

# APPROVED DECEMBER 3, 2019

## CITY OF FRANKLIN COMMON COUNCIL MEETING NOVEMBER 19, 2019 MINUTES

### ROLL CALL

- A. The regular meeting of the Common Council was held on November 19, 2019 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, Alderman Dan Mayer (left meeting at 7:41 p.m.), Alderwoman Kristen Wilhelm, Alderman Steve F. Taylor, Alderman Mike Barber, and Alderman John R. Nelson. Also present were City Engineer Glen Morrow, Paul Rotzenberg, Director of Finance & Treasurer, Dir. of Administration Mark Luberd, City Attorney Jesse A. Wesolowski and City Clerk Sandra Wesolowski.

### CITIZEN COMMENT

- B. Citizen comment period was opened at 6:32 p.m. and closed at 6:34 p.m.

### MINUTES NOVEMBER 5, 2019

- C. Alderwoman Wilhelm moved to approve the minutes of the regular Common Council meeting of November 5, 2019 as presented at this meeting. Seconded by Alderman Barber. All voted Aye; motion carried.

### HEARINGS 2020 BUDGETS

- D. Following a presentation by Director of Administration Luberd, Mayor Olson called the public hearing to order at 7:12 p.m. on the 2020 Proposed Budget. The public hearing was closed at 7:12 p.m.

### ORD. 2019-2398 2020 BUDGETS

- G.1. Alderman Taylor moved to approve the motion as presented replacing “(1) Trailer mounted message sign board \$19,000” in the Capital Outlay Fund with “Mobile message sign board(s) [Subject to Council approval] \$29,000”. Seconded by Alderman Barber. All voted Aye; motion carried.

Alderman Dandrea moved to adopt Ordinance No. 2019-2398, AN ORDINANCE ADOPTING THE 2020 ANNUAL BUDGETS FOR THE GENERAL, CIVIC CELEBRATIONS, ST. MARTIN’S FAIR, DONATIONS, GRANT, SOLID WASTE COLLECTION, SANITARY SEWER, CAPITAL OUTLAY, EQUIPMENT REPLACEMENT, STREET IMPROVEMENT, CAPITAL IMPROVEMENT, DEBT SERVICE, DEVELOPMENT, UTILITY DEVELOPMENT, TID 3, TID 4, TID 5, TID 6, TID 7 AND INTERNAL SERVICE FUNDS AND ESTABLISHING THE TAX LEVY AND OTHER REVENUE FOR THE CITY OF FRANKLIN AND ESTABLISHING THE SOLID WASTE FEE with the corrections as presented and with the following adjustment: “(1) Trailer mounted message sign board \$19,000” in the Capital Outlay

Fund with “Mobile message sign board(s) [Subject to Council approval] \$29,000”. Seconded by Alderman Barber. On roll call, Alderman Dandrea, Alderwoman Wilhelm, Alderman Taylor, Alderman Barber and Alderman Nelson voted Aye; Alderman Mayer voted No. Motion carried.

Alderman Mayer vacated his seat at 7:41 p.m.

RES. 2019-7555  
SALE OF TAXABLE  
GO CORPORATE  
PURPOSE BONDS

G.2. Alderman Taylor moved to adopt Resolution No. 2019-7555, A RESOLUTION AWARDDING THE SALE OF \$12,360,000 TAXABLE GENERAL OBLIGATION CORPORATE PURPOSE BONDS, 2019C. Seconded by Alderman Dandrea. On roll call, all voted Aye (Alderman Mayer Absent). Motion carried.

RES. 2019-7556  
SALE OF GO  
PROMISSORY NOTES

G.3. Alderman Barber moved to adopt Resolution No. 2019-7556, A RESOLUTION AWARDDING THE SALE OF \$2,285,000 GENERAL OBLIGATION PROMISSORY NOTES, 2019D. Seconded by Alderman Dandrea. On roll call, all voted Aye (Alderman Mayer Absent). Motion carried.

RES. 2019-7557  
CONSERVATION  
EASEMENT  
11141 W. FOREST HOME  
AVE., STAR TRUCKING  
REAL ESTATE LLC,  
APPLICANT

G.4. Alderman Nelson moved to adopt Resolution No. 2019-7557, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR AND AS PART OF THE REVIEW AND APPROVAL OF A SPECIAL USE UPON PROPERTY LOCATED AT 11141 W. FOREST HOME AVENUE, STAR TRUCKING REAL ESTATE LLC APPLICANT, SUBJECT TO TECHNICAL CORRECTIONS BY STAFF. Seconded by Alderman Barber. All voted Aye; motion carried.

BODNER PROPERTY  
MANAGEMENT, LLC  
STANDARDS, FINDINGS  
& DECISION

G.5. Alderman Taylor moved to adopt the Standards, Findings and Decision of the City of Franklin Common Council upon the application of William Bodner, Managing Member of Bodner Property Management, LLC, applicant for a special exception to certain natural resource provisions of the City of Franklin Unified Development Ordinance. Seconded by Alderman Dandrea. All voted Aye; motion carried.

QUARRY SURVEY  
SERVICES

G.6. Alderwoman Wilhelm moved to accept the proposal for Quarry Survey Services as outlined in the proposal from Lynch & Associates Engineering Consultants, LLC, in the amount of \$6,400 with proper signatures on the City Agreement and any funding adjustments addressed by the next meeting of the Common Council. Seconded by Alderman Barber. On roll call, all voted Aye; motion carried.

- POTENTIAL CONFLICT OF INTEREST  
FRANKLIN MOBILE, LLC
- G.7. Alderman Taylor moved to authorize the Mayor to execute the informed consent letter for Von Briesen & Roper, s.c. in the form and content as annexed hereto with regard to the performance of legal services for the City upon labor matters, and also for Franklin Mobile, LLC upon an application for approval from the City for a replacement bridge at 6361 South 27th Street in the Franklin Estates Mobile Home Park. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- AMEND CLASS/COMP PLAN  
POLICE SERGEANTS AND CAPTAINS
- G.8. Alderman Taylor moved to amend the existing non-represented classification and compensation plan and approve a new step-and-grade plan for Sergeants and Captains in the Police Department in accordance with the 7 principles set forth in the Council Action Sheet and to authorize the Director of Administration to modify the Employee Handbook in a manner and form as he determines is best appropriate to incorporate this new pay plan policy. Seconded by Alderman Nelson. All voted Aye; motion carried.
- FIRE DEPT. ALERT SYSTEM  
STARFIRE SYSTEMS
- G.9. Alderman Taylor moved to authorize the Director of Administration to approve a proposal from Starfire Systems for the development of electrical system installation specifications for a U.S. Digital Designs' station alerting system, subject to inclusion of insurance requirements. Seconded by Alderman Barber. All voted Aye; motion carried.
- FIRE DEPT. RADIO EQUIPMENT PURCHASE
- G.10. Alderman Taylor moved to approve Fire Department purchase of Motorola APX 8000 Mobile radio and tool mounts and brackets, for a total cost of not more than \$7,793.47 to be charged to the balance of the approved 2019 Equipment Replacement Fund request. Seconded by Alderman Barber. All voted Aye; motion carried.
- OPT IN CLASS SETTLEMENT  
DRUG COSTS
- G.11. Alderman Taylor moved to authorize the Director of Administration to opt in the class settlement regarding the Loestrin and Minastrin drug costs to the Self-Insurance Fund by the December 2, 2019 deadline date. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- SET PUBLIC HEARING FOR AMENDMENTS TO MUN. CODE 92-9.  
EXEMPTING PUBLIC SCHOOLS FROM VARIOUS IMPACT FEES
- G.12. Alderman Taylor moved to set a Public Hearing for January 7, 2020 regarding proposed amendments to §92-9. of the Municipal Code pertaining to impact fees for the purpose of exempting public schools from application of each of the various impact fees, suspending automatic annual rate increases for each of the various impact fee rates pending completion by the consultant of a broader Public Facilities Needs Assessment, and incorporating necessary changes to the Wisconsin State Statutes §66.0617 pertaining to impact fee collections into the Municipal Code. Seconded by Alderman Dandrea. All voted Aye; motion carried.

ORD. 2019-2399  
AMEND 2019 BUDGETS  
FOR TID 5

G.13. Alderman Dandrea moved to adopt Ordinance No. 2019-2399, AN ORDINANCE TO AMEND ORDINANCE 2018-2345, AN ORDINANCE ADOPTING THE 2019 ANNUAL BUDGETS FOR TID 5 TO PROVIDE \$3,200,000 OF ADDITIONAL APPROPRIATIONS FOR INFRASTRUCTURE ASSISTANCE. Seconded by Alderman Taylor. On roll call, all voted Aye; motion carried.

ORD. 2019-2400  
AMEND 2019 BUDGETS  
FOR SANITARY SEWER  
FUND

G.14. Alderman Taylor moved to adopt Ordinance No. 2019-2400, AN ORDINANCE TO AMEND ORDINANCE 2018-2345, AN ORDINANCE ADOPTING THE 2019 ANNUAL BUDGETS FOR THE SANITARY SEWER FUND TO PROVIDE ADDITIONAL \$15,000 OF APPROPRIATIONS FOR SOFTWARE ACQUISITION. Seconded by Alderman Dandrea. 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 November 19, 2019:

Grant Class B Beer license in compliance with City Ordinance and approval of inspections to Marcus Cinemas of Wisconsin, LLC, Agent Michael Ridgway, 8910 S 102 St.;

Grant Operator license with a warning letter from the City Clerk to Lori A Otto, 5967 Oriole Ln, Greendale;

Grant Operator Licenses to Sandra A Albert, 10520 S 112<sup>th</sup> St; Harpreet Kaur, 6590 S Carroll Cir; Rachel M Marinez, 2561 S 13<sup>th</sup> St, Milwaukee; Owen P Rangel, 8024 S Chapel Hill Dr;

Hold Operator license application for appearance for Ashleigh Ponga, 6062 S 36<sup>th</sup> St;

Grant Change of Agent for Walgreens #05459, Danielle H Peters, 2076 Townline Rd #B6, East Troy; and

Grant the PUBLIC (People Uniting for the Betterment of Life and Investment in the Community) Grant to the following:

- 1) Franklin Lioness Club, St. Martins Fair, 09/06/20 & 09/07/20;
- 2) Franklin Police Department National Night Out, Temporary Entertainment & Amusement, Food License on 08/03/20 at Franklin Public Library, 9151 W. Loomis Rd.;
- 3) St. Martin Of Tours Church Fundraisers & Fair, Labor Day Fair Permit, Temporary Class B Beer & Wine, Temporary Entertainment & Amusement, and Operators' Licenses on Spring,

- 2020 and 09/06/20 & 09/07/20 at St. Martins Fair and St. Martin of Tours Church or School, 7963 S. 116th St.; and
- 4) St. Paul's Lutheran School for Temporary Entertainment & Amusement, Temporary Class B Beer and Park Permit upon providing the updated Certificate of Insurance for Spring Gala on 03/28/20 and Picnic on 06/04/20.

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

VOUCHERS AND  
PAYROLL

- H.1. Alderman Barber moved to approve the following:  
City vouchers with an ending date of November 14, 2019 in the amount of \$4,356,388.97; and payroll dated November 8, 2019 in the amount of \$390,161.88 and payments of the various payroll deductions in the amount of \$210,479.39, plus City matching payments; and estimated payroll dated November 22 2019 in the amount of \$429,000.00 and payments of the various payroll deductions in the amount of \$421,000.00 plus City matching payments; and Property Tax payments with an ending date of November 14, 2019 in the amount of \$7,640.39. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman Taylor moved to adjourn the meeting at 8:15 p.m. Seconded by Alderman Barber. All voted Aye; motion carried.