

APPROVED JANUARY 22, 2019

CITY OF FRANKLIN COMMON COUNCIL MEETING JANUARY 8, 2019 MINUTES

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| ROLL CALL | A. | The regular meeting of the Common Council was held on January 8, 2019 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, Alderman Mike Barber and Alderman John R. Nelson. Excused were Alderwoman Kristen Wilhelm and Alderman Steve F. Taylor. Also present were City Engineer Glen Morrow, Finance Officer & Treasurer Paul Rotzenberg, Dir. of Administration Mark Luberda, City Attorney Jesse A. Wesolowski and City Clerk Sandra Wesolowski. |
| CITIZEN COMMENT | B.1. | Citizen comment period was opened at 6:31 p.m. and closed at 6:35 p.m. |
| JANUARY ICC MEETING | B.2. | Mayor Olson noted that the Intergovernmental Cooperation Council meeting will be held on January 14, 2019 in the Village of Greendale. |
| MINUTES DECEMBER 18, 2018 | C.1. | Alderman Dandrea moved to approve the minutes of the regular Common Council meeting of December 18, 2018, as presented. Seconded by Alderman Mayer. All voted Aye; motion carried. |
| RES. 2019-7454
GO BONDS NOT TO EXCEED \$3,045,000
TID 3 | G.1. | Alderman Barber moved to adopt Resolution No. 2019-7454, AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$3,045,000 FOR TAX INCREMENTAL DISTRICT NO. 3 PROJECTS. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried. |
| RES. 2019-7455
GO BONDS NOT TO EXCEED \$10,830,000 | G.2. | Alderman Barber moved to adopt Resolution No. 2019-7455, AN INITIAL RESOLUTION AUTHORIZING NOT TO EXCEED \$10,830,000 GENERAL OBLIGATION BONDS FOR REFUNDING PURPOSES. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried. |
| RES. 2019-7456
SALE OF GO BONDS \$13,875,000 | G.3. | Alderman Barber moved to adopt Resolution No. 2019-7456, A RESOLUTION PROVIDING FOR THE SALE OF NOT TO EXCEED \$13,875,000 TAXABLE GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2019A. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried. |

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| RES. 2019-7457
GO BONDS NOT TO
EXCEED \$6,570,000
TID 6 | G.4. | Alderman Nelson moved to adopt Resolution No. 2019-7457, AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$6,570,000 FOR TAX INCREMENTAL DISTRICT NO. 6 PROJECTS. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried. |
| RES. 2019-7458
SALE OF GO BONDS
\$6,570,000 | G.5. | Alderman Nelson moved to adopt Resolution No. 2019-7458, A RESOLUTION PROVIDING FOR THE SALE OF NOT TO EXCEED \$6,570,000 GENERAL OBLIGATION COMMUNITY DEVELOPMENT BONDS, SERIES 2019B. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried. |
| RES. 2019-7459
BOND SALE
PUBLICATION NOTICE | G.6. | Alderman Dandrea moved to adopt Resolution No. 2019-7459, A RESOLUTION DIRECTING PUBLICATION OF NOTICE TO ELECTORS RELATING TO BOND SALES. Seconded by Alderman Barber. All voted Aye; motion carried. |
| SQUAD VEHICLES
PURCHASE | G.7. | Alderman Mayer moved to approve the purchase of five Ford Explorer squad vehicles for the Police Department in the amount of \$182,210. Seconded by Alderman Nelson. All voted Aye; motion carried. |
| RES. 2019-7460
DRIVEWAY AREA
EASEMENTS FOR
SENIOR HOUSING
DEV. AT BALLPARK
COMMONS | G.8. | Alderman Barber moved to adopt Resolution No. 2019-7460, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT TWO RECIPROCAL DRIVEWAY AREA EASEMENTS FOR AND AS PART OF THE REVIEW AND APPROVAL OF A SITE PLAN FOR A SENIOR HOUSING DEVELOPMENT AT BALLPARK COMMONS (7220 SOUTH BALLPARK DRIVE) (THE BOLDT COMPANY, APPLICANT). Seconded by Alderman Dandrea. All voted Aye; motion carried. |
| BALLPARK COMMONS
FINANCIAL REPORT | G.9. | Alderman Barber moved to receive and place on file the Ballpark Commons Infrastructure and Site Work Draws Financial Report presented by Finance Officer & Treasurer Rotzenberg. |
| S. 51ST ST. AND
W. DREXEL AVE.
INTERSECTION
PROJECT | G.10. | Alderman Barber moved to direct staff to initiate land acquisition process, and proceed to finalize plans and solicit contractors per compliance with applicable public works bidding requirements for the S. 51st Street and W. Drexel Avenue Intersection Project, with an amendment to the analysis section to include an explanation on the factors that are creating an increase in costs. Seconded by Alderman Dandrea. All voted Aye; motion carried. |

NRPP FOR
INNOVATIVE HEALTH
& FITNESS LLC

G.11. Alderman Nelson moved to adopt the Standards, Findings and Decision of the City of Franklin Common Council upon the application of Scott Cole, Owner of Innovative Health & Fitness, LLC, Applicant, for a Special Exception to Certain Natural Resource Provisions of the City of Franklin Unified Development Ordinance. Seconded by Alderman Barber. All voted Aye; motion carried.

ORD. 2019-2351
AMEND UDO FOR
PDD 29 (INNOVATIVE
HEALTH & FITNESS
BUILDING LLC)

G.15. Alderman Nelson moved to adopt Ordinance No. 2019-2351, AN ORDINANCE TO AMEND SECTION 15.3.0434 OF THE UNIFIED DEVELOPMENT ORDINANCE PLANNED DEVELOPMENT DISTRICT NO. 29 (WELLNESS CENTER, MARK CARSTENSEN, INC.) FOR CONSTRUCTION OF AN APPROXIMATELY 25,500 SQUARE FOOT FIELD HOUSE BUILDING, TO ALLOW ADDITIONAL USES AS PERMITTED USES WITHIN THE EXISTING WELLNESS CENTER, INCLUDING BUT NOT LIMITED TO SEASONAL OUTDOOR TRAINING, PHYSICAL THERAPY, SPORTS LEAGUE ANED INDIVIDUAL PLAY, ETC. AND TO ALLOW BUILDING SETBACKS OF 15 FEET AND 30 FEET TO THE NORTH AND EAST PROPERTY LINES, RESPECTIVELY, TO ACCOMMODATE CONSTRUCTION OF A FIELD HOUSE BUILDING (8800 SOUTH 102ND STREET) (SCOTT COLE, OWNER OF INNOVATIVE HEALTH AND FITNESS BUILDING, LLC, APPLICANT). Seconded by Alderman Mayer. All voted Aye; motion carried.

RES. 2019-7461
HOUSING REPORT

G.12. Alderman Mayer moved to adopt Resolution No. 2019-7461, A RESOLUTION TO ADOPT “HOUSING DIVERSITY IN FRANKLIN WISCONSIN, DECEMBER 2018” REPORT, subject to formatting and graphic changes, and changes as outlined on page 10 of the report. Seconded by Alderman Nelson. All voted Aye; motion carried.

NOV. 2018 FINANCIAL
REPORT

G.13. Alderman Mayer moved to receive and place on file the November 2018 Monthly Financial Report. Seconded by Alderman Barber. All voted Aye; motion carried.

INFORMED CONSENT
LETTER FOR LEGAL
SERVICES FOR DPW
BUILDING
AGREEMENT WITH
HALES CORNERS

G.14. Alderman Mayer moved to authorize the Mayor to execute the informed consent letter in the form and content as annexed hereto as requested by the City Attorney for potential conflict of interest with regard to the performance of legal services for the Department of Public Works Building/Facility Intergovernmental Cooperation Agreement between the City of Franklin and the Village of Hales Corners subject matter. Seconded by Alderman Barber. All voted Aye; motion carried.

LICENSES AND
PERMITS

H. Alderman Nelson moved to grant the following licenses:
Grant Operator license to Allison M. Anderson, 3400 S. 54th St., Milwaukee;
Hold Operator license application for appearance for Anna Matecki, 2222 E. Vollmer Ave., Milwaukee; Carson J. Abraham, 8528 S. 68th St., Franklin; Derek J. Olszewski, 4949 S. 72nd St., Greenfield; and
Hold Request for Change in Premise Description for appearance for Mega Marts, LLC, 7780 S. Lovers Lane Rd.
Seconded by Alderman Mayer. All voted Aye; motion carried.

VOUCHERS AND
PAYROLL

I. Alderman Dandrea moved to approve City vouchers with an ending date of January 3, 2019 in the amount of \$3,003,78.70; and payroll dated December 21, 2018 in the amount of \$385,862.85 and payments of the various payroll deductions in the amount of \$390,948.96 plus City matching payments; and payroll dated January 4, 2019 in the amount of \$393,732.02 and payments of the various payroll deductions in the amount of \$206,820.23 plus City matching payments; and estimated payroll dated January 18, 2019 in the amount of \$425,000.00 and payments of the various payroll deductions in the amount of \$426,000.00 plus City matching payments; and property tax refunds and investments with an ending date of January 3, 2019 in the amount of \$50,580,536.22. Seconded by Alderman Mayer. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J. Alderman Mayer moved to adjourn the regular meeting of the Common Council at 7:56 p.m. Seconded by Alderman Barber. All voted Aye; motion carried.