:** 0  
**PlanCommission:** 1  
**PersonnelCommittee:** 0  
**BoardofReview:** 0  
**BoardofPublicWorks:** 0  
**QuarryMonitoringCommittee:** 0  
**TechnologyCommission:** 0  
**TourismCommission:** 0  
**BoardofZoning:** 0  
**WasteFacilitiesMonitoringCommittee:** 0  
**BoardWaterCommissioners:** 0  
**CompanyNameJob1:** Dale Carnegie Training  
**TelephoneJob1:** 414-324-9935  
**StartDateandPositionJob1:** 2008-CEO  
**EndDateandPositionJob1:** Currently  
**CompanyNameJob2:** Equity Management INC  
**TelephoneJob2:** 414-324-9935  
**StartDateandPositionJob2:** 2000-2014  
**EndDateandPositionJob2:** President  
**CompanyNameJob3:**

**TelephoneJob3:**

**StartDateandPositionJob3:**

**EndDateandPositionJob3:**

**Signature:** Steve Bobowski

**Date:** 7.6.17

**Signature2:** Steve Bobowski

**Date2:** 7.6.17

**Address:** 9012 S Cordgrass Circle W

**PriorityListing:** 1. Economic Development, 2. Community Development, 3. Finance Committee, 4. Plan Commission

**WhyInterested:** I want to help our community. I plan to live, grow and die in Franklin.

**CompanyAddressJob1:** 6737 W. Washington, Suite 3105 West Allis, WI 53214

**DescriptionofDutiesJob1:** CEO Wisconsin/UP Michigan Chief Executive Officer and Executive coach specializing in the Dale Carnegie "How to Win Friends and Influence People-Skills for Success", High Impact Presentations, Leadership Training, Sales Training, and World Class Customer Service programs for 400 leading Midwest companies. Sales increases achieved between 23%-42% for companies including Kimberly-Clark, Brady, Walter Tools, Poclain Hydraulics, ETE Transmissions, Harley-Davidson, Kohler, Rheocast and Millenium. Ranked the #1 trainer in the world for the Dale Carnegie Sales Advantage and Executive Leadership Training Programs.

**AddressJob2:** 6737 W. Washington, West Allis WI and Troy, MI

**DescriptionofDutiesJob2:** President Managed all aspects of EMI's primary Fortune 500 clients including: the strategic development, direction, implementation, E-Commerce, catalog, merchandising, identifying, prospecting, qualifying, and negotiating major agreements with full P&L as well as securing new clients. Directed a professional staff of 23 and provide direction to 9 International Representative Agencies. • Developed and executed a strategic plan which grew the General Motors licensing business from \$950 million to over \$3.5 billion in retail sales, making it the world's largest trademark licensing program. • Secured and negotiated over 1,350 new profitable retail licensees and reviewed 13,000 products annually. • Developed major brand extension licenses which extended the client's businesses into new strategic substantial revenue generating categories: Corvette speed boat and jet skis, Hummer consumer electronics, Rawlings energy drinks, La-Z-Boy patio furniture, Dr. Pepper bar-b-que sauce, ice-cream.

**AddressJob3:**

**DescriptionofDutiesJob3:**

**AdditionalExperience:** President of Riddell Sports. Directed a consumer-oriented professional staff of 32 and a \$12MM advertising budget.

Restructured, hired and trained an independent, channel-specific sales force to address dealer, sporting goods, retailer, mass merchandiser, premium and collector distribution channels. • Grew business from

\$70MM to \$105MM. • Developed and launched six channel-specific new products which g EDUCATION: Masters of Management, Northwestern University (J.L. Kellogg School), 1979 B.A., Northwestern University, 1979. Achieved simultaneous degree conferment as a participant in the "3-2" undergraduate-graduate program. Honors: Outstanding Senior Leader, 1978; Captain-Football, 1978; Academic All-Big Ten-Football, 1977/1978; Academic All American Honorable Mention-Football, 1977; Most Valuable Defensive Player-Football, 1977.

**ClientIP:**

99.96.133.14

**SessionID:**

ocv2tt2sc5vmhyq0qz5upfeg

See Current Results

## Shirley Roberts

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**From:** volunteerfactsheet@franklinwi.gov  
**Sent:** Tuesday, April 25, 2017 8:07 PM  
**To:** Lisa Huening; Shirley Roberts; Sandi Wesolowski  
**Subject:** Volunteer Fact Sheet

**Name:** Jodi Antinoja  
**PhoneNumber:** 414-550-2271  
**EmailAddress:** [tjmantin@wi.rr.com](mailto:tjmantin@wi.rr.com)  
**YearsasResident:** 18  
**Alderman:** 5  
**ArchitecturalBoard:** 0  
**CivicCelebrations:** 0  
**CommunityDevelopmentAuthority:** 0  
**EconomicDevelopmentCommission:** 1  
**EnvironmentalCommission:** 0  
**FinanceCommittee:** 0  
**FairCommission:** 0  
**BoardofHealth:** 0  
**FirePoliceCommission:** 0  
**ParksCommission:** 0  
**LibraryBoard:** 0  
**PlanCommission:** 0  
**PersonnelCommittee:** 0  
**BoardofReview:** 0  
**BoardofPublicWorks:** 0  
**QuarryMonitoringCommittee:** 0  
**TechnologyCommission:** 0  
**TourismCommission:** 0  
**BoardofZoning:** 0  
**WasteFacilitiesMonitoringCommittee:** 0  
**BoardWaterCommissioners:** 0  
**CompanyNameJob1:** Froedtert Hospital  
**TelephoneJob1:** 414-805-6319  
**StartDateandPositionJob1:** 10/1997- speech pathologist  
**EndDateandPositionJob1:** current-Supervisor, Acute Care Rehabilitation  
**CompanyNameJob2:**  
**TelephoneJob2:**  
**StartDateandPositionJob2:**  
**EndDateandPositionJob2:**  
**CompanyNameJob3:**

**TelephoneJob3:**

**StartDateandPositionJob3:**

**EndDateandPositionJob3:**

**Signature:** Jodi Antinoja

**Date:** 4-25-17

**Signature2:** Jodi Antinoja

**Date2:** 4-25-17

**Address:** 8295 S 44th St

**PriorityListing:**

**WhyInterested:**

Franklin is a wonderful community, with lovely homes and excellent schools. Unfortunately, it is also a "bedroom community", with shopping destinations and restaurants being outside our city. It has been disappointing to see the growth and opportunities Oak Creek and other area communities have had, which Franklin lost out on over the past several years. Franklin has greatly evolved over the past few decades, with a significant increase in urban-minded professionals who are seeking this growth in our community. I would like to contribute to advancing the business growth in Franklin and allow residents to keep their money in our community.

**CompanyAddressJob1:**

9200 W Wisconsin Ave Milwaukee

**DescriptionofDutiesJob1:**

Supervise a department of 58 physical therapists, occupational therapists and speech pathologists. Responsible for management of staff, scheduling, budget control, patient care delivery, customer service management and interdisciplinary strategic planning, program development and process improvement.

**AddressJob2:**

**DescriptionofDutiesJob2:**

**AddressJob3:**

**DescriptionofDutiesJob3:**

**AdditionalExperience:**

Past member of the Root River Junior Women's Club; member Delta Delta Delta alumni chapter and involved in organizing fundraising events; volunteer for feeding the hungry

**ClientIP:** 162.200.70.181

**SessionID:** yhur5w45mpavf0m3z3kzr3jc

See Current Results

## Shirley Roberts

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**From:** volunteerfactsheet@franklinwi.gov  
**Sent:** Thursday, December 15, 2016 9:45 AM  
**To:** Lisa Huening; Shirley Roberts; Sandi Wesolowski  
**Subject:** Volunteer Fact Sheet

**Name:** Amy Schermetzler  
**PhoneNumber:** 262-278-1827  
**EmailAddress:** aschermetz@gmail.com  
**YearsasResident:** 4 currently, 2 previously (6 total)  
**Alderman:** 4  
**ArchitecturalBoard:** 0  
**CivicCelebrations:** 0  
**CommunityDevelopmentAuthority:** 0  
**EconomicDevelopmentCommission:** 0  
**EnvironmentalCommission:** 0  
**FinanceCommittee:** 0  
**FairCommission:** 0  
**BoardofHealth:** 0  
**FirePoliceCommission:** 0  
**ParksCommission:** 0  
**LibraryBoard:** 0  
**PlanCommission:** 0  
**PersonnelCommittee:** 0  
**BoardofReview:** 0  
**BoardofPublicWorks:** 0  
**QuarryMonitoringCommittee:** 0  
**TechnologyCommission:** 0  
**TourismCommission:** 1  
**BoardofZoning:** 0  
**WasteFacilitiesMonitoringCommittee:** 0  
**BoardWaterCommissioners:** 0  
**CompanyNameJob1:** MGS Mfg. Group  
**TelephoneJob1:** 262-255-5790  
**StartDateandPositionJob1:** September 2014/Executive Administrative Assistant  
**EndDateandPositionJob1:**  
**CompanyNameJob2:** LIFE Corporation  
**TelephoneJob2:** 414-272-4000  
**StartDateandPositionJob2:** January 2007/Office & Marketing Manager  
**EndDateandPositionJob2:** August 2014/Business Manager  
**CompanyNameJob3:** International Sports Management

**TelephoneJob3:** 414-221-1700  
**StartDateandPositionJob3:** May 2005/Office Manager & Operations Assistant  
**EndDateandPositionJob3:** January 2007/Office Manager & Operations Assistant  
**Signature:** Amy Schermetzler  
**Date:** 12/15/2016  
**Signature2:** Amy Schermetzler  
**Date2:** 12/15/2016  
**Address:** 4227 W. Central Avenue Franklin, WI 53132  
**PriorityListing:**

**WhyInterested:**

I recently saw the news piece on creating a tourism commission for the city of Franklin and think that my personal experience in hospitality and marketing could be a benefit to this commission. Franklin is a wonderful place to live and offers many fantastic places to visit as well! I'm especially interested in promoting some of the wonderful restaurants and shops that Franklin has to offer. A great example is Three Cellars Wine Shop/Bar, which is such a unique venue right here in Franklin. I often recommend clients and coworkers visit. I think I offer a unique perspective as a younger Franklin resident as well. I moved to the area first from Madison after I graduated college, and then again when my husband and I decided to raise our family here. The city drew me twice to living here. I think we can capitalize on that and get a lot of young, urban professionals to visit.

**CompanyAddressJob1:**

W190N11701 Moldmakers Way Germantown, WI 53022

**DescriptionofDutiesJob1:**

Currently serving four high-level executives at this dynamic global-provider of manufacturing solutions for high-precision plastic products. I plan travel and events, support sales and project management, work closely with marketing and am always asking, "What can I do for you?" I love impressing our customers and staff. Recent responsibilities also include building our corporate volunteer program and assisting with education and recruiting efforts. I am also now managing our marketing department as we have experienced some transition in that area recently. I also plan and attend trade shows and handle all of our corporate travel and events.

**AddressJob2:**

1776 N. Water Street Milwaukee, WI 53202

**DescriptionofDutiesJob2:**

Served first as the office manager and then the business manager for LIFE Corporation, a small medical-device manufacturer based out of Milwaukee, Wisconsin. Handled all aspects of business management, including accounting, payroll, and HR functions: invoicing, accounts payable and receivable, collections, managing bank accounts, preparing month-end and fiscal-year-end financial statements, maintaining business insurances, customer service, and marketing. I also served as the company's internal auditor for our FDA Quality System, where I developed a passion for promoting GMP (good manufacturing practices).

**AddressJob3:**

700 W. Virginia Street, Suite 605 Milwaukee, WI 53204

**DescriptionofDutiesJob3:**

Scheduled golf outings & dinners and arranged hotel

accommodations and transportation for company guests and clients; purchasing; recruitment, and orientation of new hires; creation of office training manuals and presentations; filing, faxing, and other assorted administrative duties.

I currently serve on the Board of Directors for the Volunteer Center of Washington County (where I work). In my role as a board member, I assist the staff and other board members with event planning, strategic & financial planning, and help with the direction of the center as a whole. I was the chairperson for several of our events, including our Community Mosaic project and fundraiser in December of last year and our participation in the West Bend Christmas Parade this year. I also serve on our planning committee which helps to plan our annual fundraiser, non-profit conference, and other events. I am looking to get involved in an organization where I LIVE as well, and I think this commission could be a perfect fit for me.

**AdditionalExperience:**

**ClientIP:**

4.16.212.142

**SessionID:**

r2m3c255xmwlokqp2e20weu5

See Current Results

## Shirley Roberts

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**From:** volunteerfactsheet@franklinwi.gov  
**Sent:** Tuesday, April 18, 2017 9:45 PM  
**To:** Lisa Huening; Shirley Roberts; Sandi Wesolowski  
**Subject:** Volunteer Fact Sheet

**Name:** Mark Wylie  
**PhoneNumber:** 4145257137  
**EmailAddress:** Mewylie\_1@hotmail.com  
**YearsasResident:** 17  
**Alderman:** Mike Barber  
**ArchitecturalBoard:** 0  
**CivicCelebrations:** 0  
**CommunityDevelopmentAuthority:** 0  
**EconomicDevelopmentCommission:** 0  
**EnvironmentalCommission:** 0  
**FinanceCommittee:** 0  
**FairCommission:** 0  
**BoardofHealth:** 0  
**FirePoliceCommission:** 0  
**ParksCommission:** 0  
**LibraryBoard:** 0  
**PlanCommission:** 0  
**PersonnelCommittee:** 0  
**BoardofReview:** 0  
**BoardofPublicWorks:** 0  
**QuarryMonitoringCommittee:** 0  
**TechnologyCommission:** 0  
**TourismCommission:** 1  
**BoardofZoning:** 0  
**WasteFacilitiesMonitoringCommittee:** 0  
**BoardWaterCommissioners:** 0  
**CompanyNameJob1:** Belden Inc.  
**TelephoneJob1:**  
**StartDateandPositionJob1:** May, 2013. Market Development Manager  
**EndDateandPositionJob1:** May, 2015. Downsized  
**CompanyNameJob2:** Cisco Systems  
**TelephoneJob2:**  
**StartDateandPositionJob2:** October 2003 / Business Development and Marketing Manager  
**EndDateandPositionJob2:** May 2013 / job at Belden  
**CompanyNameJob3:** Rockwell Automation

**TelephoneJob3:**  
**StartDateandPositionJob3:** March 1981 / Marketing Manager, Alliance Manager, Sales Leader  
**EndDateandPositionJob3:** May 2003 / downsized  
**Signature:** Mark E Wylie  
**Date:** April 18, 2017  
**Signature2:** Mark E Wylie  
**Date2:** April 18, 2017  
**Address:** 7468 Carter Circle S Franklin. WI. 53132  
**PriorityListing:**  
**WhyInterested:** Mike asked. I'm retired and care about Franklin, so I have time to help out.  
**CompanyAddressJob1:** Indianapolis Indiana (I worked from home)  
**DescriptionofDutiesJob1:** Developed marketing programs for Industrial Ethernet Infrastructure business. Built educational materials for sales and customer education. Wrote articles and blogs for industry publications. Built business cases for market development programs.  
**AddressJob2:** San Jose California (I worked from home)  
**DescriptionofDutiesJob2:** Developed business case and plans for Cisco to enter the manufacturing space in terms of Industrial Ethernet. Developed business relationship with Rockwell Automation. Built the business from 0 to over 100 Million  
**AddressJob3:** Milwaukee WI  
**DescriptionofDutiesJob3:** Marketing manager for e-commerce business, Alliance manager between Rockwell and Honeywell, Sales Manager in Los Angeles, Product Manager in Cleveland for the PLC ( Automation) products  
**AdditionalExperience:** President, Whitstone Village Condominium Association (Franklin) for 16 years, currently doing that still. Board member, Amber's Last Promise (non profit dedicated to suicide prevention and education) Golf  
**ClientIP:** 107.217.44.173  
**SessionID:** c0zxf4j0ltu2do55nstxt1um  
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