



8/30/2016. Seconded by Alderwoman Evans. On roll call, Alderman Schmidt, Alderwoman Evans, Alderman D. Mayer and Alderman Dandrea voted Aye; Alderman S. Mayer voted No. Motion carried.

Alderman Schmidt moved to confirm the Mayoral appointment of Matt Cool, Ald. Dist. 5, to the Economic Development Commission for the unexpired 2-year term expiring 6/30/2015. Seconded by Alderwoman Evans. On roll call, all voted Aye. Motion carried.

Alderwoman S. Mayer moved to confirm the Mayoral appointment of John Trudeau, Ald. Dist. 6, to the Fair Commission for the unexpired 3-year term expiring 4/30/2017. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

Alderwoman Wilhelm returned to her seat at 7:39 p.m.

CONSENT AGENDA

- G.1. Alderwoman Evans moved to confirm the following consent agenda items:  
Accept the \$250 donation to the Fire Department from the Franklin Lions Club Foundation to be used toward funding GPS units and the \$400 donation from the residents of Brenwood Park to be used toward providing fire and safety programs in the community;  
Accept the \$2,500 donation from the Franklin Lions Club to be used for the Park Pavilion;  
Authorize the City Engineer to approve payment to WeEnergies in the amount of \$1,064 for the necessary change/relocation/removal and/or installation of two street lights on the southeast corner of S. North Cape Road and W. Birchwood Lane and the southeast corner of S. North Cape Road and W. Woods Road due to Milwaukee County's reconstruction of S. North Cape Road;  
Place the October 2014 Financial Report on file.  
Seconded by Alderman D. Mayer. All voted Aye; motion carried.

RES 2014-7045  
CONDITIONALLY  
APPROVING CSM-  
STATZA

- G.2. Alderman Dandrea moved to adopt Resolution No. 2014-7045, A RESOLUTION CONDITIONALLY APPROVING A 2 LOT CERTIFIED SURVEY MAP, BEING A PART OF THE SOUTHEAST ¼ OF THE NORTHEAST ¼ OF SECTION 21, TOWNSHIP 5 NORTH, RANGE 21 EAST IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (DONALD L. STATZA AND CATHERINE J. STATZA, APPLICANTS)(9045 SOUTH 76<sup>TH</sup> STREET), with the condition that if not developed within 5 years the wetland delineation may

require updating. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

RES 2014-7040  
CONSERVATION  
EASEMENT AGMT-  
STATZA

G.3. Alderman Dandrea moved to adopt Resolution No. 2014-7040, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR AND AS PART OF THE REVIEW AND APPROVAL OF A CERTIFIED SURVEY MAP FOR PROPERTY LOCATED AT 9045 SOUTH 76<sup>TH</sup> STREET (DONALD L. STATZA AND CATHERINE J. STATZA, OWNERS), subject to review and approval by the Department of City Development and technical corrections by the City Attorney. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

RES 2014-7041  
APPROVING CSM-  
BLOCK

G.4. Alderman Schmidt moved to adopt Resolution No. 2014-7041, A RESOLUTION CONDITIONALLY APPROVING A 2 OUTLOT CERTIFIED SURVEY MAP, BEING A REDIVISION OF OUTLOT 1 OF CERTIFIED SURVEY MAP 5718, BEING A PART OF THE NORTHWEST ¼ OF THE FRACTIONAL NORTHWEST ¼ OF SECTION 7, TOWN 5 NORTH, RANGE 21 EAST, IN THE CTIY OF FRANKLIN, COUNTY OF MILWAUKEE, STATE OF WISCONSIN (ALFRED L. BLOCK)(APPROXIMATELY 12321 WEST RAWSON AVENUE). Seconded by Alderwoman Evans. All voted Aye; motion carried.

RES 2014-7042  
CONSERVATION  
EASEMENT - BLOCK

G.5. Alderman D. Mayer moved to adopt Resolution No. 2014-7042, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR AND AS PART OF THE REVIEW AN APPROVAL OF A CERTIFIED SURVEY MAP FOR PROPERTY LOCATED AT 12321 WEST RAWSON AVENUE (ALFRED L. BLOCK, OWNER), subject to review and approval by the Department of City Development and technical corrections by the City Attorney. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

AMEND  
COMPRESENSIVE  
MASTER PLAN-  
COBBLESTONE WAY

G.6. Alderman Dandrea moved to table to January 6, 2015, AN ORDINANCE TO AMEND THE CITY OF FRANKLIN 2025 COMPREHENSIVE MASTER PLAN TO CHANGE THE FUTURE LAND USE MAP USE DESIGNATION FOR PROPERTY LOCATED AT APPROXIMATELY 51<sup>ST</sup> STREET AND COBBLESTONE WAY FROM RESIDENTIAL USE AND AREAS OF NATURAL RESOURCE FEATURES TO RESIDENTIAL – MULTI-FAMILY USE AND AREAS OF NATURAL RESOURCE FEATURES (PROPOSED LOT 2) AND FROM RESIDENTIAL USE AND AREAS OF NATURAL RESOURCE FEATURES TO COMMERCIAL USE AND AREAS OF NATURAL RESOURCE FEATURES

(PROPOSED LOT 3)(APPROXIMATELY 17.3497 ACRES)(FRANKLIN SQUARE, LLC, APPLICANT).  
Seconded by Alderwoman Evans. All voted Aye; motion

PLANNED  
DEVELOPMENT  
COBBLESTONE

G.7. Alderman Schmidt moved to table to January 6, 2015, AN ORDINANCE TO AMEND 15-3.0430 OF THE UNIFIED DEVELOPMENT ORDINANCE PLANNED DEVELOPMENT DISTRICT NO. 25 (WOODLAND TRAILS CONDOMINIUMS-BURKE PROPERTIES) TO ALLOW FOR A MARKET RATE APARTMENT DEVELOPMENT (FRANKLIN SQUARE, LLC, APPLICANT) (APPROXIMATELY 51<sup>ST</sup> STREET AND COBBLESTONE WAY). Seconded by Alderman Dandrea. All voted Aye; motion carried.

APPROVING CSM-  
COBBLESTONE WAY

G.8. Alderman Dandrea moved to table to January 6, 2015, A RESOLUTION CONDITIONALLY APPROVING A 3 LOT CERTIFIED SURVEY MAP, BEING A REDIVISION OF THAT PART OF PARCEL 2 OF CERTIFIED SURVEY MAP NO. 6924, RECORDED AS DOCUMENT NO. 8021091 ON FEBRUARY 7, 2001 IN THE MILWAUKEE COUNTY REGISTER OF DEEDS, BEING A PART OF THE SOUTHWEST ¼ OF SECTION 23, TOWNSHIP 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (FRANKLIN SQUARE, LLC, APPLICANT)(APPROXIMATELY 51<sup>ST</sup> STREET AND COBBLESTONE WAY). Seconded by Alderwoman Evans. All voted Aye; motion carried.

VACATION OF PUBLIC  
UTILITY & ROADWAY  
EASEMENTS-  
COBBLESTONE WAY

G.9. Alderman Dandrea moved to table to January 6, 2015, A RESOLUTION AUTHORIZING THE VACATION OF PUBLIC UTILITY AND ROADWAY EASEMENTS UPON LANDS DESCRIBED WITHIN CERTIFIED SURVEY MAP NO. 6924, RECORDED AS DOCUMENT NO. 8021091 ON FEBRUARY 7, 2001 IN THE MILWAUKEE COUNTY REGISTER OF DEEDS, BEING A PART OF THE SOUTHWEST ¼ OF SECTION 23, TOWNSHIP 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (FRANKLIN SQUARE, LLC, APPLICANT) (APPROXIMATELY 51<sup>ST</sup> STREET AND COBBLESTONE WAY). Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

KAYLA'S KREW

G.10. Shelly Runte appeared before the Common Council to present information regarding Kayla's Krew Design Day; All-accessible and All-inclusive Playground and Park Nature Center: City of Franklin, Kalya's Krew and Community Partners, Penfield

Children's Center, The Conservation Fund and the Milwaukee Metropolitan Sewerage District Greenseams Program.

DPW EQUIPMENT  
SURPLUS SALE

- G.11. Alderwoman Wilhelm moved to accept the following highest bids received and as determined by Wisconsin Surplus and as recommended by staff, and sell the following units:
- Unit 737, 1992 Ford L8000 Tandem Axle Dump with Snowplow, 9' in the amount of \$13,600;
  - 10' V-Box Slip-In Salt Spreader in the amount of \$3,052;
  - Unit 52, 2002 Haulmark Enclosed Trailer in the amount of \$3,700;
  - Unit 26, Stow Slicer 14" Self Propelled Pavement Saw in the amount of \$575;
  - Northfield #4 Standard Table Saw with Tilting Arbor in the amount of \$215;
  - Accept Trade-In offer of \$14,000 from Vermeer Wisconsin for Unit 5, 2001 Vermeer 1800 Brush Chipper and not accept high bid on Wisconsin Surplus website of \$13,000.

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

Alderman D. Mayer vacated his seat at 8:12 p.m. and returned at 8:15 p.m.

RES 2014-7043  
AUTHORIZING  
ISSUANCE & SALE OF  
\$1,290,000

- G.12. Alderman Dandrea moved to adopt Resolution No. 2014-7043, A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$1,290,000 GENERAL OBLIGATION WATER SYSTEM BONDS, SERIES 2014B. Seconded by Alderman Schmidt. On roll call, all voted Aye. Motion carried.

RES 2014-7044  
AUTHORIZING  
ISSUANCE & SALE OF  
\$5,320,000

- G.13. Alderman Schmidt moved to adopt Resolution No. 2014-7044, A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$5,320,000 GENERAL OBLIGATION PROMISSORY NOTES. Seconded by Alderwoman Evans. On roll call, all voted Aye. Motion carried.

EXECUTE AUDIT AGMT  
WITH CLIFTON  
GUNDERSON LLP

- G.14. Alderwoman Evans moved to direct the Mayor, City Clerk and Director of Finance & Treasurer to execute the Audit Agreement between Clifton Gunderson LLP and the City of Franklin for audit of the City of Franklin for the year 2014, subject to technical changes consistent with standard City terms which may be made by the Director of Finance & Treasurer and City Attorney. Seconded by Alderman Dandrea. All voted Aye; motion carried.

ORD 2014-2158  
ADOPTING THE 2014  
AMENDMENTS TO

- G.15. Alderwoman Evans moved to adopt Ordinance No. 2014-2158, AN ORDINANCE TO AMEND ORDINANCE NO. 2013-2120, AN ORDINANCE ADOPTING THE 2014 BUDGETS FOR

BUDGET

THE GENERAL FUND, FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2014 TO APPROVE BUDGET AMENDMENTS TO THE FIRE DEPARTMENT NON-PERSONNEL COSTS TO THE 2014 BUDGET. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

RESTRICTED  
CONTINGENCY ACCT  
FOR AD FOR SOUTH  
SUBURBAN CHAMBER

- G.16. Alderman Dandrea moved to authorize the expenditure not to exceed \$5,500 from Restricted Contingency Account for an ad promoting the City of Franklin in the South Suburban Chamber of Commerce's Membership Directory and Community Guidebook, and refer to the Economic Development Commission for action. Seconded by Alderman Schmidt. All voted Aye; motion carried.

R&R  
INSURANCE/LEAGUE  
INSURANCE

- G.17. Alderman Schmidt moved to authorize the Director of Administration to renew and execute the City's casualty insurance plans with R&R Insurance/League of Wisconsin Municipalities Mutual Insurance (LWMMI) and the Local Government Property Insurance Fund, as noted in the Council Action Sheet, for the upcoming 2015 year, including incorporating the \$5,000 liability deductible with LWMMI and to further authorize release of premium payments in accordance with or as required by said policy documents. Seconded by Alderwoman Evans. All voted Aye; motion carried.

COMPREHENSIVE  
OUTDOOR RECREATION  
PLAN

- G.18.(a) Alderwoman Wilhelm moved to direct the Park Commission to review the Comprehensive Outdoor Recreation Plan (CORP) for the feasibility of allowing aggregated tennis courts in a future area of the City and report back to the Council at the first meeting in February with a recommendation on a possible location and suggested change to the CORP that would meet the needs of the citizens' request, as presented to the Committee of the Whole on 12/01/2014.. Seconded by Alderman Schmidt.  
Alderwoman S. Mayer moved to amend the motion to include discussions with the Plan Commission and Franklin School District for their input on the issue, along with a letter to be sent to the Franklin School District. Seconded by Alderman D. Mayer. On roll call, Alderman Dandrea, Alderman Mayer, Alderwoman Wilhelm and Alderwoman S. Mayer voted Aye; Alderwoman Evans and Alderman Schmidt voted No. Motion carried. On the vote for the main motion as amended, all voted Aye; motion carried.

UDO UPDATE

- G.18.(b) Upon recommendation of the Committee of the Whole, Alderwoman Wilhelm moved to direct legal counsel to continue with Unified Development Ordinance updates, and to include Planning Department's top 20 suggestions, and to return to the

Common Council by February, 3, 2015. Seconded by Alderman Schmidt. All voted Aye; motion carried.

LICENSES AND  
PERMITS

- H.1. Alderman Dandrea moved to grant the following:  
Approve Operators' licenses to Kari Ceparski, 175 W. Sunnyview Dr., Oak Creek; Gordon Graf, 19425 W. Glenwood Ln., New Berlin; Karen Pacioni, 9044 W. Elm Ct.; Ordlyn Sanders Jr., 7112 S. 47<sup>th</sup> St.; Sharon Weiss, 550 W. Riverwood Dr., Oak Creek; and  
Hold for appearance, the Operator's license application for Cynthia Martinez, 10135 W. Forest Home Ave., Hales Corners; and  
Approve the following PUBLIC (People Uniting for the Betterment of Life and Investment in the Community) Grant:  
Fleet Reserve Association Branch 14 – Scholarships  
Franklin City Civic Celebrations  
Franklin Health Department – Safety City/Bike Rodeo  
Franklin Historical Society – Building and related permits  
Franklin Lions Club – Meetings and Fundraisers  
Franklin Park Concerts – Free Concerts  
Franklin Police Department – National Night Out  
Saint Martin of Tours – Fundraisers  
VFW Post 10394 Franklin-Hales Corners – Fundraisers  
Xaverian Missionaries – Annual Festival  
Seconded by Alderwoman Evans. All voted Aye; motion carried.

VOUCHERS AND  
PAYROLL

- I.1. Alderwoman Evans moved to approve net general checking account City vouchers in the range of Nos. 154473 through 154614 in the amount of \$678,767.38 dated November 14, 2014 through November 26, 2014. Seconded by Alderman Schmidt. On roll call, all voted Aye. Motion carried.

Alderman Dandrea moved to approve net payroll dated November 28, 2014 in the amount of \$357,734.21 and payments of the various payroll deductions in the amount of \$410,497.32 plus any City matching payments where required. Seconded by Alderwoman Evans. On roll call, all voted Aye; motion carried.

Alderman D. Mayer moved to approve net payroll dated December 12, 2014 estimated at \$345,000.00 and payments of the various payroll deductions estimated at \$200,000.00 plus any City matching payments where required. Seconded by Alderwoman Evans. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman Dandrea moved to adjourn the meeting at 8:50 p.m. Seconded by Alderwoman Evans. All voted Aye; motion carried.