

# APPROVED SEPTEMBER 17, 2019

## CITY OF FRANKLIN COMMON COUNCIL MEETING SEPTEMBER 3, 2019 MINUTES

- 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 Luberd, 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

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. 2019-7537  
CSM 6708 AND 6720 S.  
NORTH CAPE RD. (DENIS  
J. & SHARON L.  
BALISTRERI/ MELISSA  
M. & CHRISTOPHER D.  
BURGE, APPLICANTS)
- G.6. Alderman Nelson moved to adopt Resolution No. 2019-7537, A RESOLUTION CONDITIONALLY APPROVING A 2 LOT CERTIFIED SURVEY MAP, BEING PART OF PARCEL "A" OF CERTIFIED SURVEY MAP NO. 3411, AND UNPLATTED LANDS, BEING PART OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 6, TOWNSHIP 5 NORTH, RANGE 21 EAST, CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (DENIS J. AND SHARON L. BALISTRERI/MELISSA M. AND CHRISTOPHER D. BURGE, APPLICANTS) (AT 6708 AND 6720 SOUTH NORTH CAPE RD). Seconded by Alderman Barber. All voted Aye; motion carried.
- RES. 2019-7538  
LANDSCAPE  
BUFFERYARD  
EASEMENT  
6708 AND 6720 S. NORTH  
CAPE RD. (DENIS J. &  
SHARON L. BALISTRERI/  
MELISSA M. &  
CHRISTOPHER D.  
BURGE, APPLICANTS)
- G.7. Alderman Nelson moved to adopt Resolution No. 2019-7538, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A LANDSCAPE BUFFERYARD EASEMENT FOR AND AS PART OF THE REVIEW AND APPROVAL OF A 2 LOT CERTIFIED SURVEY MAP, BEING PART OF PARCEL "A" OF CERTIFIED SURVEY MAP NO. 3411, AND UNPLATTED LANDS, BEING PART OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 6, TOWNSHIP 5 NORTH, RANGE 21 EAST, CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (DENIS J. AND SHARON L. BALISTRERI/MELISSA M. AND CHRISTOPHER D. BURGE, APPLICANTS) (AT 6708 AND 6720 SOUTH NORTH CAPE RD) SUBJECT TO MINOR TECHNICAL CORRECTIONS BY STAFF. Seconded by Alderman Barber. All voted Aye; motion carried.
- RES. 2019-7539  
ACCESS TO CITY OF  
MILWAUKEE WATER  
WORKS WATER SUPPLY
- G.8. 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  
EASEMENT  
AGREEMENT AMER.  
TOWER LP AT 5572 W.  
AIRWAYS AVE.
- G.9. 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
- G.12. Alderman Dandrea moved to receive and place on file the July 2019 monthly financial report. Seconded by Alderman Mayer. 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 September 3, 2019:
- Grant Class B Combination subject to compliance with Municipal Code requirements to Brinker Restaurant Corporation, Justin W Pischke, Agent, 6439 S. 27<sup>th</sup> St.; and
- Grant 2019-2020 Operator licenses to Jack M McCann, 754 S. 60<sup>th</sup> 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.