ROLL CALL A. The regular meeting of the Common Council was held on October 15, 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 (arrived at 6:47 p.m.), 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 6:43 p.m.

RES. 2019-7552 RENAME SEWER & WATER OPERATIONS CENTER G.12. Alderman Mayer moved to adopt Resolution No. 2019-7552, A RESOLUTION TO RENAME THE SEWER AND WATER OPERATIONS CENTER AT 5550 W. AIRWAYS AVENUE TO THE “JOHN M. BENNETT, P.E., UTILITIES OPERATION CENTER” and further to direct staff to apply for a sign permit and have signage on building changed. Seconded by Alderman Nelson. All voted Aye; motion carried. (See Item G.12. following Item D.1.)

MAYOR ANNOUNCEMENT B.2. Mayor Olson presented Certificates of Appreciation for Serving as Kayla’s Playground Ambassadors to the following: Michelle “Shelly” Runte, Joseph Zolecki, Samantha Lemke, Ashlyn Kucharski, Beverly Garves, Dan Crass, Ellen Crass, Jeffery Steier, Doug Milinovich, Christine Dunn, Kamryn Witkowiak, Luanne McGregor, Mark Laing, Jim Collins, Cindy Knuempel, Marta Cruciani, Fred Knuempel and Joe Collins.

Alderman Taylor arrived at 6:47 p.m.

MINUTES-COW MTG SEPTEMBER 30, 2019 C.1. Alderman Dandrea moved to approve the minutes of the Committee of the Whole meeting of September 30, 2019 as presented at this meeting. Seconded by Alderman Barber. All voted Aye; motion carried.

MINUTES-CC MTG OCTOBER 1, 2019 C.2. Alderman Barber moved to approve the minutes of the regular Common Council meeting of October 1, 2019 as presented at this meeting. Seconded by Alderman Nelson. All voted Aye; motion carried.
Alderman Barber moved to approve the minutes of the special Common Council meeting of October 9, 2019 as presented at this meeting. Seconded by Alderman Dandrea. All voted Aye; motion carried.

A public hearing was called to order at 6:52 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 property generally located at 8429 and 8459 West Forest Hill Avenue, from Residential Use and Areas of Natural Resource Features Use to Institutional Use and Areas of Natural Resource Features Use (Franklin Public Schools, Applicant, Ronald S. Pesche and Susan D. Pesche, property owners). Alderman Barber moved to hold over the public hearing until December 3, 2019. Seconded by Alderman Dandrea. All voted Aye; motion carried.

Alderman Barber moved to reconsider action taken to adopt Resolution No. 2019-7552, A RESOLUTION TO RENAME THE SEWER AND WATER OPERATIONS CENTER AT 5550 W. AIRWAYS AVENUE TO THE “JOHN M. BENNETT, P.E., UTILITIES OPERATION CENTER” and further to direct staff to apply for a sign permit and have signage on building changed. Seconded by Alderman Dandrea. All voted Aye; motion carried.

It was then moved by Alderman Mayer to adopt Resolution No. 2019-7552, A RESOLUTION TO RENAME THE SEWER AND WATER OPERATIONS CENTER AT 5550 W. AIRWAYS AVENUE TO THE “JOHN M. BENNETT, P.E., UTILITIES OPERATION CENTER” and further to direct staff to apply for a sign permit and have signage on building changed. Seconded by Alderman Nelson. On roll call, all voted Aye; motion carried.

A public hearing was called to order at 6:59 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 property generally located at South Scepter Drive and West Church Street, from Mixed Use to Residential Multi-Family Use (William Bodner, Managing member, Bodner Property Management, LLC, applicant). The property which is the subject of this application bears Tax Key No. 795-9999-008, consisting of approximately 5.723 acres of land. The public hearing was closed at 6:59 p.m.
ORD. 2019-2392 AMEND 2025 COMP MASTER PLAN TO CHANGE FUTURE LAND USE MAP AT S. SCEPTER DR. & W. CHURCH ST. (BODNER PROPERTY MANAGEMENT, LLC, APPLICANT)


CONSENT AGENDA G.1. Alderman Taylor moved to approve the following consent agenda items:

EHLERS & ASSOC. DISSEMINATION AGENT


DONATIONS

G.1.(b) Accept donations received during August and September, 2019 to the Police, Fire, Health and Parks.

DONATIONS TO POLICE DEPT. & POLICE K-9

G.1.(c) Accept the following donations for the Franklin Police Department for deposit into their respective accounts: General, Robert Jester, $100; K-9 Fund, Franklin Police Citizen Academy Association, $5,000.

Approval of the Consent Agenda items was seconded by Alderman Nelson. All voted Aye; motion carried.

ORD. 2019- AMEND THE 2025 COMP MASTER PLAN TO CHANGE FUTURE LAND USE AT 8429 & 8459 W. FOREST HILL AVE. (FRANKLIN PUBLIC SCHOOLS, APPLICANT)

G.2. An update reference adopting an Ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to change the City of Franklin 2025 Future Land use Map for properties located at 8429 and 8459 West Forest Hill Avenue from Residential Use and Areas of Natural Resource Features use to Institutional Use and Areas of Natural Resource Features use (approximately 13.974 acres) (Franklin Public Schools, Applicant, Ronald S. Pesche and Susan D. Pesche, Property Owners), was tabled until the December 3, 2019 Common Council Meeting. (See Item D.1.)
ORD. 2019-2393  
REZONE FROM R-3 TO R-8 AT S. SCEPTER DR. & W. CHURCH ST.  

G.4. Alderman Taylor moved to adopt Ordinance No. 2019-2393, AN ORDINANCE TO AMEND UNIFIED DEVELOPMENT ORDINANCE (ZONING MAP) TO REZONE A CERTAIN PARCEL OF LAND FROM R-3 SUBURBAN/ESTATE SINGLE-FAMILY RESIDENCE DISTRICT TO R-8 MULTIPLE-FAMILY RESIDENCE DISTRICT (GENERALLY LOCATED AT SOUTH SCEPTER DRIVE AND WEST CHURCH STREET) (APPROXIMATELY 5.723 ACRES). (WILLIAM BODNER, MANAGING MEMBER, BODNER PROPERTY MANAGEMENT, LLC, APPLICANT). Seconded by Alderwoman Wilhelm. On roll call, Alderman Dandrea, Alderwoman Wilhelm, Alderman Taylor, Alderman Barber, and Alderman Nelson voted Aye; Alderman Mayer voted No. Motion carried.

RES. 2019-7553  
SPECIAL USE FOR MULTI-FAMILY APARTMENT BUILDINGS AT S. SCEPTER DR. & W. CHURCH ST.  

G.5. Alderman Taylor moved to adopt Resolution No. 2019-7553, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A FIVE 8-UNIT MULTI-FAMILY RESIDENTIAL APARTMENT BUILDINGS (40 UNITS) USE UPON PROPERTY LOCATED AT APPROXIMATELY SOUTH SCEPTER DRIVE AND WEST CHURCH STREET (WILLIAM BODNER, MANAGING MEMBER, BODNER PROPERTY MANAGEMENT, LLC, APPLICANT) subject to technical corrections. Seconded by Alderman Dandrea. Alderman Nelson, Alderman Barber, Alderman Taylor, Alderwoman Wilhelm, and Alderman Dandrea voted Aye; Alderman Mayer voted No. Motion carried.

ORD. 2019-2394  
AMEND 2019 BUDGET FOR TID 4  

G.6. Alderman Taylor moved to adopt Ordinance No. 2019-2394, AN ORDINANCE TO AMEND ORDINANCE 2018-2345, AN ORDINANCE ADOPTING THE 2019 ANNUAL BUDGETS FOR TID 4 TO APPROPRIATE $10,000 OF APPRAISER PROFESSIONAL SERVICES. Seconded by Alderman Nelson. On roll call, all voted Aye; motion carried.

RES. 2019-7554  
AMEND TASK ORDER NO. 5 & NO. 6, AUTHORIZE TO SIGN CONTRACT FOR LAND ACQUISITION SVCS. & TO SOLICIT SUPPLIERS FOR SANITARY SEWER LIFT STATION EQUIPMENT  

G.7. Alderman Taylor moved to adopt Resolution No. 2019-7554, A RESOLUTION TO AMEND TASK ORDER NO. 5 AND NO. 6 OF RUEKERT & MIELKE, INC.’S CONTRACT FOR FRANKLIN CORPORATE PARK, PHASE 1 DATED NOVEMBER 4 2014. ALSO AUTHORIZE STAFF TO OBTAIN AND SIGN A CONTRACT WITH LAND APPRAISER FOR LAND ACQUISITION SERVICES RELATED TO THIS PROJECT AND SOLICIT EQUIPMENT SUPPLIERS FOR PROVIDING MAJOR SANITARY SEWER LIFT STATION EQUIPMENT. Seconded by Alderman Dandrea. All voted Aye; motion carried.
ORD. 2019-2395  
AMEND 2019 BUDGET FOR TID 7 FOR LEGAL COSTS


REQUEST TO REPEAL AND RECREATE CHAPTER 133 OF THE MUNICIPAL ORD.

G.9. Alderman Mayer moved to accept the request to Repeal and Replace Chapter 133 of Municipal Ordinance (Fire Prevention, Protection, and Control Code) with the revised version submitted with this document, with revisions explained herein. Seconded by Alderman Taylor. All voted Aye; motion carried.

FIRE PROTECTION PLAN REVIEW AND INSPECTION SVCS. FOR FIRE DEPT.

G.10. Alderman Mayer moved to approve an agreement between the City of Franklin (Fire Department) and Fire Safety Consultants, Inc. to provide Fire Protection Plan Review and Inspection Services. Seconded by Alderman Barber. All voted Aye; motion carried.

WATERMAIN EXTENSION S. 27 ST. & W. ACRE AVE.

G.11. Alderman Taylor moved to deny the request to survey property owners to extend watermain along South 27th Street and West Acre Avenue. Seconded by Alderman Barber. All voted Aye; motion carried.

DPW TO SELL SURPLUS EQUIPMENT

G.13. Alderman Mayer moved to authorize staff to accept the highest bids received on the Wisconsin Surplus auction website and sell the surplus equipment (per the recommendations distributed at the meeting for the bids received on October 15, 2019). Seconded by Alderman Nelson. All voted Aye; motion carried.

STAR FIRE SYSTEMS FOR LIBRARY AND CITY HALL

G.14. Alderman Taylor moved to authorize the Director of Administration to accept the three-year proposal from Starfire Systems, Inc. for City Hall and Library Fire Alarm and Fire Extinguisher Service and Maintenance. Seconded by Alderman Dandrea. All voted Aye; motion carried.

REPORT ON STATE REQUIREMENT TO IMPLEMENT POWTS

G.15. Alderman Taylor moved to receive and place on file a report on the new State requirement for each Municipality to develop and implement a Comprehensive Private Onsite Wastewater Treatment System (POWTS) Maintenance Program. Seconded by Alderman Nelson. All voted Aye; motion carried.

CITY HALL PROJECT UPDATE AND MAIN ENTRANCE EXTRAS

G.16. Alderman Barber moved to accept the update on the City Hall Roof, HVAC, and Fascia Wood Replacement Project, including contingent project costs, and authorize the Director of Administration to not use more than $4,000 of the contingency funds for acquisition of two
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<th>Resolution</th>
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<tr>
<td>CITY HALL SIDEWALK REPAIR WITH MUDTECH, LLC</td>
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<td>G.21.</td>
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- **CITY HALL SIDEWALK REPAIR WITH MUDTECH, LLC**
  - Alderman Dandrea moved to authorize the Director of Administration to accept a proposal for sidewalk repair (mudjacking) at City Hall for $8,150 with MUDTeCH, LLC, with the work to become part of the City Hall Roof, HVAC and Fascia Wood Replacement Project appropriation. Seconded by Alderman Barber. All voted Aye; motion carried.

- **CLERK’S OFFICE ASBESTOS ABATEMENT CONTRACT TO INTEGRITY ENV. SVCS.**
  - Alderman Mayer moved to accept the proposal for asbestos abatement in the area comprising the City Clerk’s Offices from Integrity Environmental Services, Inc. for an amount not to exceed $8,400, and authorize the Director of Administration to execute such a contract once it is incorporated into the City’s contract template format. Seconded by Alderman Dandrea. All voted Aye; motion carried.

- **CARPETING CONTRACT TO STU’S FLOORING, LTD. FOR CLERK’S OFFICE AND C. COAKLEY FOR OFFICE HANDLING**
  - Alderman Barber moved to use contingency appropriations from the City Hall roof, HVAC and Fascia Wood Replacement Project to accept the proposals and award contracts to Stu’s Flooring LTD for carpeting the City Clerk’s Offices for $13,545, subject to publication of a notice as required and to C. Coakley Relocation Services for workstation and furniture handling for $9,450, for a total of $22,995. Seconded by Alderman Mayer. All voted Aye; motion carried.

- **AUGUST 2019 FINANCIAL REPORT**

- **BS&A’S WATER UTILITY BILLING SOFTWARE**
  - Alderman Barber moved to authorize the purchase of BS&A’s Water Utility Billing Software including execution of the Software Licenses and Services Agreement and to authorize the Director of Administration to execute the necessary documents. Seconded by Alderman Dandrea. All voted Aye; motion carried.

- **VOUCHERS AND PAYROLL**
  - Alderman Dandrea moved to approve the following:
    - City vouchers with an ending date of October 10, 2019 in the amount of $3,230,053.54; and payroll dated October 11, 2019 in the amount of $388,560.71 and payments of the various payroll deductions in the amount of $204,374.45, plus City matching payments; and estimated payroll dated October 25, 2019 in the amount of $393,000.00 and payments of the various payroll deductions in the amount of $416,000.00 plus City matching payments; and Property Tax investments with an ending date of October 10, 2019 in the amount of...
$325.00. Seconded by Alderman Mayer. On roll call, all voted Aye. Motion carried.

LICENSES AND PERMITS

I.1. Alderman Nelson moved to approve the following license recommendations from the License Committee meeting of October 15, 2019:
Grant 2019-2020 Operator licenses to Aimee M Arndt, 2955 W Drexel Ave, #408; Brianna S Boyden, 2801 S Chicago Ave., South Milwaukee; Jessica M Curler, S69 W15092 Cornell Cir., Muskego; Grant Change of Agent for Wal-Mart Stores East, LP, Veronica Wright, 11321 W Oklahoma Ave, #43, West Allis; and
Grant Temporary Entertainment & Amusement to Victory of the Lamb Lutheran Church for a Classic Car Display and Free Family Fun Day (Samantha Goodger) on 10/26/19 and a Free Community/Family Holiday Festivities (Samantha Goodger) on 12/06/19 at 11120 W Loomis Rd.
Seconded by Alderman Barber. All voted Aye; motion carried.

ADJOURNMENT

J. Alderman Taylor moved to adjourn the meeting at 7:38 p.m.
Seconded by Alderman Nelson. All voted Aye; motion carried.