

APPROVED NOVEMBER 18, 2014

CITY OF FRANKLIN COMMON COUNCIL MEETING NOVEMBER 3, 2014 MINUTES

- ROLL CALL A. The regular meeting of the Common Council was held on November 3, 2014 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, Alderwoman Janet Evans, Alderman Doug Schmidt, and Alderwoman Susanne Mayer. Also present were City Engineer Glen Morrow, Director of Administration Mark Lubberda, City Attorney Jesse Wesolowski and City Clerk Sandra Wesolowski.
- CITIZEN COMMENT B.1. Citizen comment period was opened at 6:32 p.m. and closed at 6:35 p.m.
- B.2. Mayor Olson updated the Common Council on the status of hiring an additional Building Inspector, Communicable Disease report, and the School Resource Officer Grant.
- APPROVAL OF
MINUTES C.1. Alderman Schmidt moved to approve the minutes of the regular meeting of October 21, 2014. Seconded by Alderwoman Evans. All voted Aye; motion carried.
- RETAIL ECONOMIC
DEV. AGREEMENT
WITH BUXTON CO. G.1. Alderman D. Mayer moved to suspend the regular order of business to allow citizens to speak. Seconded by Alderman Schmidt. All voted Aye; motion carried.
Alderman D. Mayer moved to return to the regular order of business. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.
Alderwoman Wilhelm moved to adopt A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE AN AGREEMENT WITH BUXTON COMPANY TO PROVIDE COMMUNITY RETAIL ECONOMIC DEVELOPMENT NEEDS AND SATISFACTION STUDY, RECRUITING AND RETENTION PROFESSIONAL CONSULTING SERVICES, with costs to come from the "Restricted Contingency" portion of the Contingency appropriation, and staff to prepare budget expenditure authorizations. Seconded by Alderman Schmidt.
Alderwoman Wilhelm withdrew her motion and Alderman Schmidt withdrew his second.
- NON-COMPLIANCE OF
ORDER BY SANITARIAN G.2. Alderman D. Mayer moved to direct the City Attorney and Director of Health & Human Services to prepare an ordinance to amend the Municipal Code Section 138-27. to include a fine as an

option for non-compliance with a written order by the registered sanitarian, including a process chart. Seconded by Alderman Dandrea. On roll call, Alderman Dandrea, Alderman D. Mayer, Alderwoman Wilhelm, Alderman Schmidt and Alderwoman S. Mayer voted Aye; Alderwoman Evans voted No. Motion carried.

- HEALTH DEPT. LICENSE CATEGORIES AND FEES G.3. Alderman D. Mayer moved to direct the City Attorney to prepare an ordinance to amend the Municipal Code Chapter 169, Licenses and Permits, for Chapter 138 Health Department as set forth by the Director of Health & Human Services. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- AGENT AGREEMENTS WITH DHS AND DATCP G.4. Alderwoman Evans moved to authorize the Director of Health & Human Services to sign Inspection Agent contracts with the Wisconsin Department of Health and Wisconsin Department of Agriculture, Trade, and Consumer Protection. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- SURVEY RESULTS FOR WATER IN W. ST. MARTINS RD. G.5. Alderman D. Mayer moved to place on file the survey results for water in W. St. Martins Road. Seconded by Alderwoman S. Mayer. All voted Aye; motion carried.
- ORD. 2014-2150 AMEND MUN. CODE RELATING TO SEWER AND WATER BILLS G.6. Alderman D. Mayer vacated his seat at this time (7:45 p.m.). Alderwoman Evans moved to adopt Ordinance No. 2014-2150, AN ORDINANCE TO AMEND 207-16. OF THE MUNICIPAL CODE, "DELINQUENT SEWER AND WATER BILLS", PURSUANT TO WIS. STAT. 66.0809(3)(b) WITH REGARD TO THE DEADLINE FOR THE PLACEMENT OF DELINQUENT UTILITY BILL AMOUNTS ON THE TAX ROLL. Seconded by Alderwoman S. Mayer. All voted Aye; motion carried.
- ORD. 2014-2151 AMEND MUN. CODE REGULATING WILD ANIMALS G. 7. Alderwoman Evans moved to adopt Ordinance No. 2014-2151, AN ORDINANCE TO RENAME ARTICLE XXI OF CHAPTER 183 OF THE MUNICIPAL CODE TO "WEAPONS; HUNTING AND TRAPPING" AND TO CREATE 183-79. OF THE MUNICIPAL CODE, "TRAPPING OF ANIMALS", PURSUANT TO WIS. STAT. 29.038(2)(B) REGARDING REGULATION OF WILD ANIMALS. Seconded by Alderwoman S. Mayer.
Alderman D. Mayer returned to his seat at this time (7:50 p.m.). On the vote for the adoption of Ordinance No. 2014-2151, all voted Aye; motion carried.
- CREATE CH. 170 OF MUN. CODE G.8. Alderwoman Wilhelm moved to refer the ordinance to create Chapter 170 of the Municipal Code relating to escort services and

REGARDING ESCORT
SERVICES AND
MASSAGE THERAPISTS

massage therapists to the City Attorney and return at the next Council meeting. Seconded by Alderman Dandrea. All voted Aye; motion carried.

RES. 2014-7031
POST DEBT POLICY

G.9. Alderman Dandrea moved to adopt Resolution No. 2014-7031, A RESOLUTION ADOPTING POST DEBT ISSUANCE COMPLIANCE POLICY. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

SEPT 2014 QUARTERLY
FINANCE REPORT

G.10. Alderman D. Mayer moved to receive and place the September 2014 Quarterly Finance Report on file. Seconded by Alderwoman Evans. All voted Aye; motion carried.

BACKUP SYSTEM
UPGRADE

G.11. Alderman D. Mayer moved to authorize the Police Chief and Director of Administration to purchase the budgeted capital items, as described on the action sheet for this item, to complete the computer network backup system upgrade. Seconded by Alderman Schmidt. All voted Aye; motion carried.

LICENSES

H.1. Alderman Dandrea moved to approve the following:
No action was required on the review of a Food Establishment License to Eric Schneeberg, 6357 S. 27th St.; and
Grant Operators' licenses to Qyinn Applin, 4521 W. Ramsey Ave., Greendale; Isaac Kikorian, 2502A S. Wentworth Ave., Milwaukee; Shelby Muth, 6930 S. 20th St., Oak Creek; Jordan Plate, 722 N. 13th St., Milwaukee.
Seconded by Alderwoman Evans. All voted Aye; motion carried.

VOUCHERS AND
PAYROLL

I.1. Alderman Schmidt moved to approve net general checking account City vouchers in the range of Nos. 154126 through 154294 in the amount of \$2,068,349.08 dated October 17, 2014 through October 30, 2014. Seconded by Alderwoman Evans. On roll call, all voted Aye. Motion carried.
Alderwoman S. Mayer moved to approve net payroll dated October 31, 2014 in the amount of \$352,707.79 and payments of the various payroll deductions in the amount of \$377,191.37 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 net payroll dated November 14, 2014 estimated at \$342,000.00 and payments of the various payroll deductions estimated at \$205,000.00 plus any City matching payments, where required. Seconded by Alderwoman S. Mayer. On roll call, all voted Aye; motion carried.
Alderman Dandrea moved to approve property tax refund No. 13296 in the amount of \$204.49 dated October 27, 2014.

Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

Alderman Schmidt moved to approve voucher to BCF Construction in the amount of \$114,008.50. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J.

Alderman D. Mayer moved to adjourn the meeting at 8:25 p.m. Seconded by Alderman Dandrea. All voted Aye; motion carried.