

APPROVED MARCH 19, 2019

CITY OF FRANKLIN COMMON COUNCIL MEETING MARCH 5, 2019 MINUTES

- ROLL CALL A. The regular meeting of the Common Council was held on March 5, 2019 and called to order at 6:30 p.m. by Acting Mayor Mark Dandrea 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. Excused was Mayor Steve Olson. Also present were City Engineer Glen Morrow, Dir. of Administration Mark Luberta, City Attorney Jesse A. Wesolowski and City Clerk Sandra Wesolowski.
- Acting Mayor Dandrea stated he will be voting as Mayor.
- CITIZEN COMMENT B. Citizen comment period was opened at 6:31 p.m. and closed at 6:43 p.m.
- APPROVAL OF MINUTES C. Alderman Taylor moved to approve the minutes of the regular Common Council Meeting of February 19, 2019 as presented at this meeting. Seconded by Alderman Barber. All voted Aye; motion carried.
- MAYORAL APPOINTMENTS E. Alderman Barber moved to confirm the following Mayoral Appointments: Teri Hammond, 11459 W. St Martins Rd. (Ald. Dist. 6), 3-year unexpired term to the Fair Commission expiring 04/30/2021; Michael Wrench, 3824 W. Forest Hill Ave. (Ald. Dist. 5), 3-year unexpired term to the Parks Commission expiring 04/30/2021; Donald Nierode, 9203 S. 44th St. (Ald. Dist. 4), 3-year unexpired term to the Architectural Board expiring 04/30/2020. Seconded by Alderman Mayer. On roll call, all voted Aye. Motion carried.
- CONSENT AGENDA G.1. Alderman Taylor moved to approve the following consent agenda items:
- 4/01/2019 COUNCIL MEETING G.1.(a) Reschedule Common Council Meeting of April 2, 2019 to April 1, 2019 due to the Spring Election.

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| POLICE SQUAD
RETENTION | G.1.(b) | Authorize the Police Department to retain a 2004 Chevy Impala, VIN 2G1WF52K749447661, for use in the Detective Bureau. |
| POLICE
EQUIPMENT | G.1.(c) | Authorize the Police Department to expend budgeted funds to purchase squad car computers and motorcycle video systems in the amount of \$24,000. |
| DONATION TO K9
ACCOUNT | G.1.(d) | Accept the donation of \$100 from Rose Spang for deposit into the Police Department K9 donation account. |
| ORD. 2019-2356
TECH. COMM.
MEMBERSHIP | G.1.(e) | Adopt Ordinance No. 2019-2356, AN ORDINANCE TO REPEAL AND RECREATE SECTION 10-15 B. OF THE MUNICIPAL CODE OF THE CITY OF FRANKLIN IN ORDER TO AMEND THE NUMBER OF MEMBERS OF THE TECHNOLOGY COMMISSION THAT COMPRISE A QUORUM. |
| | | Approval of the above consent items was seconded by Alderman Barber. All voted Aye; motion carried. |
| PURCHASE K9 AND
TRAINING | G.2. | Alderman Mayer moved to authorize the Police Department to accept a donation from the Franklin Police Citizen Academy Alumni Association of approximately \$12,000 to be used, along with existing donated funds, to fund the future purchase and training of a new K9. Seconded by Alderman Barber. All voted Aye; motion carried. |
| RENEW DATCP
CONTRACT FOR
RETAIL FOOD AND
RECR. PROGRAMS | G.3. | Alderman Taylor moved to authorize proper officials for the City of Franklin to sign the 3-year contract to administer the retail food and recreation programs with the Wisconsin Department of Agriculture, Trade and Consumer Protection. Seconded by Alderman Barber. All voted Aye; motion carried. |
| CONCEPT REVIEW
FOR HOTEL AT 3030
W. RAWSON AVE. | G.4. | No action was taken on the presentation of a concept review 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). |

- CONCEPT REVIEW FOR A PROPOSED MIXED USE AT 7220 W. RYAN RD. G.5. No action was taken on the presentation of a concept review for a proposed mixed use development comprised of a three-story 10-unit commercial live/work building, two three-story 9-unit townhouse buildings and one three story 11-unit townhouse building at 7220 W. Ryan Road (Lemke Properties LLC, Owner) (Pasa (Paul) Ece, Applicant).
- RES. 2019-7470 PED. ACCESS AND BICYCLE PATH EASEMENT FOR RYANWOOD MANOR PHASE 1 (AT S. 76TH ST. AND W. OAKWOOD RD.) (OAKWOOD AT RYAN CREEK, LLC, APPLICANT) G.6. Alderman Nelson moved to adopt Resolution No. 2019-7470, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A PEDESTRIAN ACCESS AND BICYCLE PATH EASEMENT FOR AND AS PART OF THE REVIEW AND APPROVAL OF A FINAL PLAT FOR RYANWOOD MANOR PHASE 1 SUBDIVISION (AT APPROXIMATELY S. 76TH STREET AND W. OAKWOOD ROAD) (OAKWOOD AT RYAN CREEK, LLC, APPLICANT), subject to review and approval by the Department of City Development and technical corrections by the City Attorney. Seconded by Alderman Barber. On roll call, Alderman Nelson, Alderman Barber, Alderman Taylor, and Alderman Mayer voted Aye; Alderwoman Wilhelm voted No. Motion carried.
- RES. 2019-7471 CONSERVATION EASEMENT OF RYANWOOD MANOR PHASE 1 SUBDIVISION (AT S. 76TH ST. AND W. OAKWOOD RD. (OAKWOOD AT RYAN CREEK, LLC) G.7. Alderman Nelson moved to adopt Resolution No. 2019-7471, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR AND AS PART OF THE REVIEW AND APPROVAL OF A FINAL PLAT FOR RYANWOOD MANOR PHASE 1 SUBDIVISION (AT APPROXIMATELY SOUTH 76TH STREET AND WEST OAKWOOD ROAD) (OAKWOOD AT RYAN CREEK, LLC, APPLICANT), subject to review and approval by the Department of City Development and technical corrections by the City Attorney. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.
- 2019 SANITARY SEWER USER FEE G.8. Alderman Taylor moved to adopt a quarterly 2019 Residential Sanitary Sewer charge of \$57.67 and a fixed commercial connection charge of \$12.25 plus a \$3.32439184 per thousand gallon charge effective January 1, 2019 as provided by Municipal Code §207-14.H.(3)(b). Seconded by Alderman Nelson. All voted Aye; motion carried.

- EHLERS & ASSOC.
REVIEW 2014A AND
2017B DEBT ISSUES
- G.9. Alderman Taylor moved to authorize staff to engage Ehlers & Associates to conduct an Arbitrage review of the 2014A and 2017B debt issues for a fee not to exceed \$5,000. Seconded by Alderman Nelson. All voted Aye; motion carried.
- ORD. 2019-2357
ESTABLISH 2019
BUDGET FOR TID 6
- G.10. Alderman Nelson moved to adopt Ordinance No. 2019-2357, AMENDING ORDINANCE 2018-2345, AN ORDINANCE ADOPTING THE 2019 ANNUAL BUDGETS FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2019 TO ESTABLISH A 2019 BUDGET FOR TID 6. Seconded by Alderman Taylor. On roll call, all voted Aye. Motion carried.
- ORD. 2019-2358
BUDGET
APPROPRIATIONS
FOR SOLID WASTE,
DONATIONS, CIVIC
CELEBRATIONS,
FIRE GRANTS, TID 4
& TID 5
- G.11. Alderman Taylor moved to adopt Ordinance No. 2019-2358, TO AMEND ORDINANCE 2017-2301, AN ORDINANCE ADOPTING THE 2018 ANNUAL BUDGETS FOR GENERAL, SOLID WASTE, ST. MARTINS FAIR, CIVIC CELEBRATIONS, FIRE GRANTS, TID 4 AND TID 5 FUNDS FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2018 TO PROVIDE APPROPRIATIONS FOR ACTUAL PERFORMANCE TO AMENDED BUDGET FOR CALENDAR YEAR 2019. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.
- ORD. 2019-2359
BUDGET
ENCUMBRANCES
FOR GENERAL
FUND, CAPITAL
OUTLAY,
EQUIPMENT FUND,
TID 3, TID 4, TID 5,
& TID 6
- G.12. Alderman Taylor moved to adopt Ordinance No. 2019-2359, AN ORDINANCE TO AMEND ORDINANCE 2018-2345, AN ORDINANCE ADOPTING THE 2019 ANNUAL BUDGETS FOR THE GENERAL FUND, DEVELOPMENT FUND, CIVIC CELEBRATIONS FUND, CAPITAL OUTLAY FUND, EQUIPMENT REPLACEMENT FUND, CAPITAL IMPROVEMENT FUND, TID 3, TID 4, TID 5, TID 6 FUND, AND SANITARY SEWER FUNDS FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2019 TO APPROVE BUDGET ENCUMBRANCES FROM THE 2018 BUDGET AS AMENDMENTS TO THE 2019 BUDGET. Seconded by Alderman Nelson. On roll call, all voted Aye. Motion carried.
- ORD. 2019-2360
CAPITAL OUTLAY
FUND CARRYOVER
- G.13. Alderman Mayer moved to adopt Ordinance No. 2019-2360, AN ORDINANCE AMENDING ORDINANCE 2018-2345, AN ORDINANCE ADOPTING THE 2019 ANNUAL BUDGETS FOR THE CAPITAL OUTLAY FUND FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2019 TO CARRYOVER INCOMPLETE 2018 PROJECTS AS AN

AMENDMENT TO THE 2019 BUDGET. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.

RES. 2019-7472
INVESTMENT
POLICY
STATEMENT
AMENDMENT

G.14.

Alderman Taylor moved to adopt Resolution 2019-7472, A RESOLUTION AMENDING THE CITY OF FRANKLIN INVESTMENT POLICY STATEMENT, RESERVE & LIQUIDITY INVESTMENTS. Seconded by Alderman Mayer. All voted Aye; motion carried.

AGREEMENT

G.15.(a)

No action was taken on a Professional Services Agreement in regard to the selection, negotiation and communication of supplier of public water for the City of Franklin from the Committee of the Whole meeting held on March 4, 2019.

CONCEPT REVIEW
FOR PROPOSED 40-
UNIT APARTMENT
DEVELOPMENT.
TKN 795-9999-008

G.15.(b)

No action was taken on a concept review presented at the Committee of the Whole meeting on March 4, 2019 for a proposed 40-unit apartment development upon an approximately 5.72 acre property bearing Tax Key No. 795-9999-008 (122nd Street Land Company, Owner) (Bodner Property Management, LLC, Applicant).

LICENSES AND
PERMITS

H.1.

Alderman Taylor moved to approve the following:
Grant Operator Licenses to Jamie M. Balistreri, 7712 Dunkelow Rd., Franksville; Hannah G. Barron, 11114 233 Ave., Trevor; Mitchell R. Dykstra, 4293 W. Southwood Dr.; Joseph W. Heup, 7606 W. Norwood Ln.; Austin J. Korth, 8481 S. 5th Ave., Oak Creek; Sarah A. Stark, 1465 S. 84th St., West Allis; Hold Operator license application for appearance from Ellisa S J Reeder, 1575 S. 82nd St., West Allis; and
Grant Temporary Class B Beer and Wine St. Martin of Tours Church for the Spring Auction on April 27, 2019.
Seconded by Alderman Nelson. All voted Aye; motion carried.

VOUCHERS AND
PAYROLL

I.1.

Alderman Mayer moved to approve the following:
City vouchers with an ending date of March 1, 2019 in the amount of \$4,223,236.58; Payroll dated March 1, 2019 in the amount of \$404,541.27 and payments of the various payroll deductions in the amount of \$227,472.34, plus City matching payments; and Payroll dated March 15, 2019 in the amount of \$395,000.00 and payments of the various payroll deductions in the amount of \$422,000.00, plus City matching payments; and Property Tax payments and refunds with an ending date

of March 1, 2019 in the amount of \$6,808.682.42. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J.

Alderman Taylor moved to adjourn the meeting at 8:02 p.m. Seconded by Alderman Nelson. On roll call voted Aye; motion carried.