

APPROVED MARCH 3, 2015

CITY OF FRANKLIN COMMON COUNCIL MEETING FEBRUARY 17, 2015 MINUTES

- ROLL CALL
- A. The regular meeting of the Common Council was held on February 17, 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 Dir. of Administration Mark Luberd, City Attorney Jesse A. Wesolowski and Deputy City Clerk Shirley Roberts.
- CITIZEN COMMENT
- B.1. Citizen comment period was opened at 6:30 p.m. and closed at 6:36 p.m.
- MAYOR ANNOUNCEMENTS
- B.2.a. Mayor Olson presented a Mayoral Proclamation to Eagle Scout Thomas Wesolowski.
- B.2.b. Mayor Olson noted a Proclamation to Sacred Heart Seminary and School of Theology as the South Suburban Chamber of Commerce finalist for the 2014 Pride in Premises Award.
- B.2.c. Mayor Olson noted a Proclamation to The Rock Sports Complex as the South Suburban Chamber of Commerce Winner for the 2014 Pride in Premises Award.
- B.2.d. Mayor Olson noted a Proclamation to Dental Associates of Franklin as the South Suburban Chamber of Commerce Winner of the 2014 Business of Year Award.
- B.2.e. Mayor Olson noted a Proclamation to Krsko Chiropractic Clinic as the South Suburban Chamber of Commerce finalist for the 2014 Business of the Year Award.
- APPROVAL OF MINUTES
- C.1. Alderwoman Wilhelm moved to approve the minutes of the regular meeting of February 3, 2015 as corrected. Seconded by Alderman Evans. All voted Aye; motion carried.
- PUBLIC HEARING-FUTURE LAND USE MAP LASALLE GROUP, INC
- D. The public hearing was called to order at 6:42 pm, regarding a proposed 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 9201 West Drexel Avenue, from Mixed Use and Areas of Natural Resource Features Use to Residential-Multi-Family Use and Areas of Natural Resource Features and was closed at 6:54 p.m.

Alderman D. Mayer moved to suspend the rules for the regular order of business at 6:56 p.m. to allow Don Dorsan to speak.

Seconded by Alderman Schmidt. All voted Aye; motion carried. Alderman D. Mayer, seconded by Alderwoman Wilhelm, moved to return to the regular order of business at 6:58 p.m. All voted Aye; motion carried.

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| FRANKLIN SENIOR
CITIZENS PROGRAM
UPDATE | G.1. | Alderman D. Mayer moved to place on file the Franklin Senior Citizens, Inc. Program Update for 2014 and their activities for 2015. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried. |
| 2014 FRANKLIN SENIOR
CITIZENS TRAVEL
PROGRAM | G.2. | Alderman Dandrea moved to place on file the Franklin Senior Citizens Travel Program Update for 2014 Year End. Seconded by Alderwoman Evans. All voted Aye; motion carried. |
| ORD. 2015-2162
AMEND FUTURE LAND
USE MAP AT 9201 W
DREXEL AVENUE
(LASALLE GROUP, INC.,
APPLICANT) | G.3. | Alderman D. Mayer moved to adopt Ordinance 2015-2162, AN ORDINANCE TO AMEND THE CITY OF FRANKLIN 2025 COMPREHENSIVE MASTER PLAN TO CHANGE THE CITY OF FRANKLIN 2025 FUTURE LAND USE MAP FOR PROPERTY LOCATED AT APPROXIMATELY 9201 WEST DREXEL AVENUE FROM MIXED USE AND AREAS OF NATURAL RESOURCE FEATURES USE TO RESIDENTIAL-MULTI-FAMILY USE AND AREAS OF NATURAL RESOURCE FEATURES USE (APPROXIMATELY 6.9 ACRES)(THE LASALLE GROUP, INC., APPLICANT). Seconded by Alderman Schmidt. All voted Aye; motion carried. |
| RES. 2015-7064
SPECIAL USE AT 9201 W
DREXEL AVE (LASALLE
GROUP, INC.,
APPLICANT) | G.4. | Alderwoman Evans moved to adopt with staff recommendations and to include an amendment relating to signage, Resolution No. 2015-7064, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A 46 UNIT COMMUNITY BASED RESIDENTIAL FACILITIES MULTI-FAMILY MEMORY CARE RESIDENCE FACILITY USE UPON PROPERTY LOCATED AT APPROXIMATELY 9201 WEST DREXEL AVENUE (THE LASALLE GROUP, INC., APPLICANT). Seconded by Alderman D. Mayer. All voted Aye; motion carried. |
| SPECIAL EXCEPTION
STANDARDS, FINDINGS
AND DECISION
THE LASALLE GROUP,
INC, | G.5. | Alderman Schmidt moved to adopt the Standards, Findings and Decision of the City of Franklin Common Council upon the application of The LaSalle Group, Inc. for a Special Exception to Certain Natural Resource Provisions of the City of Franklin Unified Development Ordinance, subject to including an amendment relating to a no-spray zone, signage and mowing. Seconded by Alderman D. Mayer. All voted Aye; motion carried. |

- ALL-ACCESSIBLE AND ALL-INCLUSIVE PLAYGROUND AND PARK G.6. Alderwoman S. Mayer moved to direct staff to prepare a letter of City sponsorship for Mayor's signature and for staff to continue negotiations to propel the development of the All-Accessible and All-Inclusive Playground and Park Nature Center proposed to be located at approximately 11120 West Loomis Road. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.
- OFFICIAL NAMING OF THE ALL-ACCESSIBLE AND ALL-INCLUSIVE PLAYGROUND AND PARK G.7. Alderwoman Evans moved to request review and recommendation from the Parks Commission of the suggested official name for the proposed All-accessible and All-inclusive Playground and Park Nature Center in accordance with Resolution No. 2010-6634, A Resolution Establishing a City Buildings, Parks and Facilities Naming Policy. Seconded by Alderwoman S. Mayer. All voted Aye; motion carried.
- RES. 2015-7065 SPECIAL USE AT 11113 WEST FOREST HOME AVENUE (OGDEN CONSTRUCTION GROUP, LLC) G.8. Alderwoman Evans moved to adopt Resolution No. 2015-7065, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A LIGHT COMMERCIAL CONSTRUCTION CONTRACTOR BUSINESS USE UPON PROPERTY LOCATED AT 11113 WEST FOREST HOME AVENUE (OGDEN CONSTRUCTION GROUP LLC, APPLICANT). Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.
- INTRODUCTION OF RESOLUTION STREET RIGHT OF WAY VACATION - WHITNALL EDGE ROAD G.9. Alderwoman S. Mayer moved to introduce A RESOLUTION TO VACATE APPROXIMATELY 1.8290 ACRES OF RIGHT-OF-WAY WHICH EXTENDS APPROXIMATELY 60 FEET ALONG WHITNALL EDGE ROAD BETWEEN SOUTH 108TH STREET AND WEST FOREST HOME AVENUE ADJACENT TO PROPERTY LOCATED AT 6421, 6431-6435 AND 6455 SOUTH 108TH STREET, 11131 WEST FOREST HOME AVENUE AND PROPERTY ADJACENT TO WEST FOREST HOME AVENUE BEARING TAX KEY NO. 704-9980-002 and refer the street vacation to the March 19, 2015 meeting of the Plan Commission for a recommendation. Seconded by Alderman D. Mayer. All voted Aye; motion carried.
- Alderwoman S. Mayer then moved to set the public hearing upon the proposed vacation of right-of-way which extends approximately 60 feet along Whitnall Edge Road between South 108th Street and West Forest Home Avenue adjacent to property located at 6421, 6431-6435 and 6455 South 108th Street, 11131 West Forest Home Avenue and property adjacent to West Forest

Home Avenue bearing Tax Key No. 704-9980-002 for April 7, 2015. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

INTRODUCTION OF
RESOLUTION
W ALLWOOD DRIVE
STREET RIGHT OF WAY
VACATION

G.10. Alderman D. Mayer moved to introduce A RESOLUTION TO VACATE APPROXIMATELY 0.467 ACRES OF RIGHT-OF-WAY IN AN UNDEVELOPED CUL-DE-SAC AT THE WEST END OF WEST ALLWOOD DRIVE ADJACENT TO PROPERTY LOCATED AT 10819, 10835, 10847 AND 10836 WEST ALLWOOD DRIVE and refer the street vacation to the March 5, 2015 meeting of the Plan Commission for a recommendation. Seconded by Alderman Dandrea. All voted Aye; motion carried.

Alderman D. Mayer then moved to set the public hearing upon the proposed vacation of right-of-way which extends from West Allwood Drive to properties located at 10819, 10835, 10847 and 10836 West Allwood Drive for April 7, 2015. Seconded by Alderman Dandrea. All voted Aye; motion carried.

WEDC CERTIFIED SITES
PROGRAM

G.11. No action was taken on information provided to the Common Council from the Economic Development Commission regarding the Wisconsin Economic Development Corporation's Certified Sites Program.

RES. 2015-7066
DEDICATION OF RIGHT-
OF-WAY FOR AVIAN
ESTATES

G.12. Alderman Dandrea moved to adopt Resolution No. 2015-7066, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A DEDICATION OF RIGHT-OF-WAY AT THE SOUTHEASTERLY CORNER OF OUTLOT 1 OF RECORDED SUBDIVISION AVIAN ESTATES. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

RES. 2015-7067
COUNTY AGREEMENT
FOR HIGHWAY
IMPROVEMENT AT S.
68TH STREET (CTH A)

G.13. Alderman Dandrea moved to adopt Resolution No. 2015-7067, A RESOLUTION TO SIGN "LOCAL/COUNTY AGREEMENT FOR A HIGHWAY IMPROVEMENT" WITH MILWAUKEE COUNTY FOR S. 68TH STREET (CTH A) FROM W. RYAN ROAD TO 1285 FEET SOUTH OF W. PUETZ ROAD, and to authorize payment of \$18,572.50. Seconded by Alderman Schmidt. All voted Aye; motion carried.

RES. 2015-7068
AWARDING CONTRACT
TO MJ CONSTRUCTION,
INC.

G.14. Alderman D. Mayer moved to adopt Resolution No. 2015-7068, RESOLUTION AWARDING A CONTRACT TO THE LOW BIDDER, MJ CONSTRUCTION, INC. IN THE AMOUNT OF \$235,911 FOR THE RELAY OF WATER MAIN ON W. SCEPTER CIRCLE AND W. SCEPTER COURT. Seconded by Alderwoman Evans. All voted Aye; motion carried.

2016 BUDGET
PREPARATION

- G.15. Alderman Dandera moved to adopt the 2016 Annual Budget Timetable dated February 17, 2015 as presented and to schedule a Special Common Council Meeting for September 22, 2015 for presentation and overview of the Mayor's 2016 Recommended Budget. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

LICENSES AND
PERMITS

- H.1. Alderman Dandera moved to approve the following:
Grant Operators' licenses to Daniel Kurutz, 5746 S. Honey Creek Dr., Milwaukee; Billie Russ, S65W13964 Janesville Rd., Muskego; Traci Stoeger, 15437 W. Mayflower Ct., New Berlin; Erica Thompson-Wilson, 6850 W. Kathleen Ct., #2, and
Hold Operator's license application of Kayla Fleury, 2015 S. 102nd St. West Allis, for appearance; and
Grant Extraordinary Entertainment & Amusement license to Ragnar Relay Chicago 2015 (Elizabeth Murdock), Relay Race through Franklin on June 12-13, 2015, and
Approve \$9,000 Grant for Class B Combination Reserve License for Hudson Burger LLC (Milwaukee Burger Company), 6421 S. 27th Street.
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. 155369 through 155555 in the amount of \$2,041,416.12 dated February 3, 2015 through February 12, 2015. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

Alderwoman Evans moved to approve net payroll dated February 6, 2015 in the amount of \$344,554.41 and payments of the various payroll deductions in the amount of \$193,529.57 plus any City matching payments where required. Seconded by Alderman D. Mayer. On roll call, all voted Aye; motion carried.

Alderman D. Mayer moved to approve net payroll dated February 20, 2015 estimated at \$351,408.21 and payments of the various payroll deductions estimated at \$371,275.53 plus any City matching payments where required. Seconded by Alderman Schmidt. On roll call, all voted Aye. Motion carried.

Alderman Schmidt moved to approve property tax refunds and settlements in the range of Nos. 14792 through Nos. 14844 in the amount of \$33,197.38 dated January 30, 2015 through February 12, 2015. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderwoman Evans moved to adjourn the meeting at 9:14 p.m. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.