

NATURAL RESOURCE FEATURES USE TO MIXED USE AND AREAS OF NATURAL RESOURCE FEATURE USE (APPROXIMATELY 50.6 ACRES)(MILWAUKEE COUNTY PARKS DEPARTMENT/HUNGER TASK FORCE, APPLICANTS). Seconded by Alderman D. Mayer. All voted Aye; motion carried.

PUBLIC HEARING
9150 S. 80TH ST.
CITY OF FRANKLIN

D.2. A public hearing was called to order at 7:12 p.m. regarding a proposed ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to change the Future Land Use Map use designation for property located at approximately 9150 South 80th Street, from Institutional Use and Areas of Natural Resource Features Use to Residential Use and Areas of Natural Resource Features Use (City of Franklin, applicant). The property which is the subject of this application bears tax key no. 885-9996-000, consisting of approximately 9.6661 total acres of land. This public hearing is being held pursuant to the requirements of Wis. Stat. §66.1001(4)(d). The public hearing was closed at 7:12 p.m.

ORD. 2015-2192
AMEND FUTURE LAND
USE MAP AT 9150 S. 80TH
ST. (CITY OF FRANKLIN,
APPLICANT)

G.3. Alderman Dandrea moved to adopt Ordinance No. 2015-2192, AN ORDINANCE TO AMEND THE CITY OF FRANKLIN 2025 COMPREHENSIVE MASTER PLAN TO CHANGE THE CITY OF FRANKLIN 2025 FUTURE LAND USE MAP FOR PROPERTY LOCATED AT APPROXIMATELY 9150 SOUTH 80TH STREET FROM INSTITUTIONAL USE AND AREAS OF NATURAL RESOURCE FEATURES USE TO RESIDENTIAL USE AND AREAS OF NATURAL RESOURCE FEATURES USE (APPROXIMATELY 9,661 ACRES)(CITY OF FRANKLIN, APPLICANT). Seconded by Alderman D. Mayer. All voted Aye; motion carried.

ORD. 2015-2193
AMEND UDO
REZONE PROPERTY AT
9000 S. 68TH ST.

G.2. Alderman Dandrea moved to adopt Ordinance No. 2015-2193, AN ORDINANCE TO CREATE SECTION 15-3.0443 OF THE FRANKLIN UNIFIED DEVELOPMENT ORDINANCE ESTABLISHING PLANNED DEVELOPMENT DISTRICT NO. 38 (MILWAUKEE COUNTY FARM/HUNGER TASK FORCE) AND TO REZONE PROPERTY FROM A-1 AGRICULTURAL DISTRICT TO PLANNED DEVELOPMENT NO. 38 (AT APPROXIMATELY 9000 SOUTH 68TH STREET). Seconded by Alderman D. Mayer. All voted Aye; motion carried.

2015 COMMUNITY
HEALTH NEEDS
ASSESSMENT REPORT

G.12. Alderwoman Wilhelm moved to accept and place on file the 2015 City of Franklin Community Health Needs Assessment Report. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

STATUS REPORT
RELATED TO BUXTON
COMPANY AND RETAIL
RECRUITMENT EFFORTS

G.4. Alderman Schmidt moved to table the renewal agreement with Buxton Company for retail recruitment and retention services until October 6, 2015 with a written report from EDC invitation to EDC and written report from staff (potential changes with regard to what Buxton produces). Seconded by Alderman D. Mayer. On roll call, Alderman Dandrea, Alderman D. Mayer, Alderman Schmidt and Alderwoman S. Mayer voted Aye; Alderwoman Wilhelm voted No. Motion carried.

AGREEMENT WITH RA
SMITH FOR WATER
MAIN EXT. - S. 46TH ST.

G.8. Alderwoman Wilhelm moved to table to October 6, 2015 a Resolution to sign Professional Services Agreement with RA Smith National for the design of water main extension on S. 46th Street from W. Sherwood Drive to W. Thorncrest Drive. Seconded by Alderman Schmidt. All voted Aye; motion carried.

CONVEYANCES OF
LANDS OWNED BY
MMSD

G.5. Alderwoman Wilhelm moved to direct the City Attorney with input from affected district alderpersons to begin the non-profit discussion and if needed based on those discussions, begin the formal exemption process stating the City would like to prohibit some nature-based outdoor activities (NBOA) for safety reasons on certain lands to be transferred to the City, and such communication shall express the intent to review the nature-based outdoor activities exemptions within Chapter 52 and Wis. Stats. §23.0916. Motion died due to lack of a second.

Alderwoman Wilhelm then moved to direct the City Attorney with input from the affected district alderpersons to begin the non-profit discussion and if needed based on the outcome, begin the formal exemption process stating the City would like to prohibit some nature-based outdoor activities (NBOA) for safety and other reasons as discussed, on certain lands to be transferred to the City, and such communication shall express the intent to review the nature-based outdoor activities exemptions listed within Chapter 52 and Wis. Stats. §23.0916, and any other applicable laws or ordinances. Seconded by Alderwoman S. Mayer. All voted Aye; motion carried.

Alderman D. Mayer moved to direct staff to prepare a feasibility study on the Radicevich property and property to the north (Hribar Trust) with the idea of turning it into a full-fledged City park. Seconded by Alderwoman S. Mayer.

Alderman D. Mayer moved to call the question. Alderman Schmidt, Alderwoman Wilhelm, Alderman Mayer and Alderman Dandrea voted Aye; Alderwoman S. Mayer voted No. Motion carried.

On the roll call vote of the main motion, Alderman D. Mayer, Alderwoman Wilhelm, Alderman Schmidt, Alderwoman S. Mayer voted Aye; Alderman Dandrea voted No. Motion carried.

The meeting was recessed at 9:50 p.m. and reconvened at 9:55 p.m.

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| KAYLA'S PLAYGROUND STATUS | G.6. | Status of Kayla's Playground was provided by City Engineer Morrow. |
| RELEASE OF ESCROW DEPOSIT FOR RIVERWOOD VILLAGE | G.7. | Alderwoman Wilhelm moved to table the escrow deposit for the Riverwood Village Subdivision for additional information to be provided to the District Alderwoman. Seconded by Alderman D. Mayer. All voted Aye; motion carried. |
| ORD. 2015-2194
AMEND ORD. 2014-2152
APPROPRIATIONS FOR S. NORTH CAPE RD. AND ELECTION EQUIPMENT TRAILER | G.13. | Alderwoman Wilhelm moved to adopt Ordinance No. 2015-2194. AN ORDINANCE TO AMEND ORDINANCE 2014-2152, AN ORDINANCE ADOPTING THE 2015 ANNUAL BUDGETS FOR THE CAPITAL OUTLAY, CAPITAL IMPROVEMENT, AND SANITARY SEWER FUNDS FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2015, TO PROVIDE APPROPRIATIONS FOR S. NORTH CAPE ROAD RECONSTRUCTION AND PURCHASE OF A TRAILER FOR TRANSPORTING ELECTIONS EQUIPMENT. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried. |
| RES. 2015-7135
"LOCAL/COUNTY AGREEMENT FOR A HIGHWAY IMPR."
S. NORTH CAPE RD. | G.9. | Alderwoman S. Mayer moved to adopt Resolution No. 2015-7135, A RESOLUTION TO SIGN "LOCAL/COUNTY AGREEMENT FOR A HIGHWAY IMPROVEMENT" WITH MILWAUKEE COUNTY FOR S. NORTH CAPE ROAD (CTH J)-PHASE 2 FROM W. HI-VIEW DRIVE TO W. SCHERREI DRIVE) as amended to include the amount and subject to technical review by the City Attorney. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried. |
| RES. 2015-7136
CHANGE ORDER 3
WATER & WASTEWATER OPERATIONS AND MAINT. FACILITY | G.10. | Alderman D. Mayer moved to adopt Resolution No. 2015-7136, A RESOLUTION AUTHORIZING STAFF TO EXECUTE CHANGE ORDER NO. 3 TO MIRON CONSTRUCTION CO., INC. IN THE AMOUNT OF \$9,649.76. Seconded by Alderman Dandrea. All voted Aye; motion carried. |
| JSD PROFESSIONAL SERVICES, INC. FOR DESIGN SERVICES FOR | G.11 | Alderman Schmidt moved to table a Resolution to engage JSD Professional Service, Inc. for design services for a trail and bridge crossing East Branch of the Root River in the amount of |

TRAIL AND BRIDGE

\$103,631. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

NATIONAL NIGHT OUT DONATION G.14.

Alderman D. Mayer moved to approve acceptance of donation for 2015 National Night Out for deposit into the Crime Prevention Donation Account from Johnson Bank in the amount of \$500. Seconded by Alderman Schmidt. All voted Aye; motion carried.

LICENSES AND PERMITS H.1.

Alderman Dandrea moved to allow the box office (ticket sales) and music for The Hill Has Eyes, The Rock Sports Complex, to remain open until 10:00 p.m. on Thursday and Sunday and to allow the box office (ticket sales) and music to remain open until 11:00 p.m. on Friday and Saturday, all evenings allowing guests to proceed through until complete following the times listed, and further that the Mayor and Clerk notify the Greendale Village Manager and Police Chief, and the Franklin Police Chief of the Council's action for the dates of September 26, October 2, 3, 8-10, 15-18, 22-25, 29, and November 1, 2015. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

Alderman Dandrea moved to approve the following:
Grant 2015-2016 Operator License to Carol Radliff, 10421 S. Chicago Rd., Oak Creek; April Dix, 8023 W. Wilbur Ave., Milwaukee; Marcus Drewek, 2957 S. 51st St., Milwaukee; Jeanne Johnson, 7703 W. Margaret Ln.; Matthew Krueger, 5678 Oriole Ct., Greendale; Hannah Perinovic, 3748 S. 94th St., Milwaukee; Kristi Quiles, 5588 Serene Ct., Greendale; and

Hold for appearance the applications for 2015-2016 Operator License to Katie Davis, 6814 Johnson Ct., Waterford; and Corey Seekins, 4620 W. Holt Ave., Greenfield; and

Grant 2015-2016 Class B Combination and Entertainment & Amusement Licenses to Little Cancun LLC, Owner Veronica Cervera, 7273A S. 27th St., subject to completion of remodeling; and

Grant Temporary Class B Beer and Wine License to St Martin of Tours Parish School, Jeanne Johnson, for Spaghetti Dinner on September 19, 2015; and

Grant 2015-2016 Change of Agent for Kwik Trip Inc. #287, Andrew Wichmann.

Seconded by Alderwoman Wilhelm. 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. 157813 through 157967 in the amount of \$805,728.00 dated September 2, 2015 through September 10, 2015. Seconded by Alderman Schmidt. On roll call, all voted Aye. Motion carried.

(switch) Alderman D. Mayer moved to approve net payroll dated September 4, 2015 in the amount of \$362,872.28 and payments of the various payroll deductions in the amount of \$209,007.58 plus any City matching payments where required. Seconded by Alderman Dandrea. On roll call, all voted Aye; motion carried.

Alderman Schmidt moved to approve net payroll dated September 18, 2015 estimated at \$355,000.00 and payments of the various payroll deductions estimated at \$369,000.00 plus any City matching payments where required. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

Alderman Schmidt moved to approve net payroll dated October 2, 2015 estimated at \$353,000.00 and payments of the various payroll deductions estimated at \$205,000.00 plus any City matching payments where required. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

Alderman Dandrea moved to approve property tax settlement in the amount of \$114.32 dated August 13, 2015 through September 10, 2015. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

Alderman Schmidt moved to approve payment for accepted work on approved contracts with Simplex Grinnell or Star Fire Systems. Seconded by Alderman Dandrea. D. Mayer abstain On roll call, all voted Aye. Motion carried.

Alderman D. Mayer moved to approve payment to Bay Communications in the amount of \$2,516.00 and Black Diamond in the amount of \$5,551.88. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J. Alderwoman Wilhelm moved to adjourn the meeting at 10:30 p.m. Seconded by Alderman Schmidt. All voted Aye; motion carried.