

# APPROVED JULY 18, 2017

CITY OF FRANKLIN  
COMMON COUNCIL MEETING  
JUNE 20, 2017  
MINUTES

- ROLL CALL
- A.1. The regular meeting of the Common Council was held on June 20, 2017 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, Alderman Steve F. Taylor (arrived at 6:35 p.m.), and Alderman John R. Nelson. Excused was Alderman Mike Barber. Also present were City Engineer Glen Morrow, Dir. of Administration Mark Luberdia, City Attorney Jesse A. Wesolowski and Deputy City Clerk Shirley Roberts.
- CITIZEN COMMENT
- B.1. Citizen comment period was opened at 6:31 p.m. and closed at 6:36 p.m.
- APPROVAL OF MINUTES
- C.1. Alderman Dandrea moved to approve the minutes of the regular Common Council Meeting of June 6, 2017 as presented at this meeting. Seconded by Alderman Taylor. All voted Aye; motion carried.
- C.2. Alderwoman Wilhelm moved to approve the minutes of the Special Common Council Meeting of June 12, 2017 as presented at this meeting. Seconded by Alderman Mayer. All voted Aye; motion carried.
- CONTRACT WITH EHLERS, INC.  
TIF DISTRICT IN AREA G
- G.1. Alderman Nelson moved to contract Ehlers, Inc. for financial services related to the potential creation of Tax Incremental Finance District in Area G, approximately between S. 112th Street and the City's western boundary and between W. Ryan Road and W. Oakwood Road. Seconded by Alderman Taylor. All voted Aye; motion carried.
- ORD. 2017-2277  
AMEND UDO TEXT ALLOWING  
SINGLE-FAMILY RESIDENCE  
STRUCTURE (CITY OF  
FRANKLIN, APPLICANT)
- G.2. Alderwoman Wilhelm moved to adopt Ordinance No. 2017-2277, AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE TEXT TO AMEND SECTION 15-2.0206 TO ALLOW A SINGLE-FAMILY RESIDENCE STRUCTURE TO TEMPORARILY REMAIN UPON A LOT DURING THE CONSTRUCTION OF A REPLACEMENT SINGLE-FAMILY RESIDENTIAL STRUCTURE (CITY OF FRANKLIN, APPLICANT). Seconded by Alderman Taylor. All voted Aye; motion carried.

ORD. 2017-2278  
AMEND UDO PLANNED  
DISTRICT NO. 37 TO ALLOW  
FOR PLACEMENT OF A  
SPRECHER BEER CAFÉ  
(MICHAEL ZIMMERMAN, THE  
ROCK SPORTS COMPLEX, LLC,  
APPLICANT)

G.3. Alderman Mayer moved to adopt Ordinance No. 2017-2278, AN ORDINANCE TO AMEND SECTION 15-3.0442 OF THE UNIFIED DEVELOPMENT ORDINANCE PLANNED DEVELOPMENT DISTRICT NO. 37 (THE ROCK SPORTS COMPLEX/BALLPARK COMMONS) TO ALLOW FOR PLACEMENT OF A SPRECHER BEER CAFÉ AT THE ROCK SPORTS COMPLEX (7900 WEST CRYSTAL RIDGE DRIVE) (MICHAEL E. ZIMMERMAN, OWNER, THE ROCK SPORTS COMPLEX, LLC, APPLICANT), with technical corrections by City Attorney. Seconded by Alderman Taylor. All voted Aye; motion carried.

RES. 2017-7280  
AMEND RES NOS. 79-1562, 83-  
2091, 85-2581, 2009-6579, 2012-  
6812 AND 2014-7007 FOR  
APPROVAL OF SPECIAL USE AT  
6300-6346 S. 35TH ST (GPARK  
LLC, APPLICANT)

G.4. Alderwoman Wilhelm moved to adopt Resolution No. 2017-7280, A RESOLUTION TO AMEND RESOLUTION NOS. 79-1562, 83-2091, 85-2581, 2009-6579, 2012-6812 AND 2014-7007 IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR THE GAZEBO PARK APARTMENT COMPLEX PROPERTY LOCATED AT APPROXIMATELY 6300-6346 SOUTH 35TH STREET TO ALLOW FOR THE CONSTRUCTION OF AN ACCESSORY BUILDING (GPARK LLC, APPLICANT). Seconded by Alderman Taylor. All voted Aye; motion carried.

ORD. 2017-2279  
AMEND CHAPTER 210: SIGNS &  
BILLBOARDS TO CLARIFY  
ALLOWANCES FOR MONUMENT  
SIGNS, EXPAND EXCEPTION TO  
SIGNS FOR LEASE, SALE, NEW  
OR PENDING BUSINESS

G.5. Alderman Taylor moved to adopt Ordinance No. 2017-2279, AN ORDINANCE TO AMEND CHAPTER 210: SIGNS AND BILLBOARDS TO PROVIDE FOR A ONE-YEAR SUSPENSION OF A REQUIREMENT FOR MASTER SIGN PROGRAMS, TO CLARIFY ALLOWANCES FOR MONUMENT SIGNS, AND TO EXPAND THE EXCEPTION APPERTAINING TO SIGNS FOR THE LEASE, SALE, OR NEW OR PENDING BUSINESS OR COMMERCIAL OCCUPANCY OF ANY BUILDING OR LAND. Seconded by Alderman Dandrea. All voted Aye; motion carried.

RES. 2017-7281  
APPROVING NR-208  
COMPLIANCE MAINTENANCE  
REPORT FOR 2016

G.6. Alderman Dandrea moved to adopt Resolution No. 2017-7281, A RESOLUTION APPROVING THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES NR-208 COMPLIANCE MAINTENANCE REPORT FOR 2016. Seconded by Alderman Mayer. All voted Aye; motion carried.

ORD 2017-2280  
APPROVAL-RECONSTRUCTION  
OF WEST OAKWOOD ROAD

G.7. Alderman Taylor moved to adopt Ordinance 2017-2280, AN ORDINANCE TO AMEND ORDINANCE 2016-2240 TO PROVIDE APPROPRIATIONS FOR PRELIMINARY ENGINEERING OF THE RECONSTRUCTION OF WEST OAKWOOD ROAD. Seconded by Alderman Dandrea. On Roll Call, all voted Aye; motion carried.

ORD 2017-2281  
APPROPRIATIONS-SENIOR  
TRAVEL PROGRAM, FRANKLIN  
SENIORS AND ST. MARTINS  
FAIR-SUMMER MONDAYS

Alderman Taylor moved to adopt Ordinance 2017-2281, AN ORDINANCE TO AMEND ORDINANCE 2016-2240 TO CARRY FORWARD 2016 APPROPRIATIONS FOR THE SENIOR TRAVEL PROGRAM AND FRANKLIN SENIORS TO 2017 ST. MARTINS FAIR SUMMER MONDAYS PROMOTION. Seconded by Alderman Mayer. On roll call, all voted Aye, motion carried.

ORD 2017-2282  
APPROPRIATIONS FOR  
CARPETING AND PROVIDE  
EMERGENCY REPLACEMENT  
OF LIGHTS-SOUTH 76TH STREET

Alderwoman Wilhelm moved to adopt Ordinance 2017-2282, AN ORDINANCE TO AMEND ORDINANCE 2016-2240 TO CARRY FORWARD 2016 APPROPRIATIONS FOR CARPETING, TO PROVIDE APPROPRIATIONS FOR EMERGENCY REPLACEMENT OF POLICE HVAC EQUIPMENT AND THE PURCHASE OF FINANCIAL SOFTWARE AND STREET LIGHTS ON SOUTH 76TH STREET. Seconded by Alderman Mayer. On roll call, all voted Aye; motion carried.

APPROVAL FOR NEWLY  
CREATED FIRE DEPARTMENT  
JOB DESCRIPTION  
“COMMUNITY FIRE  
PREVENTION SPECIALIST”

G.8. Alderman Taylor moved to approve the job description for Community Fire Prevention Specialist. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

At 7:15 p.m. Mayor Olson passed the gavel to Alderman Dandrea, who then chaired the meeting. At 7:16 p.m. the gavel was returned to Mayor Olson, who then chaired the meeting.

AMEND & ADJUST  
AUTHORIZED POSITIONS FOR  
THE FIRE DEPARTMENT

G.9. Alderman Taylor moved to amend the Authorized Positions in order to add one Full Time Equivalent (FTE) for the Community Fire Prevention Specialist, and to reduce the authorized Paramedic/Firefighter FTEs by one in order to maintain overall Department staffing at the approved 46 FTEs. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

PRESENTATION AND  
DISCUSSION ON 2018 BUDGET  
DEVELOPMENT ISSUES

- G.10. Alderwoman Wilhelm moved to receive and file the presentation on 2018 budget development issues. Seconded by Alderman Dandrea. All voted Aye; motion carried.  
Alderman Mayer vacated his seat at 7:40 p.m. and returned at 7:43 p.m.

C.O.P.S. GRANT APPLICATION  
REQUEST FOR ADDITIONAL  
POLICE OFFICERS

- G.11. Alderman Taylor moved to approve the C.O.P.S. (Community Oriented Police Services) grant funding of 3 police officer positions. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

CONSIDERATION FOR AWARD  
OF BID FOR HISTORICAL BARN  
RECONSTRUCTION IN LIONS  
LEGEND PARK

- G.12. Alderman Taylor moved to direct staff to prepare the necessary budget modification and ordinance on City participation in public construction projects with the intent that the Common Council will award the bid for Contract Package #2 (footings and foundation) at the next Common Council meeting. Seconded by Alderman Mayer. All voted Aye; motion carried.

AGREEMENT WITH  
MILWAUKEE COUNTY FOR 2018  
THROUGH 2020 COMMUNITY  
DEVELOPMENT BLOCK GRANT  
AND HUD HOME PROGRAMS

- G.13. Alderman Taylor moved to authorize the Mayor and City Clerk to execute a Cooperation Agreement with Milwaukee County for a additional 3-year participation, program years 2018 through 2020, in the Community Development Block Grant and HUD HOME Funds, subject to approval as to form by the City Attorney, which changes from the attached document may include technical corrections, clarification, or other such changes that do not entail a substantial substantive difference. Seconded by Alderman Dandrea. All voted Aye; motion carried.

COMMUNITY DEVELOPMENT  
BLOCK GRANT PROGRAM  
PROJECTS FOR 2018

- G.14. Alderman Mayer moved to table the Community Development Block Grant Program projects for 2018 until the meeting of July 18, 2017 in order to allow individuals the opportunity to propose projects. Seconded by Alderman Taylor. All voted Aye; motion carried.

UPDATE ON CITY HALL  
REMODELING PROJECT

- G.15. Alderwoman Wilhelm moved to receive and file the update on the City Hall remodeling project. Seconded by Alderman Mayer. All voted Aye; motion carried.

SPECIAL ASSESSMENT  
SOFTWARE PURCHASE

- G.16. Alderman Taylor moved to authorize the Director of Finance to purchase special assessment software from BS&A subject to approval of a budget modification establishing necessary appropriations. Seconded by Alderman Mayer. All voted Aye; motion carried.

PURCHASE ENTERPRISE  
LICENSE SUBSCRIPTION FOR  
THE BUSINESS JOURNAL (ALD.  
WILHELM)

G.17. Alderwoman Wilhelm moved to direct staff to establish a line of communication relating to access to the online version of The Business Journal. Seconded by Alderman Mayer. All voted Aye; motion carried.

ANNUAL MARKET  
ADJUSTMENT & MARKET  
ADJUSTMENT TO WAGE &  
SALARY RATES FOR NON-  
REPRESENTED EMPLOYEES

G.18. Alderman Dandrea moved to approve 1) an Annual Market Adjustment to the Pay Ranges of the Compensation Plan and a Market Adjustment to Wage and Salary Rates for non-represented employees of 1.5% effective with the start of the pay period with a pay date of June 9, 2017, except for Police and Fire Command staff which shall receive a net 2% adjustment at that time, with the differential .5% wage adjustment being incorporated as a Market Rate Special Circumstance, 2) implementation of the Progress-to-Market Rate Adjustments non-compounding effective with the start of the pay period with a pay date of July 21, 2017, and 3) directing the Director of Administration to update the Market Rate Special Circumstances policy language in a form as he shall determine is appropriate and consistent with this action. Seconded by Alderman Mayer. On roll call, Alderman Dandrea, Alderman Mayer and Alderwoman Wilhelm voted Aye; Alderman Taylor and Alderman Nelson voted No. Motion carried.

MOWING OF CEMETERY AND  
GROUND OF PAINESVILLE  
MEETING HALL (2740 W. RYAN  
RD.)

G.19. Alderman Taylor moved to direct staff to negotiate an agreement with the Painesville Memorial Association for the Department of Public Works to mow and maintain the grounds surrounding the Painesville Meeting Hall. This agreement would return to Common Council for authorization. Seconded by Alderman Nelson. All voted Aye; motion carried.

LICENSES AND PERMITS

H.1. Alderman Taylor moved to approve the following:  
Grant 2016-17 and 2017-18 Class B Combination licenses, subject to satisfactory inspections, to Kriton & Ermira LLC, Agent Ermira Lazaj, 8405 S. 27th St.;  
Grant 2017-18 Class B Combination, and Entertainment & Amusement licenses to The Landmark of Franklin LLC, Agent Lorie Beth Knaack-Helm, 11401 W. Swiss St., on condition they fixed their flooring per requirement by the Health Department;  
Grant 2017-18 Class B Combination, and Entertainment and Amusement licenses, to Rawson Pub, Inc., Agent Steven Schweitzer, 5621 W. Rawson Ave., with a warning letter; Alley Katz Pub & Grill LLC, Agent John Trudeau, 11430 W. Swiss St.;

Grant Reserve Class B Combination license to Hudson Burger LLC, Agent Nicholas Dillon, 6421 S. 27th St.;

Grant 2017-18 Operator licenses, with warning letter to Darrell Bostwick, 7308 Lakeshore Dr., Racine; John Ebert 1137 27th St., Caledonia;

Grant 2017-18 Operator licenses to Tricia Bernhardt, 1338 Timmie Dr., Racine; Carolyn Christensen, 3800 Spruce St., Racine; Jerime Hetzel, 24214 Burmeister Rd., Union Grove; Megan Rongolt, 3344 Marina Rd., #220 South Milwaukee;

Hold 2017-18 Operator license applications for appearance from Haley Dixon, 4175 S. 58th St., Milwaukee; Jody Isaacson, 7815 S. Scepter Dr., #25, Franklin; Amanda Julian, 2811 W. Acre Ave., Franklin; Maxwell Van Egeren, 2752 N. Bartlett Ave., #4, Milwaukee; Kimberly Leannais, 6317 Riverside Rd., Waterford;

Refer the 2017-18 Operator license application of Vito Siciliano, 26500 104th St., Trevor, to staff for action;

Grant 2016-17 and 2017-18 Change of Agent to Walgreen Co. (Jason Marinello), 9527 S. 27th St.;

Grant 2017-18 Entertainment & Amusement license, subject to satisfactory inspection, to Marcus Cinemas of Wisconsin LLC, Agent Mark Gramz, 8910 S. 102nd St.;

Grant 2016-17 Operator licenses to Ermira Lazaj, 8405 S. 27th St., Franklin; Robert Martinez II, 7633 S. Drake Ln., Franklin;

Grant 2016-17 and 2017-18 Operator licenses to Susan M DeGeorge, 2456 S. 88th St., West Allis; Nicole Dudek, 4551 S. 113th St., Greenfield;

Grant 2017-18 Operator licenses to Matthew Albrecht, S103 W20703 Heather Ln., Muskego; Jared Anderson, 2123 W. Hope Ln., Oak Creek; Virginia Bennett, W140 S9287 Boxhorn Dr., Muskego; Tanya Bielinski, 10568 W. Cortez Cir., Franklin; Alyssa Blackburn, 10586 W. Cortez Cir., #10, Franklin; Roger Burczyk Jr., 9529 Caddy Ln., Caledonia; Peggy Counter, S99 W13259 Loomis Dr., Muskego; Tina Crowley, 423 Southtowne Dr., #108, South Milwaukee; Ashley Davis, 1310 W. Ring St., Milwaukee; Anthony Galewski, 1410 W. Lois Ln., Oak Creek; Andrew Hushek, 5315 W. Arizona St., Milwaukee; Ivan Jakircevic, 3766 N. 77th St., Milwaukee; Stephanie Jenson, 6450 W. English Meadows Dr., H206, Greenfield; Tammy Maas, 6160 Churchwood Circle, Greendale; Billie Russ, S65 W13964 Janesville Rd., Muskego; Poonam Singh, 16225 Cumberland Trail, Brookfield;

Terry Tornow , 713 13th Ave., Union Grove; Vanessa Wozney, 1204 E. Connie Ln., Oak Creek; Sally Zubarik, S88 W22560 Willow Ct., Big Bend;  
Grant Temporary Class B Beer license to H.C. Franklin VFW Post #10394 for the Every Summer Monday market Fair on June 26, July 3, 10, 17, 24 & 31, 2017.  
Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

VOUCHERS AND PAYROLL

I.1. Alderman Dandrea moved to approve the following:  
City vouchers with an ending date of June 15, 2017 in the amount of \$1,298,274.97; Payroll dated June 9, 2017 in the amount of \$363,799.50 and payments of the various payroll deductions in the amount of \$209,228.24, plus City matching payments; and Estimated payroll dated June 23, 2017 in the amount of \$377,000.00 and payments of the various payroll deductions in the amount of \$394,000.00, plus City matching payments; and Estimated payroll dated July 7, 2017 in the amount of \$365,000.00 and payment of the various payroll deductions in the amount of \$212,000.00, plus City matching payments; and Estimated payroll dated July 21, 2017 in the amount of \$391,000.00 and payments of the various payroll deductions in the amount of \$400,000.00, plus City matching payments and Property tax investments and refunds with an ending date of June 15, 2017 in the amount of \$4,319,300.09 and the release of payment to Wesolowski, Reindenbach and Sajdak not to exceed \$38,000.00 and the release of Library vouchers upon approval by the Library Board. Seconded by Alderman Mayer. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J. Alderman Taylor moved to adjourn the meeting at 8:47 p.m. Seconded by Alderman Mayer. All voted Aye; motion carried.