

## APPROVED FEBRUARY 3, 2015

CITY OF FRANKLIN  
COMMON COUNCIL MEETING  
JANUARY 20, 2015  
MINUTES

- ROLL CALL
- A. The regular meeting of the Common Council was held on January 20, 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 Janet Evans, Alderman Doug Schmidt and Alderwoman Susanne Mayer. Excused was Alderwoman Wilhelm. Also present were City Engineer Glen Morrow, Dir. of Administration Mark Lubberda, City Attorney Jesse A. Wesolowski and City Clerk Sandra Wesolowski.
- CITIZEN COMMENT
- B.1. Citizen comment period was opened at 6:32 p.m. and closed at 6:34 p.m.
- APPROVAL OF MINUTES
- C.1. Alderman Schmidt moved to approve the minutes of the regular meeting of January 6, 2015. Seconded by Alderwoman Evans. All voted Aye; motion carried.
- APPOINTMENTS
- E.(a) Alderwoman S. Mayer moved to confirm the Mayoral appointment of Edward Konopka, 7930 W. Oakwood Road, Ald. Dist. 6, to the Waste Facility Monitoring Committee. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.
- E.(b) Alderman D. Mayer moved to confirm the Mayoral appointment of Vance Werner, 7535 S. Kensington Way, Ald. Dist. 2, to the Architectural Board for a 3-year term expiring 4/30/2017. Seconded by Alderwoman Evans. On roll call, all voted Aye. Motion carried.
- E.(c) Alderwoman S. Mayer moved to confirm the Mayoral appointment of David Cieszynski, 11411 W. Woods Road, Ald. Dist. 6, to the Architectural Board for a 3-year term expiring 4/30/2017. Seconded by Alderman Schmidt. On roll call, all voted Aye. Motion carried.
- E.(d) Alderman Schmidt moved to confirm the Mayoral appointment of Mark Arndt, 4431 W. Tumblecreek Dr., Ald. Dist. 3, to the Architectural Board for a 3-year term expiring 4/30/2016. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

- RES. 2015-7054  
AUTO BODY BUSINESS  
USE (STEVEN C.  
VALENTI, d/b/a COLOR  
AND DESIGN STUDIO  
LLC, APPLICANT)
- G.1. Alderwoman Evans moved to adopt Resolution No. 2015-7054, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF AN AUTO BODY SHOP BUSINESS USE UPON PROPERTY LOCATED AT 9760 SOUTH 60TH STREET (STEVEN C. VALENTI, d/b/a COLOR AND DESIGN STUDIO LLC, APPLICANT). Seconded by Alderman Dandrea. All voted Aye; motion carried.
- RES. 2015-7055  
CONSERVATION  
EASEMENT (ST.  
MARTINS PLACE LLC.  
OWNER) 10001 W. ST.  
MARTINS RD.
- G.2. Alderwoman S. Mayer moved to adopt Resolution No. 2015-7055, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR AND AS PART OF THE REVIEW AND APPROVAL OF A SPECIAL USE AND SITE PLAN FOR PROPERTY LOCATED AT 10001 WEST ST. MARTINS ROAD (ST. MARTINS PLACE LLC, OWNER), 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.
- DOG PARK
- G.3. Alderman Dandrea moved to file the status report from the Department of City Development relating to a citizen's request for the City to locate, design and build a dog park. Seconded by Alderman D. Mayer. All voted Aye; motion carried.
- PARKS COMM.  
REQUEST TO AMEND  
COMPREHENSIVE  
OUTDOOR RECREATION  
PLAN: 2030
- G.4. Alderwoman Evans moved to direct staff to prepare the appropriate resolutions and ordinance to amend the Comprehensive Outdoor Recreation Plan: 2030 and to schedule the ordinance for the public hearing before the Common Council, together with Department of City Development Planning staff recommendations relating to alternate proposals as to the development of tennis courts. Seconded by Alderwoman S. Mayer. All voted Aye; motion carried.
- CDBG DRAFT ANNUAL  
ACTION PLAN
- G.5. Alderwoman Evans moved to place on file the Milwaukee County Community Development draft 2015 Annual Action Plan. Seconded by Alderman D. Mayer. All voted Aye; motion carried.
- RES. 2015-7056  
PARTNERSHIP FOR  
PROSPERITY
- G.6. Alderman Dandrea moved to adopt Resolution No. 2015-7056, A RESOLUTION SUPPORTING THE LEAGUE OF WISCONSIN MUNICIPALITIES' PARTNERSHIP FOR PROSPERITY: AN AGENDA FOR A COMPETITIVE 21ST CENTURY WISCONSIN. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- RES. 2015-7057
- G.7. Alderman Schmidt moved to adopt Resolution No. 2015-7057, A

LEGEND CREEK  
PEDESTRIAN BRIDGE

RESOLUTION AUTHORIZING OFFICIALS TO PURCHASE AND INSTALL PEDESTRIAN BRIDGE ACROSS LEGEND CREEK, using funds from 2015. Seconded by Alderman Dandrea. All voted Aye; motion carried.

RES. 2015-7058  
MILW. CO. AGREEMENT  
S. NORTH CAPE RD.

G.8. Alderwoman S. Mayer moved to adopt Resolution No. 2015-7058, A RESOLUTION AUTHORIZING OFFICIALS TO EXECUTE A "LOCAL/COUNTY AGREEMENT FOR A HIGHWAY IMPROVEMENT" WITH MILWAUKEE COUNTY, S. NORTH CAPE ROAD (CTH J), PHASE 1, FROM W. SCHERRI DRIVE TO S. CARROLL CIRCLE. Seconded by Alderman D. Mayer. On roll call, Alderman Dandrea, Alderman D. Mayer, Alderman Schmidt and Alderwoman S. Mayer voted Aye; Alderwoman Evans voted No. Motion carried.

2015 LOCAL ROAD  
PROGRAM

G.9. Alderman Schmidt moved to authorize Engineering Department staff to advertise for bids for the 2015 Local Street Improvement Program with inclusion of W. Brunn Drive sidewalks in bid specifications. Seconded by Alderman Dandrea. All voted Aye; motion carried.

ORD. 2015-2161  
S. 35TH ST. NO PARKING

G.10. Alderwoman Evans moved to adopt Ordinance No. 2015-2161, AN ORDINANCE PROHIBITING PARKING ON BOTH SIDES OF S. 35TH STREET FROM FAIRWAY CIRCLE NORTH TO W. RYAN ROAD. Seconded by Alderman Dandrea. All voted Aye; motion carried.

RES. 2015-7059  
S. 27TH ST. CORRIDOR

G.11. Alderman Dandrea moved to adopt Resolution No. 2015-7059, A RESOLUTION REQUESTING WISCONSIN DEPARTMENT OF TRANSPORTATION TO INCORPORATE SANITARY SEWER AND WATER MAIN APPURTENANCES RELOCATIONS AND ADJUSTMENTS INTO THEIR S. 27TH STREET CORRIDOR RECONSTRUCTION CONTRACT. Seconded by Alderman D. Mayer. On roll call, Alderman Schmidt, Alderwoman Evans, Alderman D. Mayer and Alderman Dandrea voted Aye; Alderwoman S. Mayer voted No. Motion carried.

SENIOR CITIZEN  
TRAVEL PROGRAM

G.12. Alderman D. Mayer moved to authorize the extension of the reporting period for the 2014 year-end Community Development Block Grant Senior Citizen Travel Program by Shirley Bird, Tour Director, to the February 17, 2015 Common Council meeting. Seconded by Alderman Dandrea. All voted Aye; motion carried.

SOIL TEST SERVICES

G.13. Alderman Schmidt moved to approve the 2015 Professional Services Agreement between the City of Franklin and Racine

County for services to verify a certified soil tester's soil and site evaluation at designated properties when needed and to authorize the Director of Administration to execute such agreement. Seconded by Alderwoman S. Mayer. All voted Aye; motion carried.

LICENSES AND  
PERMITS

- H.1. Alderman Dandrea moved to approve the following:  
Grant Class B Combination license to Petates LLC, Arturo Napoles, Agent (d/b/a Big Papi's), 9405 S. 27th Street; and Grant Operators' licenses to Luke Hartung, 664 Shirley Dr., Franksville; Amanda Jonas, 8263 Firwood Ln., Greendale; Tiffany Plowman, 6559 S. Whitnall Edge Rd.; Jessica Wood, 4579 S. Nicholson Ave., #22, Cudahy; Phillip Zurowski, 11836 W. Howard Ave., Greenfield; and  
Grant Special Class B Beer license and Temporary Entertainment and Amusement license to St. Martin of Tours Church (Diane Winkowski), Vietnamese New Year Celebration on 2/15/2015, 7963 S. 116th Street; and Special Class B Beer and Wine license to St. Martin of Tours Church (Diane Winkowski), Raffle, Auction and Dinner on 3/21/2015, 7963 S. 116th 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. 155043 through 155201 in the amount of \$1,017,186.24 dated January 7, 2015 through January 15, 2015. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

Alderwoman S. Mayer moved to approve net payroll dated January 9, 2015 in the amount of \$383,308.49 and payments of the various payroll deductions in the amount of \$221,214.70 plus any City matching payments where required. Seconded by Alderman D. Mayer. On roll call, all voted Aye; motion carried.

Alderman Dandrea moved to approve net payroll dated January 23, 2015 estimated at \$375,000.00 and payments of the various payroll deductions estimated at \$378,000.00 plus any City matching payments where required. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

Alderwoman Evans moved to approve property tax refunds in the range of Nos. 13974 through 14709 in the amount of \$50,332,956.39 dated January 5, 2015 through January 15, 2015. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

Alderman D. Mayer moved to approve net general checking account City vouchers in the range of Nos. 155202 through 155209 in the amount of \$\$3,276.53 dated January 20, 2015. Seconded by Alderman Schmidt. All voted Aye; motion carried.

ADJOURNMENT

J.

Alderwoman S. Mayer moved to adjourn the meeting at 7:37 p.m. Seconded by Alderman Schmidt. All voted Aye; motion carried.