



TRUNKED RADIO  
SYSTEM

Milwaukee County's 800 MHz Project 25 Trunked Radio System, in the form and content as annexed hereto, subject to minor changes approved by the Police Chief and the Fire Chief and resulting from any further contract or program changes by Milwaukee County, and any governance board terms provisions amendments as approved by the Director of Administration. Seconded by Alderman Dandrea. All voted Aye; motion carried.

INSTALLATION OF  
OPTICAL TRAFFIC  
SIGNALS

G.2. Alderman D. Mayer moved to table until October 21, 2014, 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<sup>th</sup> 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 2014-7021  
NAMING NEWLY  
INSTALLED TRAIL  
"PLEASANT VIEW  
TRAIL"

G.3. Alderman D. Mayer moved to adopt Resolution No. 2014-7021, A RESOLUTION NAMING THE NEWLY INSTALLED TRAIL BETWEEN PLEASANT VIEW SCHOOL AND THE VICTORY CREEK SUBDIVISION, THE "PLEASANT VIEW TRAIL" as recommended by the Park Commission. Seconded by Alderman Schmidt.  
Alderman Wilhelm moved to call the question. Seconded by Alderman Schmidt. All voted Aye; motion carried.  
On the vote for the adoption of Resolution No. 2014-7021, all voted Aye; motion carried.

QUARLES & BRADY LLP  
INFORMED CONSENT  
WAIVER

G.4. Alderman Wilhelm moved to authorize the City Attorney to execute the informed consent letter in the form and content as annexed hereto. Seconded by Alderman Schmidt. All voted Aye; motion carried.

RES. 2014-7022  
S. 27<sup>TH</sup> ST. CORRIDOR  
RECONSTRUCTION

G.5. Alderman Schmidt moved to adopt Resolution No. 2014-7022, RESOLUTION APPROVING STATE-MUNICIPAL AGREEMENT FOR THE SOUTH 27TH STREET CORRIDOR RECONSTRUCTION. Seconded by Alderman Evans. All voted Aye; motion carried.

2014 SENIOR DINING  
ADA FIRE ALARM CDBG  
PROJECT

G.6. Alderman Wilhelm moved to authorize, as detailed in the Council Action sheet provided, the Director of Administration to execute a professional services agreement with Czarnecki Engineering, a contract amendment for additional Community Development Block Grant (CDBG) funding, and a contract amendment for a project extension, all for the 2014 Senior Dining

ADA Fire Alarm CDBG Project, and to authorize publication of a request for proposals for the project, with a recommendation Alderman Schmidt. All voted Aye; motion carried.

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| RES 2014-7023<br>AWARDING CONTRACT<br>TO MIRON<br>CONSTRUCTION              | G.7.  | Alderman Dandrea moved to adopt Resolution No. 2014-7023, A RESOLUTION AWARDING A CONTRACT TO MIRON CONSTRUCTION CO., INC. IN THE AMOUNT OF \$2,746,620 FOR THE CONSTRUCTION OF A WATER AND WASTEWATER OPERATION AND MAINTENANCE FACILITY. Seconded by Alderwoman Evans. All voted Aye; motion carried.  |
| RES. 2014-7024<br>RELOCATION COSTS<br>FOR WE ENERGIES<br>FACILITIES         | G.8.  | Alderwoman S. Mayer moved to adopt Resolution No. 2014-7024, RESOLUTION FOR APPROVAL OF RELOCATION COSTS FOR WE ENERGIES FACILITIES TO RELOCATE ELECTRIC AND GAS SERVICE AT 5550 W. AIRWAYS AVENUE IN THE AMOUNT OF \$10,559.75, and to abandon existing easements and accept new easements, and further to authorize the Finance Department to release funds necessary to facilitate the development of this project. Seconded by Alderman D. Mayer. All voted Aye; motion carried. |
| DPW FUEL TANK<br>PAINTING   | G.9.  | Alderwoman Wilhelm moved to authorize staff to enter into an agreement with Armor Shield for the repainting of two (2) 10,000 gallon fuel storage tanks in the Department of Public Works yard, not to exceed \$9,350. Seconded by Alderman Schmidt. All voted Aye; motion carried.  |
| AUGUST 2014<br>MONTHLY FINANCIAL<br>REPORT                                  | G.10. | Alderwoman Wilhelm moved to receive and place on file the August 2014 Monthly Financial Report. Seconded by Alderwoman S. Mayer. All voted Aye; motion carried.  |
| RES. 2014-7025<br>UPDATE FUND<br>BALANCE POLICY                             | G.11. | Alderwoman Wilhelm moved to adopt Resolution No. 2014-7025, A RESOLUTION TO UPDATE FUND BALANCE POLICY FOR THE CITY OF FRANKLIN. Seconded by Alderwoman Evans. All voted Aye; motion carried.  |
| RECOMMENDATION<br>FROM THE COMMITTEE<br>OF THE WHOLE                        | G.12. | No additional action was required at this time regarding the review of Mayor's Recommended 2015 Budget as presented at the October 6, 2014 Committee of the Whole meeting.   |
| CLOSED SESSION<br><i>Fratrick, et al, Plaintiffs,<br/>City of Franklin,</i> | G.13. | (See action taken following Item I.1.)   |

*Involuntary Plaintiff, v.  
MMSD and Milwaukee  
Sewerage Commission*

MISCELLANEOUS  
LICENSES

- H.1. Alderwoman Evans moved to approve the following licenses:  
Grant Operators' Licenses to Barbara Jakubczak, 5003 S 26<sup>th</sup> St, Milwaukee; Jennifer Kapsos, 2567 S 92<sup>nd</sup> St, West Allis; Alexandria Morris, 2920A, N Bartlett Ave., Milwaukee; Kristi Quiles-Lembcke, 5588 Serene Ct., Greendale; Katie Templeton, 7925 S 27<sup>th</sup> St.;  
Hold Operator's License application of Chelsea Gagliano, 7010 W Evans Dr. until applicant contacts Clerk's office; and  
Grant Temporary Class B Beer License to St Martin of Tours Parish School Spaghetti Dinner, Jeanne Johnson, October 11, 2014. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

VOUCHERS AND  
PAYROLL

- I.1. Alderman Schmidt moved to approve net general checking account City vouchers in the range Nos. 153790 through 153975 in the amount of \$1,389,122.84 dated September 19, 2014 through October 2, 2014. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

Alderwoman S. Mayer moved to approve net payroll dated October 3, 2014 in the amount of \$328,509.89 and payments of the various payroll deductions in the amount of \$199,717.38 plus any City matching payments, where required. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

Alderman Dandrea moved to approve net payroll dated October 17, 2014 estimated at \$344,000.00 and payments of the various payroll deductions estimated at \$230,000.00, plus any City matching payments, where required. Seconded by Alderman Schmidt. On roll call, all voted Aye. Motion carried.

CLOSED SESSION  
*Fratrick, et al, Plaintiffs,  
City of Franklin,  
Involuntary Plaintiff, v.  
MMSD and Milwaukee  
Sewerage Commission*

- G.13. Alderwoman Evans moved to enter closed session at 7:52 p.m., pursuant to Wis. Stat. §19.85 (1) (g), to confer with legal counsel for the Common Council who is rendering advice concerning strategy to be adopted by the body with respect to the subject litigation, including an offer of settlement received by City defense counsel from plaintiffs' counsel, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by

Alderman Schmidt. Alderwoman S. Mayer vacated her seat at this time. On roll call to enter closed session, all voted Aye. Motion carried.

Upon reentering open session at 8:45 p.m., Alderman Schmidt moved to authorize legal counsel to continue on the course of litigation as discussed in closed session. Seconded by Alderman Dandrea. All voted Aye; motion carried.

ADJOURNMENT

J.

Alderman D. Mayer moved to adjourn the meeting at 8:46 p.m. Seconded by Alderman Schmidt. All voted Aye; motion carried.