



1. Richard Budny, 9237 S. 48th St., Ald. Dist. 4, Personnel Committee (3 year term expiring 4/30/22).
2. Frank Prusko, 8007 S. Steepleview Dr., Ald. Dist. 2, Personnel Committee (3 year term expiring 4/30/22).
3. Patricia Nissen, 8010 W. Coventry Dr., Ald. Dist. 2, Board of Health (2 year term expiring 4/30/21).
4. Wayne Hustad, 10320 W. St. Martins Rd., Ald. Dist. 2, Board of Health (2 year term expiring 4/30/21).
5. Patrick Leon, 7836 W. Winston Way, Ald. Dist. 2, Board of Zoning and Building Appeals (3 year term expiring 4/30/22).
6. Arthur Skowron, 9046 S. Cordgrass Circle East, Ald. Dist. 6, Architectural Review Board (3 year term expiring 4/30/22).
7. James Bartoszek, 6720 S. Harvard Dr., Ald. Dist. 5, Parks Commission (3 year term expiring 4/30/22).
8. Barbara Wesener, 7479 Carter Circle South, Ald. Dist. 5, Economic Development Commission (2 year unexpired term expiring 6/30/19).
9. Barbara Wesener, 7479 Carter Circle South, Ald. Dist. 5, Economic Development Commission (2 year term expiring 6/30/21).
10. Michelle Runte, 8235 W. Coventry Dr., Ald. Dist. 2, Park Ambassador Program Coordinator (Ex-Officio, Non-Voting Member of the Parks Commission).

Seconded by Alderman Nelson. On roll call, all voted Aye; motion carried.

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| CONSENT AGENDA   | G.1. Alderman Taylor moved to approve the following consent agenda items:   |
| GIS AGREEMENT  | G.1.(a) Geographic Marketing Advantage, LLC Agreement for Geographic Information System (GIS) Support and Database Maintenance Services for 2019. |
| AUTOCAD LICENSE  | G.1.(b) Purchase AutoCAD Annual Subscription Licenses for Engineering Department.   |
| VMWARE SERVER &<br>SAN DISK WARRANTY<br>SUPPORT PURCHASE | G.1.(c) Purchase VMWare Server & SAN Disk Expansion & Warranty Support as Budgeted in the 2019 Information Services Capital Outlay Budget.        |

- RES. 2019-7486  
POST EMPLOYMENT  
BENEFIT ACTUARIAL  
STUDY
- G.1.(d) Adopt Resolution No. 2019-7486, A RESOLUTION ENGAGING ACTUARIAL AND HEALTH CARE SOLUTIONS, LLC TO PERFORM ACTUARIAL STUDY ON THE CITY OF FRANKLIN OTHER POST EMPLOYMENT BENEFIT PLAN FOR 2019.
- RES. 2019-7487  
OFFICIAL NEWSPAPER
- G.1.(e) Adopt Resolution No. 2019-7487, A RESOLUTION DESIGNATING AN OFFICIAL NEWSPAPER.
- RES. 2019-7488  
RAWSON HOMES  
DRAINAGE/WATER  
MAIN
- G.1.(f) Adopt Resolution No. 2019-7488, A RESOLUTION TO AUTHORIZE EXECUTION OF A CHANGE ORDER NO. 2 FOR RAWSON HOMES DRAINAGE IMPROVEMENTS AND WATER MAIN RELAY IN THE AMOUNT OF \$2,772.30 SAVINGS.
- TOBACCO PREVENTION  
CONTEST WINNERS
- G.1.(h) Place on file the 23rd Annual Poster for Tobacco Prevention Contest Winners.
- Approval of the above consent items was seconded by Alderman Dandrea. All voted Aye; motion carried.
- FIRE DEPT. DONATION
- G.1.(g) Alderman Dandrea moved to accept the donation from Virginia Norman and others in memory of Donald Norman in the amount of \$730 to be used to help fund fire and safety education programs in the community. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.
- Alderman Mayer arrived at 7:14 p.m.
- BALLPARK COMMONS
- G.2. No action was taken following a project update presentation for Ballpark Commons.
- ENTERCOM CONTRACT  
FOR HEALTH DEPT.  
EVENTS MARKETING
- G.12. Alderman Taylor moved to authorize the Director of Health and Human Services to sign a contract with Entercom to provide marketing services for two upcoming Health Department events in 2019 for \$2,698. Seconded by Alderwoman Wilhelm. On roll call, all voted Aye. Motion carried.
- ORD. 2019-2368  
AMEND SECTION 15-  
3.0442 OF THE UDO PDD  
NO.37 TO REVISE SKI  
HILL HOURS, MIXED USE  
BUILDING M-1 AND  
REDUCE DWELLING  
SIZE.
- G.3. Alderman Barber moved to adopt Ordinance No. 2019-2368, AN ORDINANCE TO AMEND SECTION 15-3.0442 OF THE UNIFIED DEVELOPMENT ORDINANCE PLANNED DEVELOPMENT DISTRICT NO. 37 (THE ROCK SPORTS COMPLEX/BALLPARK COMMONS) TO REVISE AND RELOCATE PROPOSED MIXED-USE BUILDING M-1 (TO A NEWLY ACQUIRED PARCEL EAST OF BALLPARK DRIVE (FORMERLY OWNED BY THE WISCONSIN

DEPARTMENT OF TRANSPORTATION)) AT THE SOUTHEAST CORNER OF RAWSON AVENUE AND BALLPARK DRIVE, TO ADD A SINGLE-STORY APPROXIMATELY 11,000 SQUARE FOOT COMMERCIAL/RETAIL BUILDING, AND TO REVISE THE HOURS OF OPERATION FOR THE SNOW PARK (BALLPARK COMMONS APARTMENTS LLC, AN AFFILIATE OF MANDEL GROUP, INC., AND IN PARTNERSHIP WITH ZIM-MAR PROPERTIES, LLC, APPLICANTS, ZIM-MAR PROPERTIES, LLC AND BPC COUNTY LAND, LLC, PROPERTY OWNERS) (AT APPROXIMATELY 7115 BALLPARK DRIVE AND VICINITY). Seconded by Alderman Dandrea. On roll call, Alderman Dandrea, Alderwoman Wilhelm, Alderman Taylor, Alderman Barber and Alderman Nelson voted Aye; Alderman Mayer voted No. Motion carried.

RES. 2019-7489  
APPROVE CSM FOR  
BALLPARK COMMONS  
APARTMENTS

G.4. Alderman Dandrea moved to adopt Resolution No. 2019-7489 A RESOLUTION CONDITIONALLY APPROVING A 2 LOT CERTIFIED SURVEY MAP, BEING PART OF THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 AND THE NORTHEAST 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 APARTMENTS LLC, AN AFFILIATE OF MANDEL GROUP, INC., AND IN PARTNERSHIP WITH ZIM-MAR PROPERTIES, LLC, APPLICANT, ZIM-MAR PROPERTIES, LLC, AND BPC COUNTY LAND, LLC PROPERTY OWNERS) (7115 SOUTH BALLPARK DRIVE AND VICINITY (SOUTHWEST CORNER OF WEST RAWSON AVENUE AND BALLPARK DRIVE)), with technical corrections by the City Attorney. Seconded by Alderman Barber. All voted Aye; motion carried.

SPECIAL COMMON  
COUNCIL MEETING  
MAY 23, 2019

G.5. Alderman Barber moved to set a Special Common Council Meeting for Thursday, May 23, 2019, at 5:30 p.m. for the purpose of reviewing Tax Incremental Finance District No. 5 (Ballpark Commons) Project Plan and creation of proposed Tax Incremental Finance District No. 7 Overlay (Ballpark Commons Apartments) and consider resolutions to approve the District Project Plans. Seconded by Alderman Nelson. All voted Aye; motion carried.

- CITY HALL ROOF, HVAC AND FASCIA PROJECT BID G.6. Alderman Mayer moved to authorize to go to bid on the City Hall roof, HVAC and fascia wood replacement project. Seconded by Alderman Nelson. On roll call, Alderman Nelson, Alderman Barber, Alderwoman Wilhelm and Alderman Mayer voted Aye; Alderman Taylor and Alderman Dandrea voted No. Motion carried.
- FRANKLIN SENIOR TRAVEL YEAR END UPDATE G.7. Alderman Taylor moved to accept and file the Senior Travel Program 2018 year-end report and to direct the Finance Director to bring forward a 2019 Budget modification to re-appropriate \$1,450 of unused 2018 appropriations. Seconded by Alderman Barber. All voted Aye; motion carried.
- CONCEPT REVIEW CHILDCARE/LEARNING FACILITY AT 7760 S. LOVERS LANE RD. G.8. No action was taken on the presentation of a concept review for a proposed childcare and learning facility at 7760 S. Lovers Lane Road (TKN 794-9999-009) (Franklin-Wyndham LLC, Owner) (Bradford Franklin LLC, Applicant).
- RES. 2019-7490 FINAL PLAT RYANWOOD MANOR (OAKWOOD AT RYAN CREEK, LLC, APPLICANT) G.9. Alderman Nelson moved to adopt Resolution No. 2019-7490, A RESOLUTION CONDITIONALLY APPROVING A FINAL PLAT FOR RYANWOOD MANOR ADDITION NO. 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.
- RES. 2019-7491 SUBD. DEV AGREEMENT WITH RYANWOOD MANOR DEVELOPMENT G.10. Alderman Nelson moved to adopt Resolution No. 2019-7491, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE A SUBDIVISION DEVELOPMENT AGREEMENT WITH THE DEVELOPER OF RYANWOOD MANOR SUBDIVISION ADDITION #1, as amended. Seconded by Alderman Taylor. All voted Aye; motion carried.
- RES. 2019-7492 WHISPERING WOODS STORM DECK INSTALLATION NEAR SEWER EASEMENT 6828 W. FOX HAVEN CT. (BRION THOMAS WINTERS, APPLICANT) G.11. Alderman Dandrea moved to adopt Resolution No. 2019-7492, A RESOLUTION APPROVING A PARTIAL RELEASE AND PARTIAL RESTRICTION WAIVER OF A CITY STORM SEWER EASEMENT UPON LOT 24, IN WHISPERING WOODS SUBDIVISION, TO ALLOW FOR THE LOCATION OF A DECK WITHIN THE EASEMENT AREA RELEASED AND WAIVED (6828 WEST FOX HAVEN COURT) (BRION THOMAS WINTERS, APPLICANT). Seconded by Alderman Taylor. On roll call, Alderman Nelson, Alderman Barber, Alderman Taylor, Alderman Mayer and Alderman Dandrea voted Aye; Alderwoman Wilhelm voted No. Motion carried.

- MARCH 2019 MONTHLY FINANCIAL REPORT G.13 Alderman Taylor moved to receive and place on file the March 2019 Financial Report. Seconded by Alderman Nelson. All voted Aye; motion carried.
- COMMITTEE OF THE WHOLE RECOMMENDATIONS G.14 Following a presentation at the Committee of the Whole Meeting on May 6, 2019, no action was required on the 2018 Annual Comprehensive Financial Report for the City.
- LICENSES AND PERMITS H.1. Alderman Taylor moved to approve the following:  
Grant Extraordinary Entertainment & Special Event license to the Rock Sports Complex Summer Concert Series (Scot Johnson) every Saturday from 6/1/2019 through 9/21/2019 and Thursday 7/4/2019, contingent on changes related to parking and an update on the status of conducting any noise and/or light studies;  
Hold for appearance the 2018-2019 Operator's License application of Grace Ann Lucille Cole, 10863 S. 60 St.; 2018-2019 Operator's License application of Sandy Y. Gallagher 1707 Ellis Ave., Racine; 2018-2019 and 2019-2020 Operator's License applications of Zachary M. Grmick, 10202 W. Ridge Rd., Hales Corners; and Day Care License application of Discovery Days Childcare III, Inc., d/b/a Discovery Days Childcare, 9758 S. Airways Ct., Kristopher Kraussel, Manager; and  
Grant 2018-2019 Operator Licenses to Thomas A. Holtz, 3835 S. 76th St. #4, Milwaukee; Camille M. Nicolai, 9243 S. 51st St.; Diane T. Mueller-Yarnell, 3574 S. 84th St., Milwaukee; and  
Grant 2018-2019 and 2019-2020 Operator Licenses to Jennifer M. Aguilar, 2121 W. Grant St., Upper, Milwaukee; Hope E. Bollinger, 201 Rainbow Ridge, Apt. 902, Oak Creek; Jeffrey F. Dejna, 8417 W. Willow Pointe Pkwy.; Sanjeev K. Dhingra, 4525 W. Ramsey Ave., Apt # 80, Greendale; Vicki L. Jessen, 375 E. Arbor Circle West, Oak Creek; Kayla A. Tomaro, 4259 W. Tumble Creek Ct.; and  
Grant 2019-2020 Amusement Device Operator licenses to Games R Us Inc., Owner Steven Murphy, W144 S6315 College Ct., Muskego; Red's Novelty Ltd, Agent Jay Jacomet, 1921 S. 74th St., West Allis; Wisconsin P & P Amusements, Owner Michael Weigel, 12564 W. Lisbon Rd., Brookfield; and  
Hold for clarification from the Clerk's office the 2019-2020 Amusement Device Operators' License applications of National Amusements, Owner Janis Thein, 2740 S. 9th Pl., Milwaukee; and Reggie's Amusements, Owner Reginald Zeniecki, 4918 S. Packard Ave., Cudahy; and  
Grant 2019-2020 Auto Salvage License to Al's Auto Salvage,

Owner Albert Schill; 10942 S. 124th St., subject to satisfactory inspections; and  
Grant 2019-2020 Day Care License, subject to satisfactory inspections and payment of fees, to Knowledge Universe LLC, Manager Theresa Castronovo, 6350 S 108th St.; and  
Grant 2019-2020 Entertainment & Amusement license, subject to compliance with City Ordinances and approval of inspections, to Innovative Health & Fitness Building LLC, Owner Scott Cole, 8800 S. 102nd St.; Marcus Cinemas of Wisconsin LLC, Agent Mark Gramz, 8910 S. 102nd St.; Milwaukee County Parks, Agent Andrea Wallace, 6000 W. Ryan Rd.; Milwaukee County Parks, Agent Andrea Wallace, 3600 W. Oakwood Rd.; Milwaukee County Parks, Agent Andrea Wallace, 6751 S. 92nd St.; and  
Grant Extraordinary Entertainment & Special Event license and Temporary Class B Beer & Wine License to Xaverian Missionaries (Fr. Alejandro Rodriguez, SX) for their Annual Mission Festival on 6/22/2019 to 6/23/2019.  
Seconded by Alderman Nelson. All voted Aye; motion carried.

VOUCHERS AND  
PAYROLL

- I.1. Alderman Dandrea moved to approve the following:  
City vouchers with an ending date of May 2, 2019 in the amount of \$3,841,328.65; and payroll dated April 26, 2019 in the amount of \$376,132.97 and payments of the various payroll deductions in the amount of \$486,709.14, plus City matching payments; and estimated payroll dated May 10, 2019 in the amount of \$418,000.00 and payments of the various payroll deductions in the amount of \$217,000.00, plus City matching payments; and Property Tax refunds and investments with an ending date of May 2, 2019 in the amount of \$2,485,701.01; and the release of payment to Knight Barry Inc. in the amount of \$565,481.90. Seconded by Alderman Mayer. On roll call, all voted Aye. Motion carried.

CLOSED SESSION  
LITIGATION MATTER

- G.15 Alderman Nelson moved to enter closed session at 8:46 p.m. pursuant to Wis. Stats. §19.85(1)(f) 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 litigations of Menard, Inc. v. City of Franklin, Milwaukee County Circuit Court, Case No. 16-CV-8734 (Consolidated): Claims of Excessive Property Assessment for 2016, 2017, & 2018. 2019 Assessment may be incorporated. Wal-Mart Real Estate Business Trust v. City of Franklin, Milwaukee County Circuit Court, Case No. 17-CV-12974 (Consolidated): Claims of Excessive Property Assessment for 2017 and 2018. 2019 Assessment may be Incorporated. Sam's

Real Estate Business Trust v. City of Franklin, Milwaukee County Circuit Court, Case No. 17-CV-12977 (Consolidated): Claims of Excessive Property Assessment for 2017 and 2018. 2019 Assessment may be incorporated, 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 9:27 p.m.

Alderman Taylor left the meeting at 9:27 p.m.

CLOSED SESSION  
ROUNDAABOUT LAND  
ACQUISITION

- G.16 Alderman Dandrea moved to enter closed session at 9:28 p.m. for competitive and bargaining reasons, to consider the potential acquisition of property at and about the northwest corner of South 51st Street and West Drexel Avenue to be used for public road purposes in the South 51st Street and West Drexel Avenue Roundabout Public Works Road Improvement Project and the negotiating of the purchase and the investing of public funds with regard to the potential acquisition thereof, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Nelson. On roll call, all voted Aye. Motion carried.

Alderwoman Wilhelm left the meeting at 9:31 p.m.

Upon reentering open session at 9:38 p.m., Alderman Barber moved to authorize staff to provide in negotiations for [Potential Acquisition of Property at and about the Northwest corner of South 51st Street and West Drexel Avenue to be used for public road purposes in the South 51st Street and West Drexel Avenue Roundabout Public Works Road Improvement Project), and making an offer to the property owner in the amount of \$13,800 as set forth in the Appraisal Report dated April 10, 2019. Seconded by Alderman Nelson. All voted Aye; motion carried.

ADJOURNMENT

- J. Alderman Nelson moved to adjourn the meeting at 9:38 p.m. Seconded by Alderman Mayer. All voted Aye; motion carried.