

APPROVED JUNE 5, 2018

CITY OF FRANKLIN COMMON COUNCIL MEETING MAY 15, 2018 MINUTES

- ROLL CALL
- A. The regular meeting of the Common Council was held on May 15, 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, Alderwoman Kristen Wilhelm, Alderman Steve F. Taylor, Alderman Mike Barber and Alderman John R. Nelson. Also present were City Engineer Glen Morrow, 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 6:42 p.m.
- DIR. OF ECONOMIC DEVELOPMENT
- B.2.(a) Mayor Olson noted the appointment of Ms. Calli Berg as Director of Economic Development for the City of Franklin.
- PUBLIC SERVICE COMMISSION OF WIS. MAY 10, 2018 MEETING
- B.2.(b) Mayor Olson and the City Attorney summarized the Public Service Commission of Wisconsin meeting on May 20, 2018 re: application of the City of Oak Creek, as a Water Public Utility, for authority to construct pumping and water storage improvements and new disinfection facilities, in the City of Oak Creek, Milwaukee County, Wisconsin, PSC Docket No. 4310-CW-109.
- 2018 WATER UTILITY SAFETY AWARD
- B.2.(c) Mayor Olson noted the 2018 Water Utility Safety Award to the Franklin Water and Sewer Utility by the Wisconsin Rural Water Association (WRWA).
- MINUTES MAY 1, 2018
- C. Alderman Taylor moved to approve the minutes of the regular Common Council Meeting of May 1, 2018 as amended and presented at this meeting. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- BOARD OF REVIEW APPOINTMENT
- E. Alderwoman Wilhelm moved to confirm the Mayoral appointment of Kelamar Svoboda, 4928 W. Tumblecreek Drive, Ald. Dist. 3, to the Board of Review for an unexpired 3 year term expiring 4/30/2020. Seconded by Alderman Dandrea. On roll call, all voted Aye; motion carried.
- MADACC WEEKENDERS CLUB PROGRAM
- F. Mayor Olson noted a letter from the Milwaukee Area Domestic Animal Control Commission (MADACC) regarding the Weekenders Club Program.

- CONSENT AGENDA
INCREASE P/T
CUSTODIAN, DONATION,
AND 22ND ANNUAL
TOBACCO POSTER
CONTEST WINNERS
- G.1. Alderman Taylor moved to approve the following consent agenda items:
- (a) Increase one extended-term, part-time Maintenance Custodian position from a regular schedule of 19 hours/week to 20 hours/week.
- (b) Receive \$200 donation from Southwest Milwaukee Optimist Club to be used toward the purchase of bicycle lights for the City of Franklin Bike Rodeo.
- (c) Accept and place on file the 22nd Annual Franklin students Tell the Truth about Tobacco Poster Contest winners.
Approval of the above consent items was seconded by Alderman Mayer. All voted Aye; motion carried.
- 2017 FINANCIAL REPORT
- G.2 Alderman Taylor moved to accept the 2017 Comprehensive Annual Financial Report for the City of Franklin and place on file. Seconded by Alderman Barber. All voted Aye; motion carried.
- CONCEPT REVIEW FOR
DEVELOPMENT AT W.
LOOMIS RD. AND S. RYAN
RD. (MILLS HOTEL
WYOMING, LLC,
APPLICANT)
- G.3. No action was taken following a concept review presentation for the proposed mixed used development (approximately 164 acres generally located north and south of W. Loomis Road, south of W. Ryan Road, west of S. 112th Street, east of S. 124th Street and north of W. Oakwood Road) (Mills Hotel Wyoming, LLC, Applicant).
- RES. 2018-7378
CONSERVATION
EASEMENT AND SPECIAL
USE AND CSM AT 2588-
3034 W. STATESMAN WAY
(FORMERLY 7333 S. 27TH
ST.)(ZILBER LTD.,
APPLICANT)
- G.4. Alderwoman Wilhelm moved to adopt Resolution No. 2018-7378, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR AND AS PART OF THE REVIEW AND APPROVAL OF A SPECIAL USE AND CERTIFIED SURVEY MAP FOR A MULTI-FAMILY RESIDENTIAL DEVELOPMENT USE UPON PROPERTY LOCATED AT 2855-3034 W. STATESMAN WAY (FORMERLY 7333 S. 27TH STREET) (ZILBER LTD., APPLICANT), with the emphasis on technical corrections by the City Attorney. Seconded by Alderman Taylor. All voted Aye; motion carried.
- RES. 2018-7379
RETENTION POND AND
DRAINAGE ACCESS
EASEMENT, TEMP.
ACCESS AND WATER
MAIN EASEMENT AT
2588-3034 W. STATESMAN
WAY (ZILBER LTD.)
- G.5. Alderwoman Wilhelm moved to adopt Resolution No. 2018-7379, A RESOLUTION FOR ACCEPTANCE OF A RETENTION POND AND DRAINAGE ACCESS EASEMENT, A TEMPORARY ACCESS EASEMENT AND A WATER MAIN EASEMENT FOR TI INVESTORS OF FRANKLIN LOCATED AT 2855-3034 W. STATESMAN WAY (FORMERLY 7333 S. 27TH STREET) (ZILBER LTD., APPLICANT), with the emphasis on technical corrections by the City Attorney. Seconded by

Alderman Taylor. All voted Aye; motion carried.

Alderman Mayer vacated his seat at this time.

ORD. 2018-2325
AMEND ORD. 2017-2301
TO PROVIDE
ADDITIONAL
APPROPRIATIONS FOR
STORM SEWER PROJECT
IN RAWSON HOMES

- G.6. Alderwoman Wilhelm moved to adopt Ordinance No. 2018-2325, AN ORDINANCE TO AMEND ORDINANCE 2017-2301, AN ORDINANCE ADOPTING THE 2018 ANNUAL BUDGETS FOR CAPITAL IMPROVEMENT FUND FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2018 TO PROVIDE ADDITIONAL APPROPRIATIONS FOR A MILWAUKEE METROPOLITAN SEWERAGE DISTRICT STORM SEWER PROJECT IN RAWSON HOMES. Seconded by Alderman Nelson. On roll call, all voted Aye (Alderman Mayer absent). Motion carried.

Alderman Mayer returned to his seat.

RAWSON HOMES
DRAINAGE AND
WATERMAIN RELAY
PROJECT

- G.7. Alderman Taylor moved to table the update for Rawson Homes Drainage and Water Main Relay project to the June 5, 2018 Common Council meeting and to direct staff to notify affected residents of the meeting. Seconded by Alderman Barber. All voted Aye; motion carried.

MARCH FINANCIAL
REPORT

- G.8. Alderman Taylor moved to receive and place on file the March, 2018 Monthly Financial Report. Seconded by Alderman Barber. All voted Aye; motion carried.

JOB DESCRIPTION FOR
DIR. OF HEALTH AND
HUMAN SERVICES

- G.9. Alderman Taylor moved to approve the job description for Director of Health and Human Services as recommended by the Personnel Committee. Seconded by Alderman Barber. All voted Aye; motion carried.

REVISED ANTI-
HARASSMENT POLICY

- G.10. Alderman Taylor moved to table to June 5, 2018 Common Council meeting the revised Anti-Harassment Policy and related applications within the Employee Handbook. Seconded by Alderman Nelson. All voted Aye; motion carried.

NOTICE OF CLAIM
GREG MODLINSKI

- G.11. Alderman Taylor moved to deny the claim of Greg Modlinski pursuant to Wisconsin Statute 893.80(1g), based upon and in concurrence with the insurance adjuster that the investigation revealed that the City of Franklin was not negligent for this incident as discussed in the Council Action Sheet. Seconded by Alderman Mayer. All voted Aye; motion carried.

LICENSES AND PERMITS

- H. Alderwoman Wilhelm moved to approve the following License Committee recommendations from their meeting of May 4, 2018:
- Grant Extraordinary Entertainment & Special Event license to the Rock Sports Complex Summer Concert Series (Scot Johnson) every Saturday from 6/2/2018 through 9/22/2018 and Wednesday 7/4/2018, contingent on changes related to parking and an update on the status of conducting any noise &/or light studies; Grant Class A Combination, subject to compliance with City Ordinance and approval of inspections, to Jujhar LLC, Agent Hardip Singh Bhatti, 11123 W Forest Home Ave; Grant Class B Combination, subject to compliance with City Ordinance and approval of inspections, to M&W Leung, LLC, Agent May Leung, 7236 S 76th St.; Grant Class B Combination and Entertainment & Amusement licenses, subject to compliance with City Ordinance and approval of inspections, to Irish Cottage of Franklin LLC, Agent Jenny Jennings, 11433 W Ryan Rd.; Grant Class B Combination and Entertainment & Amusement licenses, subject to payment & compliance with WDFI & City Ordinance and approval of inspections, to The Landmark of Franklin LLC, Agent Lorie Beth Knaack-Helm, 11401 W Swiss St.; Grant Class B Combination and Entertainment & Amusement licenses, subject to payment & compliance with City Ordinance and approval of inspections, to Franklin Hotel Company LLC, Agent Eric Bates, 9575 S. 27th St.; Grant Class B Combination and Coin Operator licenses, subject to payment & compliance with City Ordinance and approval of inspections, to Pantheon of Wisconsin Inc., Agent Debbie Koutromanos, 7621 W Rawson Ave.; Hold Class B Combination & Entertainment & Amusement license applications for appearance from Alley Kats Pub and Grill LLC, Agent John Trudeau, 11430 W Swiss St.; Grant 2017-18 and 2018-19 Class B Beer licenses, subject to compliance with City Ordinance and approval of inspections, to Top Prize Dog Restaurants, LLC, Agent/Owner John O'Malley, 7178 S 76th St.; Grant 2018-19 Daycare license, subject to payment & compliance with City Ordinance and approval of inspections, to Ingenious, Inc., Manager Robin Staniszewski, 7260 S. 76th St.; Grant 2018-19 Entertainment & Amusement license, subject to payment & compliance with City Ordinance and approval of inspections, to Prime Timez, LLC, Agent Mohammed Nowman, 6544 S. Lovers Lane Rd.; Grant Amusement Device Operator license to Reggie's Amusements, LLC, Owner Reginald Zeniecki, 4918 S Packard Ave., Cudahy; Grant Temporary Entertainment & Amusement and Temporary Class B Beer licenses to Civic

Celebration Commission (John Bergner) for Fourth of July Festivities on 7/2/2018 through 7/4/2018; Grant 2017-18 and 2018-19 Operator licenses to Jennie L Acevedo, 833 S. 56th St., West Allis; Abigail Blomquist, 8866 W. Puetz Rd., Franklin; Jessica Davis, 5591 Basswood St., Greendale; Ethan Fisher, 8221 Fairmont Ln., Greendale; Amy Haase, 8829 W. Olive St., Milwaukee; Grant Halser, 3535 W. Forest Hill Ave., Franklin; Diane Holytz, 7325 W. Holt Ct., Milwaukee; Joseph Sosalla, 1626 N. Prospect Ave., #1707, Milwaukee; Linda Steeves, 9265 S. 92nd St., Franklin; Hold 2017-18 and 2018-19 Operator license applications for appearance from Angela Damask, 3260 S. 7th St., Milwaukee; Shawn Hinkel 2023 S. 96th St., West Allis; Oscar Sastre Colon, 3221 S. 36th St., Milwaukee; Alissa Zetzman, 40 E. Feldstone Cir., #5, Oak Creek; Nicole Zignego, W304N2358 N. Westwind Dr., #5A, Pewaukee; Hold 2018-19 Operator license application for appearance from Veronica Hilgart, 10560 W. Cortez Cir, #19, Franklin; Stacie Trippler, 5331 N. 37th St., Milwaukee; Grant 2017-18 and 2018-19 Operator license, subject to background check, to Shyanna Her, 1548 Phillips Ave., Racine; Grant 2018-19 Operator licenses to John Bergner, 8501 Parkland Dr., Franklin; Randy Grass, 9056 W. Elm Ct., Unit F, Franklin; Anthony Megna, 10321 W. Church St., Franklin; Joseph Pollack, 10165 W. Coldspring Rd., #106, Greenfield; Kyle Rodenkirch, 7144 S. 47th Pl., Franklin; Cassie Schuster, 2616 S. Chicago Ave., South Milwaukee; Ashley Allen, 5000 S. 107th St., Milwaukee; Jared Anderson, 3808 S. 102nd St., Greenfield; Michael Bartolone, 8041 W. Tripoli Ave., Milwaukee; Alicia Bellanger, 9315 S. Orchard Park Ci.r, #3A, Oak Creek; Tanya Bielinski, 10568 W. Cortez Cir., #28, Franklin; Megan Bieringer, 8136 W. Coventry Dr., Franklin; Darrell Bostwick 7308 Lakeshore Dr., Racine; Phoebe Botros, 10350 .S Justin Dr., Oak Creek; William Canales, 809 Lakeview Ave., South Milwaukee; Scott Christofferson, S76W17145 Deer Creek Ct., Muskego; Joel Clifford, 21554A S. Kinnickinnic Ave., Milwaukee; Kayla Corona, 623 Manistique Ave., South Milwaukee; Nicole Del Valle, 4380 S. Burrell St., Milwaukee; Sarah Deshambo, 1912 E. Eden Pl., St Francis; Richard Elliott, 9461 S. 27th St., #3, Franklin; Lori Falkowski, 10227 Parklane Ct., Hales Corners; Kristen Fenninger, 9750 S. 31st St., Franklin; Jennifer Francis, 4380 S. Burrell St., Milwaukee; Kamille Fritz, 915 N. 15th St., #302, Milwaukee; Eric Gagliano, 3723 Meadow Rose Ct., Franksville; Nicole Gaus, 6247 S. Howell Ave., Milwaukee; Patti Hartung, 664 Shirley Dr., Franksville; Dale Hasenstein, 3033 S. 91st St., West Allis; Bambi Hatfield, 3352 S. 20th St.,

Milwaukee; Ozzie Jackson Jr., 1045 E. Meadowview Dr., Oak Creek; Lori Jones, 2247 S. 68th St., West Allis; Adam Jubeck, 2430 W. Briar Lake Way, #2B, Oak Creek; Jill Lake, W135S7013 Hale Park Dr., Muskego; Marek Larson, 512 Rawson Ct., South Milwaukee; John Lehman, 1301 S. 76th St., West Allis; Rebecca Lehmann, 3651 E. Pulaski Ave., Cudahy; Steven Lippel, 3922 70th St., Kenosha; Marcia Lonza, 753 N. 116th St., Wauwatosa; Jon Mankowski, 5917 W. Edgerton Ave., Greenfield; Judith Mantey, 2815 W. Hilltop Ln., Franklin; Laura Martinez, 3742 E. O'Brien Rd., Oak Creek; Mark Matecki, 1007 W. Morgan Ave., Milwaukee; Lauren Mather, 12400 Mac Alister Way, New Berlin; Michelle McDonald, 718 S. 112th St., West Allis; Beau Mitchell, 5314 Robin Dr., Greendale; Ann Moehlenpah, 3573 W. Hilltop Ln., Franklin; Reman Mustafa, 8210 S. 88th St., Franklin; Sherry Orchel, 2120 S. 58th St., West Allis; Lorene Ornelas, 2955 W. Drexel Ave., #412, Franklin; Andrew Page, 4642 W. Crawford Ave., Greenfield; Christine Platzer, 8650 S. Ventana Dr., #3811, Oak Creek; Denise Popp, W182S7715 Valley Dr., Muskego; Alicia Prindle, 8741 S. Country Dr., #203, Oak Creek; Derrick Pucek, 2501 Pendleton Pl., Waukesha; Debra Reichart, 25304 Windsong Ct., Wind Lake; James Richter, 2165 W. Greenbriar Ct., #28 Oak Creek; Megan Rongholt, 3344 Marina Rd., #220, South Milwaukee; Toni Ruyle, 1835 Ellis Ave., Racine; Daniel Sajdowitz, 3674 S. 5th Pl., Milwaukee; Bobette Sakiewicz, 9205 S. Orchard Park Cir., #2A, Oak Creek; Amanda Schaefer, 10324 W. Bunzel Ave., Hales Corners; Lisa Schaefer, 2905 N. Newhall St, #501, Milwaukee; Jason Schepker, 4461 S. 49th St., Greenfield; Jason Schnell, 12165 224th Ave., Bristol; Kerry Schoemann, 5749 Cambridge Cir., #1, Mount Pleasant; Shannon Smallish, 6160 S 6th St., Lot #W53, Milwaukee; Amanda Snieg, 2133 S. 75th St., West Allis; Daniel Stadler, S73W14901 Candlewood Ln., Muskego; Alicia Steinmetz, 12921 6 1/2 Mile Rd., Caledonia; James Steuck, 3119 S. 122nd St., #19, West Allis; Terry Tornow, 713 13th Ave., Union Grove; Jared Zakszewski, 2924 W. Hilltop Ln., Franklin; Grant 2018-19 Operator license pending notarize signature to Cathryn Hintz, 5225 S. Brennan Dr., New Berlin;

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

Alderman Taylor moved to approve the following License Committee recommendations from their meeting of May 15, 2018:

Grant Class A Combination license, subject to payment & compliance with City Ordinance and approval of inspections, to Spirit Dreams LLC, Agent Scott Haese, 6507A S. 27th St.; Grant Class A Combination license, subject to compliance with City Ordinance and approval of inspections, to Kwik Trip Inc., Agent Andrew Wichmann, 10750 W. Speedway Dr.; Ultra Mart Foods, LLC, Agent Ricky Kloth, 7201 S. 76th St.; Walgreen Co., Agent Jessica Marin, 9909 W. Loomis Rd.; Walgreen Co., Agent Jason Marinello, 9527 S. 27th St.; Grant Class B Combination and Entertainment & Amusement licenses, subject to compliance with City Ordinance and approval of inspections, to Alley Kats Pub and Grill LLC, Agent John Trudeau, 11430 W. Swiss St.; Grant Extraordinary Entertainment & Amusement license to the Rock Sports Complex for the Make-A-Wish Big Bash for Kids (Scot Johnson) on 6/16/2018; Grant Entertainment & Amusement license, subject to compliance with City Ordinance and approval of inspections, to Milwaukee County Parks, Agent Andrea Wallace, 6000 W. Ryan Rd; Milwaukee County Parks, Agent Andrea Wallace, 3600 W Oakwood Rd.; Milwaukee County Parks, Agent Andrea Wallace, 6751 S. 92nd St.; Grant Temporary Entertainment & Amusement license to Rainbow Valley Rides, Inc. (Ronald Kedrowicz) for the Fourth of July Festivities on 7/2/2018 through 7/4/2018; Approve Amendment to People Uniting for the Betterment of Life and Investment in the Community (PUBLIC) Grant for VFW Post 10394 (Franklin/Hales Corners) to include additional dates for St. Martins Every First Monday Market Fair; Grant Temporary Class B Beer license to VFW Post 10394 (Franklin/Hales Corners) for the St. Martins First Monday Market Fair & Labor Day Weekend starting June through October, 2018; Grant 2017-18 Operator license to Joseph Ligocki, 10400 S. Redwood Ln., Oak Creek; Grant 2017-18 & 2018-19 Operator licenses to Shyanna Her, 1548 Phillips Ave., Racine; Grant 2018-19 Operator licenses to Kenneth Grochowski, 7521 S. Nottingham Way, Franklin; Brian Sawinski, 3551 S. 11th St., Milwaukee; Michael Dach, 109 N. 3rd St. Upper, Waterford; Isaac Krikorian, 2502A S. Wentworth Ave., Milwaukee; Kristen Menzel, 6938A S. Howell Ave., Oak Creek; Judy Schneider, 1088 Quail Ct., 226, Pewaukee; Meredith Yanke, 7030 Lindner Dr., Franklin. Grant 2018-19 Operator license, subject to completion of the Responsible Beverage Server Course, to Brittany Sula, 133 W Pittsburgh Ave., #404, Milwaukee.

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

VOUCHERS AND
PAYROLL

- I. Alderman Taylor moved to approve the following: City vouchers with an ending date of May 10, 2018 in the amount of \$1,177,438.37; Payroll dated May 11, 2018 in the amount of \$388,790.28 and payments of the various payroll deductions in the amount of \$222,076.80 plus City matching payments; and Estimated Payroll dated May 25, 2018 in the amount of \$380,000.00 and payments of the various payroll deductions in the amount of \$402,000.00, plus City matching payments; and the release of payment to Sharp Electronics Corp not to exceed \$1,000.00. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

CLOSED SESSION
DIR. OF ECONOMIC DEV.
POSITION CANDIDATES

- G.12. Alderman Taylor moved to enter closed session at 8:29 p.m. pursuant to Wis. Stats. §19.85(1)(c) and (f), to consider Employment, Promotion, Compensation or Performance Evaluation Data of a Public Employee over which the Common Council has jurisdiction or exercises responsibility and to consider financial, social or personal histories of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories and may reenter open session at the same place thereafter to act on such matters discussed there in as it deems appropriate. Seconded by Alderman Mayer. On roll call, all voted Aye. Motion carried.

No action was taken upon reentering open session at 8:42 p.m.

ADJOURNMENT

- J. Alderman Taylor moved to adjourn the meeting at 8:42 p.m. Seconded by Alderman Mayer. All voted Aye; motion carried.