

# APPROVED SEPTEMBER 20, 2016

## CITY OF FRANKLIN COMMON COUNCIL MEETING SEPTEMBER 6, 2016 MINUTES

- ROLL CALL
- A. The regular meeting of the Common Council was held on September 6, 2016 and called to order at 6:30 p.m. by Mayor Steve Olson in the Franklin Public Library, 9151 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 Economic Development Director Aaron Hertzberg, Planning Manager Joel Dietl, Dir. of Finance & Treasurer Paul Rotzenberg, City Engineer Glen Morrow, Dir. of Administration Mark Luberd, City Attorney Jesse A. Wesolowski and City Clerk Sandra Wesolowski.
- CITIZEN COMMENT PERIOD
- B. Citizen Comment Period was opened at 6:32 p.m. and closed at 8:35 p.m.
- CITIZEN COMMENT PERIOD
- C.1. Alderman Taylor moved to approve the minutes of the regular Common Council meeting of August 16, 2016 as presented at this meeting. Seconded by Alderman D. Mayer. All voted Aye; motion carried.
- C.2. Alderman Taylor moved to approve the minutes of the Special Common Council Meeting of August 23, 2016 as presented at this meeting. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- DONATION
- G.1 Alderman Taylor moved to accept the following donations:
- (a) Donation from Sandra Hay to the Fire Department in the amount of \$3,000.
- (b) Donation from Dean and Elaine Schultzbank to the Police Department in the amount of \$100.
- (c) Donation from Daniel and Sandra Hay to the Police Department in the amount of \$3,000.  
Seconded by Alderman D. Mayer. All voted Aye; motion carried.
- RES. 2016-7222  
PROJECT PLAN AND  
BOUNDARIES FOR AND  
CREATION OF TID 5
- G.2. Alderman Taylor moved to adopt Resolution No. 2016-7222, A RESOLUTION APPROVING THE PROJECT PLAN AND ESTABLISHING THE BOUNDARIES FOR AND THE CREATION OF TAX INCREMENTAL DISTRICT NO. 5,

CITY OF FRANKLIN, WISCONSIN. Seconded by Alderman Dandrea.

Alderman D. Mayer moved to amend the main motion to provide that all non-taxable property in the District be the subject of the consideration and negotiation of a payment in lieu of taxes agreement with such subject matter to be noted in the Project Plan. Seconded by Alderman Taylor. All voted Aye; motion carried.

Alderman D. Mayer moved to add \$100,000 for 5-years for water and air quality to be Overseen by the Franklin Health Department as needed or as requested. Seconded by Alderman Taylor. Alderman Taylor withdrew his second and Alderman D. Mayer withdrew his motion.

Alderman D. Mayer then moved to amend the main motion to provide that the Project Plan also include the provision of air and ground water quality monitoring to be administered by the Health Department. Seconded by Alderman Taylor. All voted Aye; motion carried.

On the vote for the main motion to adopt Resolution No. 2016-7222 as amended, all voted Aye; motion carried.

Alderwoman Wilhelm left the meeting at 9:00 p.m.

BALLPARK COMMONS  
VALUE ENGINEERING  
STATUS

G.3. Alderman Taylor moved place on file the value engineering process status for the Ballpark Commons Project. Seconded by Alderman Dandrea. All voted Aye; motion carried.

UPDATE ON WAUKESHA  
WATER DIVERSION  
PROJECT

G.4. General Manager of the Waukesha Water Utility Dan Duchniak provided an update on the Waukesha Water Diversion Project.

Alderman Taylor vacated his seat at 9:02 p.m. and returned at 9:06 p.m.

Alderman D. Mayer vacated his seat at 9:06 p.m. and returned at 9:15 p.m.

Alderman Taylor moved to receive the update on the Waukesha Water Diversion Project and place on file. Seconded by Alderman Dandrea. Upon voice vote, Alderman Dandrea,

Alderman Taylor, Alderman Barber and Alderwoman S. Mayer voted Aye; Alderman D. Mayer voted No. Motion carried.

UPDATE ON EDC  
BUSINESS  
APPRECIATION EVENT

G.5. Alderman Barber moved to receive and place on file an update on a Business Appreciation Event organized by the Franklin Economic Development Commission. Seconded by Alderman Dandrea. All voted Aye; motion carried.

PRELIMIN. PLAT FOR  
EVERGREEN PARK  
ESTATES (RICK J.  
PRZYBYLA, PRES. OF  
CREATIVE HOMES, INC.,  
APPLICANT)

G.6. Alderman D. Mayer moved to table to the Common Council meeting of September 20, 2016, a Resolution Conditionally Approving a Preliminary Plat for Evergreen Park Estates Subdivision (At Approximately 7501 S. 49th Street) (Rick J. Przybyla, President of Creative Homes, Inc., Applicant). Seconded by Alderman Taylor. All voted Aye; motion carried.

AMEND UDO TO REZONE  
LAND AT 7501 S. 49TH ST.  
(RICK J. PRZYBYLA,  
CREATIVE HOMES)

G.7. Alderman D. Mayer moved to table to the Common Council meeting of September 20, 2016, an Ordinance to Amend the Unified Development Ordinance (Zoning Map) to Rezone a Portion of a Certain Parcel of Land from C-1 Conservancy District to R-6 Suburban Single-Family Residence District (a portion of the property at 7501 S. 49th Street) (Approximately 1.867 acres) (Rick J. Przybyla, President of Creative Homes, Inc., Applicant). Seconded by Alderman Dandrea. All voted Aye; motion carried.

HISTORICAL BARN  
RECONSTRUCTION BIDS  
(S. LEGEND DR. AND S.  
SCHLUETER PKY.)

G.8. Alderman Taylor moved to reject the construction bid received for the Historical Barn Reconstruction (South Legend Drive and South Schlueter Parkway) and instruct staff to rebid later in 2016. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

RES. 2016-7223  
CONTRACT WITH RA  
SMITH NATL.-ROOT  
RIVER AT W. OAKWOOD  
RD.

G.9. Alderman Barber moved to adopt Resolution No. 2016-7223, A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH RA SMITH NATIONAL FOR STUDY OF ROOT RIVER AT W. OAKWOOD ROAD. Seconded by Alderman Dandrea. All voted Aye; motion carried. D Mayer no

AGREEMENT WITH  
VILLAGE OF  
GREENDALE (1994  
PIERCE SABER FIRE  
ENGINE)

G.10. Alderman Barber moved to approve and execute an Intergovernmental Agreement with the Village of Greendale for the purchase of half-share ownership in a 1994 Pierce Saber Fire Engine and for storage of and shared access to fire engine. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

- APPT. OF AUDITOR-FINANCIAL REPORTS FOR 2016-2020
- G.11. Alderman Barber moved to appoint Baker Tilley, LLC, as Auditor for the City of Franklin Financial Reports for 2016 through 2020, with a two-year option. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- JULY 2016 FINANCIAL REPORT
- G.12. Alderman Taylor moved to place the July 2016 Financial Report on file. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- TRICK OR TREAT-2016.
- G.13. Alderman Taylor moved to establish Sunday, October 30, 2016, from 4:00 p.m. to 7:00 p.m. as Trick or Treat Observance in the City. Seconded by Alderman Barber. All voted Aye; motion carried.
- CITY PURCHASE OF PROPERTY FOR SALE WOODVIEW NEIGHBORHOOD PARK
- G.14. Alderman Taylor moved to table to the September 20, 2016 Common Council meeting, a recommendation from the Park Commission to purchase two parcels (Tax Key Nos. 866-9985-000 and 885-9997-000, 10.09 Acres) in the vicinity of Woodview Neighborhood Park. Alderman D. Mayer. All voted Aye; motion carried.
- LICENSES & PERMITS
- H.1. Alderman Taylor moved to approve the following:  
Grant Extraordinary Entertainment and Amusement license for The Rock Sports Complex, Joe Zimmerman, The Hill Has Eyes on Sept. 30, Oct. 1-2, Oct. 6-9, Oct. 13-16, Oct. 20-23 and Oct. 27-30 following Police Department recommendations provided on Aug. 23, 2016;  
Grant Operators' licenses to Rajbir Bhullar, 3661 W. College Ave., Milwaukee; Theresa Enk, 1509 Walnut St. South Milwaukee; Candice Sibila, 4362 S. Nicholson Ave., St. Francis; Kaitlin Westrick, 1775 W. Timber Ridge Ln., Oak Creek; Tina Wood, 1221 Riva Ridge, Racine; Erin Zielinski, 3239 E. Morris Ave., Cudahy;  
Hold Operator's license application for Nicole Lessley, 6261 S. 6th St., Milwaukee, for appearance; and  
Approve PUBLIC (People Uniting for the Betterment of Life and Investment in the Community) Grant for Root River Church, Inc. for St. Martins Fair Food and Peddler Permit, Sept. 4-5, 2016.  
Seconded by Alderwoman S. Mayer. All voted Aye; motion carried.
- VOUCHERS AND PAYROLL
- I.1. Alderman D. Mayer moved to approve the following:  
City vouchers with an ending date of September 1, 2016 in the

amount of \$1,563,525.10; Payroll dated August 19, 2016 in the amount of \$387,203.41 and payments of the various payroll deductions in the amount of \$388,175.03 plus City matching payments; Payroll dated September 2, 2016 in the amount of \$367,400.53 and payments of the various payroll deductions in the amount of \$207,483.33 plus City matching payments; Estimated payroll dated September 16, 2016 in the amount of \$373,000.00 and payments of the various payroll deductions in the amount of \$227,000.00 plus City matching payments; and Property tax payments with an ending date of September 1, 2016 in the amount of \$248.93. Seconded by Alderman Taylor. All voted Aye; motion carried.

ADJOURNMENT

- J. Alderman Taylor moved to adjourn the meeting at 9:33 p.m. Seconded by Alderman D. Mayer. All voted Aye; motion carried.