

- KAYLA'S PLAYGROUND STATUS G.2. Status of Kayla's Playground was provided by City Engineer Morrow.
- AMENDMENT FOR GRAEF PROFESSIONAL SERVICES G.3. Alderwoman Evans moved to sign Professional Services Amendment with Graef for \$15,500 for Kayla's Playground at Franklin Woods. Seconded by Alderman D. Mayer. All voted Aye; motion carried.
- RES. 2015-7130 WE ENERGIES UNDERGROUND EASEMENT G.4. Alderwoman S. Mayer moved to adopt Resolution No. 2015-7130, A RESOLUTION GRANTING EASEMENT TO WE ENERGIES AN UNDERGROUND EASEMENT FOR FRANKLIN WOODS AT 3723 W. PUETZ ROAD. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- RES. 2015-7131 SPECIAL ASSESSMENT FOR WATER MAIN ON W. CREST COURT G.5. Alderwoman Evans moved to adopt Resolution No. 2015-7131, A FINAL RESOLUTION DIRECTING INSTALLATION OF, PAYMENT AND LEVY OF SPECIAL ASSESSMENT FOR INSTALLATION OF WATER MAIN ON WEST CREST COURT FROM SOUTH 35TH STREET TO SOUTH 36TH STREET. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried
- CONVEYANCES OF LANDS OWNED BY MMSD TO THE CITY OF FRANKLIN G.6. Dianne Robinson, Department of Natural Resources Wildlife Biologist, and Jim Richie, Department of Natural Resources Program Supervisor, appeared before the Common Council to discuss the conveyances of lands owned by the Milwaukee Metropolitan Sewerage District.
Alderwoman S. Mayer moved to suspend the regular order of business to allow residents to speak. Seconded by Alderwoman Evans. All voted Aye; motion carried.
Alderman Schmidt moved to return to the regular order of business. Seconded by Alderwoman S. Mayer. All voted Aye; motion carried.
Alderwoman Wilhelm moved to direct staff to prepare information upon and report to the Common Council at their next meeting upon potential acquisition by the City of Milwaukee Metropolitan Sewerage District lands under Stewardship Grant Program with respect to all public safety concerns expressed at the Common Council meeting on 9/01/2015. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- STORM WATER FACILITIES MAINT. AGREEMENT (VICTORY OF THE LAMB CHURCH) G.7. Alderwoman Wilhelm moved that a Resolution accepting a Storm Water Maintenance Agreement from Victory of the Lamb Church be tabled for the City Engineer to review the inclusion of exhibits or exhibit references. Seconded by Alderwoman S. Mayer. All voted Aye; motion carried.

- BIKE AND HIKING TRAIL STATUS G.8. Alderman D. Mayer moved to authorize staff to bid the southern portion of the Bike Hike Trail (area of West Forest Home Avenue, south of West Rawson Avenue). Seconded by Alderman Dandrea. All voted Aye; motion carried.
- RES. 2015-7132 APPROVING CSM FOR CREATIVE HOMES, INC., APPLICANT (8011 S. 76TH ST.) G.9. Alderman Dandrea moved to adopt Resolution No. 2015-7132, A RESOLUTION CONDITIONALLY APPROVING A 4 LOT CERTIFIED SURVEY MAP, BEING A RE-DIVISION OF PARCEL 1 OF CERTIFIED SURVEY MAP NO. 3504, BEING A PART OF THE NORTHEAST ¼ OF THE NORTHEAST ¼ OF SECTION 16, TOWNSHIP 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (CREATIVE HOMES, INC., APPLICANT)(8011 SOUTH 76TH STREET). Seconded by Alderman D. Mayer. All voted Aye; motion carried.
- RES. 2015-7133 AMEND RESOLUTIONS FOR SPECIAL USE (FRANKLIN MISSION HILLS, LLC, APPLICANT) G.10. Alderman D. Mayer moved to adopt Resolution No. 2015-7133, A RESOLUTION TO AMEND RESOLUTION NOS. 1970-446, 2006-6196, 2007-6390 AND 2008-6456 IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR THE MISSION HILLS APARTMENT DEVELOPMENT LOCATED AT 7711-7759 AND 7811-7859 SOUTH SCEPTER DRIVE TO REVISE THE PARKING SPACES AND SWIMMING POOL QUANTITY UPON THE PROPERTY (FRANKLIN MISSION HILLS, LLC, APPLICANT). Seconded by Alderwoman Evans. All voted Aye; motion carried.
- ORD. NO. 2015-2187 AMEND UDO TO CREATE A “GENERAL OFFICE” USE CATEGORY G.11 Alderwoman Evans moved to adopt Ordinance No. 2015-2187, ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE TO CREATE A “GENERAL OFFICE” USE CATEGORY IN SECTION 15-3.0603 TABLE OF PERMITTED AND SPECIAL USES IN ALL NONRESIDENTIAL ZONING DISTRICTS UNDER THE CATEGORY OF “OTHER USES NOT CLASSIFIED UNDER SIC CODE” AND TO DEFINE SUCH USE CATEGORY IN SECTION 15-11.0103 SPECIFIC WORDS AND PHRASES (CITY OF FRANKLIN, APPLICANT), as corrected. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- ORD. NO. 2015-2188 AMEND THE UDO TO ALLOW FOR RECORDING OF A G.12. Alderman Schmidt moved to adopt Ordinance No. 2015-2188, AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE TEXT TO AMEND SECTION 15.7.0705 AND SECTION 15-9.0309G.2. TO ALLOW A

CERTIFIED SURVEY MAP

CERTIFIED SURVEY MAP TO BE RECORDED WITHIN 12 MONTHS AFTER THE DATE OF THE LAST APPROVAL OF THE MAP AND WITHIN 36 MONTHS AFTER THE DATE OF THE FIRST APPROVAL OF THE MAP, AS SET FORTH IN §236.34(2)(b)1. OF THE WISCONSIN STATUTES (CITY OF FRANKLIN, APPLICANT). Seconded by Alderman D. Mayer. All voted Aye; motion carried.

NAMING OF
SOUTHBROOK TRAIL

- G.13. Alderman D. Mayer moved to refer the naming of Southbrook Trail to Robinwood Elementary School students for recommendations, with the winning entry to receive a savings bond. Seconded by Alderman Schmidt. All voted No; motion failed.
- Alderman Evans moved to refer the naming of Southbrook Trail back to Parks Commission for conformance to Resolution No. 2010-6634 which established a naming policy. Seconded by Alderman S. Mayer. All voted Aye; motion carried.

CHANGE ORDER FOR
DEMOLITION (8015 W.
BEACON HILL DR.)

- G.14. Alderman Dandrea moved to approve the Change Order in the amount of \$250 for demolition of the house and garage and property features at 8015 W. Beacon Hill Drive, bringing the total contract cost to \$15,750. Seconded by Alderman Evans. All voted Aye; motion carried.

UTILITY
UNDERGROUNDING
W. ST. MARTINS RD.

- G.15. Alderman Dandrea moved to reconsider the August 18, 2015 Common Council action to direct staff to continue with the estimate process for utility undergrounding with regard to the Milwaukee County West St. Martins Road (CTH MM) from South North Cape Road to State Trunk Highway 100 road reconstruction project. Seconded by Alderman Evans. Alderman Dandrea withdrew his motion and Alderman Evans withdrew her second.
- Alderman Dandrea moved to postpone action on reconsideration of Item G.25. from the August 18, 2015 meeting to the Common Council meeting on October 6, 2015. Seconded by Alderman Schmidt. All voted Aye; motion carried.

AT&T CELL CONTRACT
8901 W. DREXEL AVE.

- G.16. Alderman D. Mayer moved to authorize City legal staff to negotiate the finer points of the lease and bring back to Common Council with final revisions for authorization to execute agreement with AT&T. Seconded by Alderman Wilhelm. All voted Aye; motion carried.

ORD. 2015-2189
PROHIBIT PARKING ON
EAST SIDE OF S. 31ST ST.

- G.17. Alderman Wilhelm moved to adopt Ordinance No. 2015-2189, AN ORDINANCE TO ADD TO SECTION 245(D)(4) OF THE MUNICIPAL CODE TO ESTABLISH NO PARKING ON THE

EAST SIDE OF S. 31ST STREET FROM W. RAWSON AVENUE TO 400 FEET SOUTH AND MODIFY WEST SIDE TO 400 FEET SOUTH. Seconded by Alderman Dandrea. All voted Aye; motion carried.

The meeting was recessed at 8:55 p.m. and reconvened at 9:02 p.m.

ORD. 2015-2190
AMEND ORD. 2014-2152
TO RECLASSIFY
CONTINGENCY
APPROPRIATIONS

G.18. Alderwoman Evans moved to adopt Ordinance No. 2015-2190, AN ORDINANCE TO AMEND ORDINANCE 2014-2152, AN ORDINANCE ADOPTING THE 2015 ANNUAL BUDGETS FOR THE GENERAL FUND FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2015, TO RECLASSIFY CONTINGENCY APPROPRIATIONS TO ECONOMIC DEVELOPMENT EXPENDITURES. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

MONTHLY FINANCIAL
REPORT

G.19. Alderman Schmidt moved to place on file the July 2015 Monthly Financial Report. Seconded by Alderwoman Evans. All voted Aye; motion carried.

REQUEST FOR ONE
YEAR WAIVER FROM
DEPT. OF REVENUE

G.20. Alderman Dandrea moved to ratify the action of the Director of Finance & Treasurer requesting a one-year waiver of compliance with Wis. Stats. 74.09(3)(db) with the Wisconsin Department of Revenue. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

RES. 2015-7134
ENGAGING ACTUARIAL
& HEALTH CARE
SOLUTIONS, LLC

G.21 Alderwoman Evans moved to adopt Resolution No. 2015-7134, A RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO ENGAGE ACTUARIAL & HEALTH CARE SOLUTIONS, LLC TO PERFORM AN ACTUARIAL STUDY OF THE CITY OF FRANKLIN OTHER POST EMPLOYMENT BENEFITS FOR 2015. Seconded by Alderman Schmidt. All voted Aye; motion carried.

REVISING HANDBOOK
FOR MATCHING
BENEFITS OF POLICE
INSP. AND CAPTAINS

G.22. Alderman Schmidt moved to amend the Employee Handbook to modify language benefits of the Police Inspector to match those of Police Captains and to clarify language specific to Police Inspector. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

CUSTODIAN AND
MAINTENANCE
CUSTODIAN JOB DESC.

G.23. Alderman D. Mayer moved to approve the job description for Maintenance Custodian, as renaming and updating the Custodian job description, and creating and approving a job description for a new Custodian position, both as presented, with the addition that the positions, if hired after this approval, be designated as having a "Partial Benefits Designation" when the position is an

Extended-Term, Part-Time Position and to authorize the Director of Administration to amend the Civil Service System Personnel Administration Program and the Employee Handbook to incorporate the designation in a manner and format as he shall determine. Seconded by Alderwoman S. Mayer. All voted Aye; motion carried.

POPULATION ESTIMATE
JANUARY 1, 2015

G.24. Alderwoman Wilhelm moved to place on file the Wisconsin Department of Administration January 1, 2015 population estimate of 35,655. Seconded by Alderman Dandrea. All voted Aye; motion carried.

RECOMMENDATIONS
FROM THE COMMITTEE
OF THE WHOLE

G.25. Alderwoman Wilhelm moved that the Common Council be provided with information on "Pay-As-You-Go" Tax Increment Finance Note. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

Alderwoman Wilhelm moved to suspend the regular order of business to allow Pat Kressin and Mike Paulos, Graef, to speak. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

Alderwoman Wilhelm moved to suspend the regular order of business to allow Tom Taylor to speak. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

Alderwoman Wilhelm moved to return to the regular order of business. Alderman D. Mayer. All voted Aye; motion carried.

Alderwoman Wilhelm moved to authorize staff to work with Graef on an hourly basis until a contract from Graef can be put together, using the Other Professional Services appropriations in the Economic Development budget, to identify additional development alternatives for Area A including requesting SEWRPC delineations of probable development lands already identified by Graef, to review the zoning within Area A and to have staff suggest zoning changes, and to address the previous Council motion for Area A as a financial presentation by the Director of Finance. Seconded by Alderwoman S. Mayer. All voted Aye; motion carried.

Alderwoman Wilhelm moved to allow the retail consultant Buxton to present on September 15, 2015 as requested by the Vice President of Buxton and to direct staff to notify the consultant as soon as possible that they will be placed on the agenda, and further that this motion is in reliance upon the Vice

President's statement that any potential notice of cancellation for the second year and further can wait until September 20, 2015. Seconded by Alderman Schmidt. On roll call, Alderwoman S. Mayer, Alderman Schmidt, Alderwoman Wilhelm and Alderman D. Mayer voted Aye; Alderwoman Evans and Alderman Dandrea voted No. Motion carried.

LICENSES AND PERMITS H.1.

Alderman Dandrea moved to approve the following:
Hold for appearance the applications for 2015-2016 Operator License to Karly Jones, 2030 N. Oakland Ave. #308, Milwaukee and Kathryn Rohloff, 4121 W. Barnard Ave., Greenfield; Carol Radliff, 10421 S. Chicago Rd., Oak Creek and
Grant 2015-2016 Operator License to Jason Orlando, 8161 S. 76th St., Franklin; Tracy Kukla-Lewis, 7640 S. Mission Ct., Franklin; Bethany Lefeber, 7411 Woodbury Ct., Franklin; Jason Mann, 567 W12480 Jo Ct., Muskego; Mark Mastrostefano, 8575 W. Woodfield Ct., Franklin; Juan Medel Lira, 2436A, S. 8th St., Milwaukee; Sydney Ross, 9221 W. Forest Hill Ave., Franklin; Merry Sanheim, 4079 S. Packard Ave., #19, St Francis; Joseph Schauer, 8520 W. Euclid Ave., Milwaukee; Candice Sibila, 4362 S. Nicholson Ave., St. Francis; Michelle Taylor, 3910 W. College Ave., Greenfield;
Grant Temporary Entertainment & Amusement License to JJ Concession, Lisa Lippert-Dixon for Ring Toss Game at the St. Martins Fair on September 6 & 7, 2015; and
Grant 2015-2016 Change of Agent for Kwik Trip Inc #857, Andrew Wichmann.
Seconded by Alderwoman Evans. All voted Aye; motion carried.

Alderman Dandrea moved to approve the Extraordinary Event License for The Rock Sports Complex, The Hill Has Eyes, and further that the Clerk notify Franklin and Greendale Police Departments and the Greendale Village Manager of the closing time of 11:00 p.m. Seconded by Alderwoman Evans. All voted Aye; motion carried.

VOUCHERS AND PAYROLL

I.1.

Alderman D. Mayer moved to approve net general checking account City vouchers in the range of Nos. 157630 through 157812 in the amount of \$2,495,653.37 dated August 14, 2015 through September 1, 2015. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

Alderman D. Mayer moved to approve net payroll dated August 21, 2015 in the amount of \$349,256.20 and payments of the various payroll deductions in the amount of \$362,281.08 plus any

City matching payments where required. Seconded by Alderman Schmidt. On roll call, all voted Aye; motion carried.

Alderman Schmidt moved to approve net payroll dated September 1, 2015 estimated at \$353,000.00 and payments of the various payroll deductions estimated at \$201,000.00 plus any City matching payments where required. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J. Alderman D. Mayer moved to adjourn the meeting at 10:10 p.m. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.