

APPROVED JULY 6, 2021

CITY OF FRANKLIN
COMMON COUNCIL MEETING
JUNE 15, 2021
MINUTES

- ROLL CALL A. The regular meeting of the Common Council was held on June 15, 2021 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 Mike Barber and Alderman John R. Nelson. Alderwoman Shari Hanneman was excused. Also present were Dir. of Admin. 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 6:32 p.m. and closed at 6:42 p.m.
- MINUTES
JUNE 1, 2021 C. Alderman Barber moved to approve the minutes of the regular Common Council meeting of June 1, 2021 as presented at this meeting. Seconded by Alderman Mayer. All voted Aye; motion carried.
- ORGANIZATIONAL
BUSINESS E. Alderman Barber moved to confirm the Mayoral appointment of Lori Domzil, 7495 S. 74th St., Ald. Dist. 5, Fair Commission for a 3 year unexpired term, expiring 4/30/24. Seconded by Alderman Nelson. All voted Aye; motion carried.
- SPECIAL EXCEPTION
CROATIAN EAGLES
SOCCER CLUB G.1. Alderman Dandrea moved to adopt the Standards, Findings and Decision of the City of Franklin Common Council upon the application of Croatian Eagles Soccer Club, applicant, for a Special Exception to certain Natural Resource provisions of the City of Franklin Unified Development Ordinance. Seconded by Alderman Mayer. All voted Aye; motion carried.
- ORD. 2021-2468
HEALTH DEPT.
LICENSE AND
PERMITS G.2. Alderman Barber moved to adopt Ordinance No. 2021-2468, AN ORDINANCE TO AMEND §169-1 OF THE MUNICIPAL CODE “LICENSE REQUIRED” TO UPDATE THE HEALTH DEPARTMENT LICENSE CATEGORIES AND FEES AS REFERRED TO BY § 138-28 OF THE MUNICIPAL CODE, “FEES.” Seconded by Alderman Dandrea. All voted Aye. Motion carried.
- RES. 2021-7737
KUENY ARCHITECTS
NEEDS ASSESSMENT
PROJECT G.3. Alderwoman Wilhelm motion to approve Resolution No. 2021-7737, A RESOLUTION FOR A PROFESSIONAL SERVICES AGREEMENT WITH KUENY ARCHITECTS LLC FOR DEPARTMENT OF PUBLIC WORKS AND FIRE NEEDS ASSESSMENT SERVICES PROJECT IN THE AMOUNT OF \$23,375. Seconded by Alderman Barber. All voted Aye; motion carried.

RES. 2021-7738
FENCE
INSTALLATION 4256
W. PEBBLE BEACH
COURT

G.4. Alderwoman Wilhelm moved to approve Resolution No. 2021-7738, A RESOLUTION AUTHORIZING THE INSTALLATION OF A FENCE WITHIN THE 10 FOOT DRAINAGE EASEMENT, UPON LOT 11 OF PLAT OF OUTLOTS 1 THRU 5 OF TUMBLECREEK SUBDIVISION (4259 W. PEBBLE BEACH COURT) (TAX KEY NO. 739-0011-001) (PETER & DIANE STOJANOVICH, APPLICANTS). Seconded by Alderman Dandrea. All voted Aye; motion carried.

TRAIL PROJECT
DISCUSSION

G.5. Alderman Barber moved to direct Staff to resubmit the entire Cascade Trail project to Milwaukee County Parks for reconsideration. Seconded by Alderman Mayer. All voted Aye; motion carried.

Alderman Nelson moved to direct Staff to apply for the Congestion Mitigation and Air Quality Improvement (CMAQ) grant and subsequent Transportation Alternatives Program (TAP) grant, if needed, with a 70% grant request (\$142,104 Park Impact + \$87,096 Capital Budget = \$229,200 City portion) for the trail segment along S. 116th Street. Seconded by Alderman Mayer. All voted Aye. Motion carried.

Alderman Nelson moved to direct staff to complete easement negotiations, complete the design, and bid the St. Martin of Tours project for a 2022 construction period (any easement with St. Martin of Tours would return to the Common Council). Seconded by Alderman Mayer. All voted Aye; motion carried.

Alderman Nelson moved to direct staff to complete easement negotiations, complete the design, and bid the St. Martin of Tours trail project for a 2022 construction period (any easement with St. Martin of Tours would come before the Common Council). Seconded by Alderman Mayer. All voted Aye; motion carried.

Alderman Mayer moved to direct Staff to continue efforts to obtain land, if needed, and bid out the W. Church Street trail project for 2021 construction. Seconded by Alderman Barber. All voted Aye; motion carried.

Alderman Dandrea moved to direct Staff to work with the Wisconsin Department of Transportation staff on developing a 10-foot trail along the east side of STH 100 from the Root River bridge to W. St. Martins Road/S. Lovers Lane Rd. intersection. Seconded by Alderman Barber. All voted Aye; motion carried.

TRAIL PROJECT
-continued

Alderman Nelson moved to direct Staff to develop a scope for a master plan of a trail along the southern portion of Franklin. Seconded by Alderman Dandrea. All voted Aye; motion carried.

RES. 2021-7739
REDIVISION OF LOT
1 AND 2 IN THE
FRANKLIN
INDUSTRIAL PARK

G.6. Alderman Dandrea moved to approve Resolution No. 2021-7739, A RESOLUTION CONDITIONALLY APPROVING A 2 LOT CERTIFIED SURVEY MAP, BEING A REDIVISION OF LOT 1 AND 2 IN BLOCK 6 OF FRANKLIN INDUSTRIAL PARK LOCATED IN THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 , AND LOT 3 IN BLOCK 6 OF FRANKLIN INDUSTRIAL PARK ADDITION NO. 1 LOCATED IN THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 26, TOWNSHIP 6 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN, EXCEPTING THEREFROM THAT PART CONVEYED TO THE CITY OF FRANKLIN BY QUIT CLAIM DEED RECORDED AS DOCUMENT NO.6934853 (CITY OF FRANKLIN, APPLICANT) (AT 5801 WEST FRANKLIN DRIVE). Seconded by Alderman Mayer. All voted Aye; motion carried.

ST. MARTINS LABOR
DAY FAIR

G.7. Alderman Nelson moved to hold the St. Martins Labor Day Event on September 5 and 6, 2021, as recommended by the Fair Commission. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

COMMITTEE OF THE
WHOLE
RECOMMENDATION

G.8. Alderman Mayer moved to refer the following item back to staff, as discussed at the Committee of the Whole meeting of June 14, 2021:

Continued Discussion Regarding the Establishment/Use of the City of Franklin Common Council Reference Manual:

- (a) Common Council Code of Conduct.
- (b) Common Council Rules of Order
- (c) Handbook for Wisconsin Municipal Officials
- (d) Plan to Update to Existing Policies/Need for Additional Policies, and Common Council Training/Professional Development Opportunities.

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

RES. 2021-7740
WISCONSIN WATER
ASSISTANCE
PROGRAM

G.9. Alderwoman Wilhelm moved to adopt Resolution No. 2021-7740, A RESOLUTION FOR CONTRACT FOR SERVICES WITH THE STATE OF WISCONSIN DEPARTMENT OF ADMINISTRATION FOR LOW INCOME HOUSEHOLD WATER ASSISTANCE PROGRAM VENDOR REFUND POLICY, as corrected and subject to review and approval by the City Engineer and City Attorney. Seconded by Alderman Dandrea. All voted Aye; motion carried.

LICENSES AND
PERMITS

H.

Alderman Nelson moved to approve the following:

Grant 2020-2021 and 2021-2022 Operator licenses to: Krystal L Greely, 5140 3 Mile Rd., Franksville; Sierra L Helgeland, 9471 S 33rd St.; Cassandra Sanchez-Mora, 915 92nd St., Franksville; William T Williams, S74W19035 Bay Ct., Muskego;

Grant 2021-2022 Operator License to: Angela C Balles, 2279 N 63rd St., Wauwatosa (contingent upon correction of application); Bradley M Bautch, 851 E Forest Hill Ave., Oak Creek; John E Bergner, 8501 Parkland Dr.; Tadeusz A Cieslak, 7780 W Grange Ave. Apt # 225, Greendale; Marcus C Drewek, 2957 S 51st St., Milwaukee; Nyki Mamerow, 6306 W Mitchell St., West Allis; Anthony M Megna, 10321 W Church St.; Shannon P Miller, W124 S8236 North Cape Rd., Muskego; Lori A Otto, 5967 Oriole Lane, Greendale; Eva N Rodriguez, 5028 W Layton Ave., Greenfield; Brian K Sawinski, 3551 S 11th St., Milwaukee; Elizabeth D Smith, 5389 Orchard Lane, Greendale;

Hold the 2021-2022 Operator License Application of: Jessica A Hogan, 3338 W Birchwood Ave., Milwaukee, pending appearance;

Grant 2021-2022 Class A Combination Licenses subject to compliance with State and City requirements to: Mega Marts, LLC, Agent Joey Merchan, 7780 S Lovers Lane Rd.; Nerankar, LLC, Agent Sudeep Mann, 7158 S 76th St.; Sam's East Inc., Agent Michelle L Peterson, 6705 S 27th St.; Ultra Mart Foods, LLC, Agent Rick Kloth, 7201 S 76th St.;

Grant 2021-2022 Class B Combination License subject to compliance with State and City requirements to: Pantheon of Wisconsin Inc., Agent Debbie Koutromanus, 6901 S 76th St.;

Grant 2021-2022 Reserve Class B Combination License subject to compliance with State and City requirements to: FF&E, LLC, Agent Teresa D'Amato, 6901 S 76th St.;

Grant 2021-2022 Class B Combination, Entertainment & Amusement License subject to compliance with State and City requirements to: Christopher Matecki, Agent/Owner Christopher Matecki, 9461 S 27th St.; Irish Cottage of Franklin LLC, Agent Jenny Jennings, 11433 W Ryan Rd.; Little Cancun LLC, Agent Veronica Cervera, 7273A S 27th St.; Point After LLC, Agent Darryl Malek, 7101 S 76th St.; Polonia Sport Club Inc., Agent Irene Hawkinson, 10200 W Loomis Rd.; R&C Pub & Grub LLC, Agent Chrystal Rausch, 11430 W Swiss

St.; Rawson Pub Inc., Agent Steven Schweitzer, 5621 W Rawson Ave., 5621 W Rawson Ave.;

Grant 2021-2022 Reserve Class B Combination, Entertainment & Amusement License subject to compliance with State and City requirements to: Rock Snow Park LLC, Agent Michael R Schmitz, 7011 S Ballpark Dr.;

Grant 2021-2022 Class B Combination, Country Club, Entertainment & Amusement License subject to compliance with State and City requirements to: Tuckaway Country Club, Agent Jennifer Jacobi, 6901 W Drexel Ave.;

Grant 2021-2022 Class B Beer License subject to compliance with State and City requirements to: Marcus Cinemas of Wisconsin, LLC, Agent Ryan C Helland, 8910 S 102nd St.;

Grant 2021-2022 Class B Beer and Class C Wine License subject to compliance with State and City requirements to: Sweet Basil MKE LLC, Agent Kenneth Sithy, 6509B S 27th St.;

Grant 2021-2022 Amusement Device Operator license subject to compliance with State and City requirements to: National Amusement Services, 2740 S 9th Pl., Milwaukee, Janis Thein, Owner;

Grant 2021-2022 Auto Salvage License subject to compliance with State and City requirements to: Al's Auto Salvage, 10942 S 124th St., Albert Schill, Owner;

Grant Extraordinary Entertainment & Special Event License conditional on satisfaction of staff comments to: Federation of Croatian Societies, Inc, Croatian Fest, Tom Krenz, July 17, 2021, 10am-10pm, 9100 S 76th St. (Croatian Park);

Grant Temporary Entertainment & Amusement License to: Franklin Police Department, National Night Out, Cpt. Eric Stowers, Monday August 2, 2021; and

Grant the PUBLIC (People Uniting for the Betterment of Life and Investment in the Community) Grant to the following: Franklin Health Department, Family Movie Night, August 13, 2021 6-11 pm, Lions Legend Park 1, Legend Drive; Trunk or Treat October 2021, 6-8 pm, Library Parking Lot, Legend Drive, Schleuter Rd.

Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

VOUCHERS AND
PAYROLL

- I. Alderman Barber moved to approve the following:
City vouchers with an ending date of June 10, 2021 in the amount of \$994,964.93; Payroll dated June 4, 2021 in the amount of \$433,326.29 and payments of the various payroll deductions in the amount of \$244,631.56 plus City matching payments; Estimated payroll dated June 18, 2021 in the amount of \$410,000 and payments of the various payroll deductions in the amount of \$442,000, plus City matching payments; Estimated payroll dated July 2, 2021 in the amount of \$405,000 and payments of the various payroll deductions in the amount of \$249,000, plus City matching payments; Property Tax disbursements with an ending date of June 10, 2021 in the amount of \$22,638.88; Approval to release June property tax settlements in the amount of \$4,561.337.92; Approval to release 2021 Franklin Civic Celebration deposits and prepayments, not to exceed \$20,000; Approval to release ambulance refunds not to exceed \$15,000. Seconded by Alderman Nelson. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman Mayer moved to adjourn the meeting at 7:27 p.m. Seconded by Alderman Barber. All voted Aye; motion carried.