

APPROVED JUNE 16, 2020

CITY OF FRANKLIN COMMON COUNCIL MEETING JUNE 2, 2020 MINUTES

- ROLL CALL A. The regular meeting of the Common Council was held on June 2, 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 (by telephone), and Alderman John R. Nelson. Also present were City Engineer Glen Morrow, City Attorney Jesse A. Wesolowski and City Clerk Sandra Wesolowski.
- CITIZEN COMMENT B.1. Citizen comment period was opened at 6:31 p.m. and closed at 6:33 p.m.
- COVID-19 UPDATE B.2.a. An update was provided by Health Services Director Courtney Day relating to the Coronavirus Disease (COVID-19).
- FIRE DEPT. ISO
RATING CHANGE B.2.b. No action was taken on the presentation made by Fire Chief Adam Remington on the change in the City's Insurance Services Office (ISO) Public Protection Classification (PPC) rating from ISO Class 4 to ISO Class 2.
- MINUTES
MAY 19, 2020 C.1. Alderwoman Wilhelm moved to approve the minutes of the regular Common Council meeting of May 19, 2020 as presented at this meeting. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- MINUTES
MAY 28, 2020 C.2. Alderwoman Hanneman moved to approve the minutes of the special Common Council meeting of May 28, 2020 as presented at this meeting. Seconded by Alderman Nelson. All voted Aye; motion carried.
- BALLPARK COMMONS
UPDATE G.1. No action was taken following a project update on Ballpark Commons presented by Mike Zimmerman, ROC Ventures.
- TOURISM COMMISSION
UPDATE G.2. No action was taken following an update on current activities and plans presented by the Tourism Commission.
- EAGLE SCOUT
PROJECT G.3. Alderwoman Hanneman moved to approve the Eagle Scout Project presented by Noah Grandsard, Troop 531 for a memorial tribute to first responders that will be placed adjacent to the other memorials at the Library. Seconded by Alderman Mayer. Upon voice vote, unanimous Aye; motion carried.

- RES. 2020-7630
LAND COMBINATION
6932 S. TUMBLECREEK
DR. (TKN: 739-0120-000
AND 739-0037-000)
- G.4. Alderwoman Wilhelm moved to adopt Resolution No. 2020-7630, A RESOLUTION CONDITIONALLY APPROVING A LAND COMBINATION FOR TAX KEY NOS. 739-0120-000 AND 739-0037-000 (6932 SOUTH TUMBLECREEK DRIVE AND OUTLOT 30 OF PLAT OF OUTLOTS 1 THROUGH 5 OF TUMBLECREEK) (ZACHARY D. PAWLOWSKI AND LAUREN M. PAWLOWSKI, APPLICANTS). Seconded by Alderman Dandrea. All voted Aye; motion carried.
- AGREEMENT FOR
LAW ENFORCEMENT
SERVICES FOR THE
2020 DNC
- G.5. Alderman Mayer moved to approve and authorize the execution of an Intergovernmental Agreement for Law Enforcement Services for the 2020 Democratic National Convention in Milwaukee, Wisconsin, with the understanding of and conditioned upon the fact that this agreement is in lieu of and/or replaces the agreement for the same subject matter and purpose as previously approved by the Common Council on February 17, 2020, with the final document to be prepared by the City Attorney with minor technical corrections. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.
- AGREEMENT WITH
MILWAUKEE FOR
EMERGENCY SERVICES
FOR THE DNC
- G.6. Alderman Mayer moved to approve and authorize the execution of an Intergovernmental Agreement for Fire & Other Protection Services for the 2020 Democratic National Convention in Milwaukee, Wisconsin, with the understanding of and conditioned upon the fact that this agreement is in lieu of and/or replaces the agreement for the same subject matter and purpose as previously approved by the Common Council on February 17, 2020, with the final document to be prepared by the City Attorney with minor technical corrections. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- 2-LOT CSM IN
RYAN MEADOWS
- G.7. Alderman Nelson moved to table to the Common Council meeting of June 16, 2020, a Resolution Conditional Approving a 2 Lot Certified Survey Map, Being All of Lot 84 in Ryan Meadows, Located in the Southwest 1/4 and Northwest 1/4 of the Northeast 1/4 and the Northeast 1/4 of the Southwest 1/4 and the Northeast 1/4 and the Southeast 1/4 of the Northwest 1/4 all in Section 30, Township 5 North, Range 21 East, City of Franklin, Milwaukee County, Wisconsin (Generally on the East Side of South Monarch Drive, South of West Chicory Street, Area Commonly Known as Area G). Seconded by Alderman Barber. All voted Aye; motion carried.
- CONSERVATION
EASEMENT RYAN
MEADOWS LOT 84
- G.8. Alderman Nelson moved to table to the Common Council meeting of June 16, 2020, a Resolution Authorizing Certain Officials to Accept a Conservation Easement for and as Part of the Approval of a 2 Lot Certified Survey Map, Being All of Lot 84 in Ryan Meadows (Mills Hotel Wyoming, LLC, Applicant) (Generally on the East Side of South Monarch Drive, South of West Chicory Street, Area

Commonly Known as Area G) Subject to Technical Corrections by Staff. Seconded by Alderman Barber. All voted Aye; motion carried.

NATURAL RESOURCE PROVISIONS (MILLS HOTEL WYOMING, LLC APPLICANT)

G.9. Alderman Nelson moved to reconsider the adopted motion to deny the Application of Mills Hotel Wyoming, LLC, Applicant, for a Special Exception to Certain Natural Resource Provisions. Seconded by Alderman Barber. On roll call, Alderman Dandrea, Alderwoman Wilhelm, Alderwoman Hanneman, Alderman Barber, and Alderman Nelson voted Aye; Alderman Mayer voted No. Motion carried.

Alderman Nelson moved to refer the subject matter to staff for further review and preparation and further Common Council review and discussion and return of the subject matter to the June 16, 2020 Common Council meeting. Seconded by Alderman Dandrea. All voted Aye; motion carried.

RES. 2020-7631 DEVELOPMENT AGREEMENT WITH OAKES ESTATES DEVELOPER

G.10. Alderman Mayer moved to adopt Resolution No. 2020-7631, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE A SUBDIVISION DEVELOPMENT AGREEMENT WITH THE DEVELOPER OF OAKES ESTATES SUBDIVISION upon review and acceptance by the City Attorney. Seconded by Alderman Dandrea. All voted Aye; motion carried.

RES. 2020-7632 CONSERVATION EASEMENT FOR OAKES ESTATES (S. 92ND ST./ W. WOELFEL RD.)

G.11. Alderman Mayer moved to adopt Resolution No. 2020-7632, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR AND AS PART OF THE APPROVAL OF A FINAL PLAT FOR OAKES ESTATES SUBDIVISION (AT APPROXIMATELY SOUTH 92ND STREET AND WEST WOELFEL ROAD) (MAXWELL J. OAKES AND DANIEL D. OAKES-OAKES ESTATES LLC, APPLICANT), subject to technical corrections by the City Attorney. Seconded by Alderman Nelson. All voted Aye; motion carried.

ANCILLARY WORK BY ATC AND ASBESTOS INSP. BY TERRACON CONSULTANTS AT 3548 W. SOUTH COUNTY LINE RD.

G.12. Alderwoman Hanneman moved to authorize staff to make payment of up to \$10,000 to American Transmission Company for ancillary work on the South Hickory Street Corridor Utility Project and authorize Terracon Consultants, Inc. up to \$10,000 to perform asbestos inspection work for farmhouse and ancillary structures at 3548 West South County Line Road. Seconded by Alderman Dandrea. All voted Aye; motion carried.

RES. 2020-7633 REIMBURSE AN EXPENDITURE

G.13. Alderwoman Hanneman moved to adopt Resolution No. 2020-7633, A RESOLUTION TO DECLARE OFFICIAL INTENT TO REIMBURSE AN EXPENDITURE WITH PROCEEDS OF A BORROWING OR BORROWINGS. Seconded by Alderman Dandrea. All voted Aye; motion carried.

- RES. 2020-7634
CHANGE ORDER NO. 1
FOR THE GREEN
SOLUTIONS FUNDING
AGREEMENT
- G.14. Alderwoman Wilhelm moved to adopt Resolution No. 2020-7634, A RESOLUTION TO EXECUTE CHANGE ORDER NO. 1 FOR THE GREEN SOLUTIONS FUNDING AGREEMENT M03076 (36TH STREET BIOFILTER) WITH THE MILWAUKEE METROPOLITAN SEWERAGE DISTRICT, with corrections as noted by Alderwoman Wilhelm. Seconded by Alderman Nelson. All voted Aye; motion carried.
- COVID-19
EXPENDITURES
- G.15. Alderman Mayer moved to place on file the report on expenditures related to the COVID-19 Public Health Emergency through May 29, 2020. Seconded by Alderman Barber. All voted Aye; motion carried.
- ROOT-PIKE WIN FOR
THE DNR STORM
WATER PERMIT
REQUIREMENTS
- G.16. Alderman Mayer moved to authorize the City to execute a contract for professional services with Root-Pike Watershed Initiative Network (WIN) for information and education program for meeting the 2020-2021 Department of Natural Resources storm water permit requirements for a not to exceed fee of \$10,500. Seconded by Alderman Barber. All voted Aye; motion carried.
- RES. 2020-7635
ENGINEERING SVCS.
AGREEMENT WITH
WI DOT
- G.17. Alderman Mayer moved to adopt Resolution 2020-7635, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE AN ENGINEERING SERVICES AGREEMENT WITH WISCONSIN DEPARTMENT OF TRANSPORTATION FOR SIGNAL WORK AT KNOLLWOOD LEGACY APARTMENTS AND SOUTH LOVERS LANE ROAD. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.
- APRIL, 2020
FINANCIAL REPORT
- G.18. Alderman Dandrea moved to receive and place on file the April, 2020 financial report. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.
- COMMUNITY DEV.
BLOCK GRANT & HUD
HOME FUNDS FOR 2021-
2023
- G.19. Alderman Mayer moved to authorize the Mayor and City Clerk to execute a Cooperation Agreement with Milwaukee County for an additional 3-year participation, program years 2021 through 2023, in the Community Development Block Grant and HUD HOME funds, subject to approval as to form by the City Attorney, which changes from the attached document may include technical corrections, clarification, or other such changes that do not entail a substantial substantive difference. Seconded by Alderman Barber. All voted Aye; motion carried.
- LICENSES AND
PERMITS
- H. Alderwoman Hanneman moved to approve the following license recommendations from the License Committee meeting of May 5, 2020:

Grant 2019-2020 Operator licenses to Destanie M Evans, 726 Marquette Ave., #2, South Milwaukee;

Grant 2019-2020 and 2020-2021 Operator licenses to Danielle M Krueger, W1369 County Rd C, Sharon; Sandra J Fojut, 5928 S. 28th St., Greenfield; Vanesa C Peterson, 6975 S. Brain Ct.; Annamaria E Robel, 26716 Julia St., Wind Lake; Andrew D Zakula, 7507 S. Lenox Ave., Oak Creek;

Grant 2020-2021 Operator licenses to: Margarita Charaim, 421 Kelburn Rd., #214, Deerfield, IL.; Paul J Robinson, 4201 S. Taylor Ave., Milwaukee; Kristen N Fenninger, 9750 S. 31st St.; Adrianna-Cristina M Bratel, 10548 W. Cortez Cir., #14; Sandy Y Gallagher, 1923 Grange Ave., Racine; Carinn Hoffmann, 2745 N. 90th, Milwaukee; Marie E Idzikowski, 5348 S. 8th St., Milwaukee; Joanne E Krafcheck, 10464 W. Whitnall Edge Dr. #102; Scott A Kruszka, 726 Marquette Ave., #1, South Milwaukee; Leah B Kutz, 205 W. Aspen Ct., #8, Oak Creek; Rose Lenz, 3232 W. Fitzsimmons Rd.; Joey D Merchan, 8164 W. Legend Dr.; Michael Norman, 9741 S. Deerpath Dr., Oak Creek; Rebecca K Omick, 3907 E. Klieforth Ave., Cudahy; Anaka C Schwulst, 2134 W. 7 Mile Rd., Franksville; Angela L. Stevenson, 4935 N. 89th St., Milwaukee; Amber R Torres, 1802 Minnesota Ave., South Milwaukee; Melissa K Waulters, 6605 W. Howard Ave., Milwaukee; Matthew E Zemla, 3101 W. Drexel Ave., #224; Jamie M Balistreri, 7712 Dunkelow Rd., Franksville; Tyson T Beck, N33 W22163 Memory Ln., Pewaukee; Michelle L Blue, 11229 W. National Ave., #114, West Allis; Michael J Boese, 9169 W. Elm Ct., Unit E; Nicole Bower, 1875 E. Hidden Creek Ct., #102, Oak Creek; Tammy Bresette, 3912 W. Denis Ave., Milwaukee; Kayla M Corona, 315 E. Fieldstone Ct., #3, Oak Creek; Barbara J Davison, 6931 S. Phyllis Ln.; Sarah K Deshambo, 1912 E. Eden Pl., St. Francis; Richard G Elliott, 9461 S 27th St., #3; Jennacy Frey, 3440 Britton Ridge, Union Grove; Leah A Gdaniec, S76 W20251 Sunny Hill Dr., Muskego; Jacob S Heller, 8145 S. 35th St.; Kristen M Herwig-Kuzmiuk, 10005 S. Jennifer Ln., Oak Creek; Daniel P Hodach, 4520 Empire Ln., Waterford; Sarah L Jasinski, 2513 S. 68th St., Milwaukee; Harpreet Kaur, 6590 S. Carroll Cir.; Kimberly D Leannais, 8080 S. Chapel Hill Dr.; Joseph M Ligocki, 10400 S. Redwood Ln., Oak Creek; June A. Loh, 7930 W. Coldspring Rd., Greenfield; Grace M Mantyh, 4073 W. Rivers Edge Cir., Unit 8, Brown Deer; Antonio D Marte Santiago, 200 Rainbow Ridge Dr., #912, Oak Creek; Jennifer L Martinez, 8725 Woodcreek Dr., #8, Oak Creek; Mark J Matecki, 1007 W. Morgan Ave., Milwaukee; Mandy L Mayrand, 28911 Fir Ln., Waterford; Martha E Norman, 9741 S. Deerpath Dr., Oak Creek; Amy Ottaviani, 28706 Beach Dr., Wind Lake; Julie Palivoda, 4551 S. 51st St., Greenfield; Brittany L

Perleberg, 1522 S. 37th St., Milwaukee; Amber L Pflueger, 4001 S. 76th St., #6, Milwaukee; Mary C Pitcher, 7955 S. Mission Dr.; Nisa Razo, 1826 S. 18th St., Milwaukee; Breanna L Roberts, 7517 S. Riverview Rd.; Toni M Ruyle, 1835 Ellis Ave., Racine; Jason M Schepker, 7026 S. North Cape Rd.; Sally A Schroeder, 12152 W. Woodcrest Cir.; James A Seehausen, 1220 Michigan Ave., South Milwaukee; Angela M Spingola, 4169 S. 5th Pl., Milwaukee; Alexis M Steltz, S65 W18717 Onyx Dr., Muskego; James A Steuck, 3119 S. 122nd St., #19, West Allis; Mariya Syed, 7132 S. Madison Ct.; Taylor Takerian, 8605 S. River Terrace Dr.; Angelina Tarantino, 3676 W. Hilltop Ln.; Kathryn M Theis, 5774 Euston St., Greendale; Tiffany A Torres, S65 W18718 Onyx Dr., Muskego; Sarah J Walkington, 2231 N Himount Blvd., Milwaukee; Aimee E Waraxa, 2835 S 130th St., New Berlin; Kathleen R Wegner, 26545 Nordic Ridge Dr., Wind Lake; Savana C Weitkuhn, 3709 Candle Ct., #5, Racine; Walter F Wooley, 7112 S. 47th Pl.; Sandra M Zimmer, 2620 108th St., Franksville; Phillip L Zurowski, 11836 W. Howard Ave., Greenfield;

Grant 2020-2021 Auto Salvage License subject to compliance with City Ordinances and approval of inspections to Al's Auto Salvage, Owner Albert Schill; 10942 S.124th St.;

Grant 2020-2021 Amusement Device Operators license to: National Amusements, Owner Janis Thein, 2740 S. 9th Pl., Milwaukee;

Grant 2020-2021 Class A Combination licenses, subject to payment, compliance with City Ordinance and approval of inspections to Spirit Dreams LLC, Agent Scott Haese, 6507A S. 27th St.; New Liquor & Food Inc., Agent Gurjeet Singh, 8305 S. 27th St.; Jujhar LLC, Agent Hardip S Bhatti, 11123 W. Forest Home Ave.; Mega Marts, LLC, Agent Benjamin Guyette, 7780 S. Lovers Lane Rd; Ultra Mart Foods, LLC, Agent Ricky Kloth, 7201 S. 76th St.;

Grant 2020-2021 Class B Combination and Entertainment & Amusement licenses, subject to compliance with City Ordinance, approval of inspections Buckhorn Bar & Grill, Owner Christopher Matecki, 9461 S. 27th St.; Irish Cottage of Franklin LLC, Agent Jenny Jennings, 11433 W. Ryan Rd.; Jax on 27th LLC, Agent William Rushman, 6357 S. 27th St.; The Landmark of Franklin LLC, Agent Lorie Beth Knaack-Helm, 11401 W. Swiss St.; Little Cancun LLC, Agent Veronica Cervera, 7273A S. 27th St.; BST, LLC, Agent Brian Francis, 8933 S. 27th St.; Point After LLC, Agent Darryl Malek, 7101 S. 76th St.; Polish Heritage Alliance Inc., Agent Jeffrey Kuderski, 6941 S. 68th St.; Polonia Sport Club Inc., Agent Irene Hawkinson, 10200 W. Loomis Rd.; Rawson Pub, Inc., Agent Steven Schweitzer, 5621 W. Rawson Ave.; The Rock Sports Complex LLC, Agent

Thomas Johns, 7005 S. Ballpark Dr.; Alley Katz Pub and Grill LLC;
Agent John Trudeau, 11430 W. Swiss St.;

Grant 2020-2021 Class B Combination, Entertainment & Amusement
and Bowling licenses, subject to payments, compliance with City
Ordinances and approval of inspection to Root Group LLC, Agent
David Church, 7220 W. Rawson Ave.;

Grant 2020-2021 Class B Combination license subject to compliance
with City Ordinance and approval of inspections to M&W Leung,
LLC, Agent May Leung, 7236 S. 76th St.; Robley Tech In, Agent
Dennis Rau, 8330 W. Puetz Rd.; Enthusiast Approved LLC,
Apsotolos Evreniadis, 9405 S. 27th St.;

Grant 2020-2021 Class B Combination license and Premise Transfer
subject to compliance with City Ordinance and approval of
inspections to Pantheon of Wisconsin Inc., Agent Debbie
Koutromanos, 7221 S. 76th St.;

Grant 2020-2021 Reserve Class B Combination, Entertainment &
Amusement licenses subject to compliance with City Ordinance and
approval of inspections to: Federation of Croatian Societies, Inc.,
Agent Josip Weber, 9100 S. 76th St.; Rock Snow Park LLC, Agent
Michael R Schmitz, 7011 S. Ballpark Dr.; Franklin Hotel Company
LLC, Agent Vicki Jesson, 9575 S. 27th St.;

Grant 2020-2021 Class B Combination, Country Club and
Entertainment & Amusement licenses to Tuckaway Country Club,
Agent Jennifer Jacobi, 6901 W. Drexel Ave.;

Grant 2020-2021 Class B Beer and Class C Wine license, subject to
compliance with City Ordinances and approval of inspections to
Asian Bistro LLC, Agent Kenneth Sithy, 6509B S. 27th St.;

Grant 2020-2021 Class B Beer licenses, subject to compliance with
City Ordinances and approval of inspections to Marcus Cinemas of
Wisconsin, LLC, Agent Michael D Ridgway, 8910 S. 102nd St.;

Grant 2020-2021 Day Care licenses to: KinderCare Education, LLC,
Manager Katelyn Rekowski, 7363 S. 27th St.;

Grant 2020-2021 Entertainment & Amusement license, subject to
compliance with City Ordinances and approval of inspections to
Innovative Health and Fitness Building LLC, Owner Scott Cole, 8800
S. 102nd St.;

Grant 2020-2021 Mobile Home license subject to compliance with City Ordinances and approval of inspections to Badger MHP, LLC, Manager Jason Janda, 6405 S 27th St.

Seconded by Alderman Nelson. All voted Aye; motion carried.

VOUCHERS AND
PAYROLL

- I. Alderman Dandrea moved to approve the following:
City vouchers with an ending date of June 1, 2020 in the amount of \$1,085,169.12; and Payroll dated May 22, 2020 in the amount of \$386,704.45 and payments of the various payroll deductions in the amount of \$417,810.95 plus City matching payments; and estimated payroll dated June 5, 2020 in the amount of \$395,000.00 and payments of the various payroll deductions in the amount of \$258,000.00, plus City matching payments; and property tax disbursements with an ending date of May 28, 2020 in the amount of \$6,175.59; and approval to release payments to miscellaneous vendors in the amount of \$492,811.87. Seconded by Alderwoman Hanneman. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman Nelson moved to adjourn the meeting at 9:22 p.m. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.