

MINUTES-SPECIAL CC C.3. Alderman Barber moved to approve the minutes of the special
OCTOBER 9, 2019 Common Council meeting of October 9, 2019 as presented at this
meeting. Seconded by Alderman Dandrea. All voted Aye; motion
carried.

HEARINGS D.1. A public hearing was called to order at 6:52 p.m. regarding a
2025 COMP MASTER proposed Ordinance to amend the City of Franklin 2025
PLAN Comprehensive Master Plan to change the Future Land Use Map use
8429 & 8459 W. FOREST designation for property generally located at 8429 and 8459 West
HILL AVE. Forest Hill Avenue, from Residential Use and Areas of Natural
Resource Features Use to Institutional Use and Areas of Natural
Resource Features Use (Franklin Public Schools, Applicant,
Ronald S. Pesche and Susan D. Pesche, property owners). Alderman
Barber moved to hold over the public hearing until December 3, 2019.
Seconded by Alderman Dandrea. All voted Aye; motion carried.

RES. 2019-7552 G.12. Alderman Barber moved to reconsider action taken to adopt
RENAME SEWER & Resolution No. 2019-7552, A RESOLUTION TO RENAME THE
WATER OPERATIONS SEWER AND WATER OPERATIONS CENTER AT 5550 W.
CENTER AIRWAYS AVENUE TO THE "JOHN M. BENNETT, P.E.,
UTILITIES OPERATION CENTER" and further to direct staff to
apply for a sign permit and have signage on building changed.
Seconded by Alderman Dandrea. All voted Aye; motion carried.

It was then moved by Alderman Mayer to adopt Resolution No. 2019-
7552, A RESOLUTION TO RENAME THE SEWER AND WATER
OPERATIONS CENTER AT 5550 W. AIRWAYS AVENUE TO
THE "JOHN M. BENNETT, P.E., UTILITIES OPERATION
CENTER" and further to direct staff to apply for a sign permit and
have signage on building changed. Seconded by Alderman Nelson.
On roll call, all voted Aye; motion carried.

HEARINGS D.2. A public hearing was called to order at 6:59 p.m. regarding a
2025 COMP MASTER proposed Ordinance to amend the City of Franklin 2025
PLAN Comprehensive Master Plan to change the Future Land Use Map use
S. SCEPTER DR./W. designation for property generally located at South Scepter Drive and
CHURCH ST. West Church Street, from Mixed Use to Residential Multi-Family Use
(William Bodner, Managing member, Bodner Property Management,
LLC, applicant). The property which is the subject of this application
bears Tax Key No. 795-9999-008, consisting of approximately 5.723
acres of land. The public hearing was closed at 6:59 p.m.

- ORD. 2019-2392
AMEND 2025 COMP
MASTER PLAN TO
CHANGE FUTURE
LAND USE MAP AT S.
SCEPTER DR. & W.
CHURCH ST.
(BODNER PROPERTY
MANAGEMENT, LLC,
APPLICANT)
- G.3. Alderman Taylor moved to adopt Ordinance No. 2019-2392, 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 GENERALLY LOCATED AT SOUTH SCEPTER DRIVE AND WEST CHURCH STREET FROM MIXED USE TO RESIDENTIAL, MULTI-FAMILY USE (APPROXIMATELY 5.723 ACRES) (WILLIAM BODNER, MANAGING MEMBER, BODNER PROPERTY MANAGEMENT, LLC, APPLICANT). Seconded by Alderman Barber. On roll call, Alderman Nelson, Alderman Barber, Alderman Taylor, Alderwoman Wilhelm, and Alderman Dandrea voted Aye; Alderman Mayer voted No. Motion carried.
- CONSENT AGENDA
- G.1. Alderman Taylor moved to approve the following consent agenda items:
- EHLERS & ASSOC.
DISSEMINATION
AGENT
- G.1.(a) Direct staff to engage Ehlers & Associates for Dissemination Agent for Issuer Continuing Disclosure services for 2020 Required under Securities and Exchange Commission Rule 15c2-12.
- DONATIONS
- G.1.(b) Accept donations received during August and September, 2019 to the Police, Fire, Health and Parks.
- DONATIONS TO POLICE
DEPT. & POLICE K-9
- G.1.(c) Accept the following donations for the Franklin Police Department for deposit into their respective accounts: General, Robert Jester, \$100; K-9 Fund, Franklin Police Citizen Academy Association, \$5,000.
- Approval of the Consent Agenda items was seconded by Alderman Nelson. All voted Aye; motion carried.
- ORD. 2019-
AMEND THE 2025
COMP MASTER PLAN
TO CHANGE FUTURE
LAND USE AT 8429 &
8459 W. FOREST HILL
AVE.
(FRANKLIN PUBLIC
SCHOOLS, APPLICANT)
- G.2. An update reference adopting an Ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to change the City of Franklin 2025 Future Land use Map for properties located at 8429 and 8459 West Forest Hill Avenue from Residential Use and Areas of Natural Resource Features use to Institutional Use and Areas of Natural Resource Features use (approximately 13.974 acres) (Franklin Public Schools, Applicant, Ronald S. Pesche and Susan D. Pesche, Property Owners), was tabled until the December 3, 2019 Common Council Meeting. (See Item D.1.)

- ORD. 2019-2393
REZONE FROM R-3 TO
R-8 AT S. SCEPTER DR.
& W. CHURCH ST.
- G.4. Alderman Taylor moved to adopt Ordinance No. 2019-2393, AN ORDINANCE TO AMEND UNIFIED DEVELOPMENT ORDINANCE (ZONING MAP) TO REZONE A CERTAIN PARCEL OF LAND FROM R-3 SUBURBAN/ESTATE SINGLE-FAMILY RESIDENCE DISTRICT TO R-8 MULTIPLE-FAMILY RESIDENCE DISTRICT (GENERALLY LOCATED AT SOUTH SCEPTER DRIVE AND WEST CHURCH STREET) (APPROXIMATELY 5.723 ACRES). (WILLIAM BODNER, MANAGING MEMBER, BODNER PROPERTY MANAGEMENT, LLC, APPLICANT). Seconded by Alderwoman Wilhelm. On roll call, Alderman Dandrea, Alderwoman Wilhelm, Alderman Taylor, Alderman Barber, and Alderman Nelson voted Aye; Alderman Mayer voted No. Motion carried.
- RES. 2019-7553
SPECIAL USE FOR
MULTI-FAMILY
APARTMENT
BUILDINGS AT S.
SCEPTER DR. & W.
CHURCH ST.
- G.5. Alderman Taylor moved to adopt Resolution No. 2019-7553, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A FIVE 8-UNIT MULTI-FAMILY RESIDENTIAL APARTMENT BUILDINGS (40 UNITS) USE UPON PROPERTY LOCATED AT APPROXIMATELY SOUTH SCEPTER DRIVE AND WEST CHURCH STREET (WILLIAM BODNER, MANAGING MEMBER, BODNER PROPERTY MANAGEMENT, LLC, APPLICANT) subject to technical corrections. Seconded by Alderman Dandrea. Alderman Nelson, Alderman Barber, Alderman Taylor, Alderwoman Wilhelm, and Alderman Dandrea voted Aye; Alderman Mayer voted No. Motion carried.
- ORD. 2019-2394
AMEND 2019 BUDGET
FOR TID 4
- G.6. Alderman Taylor moved to adopt Ordinance No. 2019-2394, AN ORDINANCE TO AMEND ORDINANCE 2018-2345, AN ORDINANCE ADOPTING THE 2019 ANNUAL BUDGETS FOR TID 4 TO APPROPRIATE \$10,000 OF APPRAISER PROFESSIONAL SERVICES. Seconded by Alderman Nelson. On roll call, all voted Aye; motion carried.
- RES. 2019-7554
AMEND TASK ORDER
NO. 5 & NO. 6,
AUTHORIZE TO SIGN
CONTRACT FOR LAND
ACQUISITION SVCS. &
TO SOLICIT SUPPLIERS
FOR SANITARY SEWER
LIFT STATION
EQUIPMENT
- G.7. Alderman Taylor moved to adopt Resolution No. 2019-7554, A RESOLUTION TO AMEND TASK ORDER NO. 5 AND NO. 6 OF RUEKERT & MIELKE, INC.'S CONTRACT FOR FRANKLIN CORPORATE PARK, PHASE 1 DATED NOVEMBER 4 2014. ALSO AUTHORIZE STAFF TO OBTAIN AND SIGN A CONTRACT WITH LAND APPRAISER FOR LAND ACQUISITION SERVICES RELATED TO THIS PROJECT AND SOLICIT EQUIPMENT SUPPLIERS FOR PROVIDING MAJOR SANITARY SEWER LIFT STATION EQUIPMENT. Seconded by Alderman Dandrea. All voted Aye; motion carried.

- ORD. 2019-2395
AMEND 2019 BUDGET
FOR TID 7 FOR LEGAL
COSTS
- G.8. Alderman Taylor moved to adopt Ordinance No. 2019-2395, AN ORDINANCE TO AMEND ORDINANCE 2019-2381, AN ORDINANCE CREATING THE 2019 ANNUAL BUDGETS FOR TID 7 TO PROVIDE FOR LEGAL COSTS IN THE TID. Seconded by Alderman Barber. On roll call, all voted Aye; motion carried.
- REQUEST TO REPEAL
AND RECREATE
CHAPTER 133 OF THE
MUNICIPAL ORD.
- G.9. Alderman Mayer moved to accept the request to Repeal and Replace Chapter 133 of Municipal Ordinance (Fire Prevention, Protection, and Control Code) with the revised version submitted with this document, with revisions explained herein. Seconded by Alderman Taylor. All voted Aye; motion carried.
- FIRE PROTECTION
PLAN REVIEW AND
INSPECTION SVCS. FOR
FIRE DEPT.
- G.10. Alderman Mayer moved to approve an agreement between the City of Franklin (Fire Department) and Fire Safety Consultants, Inc. to provide Fire Protection Plan Review and Inspection Services. Seconded by Alderman Barber. All voted Aye; motion carried.
- WATERMAIN
EXTENSION S. 27 ST. &
W. ACRE AVE.
- G.11. Alderman Taylor moved to deny the request to survey property owners to extend watermain along South 27th Street and West Acre Avenue. Seconded by Alderman Barber. All voted Aye; motion carried.
- DPW TO SELL SURPLUS
EQUIPMENT
- G.13. Alderman Mayer moved to authorize staff to accept the highest bids received on the Wisconsin Surplus auction website and sell the surplus equipment (per the recommendations distributed at the meeting for the bids received on October 15, 2019). Seconded by Alderman Nelson. All voted Aye; motion carried.
- STAR FIRE SYSTEMS
FOR LIBRARY AND
CITY HALL
- G.14. Alderman Taylor moved to authorize the Director of Administration to accept the three-year proposal from Starfire Systems, Inc. for City Hall and Library Fire Alarm and Fire Extinguisher Service and Maintenance. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- REPORT ON STATE
REQUIREMENT TO
IMPLEMENT POWTS
- G.15. Alderman Taylor moved to receive and place on file a report on the new State requirement for each Municipality to develop and implement a Comprehensive Private Onsite Wastewater Treatment System (POWTS) Maintenance Program. Seconded by Alderman Nelson. All voted Aye; motion carried.
- CITY HALL PROJECT
UPDATE AND MAIN
ENTRANCE EXTRAS
- G.16. Alderman Barber moved to accept the update on the City Hall Roof, HVAC, and Fascia Wood Replacement Project, including contingent project costs, and authorize the Director of Administration to not use more than \$4,000 of the contingency funds for acquisition of two

benches, a waste receptacle and a cigarette receptacle for the main entrance. Seconded by Alderman Mayer. All voted Aye; motion carried.

- CITY HALL SIDEWALK REPAIR WITH MUDTECH, LLC G.17. Alderman Dandrea moved to authorize the Director of Administration to accept a proposal for sidewalk repair (mudjacking) at City Hall for \$8,150 with MUDTeCH, LLC, with the work to become part of the City Hall Roof, HVAC and Fascia Wood Replacement Project appropriation. Seconded by Alderman Barber. All voted Aye; motion carried.
- CLERK'S OFFICE ASBESTOS ABATEMENT CONTRACT TO INTEGRITY ENV. SVCS. G.18. Alderman Mayer moved to accept the proposal for asbestos abatement in the area comprising the City Clerk's Offices from Integrity Environmental Services, Inc. for an amount not to exceed \$8,400, and authorize the Director of Administration to execute such a contract once it is incorporated into the City's contract template format. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- CARPETING CONTRACT TO STU'S FLOORING, LTD. FOR CLERK'S OFFICE AND C. COAKLEY FOR OFFICE HANDLING G.19. Alderman Barber moved to use contingency appropriations from the City Hall roof, HVAC and Fascia Wood Replacement Project to accept the proposals and award contracts to Stu's Flooring LTD for carpeting the City Clerk's Offices for \$13,545, subject to publication of a notice as required and to C. Coakley Relocation Services for workstation and furniture handling for \$9,450, for a total of \$22,995. Seconded by Alderman Mayer. All voted Aye; motion carried.
- AUGUST 2019 FINANCIAL REPORT G.20. Alderman Taylor moved to receive and place on file the August, 2019 Monthly Financial Report. Seconded by Alderman Barber. All voted Aye; motion carried.
- BS&A'S WATER UTILITY BILLING SOFTWARE G.21. Alderman Barber moved to authorize the purchase of BS&A's Water Utility Billing Software including execution of the Software Licenses and Services Agreement and to authorize the Director of Administration to execute the necessary documents. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- VOUCHERS AND PAYROLL H.1. Alderman Dandrea moved to approve the following:
City vouchers with an ending date of October 10, 2019 in the amount of \$3,230,053.54; and payroll dated October 11, 2019 in the amount of \$388,560.71 and payments of the various payroll deductions in the amount of \$204,374.45, plus City matching payments; and estimated payroll dated October 25, 2019 in the amount of \$393,000.00 and payments of the various payroll deductions in the amount of \$416,000.00 plus City matching payments; and Property Tax investments with an ending date of October 10, 2019 in the amount of

\$325.00. Seconded by Alderman Mayer. On roll call, all voted Aye. Motion carried.

LICENSES AND PERMITS

- I.1. Alderman Nelson moved to approve the following license recommendations from the License Committee meeting of October 15, 2019:
Grant 2019-2020 Operator licenses to Aimee M Arndt, 2955 W Drexel Ave, #408; Brianna S Boyden, 2801 S Chicago Ave., South Milwaukee; Jessica M Curler, S69 W15092 Cornell Cir., Muskego; Grant Change of Agent for Wal-Mart Stores East, LP, Veronica Wright, 11321 W Oklahoma Ave, #43, West Allis; and
Grant Temporary Entertainment & Amusement to Victory of the Lamb Lutheran Church for a Classic Car Display and Free Family Fun Day (Samantha Goodger) on 10/26/19 and a Free Community/Family Holiday Festivities (Samantha Goodger) on 12/06/19 at 11120 W Loomis Rd.
Seconded by Alderman Barber. All voted Aye; motion carried.

ADJOURNMENT

- J. Alderman Taylor moved to adjourn the meeting at 7:38 p.m. Seconded by Alderman Nelson. All voted Aye; motion carried.