

# APPROVED AUGUST 2, 2016

CITY OF FRANKLIN  
COMMON COUNCIL MEETING  
JULY 19, 2016  
MINUTES

- ROLL CALL
- A. The regular meeting of the Common Council was held on July 19, 2016 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 and Alderman Mike Barber. Excused was Alderwoman Susanne Mayer. Also present were Dir. of Administration Mark Luberda, City Engineer Glen Morrow, City Attorney Jesse A. Wesolowski and City Clerk Sandra Wesolowski.
- CITIZEN COMMENT
- B.1. Citizen comment period was opened at 6:32 p.m. and closed at 6:45 p.m.
- MAYORAL ANNOUNCEMENT
- B.2. Mayor Olson presented a Proclamation in Honor of Shelley O'Malley on Behalf of the Community and of the People of the City of Franklin.
- APPROVAL OF MINUTES
- C. Alderwoman Wilhelm moved to approve the minutes of the regular Common Council Meeting of June 28, 2016. Seconded by Alderman Barber. All voted Aye; motion carried.
- MAYORAL APPOINTMENTS
- E.1.(a) Alderwoman Wilhelm moved to confirm the Mayoral appointment of Ann Adamski, 7825 W. Stonebrook Court, Ald. Dist. 3, to the Civic Celebrations Commission for a 3 year term expiring 6/30/2019. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.
- E.1.(b) Alderman Barber moved to confirm the Mayoral appointment of Matt Cool, 4934 W. Forest Hill Ave, Ald. Dist. 5, to the Economic Development Commission for a 2 year term expiring 6/30/2018. Seconded by Alderman Taylor. On roll call, all voted Aye. Motion carried.
- DONATIONS
- G.1.(a) Alderwoman Wilhelm moved to approve acceptance of the following donations:  
For the 2016 National Night Out:  
\$100 from Bank Mutual; \$100 from Chiropractic Care Center Franklin S.C.; \$100 from Connect Cell, Inc.; \$100 from FAPSU (Franklin Area Parents and Students United); \$100 from Faith Presbyterian Church; \$500 from Johnson Bank; \$100 from Krsko Chiropractic Clinic S.C.; \$100 from M Squared, Inc. (Crossroads Pizza); \$500 from Masterlock; \$500 from Parallel Employment Group; \$100 from Popcare, LLC; \$1,000 from

Pyramax Bank; \$1,000 from Northwestern Mutual; \$500 from WE Energies; \$2,000 from Waterstone Bank; and \$100 from Victory Creek Accounting LLC; and  
G.1.(b) For the 2017 Bike Rodeo from Ronald Toro in the amount of \$100 for bicycle bells.  
Seconded by Alderman D. Mayer. All voted Aye; motion carried.

AMEND UDO FOR  
RELIGIOUS  
ORGANIZATIONS USE IN  
B-3 DISTRICT (ROOT  
RIVER CHURCH, INC.,  
APPLICANT)

G.2. Alderman Taylor moved to refer the proposed Ordinance to amend the Unified Development Ordinance text to allow for religious organizations as a permitted use in the B-3 Community Business District (Root River Church, Inc., Applicant) to the City Attorney to review and provide alternatives for all available options for a temporal use. Seconded by Alderman D. Mayer. On roll call, Alderman D. Mayer, Alderwoman Wilhelm, Alderman Taylor, Alderman Barber voted Aye; Alderman Dandrea voted No. Motion carried.

RES. 2016-7213  
AMEND RES. 2001-5145,  
2001-5317, 2005-5865 AND  
2006-6091 FOR SPECIAL  
USE AT WEST TUCKAWAY  
PINES CIRCLE

G.3. Alderman Dandrea moved to adopt Resolution No. 2016-7213, A RESOLUTION TO AMEND RESOLUTION NOS. 2001-5145, 2001-5317, 2005-5865 AND 2006-6091 IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A 44 UNIT RESIDENTIAL COMMUNITY USE LOCATED AT WEST TUCKAWAY PINES CIRCLE TO ALLOW FOR CONSTRUCTIONS OF SIX TWO-UNIT BUILDINGS (BUILDINGS 0, 1, 2, 5, 10 AND 11) WITHIN THE TUCKAWAY PINES CONDOMINIUM DEVELOPMENT TO BE LOCATED AT 7556, 7558, 7560 WEST TUCKAWAY PINES CIRCLE (BUILDING 0), 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)(BUTLER CREEK PROPERTIES, LLC, APPLICANT). Seconded by Alderman Taylor. All voted Aye; motion carried.

CONTRACT FOR  
WETLAND  
DETERMINATION/DELINE  
ATION ON S. 36TH ST. & W.  
MADISON BLVD.

G.4. Alderman D. Mayer vacated his seat at 7:35 p.m.  
  
Alderwoman Wilhelm moved to approve R.A. Smith National Professional Services Contract for wetland determination/delineation in vicinity of S. 36th Street and W. Madison Boulevard for \$2,500 pending review by City legal staff. Seconded by Alderman Dandrea. All voted Aye; motion carried.

- FRANKLIN SR. CITIZENS TRAVEL PROGRAM UPDATE
- G.5. Alderman Taylor moved to receive and place on file the Franklin Senior Citizens Travel Program update for 2016. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- FRANKLIN SR. CITIZENS, INC. UPDATE
- G.6. Alderman Taylor moved to receive and place on file the semi-annual update for Franklin Senior Citizens, Inc. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- Alderman D. Mayer returned to his seat at 7:38 p.m.
- RES. 2016-7214 COMMUNICATIONS SYSTEM AGREEMENT WITH MOTOROLA SOLUTIONS, INC./BAYCOM, INC.
- G.8. Alderman Taylor moved to adopt Resolution No. 2016-7214, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE A COMMUNICATIONS SYSTEM AGREEMENT WITH MOTOROLA SOLUTIONS, INC./BAYCOM, INC. FOR POLICE DEPARTMENT DISPATCH CONSOLES IN FURTHERANCE OF THE INTERGOVERNMENTAL AGREEMENT WITH MILWAUKEE COUNTY FOR ACCESS TO THE MILWAUKEE COUNTY 800 MHZ PROJECT 25 TRUNKED RADIO SYSTEM. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- MOU WITH INT. ASSOC. OF FIRE FIGHTERS FOR DUTY ASSIGNMENT AND STAFFING
- G.9. Alderman Taylor moved to authorize the Fire Chief and Director of Administration to finalize and execute a Memorandum of Association of Fire Fighters, Local 2760, for the creation of duty assignment of Fire Inspector consistent with the plan discussed herein and in a form as determined jointly by the Fire Chief and Director of Administration. Seconded by Alderman D. Mayer. All voted Aye; motion carried.
- Alderman Wilhelm moved to authorize reducing the “Fire Marshal” staffing authorization by one and increasing the “Paramedic/Firefighter” staffing authorization by one. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- RES. 2016-7215 AMEND RES. 2016-7212 ACCEPTANCE OF EASEMENTS FOR TUCKAWAY SHORES CONDOMINIUMS
- G.10. Alderman Wilhelm moved to adopt Resolution No. 2016-7215, A RESOLUTION TO AMEND RESOLUTION NO. 2016-7212, A RESOLUTION FOR ACCEPTANCE OF TEMPORARY AND PERMANENT STORM DRAINAGE EASEMENTS FOR TUCKAWAY SHORES CONDOMINIUMS, TUCKAWAY SHORES CONDOMINIUMS ADDITION #1 AND TUCKAWAY SHORES CONDOMINIUMS ADDITION #3 LOCATED ON S. TUCKAWAY SHORES DRIVE. Seconded by Alderman Dandrea. All voted Aye; motion carried.

- 4TH OF JULY PARADE SPACE, RESERVATION, LENGTH OF ROUTE (ALD. D. MAYER) G.7. Mayor Olson vacated his seat at 7:47 p.m. and passed the gavel to Council President Wilhelm who then chaired the meeting. Mayor Olson returned to his seat at 7:49 p.m. and returned to chairing the meeting.  
Alderman D. Mayer moved to refer the length of the 4th of July parade route and reservations of space along the route to Civic Celebrations Committee for review. Seconded by Alderman Barber. All voted Aye; motion carried.
- SPECIAL ASSESSMENTS FOR INSTALLING STREET LIGHTS ON S. 27TH ST. G.11. Alderman Taylor moved to assess for new standard lighting on S. 27th Street from W. Rawson Avenue to W. Villa Drive, with the Tax Increment District to pay the additional cost for decorative lighting on the entire project. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- CONSTRUCTION BIDS FOR BRIDGE ON W. ST MARTINS RD. OVER TESS CORNERS CREEK G.12. Alderman Taylor moved to reject all bids for the W. St. Martins Road/Tess Corners Bridge Project and instruct staff to rebid later in 2016. Seconded by Alderman D. Mayer. All voted Aye; motion carried.
- AMENDING POSITION CLASSIFICATION PLAN FOR INFORMATION SERVICES DIR. AND ECONOMIC DEV. DIR. G.13. Alderman Taylor moved to approve that the job factor analysis score in the Position Classification Plan for Non-Represented Employees for the position of Information Services Director and the position of Economic Development Director be amended to 680 points and 675 points, respectively, resulting in a change for both positions from Grade 10 to Grade 11; and that the Director of Administration is directed to amend the Employee Handbook as appropriate. Seconded by Alderman D. Mayer. All voted Aye; motion carried.
- RES. 2016-7216 REVISE THE FUND BALANCE POLICY G.14. Alderman Taylor moved to adopt Resolution No. 2016-7216, A RESOLUTION TO REVISE THE FUND BALANCE POLICY OF THE CITY OF FRANKLIN. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- ORD. 2016-7217 AMEND ORD. 2015-2198 TO RECLASSIFY CONTINGENCY APPROPRIATIONS G.15. Alderman Dandrea moved to adopt Ordinance No. 2016-7217, AN ORDINANCE TO AMEND ORDINANCE NO. 2015-2198, AN ORDINANCE ADOPTING THE 2016 ANNUAL BUDGETS FOR THE GENERAL FUND, CAPITAL OUTLAY AND CAPITAL IMPROVEMENT FUNDS FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2016, TO MOVE CONTINGENCY APPROPRIATION TO CLASSIFIED ACCOUNTS AND PROVIDE ADDITIONAL APPROPRIATIONS FOR THE WEST ST. MARTIN'S ROAD CULVERT REPLACEMENT. Seconded by Alderman Taylor. All voted Aye; motion carried.

- MAY FINANCIAL REPORT      G.16.      Alderman Taylor moved to receive and place on file May, 2016 Monthly Financial Report. Seconded by Alderman D. Mayer. All voted Aye; motion carried.
- LICENSES AND PERMITS      H.1.      Alderman Taylor moved to approve the following:  
Grant 2016-2017 Operator's licenses to Qyinn Applin, 4521 W. Ramsey Ave., #65, Greendale; Ciara Duffy, 8039 S. 85th St., Franklin; Emily Kleist, W198S10993 Racine Ave., Muskego; Andrew Martel, 2211 W. Vista Bella Dr., Oak Creek; Mark Mastrostefano, 8575 W. Woodfield Ct., Franklin; Dylan McHugh, 1850 New St., #201, Union Grove; Kristen Menzel, 6938A S. Howell Ave., Oak Creek; Olyvia Moczynski, W148S8290 Harvest Ct., Muskego; Cassandra Pofahl, 1311 S. 106th St., West Allis; Syed Rafiuddin, 10380 W. Plum Tree Cir., #104, Hales Corners; Bobette Sakiewicz, 9205 S. Orchard Park Cir., #2A, Oak Creek; Jeffrey Terp, 26430 Grace Dr., Wind Lake; Balbir Toor, 3840 W. Jerelin Dr., Franklin; Teresa Woychik, 6923 Bay Wood Dr., Racine;  
Hold 2016-2017 Operator license application for appearance from Jessica Curler, S77W18513 Janesville Rd., #A5, Muskego; Beth Potrykus, 7134 Brunn Dr., Franklin; Jonah Spaay, 5819 Dale Ln., Greendale;  
Deny 2016-2017 Operator license for falsifying application and as a habitual law offender to Bryttnie Tarczewski, 10804 S. Richard Rd., Oak Creek; and to Jamie Coss, 8410 Horizon Dr., Burlington;  
Grant 2016-2017 Change of Agent for Walgreen #15020, Victoria G Kroeger;  
Grant the PUBLIC (People Unitng for the Betterment of Life and Investment in the Community) Grant for the Franklin Police Citizen Academy Alumni for their K9 Fundraiser at the Lions Legend Park I;  
Grant Temporary Class B Beer to Franklin Lions Club (David Lindner) for St Martins Fair Beer Tent;  
Grant Temporary Entertainment & Amusement license to the American Legion Willey-Herda Post 192 (Gretchen Davies) for a Fish Bowl Game at St. Martins Fair pending verification of compliance with Chapter 945, Wis. Stats.  
Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.
- VOUCHERS AND PAYROLL      I.1.      Alderman Dandrea moved to approve net general checking account City vouchers in the range of Nos. 161272 through 161557 in the amount of \$1,632,754.85 dated June 24, 2016 through July 14, 2016. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

Alderman Taylor moved to approve net payroll dated July 8, 2016 in the amount of \$362,396.11 and payments of the various payroll deductions in the amount of \$203,396.79 plus any City matching payments where required. Seconded by Alderman Dandrea. On roll call, all voted Aye; motion carried.

Alderman Dandrea moved to approve estimated net payroll dated July 24, 2016 in the amount of \$393,700 and payments of the various payroll deductions in the amount of \$374,400 plus any City matching payments where required. Seconded by Alderman D. Mayer. On roll call, all voted Aye; motion carried.

Alderman Dandrea moved to approve property tax refunds Nos. 16405 through Nos. 16406 in the amount of \$2,214.14 dated June 17, 2016 through July 14, 2016. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman Taylor moved to adjourn the meeting at 8:07 p.m. Seconded by Alderman Dandrea. All voted Aye; motion carried.