

APPROVED OCTOBER 3, 2017

CITY OF FRANKLIN
COMMON COUNCIL MEETING
SEPTEMBER 19, 2017
MINUTES

ROLL CALL

A.1. The regular meeting of the Common Council was held on September 19, 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 Dan Mayer, Alderwoman Kristen Wilhelm, Alderman Steve F. Taylor, Alderman Mike Barber and Alderman John R. Nelson. Also present were City Engineer Glen Morrow, Dir. of Administration Mark Luberda, City Clerk Sandra Wesolowski.

CITIZEN COMMENT

B.1. Citizen comment period was opened at 6:31 p.m. and closed at 6:33 p.m.

MINUTES

SEPTEMBER 5, 2017

C. Alderman Taylor moved to approve the minutes of the regular Common Council Meeting of September 5, 2017 as presented at this meeting. Seconded by Alderman Barber. All voted Aye; motion carried.

PUBLIC HEARING

CHANGE OF FUTURE LAND
USE AT 7333 S. 27TH ST.

D. A public hearing was called to order at 6:35 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 7333 South 27th Street, from Mixed Use to Residential Multi-Family Use and Commercial Use [Specifically, Lots 1 and 3 of a proposed Certified Survey Map would be designated as Residential Multi-Family Use and the proposed Lot 2 designated as Commercial Use.] (Zilber LTD., applicant). The property which is the subject of this application bears Tax Key No. 761-9992-004, consisting of approximately 18.0644 total acres of land. This public hearing is being held pursuant to the requirements of Wis. Stat. § 66.1001(4)(d). The public hearing was closed at 6:35 p.m.

ORD. 2017-

CHANGE FUTURE LAND
USE MAP AT 7333 S. 27TH
ST. (ZILBER LTD.,
APPLICANT)

G.1. Alderwoman Wilhelm moved to postpone to the Common Council meeting on October 3, 2017, 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 7333 South 27th Street from Mixed Use to Residential Multi-Family Use, Areas of Natural Resource Features Use and Commercial Use (approximately 18.0644 Acres) (Zilber Ltd., applicant). Seconded by Alderman Barber. All voted Aye; motion carried.

RES. 2017-7299
SALE OF NOTES FOR TID 3,
TID 4 AND TID 5

G.2. Alderman Taylor moved to adopt Resolution No. 2017-7299, A RESOLUTION PROVIDING FOR THE SALE OF APPROXIMATELY \$42,750,000 NOTE ANTICIPATION NOTES FOR TID 3 DEVELOPER INCENTIVE, TID 4 SANITARY SEWER INFRASTRUCTURE, TID 5 PROJECT COSTS AND CAPITAL IMPROVEMENT FUND PROJECTS. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

AGREEMENT FOR
BALLPARK COMMONS
DEVELOPMENT REVIEW
ASSISTANCE

G.3. Alderman Mayer moved to authorize staff to enter into a professional services agreement with a contractor to be selected by the City Engineer for Ballpark Commons Development Review Assistance, not to exceed \$20,000, pending review by City Attorney for technical corrections. Seconded by Alderman Barber. All voted Aye; motion carried.

RES. 2017-7300
AGREEMENT WITH THE
STATE FOR PRE-EMPTION
EQUIPMENT AT W. LOOMIS
RD. & S. 76TH ST. AND S.
27TH ST. & W. OAKWOOD
RD.

G.4. Alderman Mayer moved to adopt Resolution No. 2017-7300, A RESOLUTION TO ENTER INTO AN AGREEMENT WITH STATE OF WISCONSIN FOR PRE-EMPTION EQUIPMENT ("EMERGENCY VEHICLE PRE-EMPTION" FOR THE PURPOSE OF GIVING EMERGENCY RESPONSE VEHICLES A GREEN LIGHT ON THEIR APPROACH TO A SIGNALIZED INTERSECTION WHILE PROVIDING A RED LIGHT TO CONFLICTING APPROACHES) AT INTERSECTIONS OF: W. LOOMIS ROAD (STH 36) AND S. 76TH STREET; AND S. 27TH STREET (STH 241) AND W. OAKWOOD ROAD. Seconded by Alderman Dandrea. All voted Aye; motion carried.

RES. 2017-7301
PRELIMINARY PLAT AT
10100 S. 76TH ST.
(NEUMANN
DEVELOPMENTS, INC.,
APPLICANT)

G.5. Alderman Nelson moved to adopt Resolution No. 2017-7301, A RESOLUTION CONDITIONALLY APPROVING A PRELIMINARY PLAT FOR OAKWOOD ROAD AT RYAN CREEK SUBDIVISION (AT APPROXIMATELY 10100 SOUTH 76TH STREET) (NEUMANN DEVELOPMENTS, INC. APPLICANT). Seconded by Alderman Taylor.

Alderman Barber moved to suspend the regular order of business to allow Corey O'Donnell to speak. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried. Alderman Taylor moved to return to the regular order of business. Seconded by Alderman Mayer. All voted Aye; motion carried.

On the vote to adopt Resolution No. 2017-7301, all voted Aye; motion carried.

RES. 2017-7302
AMEND RES. 93-4082 FOR
SPECIAL USE AT 7141 S.
76TH ST. (SUNDANCE INC.,
OWNER OF TACO BELL
#30410 RESTAURANT,
APPLICANT)

G.6. Alderman Mayer moved to adopt Resolution No. 2017-7302, A RESOLUTION TO AMEND RESOLUTION NO. 93-4082, IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR PROPERTY LOCATED AT 7141 SOUTH 76TH STREET TO ALLOW FOR REMODELING OF THE EXISTING TACO BELL #30410 RESTAURANT BUILDING AND SITE WORK (SUNDANCE INC., BUSINESS OWNER OF TACO BELL #30410 RESTAURANT, APPLICANT). Seconded by Alderman Dandrea. All voted Aye; motion carried.

RES. 2017-7303
LAND COMBINATION AT
4205 W. CARMEL DR.
(VALERIE E.
LUKASZEWICZ,
APPLICANT)

G.7. Alderwoman Wilhelm moved to adopt Resolution No. 2017-7303, A RESOLUTION CONDITIONALLY APPROVING A LAND COMBINATION FOR TAX KEY NOS. 739-0025-000 AND 739-0111-000 (4205 WEST CARMEL DRIVE AND OUTLOT 21 OF PLAT OF OUTLOTS 1 THROUGH 5 OF TUMBLECREEK) (VALERIE E. LUKASZEWICZ, APPLICANT). Seconded by Alderman Mayer. All voted Aye; motion carried.

RENEWAL OF
DISSEMINATION AGENT
AGREEMENT

G.8. No action was required on the automatic annual renewal of Dissemination Agent Agreement with Ehlers & Associates for Issuer Continuing Disclosure required under Securities and Exchange Commission Rule 15c2-12.

PRESENTATION OF
MAYOR'S 2018
RECOMMENDED BUDGET

G.9. Alderman Barber moved to forward consideration of the Mayor's 2018 Recommended Budget to the October 2, 2017 Committee of the Whole. Seconded by Alderman Nelson. All voted Aye; motion carried.

LICENSES AND PERMITS

H.1. Alderman Taylor moved to approve the following:
Approve Operator license to Adria Bollendorf, 4025 S. Packard Ave., #7, St. Francis, with corrections to application;
Approve Operator license with letter of warning from the City Clerk to Danielle Hight, 5604 Apricot Ct., Greendale; and Nicole Lester, 3513 Pierce Blvd., Racine;
Approve Operator license to Chad Cuellar, 14180 Ranch Rd., Brookfield; Debra Reichart, 25304 Windsong Ct., Wind Lake; Candice Mae Sibila, 4362 S. Nicholson Ave., St. Francis; Kenneth Young, 11401 W. Swiss St.;
Approve Temporary Entertainment & Amusement license to Faith Community Church (Rev. Stuart Merkel) for their Pumpkin Festival on October 7, 2017.
Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

VOUCHERS AND PAYROLL I. Alderman Dandrea moved to approve the following:
City vouchers with an ending date of September 14, 2017 in the amount of \$908,792.01; Payroll dated September 15, 2017 in the amount of \$377,766.96 and payments of the various payroll deductions in the amount of \$236,848.47, plus City matching payments; and Estimated Payroll dated September 29, 2017 in the amount of \$404,000.00 and payments of the various payroll deductions in the amount of \$412,000.00, plus City matching payments. Seconded by Alderman Mayer. On roll call, all voted Aye. Motion carried.

ADJOURNMENT J. Alderman Mayer moved to adjourn the meeting at 7:52 p.m. Seconded by Alderman Nelson. All voted Aye; motion carried.