

APPROVED SEPTEMBER 3, 2019

CITY OF FRANKLIN COMMON COUNCIL MEETING AUGUST 20, 2019 MINUTES

- ROLL CALL
- A. The regular meeting of the Common Council was held on August 20, 2019 and called to order at 6:30 p.m. by Mayor Steve Olson in the Franklin City Hall Community Room, 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 F. Taylor, Alderman Mike Barber, and Alderman John R. Nelson. Also present were City Engineer Glen Morrow, Dir. of Administration Mark Luberd, City Attorney Jesse A. Wesolowski and City Clerk Sandra Wesolowski.
- CITIZEN COMMENT
- B.1. Citizen comment period was opened at 6:32 p.m. and closed at 6:34 p.m.
- PLANNING STAFF SUPPORT FOR BDS./COMM.
- B.2.a. Mayor Olson provided an update on Planning staff support for Boards and Commissions.
- SEPTEMBER ICC MEETING
- B.2.b. Mayor Olson noted that South Milwaukee will host the Intergovernmental Cooperating Council Meeting on September 9, 2019.
- (i) Milwaukee County "Fair Deal" Initiative.
- (ii) Democratic National Convention Service Costs.
- MINUTES
AUGUST 6, 2019
- C. Alderman Barber moved to approve the minutes of the regular Common Council Meeting of August 6, 2019 as presented at this meeting. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- MAYORAL APPOINTMENT
- E. Alderman Taylor moved to confirm the Mayoral Appointment of Mira Kresovic, 8810 S. 51 St., Dist. 4, Civic Celebrations Commission (3-year unexpired term expiring 06/30/21). Seconded by Alderman Barber. All voted Aye; motion carried.
- DONATIONS TO POLICE,
PARKS AND CIVIC
CELEBRATION
- G.1. Alderwoman Wilhelm moved to acknowledge and accept donations received during June and July, 2019 to the Police, Parks and Civic Celebrations. Seconded by Alderman Dandrea. All voted, Aye; motion carried.
- SELZER-ORNST CONST. CO.
BID FIREARMS RANGE
- G.2. Alderman Mayer moved to approve the bid from Selzer-Ornst Construction Company to reconstruct the Police Department Firearms range and replace the Fire Detection & Notification System for a total cost of \$1,383,300 which includes a \$66,000 contingency fund. Seconded by Alderman Barber. All voted Aye; motion carried.

- S. 51 ST. AND W. DREXEL AVE. PROJECT UPDATE G.3. No action was taken following a project update on the S. 51 Street and W. Drexel Avenue intersection project.
- MILLS HOTEL WYOMING, LLC, SPECIAL EXCEPTION NRPP G.4. Alderman Nelson moved to adopt the Standards, Findings and Decision of the City of Franklin Common Council upon the application of Mills Hotel Wyoming, LLC, for a special exception to certain natural resource provisions of the City of Franklin Unified Development Ordinance. Seconded by Alderman Taylor. All voted Aye; motion carried.
- WATER MAIN EXTENSION S. 50 ST. AND W. MINNESOTA AVE. AND ENGINEER'S REPORT G.5. Alderwoman Wilhelm moved to direct staff to develop a water main extension project along S. 50th Street and W. Minnesota Avenue and an Engineer's Report in accordance with Municipal Code §207-15. for special assessment of 5003 and vacant lot on W. Minnesota Avenue (Tax Key Nos: 795-0034-000 and 759-0024-003). Seconded by Alderman Barber. All voted Aye; motion carried.
- CASCADE TRAIL DESIGN (8300 S. 60 ST.) EXTENSION G.6. Alderman Barber moved to direct staff to return to Common Council with a final engineering contract with Trotter & Associates for the design of a Cascade Trail extension to the Root River Line of the Oak Leaf Trail. Seconded by Alderman Mayer. All voted Aye; motion carried.
- RES. 2019-7534 ISSUE CHANGE ORDER 1 FOR PLEASANT VIEW PARK PAVILION (4901 E. EVERGREEN ST.) G.7. Alderwoman Wilhelm moved to adopt Resolution No. 2019-7534, A RESOLUTION TO ISSUE A CHANGE ORDER 1 FOR PLEASANT VIEW PARK PAVILION (4901 W. EVERGREEN STREET) IN THE AMOUNT OF \$19,117.06. Seconded by Alderman Mayer. All voted Aye; motion carried.
- RENAME SEWER AND WATER OPERATIONS CENTER (5500 W. AIRWAYS AVENUE) G.8. Alderwoman Wilhelm moved to direct the Board of Public Works and the Board of Water Commissioners to consider the renaming of the Sewer and Water Operations Center (5500 W. Airways Avenue) and return to Common Council with a recommendation. Seconded by Alderman Mayer. All voted Aye; motion carried.
- RES. 2019-7535 PRIVATE PROPERTY INFILTRATION AND INFLOW REDUCTION AGREEMENT WITH MMSD G.9. Alderman Taylor moved to adopt Resolution No. 2019-7535, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ENTER INTO A PRIVATE PROPERTY INFILTRATION AND INFLOW REDUCTION AGREEMENT-FUNDING AGREEMENT 8 WITH MILWAUKEE METROPOLITAN SEWERAGE DISTRICT IN THE AMOUNT OF \$146,605. Seconded by Alderman Dandrea. All voted Aye; motion carried.

- ORD. 2019-2389
2019 BUDGET
APPROPRIATIONS WITHIN
THE PLANNING DEPT. FOR
ADDITIONAL
CONTRACTED SERVICES
- G.10. Alderman Taylor moved to adopt Ordinance No. 2019-2389, AN ORDINANCE AMENDING ORDINANCE 2018-2345, AN ORDINANCE ADOPTING THE 2019 ANNUAL BUDGET FOR THE GENERAL FUND FOR THE CITY OF FRANKLIN, TO APPROPRIATE \$48,700 WITHIN THE PLANNING DEPARTMENT APPLYING POSITION VACANCY SAVINGS FOR ADDITIONAL CONTRACTED PROFESSIONAL SERVICES. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.
- CONTRACT WITH BAYSIDE
PRINTER, LLC TO PREPARE
AND MAIL WATER/SEWER
BILLS
- G.11. Alderman Barber moved to direct staff to execute the three-year Service Agreement with Primadata/Bayside Printing, LLC. for printing/ mailing Sanitary Sewer/Water quarterly billings. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- RES. 2019-7536
INTENT TO REIMBURSE
EXP. FROM PROCEEDS OF
BORROWING
- G.12. Alderman Taylor moved to adopt Resolution No. 2019-7536, A RESOLUTION DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES FROM PROCEEDS OF BORROWING. Seconded by Alderman Nelson. All voted Aye; motion carried.
- POPULATION ESTIMATE
- G.13. Alderman Taylor moved to place on file the Wisconsin Department of Administration January 1, 2019 population estimate of 35,996. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- VOUCHERS AND PAYROLL
- H.1. Alderman Dandrea moved to approve the following:
City vouchers with an ending date of August 15, 2019 in the amount of \$1,519,768.40; and payroll dated August 16, 2019 in the amount of \$387,645.15 and payments of the various payroll deductions in the amount of \$245,443.93, plus City matching payments; and estimated payroll dated August 30, 2019 in the amount of \$396,000.00 and payments of the various payroll deductions in the amount of \$424,000.00; plus City matching payments; and Property Tax investments with an ending date of August 15, 2019 in the amount of \$3,224,771.25 and approval to release payments to miscellaneous vendors in the amount of \$1,137,168.71. Seconded by Alderman Mayer. On roll call, all voted Aye. Motion carried.
- LICENSES AND PERMITS
- I.1. Alderman Taylor moved to approve the following license recommendations from the License Committee meeting of August 20, 2019:

Grant 2019-2020 Operators' licenses to Mandy L Mayrand, 2891 Fir Lane, Waterford (with a warning letter from the City Clerk);

Jacob S Heller, 8145 S 35th St.; Kimberlee B Laughner, 1333 S 115th St, West Allis; Richard Schutte, 2954 W Briarwood Dr; Hollie C Smith, 6873 S 35th St; Kathleen A Turks, 8160A S Forest Hills Circle;

Hold for appearance Operator's license application of Troy A Petroski, N4586 Hickory Rd, Hustisford;

Grant Class B Combination and Restaurant license for QT Pizza LLC, d/b/a Rounding Third Pizzeria, Agent Susan Toetz, 7119 S 76th St pending Wisconsin Department of Financial Institutions valid status proof;

Grant Class B Combination license to Brinker Restaurant Corporation, d/b/a Chili's Bar & Grill, Agent Justin W Pischke, 6439 S 27th St pending satisfactory inspections; and

Grant Temporary Entertainment & Amusement to American Legion Willey Herda Post 192, Spin the Wheel Amusement Game (Gretchen Davies) for St Martins Fair on 9/01/2019 to 9/02/2019. Seconded by Alderman Nelson. All voted Aye; motion carried.

Alderman Taylor moved to grant Extraordinary Entertainment & Special Event license, pending a Wisconsin Department of Natural Resources schedule for the floodplain compliance, to Rock Sports Complex (Scot Johnson) for "The Hills Has Eyes" on September 27-29, October 3-6, October 10-13, October 17-20 and October 24-27, October 31-November 1, 2019 during the hours of 6:00 pm to 10:00 pm on Thursdays and Sundays, and 6:00 pm to 11:00 pm on Fridays and Saturdays. Seconded by Alderman Nelson. On roll call, Alderman Nelson, Alderman Barber, Alderman Taylor, Alderwoman Wilhelm, and Alderman Dandrea voted Aye; Alderman Mayer voted No. Motion carried.

CLOSED SESSION MARKET
TERMS & PROVISIONS OF
POTENTIAL DEV.
AGREEMENT(S) OF THE +/-
73 ACRES AT THE S/W
CORNER OF S. 27 ST. AND
W. OAKWOOD RD.

G.14. Alderman Barber moved to enter closed session at 7:05 p.m. pursuant to Wis. Stat. §19.85(1)(e), for market competition and bargaining reasons, to deliberate and consider terms relating to potential commercial/industrial/manufacturing development(s) and proposal(s) and the investing of public funds and governmental actions in relation thereto and to effect such development(s), including the terms and provisions of potential development agreement(s) for the development of +/- 73 acre propert(ies) at the Southwest corner of South 27th Street and West Oakwood Road. Seconded by Alderman Taylor. All voted Aye; motion carried.

Common Council reentered open session at 7:40 p.m.

ADJOURNMENT

- J. Alderman Taylor moved to adjourn the meeting at 7:41 p.m. Seconded by Alderman Nelson. All voted Aye; motion carried.