

# APPROVED OCTOBER 6, 2020

## CITY OF FRANKLIN COMMON COUNCIL MEETING SEPTEMBER 15, 2020 MINUTES

- ROLL CALL                    A.            The regular meeting of the Common Council was held on September 15, 2020 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, Alderwoman Shari Hanneman, Alderman Mike Barber and Alderman John R. Nelson. Also present were Dir. of Administration Peggy Steeno, City Engineer Glen Morrow, City Attorney Jesse A. Wesolowski and City Clerk Sandra Wesolowski.
- CITIZEN COMMENT        B.            Citizen comment period was opened at 6:34 p.m. and closed at 6:45 p.m.
- MINUTES  
SEPTEMBER 1, 2020        C.            Alderman Dandrea moved to approve the minutes of the regular Common Council Meeting of September 1, 2020 as presented at this meeting. Seconded by Alderman Barber. All voted Aye; motion carried.
- MAYORAL  
APPOINTMENTS            E.            Alderman Dandrea moved to confirm the following Mayoral Appointments:
1. James Martins, 8410 S. Fountain Ct., Ald. Dist. 1, Fire and Police Commission, 5 year unexpired term expiring 04/30/2025.
  2. Robert Goetsch, 4037 W. Forest Hill Ave., Ald. Dist. 5, Economic Development Commission, for a 2 year term expiring 06/30/2022.
- Seconded by Alderman Mayer. On Roll Call, all voted Aye. Motion carried.
- AGREEMENT FOR  
MUTUAL  
ASSISTANCE                G.1.           Alderman Barber moved to approve Fire Department participation in the Milwaukee County “Agreement for Mutual Assistance” and to authorize the Fire Chief to participate in any continued revision and amendment of the Shared Services Operational Policy. Seconded by Alderman Mayer. All voted Aye; motion carried.
- MILWAUKEE  
COUNTY EMS                G.2.           Alderman Barber moved to approve the extension of the agreement between the City and Milwaukee County for continued participation in the Milwaukee County EMS system through 2025. Seconded by Alderman Mayer. All voted Aye; motion carried.

- RES. 2020-7667  
LANDSCAPE  
BUFFERYARD  
EASEMENT
- G.3. Alderman Dandrea moved to adopt Resolution No. 2020-7667, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A LANDSCAPE BUFFERYARD EASEMENT FOR AND AS PART OF THE APPROVAL OF A 2 LOT CERTIFIED SURVEY MAP UPON PROPERTY GENERALLY LOCATED SOUTH OF LOOMIS COURT AND EAST OF SOUTH NORTH CAPE ROAD, subject to technical corrections by staff and the City Attorney. Seconded by Alderman Barber. On roll call, Alderman Barber, Alderwoman Hanneman, Alderman Mayer, and Alderman Dandrea voted Aye; Alderman Nelson and Alderwoman Wilhelm voted No. Motion carried.
- RES. 2020-7668  
CONSERVATION  
EASEMENT
- G.4. Alderman Dandrea moved to adopt Resolution No. 2020-7668, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR AND AS PART OF THE APPROVAL OF A 2 LOT CERTIFIED SURVEY MAP UPON PROPERTY GENERALLY LOCATED SOUTH OF LOOMIS COURT AND EAST OF SOUTH NORTH CAPE ROAD, subject to technical corrections by staff and the City Attorney. Seconded by Alderman Barber. On roll call, Alderman Dandrea, Alderman Mayer, Alderwoman Wilhelm, Alderwoman Hanneman, and Alderman Barber voted Aye; Alderman Nelson voted No. Motion carried.
- CONCEPT REVIEW  
9540 S. 76TH ST.  
JAMES O'MALLEY
- G.5. No action was taken following the concept review of a proposed commercial development to be located at 9540 South 76th Street (James B. O'Malley, Applicant).
- ORD. 2020-2448  
AMEND UDO  
SECTION 15-3.0702
- G.6. Alderman Nelson moved to adopt Ordinance No. 2020-2448, AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE SECTION 15-3.0702 TO ALLOW FOR ACCESSORY STRUCTURES GREATER THAN 1,200 SQUARE FEET IN FLOOR AREA IN THE AGRICULTURAL DISTRICTS, A-1 AND A-2, AND RESIDENTIAL DISTRICTS, R-1, R-2, R-3 AND R-3E, SUBJECT TO SPECIAL USE APPROVAL. Seconded by Alderman Barber. All voted Aye; motion carried.
- RADAR MESSAGE  
SIGNS
- G.7. Alderman Mayer moved to approve the purchase of two radar message signs to be used by the Police Department and the Department of Public Works, in the amount of \$28,999 from All Traffic Solutions, Inc. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.
- PLEASANT VIEW  
NEIGHBORHOOD  
PARK
- G.8. Alderwoman Wilhelm moved to approve the Conceptual Site Plan for Pleasant View Neighborhood Park with four pickleball courts, altering the trail linkage to connect to existing trail versus the parking lot, and

reduce the parking to reflect the reduction of courts. Seconded by Alderman Nelson. On roll call, all voted Aye. Motion carried.

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| RES. NO. 2020-7669<br>AGREEMENT WITH<br>GRAEF-USA, INC.<br>PLEASANT VIEW<br>PARK | G.9.  | Alderswoman Wilhelm moved to adopt Resolution No. 2020-7669, A RESOLUTION TO EXECUTE AN AMENDMENT NO. 1 TO AN AGREEMENT WITH GRAEF-USA, INC. FOR PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR THE PLEASANT VIEW PARK MASTER PLAN UPDATE, IN THE AMOUNT OF \$123,590.00. Seconded by Alderman Nelson. On roll call, all voted Aye. Motion carried.   |
| BUCKTHORN AS A<br>NOXIOUS WEED   | G.10. | Alderman Mayer moved to direct staff to prepare an ordinance to add Buckthorn to the list of Noxious Weeds by recommendation of the Environmental Commission. Seconded by Alderman Nelson. All voted Aye; motion carried.  |
| FOREST VIEW<br>APARTMENTS  | G.11. | Alderswoman Hanneman moved to authorize staff to release the escrow deposit for the public improvements at the Forest View Apartments located at 5833-5977 West Forest View Court. Seconded by Alderman Dandrea. All voted Aye; motion carried.  |
| MAYOR'S 2021<br>RECOMMENDED<br>BUDGET  | G.12. | Alderswoman Hanneman moved to forward the Mayor's 2021 Recommended Budget to the Finance Committee for its review and submission of its recommended changes to the Common Council at their meeting of October 6, 2020, and to further provide other direction to staff, as appropriate, relative to additional materials or information needed for the October 6, 2020, Common Council meeting budget discussions. Seconded by Alderman Dandrea. All voted Aye; motion carried.  |
| LICENSES AND<br>PERMITS  | H.    | <p>Alderman Nelson moved to table the following applications:</p> <p>Table to the next or special meeting called by any License Committee Co-Chair, the Extraordinary Entertainment &amp; Special Event application for The Rock Sports Complex (Scot Johnson) for "The Hills Has Eyes" on Friday's (10/19, 10/16, 10/23, 10/30) and Saturday's (10/10, 10/17, 10/24, 10/31) from 6 p.m. to 12 a.m.</p> <p>Seconded by Alderman Dandrea. All voted Aye; motion carried.</p> <p>Alderman Nelson moved to table to next meeting the PUBLIC (People Uniting for the Betterment of Life and Investment in the Community) Grant to Noah Grandsard, Boy Scouts of America, 9/13/2020, Construction of a Tribute. Seconded by Alderswoman Wilhelm. All voted Aye; motion carried.</p> |

PROPOSED DOG PARK                      G.13.                      Alderwoman Wilhelm moved to direct the City Attorney to look into lease options for a public dog park and report back to the Parks Commission. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.

9619 S. 60TH ST.                      G.14.                      Alderman Nelson motion to enter into closed session at 9:45 p.m. pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to consider the potential sale of property owned by the City of Franklin at 9619 South 60th Street, Franklin, Wisconsin, bearing Tax Key No. 898-9997-011; such property previously having been a public water well site use, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deem appropriate. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.

The Common Council reentered open session at 9:51 p.m.

VOUCHERS AND PAYROLL                      I.                      Alderman Mayer moved to approve the following: City vouchers with an ending date of September 10, 2020 in the amount of \$3,503,748.12; payroll dated September 11, 2020 in the amount of \$396,440.12 and payments of the various payroll deductions in the amount of \$228,599.76 plus City matching payments; estimated payroll dated September 25, 2020 in the amount of \$407,000.00 and payments of the various payroll deductions in the amount of \$448,000.00, plus City matching payments; property tax disbursements with an ending date of September 10, 2020 in the amount of \$7,810.93. Seconded by Alderwoman Wilhelm. On roll call, all voted Aye. Motion carried.

ADJOURNMENT                      J.                      Alderman Mayer moved to adjourn the meeting at 9:53 p.m. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.