

# APPROVED SEPTEMBER 19, 2017

## CITY OF FRANKLIN COMMON COUNCIL MEETING SEPTEMBER 5, 2017 MINUTES

- ROLL CALL
- A.1. The regular meeting of the Common Council was held on September 5, 2017 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, Alderwoman Kristen Wilhelm, Alderman Steve F. Taylor, Alderman Mike Barber and Alderman John R. Nelson. Excused was Alderman Dan Mayer. Also present were Dir. of Administration Mark Luberda, City Attorney Jesse A. Wesolowski and City Clerk Sandra Wesolowski.
- CITIZEN COMMENT
- B.1. Citizen comment period was opened at 6:31 p.m. and closed at 7:00 p.m.
- MAYORAL ANNOUNCEMENT
- B.2. Mayor Olson presented an update of the League of Wisconsin Municipalities Legislative.
- MINUTES  
AUGUST 15, 2017
- C.1. Alderman Taylor moved to approve the minutes of the regular Common Council Meeting of August 15, 2017 as presented at this meeting. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- MINUTES  
AUGUST 28, 2017
- C.2. Alderman Taylor moved to approve the minutes of the Special Common Council Meeting of August 28, 2017 as presented at this meeting. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- MINUTES  
AUGUST 31, 2017
- C.3. Alderwoman Wilhelm moved to approve the minutes of the Special Common Council Meeting of August 31, 2017 as presented at this meeting. Seconded by Alderman Barber. All voted Aye; motion carried.
- BD. AND COMM.  
APPOINTMENTS
- E. Alderman Taylor moved to confirm the Mayoral appointments to the following Boards and Commissions:
1. Matt Cool, 4934 W. Forest Hill Ave., Ald. Dist 5, Community Development Authority (4 year term expiring 8/30/21).

2. Edward Holpfer, 8058 S. 77th St., Ald. Dist 1, Community Development Authority (4 year term expiring 8/30/21).
3. Steve Bobowski, 9012 S. Cordgrass Circle W, Ald. Dist 6, Economic Development Commission (2 year unexpired term expiring 6/30/19).
4. Michael Soto, 6749 W. Harvard Drive, Ald. Dist 5, Economic Development Commission (2 year term expiring 6/30/19).
5. Ernest Litynski, 7324 S. Stone Hedge Dr., Ald. Dist 2, Economic Development Commission (2 year term expiring 6/30/19).
6. Jodi Antinoja, 8295 S. 44th St., Ald. Dist 5, Economic Development Commission (2 year unexpired term expiring 6/30/18).
7. Amy Schermetzler, 4227 W. Central Ave., Ald. Dist 4, Tourism Commission (1 year term expiring 9/05/2018).
8. Mark Wylie, 7468 Carter Circle S, Ald. Dist 5, Tourism Commission (1 year term expiring 9/05/2018).
9. Leary Peterson, 9231 S. 41st St., Ald. Dist 4, Board of Water Commissioners (5 year term expiring 9/30/2022).

Seconded by Alderman Barber. On roll call, all voted Aye; motion carried.

AUTHORIZATION TO  
PURCHASE AUTOMATIC  
LICENSE PLATE READERS

- G.6. Alderman Taylor moved to authorize the Police Department to purchase two automatic license plate readers from General Fund Contingency appropriations for an amount not to exceed \$33,200. Seconded by Alderman Barber. All voted Aye; motion carried.

DENY REZONING AT 7543 S.  
NORTH CAPE RD. (RICK J.  
PRZYBYLA, CREATIVE HOMES,  
INC.)

- G.1. Alderman Nelson moved to deny an Ordinance to amend the Unified Development Ordinance to rezone a certain parcel of land from R-2 Estate Single-Family Residence District to R-3 Suburban/Estate Single-Family Residence District (7543 S. North Cape Road) (approximately 18.35 acres) (Rick J. Przybyla, President of Creative Homes, Inc., Applicant). Seconded by Alderman Taylor. On roll call, Alderman Nelson, Alderman Barber, Alderman Taylor, and Alderwoman Wilhelm voted Aye; Alderman Dandrea voted No. Motion carried.

- RES. 2017-7298  
LAND COMBINATION FOR 7236  
S. 68TH ST. AND 7232 S. 68TH ST.  
(JAMES RICHEY, APPLICANT)
- G.2. Alderman Barber moved to adopt Resolution No. 2017-7298, A RESOLUTION CONDITIONALLY APPROVING A LAND COMBINATION FOR TAX KEY NOS. 757-9990-001 AND 757-9989-000 (7236 SOUTH 68TH STREET AND 7232 SOUTH 68TH STREET) (JAMES RICHEY, APPLICANT). Seconded by Alderman Taylor. All voted Aye; motion carried.
- RESEARCH PROJECT  
GREAT RELATIONSHIP SENSE.  
EVERY COMMITTED COUPLE  
NEEDS IT
- G.3. Alderman Taylor moved to receive and place on file information regarding the Health Department research project Great Relationship Sense. Seconded by Alderman Nelson. All voted Aye; motion carried.
- PRIMARY HEALTH CARE  
BENEFIT LEVELS FOR  
EMPLOYEES AND COVERED  
RETIREES AND DEPENDENTS
- G.4. Alderman Taylor moved to establish the Primary Health Care Benefit Levels, effective January 1, 2018, for the City of Franklin Employees, and Covered Retirees and Dependents, in the City of Franklin Medical Choice Plus with Co-pay Health Plan (Employee Health Insurance Plan) and to authorize the Director of Administration to make such related changes to the Employee Handbook as he determines is necessary. Seconded by Alderman Barber. All voted Aye; motion carried.
- INCLUSION OF COMMUNITY  
FIRE PREVENTION SPECIALIST  
IN CLOTHING ALLOWANCE
- G.5. Alderman Taylor moved to approve the inclusion of the position of Community Fire Prevention Specialist in number 2 of the "Clothing Allowance" policy in the Employee handbook and to authorize the Director of Administration to amend the Employee Handbook as necessary. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.
- 2017 AND 2018 BONDING  
STRATEGY FOR CAPITAL  
IMPROVEMENT FUND & TID
- G.7. Alderman Taylor moved to direct the Director of Finance & Treasurer to prepare a Bond Anticipation Note Sale Resolution in an amount not to exceed \$42.4 million for sale prior to December 31, 2017 and return same to the next Common Council meeting. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- REVISED PROFESSIONAL  
SERVICE AGREEMENT WITH  
GRAEF
- G.9. Alderman Barber moved that a revised professional services agreement with GRAEF for Ballpark Commons Development Review Assistance, not to exceed \$20,000, be tabled to the September 19, 2017 Common Council meeting with a direction that a detailed and specified list

of tasks be provided. Seconded by Alderman Dandrea. All voted Aye; motion carried.

ORD. 2017-2291  
AMEND ORD. 2016-2240 TO  
PROVIDE ADDITIONAL  
APPROPRIATIONS FOR  
ENGINEERING  
BALLPARK COMMONS

G.8. Alderman Taylor moved to adopt Ordinance No. 2017-2291, AN ORDINANCE TO AMEND ORDINANCE 2016-2240, AN ORDINANCE ADOPTING THE 2017 ANNUAL BUDGETS FOR TID 5 FUNDS FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2017 TO PROVIDE ADDITIONAL APPROPRIATIONS FOR ENGINEERING BALLPARK COMMONS. Seconded by Alderman Dandrea. All voted Aye; motion carried.

ORD. 2017-2292  
AMEND ORD. 2016-2240 TO  
PROVIDE ADDITIONAL  
APPROPRIATIONS FOR  
DEPRECIATION ON  
CONTRIBUTED ASSETS

G.10. Alderman Taylor moved to adopt Ordinance No. 2017-2292, AN ORDINANCE TO AMEND ORDINANCE 2016-2240, AN ORDINANCE ADOPTING THE 2017 ANNUAL BUDGETS FOR THE SANITARY SEWER FUND FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2017 TO PROVIDE ADDITIONAL APPROPRIATIONS FOR DEPRECIATION ON CONTRIBUTED ASSETS. Seconded by Alderman Barber. On roll call, Alderman Nelson, Alderman Barber, Alderman Taylor, and Alderman Dandrea voted Aye; Alderwoman Wilhelm abstained. Motion carried.

USE OF LANDFILL SITING  
REVENUES IN THE GENERAL  
FUND

G.11. Alderman Barber moved to approve the Finance Committee recommendation to direct staff to use the following in preparation of future budgets: A maximum of 20% of available landfill siting revenue be used to support the General Fund and that this policy be reviewed every three years beginning in 2020. Seconded by Alderman Dandrea. All voted Aye; motion carried.

POPULATION ESTIMATE AS OF  
JANUARY 1, 2017

G.12. Alderman Taylor moved to place on file the Wisconsin Department of Administration January 1, 2017 population estimate of 36,046. Seconded by Alderman Nelson. All voted Aye; motion carried.

TRICK OR TREAT SCHEDULE  
FOR 2017

G.13. Alderman Taylor moved to establish Sunday, October 29, 4:00 p.m. to 7:00 p.m. for the Halloween Trick-or-Treat observance in the City of Franklin. Seconded by Alderman Dandrea. All voted Aye; motion carried.

LICENSES AND PERMITS

H.1. Alderman Taylor moved to approve the following:  
Hold Operator license application pending review by City

Attorney for Kimberly Leannais, 6317 Riverside Rd., Waterford;

Hold Operator license applications for appearance from Adria Bollendorf, 4025 S. Packard Ave., #7, St. Francis; Danielle Hight, 5604 Apricot Ct., Greendale; Nicole Lester, 3513 Pierce Blvd., Racine;

Grant Operator license to Luis Nunez-Valadez, 1241 S. 31<sup>st</sup> St., Milwaukee; Ashley Palese, 2129 E. Kenwood Blvd., Apt. B, Milwaukee; Daniel Sajdowitz, 3674 S. 5<sup>th</sup> Place, Milwaukee;

Approve amendment to People Uniting for the Betterment of Life and Investment in the Community (PUBLIC) Grant for the Franklin Police Citizens Academy Alumni to include St. Martins Fair Labor Day permit on September 3 and September 4, 2017;

Approve Temporary Class B Beer license to H.C.-Franklin VFW Post #10394 (Andrew Hushek) for the Every Summer Monday Market Fair on September 11, 18, 25 and October 2, 2017.

Seconded by Alderman Nelson. All voted Aye; motion carried.

#### VOUCHERS AND PAYROLL

- I. Alderman Dandrea moved to approve the following: City vouchers with an ending date of September 1, 2017 in the amount of \$882,771.41; Payroll dated August 18, 2017 in the amount of \$377,169.97 and payments of the various payroll deductions in the amount of \$407,737.29, plus City matching payments; and Payroll dated September 1, 2017 in the amount of \$369,058.93 and payments of the various payroll deductions in the amount of \$214,703.80, plus City matching payments; and Estimated Payroll dated September 15, 2017 in the amount of \$368,000.00 and payments of the various payroll deductions in the amount of \$420,000.00, plus City matching payments; and Property tax settlements, investments and refunds with an ending date of September 1, 2017 in the amount of \$8,177,774.90. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.

#### ADJOURNMENT

- J. Alderman Taylor moved to adjourn the meeting at 8:10 p.m. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.