

*The Facebook page for the Economic Development Commission (<https://www.facebook.com/forwardfranklin/>) will be live streaming the Common Council meeting so that the public will be able to watch and listen to the meeting.

CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY, APRIL 21, 2020 AT 6:30 P.M.

Oath of Office - Steve Olson, Mayor

Oath of Office - Kristen Wilhelm, 3rd District Alderwoman

Oath of Office - Shari Hanneman, 4th District Alderwoman

Oath of Office - John R. Nelson, 6th District Alderman

Oath of Office - Frederick F. Klimetz, Judge

- A. Call to Order and Roll Call.
- B.
 - 1. Citizen Comment Period.
 - 2. Mayoral Announcements – Franklin Emergency Operation Command Staff.
- C. Approval of Minutes - Regular Common Council Meeting of April 6, 2020.
- D. Hearings.
- E. Organizational Business:
 - 1. Aldermanic Appointments:
 - (a) Alderman Dandrea-Finance Committee, 1 yr. term expires 4/13/21.
 - (b) Alderman Dandrea-Plan Commission, 1 yr. term expires 4/13/21.
 - (c) Alderman Mayer-Environmental Commission, 1 yr. term expires 4/13/21.
 - (d) Alderwoman Wilhelm-License Committee, 1 yr. term expires 4/13/21.
 - (e) Alderwoman Wilhelm-Library Board, 3 yr. term expires 4/18/23.
 - (f) Alderwoman Wilhelm-Quarry Monitoring Committee, 2 yr. term expires 4/12/22.
 - (g) Alderwoman Hanneman-Finance Committee, 1 yr. term expires 4/13/21.
 - (h) Alderwoman Hanneman-License Committee, 1 yr. term expires 4/13/21.
 - (i) Alderwoman Hanneman-Civic Celebrations Commission, 2 yr. term expires 6/30/22.
 - (j) Alderwoman Hanneman-Parks Commission, 1 yr. term expires 4/13/21.
 - (k) Alderman Nelson-Fair Commission, term of office, expires 4/18/23.
 - (l) Alderman Nelson-License Committee, 1 yr. term expires 4/13/21.
 - (m) Alderman Nelson-Board of Public Works, term of office, expires 4/18/23.
 - (n) Alderman Nelson-Finance Committee, 1 yr. term expires 4/13/21.
 - 2. Election of Common Council President

F. Letters and Petitions.

G. Reports and Recommendations:

1. A Resolution to Amend a Resolution in Ratification of a Proclamation Declaring a Public Health Emergency in Response to the Coronavirus Disease 2019 (COVID-19), as Amended, to Provide for City Common Council, Boards, Commissions and Committees Meetings Attendance by the Public by Way of Telephone and/or Electronic Audio and/or Video Communication and to Extend the Time Period of the Public Health Emergency for Forty (40) Days.
2. Project Updates for Ballpark Commons.
3. Request to Accept Grant to Update Nextgen 9-1-1 Capability.
4. Motion to allow the Director of Health and Human Services to Enter into a 90-Day Trial Contract for Access to the Wisconsin Statewide Health Information Network (“WISHIN”) Organization Data to Improve Communicable Disease Investigation and Follow-up.
5. Authorize the City of Franklin to Participate in an Intergovernmental Cooperation Agreement for Procuring Personal Protection Equipment and Other Necessary Sanitation and Medical Supplies in Response to the COVID-19 Public Health Emergency.
6. Report on Expenditures Related to the COVID-19 Public Health Emergency Thru April 15, 2020.
7. Authorization to Cover 1st Dollar Medical Costs for COVID-19 Treatment for Employees Covered on the City’s Health Insurance Plan.
8. A Resolution Authorizing Certain Officials to Execute a Development Agreement with the Developer of Knollwood Legacy Apartments.
9. Request to Pay for Storm Water Reviews Related to a Private Drainage Issue at 9611 S. 58th St. (Krones, Inc.) Tax Key 899-9990-062.
10. Purchase of Twenty-Nine (29) Replacement Chairs from Building Services, Inc. (BSI) for \$9,425.
11. A Resolution to Sign a Temporary Grading Easement for 8003 S. 68th Street (Tax Key 804-9991-002) for Work on the S. 68th Street Vertical Alignment Improvements Project.
12. Grant Gas and Electric Easement to Wisconsin Electric Power Company for City-Owned Parcel at 3548 W. County Line Road and W. Drexel Avenue (Parcel 979-9999-000).
13. Request to Bid Demolition of Abandoned Home at 3548 W. County Line Road (Tax Key 979-9999-000).
14. Notice to Waive Late Fees and Make Other Concessions for the Water and Franklin Sewer Utilities in Accordance with Wisconsin Governor Tony Evers’ Emergency Order #11-“Public Service Commission Administration Rules Suspensions”.
15. Direct Staff to Prepare a 2020 Budget Amendment to the General Fund, Capital Outlay Fund, Equipment Replacement Fund, Street Improvement Fund and Capital Improvement Fund to Reduce \$1,000,000 Landfill Siting Resources and Remove Selected Projects From the 2020 Capital Funds or Increase Note Proceeds.
16. Authorization for Purchase of BS&A’s Community Development & Complaints Software including execution of the Software Licenses and Services Agreement.

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H. Bills.
Request for Approval of Vouchers and Payroll.

I. Adjournment.

****Supporting documentation and details of these agenda items are available in the Common Council Meeting Packet on the City of Franklin website www.franklinwi.gov**

[Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, contact the City Clerk's office at (414) 425-7500.]

REMINDERS:

April 23	Plan Commission Meeting	7:00 p.m.
May 4	Committee of the Whole Meeting	6:30 p.m.
May 5	Common Council Meeting	6:30 p.m.
May 7	Plan Commission Meeting	7:00 p.m.
May 19	Common Council Meeting	6:30 p.m.
May 21	Plan Commission Meeting	7:00 p.m.