

APPROVED DECEMBER 1, 2015

CITY OF FRANKLIN
COMMON COUNCIL MEETING
NOVEMBER 17, 2015
MINUTES

- ROLL CALL A. The regular meeting of the Common Council was held on November 17, 2015 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, Alderman Steve Taylor, Alderman Doug Schmidt and Alderwoman Susanne Mayer. Also present were City Engineer Glen Morrow, Dir. of Administration Mark Luberda, City Attorney Jesse A. Wesolowski and City Clerk Sandra Wesolowski.
- CITIZEN COMMENT B. Citizen comment period was opened at 6:31 p.m. and closed at 6:35 p.m.
- APPROVAL OF MINUTES C. Alderwoman Wilhelm moved to approve the minutes of the regular Common Council Meeting of November 3, 2015 as corrected. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- 2016 BUDGET HEARING D. A public hearing was called to order at 7:01 p.m. regarding the 2016 Proposed Budget, held pursuant to the requirements of Wis. Stat. § 66.1001(4)(d). The public hearing was closed at 7:10 p.m.
- ORD. 2015-2198
ADOPTING 2016 ANNUAL
BUDGETS G.1. Alderwoman Wilhelm moved to modify the Capital Improvement Fund list of approved projects to include expenditures of \$350,000 and Community Development Block Grant revenues of \$65,193 for the purpose of funding pedestrian walkway along West College Avenue for Sections A-E (South 35th Street to 75 feet west of South 27th Street) as identified in Item G.10. in the 11/17/2015 Common Council agenda packet. Seconded by Alderman Taylor. All voted Aye; motion carried.
- Alderwoman S. Mayer moved to add \$5,000 to Senior Travel Program (\$1,000 of Mayor, \$2,000 Aldermen and \$2,000 Administration). Seconded by Alderman D. Mayer. Alderwoman S. Mayer withdrew her motion and Alderman D. Mayer withdrew his second.
- Alderman Taylor moved to adopt Ordinance No. 2015-2198, AN ORDINANCE ADOPTING THE 2016 ANNUAL BUDGETS FOR THE GENERAL, CIVIC CELEBRATION, ST. MARTINS FAIR, DONATIONS, GRANTS, SOLID WASTE

COLLECTION, SANITARY SEWER SERVICE, CAPITAL OUTLAY, EQUIPMENT REPLACEMENT, STREET IMPROVEMENT, CAPITAL IMPROVEMENT, DEBT SERVICES, DEVELOPMENT, UTILITY DEVELOPMENT, TID 3, TID 4, AND INTERNAL SERVICE FUNDS AND ESTABLISHING THE TAX LEVY AND OTHER REVENUE FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2016, as presented, with the additional adjustment to the Capital Improvement Fund list of approved projects to include expenditures of \$350,000 and Community Development Block Grant revenues of \$65,193 for the purpose of funding pedestrian walkway along West College Avenue for Sections A-E (South 35th Street to 75 feet west of South 27th Street) as identified in Item G.10. in the 11/17/2015 Common Council agenda packet, which adjustments shall be incorporated into a final form of the ordinance as determined by the Director of Administration: Seconded by Alderman Schmidt. On roll call, all voted Aye. Motion carried.

RENEWAL FOR HEALTH
AND DENTAL PLAN AND
MODIFICATION OF
BENEFITS

- G.2. Alderman Dandrea moved, effective 1/1/2016, to amend plan documents to reflect a non-specialty drug pharmacy benefit of \$10/\$35/\$50 (generic, level 2 retail, and level 3 retail respectively), the inclusion of the extraction of wisdom teeth into the medical plan, and the increase of the maximum per person dental benefit to \$1,500, with plan language and documents as to be approved and executed by the Director of Administration. Seconded by Alderman Schmidt. All voted Aye; motion carried.

Alderman Dandrea moved to continue membership with the Business Health Care Group and to authorize the Director of Administration to execute renewal documents with Humana and Diversified for health and dental plan and claim administration services, specific and aggregate stop loss coverage, and broker services for fees and premiums not to exceed those rates as provided in the "Summary of Partially Self-Funded Premiums for City of Franklin" with the bottom line "Total Estimated Maximum Cost" of \$3,957.723.24 as may be amended to reflect plan language changes as approved by the Common Council. Seconded by Alderman Schmidt. All voted Aye; motion carried.

USE OF 2015 CAPITAL
OUTLAY FOR FIRE DEPT.
RAPID ATTACK MONITOR

- G.3. Alderman Taylor moved to approve repurposing \$2,000.00 in unspent 2015 Capital Outlay for Active Shooter equipment grant in order to take advantage of demo pricing on a Rapid Attack Monitor that was requested in 2016 Capital Outlay as requested by the Fire Department. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

DONATION TO FIRE
DEPARTMENT

G.4. Alderman Dandrea moved to accept donation from the residents of Brenwood Park in the amount of \$578.50 to the Fire Department. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

RES 2015-7154
APPROVE 4 LOT
CERTIFIED SURVEY MAP
(REUTELER)

G.5. Alderwoman S. Mayer moved to suspend the regular order of business to allow the audience to speak. Seconded by Alderman D. Mayer. All voted Aye; motion carried.
Alderman D. Mayer moved to return to regular order of business. Seconded by Alderman Taylor. All voted Aye; motion carried.
Alderwoman S. Mayer moved to adopt Resolution No. 2015-7154, A RESOLUTION CONDITIONALLY APPROVING A 4 LOT CERTIFIED SURVEY MAP, BEING PART OF THE SOUTHWEST ¼ OF THE NORTHWEST ¼ OF SECTION 17, TOWNSHIP 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (RICHARD A. REUTELER AND ANN M. REUTELER, APPLICANTS)(10475, 10609, 10629 AND 10631 WEST ST. MARTINS ROAD). Seconded by Alderman Dandrea. All voted Aye; motion carried.

RES 2015-7155
INSTALLATION OF FENCE
(7776 S. CAMBRIDGE CT.)

G.6. Alderman D. Mayer moved to adopt Resolution No. 2015-7155, A RESOLUTION AUTHORIZING THE INSTALLATION OF A FENCE WITHIN THE 30 FOOT LANDSCAPE PLANTING BUFFER UPON LOT 37 IN WYNDHAM HILLS ADDITION NO. 1 SUBDIVISION (7776 SOUTH CAMBRIDGE COURT)(DOUGLAS J. ARNOLD AND CHRISTINE A. ARNOLD, APPLICANTS). Seconded by Alderman Schmidt. All voted Aye; motion carried.

AGREEMENT WITH
GRAEF-USA, INC.

G.7. Alderman D. Mayer moved to table action on the agreement with GRAEF-USA, Inc. for the planning and engineering services related to Area A, due to an expected proposal overlapping the study area. Seconded by Alderman Dandrea. All voted Aye; motion carried.

RES. 2015-7156
NAMING TRAIL THROUGH
SOUTHBROOK PROPERTY

G.8. Alderman D. Mayer moved to adopt Resolution No. 2015-7156, A RESOLUTION PERTAINING TO NAMING THE DEDICATED TRAIL THROUGH THE SOUTHBROOK CHURCH PROPERTY THE "ROBINBROOK TRAIL". Seconded by Alderman Schmidt. All voted Aye; motion carried.
Alderman D. Mayer moved to place the proposed name of Robinwood Trail on the December 1, 2015 Common Council agenda. Seconded by Alderwoman S. Mayer. All voted Aye; motion carried.

RES. 2015-
RESTROOM AT MARKET
SQUARE PARK (11230 W.
CHURCH ST.)

G.9. Alderman Schmidt moved to table a Professional Services Agreement with Raposa Design Architecture for the design of public restrooms at Market Square located at 11230 W. Church Street, pending outcome of a neighborhood meeting. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

W. COLLEGE AVE.
SIDEWALK STATUS
(S. 27TH ST. TO S. 35TH ST.)

G.10. Alderwoman Wilhelm moved to proceed with the design, permits, and bidding for Section E of the pedestrian walkway (South 35th Street to the Woods Senior Complex) along West College Avenue for an amount not to exceed \$15,000 utilizing existing 2015 Capital Improvement Fund General Park appropriations, and to authorize the City to sign a professional services agreement subject to review by the City Attorney, and to report on the status of the project including but not limited to any updates on the proposed construction costs and an anticipated construction date at the next Council meeting in December. Seconded by Alderman Taylor. All voted Aye; motion carried.

Alderwoman Wilhelm moved to direct staff to prepare all documentation for design, permitting, notifications, public meetings, and bidding of Section A through D of the pedestrian walkway along West College Avenue, and also to immediately pursue all available Milwaukee County Community Development Block Grant funding and impact fee availability for the entire project (Sections A through E) and return the information for Council consideration on December 15, 2015. Seconded by Alderman Schmidt.

Alderwoman Wilhelm moved to call the question. Seconded by Alderman Taylor. All voted Aye; motion carried.

On the main motion, all voted Aye. Motion carried.

ASSESSMENT AND
PROPERTY REVALUATION
SERVICES WITH TYLER
TECH. FOR THE PERIOD
2016-2018

G.11. Alderman Taylor moved to accept the proposed agreement between the City of Franklin and Tyler Technologies for annual assessment and property revaluation services for the period 2016 through 2018, subject to approval by the City Attorney, and to authorize the Mayor, Director of Clerk Services, and Director of Administration to execute such contract. Seconded by Alderman Schmidt. All voted Aye; motion carried.

LICENSES AND PERMITS

H.1. Alderman Dandrea moved to approve the following:
Grant premise description change for Class B Combination License issued to The Point After, LLC, 7101 S. 76th St.; and
Grant Operators' Licenses to Stephanie Anderson, 6930 S. 20th

St., Oak Creek; Jessica Hennlich, 2804 Stonebridge Dr., Racine, subject to completion of application; and Jonnie Paluchniak, 808 Yout St., Racine; and

Hold the Operator's License application of Holly Smith, 6410 W. Burdick Ave., Milwaukee, for appearance; and

Hold the Amusement Device Operator's License application of Stryker Rich Amusements, Don Aric Patenaude, Owner, 5333 Hainers Way, Oconto, WI, pending additional information from City Clerk.

Seconded by Alderman Taylor. 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. 158534 through Nos. 158712 in the amount of \$1,086,585.73 dated November 3, 2015 through November 12, 2015. Seconded by Alderman D. Mayer. On roll call, all voted Aye; motion carried.

Alderman D. Mayer moved to approve net payroll dated November 13, 2015 in the amount of \$337,266.74 and payments of the various payroll deductions in the amount of \$189,182.38 plus any City matching payments, where required. Seconded by Alderman Schmidt. On roll call, all voted Aye; motion carried.

Alderman D. Mayer moved to approve net payroll dated November 27, 2015 estimated at \$351,000.00 and payments for the various payroll deductions estimated at \$375,000.00, plus any City matching payments, where required. Seconded by Alderman Dandrea. On roll call, all voted Aye; motion carried.

Alderman Schmidt moved to approve property tax disbursement in the amount of \$66.02 dated November 5, 2015. Seconded by Alderman Dandrea. On roll call, all voted Aye; motion carried.

ADJOURNMENT

- J. Alderman D. Mayer moved to adjourn the meeting at 9:05 p.m. Seconded by Alderman Taylor. All voted Aye; motion carried.