

CITY OF FRANKLIN
COMMON COUNCIL MEETING
JANUARY 21, 2014
MINUTES

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| ROLL CALL | A. | The regular meeting of the Common Council was held on January 21, 2014 and called to order at 6:30 p.m. by Mayor Tom Taylor in the Franklin City Hall Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: Aldermen Mark Dandrea, Daniel M. Mayer, Kristen Wilhelm, Steve Taylor, and Doug Schmidt. Excused was Ken Skowronski. Also present were City Engineer John M. Bennett, Director of Administration Mark Luberd, City Attorney Jesse Wesolowski and City Clerk Sandi Wesolowski. |
| CITIZEN COMMENT | B.1. | Citizen comment period was opened at 6:31 p.m. and closed at 7:15 p.m. |
| LETTER FROM SCHOOL SUPT. REGARDING IMPACT FEE ORD. | B.2.a. | Mayor Taylor noted a letter from Dr. Steve Patz, Superintendent Franklin Public Schools, requesting that the Common Council approve ordinance relating to impact fees. |
| APPROVAL OF MINUTES-1/7/14 | C.1. | Alderman Mayer moved to approve the minutes of the regular meeting of January 7, 2014. Seconded by Alderman Schmidt. All voted Aye; motion carried. |
| WENS CONTRACT WITH INSPIRON LOGISTICS | G.1. | Alderman Mayer moved to refer the matter of the Wireless Emergency Network Service (WENS) Contract between the City of Franklin and Inspiron Logistics with appearance by Scott Dettling, President of Inspiron Logistics, to the Common Council meeting on February 4, 2014. Seconded by Alderman Dandrea. All voted Aye; motion carried. |
| ORD. 2014-2130
AMEND UDO TO ALLOW FOR SPECIAL USE (STORAGE MASTER, LLC, APPLICANT) | G.2. | Alderman Taylor moved to adopt Ordinance No. 2014-2130, AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE TEXT AT TABLE 15-3.0603 STANDARD INDUSTRIAL CLASSIFICATION TITLE NO. 4225 "GENERAL WAREHOUSING AND STORAGE" TO ALLOW FOR SUCH USE AS A SPECIAL USE IN THE B-5 HIGHWAY BUSINESS DISTRICT (STORAGE MASTER, LLC, APPLICANT), as amended by the City Attorney. Seconded by Alderman Mayer. All voted Aye; motion carried. |
| RES. 2014-6957
APPROVAL OF SPECIAL USE AT 6951 S. LOVERS LANE ROAD (STORAGE MASTER, LLC, APPLICANT) | G.3. | Alderman Taylor moved to adopt Resolution No. 2014-6957, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A SELF STORAGE FACILITY USE UPON PROPERTY LOCATED AT 6951 SOUTH LOVERS LANE ROAD (STORAGE MASTER, LLC, APPLICANT), as amended by the City Attorney. Seconded by Alderman Mayer. All voted Aye; motion carried. |

- ORD. TO AMEND MUNICIPAL CODE EXEMPTING PUBLIC SCHOOLS FROM IMPACT FEES
- G.4. Alderman Schmidt moved to adopt AN ORDINANCE TO AMEND §92-9 OF THE MUNICIPAL CODE PERTAINING TO IMPACT FEES FOR THE PURPOSE OF EXEMPTING PUBLIC SCHOOLS FROM APPLICATION OF EACH OF THE VARIOUS IMPACT FEES. Motion failed due to the lack of a second.
- SITE PLAN PLEASANT VIEW PARK
- G.5. Alderman Wilhelm moved to direct the Engineering Department to prepare a site plan, to scale, for Pleasant View Neighborhood Park showing the actual location of park facilities, ball fields, trails, etc., based on the site concept plan as detailed in the Comprehensive Outdoor Recreation Plan 2025 and/or to request assistance from a engineering consultant as necessary, and to provide the concept plan at the previously approved meeting and return the item to the Common Council for review of the design. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- AGREEMENTS WITH FRANKLIN HISTORICAL SOCIETY
- G.6. Alderman Taylor moved to direct staff to work with the Franklin Historical Society to prepare an Ownership Agreement, an Operating and Maintenance Agreement, and a Capital Projects Agreement for the Barn Project in a form acceptable to the City Attorney and, further, to authorize Engineering prepare, in conjunction with the FHS, bid documents for the Barn Project. Seconded by Alderman Mayer. All voted Aye; motion carried.
- RECONSTRUCTION OF S. NORTH CAPE RD.
- G.7. Alderman Wilhelm moved that the subject of reconstruction of S. North Cape Road be referred to the Common Council meeting of February 4, 2014. Seconded by Alderman Mayer. Alderman Wilhelm moved to amend the motion to table reconstruction of S. North Cape Road to February 4, 2014, to include direction that staff and legal counsel review Trans75 for possible alternatives for exemptions. Seconded by Alderman Schmidt. On roll call, all voted Aye. Motion carried. Alderman Taylor moved to suspend regular order of business to allow three residents to speak. Seconded by Alderman Mayer. All voted Aye; motion carried. Alderman Taylor moved to return to the regular order of business. Seconded by Alderman Dandrea. All voted Aye; motion carried. On the vote for the main motion as amended to table the reconstruction of S. North Cape Road to February 4, 2014, and to direct staff and legal counsel to review Trans75 for possible alternatives for exemptions, all voted Aye; motion carried.
- RES. 2014-6958 AGREEMENT WITH MILW. COUNTY RECONSTRUCTION OF S. 76TH ST.
- G.8. Alderman Dandrea moved to adopt Resolution No. 2014-6958, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE A LOCAL/MUNICIPAL AGREEMENT (LMA) FOR A HIGHWAY IMPROVEMENT PROJECT WITH MILWAUKEE COUNTY FOR THE RECONSTRUCTION OF SOUTH 76TH STREET FROM 600' NORTH OF HIGH

RECONSTRUCTION OF
S. 76TH ST.-
CONTINUED

STREET TO CARTER BOULEVARD with instructions for the Engineering Department and the Mayor to contact the State for an answer to the Common Council regarding the controlled intersection on W. Forest Hill Avenue. Seconded by Alderman Mayer.

Alderman Taylor, seconded by Alderman Wilhelm, moved to suspend the regular order of business to allow Steve Olson to speak. All voted Aye; motion carried.

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

On the vote to adopt Resolution No. 2014-6958 as stated above, all voted Aye. Motion carried.

RES. NO. 2014-6959
MAINTENANCE OF NEW
TRAFFIC SIGNAL WITH
MILW. COUNTY, S. 76TH
ST. AND W. IMPERIAL
DR/W. BRUNN DR.

G.9. Alderman Taylor moved to adopt Resolution No. 2014-6959, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO APPROVE AN AGREEMENT WITH MILWAUKEE COUNTY FOR THE MAINTENANCE OF A NEW TRAFFIC SIGNAL RESULTING FROM THE RECONSTRUCTION OF S. 76TH STREET AT THE INTERSECTION OF S. 76TH STREET AND W. IMPERIAL DRIVE/W. BRUNN DRIVE. Seconded by Alderman Mayer. All voted Aye; motion carried.

RES. NO. 2014-6960
MAINTENANCE OF NEW
TRAFFIC SIGNAL WITH
MILW. COUNTY, S. 76TH
ST. AND W. DREXEL
AVE.

G.10. Alderman Taylor moved to adopt Resolution No. 2014-6960, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO APPROVE AN AGREEMENT WITH MILWAUKEE COUNTY FOR THE MAINTENANCE OF A NEW TRAFFIC SIGNAL RESULTING FROM THE RECONSTRUCTION OF S. 76TH STREET AT THE INTERSECTION OF S. 76TH STREET AND W. DREXEL AVENUE. Seconded by Alderman Dandrea. All voted Aye; motion carried.

RES. NO. 2014-6961
MAINTENANCE OF NEW
TRAFFIC SIGNAL WITH
MILW. COUNTY, S. 76TH
ST. AND W. PUETZ RD.

G.11. Alderman Mayer moved to adopt Resolution No. 2014-6961, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO APPROVE AN AGREEMENT WITH MILWAUKEE COUNTY FOR THE MAINTENANCE OF A NEW TRAFFIC SIGNAL RESULTING FROM THE RECONSTRUCTION OF S. 76TH STREET AT THE INTERSECTION OF S. 76TH STREET AND W. PUETZ ROAD. Seconded by Alderman Schmidt. All voted Aye; motion carried.

RES. 2014-6962
ENGINEERING
SERVICES PROPOSAL
FOR A NEW WATER
AND WASTEWATER
FACILITY

G.12. Alderman Mayer moved to adopt Resolution No. 2014-6962, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE AN ENGINEERING SERVICES AGREEMENT FOR THE PROPOSED CONSTRUCTION OF A NEW WATER AND WASTEWATER FACILITY, as amended by the City Attorney. Seconded by Alderman Taylor. All voted Aye; motion carried.

- REVISED JOB DESCRIPTION FOR ASSISTANT MECHANIC G.13. Alderman Schmidt moved to approve the revision to the job description for Assistant Mechanic. Seconded by Alderman Mayer. All voted Aye; motion carried.
- LEASE AGREEMENT FOR INSPECTION DEPT. COPIER G.14. Alderman Mayer moved to authorize the Director of Administration to enter into a 4-year lease agreement for a copier for the Inspection Department with Sharp through Office Copying Equipment, LTD., using the State bid. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- 2013 FRANKLIN SENIOR CITIZENS TRAVEL PROGRAM G.15. Alderman Schmidt moved to place on file the Franklin Senior Citizens Travel Program Update for 2013 Year End. Seconded by Alderman Mayer. All voted Aye; motion carried.
- MISCELLANEOUS LICENSES H.1. Alderman Taylor moved to grant the following licenses:
- Class “B” License to Oyagi Asian Bistro LLC, 6509 S. 27th St., Unit B, Danny Lin, Agent subject to compliance with building inspection;
- Operator License to Doucette, Casey J., W191 S7216 Luehring Dr., Muskego; Sauer, Jessica Rae, 8869 W. Lake Pointe Cir.; Sauer, Stephanie K., 8869 W. Lake Pointe Cir. and Steinmetz, Alicia L., 12921 6 ½ Mile Road, Caledonia;
- Temporary Entertainment & Amusement and Temporary Class B Beer & Wine License to St. Paul Evan. Lutheran Church, Person in Charge: Jaime N. Petricek, 6881 S. 51st St., Midnight in Parish-live & silent auction on 2/15/14;
- Temporary Class B Beer License to St. Martin of Tours Parish School, Person in Charge: Jeanne Johnson, 7933 S. 116th St., spaghetti dinner on 2/15/14;
- No action was taken on review of Police Incident Reports from July 1, 2013 thru January 1, 2014 for Class A and B Establishments. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- VOUCHERS AND PAYROLL I.1. Alderman Mayer moved to approve net general checking account City vouchers in the range of Nos. 150676 through 150875 in the amount of \$843,007.39 dated January 8, 2014 through January 16, 2014. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.
- Alderman Dandrea moved to approve net payroll dated January 24, 2014 in the amount of \$350,544.75 and payroll deductions and City matching payments of \$377,683.59. Seconded by Alderman Mayer. On roll call, all voted Aye. Motion carried.

VOUCHERS AND
PAYROLL-
CONTINUED

Alderman Schmidt moved to approve property tax refunds in the range of Nos. 12212 through Nos. 12649 in the amount of \$198,408.36 dated January 8, 2014 through January 14, 2014. Seconded by Alderman Mayer. On roll call, all voted Aye. Motion carried.

Alderman Mayer moved to approve property tax refunds in the range of Nos. 12650 through Nos. 13036 in the amount of \$169,249.26 dated January 17, 2014 through January 21, 2014. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman Taylor moved to adjourn the meeting at 8:54 p.m. Seconded by Alderman Mayer. All voted Aye; motion carried.