

# APPROVED APRIL 20, 2021

CITY OF FRANKLIN  
COMMON COUNCIL MEETING  
APRIL 5, 2021  
MINUTES

## ROLL CALL

- A. The regular meeting of the Common Council was held on April 5, 2021 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, Alderwoman Shari Hanneman, Alderman Mike Barber and Alderman John R. Nelson. Also present were Dir. of Administration Peggy Steeno, City Engineer Glen Morrow, City Attorney Jesse A. Wesolowski and City Clerk Sandra Wesolowski.

A moment of silence was held in memory of Phillip Nickerson.

## CITIZEN COMMENT

- B. Citizen comment period was opened at 6:32 p.m. and closed at 6:37 p.m.

## MINUTES MARCH 16, 2021

- C. Alderman Barber moved to approve the minutes of the regular Common Council Meeting of March 16, 2021 as presented at this meeting. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.

## ORGANIZATIONAL BUSINESS

- E. Alderman Mayer moved to confirm the following Mayoral Appointments:
1. Eric Heinritz, 7906 S. 68th St., Ald. Dist. 4, Architectural Board for a 3 year term expiring 4/30/2024.
  2. Linda Horn, 9451 W. Puetz Rd., Ald. Dist. 1, Environmental Commission for a 3 year term expiring 4/30/2024.
  3. Teri Hammond, 11459 W. St. Martins Rd., Ald. Dist. 6, Fair Commission for a 3 year term expiring 4/30/2024.
  4. Dennis Ciche, 8128 S. 43rd St., Ald. Dist. 5, Finance Committee for a 1 year term expiring 4/30/2022.
  5. John Howard, 6658 W. Robinwood Ln., Ald. Dist. 5, Finance Committee for a 1 year term expiring 4/30/2022.
  6. Ray Lenz, 4021 W. Heatheridge Dr., Ald. Dist. 3, Fire and Police Commission for a 5 year term expiring 4/30/2026.
  7. Dr. Henry Wengelewski, 3643 W. Sharon Ln., Ald. Dist. 5, Board of Health for a 2 year term expiring 4/30/2023.
  8. Patricia Nissen, 8010 W. Coventry Dr., Ald. Dist. 2, Board of Health for a 2 year term expiring 4/30/2023.
  9. Wayne Hustad, 10320 W. St. Martins Rd., Ald. Dist. 2, Board of Health for a 2 year term expiring 4/30/2023.

10. Michael Wrench, 3824 W. Forest Hill Ave., Ald. Dist. 5, Parks Commission for a 3 year term expiring 4/30/2024.
11. Ken Skowronski II, 7960 S. 116th St., Ald. Dist. 6, Board of Public Works for a 3 year term expiring 4/30/2024.
12. Rebecca Specht, 3185 W. Yorkshire Cir., Ald. Dist. 4, Board of Public Works for a 3 year term expiring 4/30/2024.
13. Jaspreet Kaur, 6874 S. Dory Dr., Ald. Dist. 3, Technology Commission for a 3 year term expiring 4/30/2024.
14. Laura Galusha, 3922 W. Heatheridge Dr., Ald. Dist. 3, Technology Commission for a 3 year term expiring 4/30/2024.
15. John Farney, 8014 S. 59th St., Ald. Dist. 5, Technology Commission for a 3 year term expiring 4/30/2024.
16. Bob Knackert, 9049 S. 83rd St., Ald. Dist. 1, Board of Zoning and Building Appeals for a 3 year term expiring 4/30/2024.
17. Donald Adams, 3211 W. Acre Ave., Ald. Dist. 4, Board of Zoning and Building Appeals as an Alternate Member for a 3 year term expiring 4/30/2024.
18. Alderman Daniel Mayer to the Environmental Commission for a 1 year term expiring 4/21/2022.
19. Alderwoman Shari Hanneman to the Finance Committee 1 year term expiring 4/21/2022.
20. Alderman Mark Dandrea to the Finance Committee for a 1 year term expiring 4/21/2022.
21. Alderman John Nelson to the Finance Committee 1 year term expiring 4/21/2022.
22. Alderwoman Kristen Wilhelm to the License Committee for a 1 year term expiring 4/21/2022.
23. Alderwoman Hanneman to the License Committee for a 1 year term expiring 4/21/2022
24. Alderman Nelson to the License Committee for a 1 year term expiring 4/21/2022.
25. Alderwoman Hanneman to the Parks Commission for a 1 year term expiring 4/21/2022.
26. Alderman Dandrea to the Plan Commission for a 1 year term expiring 4/21/2022.

Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

BALLPARK COMMONS G.1.  
UPDATE

No action was taken following a project update on Ballpark Commons presented by Mike Zimmerman.

- CONCEPT REVIEW                    G.2.            No action was taken regarding a Concept Review for Ryan Road Duplexes, a condominium development with 26 units and 13 two-family attached dwellings (12000 and 12204 West Loomis Road) (Boomtown LLC, Applicant).
- RES. 2021-7717  
WATER MAIN  
EASEMENT STRAUSS  
INVESTMENTS                    G.3.            Alderwoman Hanneman moved to adopt Resolution No. 2021-7717 A RESOLUTION FOR ACCEPTANCE OF A WATER MAIN EASEMENT FOR STRAUSS INVESTMENTS, LLC AT APPROXIMATELY 12000 BLOCK OF W. LOOMIS ROAD, TAX KEY NO. 891-1083-000. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- RES. 2021-7718  
STORM WATER  
FACILITIES  
MAINTENANCE  
AGREEMENTS                    G.4.            Alderman Nelson moved to adopt Resolution No. 2021-7718, A RESOLUTION TO AUTHORIZE ACCEPTANCE OF STORM WATER FACILITIES MAINTENANCE AGREEMENTS FROM MILLS HOTEL WYOMING, LLC; OAKES ESTATES, LLC; OAKWOOD AT RYAN CREEK, LLC; AND TI INVESTMENTS OF FRANKLIN LLC, subject to technical corrections by the Engineering Department and City Attorney. Seconded by Alderman Mayer. All voted Aye; motion carried.
- SURVEY RESULTS FOR  
POTENTIAL SEWER  
SERVICE                    G.5.            Alderman Nelson moved to place results of survey for 10570-10961 W. St. Martins Road for potential sanitary sewer service on file as recommended by City Engineer. Seconded by Alderman Mayer. All voted Aye; motion carried.
- ORD. 2021-2460  
AMEND MUN. CODE  
POSSESSION OF WILD  
ANIMALS                    G.6.            Alderwoman Wilhelm moved to adopt Ordinance No. 2021-2460, AN ORDINANCE TO AMEND THE MUNICIPAL CODE CHAPTER 80 ANIMALS, TO CREATE ARTICLE V POSSESSION OF WILD ANIMALS, and to add at the end of the §80-30 Purpose and application, provision, before the “.” in the draft ordinance before the Common Council: “; the provisions of this Article V shall not apply to and do not prohibit, regulate or affect any meat and/or food processing use and/or facility, or farm use and/or facility, licensed and/or authorized by and having obtained any required approvals therefore, pursuant to any applicable Federal, State of Wisconsin and/or City of Franklin laws, rules and ordinances as may be required”. Seconded by Alderman Barber. Alderwoman Wilhelm withdrew her motion with no objection from the Common Council.

Alderwoman Hanneman then moved to adopt Ordinance No. 2021-2460, AN ORDINANCE TO AMEND THE MUNICIPAL CODE CHAPTER 80 ANIMALS, TO CREATE ARTICLE V POSSESSION OF WILD ANIMALS, and to add at the end of the

§80-30 Purpose and application, provision, before the "." in the draft ordinance before the Common Council: "; the provisions of this Article V shall not apply to and do not prohibit, regulate or affect any meat and/or food processing use and/or facility, or farm use and/or facility, licensed and/or authorized by and having obtained any required approvals therefore, pursuant to any applicable Federal, State of Wisconsin and/or City of Franklin laws, rules and ordinances as may be required". Seconded by Alderman Barber. All voted Aye; motion carried.

AWARD PLEASANT  
VIEW PARK  
CONTRACTOR BID

G.7. Alderwoman Hanneman moved to reject all bids received for Pleasant View Park. Seconded by Alderman Barber. All voted Aye; motion carried.

Alderwoman Wilhelm moved to direct staff to rebid the Pleasant View Park project with trail, items needed for lawn, trash receptacles and logical additions by staff so that bids will be less than the budget. Seconded by Alderman Barber. All voted Aye; motion carried.

RES. 2021-7719  
CHANGE ORDER  
MARQUETTE AVE.  
ROAD CONSTRUCTION

G.8. Alderwoman Wilhelm moved to adopt Resolution No. 2021-7719, A RESOLUTION TO EXECUTE CHANGE ORDER NO. 1 TO DF TOMASINI CONTRACTORS, INC. FOR THE CONSTRUCTION OF 2020 MARQUETTE AVENUE ROAD IN THE AMOUNT OF \$103,348.82 with various fees paid by the contractor for the City. Seconded by Alderman Dandrea. All voted Aye; motion carried.

ADM. POLICIES AND  
PROCEDURES

G.9. Alderwoman Wilhelm moved to direct Alderwoman Hanneman and Alderwoman Wilhelm to work together to return to the Committee of the Whole with a proposed index of a Common Council policies and procedures manual. Seconded by Alderman Nelson.

Alderwoman Wilhelm withdrew her motion with no objections from the Common Council.

Alderwoman Wilhelm then moved to place the current pertaining Council policies on the City's website (those that are not already in the Municipal Code or Unified Development Ordinance). Seconded by Alderwoman Hanneman. On roll call, Alderman Mayer, Alderwoman Wilhelm, Alderwoman Hanneman, and Alderman Nelson voted Aye; Alderman Dandrea and Alderman Barber voted No. Motion carried.



S. Ballpark Dr., Event Dates: 5/29, 6/19, 6/26, 8/14, and 8/28/2021 at approximately 9:00 p.m.; 7/16 and 7/30/2021 at approximately 9:30 p.m., provided Staff concerns are satisfied with the exception of games exceeding nine innings in which 11:00 p.m. is the end time for fireworks and that the Oak Leaf Trail is temporarily closed with barricades and signage indicating fireworks. Seconded by Alderman Barber. On roll call, Alderman Nelson, Alderman Barber, Alderwoman Hanneman, Alderwoman Wilhelm, and Alderman Dandrea voted Aye; Alderman Mayer voted No. Motion carried.

Alderwoman Hanneman moved to approve the following:

Grant Class A Fermented Malt Beverage and Intoxicating Liquor request to: Nerankar LLC, DBA Mann Liquor & Indian Grocery, 7158 S. 76th Street, Sudeep Singh Mann, Agent;

No action was needed for the Extraordinary Entertainment & Special Event: Neighborhood 5K Fun Run, Ashley Cornell & Shari Hanneman, S. 36th St. to S. 42nd St., W. Maplecrest Dr., W. Glenwood Dr., Franklin Woods/Kayla's Playground Trail, Saturday June 5, 2021, 8:00 a.m. to 11:00 a.m.;

Grant 2020-2021 Operator licenses to: Ashley C. Anglin, 4259 N. 104th St. Apt #8, Milwaukee; Jacob D Gutierrez, 10508 W. Cortez Cir. Apt #10, Franklin; Brandon M Michaud, 6930 S. 20th St. Apt. #02111, Oak Creek; Brenda P. Valadez-Servin, 2270 S. 57th St., West Allis;

Deny Operator's License Application to Fontaine A. Bogan Sr., 3003 S. 93rd St, Milwaukee for falsifying application and habitual criminality substantially related to arrest and conviction record; and

Grant 2020-2021 and 2021-2022 Operator Licenses to: Judith Burbey, 520 Mill Ave. #205, Union Grove.

The Police Incident Reports from February 2, 2020 through December 16, 2020 were reviewed and placed on file.

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

VOUCHERS AND  
PAYROLL

- I. Alderman Barber moved to approve the following: City vouchers with an ending date of April 1, 2021 in the amount of \$1,553,465.94; Payroll dated March 26, 2021 in the amount of \$391,038.79 and payments of the various payroll deductions in the

amount of \$420,523.93 plus City matching payments; Estimated payroll dated April 9, 2021 in the amount of \$396,000.00 and payments of the various payroll deductions in the amount of \$233,000, plus City matching payments; Property Tax disbursements with an ending date of March 30, 2021 in the amount of \$5,902,373.03. Seconded by Alderwoman Wilhelm. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J.

Alderman Barber moved to adjourn the meeting at 9:04 p.m. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.