ROLL CALL

A. The regular meeting of the Common Council was held on September 3, 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 Mike Barber, and Alderman John R. Nelson. Excused was Alderman Steve F. Taylor. 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 6:33 p.m.

NAIOP BALLPARK COMMONS DEV. SHOWCASE

B.2. Mayor Olson provided information on the National Association for Industrial and Office Parks (NAIOP) showcasing the Ballpark Commons on October 2, 2019 at 3:00 p.m.

MINUTES AUGUST 20, 2019

C. Alderman Barber moved to approve the minutes of the regular Common Council Meeting of August 20, 2019 as presented at this meeting. Seconded by Alderman Mayer. All voted Aye; motion carried.

BALLPARK COMMONS UPDATE

G.1. No action was taken following a project update on Ballpark Commons presented by Greg Marso, Ballpark Commons representative.

TOURISM COMMISSION ACTIVITY UPDATE

G.2. No action was taken following an update on current activities and plans and a review of 2019 presented by the Tourism Commission.

BUSINESS APPRECIATION EVENT

G.3. It was noted that the business appreciation event organized by the Franklin Economic Development Commission will be held on October 24, 2019.

JOHNS DISPOSAL SERVICE MODIFICATIONS

G.4. No action was taken following discussion of modifications to John’s Disposal Services contract to provide weekly recycling and automated garbage services.

THE CONSERVANCY FOR HEALING SPECIAL EXCEPTION TO NRPP

G.5. Alderman Mayer moved to adopt the Standards, Findings and Decision of the City of Franklin Common Council upon the application of Conservancy for Healing and Heritage, Inc., Susan A
RES. 2019-7537  
Rabe, CEO and Executive Director, applicant, for a special exception to certain natural resource provisions of the City of Franklin Unified Development Ordinance. Seconded by Alderman Dandrea. All voted Aye; motion carried.

RES. 2019-7538  

RES. 2019-7539  

RES. 2019-7540  
Alderman Nelson moved to adopt Resolution No. 2019-7539, A RESOLUTION TO PROCEED WITH ACTIONS TO GAIN ACCESS TO CITY OF MILWAUKEE WATER WORKS WATER SUPPLY. Seconded by Alderman Dandrea. All voted Aye; motion carried.

RES. 2019-7540  
Alderwoman Wilhelm moved to approve Resolution No. 2019-7540, A RESOLUTION TO EXECUTE AN EASEMENT AGREEMENT WITH AMERICAN TOWER, L.P. AT 5572 W. AIRWAYS AVENUE PENDING LEGAL REVIEW AND ANY TECHNICAL CORRECTIONS. Seconded by Alderman Mayer. All voted Aye; motion carried.
AMEND CAP. IMPR. FUND TO PROVIDE FOR DPW EXPANSION

G.10. Alderman Dandrea moved to refer to staff an Ordinance to Amend Ordinance No. 2018-2345, an Ordinance Adopting the 2019 Annual Budgets for the Capital Improvement Fund to Provide Appropriations for a Needs Analysis to Expand the Public Works Facility. Seconded by Alderman Barber. All voted Aye; motion carried.

NEEDS ANALYSIS AND CONCEPT DESIGN ON DPW FACILITY IMPROVEMENTS (7979 W. RYAN RD.)

G.11. Alderman Dandrea moved to refer to staff a Resolution for a Professional Service Agreement with GRAEF for a Phase 1 – Needs Analysis and Concept Design on Department of Public Works Facility Improvements (7979 W. Ryan Road) for $20,000. Seconded by Alderman Barber. All voted Aye; motion carried.

JULY 2019 FINANCIAL REPORT


LICENSES AND PERMITS

I.1. Alderman Nelson moved to approve the following license recommendations from the License Committee meeting of September 3, 2019:

Grant Class B Combination subject to compliance with Municipal Code requirements to Brinker Restaurant Corporation, Justin W Pischke, Agent, 6439 S. 27th St.; and

Grant 2019-2020 Operator licenses to Jack M McCann, 754 S. 60th St., Caledonia; Sierra K Schilcher, 10509 County Line Rd., Franksville; Jena L Zastrow, 325 W. Aspen Dr. #5; Oak Creek; and

Hold Operator license applications for appearance Troy A Petroske, N4586 Hickory Rd., Hustisford; Heather Promo, 256 N. Moreland Blvd., Waukesha; and

Grant Extraordinary Entertainment & Special Event license to The Rock Sports Complex (Scot Johnson) for “The Hills Has Eyes” for corrected additional days of Friday and Saturday, November 1 and 2 during the hours of 6:00 p.m. to 11:00 p.m.

Seconded by Alderman Barber. All voted Aye; motion carried.

VOUCHERS AND PAYROLL

H.1. Alderman Dandrea moved to approve the following:

City vouchers with an ending date of September 1, 2019 in the amount of $2,271,176.39; and payroll dated August 30, 2019 in the amount of $410,457.47 and payments of the various payroll deductions in the
amount of $402,258.87, plus City matching payments; and estimated payroll dated September 13, 2019 in the amount of $391,000.00 and payments of the various payroll deductions in the amount of $215,000.00; plus City matching payments; and Property Tax investments with an ending date of August 29, 2019 in the amount of $10,176.88. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J. Alderman Barber moved to adjourn the meeting at 7:24 p.m. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.