

# APPROVED SEPTEMBER 15, 2015

CITY OF FRANKLIN  
COMMON COUNCIL MEETING  
AUGUST 18, 2015  
MINUTES

- ROLL CALL                    A.            The regular meeting of the Common Council was held on August 18, 2015 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 Janet Evans, Alderman Doug Schmidt and Alderwoman Susanne Mayer. 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 6:32 p.m. and closed at 6:57 p.m.
- APPROVAL OF MINUTES      C.            Alderman Schmidt moved to approve the minutes of the regular meeting of August 4, 2015. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- MAYORAL  
APPOINTMENTS              E.            Alderwoman S. Mayer moved to confirm the Mayoral appointment of John Nelson, 3-year term expiring 4/30/2017, to the Fair Commission. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.
- Alderwoman S. Mayer moved to confirm the Mayoral appointment of Aimee Schlueter, 3-year term expiring 4/30/2017, to the Fair Commission. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.
- KAYLA'S PLAYGROUND      G.1           Status of Kayla's Playground was provided by City Engineer STATUS                           Morrow.
- W. ST. MARTINS RD.  
RECONSTRUCTION  
PROJECT UTILITIES            G.25.           Alderwoman S. Mayer moved to direct staff to continue with estimate process for utility undergrounding with regard to the Milwaukee County West St. Martins Road (CTH MM) from South North Cape Road to State Trunk Highway 100 road reconstruction project. Seconded by Alderman D. Mayer. All voted Aye; motion carried.
- ORD. 2015-2184  
DEFERMENT OF  
PAYMENT OF SPECIAL  
ASSESSMENTS                G.2.           Alderwoman Wilhelm moved to suspend the regular order of business to allow a resident to speak. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

Alderwoman Wilhelm moved to return to the regular order of business. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

Alderwoman Evans moved to adopt Ordinance No. 2015-2184, AN ORDINANCE TO AMEND THE MUNICIPAL CODE AS IT PERTAINS TO DEFERMENT OF PAYMENT OF SPECIAL ASSESSMENTS and that the return to the Common Council at the next meeting of the final resolution levying special assessment for the Crest Court water main shall include a reference to this ordinance. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

SURVEY OF S. 46TH ST.  
FOR WATER SERVICE

G.3. Alderwoman Evans moved to authorize staff to survey South 46th Street for water service. Seconded by Alderman Dandrea. All voted Aye; motion carried.

ENGAGING JSD  
PROFESSIONAL  
SERVICES, INC.

G.4. Alderwoman S. Mayer moved to table a Resolution to engage JSD Professional Services, Inc. for design services for a trail and bridge crossing East Branch of the Root River in the amount of \$103,631. Motion died due to the lack of a second.

Alderman Schmidt moved to adopt a Resolution to engage JSD Professional Services, Inc. for design services for a trail and bridge crossing East Branch of the Root River in the amount of \$103,631 contingent upon meeting with the homeowners association. Seconded by Alderman D. Mayer. Alderman Schmidt withdrew his motion and Alderman D. Mayer withdrew his second.

Alderman Schmidt then moved to table a Resolution to engage JSD Professional Services, Inc. for design services for a trail and bridge crossing East Branch of the Root River in the amount of following a meeting with homeowners association and other area property owners, and then return to the Common Council meeting on September 15, 2015. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

RAWSON HOMES  
DRAINAGE SOLUTION

G.5. Alderwoman Wilhelm moved to direct staff to further develop concepts and costs to address the Rawson Homes drainage concerns and coordinate a neighborhood meeting with the District Alderperson, concluding with a survey, to present residents with the information in order for them to make an informed decision when surveyed. Seconded by Alderman Schmidt. All voted Aye; motion carried

- PROHIBIT PARKING ON EAST SIDE OF S. 31ST ST. G.6. Alderwoman Wilhelm moved to adopt an Ordinance to add to Section 245.5(D)(4) of the Municipal Code to establish no parking on the east side of S. 31st Street from W. Rawson Avenue to 400 feet south, and to add establishing no parking on the west side of S. 31st Street from W. Rawson Avenue to 400 feet south. Seconded by Alderwoman Evans. Alderwoman Wilhelm withdrew her motion and Alderwoman Evans withdrew her second.
- Alderwoman Wilhelm then moved to table an Ordinance, adding to Section 245.5(D)(4) of the Municipal Code to establish no parking on the east side of S. 31st Street from W. Rawson Avenue to 400 feet south, to the Common Council meeting of September 1, 2015 to allow public notice for the inclusion of the no parking on the west side of S. 31st Street from W. Rawson Avenue to 400 feet south. All voted Aye; motion carried.
- ORD. 2015-2185 PROHIBIT PARKING ON S. 68TH ST. G.7. Alderwoman Evans moved to adopt Ordinance No. 2015-2185, AN ORDINANCE TO ADD TO SECTION 245.5(D)(4) OF THE MUNICIPAL CODE TO ESTABLISH NO PARKING ON BOTH SIDES OF S. 68TH STREET FROM W. RYAN ROAD TO APPROXIMATELY 4000 FEET NORTH. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- RES. 2015-7127 NR-208 CMAR REPORT G.8. Alderman Dandrea moved to adopt Resolution No. 2015-7127, A RESOLUTION APPROVING THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES NR-208 COMPLIANCE MAINTENANCE REPORT FOR YEAR 2014. Seconded by Alderman D. Mayer. All voted Aye; motion carried.
- ADDITION/RELOCATION LANDSCAPE PLAN FOR PLEASANT VIEW ELEMENTARY SCHOOL G.16. Alderwoman Wilhelm moved to approve the Landscape Plan as presented by the Franklin Public Schools for the Pleasant View Elementary School, subject to that the applicant, in lieu of establishing and maintaining 1,160 square feet of new area native plantings as recommended by the Plan Commission, shall provide maintenance and restoration to and within the existing high quality natural area within the Trail area as depicted in the Comprehensive Outdoor Recreation Plan, to the extent of the cost equivalent for the prior maintenance of new plantings area and for the equivalent number of years enhancement mitigation shall consist of invasive loosestrife and buckthorn removal with control of reed canary grass as appropriate. Seconded by Alderman Dandrea.

Alderman D. Mayer moved to suspend regular order of business to allow Mark Cloutier, Franklin Public Schools, to speak. Seconded by Alderwoman Evans. All voted Aye; motion carried.

Alderman D. Mayer moved to return to the regular order of business. Seconded by Alderwoman Evans. All voted Aye; motion carried.

On the vote for the main motion to approve the Landscape Plan, all voted Aye; motion carried.

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| STANDARDS, FINDINGS<br>AND DECISION FOR<br>STARFIRE SYSTEMS,<br>INC.                                  | G.12. | Alderman Dandrea moved to adopt the Standards, Finding and Decision of the City of Franklin Common Council upon the application of Starfire Systems, Inc. (Malek Family Limited Partnership, Owner) for a special exception to certain natural resource provisions of the City of Franklin Unified Development Ordinance. Seconded by Alderwoman Evans. Upon voice vote, five Ayes; one Abstention (Alderman D. Mayer). Motion carried. |
| RES. 2015-7128<br>OFF-STREET PARKING<br>ON 9825 S. 54TH ST.<br>(STARFIRE SYSTEMS,<br>INC., APPLICANT) | G.13. | Alderwoman Evans moved to adopt Resolution No. 2015-7128, A RESOLUTION AUTHORIZING OFF-STREET PARKING UPON A PORTION OF DESIGNATED GREENSPACE ON THE STARFIRE SYSTEMS, INC. LOT (9825 SOUTH 54TH STREET) (STARFIRE SYSTEMS, INC, (MALEK FAMILY LIMITED PARTNERSHIP, OWNER, APPLICANT)). Seconded by Alderman Dandrea. Upon voice vote, five Ayes; one Abstention (Alderman D. Mayer). Motion carried.                                   |
| STANDARDS, FINDINGS<br>AND DECISION FOR<br>SOUTHBROOK CHURCH,<br>INC.                                 | G.14. | Alderman D. Mayer moved to adopt the Standards, Findings and Decision of the City of Franklin Common Council upon the application of Southbrook Church, Inc. for a Special Exception to certain natural resource provisions of the City of Franklin Unified Development Ordinance. Seconded by Alderman Schmidt. All voted Aye; motion carried.   |

FUTURE DEVELOPMENT    G.9.a.    Alderman Dandrea moved to suspend the regular order of business to allow Mike Mooney to speak. Seconded by Alderwoman Evans. All voted Aye; motion carried.  
Alderman Dandrea moved to return to the regular order of business. Seconded by Alderwoman Evans. All voted Aye; motion carried.

Alderwoman Wilhelm moved to direct staff to provide alternates for Area A. Motion died due to the lack of a second.

Alderman Schmidt moved to direct staff to secure contract prices from Graef to provide seven alternate concepts for retail development in area A and work with staff and aldermen to accomplish that. Seconded by Alderman Dandrea. On roll call, Alderman Dandrea, Alderwoman Wilhelm, Alderwoman Evans, Alderman Schmidt and Alderwoman S. Mayer voted Aye; Alderman D. Mayer voted No. Motion carried.

Alderwoman Wilhelm moved to direct the Director of Administration to update the Common Council on a meeting with the State. Seconded by Alderwoman S. Mayer. On roll call, Alderwoman S. Mayer, Alderman Schmidt, Alderwoman Wilhelm and Alderman D. Mayer voted Aye; Alderwoman Evans and Alderman Dandrea voted No. Motion carried.

ADJOURNMENT                    J.            The meeting was recessed at 9:20 p.m. and reconvened at 9:30 p.m.

Due to an indication of potential severe weather, Alderman D. Mayer moved to adjourn the meeting at 9:39 p.m. Seconded by Alderwoman Wilhelm. Mayor Olson stated the meeting would be adjourned for 15 minutes. Alderwoman Wilhelm then moved to adjourn the meeting at 9:40 p.m. Seconded by Alderman D. Mayer. On roll call, Alderman D. Mayer, Alderwoman Wilhelm, Alderman Schmidt and Alderwoman S. Mayer voted Aye; Alderman Dandrea and Alderwoman Evans voted No. Motion carried.

No action was taken on the following items, which will be referred to a future Common Council meeting: G.9.b., Report on the Economic Development plans; G.10., An Ordinance to Amend the UDO to rezone a parcel of land (5621 W. Rawson Avenue); G.11., A Resolution imposing conditions and restrictions for approval of a Special Use (5621 W. Rawson Avenue); G.15., Naming of Southbrook Trail; G.17., An

Ordinance to amend the UDO to create a “General Office” Use category; G.18., An Ordinance to amend the UDO relating to recording of Certified Survey Maps; G.19., Job descriptions for Custodian and Maintenance Custodian; G.20., Amend Employee Handbook relating to benefits for Police Inspector; G.21., A Resolution to engage Actuarial & Health Care Solutions, LLC; G.22., Engage ADP to aid in reporting; G.23., Request waiver of compliance with Wis. Dept. of Revenue; G.24., January 1, 2015 population estimate; H.1., Licenses and Permits; and I.1. Vouchers and Payroll.