

# APPROVED MAY 16, 2017

## CITY OF FRANKLIN COMMON COUNCIL MEETING MAY 2, 2017 MINUTES

- ROLL CALL                                  A.1.      The regular meeting of the Common Council was held on May 2, 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, Alderman Mike Barber and Alderman John R. Nelson. Also present were City Engineer Glen Morrow, Dir. of Finance & Treasurer Paul Rotzenberg, Dir. of Administration Mark Luberd, 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 6:44 p.m.
- LYME DISEASE  
AWARENESS MONTH                      B.2.      Mayor Olson noted the 2017 Senate Joint Resolution proclaiming May 2017 as Lyme Disease Awareness Month, with an update on Lyme disease provided by Alderwoman Wilhelm.
- APPROVAL OF MINUTES                C.         Alderman Taylor moved to approve the minutes of the regular Common Council Meeting of April 18, 2017 as presented at this meeting. Seconded by Alderman Mayer. All voted Aye; motion carried.
- APPOINTMENT TO PARK  
COMMISSION                                E.         Alderman Nelson moved to confirm the Mayoral appointment of Joseph C. Musolf, 12127 W. Jefferson Terrace (Ald. Dist. 6), to a three-year term on the Parks Commission expiring on 4/30/2020. Seconded by Alderman Mayer. On roll call, all voted Aye. Motion carried.
- 2016 COMPREHENSIVE  
ANNUAL FINANCIAL  
REPORT                                      G.1.      Following a presentation by John Knepel, Baker Tilly, LLC, and Paul Rotzenberg, Dir. of Finance & Treasurer, Alderman Taylor moved to accept and place on file the 2016 Comprehensive Annual Financial Report for the City of Franklin. Seconded by Alderman Mayer. All voted Aye; motion carried.
- 2016 FINANCIAL REPORT  
ON TIF DISTRICT 3 & 4                G.2.      Alderman Taylor moved to accept the 2016 Financial Report on Tax Increment Financing Districts 3 and 4, and take no action at this time, re-evaluating Tax Increment District 4 options in 2018. Seconded by Alderman Barber. All voted Aye; motion carried. Vote recorded as unanimous.

- SEWER AND WATER  
S. 76TH ST.
- G.3. No action was taken at this time to direct staff to further develop a sanitary sewer project for W. Ryan Road and S. 76th Street north of W. Ryan Road and return with a design proposal.
- RES. 2017-7265  
CONSERVATION  
EASEMENT AND SPECIAL  
USE AT W. TUCKAWAY  
PINES CIR. (GLANDON  
HOLDINGS, LLC,  
APPLICANT)
- G.4. Alderman Dandrea moved to adopt Resolution No. 2017-7265, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR AND AS PART OF THE REVIEW AND APPROVAL OF A SPECIAL USE FOR PROPERTY LOCATED 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)(GLANDON HOLDINGS, LLC, APPLICANT). Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.
- RES. 2017-7266  
STORM, SANITARY  
SEWER AND WATER  
MAIN, RETENTION POND  
AND DETENTION POND  
EASEMENTS AT 7500 S.  
76TH ST.
- G.5. Alderman Dandrea moved to adopt Resolution No. 2017-7266, A RESOLUTION FOR ACCEPTANCE OF STORM, SANITARY SEWER AND WATER MAIN, RETENTION POND AND DETENTION POND EASEMENTS ON PARCEL 1 OF CERTIFIED SURVEY MAP NO. 7110 FOR TUCKAWAY PINES CONDOS ADDITION NO. 4 LOCATED AT APPROXIMATELY 7500 BLOCK OF S. 76TH STREET. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.
- AMEND UDO ALLOWING  
MORE THAN ONE  
PRINCIPAL STRUCTURE  
TEMPORARILY (ALD.  
WILHELM)
- G.6. Alderwoman Wilhelm moved to direct staff to review and report upon allowing more than one principal structure temporarily and allowing an accessory use(s) alone upon certain properties under appropriate circumstances as amendments to the Unified Development Ordinance, and to process same as staff determines appropriate. Seconded by Alderman Mayer. All voted Aye; motion carried.

- RES. 2017-7267  
JURISDICTIONAL  
TRANSFER BETWEEN  
MILW. CO. AND  
FRANKLIN OF W. ST.  
MARTINS RD. FROM S.  
NORTH CAPE RD. TO  
STH100
- G.7. Alderman Taylor moved to adopt Resolution No. 2017-7267, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE A JURISDICTIONAL TRANSFER AGREEMENT BETWEEN MILWAUKEE COUNTY AND THE CITY OF FRANKLIN, FOR THE JURISDICTIONAL TRANSFER TO THE CITY OF COUNTY TRUNK HIGHWAY CTH MM, W. ST. MARTINS RD. FROM S. NORTH CAPE RD. TO STATE TRUNK HIGHWAY 100. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.
- RES. 2017-7268  
JURISDICTIONAL  
TRANSFER FROM MILW.  
CO. TO FRANKLIN OF W.  
ST. MARTINS RD. FROM S.  
NORTH CAPE RD. TO STH  
100
- Alderman Taylor moved to adopt Resolution No. 2017-7268 A RESOLUTION ACCEPTING THE JURISDICTIONAL TRANSFER FROM MILWAUKEE COUNTY TO THE CITY OF FRANKLIN OF COUNTY TRUNK HIGHWAY CTH MM, WEST ST. MARTINS ROAD FROM SOUTH NORTH CAPE ROAD TO STATE TRUNK HIGHWAY 100. Seconded by Alderman Mayer. All voted Aye; motion carried.
- ORD. 2017-2267  
AMEND ORD. 2016-2240  
ADDITIONAL  
APPROPRIATIONS FOR  
FIRE DEPT. SAFETY  
EQUIPMENT
- G.8. Alderman Mayer moved to adopt Ordinance No. 2017-2267, AN ORDINANCE TO AMEND ORDINANCE NO. 2016-2240, AN ORDINANCE ADOPTING THE 2017 ANNUAL BUDGETS FOR THE DONATIONS FUNDS FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2017 TO PROVIDE ADDITIONAL APPROPRIATIONS FOR FIRE DEPARTMENT SAFETY EQUIPMENT. Seconded by Alderman Taylor. All voted Aye; motion carried.
- MARCH FINANCIAL  
REPORT
- G.9. Alderman Taylor moved to receive and place on file March 2017 Monthly Financial Report. Seconded by Alderman Mayer. All voted Aye; motion carried.
- LICENSES AND PERMITS
- H.1. Alderman Taylor moved to approve the following: Grant 2016-17 Operator licenses to Jennifer Hallisch, 4416 S. 62nd St., Greenfield; Brandon Sowinski, S70 W14965 Cornell Cir., Apt #8, Muskego; Edna Gonzales Sosa, 2425 S 33rd St., Milwaukee; Hold 2016-17 and 2017-18 Operator license applications for appearance from Molly Baron, 206 W. Jefferson St., Apt A, Oconomowoc; Grant 2016-17 and 2017-18 Operator licenses to Leesa Bearder, 9644 S. 31st St., Franklin; Crystal Castellon, 4322 S. 20th St., Milwaukee; Stacy Mallak, 1743 N. Cambridge Ave., #405, Milwaukee; Derrick Pucek, 2501 Pendleton Place, Waukesha; Haley Rosploch, 9213 S. 8th Ave., Oak Creek; Annette Zablocki 5827 S. 18th St., Milwaukee; Grant 2017-18 Operator licenses to Ashley Allen, 4809 W. College Ave., #106, Greendale; Amy Balcerzak, 2605 E. Emily Ave., Oak Creek; Larry Behrendt, 6631

S. 51st St., Franklin; Mark Brys, 1720 W. Meyer Ln., #6104, Oak Creek; Pamela Brys, 1720 W. Meyer Ln., #6104, Oak Creek; Joseph Cauley, 1813 S. 70th St., West Allis; Qiao Rong Chen, 6610 S. 35th St., #201, Franklin; Marcus Drewek, 2957 S. 51st St., Milwaukee; Kristen Fenninger, 9750 S. 31st St., Franklin; Eric Gagliano, 3723 Meadow Rose Ct., Franksville; Jody Haase, 2431 W. Carroll Ave., Oak Creek; Daniel Hodach, 4520 Empire Lane, Waterford; Ellen Jensen, 2415 W. Hilltop Ln., Oak Creek; Barbara Johnson, 3107 S. 33rd St., Milwaukee; Jared Jones, 6034 Oakwood Lane, Greendale; Jill Jones, 5495 W. Cobblestone Way, Unit A, Franklin; Harbans Kaur, 2999 W. Yorkshire Cir., Franklin; Katlin Keller, 7751 S. Scepter Dr., #25, Franklin; Cynthia Knight, 6964 S. 27th St., Oak Creek; Sue Kuiper, 6951 Beachnut Dr., Racine; Boris Kuzmanovic, 2440 S. Kinnickinnic Ave., #508, Milwaukee; Mary Leaf, 7856 S. 66th St., Franklin; Brittney Levenhagen, 6516 S. 35th St., #206, Franklin; Steven Lippel, 3922 70th St., Kenosha; Stephanie McCabe, 3401 Charles St., Racine; Christine Ogorzelec, 23627 82nd St., Salem; Denise Popp, W182 S7715 Valley Dr., Muskego; Richard Rabiega, 3733 Jerelin Dr., Franklin; Sue Reynolds, 5443 Mulberry Dr., Greendale; James Richter, 9012 W. Puetz Rd., Franklin; Brian Sawinski, 3551 S. 11th St., Milwaukee; Scott Schilling, 3521 S. Chase Ave., Milwaukee; Kerry Schoemann, 5749 Cambridge Cir., #1, Mount Pleasant; Jennifer Schrank, 8029 W. Euclid Ave., Milwaukee; Julie Shutta, 3215 Blakewood Ave., South Milwaukee; Elyzabeth Smith, 5389 Orchard Ln., Greendale; Brianna Sommerfeld, 7414 W. Lincoln Ave., Milwaukee; Nadine Stork, 8636 W. Marshfield Ct., Franklin; Kathleen Varga, 2605 Rebecca Dr., Racine; Judith White, 3302 W. Franklin Terrace, Franklin; Alyssa Zacher, 595 E. Shepard Hills Dr., Oak Creek; Raquel Zalewski, 3625 W. Ruskin St., Milwaukee; Phillip Zurowski, 11836 W. Howard Ave., Greenfield; Hold 2017-18 Operator license applications pending court appearances from Kimberly Leannais, 6317 Riverside Rd., Waterford; Amy Mast, W186 S8961 Cardinal Ct., Muskego; Vito Siciliano, 26500 104th St., Trevor; Approve the People Uniting for the Betterment of Life and Investment in the Community (PUBLIC) Grant to the Best Buddies (Franklin High School) for park rental fees at Franklin Woods Nature Center; Grant 2017-18 Entertainment & Amusement licenses, subject to satisfactory inspections, to Milwaukee County Parks, Agent Andrea Wallace, 6000 W. Ryan Road; Milwaukee County Parks, Agent Andrea Wallace, 6751 S. 92nd St., Milwaukee County Parks, Agent Andrea Wallace, 3600 W. Oakwood Rd.; Grant 2017-18 Daycare license, subject to satisfactory inspections, to Knowledge Universal LLC, Manager, Theresa Castronovo, 6350 S. 108th St.; and Grant 2017-18

Amusement Device Operator license to Red's Novelty Ltd., Agent Jay Jacomet, 1921 S. 74th St., West Allis. Seconded by Alderman Barber. All voted Aye; motion carried.

VOUCHERS AND  
PAYROLL

- I.1. Alderman Mayer moved to approve the following: City vouchers with an ending date of May 1, 2017 in the amount of \$2,418,039.79; Payroll dated April 28, 2017 in the amount of \$423,501.33 and payments of the various payroll deductions in the amount of \$495,796.22, plus City matching payments; and Estimated payroll dated May 12, 2017 in the amount of \$360,000.00 and payments of the various payroll deductions in the amount of \$207,000.00, plus City matching payments and Property tax payments with an ending date of April 27, 2017 in the amount of \$221.50. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman Taylor moved to adjourn the meeting at 8:22 p.m. Seconded by Alderman Barber. All voted Aye; motion carried.