

APPROVED NOVEMBER 3, 2014

CITY OF FRANKLIN
COMMON COUNCIL MEETING
OCTOBER 21, 2014
MINUTES

- ROLL CALL A. The regular meeting of the Common Council was held on October 21, 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 Director of Administration Mark Luberd, 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 6:57 p.m.
- APPROVAL OF MINUTES C.1. Alderwoman Evans moved to approve the minutes of the regular meeting of October 7, 2014. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- RES 2014-7026
CONFIRMING APPT. OF
GLEN MORROW E.1. Alderman D. Mayer moved to adopt Resolution No. 2014-7026, A RESOLUTION CONFIRMING THE APPOINTMENT OF GLEN E. MORROW AS CITY ENGINEER/DIRECTOR OF PUBLIC WORKS. Seconded by Alderwoman Evans. On roll call, all voted Aye. Motion carried.
- MAYORAL APPT. E.2. Ted Grintjes withdrew his Volunteer Fact Sheet at this time to serve on any City board, commission or committee.
- WEDA CONFERENCE
SUMMARY F.1. No action was taken on the memorandum from the Planning Department regarding the summary of the Wisconsin Economic Development Association 2014 Fall Regional Conference.
- DONATION FROM THE
ROCK SPORTS
COMPLEX G.1. Alderman D. Mayer moved to accept the \$500 donation from The Rock Sports Complex to the Police Department. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- UPDATING
RECLAMATION PLAN
AND ORDINANCE G.2. Alderwoman Wilhelm moved that the Common Council notify Payne & Dolan of the need for updating the Reclamation Plan as recommended by the Wisconsin Department of Natural Resources and that the date for completion of the Reclamation Plan is 6 months. Seconded by Alderwoman Evans. All voted Aye; motion carried.

It was further moved by Alderwoman Wilhelm that the Common Council provide direction to staff and the Quarry Monitoring Committee in regard to the City's Non-Metallic Mining Reclamation Ordinance on using the DNR Model Ordinance and inserting appropriate City language, no later than January 1, 2015. Seconded by Alderman Schmidt. All voted Aye; motion carried.

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| QUARRY MONITORING AGREEMENT | G.3. | Alderwoman Wilhelm moved to approve the Quarry Monitoring Professional Service Agreement with Attachment A containing service details and costs provided by Stantec Consulting Services Inc. and authorize staff to enter into said agreement not to exceed \$42,000 subject to minor corrections as determined by the City Attorney. Seconded by Alderman Schmidt. All voted Aye; motion carried. |
| BOND COUNSEL FOR \$5,345,000 GO NOTES | G.4. | Alderwoman Evans moved to authorize the engagement of Quarles & Brady LLP as Bond Counsel for \$5,345,000 City of Franklin General Obligation Promissory Notes, Series 2014A. Seconded by Alderman Dandrea. All voted Aye; motion carried. |
| RES. 2014-7027 GO NOTES \$5,345,000 | G.5. | Alderman Dandrea moved to approve Resolution No. 2014-7027, A RESOLUTION PROVIDING FOR THE SALE OF APPROXIMATELY \$5,345,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2014A. Seconded by Alderman Schmidt. All voted Aye; motion carried. |
| WATER LOSS STUDY CONTRACT | G.6. | Alderwoman Evans moved to approve the contract with ISI Water Company for Water Loss Study. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried. |
| BIDS FOR 350 FT. OF SANITARY SEWER W. FOREST HOME AVE. | G.7. | Alderman Schmidt moved to direct staff to advertise and receive bids for the lining of approximately 350 lineal feet of sanitary sewer on W. Forest Home Avenue. Seconded by Alderwoman S. Mayer. All voted Aye; motion carried. |
| RES. 2014-7028 TRAFFIC SIGNAL PRE-EMPTION AGREEMENTS WITH MILWAUKEE COUNTY | G.8. | Alderman D. Mayer moved to adopt Resolution No. 2014-7028, A RESOLUTION AUTHORIZING OFFICIALS TO EXECUTE AGREEMENTS WITH MILWAUKEE COUNTY TO ALLOW FOR THE INSTALLATION OF OPTICAL TRAFFIC SIGNAL PRE-EMPTION AT THE INTERSECTIONS OF S. 76 TH STREET (CTH U) AND W. IMPERIAL DRIVE/W. BRUNN DRIVE, W. PUETZ ROAD AND W. DREXEL AVENUE. Seconded by Alderman Dandrea. All voted Aye; motion carried. |

- RES. 2014-7029
WE ENERGIES
ELECTRIC RELOCATION
AGREEMENTS FOR S.
27TH ST.
- G.9. Alderwoman Evans moved to adopt Resolution No. 2014-7029, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE A WE ENERGIES SOUTH 27TH STREET ELECTRIC RELOCATION – WISDOT PROJECT ID2265-16-70 LETTER AGREEMENT WITH THE CITY OF FRANKLIN TO TERMS, TO PROCEED AND PAYMENTS TO BE MADE FOR THE COSTS TO BURY ELECTRICAL CIRCUITS (WEST COLLEGE AVENUE TO WEST DREXEL AVENUE). Seconded by Alderman Dandrea. All voted Aye; motion carried.
- RES. 2014-7030
ENGINEERING
SERVICES AGREEMENT
FOR WATER MAIN ON
W. SCEPTER CIR./CT.
- G.10. Alderman D. Mayer moved to adopt Resolution No. 2014-7030, A RESOLUTION AUTHORIZING OFFICIALS TO EXECUTE AN ENGINEERING SERVICES AGREEMENT WITH GRAEF FOR RELAY OF WATER MAIN ON W. SCEPTER CIRCLE AND W. SCEPTER COURT, subject to technical corrections and the review and acceptance of the City Attorney, including a provision for payment no earlier than 2015. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- ORD. 2014-2149
STOP SIGNS ON S. 37TH
ST.
- G.11. Alderwoman Wilhelm moved to adopt Ordinance No. 2014-2149, AN ORDINANCE TO ESTABLISH PLACEMENT OF STOP SIGNS ON S. 37TH PLACE AT ITS INTERSECTION WITH W. MADISON BOULEVARD. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- INFORMED CONSENT
- G.12. Alderman D. Mayer moved to authorize the Mayor to execute the Informed Consent letter regarding West St. Martins Road potential project subject matters in the form and content as included in the Common Council packet of October 21, 2014. Seconded by Alderwoman Evans. All voted Aye; motion carried.
- MISCELLANEOUS
LICENSES
- H.1. Alderman Dandrea moved to grant Operators' licenses to Ryan Longworth, 3665 S 3rd St., Milwaukee; Alice Sherock, 904 S. 85th St., West Allis; and Dominique Soriano, 140 W. Rainbow Ridge Dr., Oak Creek; and to hold the Operator's license application from Qyinn Applin, 4521 W. Ramsey Ave., Greendale, to the 11/3/14 meeting; and to grant a Temporary Class B Beer license to St. Martin of Tours Church, Halloween Party and Dance, Diane Winkowski, 10/25/14, 7963 S. 116th St.; and Temporary Entertainment and Amusement license to the St. Martin of Tours Parish School Halloween Party and Dance, 10/25/14, 7963 S. 116th St. Seconded by Alderwoman Evans. All voted Aye; motion carried.
- Alderwoman Wilhelm moved that the Temporary Use issued to The Rock Sports Complex for The Hill Has Eyes be amended to allow 1:00 a.m. shutdown time for safe movement of customers

sold tickets by the 11:00 p.m. ticket sale cutoff. Seconded by Alderman Dandrea. On roll call, Alderman Schmidt, Alderwoman Wilhelm, Alderman D. Mayer and Alderman Dandrea voted Aye; Alderwoman S. Mayer and Alderwoman Evans voted No. Motion carried.

VOUCHERS AND
PAYROLL

I.1. Alderman D. Mayer moved to approve net general checking account City vouchers in the range of Nos. 153976 through Nos. 154125 in the amount of \$936,642.82 dated October 6, 2014 through October 16, 2014. Seconded by Alderwoman Evans. On roll call, all voted Aye. Motion carried.

Alderman D. Mayer moved to approve the net payroll dated October 17, 2014 in the amount of \$332,581.03 and payments of the various payroll deductions in the amount of \$201,965.55 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 the net payroll dated October 31, 2014 estimated at \$360,000 and payments of the various payroll deductions estimated at \$385,000 plus any City matching payments, where required. Seconded by Alderwoman S. Mayer. On roll call, all voted Aye. Motion carried.

Alderwoman Evans moved to approve property tax refund of No. 13295 in the amount of \$111.84 dated October 15, 2014. Seconded by Alderman Schmidt. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J. Alderman Schmidt moved to adjourn the meeting at 8:14 p.m. Seconded by Alderwoman S. Mayer. All voted Aye; motion carried.