

# APPROVED JULY 17, 2018

CITY OF FRANKLIN  
COMMON COUNCIL MEETING  
JUNE 19, 2018  
MINUTES

## ROLL CALL

- A. The regular meeting of the Common Council was held on June 19, 2018 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 Steve F. Taylor, Alderman Mike Barber and Alderman John R. Nelson. Excused was Alderwoman Kristen Wilhelm. Also present were Principal Planner Nick Fuchs, Dir. of Administration Mark Luberdia, City Attorney Jesse A. Wesolowski and City Clerk Sandra Wesolowski.

## CITIZEN COMMENT

- B. Citizen comment period was opened at 6:32 p.m. and closed at 7:00 p.m.

## MINUTES JUNE 5, 2018

- C. Alderman Dandrea moved to approve the minutes of the regular Common Council Meeting of June 5, 2018 as presented at this meeting. Seconded by Alderman Barber. All voted Aye; motion carried.

## PUBLIC HEARING VACATE RIGHT-OF-WAY ALONG S. 116TH ST AT 11607 W. RYAN RD.

- D. A public hearing was called to order at 7:03 p.m. regarding a Resolution introduced at the Common Council meeting held May 1, 2018, which proposes the vacation approximately 0.1664 acre of right-of-way which extends along South 116th Street, directly South of 116th Street, South of West Ryan Road and West of Loomis Road, adjacent to property located at 11607 West Ryan Road bearing Tax Key No. 891-9989-004 (Mills Hotel Wyoming, LLC, Owner) and 11533 West Ryan Road bearing Tax Key No. 892-9997-000 (Wisconsin Department of Transportation, Owner) located in the City of Franklin, Milwaukee County, Wisconsin. This public hearing is being held pursuant to the requirements of Wis. Stat. § 66.1001(4)(d). The public hearing was closed at 7:05 p.m.

## RES. 2018-7377 VACATE RIGHT-OF-WAY ALONG S. 116TH ST. LOCATED AT 11607 W. RYAN RD.

- G.2 Alderman Nelson moved to adopt Resolution No. 2018-7377, A RESOLUTION TO VACATE APPROXIMATELY 0.1664 ACRE OF RIGHT-OF-WAY WHICH EXTENDS ALONG SOUTH 116TH STREET, DIRECTLY SOUTH OF 116TH STREET, SOUTH OF WEST RYAN ROAD AND WEST OF LOOMIS ROAD, ADJACENT TO PROPERTY LOCATED AT 11607 WEST RYAN ROAD BEARING TAX KEY NO. 891-9989-004 AND 11533 WEST RYAN ROAD BEARING TAX KEY NO. 892-9997-000. Seconded by Alderman Mayer. All voted Aye; motion carried.

DONATION, WALLPAPER  
REMOVAL AND PAINT  
STAIRWELL IN CITY  
HALL, CITY HALL ROOF  
TOP INSPECTION,  
UPDATE OF ALL IMPACT  
FEES STUDY, RETAIN  
FORD TAURUS FOR  
PLANNING DEPT. USE,  
LWM MUTUAL INS.  
SAFETY EQUIPMENT  
GRANT

- G.1. Alderman Taylor moved to approve the following consent agenda items:
- (a) Accept \$200 donation from Girl Scout Troop #1233 to the Police Department
  - (b) Authorize the Director of Administration to accept a proposal from AM Painting & Drywalling, LLC for wallpaper removal and painting of a stairwell in City Hall for \$2,500 and if, as determined by the Director of Administration, the project is successful, to authorize acceptance of a second proposal for an additional stairwell for \$2,500, with said authorizations providing for not to exceed \$500 in additional drywall repairs as may be approved by the Facilities Maintenance Supervisor and with said authorizations being applied against the City Hall remodel project in the Capital Improvement Fund.
  - (c) Authorize the Director of Administration to accept the bid proposal for a City Hall tower inspection from Higgins Tower Service, Inc. in the amount of \$1,330 to be paid for from the Capital Improvement Fund City Hall Roof Repairs project appropriation.
  - (d) Receive and file the update of all Impact Fees Study.
  - (e) Authorize the retention of a 2014 Ford Taurus, previously from the Police Department, for use by the Planning Department.
  - (f) Receive and place on file the League of Wisconsin Municipalities Mutual Insurance Safety Equipment Grant.
- Approval of the above consent items was seconded by Alderman Mayer. All voted Aye; motion carried.

RES. 2018-7381  
CSM AT 11205 W. RYAN  
RD. (BEAR DEV., LLC,  
APPLICANT)

- G.3. Alderman Nelson moved to adopt Resolution No. 2018-7381, A RESOLUTION CONDITIONALLY APPROVING A 3 LOT AND 1 OUTLOT CERTIFIED SURVEY MAP BEING THAT PART OF THE NORTHEAST 1/4 AND THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4 AND THE NORTHWEST 1/4 AND THE SOUTHWEST 1/4 OF THE NORTHEAST 1/4 AND THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 30, TOWN 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (BEAR DEVELOPMENT, LLC, APPLICANT) (GENERALLY LOCATED SOUTHWEST OF WEST LOOMIS ROAD, SOUTH OF WEST RYAN ROAD AND WEST OF SOUTH 112TH STREET, INCLUDING 11205 WEST RYAN ROAD). Seconded by Alderman Dandrea. All voted Aye; motion carried.

ORD. 2018-2330  
AMEND UDO (ZONING  
MAP) AT 11205 W. RYAN  
RD (BEAR DEV., LLC,  
APPLICANT)

- G.4. Alderman Nelson moved to adopt Ordinance No. 2018-2330, AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE (ZONING MAP) TO REZONE LOTS 1, 2 AND 3 OF CERTIFIED SURVEY MAP NO. (NUMBER TO BE ENTERED FOLLOWING RECORDING) AS FOLLOWS: LOT 1: FROM R-2 ESTATE SINGLE-FAMILY RESIDENCE DISTRICT TO M-1

LIMITED INDUSTRIAL DISTRICT; LOT 2: FROM R-2 ESTATE SINGLE-FAMILY RESIDENCE DISTRICT AND C-1 CONSERVANCY DISTRICT TO M-1 LIMITED INDUSTRIAL DISTRICT; LOT 3: FROM R-2 ESTATE SINGLE-FAMILY RESIDENCE DISTRICT AND C-1 CONSERVANCY DISTRICT TO R-6 SUBURBAN SINGLE-FAMILY RESIDENCE DISTRICT (GENERALLY LOCATED SOUTHWEST OF WEST LOOMIS ROAD, SOUTH OF WEST RYAN ROAD AND WEST OF SOUTH 112TH STREET (INCLUDING 11205 WEST RYAN ROAD)) (APPROXIMATELY 85 ACRES) (BEAR DEVELOPMENT, LLC, APPLICANT). Seconded by Alderman Mayer. All voted Aye; motion carried.

ORD. 2018-2331  
AMEND UDO FOR  
BUILDING EXTERIOR  
AND SIGNAGE CHANGES  
AT 6701 S. 27TH ST. (WAL-  
MART REAL ESTATE  
BUSINESS TRUST,  
APPLICANT)

G.5. Alderman Taylor moved to adopt Ordinance No. 2018-2331, AN ORDINANCE TO AMEND §15-3.0418 OF THE UNIFIED DEVELOPMENT ORDINANCE, PLANNED DEVELOPMENT DISTRICT NO. 13 (WAL-MART/SAM'S WHOLESALE CLUB) TO ALLOW FOR BUILDING EXTERIOR AND SIGNAGE CHANGES (WAL-MART REAL ESTATE BUSINESS TRUST, APPLICANT) (6701 SOUTH 27TH STREET). Seconded by Alderman Dandrea. All voted Aye; motion carried.

RES. 2018-7382  
CONDO PLAT AT 9067  
AND 9069 S. CORDGRASS  
CIR. EAST (ANDREW J  
GENZ, APPLICANT)

G.6. Alderman Nelson moved to adopt Resolution No. 2018-7382, A RESOLUTION CONDITIONALLY APPROVING A CONDOMINIUM PLAT FOR APOLLO CONDOMINIUMS OF FRANKLIN AT 9067 AND 9069 SOUTH CORDGRASS CIRCLE EAST, LOT 62, PRAIRIE GRASS PRESERVE SUBDIVISION (ANDREW J. GENZ AND DIANA E. GENZ/KRISTINA M. WARRICHAJET, F/K/A/ KRISTINA CERJAK AND NICHOLAS J. WARRICHAJET, AS TO ANY MARTIAL PROPERTY INTEREST IN THE PROPERTY, OWNERS, ANDREW J. GENZ, APPLICANT). Seconded by Alderman Mayer. All voted Aye; motion carried.

RES. 2018-7383  
SPECIAL USE  
AMENDMENT AT 7501 W.  
RAWSON AVE.  
(MCDONALD'S USA,  
LLC, APPLICANT)

G.7. Alderman Barber moved to adopt Resolution No. 2018-7383, A RESOLUTION TO APPROVE A SPECIAL USE AMENDMENT TO ALLOW FOR RESTAURANT BUILDING REMODELING AND SITE WORK FOR THE EXISTING MCDONALD'S DRIVE-THROUGH RESTAURANT PREVIOUSLY APPROVED AS PART OF A ZONING PERMIT APPROVAL, UPON PROPERTY LOCATED AT 7501 WEST RAWSON AVENUE (MCDONALD'S USA, LLC, APPLICANT). Seconded by Alderman Mayer. All voted Aye; motion carried.

SECOND AMENDMENT  
TO DECLARATION OF  
RESTRICTIONS FOR  
PRAIRIE GRASS  
PRESERVE AT 9200 W. ST.  
MARTINS RD.

G.8. Alderman Nelson moved that the Second Amendment to Declaration of Restrictions for Prairie Grass Preserve at 9200 W. St. Martins Road be referred back to staff and the three other parties involved, for a one-hour meeting with the City Attorney and return to the Common Council with recommendations to resolve the inconsistencies. Seconded by Alderman Dandrea. All voted Aye; motion carried.

ORD. 2018-2332  
AMEND UDO (ZONING  
MAP) AT 8029 S. 35TH ST.  
(WILLIAM F.  
ZIMMERMANN,  
APPLICANT)

G.9. Alderman Barber moved to adopt Ordinance No. 2018-2332, AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE (ZONING MAP) TO REZONE A CERTAIN PARCEL OF LAND FROM C-1 CONSERVANCY DISTRICT TO R-6 SUBURBAN SINGLE-FAMILY RESIDENCE DISTRICT (8029 SOUTH 35TH STREET) (APPROXIMATELY 8.15 TOTAL ACRES; AREA TO BE REZONED IS APPROXIMATELY 0.75 ACRES) (WILLIAM F. ZIMMERMANN, APPLICANT). Seconded by Alderman Mayer. All voted Aye; motion carried.

ORD. 2018-2333  
AMEND UDO (THE ROCK  
SPORTS  
COMPLEX/BALLPARK  
COMMONS)

G.10. The following actions were taken on an Ordinance to amend Section 15-3.0442 of the Unified Development Ordinance Planned Development District No. 37 (The Rock Sports Complex/Ballpark Commons):

Alderman Dandrea moved that Section 15-3.0442.B.7. relating to parking arrangements be amended by striking “a parking structure”. Seconded by Alderman Taylor. All voted Aye; motion carried.

Alderman Taylor moved to amend Section 15-3.0442.B.9. to state, “Require special use approval for all new buildings greater than 90,000 square feet in area and/or taller than four stories, or 60 feet in height, whether single-tenant or multi-tenant spaces, except for Buildings B1, B2, B3, and B4 which require a special use approval if greater than 65,000 square feet in area and/or taller than three stories. And Buildings C2 and S3 having a combined total square footage of up to 145,000 without the need for a special use.” Seconded by Alderman Dandrea. All voted Aye; motion carried.

Alderman Dandrea moved to amend Section 15-3.0442.B.10. to allow that existing facilities will have the option for public water. Seconded by Alderman Taylor. All voted Aye; motion carried.

Alderman Taylor moved to add Section 15-3.0442.B.11. to allow for Temporary Stone Crushing operations, to crush concrete obtained from both onsite and offsite sources, solely to be used onsite for temporary roads, staging areas, and as structural fill, as a permitted use, Monday through Friday, 9:00 a.m. to 4:00 p.m.; and also moved to strike Condition No. 12 in Section 3: Conditions of approval. Seconded by

Alderman Barber. On roll call, Alderman Dandrea, Alderman Taylor, Alderman Barber, and Alderman Nelson voted Aye; Alderman Mayer voted No. Motion carried.

Alderman Taylor moved to amend Section 15-3.0442.B.13. relating to a 25 percent reduction from the UDO standards in the overall quantity of landscape plantings, and relating to Landscape Plan review and approval. Seconded by Alderman Dandrea. On roll Call, Alderman Nelson, Alderman Barber, Alderman Taylor, and Alderman Dandrea voted Aye; Alderman Mayer voted No. Motion carried.

Alderman Dandrea moved to amend Sections 15-3.0442A.B.1. to include Indoor climbing wall and Indoor pickleball as Permitted Uses. Seconded by Alderman Taylor. All voted Aye; motion carried.

Alderman Mayer moved that the Stadium and Office uses remain Special Uses. Motion died due to the lack of a second.

Alderman Taylor then moved to allow the Stadium and Office Uses to be Permitted Uses. Seconded by Alderman Dandrea. On roll call, Alderman Dandrea, Alderman Taylor, Alderman Barber, and Alderman Nelson voted Aye; Alderman Mayer voted No. Motion carried.

Alderman Taylor moved to include Athlete House/Apartments as a Permitted Use. Seconded by Alderman Dandrea. All voted Aye; motion carried.

Alderman Taylor moved to amend the Maximum Building Height from 50 feet to 60 feet in Section 15-3.0442A.C.3. Seconded by Alderman Dandrea. On roll Call, Alderman Nelson, Alderman Barber, Alderman Taylor, and Alderman Dandrea voted Aye; Alderman Mayer voted No. Motion carried.

Alderman Taylor moved to amend Section 15-3.0442A.C.4. relating to Indoor/Outdoor Netting as requested by the Applicant. Seconded by Alderman Nelson. All voted Aye; motion carried.

Alderman Taylor moved to amend Section 15-3.0442A.D.1.b. to allow black vinyl coated chain link fencing with or without privacy slats. Seconded by Alderman Dandrea. All voted Aye; motion carried.

Alderman Dandrea moved to amend Section 15-3.0442A.D.1.e. relating to signs and interior signage as requested by the Applicant. Seconded by Alderman Taylor. All voted Aye; motion carried.

Alderman Dandrea moved to amend Section 15-3.0442A.D.4.a. relating to Landscape Requirements as recommended by the Plan Commission. Seconded by Alderman Taylor. On roll call, Alderman Dandrea, Alderman Taylor, Alderman Barber, and Alderman Nelson voted Aye; Alderman Mayer voted No. Motion carried.

Alderman Taylor moved to amend the first paragraph of Section 15-3.0442A.D.5.a. Architecture, to state, "The sports facilities, consisting of Buildings S1, S2/C3/C4, S3/C2, the ballfields and associated dugouts, concession stands, and announcer's booth; the Hinterhof indoor/outdoor facility, and the Umbrella Bar/restaurant architecture shall be completed, and in substantial compliance, per the approved Site and Architectural Plans." Seconded by Alderman Dandrea. All voted Aye; motion carried.

Alderman Taylor moved to amend Section 15-3.0442A.D.6.a. limiting the hours of operation for the athletic fields and concession stands from 7:00 a.m. to 11:00 p.m. Seconded by Alderman Dandrea. On roll Call, Alderman Nelson, Alderman Barber, Alderman Taylor, and Alderman Dandrea voted Aye; Alderman Mayer voted No. Motion carried.

Alderman Taylor moved to amend Section 15-3.0442A.D.6.b., to state, "All athletic field lights shall be shut off by 11:00 p.m. In the event of rain delays, extra innings, technical difficulties, or lighting maintenance, a reasonable extension of the lighting curfew, up to 12:00 a.m. (midnight), is allowed. Infrequent minor extensions beyond midnight is also allowed." Seconded by Alderman Dandrea. On roll call, Alderman Dandrea, Alderman Taylor, Alderman Barber, and Alderman Nelson voted Aye; Alderman Mayer voted No. Motion carried.

Alderman Dandrea moved to amend Section 15-3.0442A.D.6.c., to state, "Hours of operation for the stadium shall be limited at 7:00 a.m. to 11:00 p.m. In the event of rain delays, extra innings, technical difficulties, or lighting maintenance, a reasonable extension of the lighting curfew, up at 12:00 a.m. (midnight), is allowed. Infrequent minor extensions beyond midnight is also allowed." Seconded by Alderman Taylor. On roll Call, Alderman Nelson, Alderman Barber, Alderman Taylor, and Alderman Dandrea voted Aye; Alderman Mayer voted No. Motion carried.

Alderman Taylor moved to approve the limit to the hours of operation of the outdoor portion of the golf facility in Section 15-3.0442A.D.6.d.ii. from 7:00 a.m. to 2:00 a.m. Motion died due to the lack of a second.

Alderman Dandrea moved to approve the limit to the hours of operation of the indoor portion of the golf facility from 7:00 a.m. to 12:00 a.m. (midnight) Sunday through Thursday and 7:00 a.m. to 2:00 a.m. Friday through Saturday in Section 15-3.0442A.D.6.e.i., and the outdoor portion of the golf facility in Section 15-3.0442A.D.6.d.ii. from 7:00 a.m. to 12:00 a.m. (midnight). Seconded by Alderman Nelson. On roll call, Alderman Dandrea, Alderman Taylor, Alderman Barber, and Alderman Nelson voted Aye; Alderman Mayer voted No. Motion carried.

Alderman Dandrea moved to approve the hours of operation of the indoor baseball and associated facility from 5:00 a.m. to 12:00 a.m. (midnight) in Section 15-3.0442A.D.6.e. Seconded by Alderman Taylor. All voted Aye; motion carried.

Alderman Taylor moved to approve the limit for the hours of operation for the Umbrella Bar/restaurants (including the Hinterhof indoor/outdoor eating/drinking establishment) from 7:00 a.m. to 2:00 a.m. in Section 15.0334A.D.6.f. Seconded by Alderman Dandrea. All voted Aye; motion carried.

Alderman Taylor moved to approve the limit of hours of operation for mountain biking on site from sunrise to sunset in Section 15-3.0442A.D.6.d. Seconded by Alderman Dandrea. All voted Aye; motion carried.

Alderman Mayer moved to require a Comprehensive Lighting Study in Section 15-3.0442A.D.7.a. Motion died due to the lack of a second.

Alderman Dandrea moved to amend Section 15-3.0442A.D.7.a. to state, "Unless otherwise approved by the Plan Commission, except as may otherwise be approved by the Common Council as part of the Comprehensive Lighting Study, all site lighting shall be in compliance with the regulations set forth in Division 15-5.0400 of the Unified Development Ordinance and in the Milwaukee County and Ballpark Commons Development Agreement/Exhibit C Noise and Light Addendum. Stadium light poles shall be allowed up to 110' above field level." Seconded by Alderman Taylor. On roll call, Alderman Nelson, Alderman Barber, Alderman Taylor, and Alderman Dandrea voted Aye; Alderman Mayer voted No. Motion carried.

Alderman Taylor moved to amend Section 15-3.0442A.D.8.a. to state, "All noise levels must be in compliance with Sections 15-3.0908 and 15-3.1107 of this Ordinance and §183-38 through §183-46 of the City of Franklin Municipal Code, the Milwaukee County and Ballpark Commons Development Agreement/Exhibit C Noise and Light

Addendum, and as may otherwise be approved by the Common Council as part of the Comprehensive Sound Study.” Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

Alderman Taylor moved to approve the Maximum Building Height, Principal Structure of 60 feet in Table 15-3.0442B.1. Seconded by Alderman Dandrea. All voted Aye; motion carried.

Alderman Taylor moved to “strike baseball fields, and hotel (up to 4 stories)” in Section 15-3.0442B.C.1.a. Seconded by Alderman Dandrea. On roll call, Alderman Dandrea, Alderman Taylor, Alderman Barber, and Alderman Nelson voted Aye; Alderman Mayer Abstained. Motion carried.

Alderman Taylor moved to change “three” to “four” stories in height in Section 15-3.0442B.C.1.b. Seconded by Alderman Dandrea. On roll call, Alderman Nelson, Alderman Barber, Alderman Taylor, and Alderman Dandrea voted Aye; Alderman Mayer voted No. Motion carried.

Alderman Taylor moved to change “three” to “four” stories in height in Section 15-3.0442B.C.2.b. Seconded by Alderman Dandrea. On roll call, Alderman Dandrea, Alderman Taylor, Alderman Barber, and Alderman Nelson voted Aye; Alderman Mayer voted No. Motion carried.

Alderman Taylor moved to approve the Maximum Building Height, Principal Structure of 60 feet in Table 15-3.0442C.1. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

Alderman Taylor moved to change “three” to “four” stories in height, with residential apartments on the upper three floors in Section 15-3.0442C.C.1.b. Seconded by Alderman Nelson. On roll call, Alderman Dandrea, Alderman Taylor, Alderman Barber, and Alderman Nelson voted Aye; Alderman Mayer voted No. Motion carried.

Alderman Taylor moved to change “three” to “four” stories in height in Section 15-3.0442C.C.2.b. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

Alderman Taylor moved to approve the following changes to Table 15-3.0442D.1. Minimum Open Space Ratio and Maximum Density: Gross Density 16.00; Net Density 16.00; and the following language: The stated maximum density regulations may be averaged across the portion of PDD No. 37 located south of Rawson Avenue, and may be



increased pursuant to the granting of a Special Use Permit. Seconded by Alderman Dandrea. On roll call, Alderman Dandrea, Alderman Taylor, Alderman Barber, and Alderman Nelson voted Aye; Alderman Mayer voted No. Motion carried.

Alderman Taylor moved to amend Table 15-3.0442D.3. to allow Memory Care Residence Facility as a Permitted Use. Seconded by Alderman Dandrea. On roll call, Alderman Nelson, Alderman Barber, Alderman Taylor, and Alderman Dandrea voted Aye; Alderman Mayer voted No. Motion carried.

Alderman Taylor moved to amend Table 15-3.0442D.3. to allow Community Living Arrangements (serving 9 or more persons) as a Permitted Use. Seconded by Alderman Dandrea. On roll call, Alderman Dandrea, Alderman Taylor, Alderman Barber, and Alderman Nelson voted Aye; Alderman Mayer voted No. Motion carried.

Alderman Taylor moved to amend Table 15-3.0442D.3. to allow Multiple-family Residential Housing for Older Persons as a Permitted Use. Seconded by Alderman Dandrea. On roll call, Alderman Nelson, Alderman Barber, Alderman Taylor, and Alderman Dandrea voted Aye; Alderman Mayer voted No. Motion carried.

Alderman Dandrea moved to amend Section 15-3.0442E.B.3.a. to state “On-site landscaping shall be provided per the landscaping requirements found in Section 15-5.0302, or as may be approved by the Plan Commission during its review and approval of Site Plans. In addition, the project shall provide:” Seconded by Alderman Taylor. On roll call, Alderman Dandrea, Alderman Taylor, Alderman Barber, and Alderman Nelson voted Aye; Alderman Mayer voted No. Motion carried.

Alderman Taylor moved to amend Section 15-3.0442E.B.5.c.iv. to state, “Wood (or fiber cement) siding must be bevel (horizontal lap), shingle siding, or channel siding and must not be applied in a diagonal or herringbone pattern.” Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

Alderman Taylor moved to amend the last sentence in Section 15-3.0442E.B.5.i.ii to state, “A minimum pedestrian walkway width of six (6) feet shall be maintained at all times when adjacent to or in the public right-of-way.” Seconded by Alderman Dandrea. All voted Aye; motion carried.

Alderman Dandrea moved to approve all conditions as amended at

Section 3: Conditions of Approval, Items 1. through 11. and Item 18., and striking Items 13. through 17. and 19. Seconded by Alderman Taylor. On roll call, Alderman Dandrea, Alderman Taylor, Alderman Barber, and Alderman Nelson voted Aye; Alderman Mayer voted No. Motion carried.

Alderman Taylor moved to adopt Ordinance No. 2018-2333, 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 REVISE THE DISTRICT IN THE FOLLOWING MANNER: TO ALLOW ADDITIONAL USES AS PERMITTED USES, INCLUDING BUT NOT LIMITED TO SENIOR HOUSING, MEMORY CARE RESIDENCE FACILITY, COMMUNITY LIVING ARRANGEMENT, ATHLETE HOUSING/APARTMENTS, ROCK CRUSHING/BATCH PLANT, AND BASEBALL STADIUM; TO REVISE CERTAIN DISTRICT STANDARDS INCLUDING BUT NOT LIMITED TO BUILDING HEIGHT AND BUILDING SIZE LIMITS, LOT AREA REQUIREMENTS, DENSITY REQUIREMENTS, SIGNAGE AMOUNTS, HOURS OF OPERATION AND LIGHTING CURFEW, PUBLIC WATER SERVICE, FENCING REQUIREMENTS, LANDSCAPING REQUIREMENTS, AND CERTAIN DESIGN STANDARDS; TO REVISE CERTAIN FINANCIAL SURETY REQUIREMENTS IN CONDITION NO. 15 IN THE STANDARDS, FINDINGS AND DECISION OF THE CITY OF FRANKLIN COMMON COUNCIL FOR A SPECIAL EXCEPTION TO CERTAIN NATURAL RESOURCE PROVISIONS DATED JANUARY 9, 2018; AND TO REVISE THE COMPREHENSIVE SOUND AND LIGHT STUDY REQUIREMENTS IN CONDITIONS NUMBERS 2 AND 3 IN PLANNED DEVELOPMENT DISTRICT NO. 37 ORDINANCE NO. 2018-2324; (7900 WEST CRYSTAL RIDGE DRIVE) (BPC COUNTY LAND LLC, AND BPC MASTER DEVELOPER LLC, APPLICANTS, BPC COUNTY LAND LLC, ZIM-MAR PROPERTIES LLC, AND WISCONSIN DEPARTMENT OF TRANSPORTATION, PROPERTY OWNERS), as amended. Seconded by Alderman Dandrea. On roll call, Alderman Dandrea, Alderman Taylor, Alderman Barber, and Alderman Nelson voted Aye; Alderman Mayer voted No. Motion carried.

RES. 2018-7384  
SPECIAL USE  
AMENDMENT AT THE  
ROCK SPORTS  
COMPLEX/BALLPARK  
COMMONS

G.11. Alderman Taylor moved to adopt Resolution No. 2018-7384, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE AMENDMENT IN PLANNED DEVELOPMENT DISTRICT NO. 37 (THE ROCK SPORTS COMPLEX/BALLPARK COMMONS) PURSUANT TO SECTION 15-3.0442 OF THE CITY OF FRANKLIN UNIFIED

DEVELOPMENT ORDINANCE, AND RESOLUTION NO. 2018-7339 A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A PROPOSED OUTDOOR BASEBALL/SOCCER STADIUM USE UPON PROPERTY LOCATED AT 7900 WEST CRYSTAL RIDGE DRIVE, TO ALLOW FOR CONSTRUCTION AND OPERATION OF THE SECOND OF THREE PHASES OF A PROPOSED STADIUM WITH CAPACITY FOR APPROXIMATELY 4,000 PEOPLE THAT WILL SERVE AS THE HOME FIELD FOR: AN INDEPENDENT MINOR LEAGUE BASEBALL TEAM; THE UNIVERSITY OF WISCONSIN-MILWAUKEE BASEBALL TEAM; AND A PROFESSIONAL AND/OR SUMMER COLLEGE SOCCER TEAM (BPC COUNTY LAND, LLC, APPLICANT). Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

SAFETY SURVEY AND  
ASSESSMENT OF  
FUNDING OPTIONS

G.12. No action was required following a discussion and review of the Public Safety Plan Community Survey and Assessment of Public Safety Funding Options report.

LICENSES AND PERMITS

H. Alderman Taylor moved to approve the following:  
Hold 2017-18 and 2018-19 Operator license applications for appearance from Evan Bautch, 7318 S 69th St., Franklin;  
Grant 2017-18 and 2018-19 Operator licenses with a warning letter from the City Clerk to Rita Heishman, 8217 S Four Oaks Dr., Franklin;  
Grant 2017-18 Operator license to Frank Janiszewski, 12301 W Ryan Rd., Franklin;  
Grant 2018-19 Operator licenses to Robert Baker, 4415 Byrd Ave., Racine; Dakotah Balistreri, 11063 W Edgerton Ave., Hales Corners; Breanna Chacon, 3446 Links Dr., Franklin; Jessica Curler, 7815 S Scepter Dr., #12, Franklin; Barbara Davison, 6931 S Phyllis Ln., Franklin; Rebecca Deall, 3725 S 76th St., Apt 4, Milwaukee; Christine DuCharme, 7811 S Scepter Dr, Apt 4, Franklin; Gianna Fiumefreddo, 10645 W Candlestick Ln., Franklin; Adam Garcia, 3675 S 88th St., Milwaukee; James Hauglie, Jr., 4358 S 14th St., Milwaukee; Tiffany Heller, 7855 S Scepter Dr. #9, Franklin; Anastasia Hoeg, 14700 W Fleetwood Ln., New Berlin; Lisa Hutts, 5612 Euston St., Greendale; Collin Jahns, 11765 W St. Martins Rd., Franklin; Sue Kuiper, 6951 Beechnut Dr., Racine; Sharon Larscheidt, 11126 W Ryan Rd., Franklin; Barbara Lebeck, 8825 S 77th St., Franklin; Michael Llyod, 8908 W Verona Ct., Milwaukee; Grace Mantyh, 6214 W Lincoln Ave., #2, West Allis; Nadiya Mashkina, 9667 W Forest Home Ave., #1, Hales Corners; Kelsey Matuszak, 8651 Ventana Dr., Apt 3716, Oak Creek; Bailey Menke, 9343 S 35th St., Franklin; Janet Miller, 2737 S 58th St., Milwaukee; Stacy Newton, 4369 Skylark Ln., Greendale; Kristi Oconnor, 6668 S Parkedge Cir., Franklin; Allison Planton,

14900 W Wilbur Dr, Unit 1204, New Berlin; Andrew Schneider, 10594 W Cortez Cir, Apt 20, Franklin; Mary Schultz, 2664 Hidden Dr., St Francis; Kathleen Schumacher, 7984 S 60th St., Franklin; Sahil Singh, 10528 W Cortez Cir., Franklin; Dustin Stafford, 11207 W 7th Mile Rd., Franksville; Christopher Stauber, 1832 Rawson Ave, #26, South Milwaukee; Michelle Swier, 4243 S 3rd St., Milwaukee; Angelina Tarantino, 3676 W Hilltop Ln., Franklin; Michelle Taylor, 3910 W College Ave., Greenfield; Monica Tossava, 20202 Hickory Grove Ave., Racine;

Hold 2018-19 Operator license applications for appearance from Vincent Dodulik, N8367 Hillburn Mill Rd., East Troy; Peter Mundschau, 1809 Stardust Dr., Waukesha;

Grant Temporary Class B Beer license to Franklin Little League for their Picnic on 8/12/2018.

Seconded by Alderman Nelson. All voted Aye; motion carried.

VOUCHERS AND  
PAYROLL

- I. Alderman Dandrea moved to approve the following:  
City vouchers with an ending date of June 14, 2018 in the amount of \$789,828.49; Payroll dated June 8, 2018 in the amount of \$394,681.53 and payments of the various payroll deductions in the amount of \$217,846.85 plus City matching payments; and Estimated Payroll dated June 22, 2018 in the amount of \$393,000.00 and payments of the various payroll deductions in the amount of \$409,000.00, plus City matching payments; and Estimated Payroll dated July 6, 2018 in the amount of \$388,000.00 and payments of the various payroll deductions in the amount of \$216,000.00, plus City matching payments; and Estimated Payroll dated July 20, 2018 in the amount of \$403,000.00 and payments of the various payroll deductions in the amount of \$412,000.00, plus City matching payments; and property tax refunds and settlements with an ending date of June 15, 2018 in the amount of \$1,408,219.05; and the release of payment to Wesolowski, Reindenbach and Sajdak for legal services, not to exceed \$30,000; and the release of Library vouchers upon approval by the Library Board; and the release of 2018 Franklin Civic Celebration deposits and prepayments, not to exceed \$69,800. Seconded by Alderman Mayer. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman Taylor moved to adjourn the meeting at 9:04 p.m. Seconded by Alderman Nelson. All voted Aye; motion carried.