

CITY OF FRANKLIN
COMMON COUNCIL MEETING
FEBRUARY 4, 2014
MINUTES

- | | | |
|--|--------|---|
| ROLL CALL | A. | The regular meeting of the Common Council was held on February 4, 2014 and called to order at 6:30 p.m. by Mayor Tom Taylor in the Franklin City Hall Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: Aldermen Mark Dandrea, Daniel M. Mayer, Kristen Wilhelm, Steve Taylor, Doug Schmidt, and Ken Skowronski. Also present were City Engineer John M. Bennett, Director of Administration Mark Luberda, City Attorney Jesse Wesolowski and City Clerk Sandra Wesolowski. |
| CITIZEN COMMENT | B.1. | Citizen comment period was opened at 7:07 p.m. and closed at 7:35 p.m. |
| W. FOREST HILL AVE.
WETLAND COMPLEX | B.2.a. | <p>Mayor Taylor noted a letter from Bob Zoelle, VP Construction, United Financial Group, regarding invasive species control for wetland complex on W. Forest Hill Avenue.</p> <p>Alderman Taylor moved to suspend the regular order of business to allow Don Dorsan to speak. Seconded by Alderman Mayer. All voted Aye; motion carried.</p> <p>Alderman Mayer moved to return to the regular order of business. Seconded by Alderman Skowronski. All voted Aye; motion carried.</p> <p>Mayor Taylor directed the City Attorney and Don Dorsan to prepare a resolution and other necessary documents for action by the Common Council supporting invasive species control for the wetland complex on W. Forest Hill Avenue.</p> |
| APPROVAL OF
MINUTES-1/21/14 | C.1. | Alderman Mayer moved to approve the minutes of the regular meeting of January 21, 2014. Seconded by Alderman Dandrea. All voted Aye; motion carried. |
| APPROVAL OF
MINUTES-1/30/14 | C.2. | Alderman Mayer moved to approve the minutes of the special meeting of January 30, 2014. Seconded by Alderman Schmidt. All voted Aye; motion carried. |
| APPOINTMENTS | E.1.a. | Alderman Wilhelm moved to approve the Mayoral appointment of Ann Adamski, Dist. #3 to the Civic Celebration Commission, term expires 07/01/16. Seconded by Alderman Mayer. On roll call, all voted Aye; motion carried. |
| | E.1.b. | Alderman Wilhelm moved to approve the Mayoral appointment of Ralph Netzel, Dist. #3 to the Quarry Monitoring Committee, term expires 05/31/14. Seconded by Alderman Mayer. On roll call, all voted Aye; motion carried. |

- WENS CONTRACT WITH INSPIRON LOGISTICS G.1. Scott Dettling, Founder and President of Inspiron Logistics, appeared to explain and provide assurances that the Emergency Alert System is working properly in the City of Franklin. Alderman Mayer moved to suspend the regular order of business to allow Steve Olson to speak. Seconded by Alderman Dandrea. All voted Aye; motion carried. Alderman Dandrea moved to return to regular order of business. Seconded by Alderman Mayer. All voted Aye; motion carried. Alderman Taylor moved to place this matter on file. Seconded by Alderman Mayer. All voted Aye; motion carried.
- DONATION TO FIRE DEPARTMENT G.2. Alderman Mayer moved to accept the donation of \$100 from Jane Godfroy to be used towards the purchase of emergency medical equipment for the Fire Department. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- FIRE DEPT. REVISED STATEMENT OF MISSION, VISION, AND VALUES G.3. Alderman Wilhelm moved to approve and accept the Franklin Fire Department's revised Statements of Mission, Vision, and Values. Seconded by Alderman Mayer. All voted Aye; motion carried.
- LEASE AGREEMENT FOR FIRE DEPT. COPIER G.4. Alderman Dandrea moved to authorize the Fire Department to enter into a four-year lease for a copier with Sharp through Office Copying Equipment, Ltd., using the State bid contract. Seconded by Alderman Mayer. All voted Aye; motion carried.
- FIRE DEPT. CLOTHING ALLOWANCE G.5. Alderman Wilhelm moved to approve the yearly stipend payment of contractual clothing allowance for the Fire Department personnel from the typical two-equal payment installments to one-payment, effective immediately and exclusive to the year 2014. Seconded by Alderman Mayer. All voted Aye; motion carried.
- RECONSTRUCTION OF S. NORTH CAPE RD. G.6. Alderman Taylor moved to suspend the regular order of business to allow Jim Bergmann to speak. Seconded by Alderman Mayer. 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. Alderman Skowronski moved to approve a motion recognizing Common Council support for an alternative design for the reconstruction of S. North Cape Road as presented by the City Engineer on the record at the meeting of February 4, 2014 following discussions with Milwaukee County on the day prior thereto, which project would not include sidewalks or bikeways, totally funded by Milwaukee County without the use of State or County funds, and would include two-foot shoulders and ditch reconstruction with a view towards protecting trees; and further that the Mayor convey this information to the Milwaukee County Executive and Milwaukee County Board Chairman in writing. Seconded by Alderman Taylor. Upon unanimous Aye voice vote, motion carried.

SANITARY SEWER
LININGS, 35TH AND S.
36TH STS.

G.7. Alderman Wilhelm moved to authorize the City Engineer to sign Change Order No. 1 (final) for an increase in cost of \$182.88 increasing the cost to line the sanitary sewer in S. 35th Street and S. 36th Street south of W. Madison Boulevard including sanitary sewer in W. Marquette Avenue between S. 35th Street and S. 36th Street, and the easement between S. 36th Street and S. 37th Place south of W. Madison Boulevard increasing the cost from \$34,553.10 to \$34,735.98 for the contract with Michels Corporation. Seconded by Alderman Dandrea. All voted Aye; motion carried.

RES. 2014-6963
SPECIAL ASSESSMENT
INSTALLATION OF
WATER MAIN IN W. ST.
MARTINS RD.

G.8. Alderman Mayer moved to adopt Resolution No. 2014-6963, A PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POWERS GRANTED BY SECTION 207-15 OF THE MUNICIPAL CODE AND SECTION 66.0701 OF THE STATE STATUTES FOR INSTALLATION OF A WATER MAIN IN W. ST. MARTIN'S ROAD FROM S. CHAPEL HILL DRIVE TO A POINT 440 FEET SOUTHEAST OF S. CHAPEL HILL DRIVE AND SETTING THE PUBLIC HEARING DATE FOR 3/4/2014 AT 6:30 P.M. Seconded by Alderman Skowronski. All voted Aye; motion carried.

S. 76TH ST. STREET
LIGHTS

G.9. Alderman Dandrea moved to authorize the City Engineer to approve paying We Energies \$28,249.94 for the necessary change/relocation/removal and/or installation of eleven street lights on S. 76th Street due to the reconstruction. Seconded by Alderman Schmidt. Upon voice vote, Alderman Mayer abstained. Motion carried.

S. 27TH ST. COSTS FOR
UNDERGROUND
FACILITIES

G.10. Alderman Wilhelm moved to authorize staff to send a payment financed through Tax Increment District No. 3 in the amount of \$140,384.36 to AT&T for their cost to place their facilities underground on S. 27th Street from W. College Avenue to W. Drexel Avenue and bill the City of Oak Creek their share of 10 percent or \$14,038.43. Seconded by Alderman Taylor. All voted Aye; motion carried.

ORD. 2014-2131
2013 BUDGET
ENCUMBRANCES

G.11. Alderman Taylor moved to adopt Ordinance No. 2014-2131, AN ORDINANCE TO AMEND ORDINANCE 2013-2120, AN ORDINANCE ADOPTING THE 2014 ANNUAL BUDGETS FOR THE GENERAL FUND, LIBRARY FUND, CAPITAL OUTLAY FUND, AND EQUIPMENT REPLACEMENT FUND, FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2014 TO APPROVE BUDGET ENCUMBRANCES FROM THE 2013 BUDGET TO THE 2014 BUDGET. Seconded by Alderman Schmidt. On roll call, all voted Aye. Motion carried.

- ORD. 2014-2132
2014 BUDGET
AMENDMENTS
- G.12. Alderman Taylor moved to adopt Ordinance No. 2014-2132, AN ORDINANCE TO AMEND ORDINANCE 2013-2120, AN ORDINANCE ADOPTING THE 2014 ANNUAL BUDGETS FOR THE GENERAL FUND, DEVELOPMENT FUND, CAPITAL OUTLAY FUND, STREET IMPROVEMENT FUND, CAPITAL IMPROVEMENT FUND AND SEWER FUND FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2014 TO APPROVE BUDGET AMENDMENTS TO THE 2014 BUDGET. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.
- RES. 2014-6964
REMOVE REFERENCES
TO THE DECERTIFIED
"TEAMSTERS"
- G.13. Alderman Schmidt moved to adopt Resolution No. 2014-6964, A RESOLUTION TO AMEND THE CIVIL SERVICE SYSTEM PERSONNEL ADMINISTRATION PROGRAM AND THE EMPLOYEE HANDBOOK TO REMOVE REFERENCES TO THE DECERTIFIED COLLECTIVE BARGAINING UNIT "TEAMSTERS". Seconded by Alderman Skowronski. Motion carried on a voice vote; Alderman Mayer abstained.
- RES. 2014-6965
POLICY ON
TEMPORARY OR
INTERIM ASSIGNMENT
PAY
- G.14. Alderman Schmidt moved to adopt Resolution No. 2014-6965, A RESOLUTION TO AMEND THE CIVIL SERVICE SYSTEM PERSONNEL ADMINISTRATION AND THE EMPLOYEE HANDBOOK TO ESTABLISH A POLICY ON TEMPORARY OR INTERIM ASSIGNMENT PAY. Seconded by Alderman Mayer. All voted Aye; motion carried.
- RESCHEDULE COUNCIL
MEETING OF APRIL 1,
2014
- G.15. Alderman Taylor moved to reschedule the April 1, 2014 Common Council meeting to March 31, 2014 at 6:30 p.m. due to the Spring Election. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- MISCELLANEOUS
LICENSES
- H.1. Alderman Taylor moved to grant the following licenses:

Operator License to Hoover, Stephanie L., 7223 W. Lakefield Dr., Apt. 4, Milw.; Lucier, Melissa A., 1530 S. 94th Pl., West Allis; Orchel, Dawn M., 6645 S. 47th St.; Ricco, Sharon A., 12400 W. Rosemary Dr., New Berlin; Schoendorf, Kenneth J., 7030 W. Forest Home Ave. #31, Greenfield; Skotke, Kelly R., 1958 S. 77th St., West Allis and Sorvick, Kraig A., 7260 S. Scherrei Dr. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- VOUCHERS AND
PAYROLL
- I.1. Alderman Schmidt moved to approve net general checking account City vouchers in the range Nos. 150876 through 151032 in the amount of \$817,418.44 dated January 24, 2014 through January 30, 2014. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

VOUCHERS AND
PAYROLL-
CONTINUED

Alderman Dandrea moved to approve net general checking account City vouchers in the range Nos. 151033 through Nos. 151035 in the amount of \$86,878.40 dated February 4, 2014. Seconded by Alderman Mayer. On roll call, all voted Aye. Motion carried.

Alderman Schmidt moved to approve net payroll dated February 7, 2014 in the amount of \$326,511.22 and payroll deductions and City matching payments of \$212,816.12. Seconded by Alderman Mayer. On roll call, all voted Aye. Motion carried.

Alderman Mayer moved to approve property tax refunds in the range of Nos. 13037 through Nos. 13172 in the amount of \$72,023.98 dated January 23, 2014 through January 29, 2014. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman Taylor moved to adjourn the meeting at 8:29 p.m. Seconded by Alderman Mayer. All voted Aye; motion carried.