

# APPROVED FEBRUARY 21, 2017

## CITY OF FRANKLIN COMMON COUNCIL MEETING FEBRUARY 7, 2017 MINUTES

- ROLL CALL
- A. The regular meeting of the Common Council was held on February 7, 2017 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 D. Mayer, Alderwoman Kristen Wilhelm, Alderman Steve Taylor, Alderman Mike Barber and Alderwoman Susanne Mayer. Also present were City Engineer Glen Morrow, Dir. of Administration Mark Luberd, City Attorney Jesse A. Wesolowski and City Clerk Sandra Wesolowski.
- CITIZEN COMMENT
- B. Citizen comment period was opened at 6:31 p.m. and closed at 6:45 p.m.
- APPROVAL OF MINUTES
- C. Alderwoman Wilhelm moved to approve the minutes of the regular Common Council Meeting of January 17, 2017 as presented at this meeting. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- CONSENT AGENDA
- G.1. Alderman Taylor moved to approve the following consent agenda items:
- (a) Donation from Agnes Lehsl in the name of Earl Lehsl to the Fire Department in the amount of \$350 to be used towards the purchase of an additional cardiac monitor/defibrillator.
  - (b) \$1,000 donation from Jane F. Godfroy; \$100 donation from Albin and Catherine; \$25 donation from Mary Thebert and \$100 donation from Rose Spang all to be used for the Franklin Police Department Canine Donation Fund.
  - (c) Donation from Franklin Professional Firefighters IAFF Local 2760 in the amount of \$200 to dispense to five local food pantries.
  - (d) Reschedule Common Council Meeting of April 4, 2017 to April 3, 2017 due to Spring Election.
- Approval of the above consent items was seconded by Alderman D. Mayer. All voted Aye; motion carried.
- CONCEPT REVIEW FOR MIXED DEVELOPMENT AT 9801 S 27TH STREET (RNT DEVELOPMENT,
- G.2. Following a presentation by Todd Novaczyk of RNT Development, LLC, no action was taken on a Concept Review for a proposed Mixed Use development at 9801

LLC, APPLICANT)

South 27th Street consisting of Nature's Nook Garden, Floral and Landscape Center, a 130-Unit Senior Living Community, 20 Single-Level Townhomes and Arboretum (9801 South 27th Street).

BIDS TO REVISE ENGINEERING AND FINANCIAL SERVICES PLAN WITHIN TID 4 G.3.

Alderman Taylor moved to direct staff to solicit bids to revise engineering and financial services plans within Tax Increment District No. 4 to support development activity with sewer and water in Area D, an area approximately between West Oakwood and West South County Line Roads and South 27th and South 42nd Streets, and further that staff have discussions with the Milwaukee Metropolitan Sewerage District and neighboring communities for possible cost-sharing, and return to the Common Council. Seconded by Alderwoman S. Mayer. On roll call, Alderman D. Mayer, Alderwoman Wilhelm, Alderman Taylor, and Alderwoman S. Mayer voted Aye; Alderman Dandrea and Alderman Barber voted No. Motion carried.

Alderman Taylor was excused from the meeting at 7:55 p.m.

RES. 2017-7247 SPECIAL USE AT 9563 SOUTH 60TH STREET (NEW RAM EXPRESS, LLC, APPLICANT) G.4.

Alderman Dandrea moved to adopt Resolution No. 2017-7247, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR AN OVER-THE-ROAD TRUCKING COMPANY BUSINESS USE UPON PROPERTY LOCATED AT 9563 SOUTH 60TH STREET (MILICA RASIC, OWNER, NEW RAM EXPRESS, LLC, APPLICANT). Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

RES. 2017-7248 CSM AT 11906-11908 WEST LOOMIS ROAD (MILLS HOTEL WYOMING LLC, APPLICANT) G.5.

Alderwoman S. Mayer moved to table a Resolution conditionally approving a 3 lot Certified Survey Map (Mills Hotel Wyoming, LLC, Applicant) (11906-11908 West Loomis Road). Seconded by Alderwoman Wilhelm. On roll call, all voted No. Motion failed.

Alderman Barber moved to adopt Resolution No. 2017-7248, A RESOLUTION CONDITIONALLY APPROVING A 3 LOT CERTIFIED SURVEY MAP, BEING PART OF THE NORTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 30, TOWN 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (MILLS

HOTEL WYOMING, LLC, APPLICANT) (11906-11908 WEST LOOMIS ROAD). Seconded by Alderman Dandrea. On roll call, Alderman Dandrea, Alderman D. Mayer, and Alderman Barber voted Aye; Alderwoman Wilhelm and Alderwoman S. Mayer voted No. Motion carried.

- CONSERVATION EASEMENT AT 11906-11908 W. LOOMIS RD. (MILLS HOTEL WYOMING, LLC, APPLICANT) G.6. Alderman Barber moved to table to next meeting 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 11906-11908 West Loomis Road (Mills Hotel Wyoming, LLC., Applicant). Seconded by Alderwoman S. Mayer. All voted Aye; motion carried.
- GLOBAL NAVIGATION SATELLITE SYSTEM REFERENCE STATION G.7. Alderman D. Mayer moved to provide direction to staff to pursue an agreement with SmartNet North America and return to a future Common Council meeting with a location and draft agreement to allow SmartNew North America to locate a Global Navigation Satellite System Reference Station (GNSS) at a City of Franklin facility. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- STUDY OF TRAFFIC FLOW AT S. 51ST ST. AND W. DREXEL AVE G.8. Alderwoman Wilhelm moved to accept the draft traffic study by the Southeast Wisconsin Regional Planning Commission related to the intersection of South 51st Street and West Drexel Avenue with the understanding that staff will bring forward and present a finalized report to the Common Council which will include a public input methodology no later than the second meeting in March 2017. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- RES. 2017-7249 CHANGE ORDER 1 WITH LUNDA CONSTRUCTION FOR ST. MARTINS BRIDGE COST REDUCTION INCENTIVE G.9. Alderwoman S. Mayer moved to adopt Resolution No. 2017-7249, A RESOLUTION AUTHORIZING CHANGE ORDER 1 WITH LUNDA CONSTRUCTION COMPANY TO DEVELOP A PROPOSAL FOR W. ST. MARTINS BRIDGE COST REDUCTION INCENTIVE. Seconded by Alderman D. Mayer. All voted Aye; motion carried.
- COMPLETE CLEANUP OF PROPERTY AT 11436 W. SWISS ST. (CYNTHIA GIRMSCHIED, OWNER) G.10. Alderman Barber moved to authorize the execution and completion of cleanup of the property at 11436 W. Swiss Street (Cynthia Girmscheid, Owner), in accordance with the Circuit Court order, using EK Construction for an

amount not to exceed \$10,000 and accounted for in a manner as determined by the Director of Finance and Treasurer. Seconded by Alderwoman S. Mayer.

Alderman D. Mayer vacated his seat at 8:32 p.m.

Upon voice vote of the motion, all voted Aye. Motion carried.

AUTHORIZATION TO  
PURCHASE TWO 2017 JEEP  
CHEROKEES

- G.11. Alderman Dandrea moved to authorize Building Inspection to order two Jeep Cherokee Sport 4x4s, using State contract pricing, from Ewald Automotive Group, as per the 2017 Equipment Replacement Fund budget and to complete the vehicle and equipment set up. Seconded by Alderman Barber. All voted Aye; motion carried.

ORD. 2017-2254  
AMEND ORDINANCE 2015-2198  
TO PROVIDE ADDITIONAL  
PARK APPROPRIATIONS

- G.12. Alderman Barber moved to adopt Ordinance No. 2017-2254, AN ORDINANCE TO AMEND ORDINANCE 2015-2198, AN ORDINANCE ADOPTING THE 2016 ANNUAL BUDGETS FOR THE GENERAL FUND FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2016, TO PROVIDE ADDITIONAL PARKS APPROPRIATIONS FOR MAINTENANCE COSTS. Seconded by Alderman Dandrea. All voted Aye; motion carried.

ORD. 2017-2255  
AMEND ORDINANCE 2016-2240  
TO PROVIDE APPROPRIATION  
AND RE-APPROPRIATIONS

- G.13. Alderman D. Mayer returned to his seat at 8:36 p.m.
- Alderman D. Mayer moved to adopt Ordinance No. 2017-2255, AN ORDINANCE TO AMEND ORDINANCE 2016-2240, AN ORDINANCE ADOPTING THE 2017 ANNUAL BUDGETS FOR THE GENERAL FUND AND CAPITAL OUTLAY FUND FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2017, TO APPROPRIATE FUNDS FOR SOFTWARE DEVELOPMENT PROFESSIONAL SERVICES AND RE-APPROPRIATE UNUSED 2016 CAPITAL OUTLAY APPROPRIATIONS IN MUNICIPAL BUILDING, FIRE DEPARTMENT AND INFORMATION SYSTEMS EQUIPMENT. Seconded by Alderman Dandrea. All voted Aye; motion carried.

LICENSES AND PERMITS

- H.1. Alderwoman Wilhelm moved to approve the following:  
Grant Operator licenses to Tanya Bielinski, 10568 W. Cortez Cir., #28, Franklin; Nicole Del Valle, 721 W. Grange Ave., #103, Milwaukee; Rebecca Fox, 8243

Shadwell Cir., Franklin; Leah Gdaniec, S76 W20251 Sunny Hill Dr., Muskego; Laura Martinez, 3742 E. Obrien Rd., Oak Creek; and Toni Ruyle, 1835 Ellis Ave., Racine; hold for appearance the Operator license applications of Jeni Knoedler, 25710 Dover Line Rd., Waterford and Guy Ouellette, 5224 S. 60th St., Greendale; hold for respond from City Attorney the Operator's license application of Eric Reuteler, 2978 S. Herman St., Milwaukee. Seconded by Alderwoman S. Mayer. All voted Aye; motion carried.

Alderwoman Wilhelm moved to accept Police Incident Reports with no further action. Seconded by Alderwoman S. Mayer. All voted Aye; motion carried.

#### VOUCHERS AND PAYROLL

- I.1. Alderman D. Mayer moved to approve the following: City vouchers with an ending date of February 2, 2017 in the amount of \$3,075,389.72; Payroll dated January 20, 2017 in the amount of \$402,264.33 and payments of the various payroll deductions in the amount of \$396,934.10, plus City matching payments; and Payroll dated February 3, 2017 in the amount of \$358,415.62 and payments of the various payroll deductions in the amount of \$202,801.00, plus City matching payments and Estimated payroll dated February 17, 2017 in the amount of \$391,000.00 and payments of the various payroll deductions in the amount of \$370,000.00, plus City matching payments and Property Tax payments and refunds with an ending date of February 2, 2017 in the amount of \$17,000,049.75. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.

#### ADJOURNMENT

- J. Alderwoman Wilhelm moved to adjourn the meeting at 8:40 p.m. Seconded by Alderman Dandrea. All voted Aye; motion carried.