

APPROVED AUGUST 6, 2019

CITY OF FRANKLIN COMMON COUNCIL MEETING JULY 16, 2019 MINUTES

ROLL CALL

- A. The regular meeting of the Common Council was held on July 16, 2019 and called to order at 6:30 p.m. by Acting Mayor Mark Dandrea 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, Alderman Steve F. Taylor, Alderman Mike Barber, and Alderman John R. Nelson. Excused was Mayor Steve Olson. Also present were City Engineer Glen Morrow, Dir. of Administration Mark Luberd, City Attorney Jesse A. Wesolowski and City Clerk Sandra Wesolowski.

Acting Mayor Dandrea stated he will be voting as Alderman.

CITIZEN COMMENT

- B.1. Citizen comment period was opened at 6:32 p.m. and closed at 6:40 p.m.

MINUTES JULY 2, 2019

- C. Alderman Barber moved to approve the minutes of the regular Common Council Meeting of July 2, 2019 as corrected. Seconded by Alderman Mayer. All voted Aye; motion carried.

MAYORAL APPOINTMENTS

- E. Alderman Nelson moved to confirm the Mayoral appointment of Christina M. Lucchesi, 6301 S. 116th St., Ald. Dist. 6, Parks Commission (3-year unexpired term expiring 4/30/22). Seconded by Alderman Mayer. All voted, Aye; motion carried.

FRANKLIN PUBLIC SCHOOLS REVISION OF §92-9. MUN. CODE IMPACT FEE

- F. Alderman Taylor moved to refer to staff a letter from the Franklin Public School District requesting the revision of §92-9. of the Franklin Municipal Code pertaining to "Impact Fee" exemptions for taxing entities. Seconded by Alderman Barber. All voted Aye; motion carried.

HEALTH DEPT. LANGUAGE LINE CONTRACT

- G.1. Alderman Barber moved to allow the Director of Health and Human Services to enter into a contract with Language Line Services, Inc. to provide over-the-phone language interpretation services to the Health Department. Seconded by Alderman Mayer. All voted Aye; motion carried.

AUTHORIZE POLICE DEPT. INDOOR RANGE BIDS

- G.2. Alderman Taylor moved to authorize proceeding to bidding for the Franklin Police Indoor Shooting Range Renovations project, subject to approval by the Director of Administration as to the insurance requirements. Seconded by Alderman Mayer. All voted, Aye; motion carried.

- RES. 2019-7516
SUBDIVISION DEV.
AGREEMENT FOR
ASPEN WOODS PHASE II
S. 47TH ST. AND W.
PUETZ RD.
- G.3. Alderman Taylor moved to suspend the regular order of business to allow Matt Cudney to speak. Seconded by Alderman Barber. All voted Aye; motion carried. Alderman Taylor moved to return to the regular order of business. Seconded by Alderman Barber. All voted Aye; motion carried.
- Alderman Taylor moved to adopt Resolution No. 2019-7516, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE A SUBDIVISION DEVELOPMENT AGREEMENT WITH THE DEVELOPER OF ASPEN WOODS SUBDIVISION PHASE II LOCATED ON S. 47TH STREET AND W. PUETZ ROAD, as amended and upon review and acceptance by the City Attorney. Seconded by Alderman Barber. All voted, Aye; motion carried.
- QUARRY MONITORING
COMMITTEE
RECOMMENDATION
- G.4. Alderwoman Wilhelm will work with staff to come up with a solution to determine the Quarry north/south boundary along S. 51st Street and the east/west boundary along W. Drexel Avenue and stake them out. Seconded by Alderman Taylor. All voted Aye; motion carried.
- No action was taken at this time regarding the status update to provide for a citizen-appointed member to the Committee.
- PLEASANT VIEW PARK
SITE PLAN FOR
DEVELOPMENT
- G.5. Alderwoman Wilhelm moved to direct the Director of Administration, working with Alderwoman Wilhelm, to prepare a contract and scope of services for an update to the site plan for development of Pleasant View Park, including but not limited to landscape plan, lighting, and picnic tables. Seconded by Alderman Barber. All voted Aye; motion carried.
- FRANKLIN SR. CITIZENS
SEMI-ANNUAL UPDATE
- G.6. Alderman Taylor moved to receive and place on file a 2019 semi-annual update of the Franklin Senior Citizens, Inc. Seconded by Alderman Barber. All voted Aye; motion carried.
- CDBG PROJECTS
- G.7. Alderman Taylor moved to authorize the Director of Administration to submit Letters of Support for the Eras Senior Network Neighborhood Outreach Program for \$5,000 and the Oak Creek Salvation Army, Homelessness program for \$3,000; to submit a project application for Senior Health-Related Educational Programming for \$5,000; and to submit a project application for a Franklin Home Repair Grant Program, that would be administered directly through Milwaukee County, for the remaining portion of the City's annual allocation; and further, should the Eras Senior Network not apply for CDBG funding, that the Letter of Support for the Oak Creek Salvation Army, Homelessness Program to be increased to

\$5,500 and the project application for the Senior Health-Related Education Program to be increased to \$7,500. Seconded by Alderman Barber. All voted Aye; motion carried.

RES. 2019-7517
CONTRACT WITH
GREELEY & HANSON
FOR PHASE 2B
INDUSTRIAL LIFT
STATION

G.8. Alderman Taylor moved to adopt Resolution No. 2019-7517, A RESOLUTION TO AUTHORIZE THE REMAINDER OF A PROFESSIONAL SERVICES CONTRACT WITH GREELEY AND HANSEN FOR PHASE 2B OF THE DESIGN OF INDUSTRIAL PARK LIFT STATION ABANDONMENT AND SEWER EXTENSION FOR \$17,115. Seconded by Alderman Nelson. All voted Aye; motion carried.

ORD. 2019-2384
AMEND §10-1. BD. OF
PUBLIC WORKS
MEETING DAY AND
TIME

G.9. Alderman Taylor moved to adopt Ordinance No. 2019-2384, AN ORDINANCE TO AMEND §10-1. OF THE MUNICIPAL CODE TO REMOVE REFERENCE TO MEETING DAY AND TIME FOR THE BOARD OF PUBLIC WORKS, as amended. Seconded by Alderman Nelson. All voted Aye; motion carried.

Alderman Taylor vacated his seat at 7:45 p.m. and returned to his seat at 7:55 p.m.

2020 PRELIM. BUDGET

G.10. No action was taken following the presentation of preliminary 2020 budget development issues, including an update on landfill siting fees.

BUDGET
APPROPRIATIONS FOR
PLANNED SPENDING

G.11. Alderwoman Wilhelm moved to authorize Capital Outlay Fund expenditures using appropriations coming from “Planned Spending Pending Additional Consideration,” and from reassigning \$9,800 in Information Services Capital Outlay savings for the following items: \$325 for a time stamp machine for the Clerk’s Office; \$9,900 for a Ram Air Turnout Gear Dryer for the Fire Department; \$9,000 for a retaining wall replacement at the Police Department; \$14,000 for SQL Virtual Core Software for Information Services (City Hall) and Police Department; \$2,225 for Terminal Server Licenses for Information Services; \$17,900 for a small mower for DPW; \$1,500 for a laptop for Economic Development; and \$7,450 for 4 Taser X2 Units. Seconded by Alderman Taylor. All voted Aye; motion carried.

CLOSED SESSION
TID 5 DEVELOPMENT
AGREEMENT WITH BPC

G.12. Alderman Barber moved to enter closed session at 8:15 p.m. pursuant to Wis. Stat. §19.85(1)(e), to deliberate upon a Second Amendment to Tax Incremental District No. 5 Development Agreement between the City of Franklin and BPC Master Developer, LLC (Developer), the negation of the Amendment to Agreement terms and the investing of public funds in relation thereto, for competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Nelson. On roll call, all voted Aye; motion carried.

The Common Council reentered open session at 9:05 p.m.

CLOSED SESSION TID 7
DEVELOPMENT
AGREEMENT
WITH VELO VILLAGE
APARTMENTS

- G.13. Alderman Barber moved to enter closed session at 9:06 p.m. pursuant to Wis. Stat. §19.85(1)(e), to deliberate upon a Second Amendment to Tax Incremental District No. 7 Development Agreement between the City of Franklin and Velo Village Apartments LLC (Developer), the negotiation of Agreement terms and the investing of public funds in relation thereto, for competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Nelson. On roll call, all voted Aye; motion carried.

Upon reentering open session at 9:20 p.m., Alderman Barber moved to adopt A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE A TAX INCREMENTAL DISTRICT NO. 7 DEVELOPMENT AGREEMENT BETWEEN THE CITY OF FRANKLIN AND VELO VILLAGE APARTMENTS LLC, in such form and content as before the Common Council this evening at this meeting, provided that the Now, Therefore, Be It Resolved paragraph read as follows: "by the Mayor and Common Council of the City of Franklin, Wisconsin, that the Tax Incremental District No. 7 Development Agreement Between the City of Franklin and Velo Village Apartments LLC, in such form and content as annexed hereto, subject to technical and/or minor changes which may be approved by the Economic Development Director, the Director of Finance and Treasurer, Special Counsel and the City Attorney, be and the same is hereby approved"; subject to and contingent upon approval of a Second Amendment to Tax Incremental District No. 5 Development Agreement Between the City of Franklin and BPC Master Developer, LLC. Seconded by Alderman Taylor. On roll call, Alderman Nelson, Alderman Barber, Alderman Taylor, Alderwoman Wilhelm, and Alderman Dandrea voted Aye; Alderman Mayer voted No. Motion carried.

Alderwoman Wilhelm vacated her seat at 9:23 p.m.

VOUCHERS AND
PAYROLL

- H.1. Alderman Mayer moved to approve the following: City vouchers with an ending date of July 11, 2019 in the amount of \$1,660,311.63; and payroll dated July 5, 2019 in the amount of \$379,778.43 and payments of the various payroll deductions in the amount of \$204,900.98, plus City matching payments; and estimated payroll dated July 19, 2019 in the amount of \$417,000.00 and payments of the various payroll deductions in the amount of \$416,000.00; and estimated payroll dated August 2, 2019 in the amount of \$384,000.00 and payments of the various payroll deductions in the amount of \$210,000.00 plus City matching payments; and release payments to

miscellaneous vendors in the amount of \$534,113.94. Seconded by Alderman Barber. 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 July 16, 2019:

Grant 2018-2019 and 2019-2020 Operator license Grant Operator license with warning letter from the City Clerk to Shannen K Conley, S76 W17745 Janesville Rd, Muskego;

Hold Operator license applications for appearance for Aimee E Waraza, 2835 S. 130th St., New Berlin; Megan E Dauenhaer, 411 W. Swan Circle #2914, Oak Creek; Mandy L Mayrand, 28911 Fir Ln., Waterford;

Grant 2019-2020 Operator licenses to Luis A Cazarin Quiroga, 3733 W. Jerelin Dr.; Diane M Holytz, 4204 S. Ridgewood Ln., Greenfield; Andrew Hushek, 5315 W. Arizona St., Milwaukee; Jennifer A Jenders, 1085 Tanglewood Ct., Brookfield; Justin D Kagerbauer, N63 W2331 Main St. #301, Sussex; Shannon P Miller, W124 S8236 North Cape Rd., Muskego; Kayla M Paul, 7850 S. Ridgewood Dr.; Laura R Stanislawski, 3801 W. Oklahoma Ave. #3, Milwaukee; Jeffrey F Terp, 26430 Grace Dr., Wind Lake; Pamela J Wolff, 7515 W. Drexel Ave. #108;

Grant Extraordinary Entertainment & Special Event license pending Fire Department approval to Knights of Columbus Trinity #4580 (David Kunze) for Arts & Crafts Fair on September 1st, 2019, 7335 S. Lovers Lane Rd.; and

Grant Temporary Class "B" Beer and Temporary Entertainment and Amusement to VFW Post #10394 Hales Corners-Franklin (Andrew Hushek) for St Martins Fair, September 1-2, 2019, 11300 W. Church St.

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

ADJOURNMENT

- J. Alderman Taylor moved to adjourn the meeting at 9:27 p.m. Seconded by Alderman Barber. All voted Aye; motion carried.