

APPROVED MAY 17, 2022

CITY OF FRANKLIN COMMON COUNCIL MEETING MAY 3, 2022 MINUTES

- ROLL CALL
- A. The regular meeting of the Common Council was held on May 3, 2022 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 present: Alderman Ed Holpfer, Alderwoman Michelle Eichmann, Alderwoman Kristen Wilhelm, Alderwoman Shari Hanneman, Alderman Mike Barber and Alderman John R. Nelson. Also in attendance were Dir. of Administration Peggy Steeno, City Engineer Glen Morrow, 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 6:50 p.m.
2. Mayoral Announcements - Intergovernmental Cooperation Council and Executive Council, Milwaukee Metropolitan Sewerage District Meeting at Franklin Law Enforcement Center on May 9, 2022 at 1:00 p.m.
- MINUTES
APRIL 19, 2022
- C. Alderwoman Wilhelm moved to approve the minutes of the regular Common Council meeting of April 19, 2022, as amended and presented at this meeting. Seconded by Alderman Holpfer. All voted Aye; motion carried.
- ALDERMANIC
APPOINTMENTS
- E.1. Alderman Holpfer moved to confirm the Aldermanic appointment of Peter Jankowski, 8160 S. 77th St., to the Board of Review for Aldermanic District 1 (3-year term expiring 04/19/25). Seconded by Alderwoman Eichmann. On roll call, all voted Aye. Motion carried.
- E.2. Alderwoman Eichmann moved to confirm the Aldermanic appointment of Rebekah Stuckart, 7548 S. 77th St., to the Board of Review for Aldermanic District 2 (3-year term expiring 04/19/25). Seconded by Alderman Nelson. On roll call, all voted Aye. Motion carried.
- LETTERS AND
PETITIONS
- F. Alderman Holpfer moved to place on file a letter from Ann Kaminski requesting suspension of the Noxious Weed Ordinance for the month of May, 2022 “No Mow May.” Seconded by Alderman Nelson. All voted Aye; motion carried. (Alderwoman Wilhelm did not vote.)
- CONSENT AGENDA
- G.1. Alderman Barber moved to approve the following Consent Agenda items:

RES. 2022-7855
OFFICIAL NEWSPAPER

(a) Adopt Resolution No. 2022-7855, A RESOLUTION DESIGNATING AN OFFICIAL NEWSPAPER; and

TEMPORARY STREET
CLOSURES – BIKE
RODEO ON 6/4/22

(b) Approve temporary street closures on S. Legend Drive and Schlueter Pkwy. on Saturday June 4 from 6 a.m. until 3 p.m. in conjunction with the City of Franklin Health Department Bike Rodeo.

Seconded by Alderwoman Hanneman. All voted Aye; motion carried.

REPORT ON PUBLIC
LIBRARY BUILDING

G.2. Dennis McKnight, former Public Library President, presented a report on the Public Library Building. No action was taken.

PUBLIC FACILITIES
NEEDS ASSESSMENT
AND IMPACT FEE
STUDY

G.3. Alderman Barber moved to accept the Public Facilities Needs Assessment and Impact Fee Study draft with any changes the Council deems appropriate and direct that a Public Hearing be held to consider input and adopt a revised Impact Fee Ordinance. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.

AMEND 2025 FUTURE
LAND USE MAP FOR
TKN: 892-9999-002,
S. 112TH ST., BEAR
DEV., LLC, APPLICANT;
IGNASIAK INV. CO.,
LLC, OWNER

G.4. Alderwoman Wilhelm moved to table to the June 21, 2022, Common Council meeting, An Ordinance amending the City of Franklin 2025 Comprehensive Master Plan to Change the City of Franklin 2025 Future Land Use Map for Property Bearing Tax Key Number 892-9999-002 From “Recreational” Use and “Areas of Natural Resource Features” to “Residential” Use (By Stephen R. Mills, President of Bear Development, LLC, Applicant, Ignasiak Investment Company, LLC, Property Owner). Seconded by Alderman Nelson. All voted Aye; motion carried.

AMEND UDO ZONING
MAP TKN: 892-9999-002
TO SINGLE-FAMILY
RESIDENCE, BEAR
DEV., LLC, APPLICANT,
IGNASIAK INV. CO.,
LLC, OWNER

G.5. Alderman Nelson moved to table to the June 21, 2022 Common Council meeting, an Ordinance amending the Unified Development Ordinance (Zoning Map) to rezone the property bearing Tax Key Number 892-9999-002 from A-2 Prime Agricultural District and C-1 Conservancy District to R-5 Suburban Single-Family Residence District (By Stephen R. Mills, President Of Bear Development, LLC, Applicant, Ignasiak Investment Company, LLC, Property Owner). Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

SPECIAL EXCEPTION
TO NATURAL
RESOURCE
PROVISIONS FO THE
UDO

G.6. Alderwoman Hanneman moved to adopt the Standards, Findings and Decision of the City of Franklin Common Council upon the application of Fiduciary Real Estate Development, Inc., Applicant, for a Special Exception to Certain Natural Resource Provisions of the City of Franklin Unified Development Ordinance. Seconded by Alderman Wilhelm. All voted Aye; motion carried.

- RETURN-ON INVESTMENT ANALYSIS PRESENTATION
- G.7. No action was taken at this time on a request from Department of City Development for discussion regarding Return-on-Investment Analysis presentation for development, regarding City expenses for development and the maintenance and costs thereof and funding by way of property taxes from development.
- RES. 2022-7856
MILW. CO.
RECONDITIONING OF
W. FOREST HOME AVE.
- G.8. Alderman Nelson moved to adopt Resolution No. 2022-7856, A RESOLUTION IN SUPPORT OF MILWAUKEE COUNTY'S RECONDITIONING OF W. FOREST HOME AVENUE (CTH 00) FROM HI VIEW DRIVE TO W. SPEEDWAY DRIVE TO INCLUDE A MULTI-USE PATHWAY FROM HI VIEW DRIVE TO THE SOUTHERN CROSSING OF THE EXISTING FRANKLIN HIKE-BIKE PATH. Seconded by Alderman Barber. All voted Aye; motion carried.
- AMEND RES. 2022-7816
CONTRACT WITH
HAUSCH DESIGN
AGENCY, LLC FOR
SEWER PROJECT
MESSAGING PROGRAM
- G.9. Alderwoman Wilhelm moved to table to the May 17, 2022, Common Council meeting, A Resolution to Amend Resolution No. 2022-7816, A Resolution to Enter Into a Contract With Hausch Design Agency, LLC, to Develop a Messaging Program for Franklin Sewer Utilities Project/Private Property Infiltration & Inflow Reduction Project For \$31,000 to Increase the Price to \$32,500 to Provide for Additional Insurance Coverage. Seconded by Alderman Barber. All voted Aye; motion carried.
- RES. 2022-7857
GREEN SOLUTIONS
FUNDING AGREEMENT
WITH MMSD FOR
HICKORY ST.
BIOSWALE
- G.10. Alderwoman Hanneman moved to adopt Resolution No. 2022-7857, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ENTER INTO A GREEN SOLUTIONS FUNDING AGREEMENT G98005P95 FOR HICKORY STREET BIOSWALES WITH MILWAUKEE METROPOLITAN SEWERAGE DISTRICT IN THE AMOUNT OF \$874,232.70. Seconded by Alderman Holpfer. All voted Aye; motion carried.
- ORD. 2022-2509
AMEND WARD
BOUNDARIES, SB 621
- G.11. Alderwoman Eichmann moved to adopt Ordinance No. 2022-2509, AN ORDINANCE TO AMEND §30-1. OF THE MUNICIPAL CODE TO AMEND WARD BOUNDARIES AS REQUIRED BY 2021 SENATE BILL 621. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.
- RES. 2022-7858
HARDSCAPE
RENOVATIONS
PARKING LOT
MAINTENANCE, LLC
- G.12. Alderwoman Wilhelm moved to adopt Resolution No. 2022-7858, A RESOLUTION TO AWARD THE 2021-2022 CITY OF FRANKLIN FACILITY RENOVATIONS - HARDSCAPE RENOVATIONS TO PARKING LOT MAINTENANCE, LLC, IN THE AMOUNT OF \$69,265.30; and

RES. 2022-7859
ROOFING CARLSON
RACINE ROOFING &
SHEET METAL, INC.

Adopt Resolution No. 2022-7859, A RESOLUTION TO AWARD THE 2021-2022 CITY OF FRANKLIN FACILITY RENOVATIONS ROOFING RENOVATIONS TO CARLSON RACINE ROOFING & SHEET METAL, INC., IN THE AMOUNT OF \$37,710; and

RES. 2022-7860
BLDG. RENOVATIONS
CUSTOM
RESTORATION, INC.

Adopt Resolution No. 2022-7860, RESOLUTION TO AWARD THE 2021-2022 CITY OF FRANKLIN FACILITY RENOVATIONS - BUILDING ENVELOPE RENOVATIONS TO CUSTOM RESTORATION, INC., IN THE AMOUNT OF \$61,173.

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

ORD. 2022-2510
AMEND ORD. 2020-2453
ADOPTING 2021
ANNUAL BUDGETS

G.13. Alderman Barber moved to adopt Ordinance No. 2022-2510, AN ORDINANCE TO AMEND ORDINANCE 2020-2453, AN ORDINANCE ADOPTING THE 2021 ANNUAL BUDGETS FOR THE GENERAL FUND, FIRE GRANT FUND, POLICE GRANT FUND, ST. MARTINS FAIR FUND, HEALTH GRANT FUND, CIVIC CELEBRATIONS FUND, CAPITAL OUTLAY FUND, TID #7 FUND, TID #3 FUND, DEVELOPMENT FUND, CAPITAL IMPROVEMENT FUND, AND THE SELF-INSURANCE/ RETIREE HEALTH FUNDS FOR THE CITY OF FRANKLIN TO TRANSFER AND RE-APPROPRIATE 2021 FUNDS. Seconded by Alderman Holpfer. On roll call, all voted Aye. Motion carried.

COMM. OF THE WHOLE
RECOMMENDATIONS

G.14. Upon recommendation from the Committee of the Whole Meeting of May 2, 2022:

RES 2022-7861
SOUTHWEST
SANITARY SEWER
DISTRICT

(a) Alderwoman Hanneman moved to adopt Resolution No. 2022-7861, A RESOLUTION TO MODIFY THE PLAN FOR THE SOUTHWEST SANITARY SEWER DISTRICT IN THE VICINITY OF W. RYAN ROAD BETWEEN S. 76TH STREET AND S. 92ND STREET. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

COMPREHENSIVE
MASTER PLAN

(b) No action was taken on the Review of Comprehensive Master Plan (Alderman Nelson):
(i) Chapter 8: Utilities and Community Facilities.
(ii) Chapter 10: Implementation.

CODE OF CONDUCT

(c) Alderman Nelson moved to table the City of Franklin Code of Conduct to the Common Council meeting of May 17, 2022. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

LICENSES AND
PERMITS

H. Alderwoman Hanneman moved to approve the following:

Grant New 2022-2023 Operator License to: Hydn Heisel, Lucien Kreiter;

Grant New 2021-2022 & Renewal 2022-2023 Operator License to: Jaclyn Bonk, Adriana-Cristina Bratel, Chloe Farrington, Amanda Julian, Jenel Karow, Navdeep Kaur, Hannah Mercado, Abigail Paskiewicz,, Tricia Peterson, Danielle Spinello, Katelyn Thousand, Shaye Zess;

Grant Renewal 2022-2023 Operator License to: Michael Bartolone, Sarah Berg, Pamela Brys, Desmon Fitzpatrick, Dennis Fons, Eric Gagliano, Halina Grachowski, Sierra Helgeland, Marie Idzikowski, Amber Ishaque, Yani Jin, Harpreet Kaur, Paramjeet Kaur, Taylor Klafka, Kelly Kuglitsch, Kimberlee Laughery, Marcia Lonzaga, Amanda Losiniecki, Anthony Megna, Ann Moehlenpah, Sarah Nickolaus, Zackary Niesen, Martha Norman, Michael Norman, Richard Rabiega, Brandon Rice, Kristen Rinke, Bobette Sakiewicz, Brian Sawinski, Amrit Singh, Catherine Smith, Jessica St. Louis, William Tietjen, Stacie Tripler, Isaiah Vargas;

Grant Extraordinary Entertainment & Special Event & Temporary Class B Beer License to: Xaverian Missionaries – Annual Festival, Fr Alejandro Rodriguez, 4500 W Xavier Dr, 6/25-2022 – 3:00 -11:00 pm, 6/26/2022 – 12:00 – 8:00 pm

Grant Extraordinary Entertainment & Special Event to: Rock Sports Complex – Fireworks Displays after Milkmen Games, Paul Cimoch, 7011 S. Ballpark Dr, 5/13, 6/4, 6/25, 7/9, 7/23 8/6, 8/20, 8/27 Contingent on Fire Department Permit;

Grant Extraordinary Entertainment & Special Event to: Rock Sports Complex – Summer Concert Series '22, Paul Cimoch, 7044 S. Ballpark Dr, Every Saturday from 6/4/22 – 9/24/2022 with 10:52 pm as Fireworks Start Cutoff Time;

Grant 2022-2023 Amusement Device Operator License to:

- 1) Mitchell Novelty Co, 3506 W. National Ave, Milwaukee, Ralph Fleege, Owner;
- 2) Reggie's Amusements, LLC, 4918 S. Packard Ave, Cudahy, Reginald Zeniecki; Owner

Hold 2022-2023 Amusement Device Operator License to: Red's Novelty Ltd, 1921 S. 74 St, Jay Jacomet, Owner for appearance;

Approve the PUBLIC (People Uniting for the Betterment of Life and Investment in the Community) Grant to: Franklin Police Department – National Night Out, Temporary Entertainment & Amusement, Food License, Non-intoxicating Beverages License, 8/1/2022, 6-9:00 pm, Franklin Public Library, 9151 W. Loomis Rd;

Grant Temporary Entertainment & Amusement License to: Franklin Police Dept – National Night Out, PO Gary Wallace, National Night Out Kick Off, 8/1/2022; and

Set Special License Committee meeting dates for review and recommendation of 2022-2023 Licenses to the following dates if necessary: 5/10 – 6-8 pm, 6/8 – 6-8 pm, 5/20 – 3-7 pm, 5/21 – 1-4 pm.

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

VOUCHERS AND
PAYROLL

- I. Alderman Barber moved to approve City vouchers with an ending date of May 2, 2022 in the amount of \$2,792,485.83; payroll dated April 22 2022 in the amount of \$463,454.52 and payments of the various payroll deductions in the amount of \$455,768.12, plus City matching payments. Seconded by Alderwoman Hanneman. On roll call, all voted Aye. Motion carried.

CLOSED SESSION
DIR. OF HEALTH AND
HUMAN SERVICES
APPOINTMENT

- G.15. Alderman Nelson moved to enter closed session at 8:43 p.m. pursuant to Wis. Stats. § 19.85(1)(c) and (f), to consider employment, promotion, compensation, or performance evaluation data of a public employee over which the Common Council has jurisdiction or exercises responsibility and to consider financial, social or personal histories of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories and may 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.

Upon re-entering open session at 8:50 p.m., Alderwoman Wilhelm moved to confirm the appointment of Lauren Gottlieb as Director of Health and Human Services for the City of Franklin pending successful completion of a background check and pre-employment drug screen. Seconded by Alderman Barber. All voted Aye; motion carried.

CLOSED SESSION
DIR. OF FINANCE &
TREASURER
APPOINTMENT

- G.16. Alderwoman Hanneman moved to enter closed session at 9:00 p.m. pursuant to Wis. Stats. § 19.85(1)(c) and (f), to consider employment, promotion, compensation, or performance evaluation data of a public employee over which the Common Council has jurisdiction or exercises responsibility and to consider financial, social or personal histories of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories and may re-enter 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.

Upon re-entering open session at 9:07 p.m., Alderman Holpfer moved to confirm the appointment of Denise Gilbert as Director of Finance & Treasurer for the City of Franklin pending successful completion of a background check and pre-employment drug screen, and to allow use of up to 9 days of vacation before it is earned. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.

CLOSED SESSION
ACQUISITION OF
PROPERTIES TO BE
USED FOR PUBLIC
PARK PURPOSES

- G.17. Alderman Barber moved to enter closed session at 9:11 p.m. pursuant to Wis. Stats. § 19.85(1)(e), to consider the potential acquisition of properties Intended to be used for public park purposes in the general southwest area of the City and to re-enter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Holpfer. On roll call, all voted Aye. Motion carried.

The Common Council re-entered open session at 9:46 p.m.

ADJOURNMENT

- J. Alderman Holpfer moved to adjourn the meeting at 9:47 p.m. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.