

APPROVED MARCH 5, 2019

CITY OF FRANKLIN COMMON COUNCIL MEETING FEBRUARY 19, 2019 MINUTES

ROLL CALL

- A. The regular meeting of the Common Council was held on February 19, 2019 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 Dir. of Administration Mark Lubberda, 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 6:53 p.m.

PROCLAMATION PATRICK HAYES

- B.2. Mayor Olson presented a Proclamation in Recognition of Patrick M. Hays Upon His Retirement as Assistant Fire Chief.

MINUTES FEBRUARY 5, 2019

- C. Alderman Dandrea moved to approve the minutes of the regular Common Council Meeting of February 5, 2019 as amended at Item G.10.(a). Seconded by Alderman Mayer. All voted Aye; motion carried.

HEARINGS 2025 COMP MASTER PLAN S. 76TH ST. AND W. OAKWOOD RD.

- D. A public hearing was called to order at 7:03 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 for a portion of the property located at the northwest corner of South 76th Street and West Oakwood Road, from business park use to residential use (Oakwood at Ryan Creek, LLC, applicant). The property which is the subject of this application bears Tax Key No. 934-9992-010, consisting of approximately 43.63 acres of land. The portion of the property subject to this amendment is approximately 3.25 total acres of land located in the City of Franklin, Milwaukee County, Wisconsin. The public hearing was closed at 7:03 p.m.

ORD. 2019-2354 AMEND UDO REZONE S. 76TH ST. AND W. OAKWOOD RD. (OAKWOOD AT RYAN CREEK, LLC)

- G.1. Alderman Nelson moved to adopt Ordinance No. 2019-2354, AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE (ZONING MAP) TO REZONE A PORTION OF A CERTAIN PARCEL OF LAND FROM R-2 ESTATE SINGLE-FAMILY RESIDENCE DISTRICT TO R-5 SUBURBAN SINGLE-FAMILY RESIDENCE DISTRICT (THE NORTHWEST CORNER OF SOUTH 76TH STREET AND WEST OAKWOOD ROAD) (APPROXIMATELY 3.25 ACRES) (OAKWOOD AT

RYAN CREEK, LLC, APPLICANT). Seconded by Alderman Dandrea. On roll call, Alderman Dandrea, Alderman Mayer, Alderman Barber, and Alderman Nelson voted Aye; Alderwoman Wilhelm and Alderman Taylor voted No. Motion carried.

- ORD. 2019-2353
AMEND 2025
COMP PLAN S. 76TH ST.
AND W. OAKWOOD RD.
(OAKWOOD AT RYAN
CREEK, LLC)
- G.2. Alderman Nelson moved to adopt Ordinance No. 2019-2353, AN ORDINANCE TO AMEND THE CITY OF FRANKLIN 2025 COMPREHENSIVE MASTER PLAN TO CHANGE THE CITY OF FRANKLIN 2025 FUTURE LAND USE MAP FOR A PORTION OF THE PROPERTY LOCATED AT THE NORTHWEST CORNER OF SOUTH 76TH STREET AND WEST OAKWOOD ROAD FROM BUSINESS PARK USE TO RESIDENTIAL USE (APPROXIMATELY 3.25 ACRES) (OAKWOOD AT RYAN CREEK, LLC, APPLICANT). Seconded by Alderman Mayer. All voted Aye; motion carried.
- RES. 2019-7466
APPROVE PLAT
S. 76TH ST. AND W.
OAKWOOD RD.
(OAKWOOD AT RYAN
CREEK, LLC)
- G.3. Alderman Nelson moved to adopt Resolution No. 2019-7466, A RESOLUTION CONDITIONALLY APPROVING A FINAL PLAT FOR RYANWOOD MANOR PHASE 1 SUBDIVISION (AT APPROXIMATELY SOUTH 76TH STREET AND WEST OAKWOOD ROAD) (OAKWOOD AT RYAN CREEK, LLC, APPLICANT). Seconded by Alderman Barber. All voted Aye; motion carried. (See Item G.3. following Item I. on page 6.)
- MAYORAL
APPOINTMENTS
- E. Alderman Barber moved to confirm the following Mayoral Appointments to the Tourism Committee: Lance A. Schaefer, Everest Hospitality, LLC, 6901 S. 76th St. (Hotel/Motel Industry Member) (Ald. Dist. 2), one year term expiring 12/31/2019; Shaun Marefka, 7644 S. Mission Ct. (Ald. Dist. 2), one year term expiring 12/31/2019. Amy Schermetzler, 4227 W. Central Ave. (Ald. Dist. 4), one year term expiring 12/31/2019. Mark Wylie, 7468 Carter Circle S. (Ald. Dist. 5), one year term expiring 12/31/2019 and Ann Adamski, 7825 S. Stonebrook Ct. (Ald. Dist. 3), one year term expiring 12/31/2019. Seconded by Alderman Taylor. On roll call, all voted Aye. Motion carried.
- CITY LOGO
CORRESPONDENCE
- F.1. No action was taken on correspondence from Jeff and Karen Malecki regarding the proposed new City logo.
- WPDES PERMIT EMAIL
FROM ALDW. WILHELM
- F.2. No action was taken on correspondence from Alderwoman Wilhelm to Jason Knutson, Wisconsin Department of Natural Resources, regarding Wisconsin Electric Power Co., Oak Creek Power Plant and Elm Road Generating Station Wisconsin Pollutant Discharge Elimination System (WPDES) Permit No. WI-0000914-08-0.

- WPDES PERMIT
CORRESPONDENCE
FROM OAK CREEK
WATER & SEWER
- F.3. No action was taken on correspondence from Mike Sullivan, General Manager of Oak Creek Water and Sewer Utility, regarding Wisconsin Electric Power Co., Oak Creek Power Plant and Elm Road Generating Station Wisconsin Pollutant Discharge Elimination System (WPDES) Permit No. WI-0000914-08-0.
- CONCEPT REVIEW FOR
HOTEL AT 3030 W
RAWSON AVE.
(ODYSSEY HOTELS, LLC,
APPLICANT)
- G.4. Alderwoman Wilhelm moved to table to March 5, 2019, a concept review presentation for a proposed hotel development (approximately 2.21 acres generally located on the northwest corner of W. Rawson Avenue and S Riverwood Boulevard) (R&P, LLC, Owner) (Odyssey Hotels, LLC, Applicant). Seconded by Alderman Barber. All voted Aye; motion carried.
- RES. 2019-7467
SPECIAL USE FOR
TRUCKING BUSINESS
(STAR TRUCKING, LLC,
APPLICANT)
- G.5. Alderman Nelson moved to adopt Resolution No. 2019-7467, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR AN OVER-THE-ROAD TRUCKING COMPANY BUSINESS USE UPON PROPERTY LOCATED AT 11141 WEST FOREST HOME AVENUE (BORIS STRBAC, OWNER, STAR TRUCKING, LLC, APPLICANT). Seconded by Alderman Mayer. All voted Aye; motion carried.
- FRANKLIN SENIOR
CITIZEN UPDATE
- G.6. Alderman Taylor moved to receive and place on file the Franklin Senior Citizens, Inc. program update. Seconded by Alderman Nelson. All voted Aye; motion carried.
- CITY BRAND AND
MARKETING CAMPAIGN
UPDATE
- G.7. No action was taken following the THIEL Brand Design, Economic Development Commission and Tourism Commission update on City Brand and Marketing Campaign.
- ORD. 2019-2355
AMEND MUNICIPAL
CODE TO INCREASE
AMBULANCE SERVICE
FEES
- G.8. Alderman Taylor moved to adopt Ordinance 2019-2355, AN ORDINANCE TO AMEND THE MUNICIPAL CODE TO INCREASE THE AMBULANCE SERVICE EMERGENCY MEDICAL SERVICES FEES FOR BASIC LIFE SUPPORT SERVICES AND ADVANCED LIFE SUPPORT SERVICES AND TRANSPORT. Seconded by Alderman Mayer. All voted Aye; motion carried.
- GREENFIELD MOU
STUDY FOR SHARED
FIRE SERVICES
- G.9. Alderman Barber moved to authorize to execute a Memorandum of Understanding with the City of Greenfield to have the Wisconsin Policy Forum study and report opportunities for shared fire services and to authorize an expenditure of \$5,000 from the General Fund Unrestricted Contingency Appropriation for such a report. Seconded by Alderman Mayer. On roll call, Alderman Dandrea, Alderman Mayer, Alderman Taylor, Alderman Barber, and

Alderman Nelson voted Aye; Alderwoman Wilhelm voted No.
Motion carried.

RES. 2019-7468
CONDITIONS AND
RESTRICTIONS FOR
SPECIAL USE OF DPW
BUILDING

G.10. Alderman Taylor moved to adopt Resolution No. 2019-7468, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE TO TEMPORARILY RELOCATE THE VILLAGES OF HALES CORNERS DEPARTMENT OF PUBLIC WORKS EQUIPMENT AND EMPLOYEES TO THE SITE OF THE CITY OF FRANKLIN DEPARTMENT OF PUBLIC WORKS FACILITY LOCATED AT 7979 WEST RYAN ROAD (MICHAEL J. MARTIN, DIRECTOR OF PUBLIC WORKS FOR THE VILLAGE OF HALES CORNERS, APPLICANT). Seconded by Alderman Dandrea. All voted Aye; motion carried.

REBID OF THE
PLEASANT VIEW PARK
PAVILION

G.11. Alderman Nelson moved to direct staff to rebid the Pavilion in Pleasant View Park Project, (4901 W. Evergreen Street) allowing a more flexible project timeline and standards including language that allows for equivalent pre-fabricated proposals similar to the specified plans and return bid results subject to evaluation and final decision of the Common Council. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

ALTERNATE NATURAL
GAS SUPPLIER FOR THE
FRANKLIN LAW
ENFORCEMENT CENTER

G.12. Alderman Taylor moved to contract with WoodRiver Energy, LLC for natural gas purchase at the Franklin Law Enforcement Center for an initial three year period beginning November, 2019. Seconded by Alderman Barber. All voted Aye; motion carried.

RES. 2019-7469
AMEND RES NO. 2018-
7453 CONTRACT WITH
GREELEY AND HANSEN
FOR IND. PARK LIFT
STATION

G.13. Alderman Taylor moved to adopt Resolution No. 2019-7469, A RESOLUTION TO AMEND PROFESSIONAL SERVICES CONTRACT WITH GREELEY AND HANSEN FOR TASK 7 OF THE DESIGN OF INDUSTRIAL PARK LIFT STATION ABANDONMENT AND SEWER EXTENSION FOR AN ADDITIONAL \$5,400. Seconded by Alderman Nelson. On roll call, Alderman Dandrea, Alderman Mayer, Alderman Taylor, and Alderman Nelson voted Aye; Alderwoman Wilhelm voted No. Motion carried.

BID 2019 LOCAL ROAD
PROGRAM

G.14. Alderwoman Wilhelm moved to solicit contracts per compliance with applicable public works bidding requirements for the 2019 Local Road Program. Seconded by Alderman Barber. All voted Aye; motion carried.

- REPLACEMENT
COMPUTERS FOR THE
POLICE AND PLANNING
DEPARTMENTS
- G.15. Alderman Barber moved to authorize the purchase of 31 computer replacements for the Police Department and Planning Department for a cost not to exceed \$17,000 to be funded out of the \$100,000 appropriation in the 2019 Capital Outlay Budget for “planned spending pending additional consideration.” Seconded by Alderman Dandrea. All voted Aye; motion carried.
- CITY HALL ROOF, HVAC
AND FASCIA PROJECT
- G.16. No action was taken on the update on City Hall roof, HVAC, and fascia wood replacement project.
- 2020 BUDGET
TIMETABLE
- G.17. Alderman Taylor moved to adopt the 2020 Annual Budget Preparation Timetable, dated February 15, 2019, as presented, subject to any future regular meeting schedule changes if so made by the Common Council. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.
- LICENSES AND PERMITS
- H. Alderman Taylor moved to approve the following:
Grant Operator licenses to Nicole J. Baraniak, 6412 W. Lincoln Ave., West Allis; Jamie L. Gorski, 3201 W. Birchwood Ave., Milwaukee; Brian A. Krasowski, 2936A S. 13th St., Milwaukee; Jane M. Michael 3720 7 Mile Rd., Caledonia; Christina M. Ryan, 6952 W. Imperial Dr.; and
Grant Extraordinary Entertainment & Special Event license to Mulligan’s Irish Pub & Grill, Brian Francis, for their St Patrick’s Day Party on 03/17/19, with tent placement to accommodate weather conditions. Seconded by Alderman Nelson. All voted Aye; motion carried.
- VOUCHERS AND
PAYROLL
- I. Alderman Barber moved to approve the following:
City vouchers with an ending date of February 14, 2019 in the amount of \$2,055,695.25; Payroll dated February 15, 2019 in the amount of \$384,275.07 and payments of the various payroll deductions in the amount of \$416,165.59 plus City matching payments; and Estimated Payroll dated March 1, 2019 in the amount of \$395,000.00 and payments of the various payroll deductions in the amount of \$222,000.00, plus City matching payments; and property tax payments and settlements with an ending date of February 14, 2019 in the amount of \$8,006,391.19; the release of payment to Bond Trust services in the amount of \$10,340,680.00; the release of payment of Knight Barry. in the amount of \$1,204,299.59; The release of payment of Knight Barry, in the amount of \$1,046,898.68; and the release of Knight Barry in the amount of \$729,555.81. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

- G.3. Alderman Nelson moved to reconsider Item G.3., “Alderman Nelson moved to adopt Resolution No. 2019-7466, A RESOLUTION CONDITIONALLY APPROVING A FINAL PLAT FOR RYANWOOD MANOR PHASE 1 SUBDIVISION (AT APPROXIMATELY SOUTH 76TH STREET AND WEST OAKWOOD ROAD) (OAKWOOD AT RYAN CREEK, LLC, APPLICANT). Seconded by Alderman Barber. All voted Aye; motion carried.” The motion to reconsider was seconded by Alderman Barber. All voted Aye; motion carried.

Alderman Nelson then moved to adopt Resolution No. 2019-7466, A RESOLUTION CONDITIONALLY APPROVING A FINAL PLAT FOR RYANWOOD MANOR PHASE 1 SUBDIVISION (AT APPROXIMATELY SOUTH 76TH STREET AND WEST OAKWOOD ROAD) (OAKWOOD AT RYAN CREEK, LLC, APPLICANT). Seconded by Alderman Taylor. All voted Aye; motion carried.

ADJOURNMENT

- J. Alderman Taylor moved to adjourn the meeting at 7:40 p.m. Seconded by Alderman Barber. All voted Aye; motion carried.