



ORD. 2017-2250  
AMEND 2025 FUTURE LAND USE  
MAP - 3709 W. COLLEGE AVE.  
(TDI ASSOCIATES, INC.,  
APPLICANT)

G.3. Alderman Taylor moved to adopt Ordinance No. 2017-2250, 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 3709 WEST COLLEGE AVENUE FROM RESIDENTIAL USE TO RESIDENTIAL, MULTI-FAMILY USE (4.1204 ACRES) (ROBERT WILLIAMS, TDI ASSOCIATES, INC., APPLICANT). Seconded by Alderman Barber. All voted Aye; motion carried.

ORD. 2017-2251  
AMEND UDO (ZONING MAP) AT  
3709 W. COLLEGE AVE.  
(TDI ASSOCIATES, INC.,  
APPLICANT)

G.2. Alderwoman Wilhelm moved to adopt Ordinance No. 2017-2251, AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE (ZONING MAP) TO REZONE A CERTAIN PARCEL OF LAND FROM R-6 SUBURBAN SINGLE-FAMILY RESIDENCE DISTRICT TO R-8 MULTIPLE-FAMILY RESIDENCE DISTRICT (3709 WEST COLLEGE AVENUE) (4.1204 ACRES) (ROBERT WILLIAMS, TDI ASSOCIATES, INC., APPLICANT), with Section 4 thereof being amended to read: This Ordinance shall take effect and be in force from and after its passage and publication; and the approval by the City Engineer of a storm water management plan including the needed Easement from Milwaukee County for the property and any multi-family development thereon, in writing, dated and filed with the Office of the City Clerk. Seconded by Alderman Taylor. All voted Aye; motion carried.

RES. 2017-7239  
SPECIAL USE AT 3709 W.  
COLLEGE AVE. (CHARLOTTE'S  
GARDEN)(TDI ASSOCIATES,  
INC., APPLICANT)

G.4. Alderman Taylor vacated his seat at 7:21 p.m. and returned to his seat at 7:23 p.m.

Alderwoman Wilhelm moved to adopt Resolution No. 2017-7239, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE TO ALLOW FOR A TWO STORY, 48 UNIT MULTI-FAMILY SENIOR INDEPENDENT LIVING APARTMENT COMPLEX DEVELOPMENT USE UPON PROPERTY LOCATED AT 3709 WEST COLLEGE AVENUE (CHARLOTTE'S GARDEN) (ROBERT WILLIAMS, TDI ASSOCIATES, INC., APPLICANT), subject to the conditions noted on record by Alderwoman Wilhelm. Seconded by Alderwoman S. Mayer. All voted Aye; motion carried.

RES. 2017-7240  
CSM AT 8647 S. 35TH ST. (RYAN  
S. KONICEK, BRIDGESTONE  
CAPITAL LLC, APPLICANT)

G.5. Alderman Taylor moved to adopt Resolution No. 2017-7240, A RESOLUTION CONDITIONALLY APPROVING A 3 LOT CERTIFIED SURVEY MAP, BEING THAT PART OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 13, TOWNSHIP 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (RYAN S. KONICEK, OPERATOR OF BRIDGESTONE CAPITAL LLC, APPLICANT) (8647 SOUTH 35TH STREET). Seconded by Alderman D. Mayer. All voted Aye; motion carried.

RES. 2017-7241  
CONDO PLAT FOR FOURTH  
ADDENDUM TO TUCKAWAY  
PINES CONDO DEVELOPMENT  
(GLANDON HOLDINGS LLC.,  
APPLICANT)

G.6. Alderman Dandrea moved to adopt Resolution No. 2017-7241, A RESOLUTION CONDITIONALLY APPROVING A CONDOMINIUM PLAT FOR THE FOURTH ADDENDUM TO THE TUCKAWAY PINES CONDOMINIUM DEVELOPMENT AT 7556, 7558, 7560 WEST TUCKAWAY PINES CIRCLE (BUILDING 0), 7550, 7552, 7554 WEST TUCKAWAY PINES CIRCLE (BUILDING 1), 7530, 7532, 7534 WEST TUCKAWAY PINES CIRCLE (BUILDING 2), 7501, 7503, 7505 WEST TUCKAWAY PINES CIRCLE (BUILDING 5), 7543, 7545, 7547 WEST TUCKAWAY PINES CIRCLE (BUILDING 10), AND 7542, 7544, 7546 WEST TUCKAWAY PINES CIRCLE (BUILDING 11) [WAYNE E. FOSTER, THE FOSTER GROUP, LTD. (GLANDON HOLDINGS LLC, OWNER), APPLICANT]. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

TRAFFIC IMPACT ANALYSIS  
HWY. 36 & W. RAWSON AVE.

G.7. Alderman Taylor moved to approve the traffic impact analysis contract regarding Area A (Hwy. 36 & W. Rawson Avenue) with Traffic Analysis & Design, Inc. not to exceed \$10,000. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

MCTS REQUEST FOR BUS  
STOP/REST ON S. RIVERWOOD  
BLVD.

G.8. Alderman Taylor moved to refer to the January 17, 2017 Common Council meeting, the request from the Milwaukee County Transit System for bus stop/rest on S. Riverwood Blvd west of S. 27th Street. Seconded by Alderman D. Mayer. Alderman Taylor withdrew his motion and Alderman D. Mayer withdrew his second.

Alderman Taylor then moved to approve the concept of the Milwaukee County Transit System request for bus

stop/rest on S. Riverwood Boulevard west of S. 27th Street and refer this to staff, the Mayor, Alderman Taylor, Alderwoman Wilhelm, and NML. Seconded by Alderman D. Mayer. On roll call, Alderman Dandrea, Alderman D. Mayer, Alderman Taylor, Alderman Barber, and Alderwoman S. Mayer voted Aye; Alderwoman Wilhelm voted No. Motion carried.

REMOVAL OF STREET LIGHTS  
AT FIVE LOCATIONS

G.9. Alderman Taylor moved to refer to the January 17, 2017 Common Council meeting, the request from staff to remove all street lights and/or service meters at [1) Approximately 8441 South 47th Street, 2) South 59th Street and West Ryan Road, 3) South 34th Street and West Oakwood Road, 4) South Grant Lane cul-de-sac, and 5) 10601 South 27th Street. Seconded by Alderman Barber. All voted Aye; motion carried.

RES. 2017-7242  
WATER MAIN EASEMENT AT  
6803 S. 27TH ST.

G.10. Alderwoman Wilhelm moved to adopt Resolution No. 2017-7242, A RESOLUTION FOR ACCEPTANCE OF A WATER MAIN EASEMENT LOCATED AT 6803 SOUTH 27TH STREET AS PART OF THE HOBBY LOBBY DEVELOPMENT. Seconded by Alderman Taylor. All voted Aye; motion carried.

ORD. 2017-2252  
AMEND ORD NO. 2015-2198 TO  
TRANSFER AND PROVIDE  
APPROPRIATIONS FOR POLICE  
AUTO EQUIPMENT

G.11. Alderman Taylor moved to adopt Ordinance No. 2017-2252, AN ORDINANCE TO AMEND ORDINANCE NO. 2015-2198, AN ORDINANCE ADOPTING THE 2016 ANNUAL BUDGETS FOR THE GENERAL FUND AND CAPITAL OUTLAY FUND FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2016 TO TRANSFER APPROPRIATIONS FROM THE GENERAL FUND TO THE CAPITAL OUTLAY FUND TO PROVIDE APPROPRIATIONS FOR POLICE AUTO EQUIPMENT. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

CONTRACT EXTENSION FOR  
VEHICLE TOWING AND  
STORAGE

G.12. Alderman Taylor moved to award the towing contract extension to N&S Towing, Inc. for the period March 1, 2017 through February 28, 2018. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

LICENSES AND PERMITS

H.1. Alderman Taylor moved to approve the following:  
Grant Operator Licenses to Kayla Corona, 623 Manistique Ave., South Milwaukee; Jennifer Francis, 4380 S. Burrell St., Milwaukee; Barbara Johnson, 3107 S. 33rd St., Milwaukee; Terry Tornow, 713 13th Ave., Union Grove;

and Jessica Urban, 584 Pewaukee Rd., Pewaukee;  
Hold for appearance the Operator's license application of  
Stacy Rodriguez, 6385 S. Ash St., Oak Creek;  
Grant 2016-2017 Change of Agent for Walgreen Co.  
(Store #15020 - S. 76th Street), Jessica Hennlich;  
Grant Temporary Class B Beer license and Temporary  
Entertainment & Amusement license to St. Martin of  
Tours Church for Vietnamese Lunar New Year  
Celebration on January 29, 2017.  
Seconded by Alderwoman S. Mayer. All voted Aye;  
motion carried.

VOUCHERS AND PAYROLL

- I.1. Alderwoman S. Mayer moved to approve the following:  
City vouchers with an ending date of January 3, 2017 in  
the amount of \$1,785,264.99; Payroll dated December 23,  
2016 in the amount of \$383,955.19 and payments of the  
various payroll deductions in the amount of \$380,178.76,  
plus City matching payments; and estimated payroll dated  
January 6, 2017 in the amount of \$364,000.00 and  
payments of the various payroll deductions in the amount  
of \$224,000.00, plus City matching payments and  
Property Tax refunds with an ending date of December 29,  
2016 in the amount of \$73,673.70 Seconded by Alderman  
D. Mayer. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman D. Mayer moved to adjourn the meeting at  
7:55 p.m. Seconded by Alderman Dandrea. All voted  
Aye; motion carried.