

# APPROVED JUNE 7, 2022

## CITY OF FRANKLIN COMMON COUNCIL MEETING MAY 17, 2022 MINUTES

### ROLL CALL

- A. The regular meeting of the Common Council was held on May 17, 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, Alderwoman Michelle Eichmann, Alderwoman Wilhelm, Alderwoman Shari Hanneman, Alderman Mike Barber and Alderman John R. Nelson. Also in attendance were Dir. of Administration Peggy Steeno, Planning Manager Heath Eddy, 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 6:47 p.m.

### MAYORAL ANNOUNCEMENTS

- B.2. Mayor Olson noted that the Wisconsin Public Health Association's 2022 Spirit of Public Health Award was awarded to Ellen Henry.

### MINUTES MAY 03, 2022

- C. Alderman Barber moved to approve the minutes of the regular Common Council meeting of May 03, 2022, as presented at this meeting. Seconded by Alderman Holpfer. All voted Aye; motion carried.

### MAYORAL APPOINTMENTS

- E. Alderman Barber moved to confirm the following Mayoral appointment of James LeMere, 8061 S. River Ln., Ald. Dist. 5, to the Economic Development Commission for a 2-year unexpired term expiring 6/30/22; and Mayoral appointment of James LeMere, 8061 S. River Ln., Ald. Dist. 5, to the Economic Development Commission for a 2-year term expiring 6/30/24. Seconded by Alderman Holpfer. On roll call, all voted Aye. Motion carried.

Alderman Barber moved to confirm the Mayoral appointment of James LeMere, 8061 S. River Ln., Ald. Dist. 5, to the Community Development Authority for an unexpired 4-year term expiring 8/30/24. Seconded by Alderwoman Wilhelm. On roll call, all voted Aye. Motion carried.

Alderwoman Hanneman moved to confirm the District 4 Board of Review Appointment of Dawn Kamalian, 3609 W. Sherwood Dr., Ald. Dist. 4, to the Board of Review for a 3-year unexpired term expiring 4/19/23. Seconded by Alderwoman Wilhelm. On roll call, all voted Aye. Motion carried.

LETTERS AND  
PETITIONS

- F. Alderman Holpfer moved to discuss a letter and petitions from Debbie Davis requesting suspension of Noxious Weed Ordinance for Month of May, 2022 “No Mow May.” Seconded by Alderman Nelson. All voted Aye; motion carried.

Alderwoman Wilhelm moved to suspend the regular order of business to allow Debbie Davis to speak. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.

Alderwoman Wilhelm moved to refer “No Mow May” to the Environmental Commission for research and recommendation back to the Common Council with consideration of delaying enforcement of the Ordinance during 2023 to June 1, 2023. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

BALLPARK COMMONS  
UPDATE

- G.1. A project update by Ballpark Commons was tabled to the Common Council meeting of June 7, 2022.

RES. 2022-7862  
AMEND  
CONSERVATION  
EASEMENT AT 12000  
W. LOOMIS RD., MILLS  
HOTEL WYOMING,  
LLC, BOOMTOWN, LLC  
APPLICANT

- G.2. Alderman Nelson moved to adopt Resolution No. 2022-7862, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT AN AMENDMENT TO A CONSERVATION EASEMENT FOR AND AS PART OF THE APPROVAL OF A NATURAL RESOURCE SPECIAL EXCEPTION FOR PROPERTY LOCATED AT 12000 WEST LOOMIS ROAD (TAX KEY NO. 891 9011 000 AND 891 9012 000) (MILLS HOTEL WYOMING, LLC; BOOMTOWN, LLC APPLICANT), subject to technical corrections by the City Attorney, City Engineering Department, and Department of City Development. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

STANDARDS,  
FINDINGS AND  
DECISION FOR  
SPECIAL EXCEPTION  
NRPP, BEAR DEV.,  
APPLICANT

- G.3. Alderman Nelson moved to adopt the Standards, Findings and Decision of the City of Franklin Common Council upon the application of Stephen R. Mills, President, Bear Development, LLC, applicant, for a Special Exception to Certain Natural Resource Provisions of the City of Franklin Unified Development Ordinance. Seconded by Alderman Barber. All voted Aye; motion carried.

ORD. 2022-2511  
AMEND UDO  
REZONE  
W. LAKE POINTE DR.  
K. BLAKE AND J.  
MUTTER, APPLICANTS

- G.4. Alderwoman Eichmann moved to adopt Ordinance No. 2022-2511, AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE (ZONING MAP) TO REZONE A CERTAIN PARCEL OF LAND FROM R-8 MULTIPLE-FAMILY RESIDENCE DISTRICT TO R-6 SUBURBAN SINGLE-FAMILY RESIDENCE DISTRICT (SPECIFICALLY LOCATED AT THE ABRUPT, WEST DEAD END OF WEST LAKE POINTE DRIVE) (APPROXIMATELY 3.45 ACRES) (KARLEY J. BLAKE AND

JACOB W. MUTTER, APPLICANTS). Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

STANDARDS,  
FINDINGS AND  
DECISION FOR  
SPECIAL EXCEPTION  
NRPP, K. BLAKE AND J.  
MUTTER, APPLICANTS

G.5. Alderwoman Eichmann moved to adopt the Standards, Findings and Decision of the City of Franklin Common Council upon the application of Karley J. Blake and Jacob W. Mutter, for a Special Exception to Certain Natural Resource Provisions of the City of Franklin Unified Development Ordinance. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

AMEND RES. 2022-7816  
CONTRACT WITH  
HAUSCH DESIGN  
AGENCY, LLC FOR  
SEWER PROJECT  
MESSAGING PROGRAM

G.6. Alderman Nelson moved to table the amendment of Resolution 2022-7816, A Resolution to Enter Into a Contract with Hausch Design Agency, LLC, to Develop a Messaging Program for Franklin Sewer Utilities Project/Private Property Infiltration and Inflow Reduction Project for \$31,000, which would approve the contract with an increased cost of \$1,500, for a contract total not to exceed amount of \$32,500. Seconded by Alderman Barber. All voted Aye; motion carried.

AFFIRM CODE OF  
CONDUCT AND ETHICS

G.7. Alderwoman Hanneman moved to adopt A Resolution Affirming the City of Franklin Code of Conduct and Ethics. Seconded by Alderman Barber.

Alderman Barber moved to call the question. Motion died due to the lack of a second.

Alderwoman Hanneman withdrew her motion and Alderman Barber withdrew his second with no objections. Alderwoman Hanneman then moved to table this Resolution to the Common Council meeting of June 21, 2022, with continuation of the May 3, 2022, action taken by the Common Council to table the Code of Conduct at the request of Alderman Nelson. Seconded by Alderman Holpfer. All voted Aye; motion carried.

RES. 2022-7863  
LAND ACCESS FOR  
STORM WATER  
PURPOSES IN NEW  
BUSINESS PARK WITH  
MILW. CO.

G.8. Alderwoman Hanneman moved to adopt Resolution No. 2022-7863, A RESOLUTION TO DIRECT THE MAYOR AND STAFF TO WORK WITH MILWAUKEE COUNTY TO OBTAIN LAND OR ACCESS TO LAND FOR STORM WATER PURPOSES IN/NEAR THE NEW CORPORATE BUSINESS PARK. Seconded by Alderman Barber. All voted Aye; motion carried.

WEIGHTS &  
MEASURES  
AGREEMENT WITH  
DATCP

G.9. Alderwoman Wilhelm moved to authorize City officials to execute the Memorandum of Agreement for Weights and Measures Inspection with the Wisconsin Department of Agriculture, Trade and Consumer Protection for July 1, 2022 through June 30, 2023 at a cost of \$400

per day for 9 days, subject to review by the City Attorney. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.

LICENSES AND  
PERMITS

H. Alderwoman Hanneman moved to approve the following from the Special License Committee Meeting of May 10, 2022:

Hold New 2021-2022 & Renewal 2022-2023 Operator License of: Heidi Fisher, James Talaska for appearance;

Grant New 2022-2023 Operator License to: Andrew Fisher, Justin Monnie, Dylan Palasz;

Grant New 2021-2022 & Renewal 2022-2023 Operator License to: Megan Grenz, Pamela Wolff;

Grant Renewal 2022-2023 Operator License to: Jennifer Aguilar, Agam Arora, Lorese Banks, Joshua Bishop, Joseph Cauley, Tadeusz Cieslak, Nicole Cruz, Samuel Danowski, John Fenelon, Corie Graf, Jody Haase, Carinn Hoffman, Shane Jaskie, Ellen Jensen, Elizabeth Karampelas, Dawn Klinko, Robert Knurowski, Lori Kochan, Kim Kuklinski, Angelo Lockett, Jennifer Martinez, Lee Ann Meier, Josefina Mora, Melissa Murphy, Alexandria Pelzek, Miranda Peters, Olivia Riley, Corey Robinson, Toni Ruyle, Krystal Short, Mark Steffes, Kathryn Theis, Sarah Tode, Brenda Valadezz-Servin, Denise Widenski, Erika Wotnoske;

Hold 2022-2023 Amusement Device Operator License to: Red's Novelty Ltd, 1921 S 74th St, Jay Jacomet, Owner, for appearance;

Grant 2022-2023 Amusement Device Operator License to:

- 1) American Entertainment Services, Inc, W337 S5059 Hwy GG, Dousman, Kenneth Grothman, Owner;
- 2) Games Are Us, Inc, W144 S6315 College Ct, Muskego, Steven Murphy; Owner;
- 3) National Entertainment, 246 S Taylor Ave, Unit 200, Louisville, CO, James Sevalt, Manager;
- 4) Wisconsin P & P Amusement, 12565 W Lisbon Rd, Brookfield, Michael Weigel, Owner;

Grant 2022-2023 Auto Salvage License to: Al's Auto Salvage, Inc, 10942 S 124th St, Albert Schill, Manager, pending inspections;

Grant 2022-2023 Day Care License to: L & T, LLC, DBA LMN's Operation Playground, 11224 W Forest Home Ave, Lisa Norgel, Owner;

Grant 2022-2023 Day Care License to: Ingenious, Inc, DBA Ingenious, Inc, 7260 S 76 St, Marilyn Quinonez, Manager; and Jubilee Faith Center, Inc, DBA Jubilee Christian School, 3639 W Ryan Rd, Tanya Soich, Manager, pending inspections;

Grant 2022-2023 Entertainment & Amusement License to: Innovative Health & Fitness Building LLC, DBA Innovative Health & Fitness, 8800 S 102nd St, Scott Cole, Owner, pending inspections;

Grant 2022-2023 Mobile Home License to: Badger MHP, LLC, DBA Badger Mobile Home Park, 6405 S 27th St, Jason Janda, Manager, pending inspections;

Grant Extraordinary Entertainment & Special Event License to: Rock Sports Complex, The Hill Has Eyes, Paul Cimoch, at 7005 S Ballpark Dr on: Every Friday & Saturday from 9/30/2022 through 10/29/2022, pending inspections & proof of insurance; and

Grant Temporary Class B & Wine License to: Civic Celebrations, Fourth of July Festivities, John Bergner at 9229 W Loomis Rd, on 7/1/2022 thru 7/4/2022.

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

Alderwoman Hanneman moved to approve the following from the License Committee Meeting of May 17, 2022:

Hold 2021-2022 & 2022-2023 Operator License to: Aarion Gonzalez & Megan Peiffer for appearance;

Grant 2021-2022 & 2022-2023 Operator License to: Heidi Fisher, James Talaska with letter;

Grant 2021-2022 Operator License to Connie Young;

Grant 2021-2022 & 2022-2023 Operator License to: Rajendra Patel, Amber Radmer;

Grant 2022-2023 Operator License to: Manuel Corres-Coria, Kevin Ives, Joseph Pollack, Brynn Sett; and

Grant 2022-2023 Amusement Device Operator License to Red's Novelty Ltd, 1921 S 74 St, West Allis, Jay Jacomet, Owner with letter.

Alderman Nelson vacated his seat at 8:56 p.m. and returned at 8:59 p.m.

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

VOUCHERS AND  
PAYROLL

- I. Alderman Barber moved to approve City vouchers with an ending date of May 12, 2022 in the amount of \$2,550,939.89; payroll dated May 6, 2022 in the amount of \$457,745.91 and payments of the various payroll deductions in the amount of \$258,100.04, plus City matching payments and estimated payroll dated May 20, 2022 in the amount of \$430,000 and payments of the various payroll deductions in the amount of \$445,000, plus City matching payments and Property Tax disbursements with an ending date of May 12, 2022 in the amount of \$5,114.91 and approval to release Library vouchers not to exceed \$15,000.00. Seconded by Alderman Holpfer. On roll call, all voted Aye. Motion carried.

CLOSED SESSION  
ACQUISITION OF  
PROPERTIES FOR  
PUBLIC PARK USE IN  
SOUTHWEST AREA

- G.15. Alderman Barber moved to enter closed session at 8:00 p.m. pursuant to Wis. Stats. §19.85(1)(e), to consider the potential acquisition of properties intended to be used for public park purposes in the general southwest area of the City and to re-enter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Holpfer. On roll call, all voted Aye. Motion carried.

The Common Council reentered open session at 8:33 p.m.

ADJOURNMENT

- J. Alderman Barber moved to adjourn the meeting at 8:33 p.m. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.