

APPROVED APRIL 4, 2022

CITY OF FRANKLIN COMMON COUNCIL MEETING MARCH 15, 2022 MINUTES

- ROLL CALL
- A. The regular meeting of the Common Council was held on March 15, 2022 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 present: Alderman Ed Holpfer, Alderman Dan Mayer, Alderwoman Kristen Wilhelm, Alderwoman Shari Hanneman, Alderman Mike Barber and Alderman John R. Nelson. Also in attendance were Dir. of Administration Peggy Steeno, 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 6:35 p.m.
- MAYORAL ANNOUNCEMENTS
- B.2. (a) Alderman Barber presented a Mayoral Proclamation declaring the week of March 2-April 1, 2022 to be Light & Unite Red Week spotlighting the dangers of substance misuse and the importance of mental health.
(b) Alderwoman Wilhelm noted a Proclamation that was presented to Eagle Scout Ryan Ratkowski.
- MINUTES
MARCH 1, 2022
- C. Alderman Nelson moved to approve the minutes of the regular Common Council Meeting of March 1, 2022, with amendments to G.1., G.3., and G.17. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.
- HEARING: AMEND
2025 FUTURE LAND
USE MAP, SERVI
INVESTMENTS, LLC,
APPLICANT
- D. A public hearing was called to order at 6:50 p.m. on a proposed Ordinance to Amend the City of Franklin 2025 Comprehensive Master Plan to Change the City of Franklin 2025 Future Land Use Map for a Portion of the Property Located at 11595 West Forest Home Avenue from Residential Use to Residential – Multi-Family Use (Approximately 3.151 Acres) (P. Kenneth Servi, Servi Investments, LLC, Applicant). The public hearing was closed at 6:52 pm.
- ORD. 2022-2503
AMEND 2025 FUTURE
LAND USE MAP FOR
11595 W. FOREST
HOME AVE., SERVI
INVESTMENTS, LLC,
APPLICANT
- G.1. Alderman Mayer moved to adopt Ordinance 2022-2503, AN ORDINANCE AMENDING THE CITY OF FRANKLIN 2025 COMPREHENSIVE MASTER PLAN TO CHANGE THE CITY OF FRANKLIN 2025 FUTURE LAND USE MAP FOR A PORTION OF THE PROPERTY LOCATED AT 11595 WEST FOREST HOME AVENUE FROM RESIDENTIAL USE TO RESIDENTIAL - MULTI-FAMILY USE (APPROXIMATELY 3.151 ACRES) (P.

KENNETH SERVI, SERVI INVESTMENTS, LLC, APPLICANT).
Seconded by Alderman Nelson. All voted Aye; motion carried.

ORD. 2022-2504
AMEND UDO ZONING
MAP TO REZONE 11595
W. FOREST HOME AVE.
TO RESIDENTIAL
MULTI-FAMILY USE,
SERVI INVESTMENTS,
LLC, APPLICANT

G.2. Alderman Mayer moved to approve Ordinance 2022-2504, AN ORDINANCE AMENDING THE 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 (A PORTION OF THE PROPERTY LOCATED AT 11595 WEST FOREST HOME AVENUE) (APPROXIMATELY 3.15 ACRES) (P. KENNETH SERVI, SERVI INVESTMENTS, LLC, APPLICANT). Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

RES. 2022-7837
SPECIAL USE FOR
11595 & 11600 W.
FOREST HOME AVE.,
SERVI INVESTMENTS,
LLC, APPLICANT

G.3. Alderman Mayer moved to adopt Resolution 2022-7837, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE TO ALLOW FOR A SINGLE-FAMILY RESIDENTIAL DEVELOPMENT USE IN AN R-8 MULTIPLE-FAMILY RESIDENCE DISTRICT UPON PROPERTY LOCATED AT 11595 AND 11600 WEST FOREST HOME AVENUE (P. KENNETH SERVI, SERVI INVESTMENTS, LLC, APPLICANT). Seconded by Alderman Holpfer. All voted Aye; motion carried.

RES. 2022-7838
PRELIM. PLAT FOR
TESS CREEK ESTATES
SUBDIV. AT 11595 &
11600 W. FOREST
HOME AVE., SERVI
INV., LLC, APPLICANT

G.4. Alderman Mayer moved to adopt Resolution 2022-7838, A RESOLUTION CONDITIONALLY APPROVING A PRELIMINARY PLAT FOR TESS CREEK ESTATES SUBDIVISION (AT 11595 AND 11600 WEST FOREST HOME AVENUE) (P. KENNETH SERVI, SERVI INVESTMENTS, LLC, APPLICANT). Seconded by Alderman Barber. All voted Aye; motion carried.

TID 7 DEV.
AGREEMENT WITH
VELO VILLAGE
APARTMENTS LLC

G.5. Alderwoman Hanneman moved to approve the attached First Amendment to Tax Incremental District No. 7 Development Agreement Between the City of Franklin and Velo Village Apartments LLC (Developer), Velo Village, Franklin, Wisconsin (Project). Seconded by Alderman Barber. All voted Aye; motion carried.

RES. 2022-7839
PRELIM. PLAT FOR
CAPE CROSSING SUBD.
12200 W. RYAN RD.
NEUMANN DEV., INC.,
APPLICANT

G.6. Alderman Nelson moved to adopt Resolution 2022-7839, A RESOLUTION CONDITIONALLY APPROVING A PRELIMINARY PLAT FOR CAPE CROSSING SUBDIVISION (AT 12200 WEST RYAN ROAD) (NEUMANN DEVELOPMENTS, INC., APPLICANT), as amended. Seconded by Alderman Barber. All voted Aye; motion carried.

- RES. 2022-7840
1 LOT CSM, W. LAKE
POINTE DR., BLAKE &
MUTTER, APPLICANTS
- G.7. Alderman Holpfer moved to adopt Resolution 2022-7840, A RESOLUTION CONDITIONALLY APPROVING A 1 LOT CERTIFIED SURVEY MAP, BEING OUTLOT 1 OF CERTIFIED SURVEY MAP NO. 6416, BEING A PART OF THE SOUTHWEST 1/4 OF SECTION 16, TOWNSHIP 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (KARLEY J. BLAKE AND JACOB W. MUTTER, APPLICANTS) (GENERALLY THE WEST END OF WEST LAKE POINTE DRIVE), as amended. Seconded by Alderman Mayer. All vote Aye; motion carried.
- RES. 2022-7841
SPECIAL USE FOR
MULTI-FAMILY RES.
APARTMENT AT 9801 S.
27TH ST. & 9605 S. 29TH
ST., FIDUCIARY REAL
ESTATE
DEVELOPMENT, INC.,
APPLICANT
- G.8. Alderwoman Hanneman moved to adopt Resolution 2022-7841, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A MULTI-FAMILY RESIDENTIAL APARTMENT COMPLEX DEVELOPMENT USE UPON PROPERTY LOCATED AT 9801 SOUTH 27TH STREET AND 9605 SOUTH 29TH STREET (FIDUCIARY REAL ESTATE DEVELOPMENT, INC., APPLICANT). Seconded by Alderman Barber. All voted Aye; motion carried.
- ORD. 2022-2505
AMEND CODE STOPS
ON W. MARQUETTE
AVE. AT S. 49TH ST.
- G.9. Alderwoman Wilhelm moved to authorize Ordinance 2022-2505, AN ORDINANCE TO AMEND THE MUNICIPAL CODE SECTION 245-3 B STOPS REQUIRED TO ADD 2 STOP SIGNS ON EASTBOUND AND WESTBOUND LEGS OF W. MARQUETTE AVENUE AT THE INTERSECTION OF S. 49TH STREET. Seconded by Alderman Nelson. All voted Aye; motion carried.
- RES. 2022-7842
WATERSHED
RESTORATION PLAN
- G.10. Alderman Mayer moved to adopt Resolution 2022-7842, A RESOLUTION TO ADOPT THE OAK CREEK WATERSHED RESTORATION PLAN. Seconded by Alderman Barber. All voted Aye; motion carried.
- RES. 2022-7843
ROOT RIVER
WATERSHED
RESTORATION PLAN
- G.11. Alderwoman Wilhelm moved to adopt Resolution 2022-7843, A RESOLUTION TO ADOPT THE ROOT RIVER WATERSHED RESTORATION PLAN. Seconded by Alderman Mayer. All voted Aye; motion carried.
- RES. 2022-
MODIFY MASTER
PLAN FOR
SOUTHWEST
SANITARY SEWER
- G.12. Alderwoman Wilhelm moved to table to the May 2, 2022 Committee of the Whole meeting, A Resolution to Modify the Masterplan for the Southwest Sanitary Sewer District in the Vicinity of W. Ryan Road Between S. 76th Street and S. 92nd Street. Seconded by Alderman Nelson. All voted Aye; motion carried.

- PORTABLE ICE RINK G.13. Alderman Barber moved to direct staff to purchase a portable ice rink from EZ Ice Rinks for \$5,380.50. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.
- S. HICKORY ST. PIPE BID G.14. Alderwoman Hanneman moved to direct staff to bid pipe and related appurtenances in advance of the construction contract for S. Hickory Street. Seconded by Alderman Barber. All voted Aye; motion carried.
- W. RYAN RD. PIPE BID G.15. Alderwoman Hanneman moved to direct staff to bid pipe and related appurtenances in advance of the West Ryan Road watermain construction contract. Seconded by Alderman Barber. All voted Aye; motion carried.
- FIBER INTERNET CONSTRUCTION PROJECT G.16. Alderman Holpfer moved to approve the Fiber Internet Construction Project for the City of Franklin Municipal Business Operations in an amount not to exceed \$1,239,455 for capital construction, including partnerships with other public entities; and, authorize the Director of Administration to work with potential public entity partners to establish draft Memorandums of Understanding to share the cost burden while maintaining a secure private network. Seconded by Alderman Mayer. All voted Aye; motion carried. Vote recorded as unanimous.
- LICENSES AND PERMITS H. Alderman Nelson moved to approve the following:

Hold the 2021-2022 Operator License of: Mariah Lang, for appearance;

Grant 2021-2022 Operator License to: Kimberly Henzig, Joseph Caruso, Krystal Short, Quinn Thompson; and

Grant Extraordinary Entertainment & Special Event License to: Best Buddies in Wisconsin-Walk/Community Gathering Fundraiser at the Rock Snow Park, Caroline Tyson, 7011 S Ballpark Dr, May 21, 2022.

Seconded by Alderwoman Hanneman. All voted Aye; motion carried.
- VOUCHERS AND PAYROLL I. Alderman Barber moved to approve City vouchers with an ending date of March 10, 2022, in the amount of \$1,570,970.35; payroll dated March 11, 2022, in the amount of \$457,856.20 and payments of the various payroll deductions in the amount of \$259,325.94, plus City matching payments; estimated payroll dated March 25, 2022, in the amount of \$434,000 and payments in the various payroll

deductions in the amount of \$465,000, plus City matching payments; property tax disbursements with an ending date of March 10, 2022, in the amount of \$313,226.62. Seconded by Alderman Holpfer. On roll call, all voted Aye. Motion carried.

RES. 2022-7844
TRANSMISSION
FACILITY
RELOCATION
AGREEMENT

G.18. Alderwoman Hanneman moved to adopt Resolution No. 2022-7844, A RESOLUTION TO ENTER INTO A TRANSMISSION FACILITY RELOCATION AGREEMENT WITH AMERICAN TRANSMISSION COMPANY, LLC FOR WORK ACROSS 3617 W OAKWOOD ROAD (TKN 950-9997-002) FOR \$1,660,000. Seconded by Alderman Barber. All voted Aye. Motion carried.

CLOSED SESSION
ECONOMIC
DEVELOPMENT
DIRECTOR CANDIDATE

G.17. Alderman Holpfer moved to enter closed session at 7:42 p.m. pursuant to Wis. Stats. §19.85(1)(c) and (f), to consider employment, promotion, compensation, or performance evaluation data of a public employee over which the Common Council has jurisdiction or exercises responsibility and to consider financial, social or personal histories of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories and may re-enter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Mayer. On roll call, all voted Aye. Motion carried.

The Common Council reentered open session at 9:12 p.m.

ADJOURNMENT

J. Alderman Barber moved to adjourn the meeting at 9:12 p.m. Seconded by Alderman Holpfer. All voted Aye; motion carried.