

APPROVED MARCH 20, 2018

CITY OF FRANKLIN COMMON COUNCIL MEETING MARCH 6, 2018 MINUTES

- ROLL CALL** A. The regular meeting of the Common Council was held on March 6, 2018 and called to order at 6:30 p.m. by Council President Mark Dandrea 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. Excused was Mayor Olson. Also present were City Engineer Glen Morrow, Dir. of Administration Mark Lubberda, City Attorney Jesse A. Wesolowski and City Clerk Sandra Wesolowski.
- CITIZEN COMMENT PERIOD** B. A moment of silence was observed in remembrance of Alfred Block.
- Citizen comment period was opened at 6:32 p.m. and closed at 6:35 p.m.
- Presiding Officer Dandrea stated he will be voting as Acting Mayor.
- MINUTES FEB. 19, 2018** C. Alderman Barber moved to approve the minutes of the regular Common Council meeting of February 19, 2018. Seconded by Alderman Nelson. All voted Aye; motion carried.
- POLICE DONATION** G.1. Alderman Taylor moved to accept the \$1,100 donation from the Franklin Police Citizen Academy Alumni to the Franklin Police Department to be disbursed among the Canine, Donation, and DARE Funds. Seconded by Alderman Mayer. All voted Aye; motion carried.
- RES. 2018-7349
CONSERVATION
EASEMENT
(KRONES, INC.)** G.2. Alderman Taylor moved to adopt Resolution No. 2018-7349, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR AND AS PART OF THE REVIEW AND APPROVAL OF A SITE PLAN AND NATURAL RESOURCE SPECIAL EXCEPTION FOR CONSTRUCTION OF A PRE-ENGINEERED METAL BUILDING AND ASSOCIATED PARKING AND LOADING AREA, STORM WATER POND AND PROTECTION OF AN EXISTING WETLAND FOR PROPERTY LOCATED AT 9611 SOUTH 58TH STREET (KRONES, INC., APPLICANT), subject to review and approval by the Department of City Development and technical corrections by the City Attorney. Seconded by Alderman Mayer. All voted Aye; motion carried.

- RES. 2018-7350
CONSERVATION
EASEMENT
(ANDERSON FAMILY
DENTAL)
- G.3. Alderman Barber moved to adopt Resolution No. 2018-7350, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR AND AS PART OF THE REVIEW AND APPROVAL OF A SITE PLAN FOR A DENTAL CLINIC DEVELOPMENT FOR PROPERTY LOCATED AT 7215 WEST RAWSON AVENUE (CHARLES C. ANDERSON, OWNER OF ANDERSON FAMILY DENTAL, APPLICANT), subject to review and approval by the Department of City Development and technical corrections by the City Attorney. Seconded by Alderman Taylor. All voted Aye; motion carried.
- UDO CODIFICATION
SERVICES
- G.4. Alderwoman Wilhelm moved to contract General Code, LLC for Unified Development Ordinance codification services per the agreement dated April 14, 2017, to be funded with appropriations from the Economic Development Department. Seconded by Alderman Barber. All voted Aye; motion carried.
- RES. 2018-7351
GRANT APP. FROM
RPCs AND GREAT
LAKES BASIN TREE
PLANTING
PROGRAM
- G.5. Alderwoman Wilhelm moved to adopt Resolution No. 2018-7351, A RESOLUTION TO MAKE A GRANT APPLICATION REQUEST OF \$7,500 FROM THE 2018 WISCONSIN REGIONAL PLANNING COMMISSIONS AND WISCONSIN DEPARTMENT OF NATURAL RESOURCES GREAT LAKES BASIN TREE PLANTING GRANT PROGRAM. Seconded by Alderman Mayer. All voted Aye; motion carried.
- FIRE DEPT.
COMPUTING
PLATFORM CHANGE
- G.6. Alderman Taylor moved to approve the computing platform change for the Franklin Fire Department, migrating away from Panasonic Toughbooks and moving over to an Apple iPad mobility platform, as approved/recommended by the Technology Commission, with the contingency that a successful proof-of-concept study be completed prior to deployment of any new equipment, and to further authorize the redesignation of the Fire Department's 2018 Capital Outlay Computer Equipment funds of \$6,750 to go towards the purchase of 8 to 10 iPads and accessories (cases, keyboards, holding straps). Seconded by Alderman Barber. All voted Aye; motion carried.
- PURCHASE OF
SCUBA
COMMUNICATION
SYSTEM AND
GRANT APP.
AUTHORIZATION
- G.7. Alderman Mayer moved to authorize the purchase of a hardline SCUBA communication system for up to \$7,000 anticipated to be from the Grants Fund and to authorize application to and acceptance of a New Safety Equipment Grant from the League of Wisconsin Municipalities Mutual Insurance for 75 percent reimbursement funding of the SCUBA communication system and the budgeted HALO protective firefighting hoods. Seconded by Alderman Barber. All voted Aye; motion carried.

RES. 2018-7352
CONTRACT WITH
JOHN DISPOSAL
SERVICE, INC.

- G.8. Moved to direct staff to finalize a contract extension with Johns Disposal Services
Alderman Barber moved to adopt Resolution No. 2018-7352, A RESOLUTION TO MODIFY AND EXTEND CONTRACT WITH JOHNS DISPOSAL SERVICE, INC. FOR REFUSE COLLECTION, DISPOSAL AND RECYCLING FROM JANUARY 1, 2018 THROUGH 2022, pending review and technical corrections. Seconded by Alderman Taylor.
Alderman Taylor moved to suspend regular order of business to allow Nate Austin, Johns Disposal Service, Inc., to speak. Seconded by Alderman Mayer. All voted Aye; motion carried.
On the vote for the adoption of Resolution No. 2018-, all voted Aye; motion carried.
Alderman Barber moved to return to the regular order of business. Seconded by Alderman Taylor. All voted aye; motion carried.

2018 SANITARY
SEWER CHARGE

- G.9. Alderman Taylor moved to adopt a quarterly 2018 Residential Sanitary Sewer charge of \$56.45 and a fixed Commercial Connection charge of \$11.31 plus a \$3.20683909 per thousand gallon charge effective January 1, 2018 as provided by Municipal Code 207-14.H.(3)(b). Seconded by Alderman Barber. All voted Aye; motion carried.

RES. 2018-7353
SEWER SERVICE
AGREEMENT-
MUSKEGO

- G.10. Alderman Nelson moved to adopt Resolution No. 2018-7353, A RESOLUTION TO SIGN A SEWER SERVICE AGREEMENT TO SERVE RESIDENTIAL PROPERTIES IN MUSKEGO. Seconded by Alderman Taylor. All voted Aye; motion carried.

RES. 2018-7354
PROFESSIONAL
SERVICES
CONTRACT-TRAFFIC
ANALYSIS-ELM
ROAD EXTENSION

- G.11. Alderman Taylor moved to adopt Resolution No. 2018-7354, A RESOLUTION FOR PROFESSIONAL SERVICES CONTRACT WITH TRAFFIC ANALYSIS & DESIGN, INC. FOR TRAFFIC IMPACT ANALYSIS OF PROPOSED W. ELM ROAD EXTENSION IN THE AMOUNT OF \$14,267. Seconded by Alderman Barber. All voted Aye; motion carried.

ORD. 2018-2315
AMEND ORD. 2017-
2301-GENERAL
FUND,
DEVELOPMENT
FUND, TID 3 & TID 4
& TID 5

- G.12. Alderman Taylor moved to adopt Ordinance No. 2018-2315, AN ORDINANCE TO AMEND ORDINANCE NO. 2017-2301, AN ORDINANCE ADOPTING THE 2018 ANNUAL BUDGETS FOR THE GENERAL FUND, DEVELOPMENT FUND, CAPITAL OUTLAY FUND, EQUIPMENT REPLACEMENT FUND, CAPITAL IMPROVEMENT FUND, TID 3, TID 4, AND TID 5 FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2018 TO APPROVE BUDGET ENCUMBRANCES FROM THE 2017 BUDGET AS AMENDMENTS TO THE 2018 BUDGET. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.

- ORD. 2018-2316
AMEND ORD. 2016-
2240-BUDGETS FOR
SOLID WASTE,
DONATIONS, CIVIC
CELEBRATIONS,
POLICE GRANTS
- G.13. Alderman Mayer moved to adopt Ordinance No. 2018-2316, AN ORDINANCE TO AMEND ORDINANCE NO. 2016-2240, ADOPTING THE 2017 ANNUAL BUDGETS FOR GENERAL, SOLID WASTE, DONATIONS, CIVIC CELEBRATIONS, POLICE GRANTS, TID 3, TID 4, AND TID 5 FUNDS FOR THE CITY OF FRANKLIN TO PROVIDE APPROPRIATIONS FOR ACTUAL PERFORMANCE TO AMENDED BUDGET FOR CALENDAR YEAR 2017. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.
- ORD. 2018-2317
2018 ANNUAL
BUDGETS FOR
CAPITAL OUTLAY &
IMPROVEMENT
FUND
- G.14. Alderman Taylor moved to adopt Ordinance No. 2018-2317, AN ORDINANCE TO AMEND ORDINANCE NO. 2017-2301, AN ORDINANCE ADOPTING THE 2018 ANNUAL BUDGETS FOR THE CAPITAL OUTLAY AND CAPITAL IMPROVEMENT FUND FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2018 TO CARRYOVER INCOMPLETE 2017 PROJECTS AS AN AMENDMENT TO THE 2018 BUDGET. Seconded by Alderman Mayer. On roll call, all voted Aye. Motion carried.
- HEARTLAND
BUSINESS SYSTEMS-
SOUND SYSTEM FOR
COUNCIL
CHAMBERS
- G.15. Alderman Taylor moved to authorize the Director of Administration to use Heartland Business Systems for sound system design and product specification services in relation to replacing the Common Council Chamber sound system with such costs to be applied against the approved Capital Outlay Fund project. Seconded by Alderman Barber. All voted Aye; motion carried.
- SKC
COMMUNICATIONS
UPGRADE-CITY
HALL TELEPHONE
- G.16. Alderman Mayer moved to authorize the Director of Administration to execute the necessary purchase order(s) with SKC Communications to upgrade the City Hall telephone and voice mail system for an amount not to exceed \$55,000 from the Capital Outlay Fund. Seconded by Alderman Nelson. All voted Aye; motion carried.
- L&M INSPECTION-
ASSISTANT
BUILDING
INSPECTOR
- G.17. Alderman Taylor moved to authorize the Director of Administration to execute a professional services agreement with L&M Inspection, LLC, for the services of Lee Greivell as a fill-in Assistant Building Inspector. Seconded by Alderman Mayer. All voted Aye; motion carried.
- AGMT NATIONAL
ASSOCIATION OF
STATE
PROCUREMENT
OFFICERS-
VALUEPOINT
- G.18. Alderman Taylor moved to authorize the Mayor or Director of Administration to execute a Participating Agreement through the National Association of State Procurement Officers' ValuePoint Cooperative Purchasing Organization for copiers, printers, and related devices, as approved by the Wisconsin Director of State's Bureau of Procurement; and to authorize Department Heads to acquire budgeted,

replacement copiers, printers, and related devices under the terms of the Participating Agreement. Seconded by Alderman Barber. All voted Aye; motion carried.

ESRI AGMT-ARCGIS
SOFTWARE

G.19. Alderman Taylor moved to authorize the Director of Administration to execute ESRI, Inc.'s Quotation No. 25828711, dated 1/19/2018, for the City of Franklin's annual ArcGIS software maintenance renewal, and further authorize the Director of Administration to execute ongoing future annual ArcGIS software maintenance renewals as long as ESRI, Inc. remains the provide and the Common Council establishes appropriations during the annual budget process. Seconded by Alderman Barber. All voted Aye; motion carried.

2018 COUNCIL MTG
SCHEDULE

G.20. Alderman Taylor moved to establish the following 2018 meeting schedule: Committee of the Whole meetings will be scheduled at the Mayor's call, if needed. Common Council meetings will be June 5 and 19, July 17, August 7 and 21, September 4 and 18, October 2 and 16, November 5 and 13, and December 4 and 18. Seconded by Alderman Barber. All voted Aye; motion

LICENSES AND
PERMITS

H.1. Alderman Taylor moved to approve the following licenses:
Grant 2017-18 Class B Beer and Class C Wine licenses, subject to satisfactory inspections, to Lovers Lane Buffet, Inc., Agent JingDuan Jiang, 6514 S. Lovers Lane Rd;
Grant 2017-18 Class B Beer and Class C Wine licenses, subject to Agent completing the Responsible Beverage Server Course and surrender of prior license, to Jiang Saya Enterprises, Inc., Agent Viengsavanh Sayavongsa, 6509B S. 27th St.;
Grant Operator License to Arturo Contreras, 805 S. 94th St., West Allis; Milan Djurina, 2326 W. Clayton Crest Ave., Milwaukee; Yuzeng Jiang, 1325 Sunnyridge Rd., Apt #2, Pewaukee; Yanni Jin, 10375 W. Plum Tree Cir., Apt #201, Hales Corners; Ricky Kloth, N9131 Eastwood Dr., East Troy;
Hold 2017-18 Operator license application for appearance from Christina M Elliott-Pipp, 2100 W. Pierce St, Loft 120, Milwaukee; Tiffany Zebrasky, 230 N. Milwaukee St., Waterford.
Seconded by Alderman Nelson. All voted Aye; motion carried.

VOUCHERS AND
PAYROLL

I.1. Alderman Barber moved to approve the following vouchers and payroll: City vouchers with an ending date of March 1, 2018 in the amount of \$2,121,046.83; and payroll dated March 2, 2018 in the amount of \$374,588.82 and payments of the various payroll deductions in the amount of \$198,591.54 plus City matching payments; and estimated payroll dated March 16, 2018 in the amount of \$370,000.00 and payments of the various payroll deductions in the amount of \$385,000.00, plus City matching payments; and property tax refunds

and payments with an ending date of March 1, 2018 in the amount of \$5,765,459.52; and the release of payment to TI Investors of Franklin Apartments, LLC in the amount of \$109,000.00. Seconded by Alderman Mayer. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman Nelson moved to adjourn the regular meeting of the Common Council at 7:15 p.m. Seconded by Alderman Barber. All voted Aye; motion carried.