

APPROVED AUGUST 5, 2014

CITY OF FRANKLIN COMMON COUNCIL MEETING JULY 15, 2014 MINUTES

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| ROLL CALL | A. | The regular meeting of the Common Council was held on July 15, 2014 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 Kristen Wilhelm, Alderwoman Janet Evans, Alderman Doug Schmidt, and Alderwoman Susanne Mayer. Also present were Director of Administration Mark Lubberda, City Attorney Jesse Wesolowski and City Clerk Sandra Wesolowski. |
| CITIZEN COMMENT | B. | Citizen comment period was opened at 6:32 p.m. and closed at 6:59 p.m. |
| MAYOR
ANNOUNCEMENTS
PERSONNEL | B.2.a. | Mayor Olson provided updates relating to the City Engineer recruitment, Compensation Study, and personnel changes (Police Dispatcher and Assistant Building Inspector). |
| MILW. COUNTY
PARKS INPUT
SESSIONS | B.2.b. | Mayor Olson presented a Notice from Milwaukee County Parks announcing Public Input Sessions with Parks Director John Dargle, Jr. to share comments, thoughts, and ideas relating to County parks. |
| PROCLAMATION | B.2.c. | Mayor Olson noted a Proclamation for Spinal Cord Injury Awareness Month, September 2014. |
| APPROVAL OF
MINUTES-7/1/14 | C.1. | Alderman Schmidt moved to approve the minutes of the regular meeting of July 1, 2014. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried. |
| EDC COMMISSION
APPOINTMENT | E. | Alderwoman Evans moved to confirm the Mayoral appointment of Jessica Kent to the Economic Development Commission for a one-year term expiring 6/30/2015. Seconded by Alderwoman Wilhelm. On roll call, all voted Aye; motion carried. |
| DONATIONS | G.1.a. | Alderman D. Mayer moved to approve the following consent agenda items:
Accept the donations from the Franklin Lioness Club in the amount of \$250 to the Franklin Fire Department to be used for funding fire prevention activities and in the amount of \$250 to the Franklin Police Department to be deposited into the Police Donation Account; and
Place on file the semi-annual update for 2014 from Mrs. Shirley Bird on the Franklin Senior Citizen Travel Program.
Seconded by Alderman Dandrea. All voted Aye; motion carried. |
| RES, 2014-7003
SPECIAL USE | G.2. | Alderwoman Wilhelm moved to adopt Resolution No. 2014-7003, A RESOLUTION IMPOSING CONDITIONS AND |

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GALLAND HENNING
NOPAK, INC.

RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE TO ALLOW FOR A HYDRAULIC AND PNEUMATIC CYLINDERS AND PRODUCTION SCRAP BAILING MACHINE MANUFACTURING BUSINESS USE UPON PROPERTY LOCATED AT 10179 SOUTH 57TH STREET (544 SOUTH 1ST STREET, LLC, OWNER, GALLAND HENNING NOPAK, INC., OPERATOR/APPLICANT). Seconded by Alderman Schmidt.

Alderman Evans moved to amend the motion to remove condition No. 4 in the resolution. Seconded by Alderman Schmidt.

On the vote for the adoption of Resolution No. 2014-7003 as amended, all voted Aye. Motion carried.

ALL-ACCESSIBLE &
ALL-INCLUSIVE
PLAYGROUND AND
PARK NATURE
CENTER

G.3. Alderman S. Mayer moved to direct staff to proceed with negotiations to provide the use, financing and development plans and agreements and acquisitions necessary for the development of the All-accessible and All-inclusive Playground and Park Nature Center as generally presented by staff at the July 15, 2014 Common Council meeting and to return the results thereof to the Common Council when ready for final consideration by the Council. Seconded by Alderman Schmidt. All voted Aye; motion carried.

Alderman S. Mayer moved to state that the Common Council hereby expresses its full support for the All-accessible and All-inclusive playground and park nature center general concept as presented. Seconded by Alderman Wilhelm. Upon voice vote, unanimous Aye. Motion carried.

CONCEPT REVIEW
11906 W. LOOMIS RD.
11205 W. RYAN RD.

G.4. No action was taken on a Concept Review for the proposed development for the proposed single family residential and commercial development (at approximately 11906 W Loomis Road and 11205 West Ryan Road).

RES, 2014-7004
TREE PRESERVATION
AND CONSERVANCY
EASEMENT

G.5. Alderman Wilhelm moved to adopt Resolution No. 2014-7004, A RESOLUTION TO RELEASE IN PART A TREE PRESERVATION AND CONSERVANCY EASEMENT UPON LOT 64 OF THE WOODLANDS OF FRANKLIN SUBDIVISION (6960 SOUTH BRIAN COURT; TAX KEY NO. 740-0165-000). Seconded by Alderman D. Mayer. All voted Aye; motion carried.

RES 2014-7005
AMEND RES. 2003-5610
SPECIAL USE TO
ALLOW FOR SALE OF
DIESEL FUEL (PRIYA

G.6. Alderman Evans moved to adopt Resolution No. 2014-7005, A RESOLUTION TO AMEND RESOLUTION NO. 2003-5610 IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR PROPERTY LOCATED AT 5120 WEST RYAN ROAD TO ALLOW FOR

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CORP/5100 LLC,
APPLICANT)

THE SALE OF DIESEL FUEL (PRIYA CORPORATION/5100
LLC, APPLICANT). Seconded by Alderman D. Mayer. All
voted Aye; motion carried.

APPLICATION OF
MILWAUKEE WATER
WORKS TO INCREASE
WATER RATES

G.7. Alderwoman Wilhelm moved to recognize that the Milwaukee
Water Works will be charging public fire protection to its
customers located in the City of Franklin and that upon the
commencement of such billing by Milwaukee Water Works, staff
is directed to at that time and thereafter during such public fire
protection charge billing by Milwaukee Water Works, place a
rebate of the amount allocated from the general taxes in Franklin
for such purpose, allocated and calculated per each subject billed
customer's property, as a credit to the sewer charge bills from the
City of Franklin for those customers. Seconded by Alderman
Schmidt. All voted Aye; motion carried.

LETTER OF
UNDERSTANDING
BETWEEN CITY AND
I.A.F.F.

G.8. Alderman D. Mayer moved to approve and authorize execution of
a Letter of Understanding between the City of Franklin and
Franklin Professional Firefighters I.A.F.F. Local 2760 and an
Amendment to the 2013-2015 Labor Agreement between the City
of Franklin and the Franklin Professional Firefighters I.A.F.F.,
Local 2760, labeled "Attachment A", relative to Financial
Reimbursements or Corrections. Seconded by Alderwoman
Evans. All voted Aye; motion carried.

SECUB GOLF OUTING
SUPPORT AND
SPONSORSHIP

G.9. Alderman Dandrea moved that the City of Franklin support and
sponsor a foursome for the 24th Annual South Suburban
Chamber Golf Outing to be held on August 18, 2014, at
Meadowbrook Country Club in the amount of \$600. Seconded
by Alderwoman S. Mayer. Upon voice vote, Alderman Dandrea
voted Aye; all others voted No. Motion failed.
Alderwoman Wilhelm then moved to allocate \$100 for
networking at the 24th Annual South Suburban Chamber Golf
Outing to be held on August 18, 2014, at Meadowbrook Country
Club for Chamber activities approved by the Council President.
Motion died due to lack of a second.

MISCELLANEOUS
LICENSES

H.1. Upon recommendation of the License Committee, Alderman
Dandrea moved to grant the following licenses:
Operators' licenses to Janine Adamczyk, 3217 W. Veronica Ct.,
Milwaukee; Cassandra Baehler, 509 Portage St., Fond du Lac;
Katlyn Bost, 8450 W Lake Pointe Dr.; Thomas Cane, 5432
Olympia Dr., Greendale; Amanda Courtright, 5063 N. 37 St.,
Milwaukee.; Barbara Davison, 6931 S. Phyllis Ln.; Julie
Delgado, 11416 W. Church St.; Caroline Drought, 1122 E.
Russell Ave., Milwaukee; Alexander Essenberg, 4806 W.
Midland Dr., Greenfield; Nicole Fickau, 839 N. Marshall St.,

MISCELLANEOUS
LICENSES continued

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Milwaukee; Patrick Fischer, 9208 W. Hayes Ave, Milwaukee; Brittany Garcia, 8224 S. 79 St.; Miguel Garcia, 3553 S. 33 St., Greenfield; Garrett Gnacinski, 7835 Chapel Hill Ct. W.; Jodi Haase, 2431 W. Carroll Ave., Oak Creek; Andrew Hushek, 5315 W. Arizona St., Milwaukee; Amy Jacques, 28706 Beach Dr., Waterford; Gagandeep Kaur, 10155 W. Forest Home Ave., Hales Corners; Sharon Larscheidt, 11126 W. Ryan Rd.; Melissa Lucier, 1530 S. 94 Pl., West Allis; Lisa Masta, 915 Minnesota Ave., South Milwaukee; Michelle McDonald, 718 S. 112 St., West Allis; Andrea Moldenhauer, 1022 River Place Blvd., Waukesha; Dana Napierala, 3264 S. 55 St.; Carolyn Nessmann, 8503 W. Puetz Rd.; Christine Ogorzelec, 23627 82nd St., Salem; Denise Popp, W182S7715 Valley Dr., Muskego; Neil Robbins, 10109 S. 13 St., Oak Creek; Amanda Runnoe, 2827 W. Parnell Ave., Milwaukee; Jessica Sauer, 8869 W. Lake Pointe Cir.; Stephanie Sauer, 8869 W. Lake Pointe Cir.; Scott Schilling, 3521 S. Chase Ave., Milwaukee; Timothy Sheldon, 8355 S. Golden Fields Dr., Oak Creek; Juan Silva, 432 S. Kendrick Ave., Burlington; new and renewal for Gurjit Singh, 347 E. Lincoln Ave., Milwaukee; Poonam Singh, 16225 Cumberland Tr., Brookfield; Jonathan Steckling, 4190 E. Barton Rd., Oak Creek; Mary Trudeau, 11410 W. Mayers Dr.; Keri Udvare, W130S8574 Durham Dr., Muskego; Cassandra White, 7940 W. Winston Way; Judith White, 3302 W. Franklin Terr.; and
Hold Operators' license applications for appearances from Natalie Radish, S77W16192 Mariner Ct., Muskego; Tyrone Smoker, 8814 W. Rogers St., West Allis; and
Refer the Operator's license application to the City Attorney for review from Cheyanna TerLaan, 7300 W. Southridge Dr., Greenfield; and
Grant Entertainment and Amusement license to Prime-Timez, LLC, d/b/a/ Fun-Timez, Manager Mohammed Nowman, 6544 S. Lovers Lane Rd.; and
Grant Temporary Class B Beer licenses for St. Martins Labor Day Fair to Franklin Lions Club (David Lindner), Franklin Lioness Club (Jacqueline Glanzmann), and VFW Post 10394 Hales Corners-Franklin (Andrew Hushek); and
Grant Temporary Entertainment and Amusement for St. Martins Labor Day Fair to VFW Post 10394 Hales Corners-Franklin (Andrew Hushek).
Seconded by Alderman Schmidt. All voted Aye; motion carried.

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VOUCHERS AND
PAYROLL

- I.1. Alderwoman Evans moved to approve net general checking account City vouchers in the range Nos. 152809 through 152952 in the amount of \$699,290.28 dated July 2, 2014 through July 10, 2014. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

Alderman D. Mayer moved to approve net payroll dated July 11, 2014 in the amount of \$343,037.94 and payments of the various payroll deductions in the amount of \$217,768.35, plus any City matching payments, where required. Seconded by Alderwoman S. Mayer. On roll call, all voted Aye. Motion carried.

Alderman Dandrea moved to approve net payroll dated July 25, 2014 estimated at \$340,000.00 and payments of the various payroll deductions estimated at \$388,000.00 plus any City matching payments, where required. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderwoman Evans moved to adjourn the meeting at 8:22 p.m. Seconded by Alderman D. Mayer. All voted Aye; motion carried.