



- RES. 2015-7069  
WATER MAIN  
EXTENSION ALONG W.  
ST. MARTINS RD.
- G.4. Alderman Dandrea moved to adopt Resolution No. 2015-7069, A RESOLUTION TO ALLOW MATT TALBOT RECOVER SERVICES, INC. TO EXTEND WATER MAIN ALONG W. ST. MARTINS ROAD, 90-DEGREE BEND TO S. 92<sup>ND</sup> STREET, AND PAST DRIVEWAY TO TERMINATE WATER MAIN AT A POSSIBLE FUTURE LOT LINE, for a total extension of approximately 810 feet, and further that the prospective property owner must agree to not oppose assessment for extension of water main in the future. Seconded by Alderwoman Evans. On roll call, Alderman Schmidt, Alderwoman Evans, Alderwoman Wilhelm, Alderman D. Mayer and Alderman Dandrea voted Aye; Alderwoman S. Mayer voted No. Motion carried.
- ORD. 2015-2163  
AMENDING 2015  
BUDGET  
And  
HWY. 36/S. 76<sup>TH</sup> ST.  
TRAFFIC IMPACT  
ANALYSIS
- G.5. Alderman D. Mayer moved to adopt Ordinance No. 2015-2163, AN ORDINANCE TO AMEND ORDINANCE NO. 2014-2152, AN ORDINANCE ADOPTING THE 2015 ANNUAL BUDGETS FOR THE GENERAL FUND FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2015 TO APPROVE BUDGET AMENDMENTS TO THE 2015 BUDGET. Seconded by Alderman Schmidt. On roll call, all voted Aye. Motion carried.
- Alderman D. Mayer then moved to instruct staff to contract with GRAEF to conduct a Traffic Impact Analysis for the State Highway 36 and South 76<sup>th</sup> Street interchange. Seconded by Alderwoman Evans. All voted Aye; motion carried.
- ORD. 2015-2164  
AMENDING 2014  
BUDGET
- G.6. Alderwoman S. Mayer vacated her seat at 7:54 p.m. and returned at 8:17 p.m. (Item G. 11.). Alderwoman Evans moved to adopt Ordinance No. 2015-2164, AN ORDINANCE TO AMEND ORDINANCE NO. 2013-2120, AN ORDINANCE ADOPTING THE 2014 ANNUAL BUDGETS FOR THE GENERAL FUND FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2014 TO APPROVE BUDGET AMENDMENTS TO THE 2014 BUDGET. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried. (Alderwoman S. Mayer Absent).
- ORD. 2015-2165  
AMENDING 2015  
BUDGETS
- G.7. Alderman Schmidt moved to adopt Ordinance No. 2015-2165, AN ORDINANCE TO AMEND ORDINANCE NO. 2014-2152, AN ORDINANCE ADOPTING THE 2015 ANNUAL BUDGETS FOR THE CAPITAL OUTLAY FUND FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2015 TO APPROVE BUDGET AMENDMENTS TO THE 2015 BUDGET. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried. (Alderwoman S. Absent).

- ORD. NO. 2015-2166  
AMENDING 2015  
BUDGETS
- G.8. Alderwoman Evans moved to adopt Ordinance No. 2015-2166, AN ORDINANCE TO AMEND ORDINANCE NO. 2014-2152, AN ORDINANCE ADOPTING THE 2015 ANNUAL BUDGETS FOR THE GENERAL FUND, CAPITAL OUTLAY FUND, CAPITAL IMPROVEMENT FUND AND THE SEWER FUND FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2015 TO APPROVE BUDGET ENCUMBRANCES FROM THE 2014 BUDGET AS AMENDMENTS TO THE 2015 BUDGET. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried. (Alderwoman S. Mayer Absent).
- 2015 SEWER SERVICE  
FUND USER FEE
- G.9. Alderwoman Evans moved to adopt the quarterly 2015 Residential Sewer rate of \$52.98 and a quarterly Industrial connection charge of \$11.70 plus a per gallon charge of \$2.72 per thousand gallons effective January 1, 2015 as provided by Municipal Code Sec. 207-14.H.(3)(b). Seconded by Alderman Dandrea. All voted Aye; motion carried. (Alderwoman S. Mayer Absent).
- FINANCIAL REPORTS  
FOR TIF 3 AND 4
- G.10. Alderman D. Mayer moved to place on file the financial reports for Tax Incremental Financing Districts 3 and 4 for Calendar Year 2014. Seconded by Alderman Dandrea. All voted Aye; motion carried. (Alderwoman S. Mayer Absent).
- DIR. OF ECONOMIC  
DEVELOPMENT JOB  
DESCRIPTION
- G.11. Alderwoman S. Mayer returned to her seat at 8:17 p.m. Alderwoman Wilhelm moved to amend the proposed job description for Director of Economic Development at Item 3 of Essential Duties and Responsibilities by striking the words "City-owned". Seconded by Alderman Dandrea. All voted Aye; motion carried. Alderman Schmidt moved to amend paragraph 7 on page 2 of the proposed job description for Director of Economic Development to include the words "Common Council, other" after the words Confer with. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried. Alderwoman Wilhelm moved to amend paragraph 9 on page 2 of the proposed job description for Director of Economic Development to include "Common Council," following the words work with the Mayor. Seconded by Alderwoman S. Mayer. On roll call, Alderwoman S. Mayer, Alderman Schmidt, Alderwoman Wilhelm voted Aye; Alderwoman Evans, Alderman D. Mayer and Alderman Dandrea voted No. Mayor Olson broke the tie by voting No. Motion failed. Alderwoman Wilhelm moved to include "hiring with Common Council approval" in Supervisory Responsibilities of the

proposed job description for Director of Economic Development. Seconded by Alderwoman S. Mayer. Alderwoman Wilhelm withdrew her motion and Alderwoman S. Mayer withdrew her second with no objection from the Common Council.

Alderman Dandrea moved to approve the job description for Director of Economic Development as amended. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

DIR. OF ECONOMIC  
DEVELOPMENT  
SEARCH PROCESS

G.12. Alderman Dandrea moved to support the Mayor's commitment to establish a panel to perform the first round of interviews for a Director of Economic Development, and to authorize the Mayor and City Clerk to execute a professional services agreement with a public sector recruitment consultant (GovHR USA or Springsted Inc.) for the purpose of conducting a national search for a Director of Economic Development for an amount not to exceed \$22,000 including advertising costs, but limited to and using available appropriations in the General Fund Economic Development Personal Services portion of the 2015 budget. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

ANNUL TASK FORCE  
ON ECONOMIC DEV.  
DUTIES AND STAFFING

G.13. Alderwoman Wilhelm moved to annul, in its entirety, the motion to form a citizen task force on economic development staffing and duties as previously approved on June 4, 2013, Item G.11., based upon the deadline expiration. Seconded by Alderman Dandrea. All voted Aye; motion carried.

CLASSIFICATION AND  
COMPENSATION STUDY

G.14. Alderman Dandrea moved to accept GovHR USA's list of comparable communities for a Classification and Compensation Study and include North Shore Fire Department in the Study. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

LICENSES AND  
PERMITS

H.1. Alderman Dandrea moved to approve the following licenses:  
Grant Class A Combination license to Kwik Trip, Inc., Stacy Anderson, Agent, 5040 W. Rawson Avenue; and  
Grant Operators' licenses to Shane Jaskie, 7811 W. Winston Way; Marie Willett, 8309 N. 107<sup>th</sup> St., #G, Milwaukee; and Vanessa Wozney, 1204 E. Connie Ln., Oak Creek; and  
Hold Operator's license applications for appearance for Kayla Fleury, 2145 S. 102<sup>nd</sup> St., West Allis; and Kyle Haley, 8945 S. 116<sup>th</sup> St.  
Seconded by Alderwoman Evans. All voted Aye; motion carried.

VOUCHERS AND  
PAYROLL

- I.1. Alderman D. Mayer moved to approve net general checking account City vouchers in the range of Nos. 155556 through 155718 in the amount of \$866,991.03 dated February 13, 2015 through March 2, 2015. Seconded by Alderwoman S. Mayer. On roll call, all voted Aye. Motion carried.
- Alderman Schmidt moved to approve the net payroll dated February 20, 2015 in the amount of \$351,408.21 and payments of the various payroll deductions in the amount of \$371,275.53 plus any City matching payments, where required. Seconded by Alderman Schmidt. On roll call, all voted Aye. Motion carried.
- Alderwoman Evans moved to approve the net payroll dated March 6, 2015 in the amount of \$334,235.95 and payments of the various payroll deductions in the amount of \$186,082.00 plus any City matching payments, where required. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.
- Alderman Schmidt moved to approve property tax refunds and settlements in the range of Nos. 14845 through 14846 in the amount of \$19,441,375.23 dated February 13, 2015 through February 26, 2015. Seconded by Alderwoman Evans. On roll call, all voted Aye. Motion carried.
- Alderman D. Mayer moved to approve net general checking account City voucher Nos. 155719 in the amount of \$144.00. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderwoman Evans moved to adjourn the meeting at 9:10 p.m. Seconded by Alderman D. Mayer. All voted Aye; motion carried.