

APPROVED AUGUST 19, 2014

CITY OF FRANKLIN COMMON COUNCIL MEETING AUGUST 5, 2014 MINUTES

- ROLL CALL A. The regular meeting of the Common Council was held on August 5, 2014 and called to order at 7:45 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, Alderwoman Janet Evans, Alderman Doug Schmidt, and Alderwoman Susanne Mayer. Also present were Director of Administration Mark Luberd, Assistant City Engineer Ron Romeis, City Attorney Jesse Wesolowski and City Clerk Sandra Wesolowski.
- CITIZEN COMMENT B. Citizen comment period was opened at 7:46 p.m. and closed at 8:02 p.m.
- MAYOR ANNOUNCEMENTS B.2.a. Mayor Olson provided updates relating to the City Engineer recruitment and the Compensation Study. Mayor Olson also provided an update on South 76th Street Change Orders, the Intergovernmental Cooperation Council (“ICC”) meeting update, and the Mayor’s Fitness Challenge.
- PROCLAMATION B.2.c. Mayor Olson noted a Proclamation for Children’s Vision and Learning Month, August 2014.
- APPROVAL OF MINUTES-7/15/14 C.1. Alderwoman Wilhelm moved to approve the minutes of the regular meeting of July 15, 2014, as amended and subject to correction of Item I.1. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- CONSENT AGENDA Alderman D. Mayer moved to approve the following consent agenda items, with a request from Alderwoman Wilhelm to remove Item G.1.(c) from the consent agenda:
- DONATIONS G.1.(a)(i) Accept the Police Department Community Grant Award in the amount of \$2,000 from The Walmart Foundation to be used specifically for the purchase of an Automated External Defibrillation (AED) Device; and
- G.1.(a)(ii) Accept donations for 2014 National Night Out in the amount of \$500 from Great Lakes Dermatology, in the amount of \$1,000 from the North Shore Bank FSB, in the amount of \$1,000 from Northwestern Mutual, in the amount of \$500 from Parallel Employment Group, in the amount of \$1,000 from Pyramax Bank, in the amount of \$250 from Starfire Systems, Inc., in the amount of \$1,000 from WaterStone Bank, and in the amount of \$100 from Wisconsin Chiropractic Center; and

COMMON COUNCIL MINUTES
AUGUST 5, 2014

- W. ST. MARTINS RD. REHABILITATION PROJECT G.6. Alderman D. Mayer moved to forward the City's recommended rehabilitation requirements for West St. Martins Road to Milwaukee County. Seconded by Alderwoman S. Mayer. All voted Aye; motion carried.
- ECONOMIC DEV. G.7. Alderwoman Wilhelm moved to direct that staff will remain conversant with Wisconsin Economic Development Commission programs and WEDC staff contacts and will also contact Buxton Company for further information with regard to mutual interests relative to economic development. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- CLOSED SESSION G.8. Alderman Dandrea moved to enter closed session at 8:30 p.m. pursuant to Wis. Stat. §19.85(1)(e), for market competition and bargaining reasons, to deliberate and consider terms relating to the potential acquisition and development of property with the City for future business park(s) and/or retail development centers, service, product and potential investment proposals for such purpose(s) and the investing of public funds and governmental actions in relation thereto and to effect such development, including service, project and potential investment contract terms and provisions, and including the terms and provisions of potential development agreement(s) for the development of property within a tax incremental district for future business park purposes and/or retail development centers, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderwoman Evans. On roll call, all voted Aye. Motion carried.
- Upon reentering open session at 10:56 p.m., Alderman Schmidt moved to direct staff to proceed as discussed in closed session and to return to the Common Council, accordingly. Seconded by Alderman D. Mayer. All voted Aye; motion carried. Vote recorded as unanimous.
- Alderman Schmidt vacated his seat at this time.
- MISCELLANEOUS LICENSES H.1. Upon recommendation of the License Committee, Alderman Dandrea moved to approve the following:
Grant Operators' Licenses to Natalie Radish, S77W16192 Mariner Ct., Muskego; Tyrone Smoker, 8814 W. Rogers St., West Allis; Jeremy Brown, 3685 S. Rivershire Dr., Greenfield; Sarah Kay Deshambo, 5000 S. Greenbrook Ter., Greenfield; Samantha Devcich, 7912 Lake Pointe Dr.; Sarah Erkitz, 4477 S. 63 St., Greenfield; Megan Grenz, 11200 W. Cleveland Ave., West Allis; Joseph Hanrahan, Sr., 9913 S. 75 St. subject to

COMMON COUNCIL MINUTES
AUGUST 5, 2014

receipt of required school certificate; Ivan Jakircevic, 3766 N. 77 St., Milwaukee; Henry Matecki, 7350 S. Lovers Lane Rd; Megan Milling, 10432 W. Forest Home Ave., Hales Corners, subject to receipt of required school certificate; Ryan Rueth, 11130 W. Mallory Ave., Hales Corners; Gracie Swezey, 7637 Mission Woods Ct.; Jeffrey Terp, 26430 Grace Dr., Wind Lake; Balbir Toor, 3840 W. Jerelin Dr.; Richard Vasta, 5634 S. 14 St., Milwaukee; Jacob Voss, 10375 S. Willow Creek Dr., Oak Creek; Nicole Walbrant, 3135 S. 57 St., Milwaukee; Diane Winkowski, 7024 S. Lovers Lane Rd.; John Winkowski, 7024 S. Lovers Lane Rd.; LeQuisha Zackery, 11227 W. Oklahoma Ave., West Allis; and

Hold Operator's License application from Cheyanne TerLaan, 7300 W. Southridge Dr., Greenfield, for compliance with Deferred Prosecution Agreement terms; and

Grant Extraordinary Entertainment & Amusement Licenses to Knights of Columbus Arts and Crafts Show, Timothy Bowen, August 31, 2014, and Colectivo Coffee Mountain Bike Team Mountain Bike Race at The Rock Sports Complex, Andy Douglass, September 27-28, 2014; and

Grant Temporary Class B Beer License to Knights of Columbus Arts and Crafts Show, Thomas Cane, August 31, 2014.

Seconded by Alderman D. Mayer. All voted Aye; motion carried.

VOUCHERS AND
PAYROLL

I.1. Alderwoman S. Mayer moved to approve net general checking account City vouchers in the range Nos. 152953 through 153210 in the amount of \$1,537,126.07 dated July 11, 2014 through July 31, 2014. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

Alderman Dandrea moved to approve net general checking City vouchers in the range of Nos. 153211 through 153225 in the amount of \$1,575.07. Seconded by Alderman D. Mayer. On roll call, all voted Aye; motion carried.

Alderwoman S. Mayer moved to approve net payroll dated July 25, 2014 in the amount of \$349,348.03 and payments of the various payroll deductions in the amount of \$375,409.60, plus any City matching payments, where required. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

Alderman Schmidt returned to his seat at this time.

Alderwoman S. Mayer moved to approve the net payroll dated August 8, 2014 in the amount of \$332,420.08 and payments of various payroll deductions in the amount of \$210,274.19 plus

COMMON COUNCIL MINUTES
AUGUST 5, 2014

any City matching payments, where required. Seconded by Alderman Schmidt. On roll call, all voted Aye; motion carried. Alderwoman S. Mayer moved to approve the net payroll dated August 22, 2014 estimated at \$353,000.00 and payments of the various payroll deductions estimated at \$392,000.00 plus any City matching payments, where required. Seconded by Alderman D. Mayer. On roll call, all voted Aye; motion carried.

Alderman D. Mayer moved to approve property tax refunds in the range of Nos. 13293 through 13294 in the amount of \$297.27 dated July 17, 2014 through July 31, 2014. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J. Alderman D. Mayer moved to adjourn the meeting at 11:06 p.m. Seconded by Alderman Schmidt. All voted Aye; motion carried.