APPROVED JANUARY 17, 2017

CITY OF FRANKLIN COMMON COUNCIL MEETING JANUARY 3, 2017 MINUTES

		MINUTES
ROLL CALL	A.	The regular meeting of the Common Council was held on January 3, 2017 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 D. Mayer, Alderwoman Kristen Wilhelm, Alderman Steve Taylor, Alderman Mike Barber and Alderwoman Susanne Mayer. Also present were City Engineer Glen Morrow, Dir. of Administration Mark Luberda, City Attorney Jesse A. Wesolowski and City Clerk Sandra Wesolowski.
CITIZEN COMMENT	B.1	Citizen comment period was opened at 6:32 p.m. and closed at 6:40 p.m.
MAYORAL ANNOUNCEMENT	B.2.	Mayor Olson noted a Milwaukee County Intergovernmental Cooperation Council (ICC) meeting that will be held on January 9, 2017 at the Franklin Law Enforcement Center.
APPROVAL OF MINUTES	C.	Alderman Dandrea moved to approve the minutes of the regular Common Council Meeting of December 20, 2016 as presented at this meeting. Seconded by Alderman D. Mayer. All voted Aye; motion carried.
PUBLIC HEARING – CONTINUED	D.	A public hearing was reconvened at 6:45 p.m. regarding a proposed Ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to change the Future Land Use Map use designation for property located at 3709 West College Avenue, from Residential Use to

proposed Ordinance to amend the City of Franklin 2025
Comprehensive Master Plan to change the Future Land
Use Map use designation for property located at 3709
West College Avenue, from Residential Use to
Residential, Multi-Family Use (Robert Williams, TDI
Associates, Inc., Applicant) (Tax Key No. 713-9996-003,
consisting of approximately 4.1204 total acres of land).
This public hearing was continued from the December 20,
2016 meeting and is being held pursuant to the
requirements of Wis. Stat. §66.1001(4)(d). The public
hearing was closed at 6:56 p.m.

DONATION TO POLICE DEPARTMENT

G.1. Alderman Taylor moved to accept a donation of \$400 from Alley Katz LLC, d/b/a Swiss Street Pub & Grill, to be deposited into the Police D.A.R.E. donation account. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

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ORD. 2017-2250 AMEND 2025 FUTURE LAND USE MAP - 3709 W. COLLEGE AVE. (TDI ASSOCIATES, INC., APPLICANT) G.3.

G.2.

G.4.

Alderman Taylor moved to adopt Ordinance No. 2017-2250, AN ORDINANCE TO AMEND THE CITY OF FRANKLIN 2025 COMPREHENSIVE MASTER PLAN TO CHANGE THE CITY OF FRANKLIN 2025 FUTURE LAND USE MAP FOR PROPERTY LOCATED AT 3709 WEST COLLEGE AVENUE FROM RESIDENTIAL USE TO RESIDENTIAL, MULTI-FAMILY USE (4.1204 ACRES) (ROBERT WILLIAMS, TDI ASSOCIATES, INC., APPLICANT). Seconded by Alderman Barber. All voted Aye; motion carried.

ORD. 2017-2251 AMEND UDO (ZONING MAP) AT 3709 W. COLLEGE AVE. (TDI ASSOCIATES, INC., APPLICANT) Alderwoman Wilhelm moved to adopt Ordinance No. 2017-2251, AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE (ZONING MAP) TO REZONE A CERTAIN PARCEL OF LAND **FROM** R-6 SUBURBAN **SINGLE-FAMILY** RESIDENCE DISTRICT TO R-8 MULTIPLE-FAMILY RESIDENCE DISTRICT (3709 WEST COLLEGE AVENUE) (4.1204 ACRES) (ROBERT WILLIAMS, TDI ASSOCIATES, INC., APPLICANT), with Section 4 thereof being amended to read: This Ordinance shall take effect and be in force from and after its passage and publication; and the approval by the City Engineer of a storm water management plan including the needed Easement from Milwaukee County for the property and any multi-family development thereon, in writing, dated and filed with the Office of the City Clerk Seconded by Alderman Taylor. All voted Aye; motion carried.

RES. 2017-7239 SPECIAL USE AT 3709 W. COLLEGE AVE. (CHARLOTTE'S GARDEN)(TDI ASSOCIATES, INC., APPLICANT) Alderman Taylor vacated his seat at 7:21 p.m. and returned to his seat at 7:23 p.m.

Alderwoman Wilhelm moved to adopt Resolution No. 2017-7239, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE TO ALLOW FOR A TWO STORY, 48 UNIT MULTI-FAMILY SENIOR INDEPENDENT LIVING APARTMENT COMPLEX DEVELOPMENT USE UPON PROPERTY LOCATED AT 3709 WEST COLLEGE AVENUE (CHARLOTTE'S GARDEN) (ROBERT WILLIAMS, TDI ASSOCIATES, INC., APPLICANT), subject to the conditions noted on record by Alderwoman Wilhelm. Seconded by Alderwoman S. Mayer. All voted Aye; motion carried.

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RES. 2017-7240 CSM AT 8647 S. 35TH ST. (RYAN S. KONICEK, BRIDGESTONE CAPITAL LLC, APPLICANT) G.5.

G.6.

G.7.

G.8.

Alderman Taylor moved to adopt Resolution No. 2017-7240, A RESOLUTION CONDITIONALLY APPROVING A 3 LOT CERTIFIED SURVEY MAP, BEING THAT PART OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 13, TOWNSHIP 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (RYAN S. KONICEK, OPERATOR OF BRIDGESTONE CAPITAL LLC, APPLICANT) (8647 SOUTH 35TH STREET). Seconded by Alderman D. Mayer. All voted Aye; motion carried.

RES. 2017-7241 CONDO PLAT FOR FOURTH ADDENDUM TO TUCKAWAY PINES CONDO DEVELOPMENT (GLANDON HOLDINGS LLC., APPLICANT) Alderman Dandrea moved to adopt Resolution No. 2017-RESOLUTION 7241. A CONDITIONALLY APPROVING A CONDOMINIUM PLAT FOR THE FOURTH ADDENDUM TO THE TUCKAWAY PINES CONDOMINIUM DEVELOPMENT AT 7556, 7558, 7560 WEST TUCKAWAY PINES CIRCLE (BUILDING 0), 7550, 7552, 7554 WEST TUCKAWAY PINES CIRCLE (BUILDING 1), 7530, 7532, 7534 WEST TUCKAWAY PINES CIRCLE (BUILDING 2), 7501, 7503, 7505 WEST TUCKAWAY PINES CIRCLE (BUILDING 5), 7543, 7545, 7547 WEST TUCKAWAY PINES CIRCLE (BUILDING 10), AND 7542, 7544, 7546 WEST TUCKAWAY PINES CIRCLE (BUILDING 11) [WAYNE E. FOSTER, THE FOSTER GROUP, LTD. (GLANDON **HOLDINGS** LLC. OWNER), APPLICANT]. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

TRAFFIC IMPACT ANALYSIS HWY. 36 & W. RAWSON AVE.

Alderman Taylor moved to approve the traffic impact analysis contract regarding Area A (Hwy. 36 & W. Rawson Avenue) with Traffic Analysis & Design, Inc. not to exceed \$10,000. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

MCTS REQUEST FOR BUS STOP/REST ON S. RIVERWOOD BLVD. Alderman Taylor moved to refer to the January 17, 2017 Common Council meeting, the request from the Milwaukee County Transit System for bus stop/rest on S. Riverwood Blvd west of S. 27th Street. Seconded by Alderman D. Mayer. Alderman Taylor withdrew his motion and Alderman D. Mayer withdrew his second.

Alderman Taylor then moved to approve the concept of the Milwaukee County Transit System request for bus stop/rest on S. Riverwood Boulevard west of S. 27th Street and refer this to staff, the Mayor, Alderman Taylor, Alderwoman Wilhelm, and NML. Seconded by Alderman D. Mayer. On roll call, Alderman Dandrea, Alderman D. Mayer, Alderman Taylor, Alderman Barber, and Alderwoman S. Mayer voted Aye; Alderwoman Wilhelm voted No. Motion carried.

REMOVAL OF STREET LIGHTS AT FIVE LOCATIONS

G.9.

G.11.

Alderman Taylor moved to refer to the January 17, 2017 Common Council meeting, the request from staff to remove all street lights and/or service meters at [1) Approximately 8441 South 47th Street, 2) South 59th Street and West Ryan Road, 3) South 34th Street and West Oakwood Road, 4) South Grant Lane cul-de-sac, and 5) 10601 South 27th Street. Seconded by Alderman Barber. All voted Aye; motion carried.

RES. 2017-7242 WATER MAIN EASEMENT AT 6803 S. 27TH ST. G.10. Alderwoman Wilhelm moved to adopt Resolution No. 2017-7242, A RESOLUTION FOR ACCEPTANCE OF A WATER MAIN EASEMENT LOCATED AT 6803 SOUTH 27TH STREET AS PART OF THE HOBBY LOBBY DEVELOPMENT. Seconded by Alderman Taylor. All voted Aye; motion carried.

ORD. 2017-2252 AMEND ORD NO. 2015-2198 TO TRANSFER AND PROVIDE APPROPRIATIONS FOR POLICE AUTO EQUIPMENT Alderman Taylor moved to adopt Ordinance No. 2017-2252, AN ORDINANCE TO AMEND ORDINANCE NO. 2015-2198, AN ORDINANCE ADOPTING THE 2016 ANNUAL BUDGETS FOR THE GENERAL FUND AND CAPITAL OUTLAY FUND FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2016 TO TRANSFER APPROPRIATIONS FROM THE GENERAL FUND TO THE CAPITAL OUTLAY FUND TO PROVIDE APPROPRIATIONS FOR POLICE AUTO EQUIPMENT. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

CONTRACT EXTENSION FOR VEHICLE TOWING AND STORAGE

G.12. Alderman Taylor moved to award the towing contract extension to N&S Towing, Inc. for the period March 1, 2017 through February 28, 2018. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

LICENSES AND PERMITS

H.1. Alderman Taylor moved to approve the following:
Grant Operator Licenses to Kayla Corona, 623 Manistique
Ave., South Milwaukee; Jennifer Francis, 4380 S. Burrell
St., Milwaukee; Barbara Johnson, 3107 S. 33rd St.,
Milwaukee; Terry Tornow, 713 13th Ave., Union Grove;

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and Jessica Urban, 584 Pewaukee Rd., Pewaukee;

Hold for appearance the Operator's license application of Stacy Rodriguez, 6385 S. Ash St., Oak Creek;

Grant 2016-2017 Change of Agent for Walgreen Co. (Store #15020 - S. 76th Street), Jessica Hennlich;

Grant Temporary Class B Beer license and Temporary Entertainment & Amusement license to St. Martin of Tours Church for Vietnamese Lunar New Year Celebration on January 29, 2017.

Seconded by Alderwoman S. Mayer. All voted Aye; motion carried.

VOUCHERS AND PAYROLL

I.1.

Alderwoman S. Mayer moved to approve the following: City vouchers with an ending date of January 3, 2017 in the amount of \$1,785,264.99; Payroll dated December 23, 2016 in the amount of \$383,955.19 and payments of the various payroll deductions in the amount of \$380,178.76, plus City matching payments; and estimated payroll dated January 6, 2017 in the amount of \$364,000.00 and payments of the various payroll deductions in the amount of \$224,000.00, plus City matching payments and Property Tax refunds with an ending date of December 29, 2016 in the amount of \$73,673.70 Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J. Alderman D. Mayer moved to adjourn the meeting at 7:55 p.m. Seconded by Alderman Dandrea. All voted Aye; motion carried.