

APPROVED JULY 16, 2019

CITY OF FRANKLIN COMMON COUNCIL MEETING JULY 2, 2019 MINUTES

ROLL CALL

A. The regular meeting of the Common Council was held on July 1, 2019 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 and City Clerk Sandra Wesolowski.

CITIZEN COMMENT

B.1. Citizen comment period was opened at 6:32 p.m. and closed at 6:34 p.m.

MINUTES JUNE 4, 2019

C. Alderwoman Wilhelm moved to approve the minutes of the regular Common Council meeting of June 18, 2019 as presented at this meeting. Seconded by Alderman Dandrea. All voted Aye; motion carried.

DONATION TO POLICE DEPT.

G.1. Alderwoman Wilhelm moved to accept the donation of \$100 from Robert Jester for deposit into the Police Donation account. Seconded by Alderman Mayer. All voted, Aye; motion carried.

ORD. 2019-2382 AMEND UDO FOR PDD 28 POLISH CENTER

G.2. Alderman Mayer moved to adopt Ordinance No. 2019-2382, AN ORDINANCE TO AMEND SECTION 15-3.0433 OF THE UNIFIED DEVELOPMENT ORDINANCE PLANNED DEVELOPMENT DISTRICT NO. 28 (POLISH FESTIVALS, INC., POLISH COMMUNITY CENTER) TO ALLOW FOR ACCESSORY STRUCTURES ADJACENT TO PROPERTY LINES FOR CONSTRUCTION OF THE HEALING GARDEN AND THE LAKE AND NATURE TRAILS AT THE CONSERVANCY FOR HEALING AND HERITAGE (CONSERVANCY FOR HEALING AND HERITAGE, INC., SUSAN A. RABE, CEO AND EXECUTIVE DIRECTOR, APPLICANT) (6941 S. 68TH ST AND ADJOINING AREA(S)). Seconded by Alderman Taylor. All voted, Aye; motion carried.

BALLPARK COMMONS UPDATE

G.3. No action was taken following a project update on Ballpark Commons presented by Ballpark Commons representative Mike Zimmerman.

MUNICIPAL COURT FINES SCHEDULE

G.4. Alderman Taylor moved to refer the following violations on the Municipal Court schedule of fines and penalties to the Municipal Judge for a recommendation back to the Common Council:

Barking/Vicious Dog, Battery, Battery to Peace Officer/Fireman, County Park Violation, Cruelty to Animal, Loud/Unnecessary Noise, Obstructing/Resisting, Possession of Drug Paraphernalia, Possession of THC, Underage Possession/Consumption of Alcohol, and Underage Use of Tobacco Products. Seconded by Alderman Nelson. All voted Aye; motion carried.

- RAWSON HOMES ROAD REPAIRS (S. 36TH ST. AND S. 37TH PL. AT W. RAWSON AVE.) G.5. Alderwoman Wilhelm moved to direct staff to further refine action plan and solicit contractors as needed to address road repairs in the Rawson Homes neighborhood area, and further that the Director of Finance be directed to prepare a budget amendment in the current year. Seconded by Alderman Taylor. All voted Aye; motion carried.
- ORD. 2019-2383 SIGNS AND BILLBOARDS G.6. Alderman Taylor moved to adopt Ordinance No. 2019-2383, AN ORDINANCE TO AMEND CHAPTER 210: SIGNS AND BILLBOARDS TO PROVIDE FOR AN ADDITIONAL ONE-YEAR SUSPENSION OF A REQUIREMENT FOR MASTER SIGN PROGRAMS. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- DPW FOREMAN POSITION G.7. Alderman Mayer moved to reinstitute and fill the Foreman position at Department of Public Works and decrease a Light or Heavy Equipment Operator position. Seconded by Alderman Nelson. All voted Aye; motion carried.
- ARBITRAGE REPORT ON 2014A AND 2014B DEBT ISSUE G.8. Alderman Taylor moved to receive and place on file the Ehler's Arbitrage report on the 2014A and 2014B Debt issues. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.
- MAY 2019 MONTHLY FINANCIAL REPORT G.9. Alderman Taylor moved to receive and place on file the May, 2019 monthly financial report. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.
- PARKLAND ACQUISITION SERVICE AGREEMENT G.10. Alderman Taylor moved to authorize the Mayor to approve a professional services agreement with Vandewalle & Associates for Parkland Acquisition Services, incorporating the scope of services and items addressed within the Council Action Sheet, as well as clarifications. Seconded by Alderman Nelson. All voted Aye; motion carried.
- MMSD TASK ORDER NO.17 FUNDING AGREEMENT PPII G.11. Alderman Mayer moved to direct Staff to notify Milwaukee Metropolitan Sewerage District of desire to finalize task Order No. 17 with Brown and Caldwell for \$147,000 and incorporate in a private property inflow and infiltration funding agreement. Seconded by Alderman Nelson. All voted Aye; motion carried.

TELECOM. AND
TECHNOLOGY CARRIER
SERVICES REVIEW

G.12. Alderman Mayer moved to authorize the Director of Administration to accept a not-to-exceed proposal of \$1,485 from Synergy for the discover and planning services portion of a telecommunications and technology carrier services review. Seconded by Alderman Dandrea. All voted Aye; motion carried.

JULY COMMON
COUNCIL DATE

G.13. The Common Council meeting will be held on July 16, 2019, as no action was taken to change the date.

VOUCHERS AND
PAYROLL

H.1. Alderman Dandrea moved to approve the following:
City vouchers with an ending date of July 1, 2019 in the amount of \$886,349.19; and payroll dated June 21, 2019 in the amount of \$397,236.95 and payments of the various payroll deductions in the amount of \$414,275.95, plus City matching payments; and estimated payroll dated July 5, 2019 in the amount of \$388,000.00 and payments of the various payroll deductions in the amount of \$217,000.00, plus City matching payments; and Property Tax settlements with an ending date of June 28, 2019 in the amount of \$13,522.77; and release of payment to Knight Berry Inc in the amount of \$725,581.92. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.

LICENSES AND PERMITS

I.1. Alderman Taylor moved to approve the following license recommendations from the License Committee meeting of July 2, 2019:

Grant Extraordinary Entertainment & Special Event license to Wheel and Sprocket (Kathy Devries & Noel Kegel) for a Grand Opening Bike Ride through Franklin on July 12th, 2019, 8:00 am – 10:00 am.

Grant Class B Combination license to QT Pizza, Agent Susan Toetz, 7119 S 76th St, pending payment of taxes and update with WDFI;

Grant Change of Agent for Kwik Trip #287, Jill Le Claire, 8160B S Four Oaks Dr, Franklin;

Grant Temporary Entertainment & Amusement license to Franklin Police Department (Officer Jon Czerwinski), for National Night Out on 08/05/2019;

Hold for appearance the 2018-2019 and 2019-2020 Operator license applications of Shannen K Conley, S76 W17745 Janesville Rd, Muskego; Aimee E Waraza, 2835 S 130th St, New Berlin;

Grant 2019-2020 Operator licenses to Christina J Gramoll, 3641 E Puetz Rd., Oak Creek and Daniel T Rodriquez, 8014 W Hilltop Ln. with a warning letter placed in file;

Grant 2019-2020 Operator licenses to Rita A Heishman, 8217 S Four Oaks Dr.; Lauren E Adamczyk, 3911 W Jerelin Dr.; Matthew T Albrecht, S103 W20703 Heather Ln, Muskego; Tyson Beck, N33 W22163 Memory Ln., Pewaukee; Michelle Blue, 11229 W National

Ave., West Allis; Megan Bramer, 711 Lakeview Ave., South Milwaukee; Roger C Burczyk Jr., 9529 Caddy Ln, Caledonia; Lakshmi Cherukuru, 10524 W Cortez Cir. #18,; Nicole Cruz, 4380 S Burrell St., Milwaukee; Anthony J Hoffman, 2424 E Whittaker Ave., St. Francis; Cathryn A Hintz, 5225 S Brennan Dr., Kenneth C Humont, 7119 W Jordan Ct.; Jenel M Karow, 7382 S 39th Ct.; Grace Matranga, 4034 W Anthony Dr.; Jocelyn DC Martin Cadena, 2459 S 15th St., Milwaukee; Jennifer L Martinez, 8725 Wood Creek Dr. #8, Oak Creek; Julie M Palivoda, 4551 S 51st St, Greenfield; Rosemarie Palmersheim, 653 92nd St., Franksville; Michelle L Peterson, 3983 W Heatheridge Dr.; Amber Pflueger, 743A S 25th St., Milwaukee; Breanna L Roberts, 7517 Riverview Rd.; Toni M Ruyle, 1835 Ellis Ave., Racine; James A Seehausen, 612 Marquette Ave., South Milwaukee; Alexis Teal, 8502 W Oakwood Rd.; Tyler D Willing, 2700 Sussex Ln., Waukesha. Seconded by Alderman Nelson. All voted Aye; motion carried.

ADJOURNMENT

- J. Alderman Taylor moved to adjourn the meeting at 7:34 p.m. Seconded by Alderman Barber. All voted Aye; motion carried.