APPROVED AUGUST 21, 2018
CITY OF FRANKLIN
COMMON COUNCIL MEETING
AUGUST 7, 2018
MINUTES

ROLL CALL A. The regular meeting of the Common Council was held on August 7, 2018 and called to order at 6:30 p.m. by Council President Mark Dandrea 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 Steve F. Taylor, Alderman Mike Barber and Alderman John R. Nelson. Excused was Mayor Olson. 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. Citizen comment period was opened at 6:33 p.m. and closed at 6:41 p.m.

MINUTES JULY 17, 2018 C. Alderman Barber moved to approve the minutes of the regular Common Council Meeting of July 17, 2018 as presented at this meeting. Seconded by Alderman Taylor. All voted Aye; motion carried.

Alderman Dandrea stated he will vote as Acting Mayor.

CONSENT AGENDA G.1.(a) Alderman Taylor Grant the request from the Fire Department to dispose of a 2005 Chevrolet Trailblazer utility vehicle by sending it to auction, with proceeds returned to the Equipment Revolving fund. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

DISPOSAL OF VEHICLE

TREAT-OR-TREAT G.1.(b) Alderman Taylor moved to establish Sunday, October 28, 2018 from 4:00 pm to 7:00 pm for the Halloween Trick-or-Treat observance in the City of Franklin. Seconded by Alderman Nelson. All voted Aye; motion carried.

DONATIONS G.1.(c) Alderman Taylor Accept $150.00 donation from the Franklin Lioness Club, to be used toward funding fire prevention activities and/or equipment. Seconded by Alderman Mayer. All voted Aye; motion carried.

G.1.(d) Alderman Taylor moved to accept the following donations made to the Franklin Police Department: $150.00 General Donation from Franklin Lioness Club and $100.00 each from Faith Presbyterian Church and McAvoy Chiropractic LLC for National Night Out. Seconded by Alderman Mayer. All voted Aye; motion carried.
REVIEW OF RES. NO. 2018-7391
CONSERVATION EASEMENT
VH ASPEN WOODS, LLC
(VERIDIAN HOMES, LLC, APPLICANT)

G.2 Following and update from the City Attorney regarding changes to the resolution and the conservation easement by staff subsequent to the July 17, 2018 meeting, no action was needed on Resolution No. 2018-7391 (adopted at the Common Council meeting of July 17, 2018), A Resolution Authorizing Certain Officials to Accept a Conservation Easement from VH Aspen Woods, LLC for and as Part of the Review and Approval of a Final Plat for Aspen Woods Subdivision, and Authorizing the Release, Waiver and Vacation of Prior Conservation Easements Upon Portions of the Subdivision Property and as Specifically Described within Conservation Easement Kresovic CSM-1 (Certified Survey Map No. 7733), Recorded as Document No. 09213234 on April 5, 2006 and Conservation Easement Kresovic CSM-2 (Certified Survey Map No. 7754), Recorded as Document No. 09231594 on May 9, 2006 with the Office of the Register of Deeds for Milwaukee County, Wisconsin (At Approximately South 51st Street and West Puetz Road) (Veridian Homes, LLC, Applicant), which adoption was subject to review and approval by the City Engineering Department and Department of City Development and technical corrections by the City Attorney.


RES. 2018-7401
LAND COMBINATION
10925 W. SPEEDWAY DR.
(MENARD, INC., APPLICANT)


ORD. 2018-2338
AMEND UDO
6704 S. LOVERS LANE RD.
(GREGORY NISENBAUM, APPLICANT)

G.12. Alderman Nelson moved to adopt Ordinance No. 2018-2338, AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE (ZONING MAP) TO REZONE A CERTAIN PARCEL OF LAND FROM R-3 SUBURBAN/ESTATE SINGLE-FAMILY RESIDENCE DISTRICT TO R-8 MULTIPLE-FAMILY RESIDENCE DISTRICT (6704 SOUTH LOVERS LANE ROAD) (APPROXIMATELY 0.44 ACRES) (GREGORY NISENBAUM, PRESIDENT OF NISENBAUM HOMES & REALTY, INC., APPLICANT). Seconded by Alderman Taylor. All voted Aye; motion carried.

SURVEY RESULTS ON PUBLIC SAFETY AND OPTIONS

G.6. Following a presentation of the Community Survey results by Community Perceptions and Mueller Communications, Dir. of Administration Luberda provided Public Safety staffing options included in the survey and associated costs. This subject matter will be brought back to the August 21, 2018 Common Council meeting.

ORD. 2018-2339
AMEND ORD 2017-2301
FOR REPLACEMENT OF COMPRESSOR UNIT

G.7. Alderman Taylor moved to adopt Ordinance No. 2018-2339, AN ORDINANCE TO AMEND ORDINANCE 2017-2301, AN ORDINANCE ADOPTING THE 2018 ANNUAL BUDGETS FOR THE EQUIPMENT REPLACEMENT FUND FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2018 TO PROVIDE APPROPRIATIONS FOR EMERGENCY REPLACEMENT OF COMPRESSOR UNIT TO SELF CONTAINED BREATHING APPARATUS. Seconded by Alderwoman Wilhelm. On roll call, all voted Aye; motion carried.

REPLACEMENT AIR COMPRESSOR FOR FIRE DEPT.

Alderman Taylor moved to receive and keep on file the semi-annual update for the Franklin Senior Citizens, Inc. Seconded by Alderman Mayer. All voted Aye; motion carried.

Alderman Taylor moved to refer to staff for further evaluation on the Volunteer Program (Kayla’s Playground Ambassador Program) approved by the Parks Commission. Seconded by Alderman Mayer. All voted Aye; motion carried.

Alderman Taylor moved to adopt Resolution No. 2018-7402, A Resolution Imposing Conditions and Restrictions for the Approval of a Special Use for Property Located at 2875 West Ryan Road to Allow for Demolition of the Existing Halquist Stone Office/Showroom and Construction of an Approximately 4,207 Square Foot Replacement Office/Showroom and to Allow for Changes to the Outdoor Landscaping Showroom and Off-Street Parking (Halquist Stone Company Inc., Inc., Applicant). Seconded by Alderman Mayer. All voted Aye; motion carried.


Alderman Nelson moved to adopt Resolution No. 2018-7404, A Resolution for Acceptance of Drainage, Sanitary Sewer & Water Main Easements for Park Circle Condos (Neumann Companies, Inc.) 9700 Block of S. 76th Street. Seconded by Alderman Taylor. All voted Aye; motion carried.

Alderman Taylor moved to reject all bidders for the Historical Barn Reconstruction in Lions Legend Park (Project 2018-5). Seconded by Alderman Barber. All voted Aye; motion carried.

Aldermanwoman Wilhelm moved to place on file the update for the S. 51st Street and W. Drexel Avenue project. Seconded by Alderman Taylor. All voted Aye; motion carried.
ORD. 2018-2340 PROHIBIT PARKING IN FRONT OF MAILBOXES (ALD. BARBER)

G.17. Alderman Barber moved to adopt Ordinance No. 2018-2340, AN ORDINANCE TO CREATE §245-5.L. OF THE MUNICIPAL CODE TO PROHIBIT PARKING IN FRONT OF MAILBOXES. Seconded by Alderman Mayer. All voted Aye; motion carried.

LICENSES AND PERMITS H.

Alderman Nelson moved to approve the following:
Grant People Uniting for the Betterment of Life and Investment in the Community (PUBLIC) Grant for Franklin Public Library for Park Permit at Franklin Woods on 8/6/18, 9/6/18 and 10/4/18;
Hold application for Operator’s license for review by City Attorney from Sierra Kisting, 10558 W. Cortez Cir. #13, Franklin;
Grant Operator licenses to Daniel Crass, 8619 S. 35th St., Franklin; Jessica Ellrick, 527 S. 73rd St., Milwaukee; Theresa Enk, 1509 Walnut St., South Milwaukee; Dennis Fons, 7930 W. Puetz Rd., Franklin; Tracy Kukla-Lewis, 7640 S. Mission Ct., Franklin; Ashley Moeller, 1409 N. Prospect Ave., Unit 502, Milwaukee; Alexis Steltz, S65W18718 Onyx Dr., Muskego; Jeffrey Terp, 26430 Grace Dr., Wind Lake; Sydnee Tomczak, 3209 S. 119th St., West Allis; Nicholas Wavra, 2544 N. Frederick Ave., Apt 205, Milwaukee;
Grant Extraordinary Entertainment & Special Event to Southwestern Suburban Symphony (Christine Flasch) for Outdoor Concert at Milwaukee County Sports Complex on 8/25/18;
Grant Temporary Class B Beer license to Franklin Noon Lions Club (James Luckey) for St Martins Fair on 9/2/2018 to 9/3/2018; and
Grant Temporary Entertainment & Amusement to VFW Post #10394 Hales Corners-Franklin (Andrew Hushek) for Live Music at St Martins Fair on 9/2/18 to 9/3/18.
Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

VOUCHERS AND PAYROLL I.

Alderman Barber moved to approve the following:
City vouchers with an ending date of August 2, 2018 in the amount of $2,653,257.26; Payroll dated July 20, 2018 in the amount of $411,911.65 and payments of the various payroll deductions in the amount of $411,485.30 plus City matching payments; and Payroll dated August 3, 2018 in the amount of $389,042.29 and payments of the various payroll deductions in the amount of $209,812.00, plus City matching payments; and Estimated Payroll dated August 17, 2018 in the amount of $394,000.00 and payments of the various payroll deductions in
the amount of $361,000.00, plus City matching payments; and property tax refunds and investments with an ending date of August 2, 2018 in the amount of $8,898,648.06; and the release of payment to Oak Creek & Sewer in the amount of $768,581.39. Seconded by Alderman Mayer. On roll call, all voted Aye. Motion carried.

CLOSED SESSION
ACQUISITION OF
PROPERTIES FOR PUBLIC
PARK PURPOSES

G.18. Alderman Barber at 8:35 p.m. pursuant to §19.85(1)(e), Wis. Stats., for market competition and bargaining reasons, to consider the potential acquisition of properties to be used for public park purposes in the City Pursuant to the May 1, 2018 Common Council action upon the Parks Commission recommendation to move forward with park land acquisition necessary steps (and which Common Council action also changed the status of the neighborhood park land acquisition project in the 2018 Capital Improvement Fund to an “Approved Project”), and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Nelson. All voted Aye; motion carried.

ADJOURNMENT

J. Alderman Taylor moved to adjourn the meeting at 8:47 p.m. Seconded by Alderman Mayer. All voted Aye; motion carried.