

APPROVED OCTOBER 1, 2019

CITY OF FRANKLIN
COMMON COUNCIL MEETING
SEPTEMBER 17, 2019
MINUTES

ROLL CALL

- A. The regular meeting of the Common Council was held on September 17, 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, Alderman Steve F. Taylor, Alderman Mike Barber, and Alderman John R. Nelson. Excused was Alderwoman Kristen Wilhelm. Also present were Finance Officer & Treasurer Paul Rotzenberg, Dir. of Administration Mark Lubberda, 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 6:32 p.m.

MINUTES SEPTEMBER 3, 2019

- C.1. Alderman Dandrea moved to approve the minutes of the regular Common Council meeting of September 3, 2019 as presented at this meeting. Seconded by Alderman Mayer. All voted Aye; motion carried.

MINUTES SEPTEMBER 10, 2019

- C.2. Alderman Dandrea moved to approve the minutes of the special Common Council meeting of September 10, 2019 as presented at this meeting. Seconded by Alderman Mayer. All voted Aye; motion carried.

ACCEPT FEMA GRANT FOR ASSISTANCE TO FIREFIGHTERS

- G.1. Alderman Mayer moved to authorize the Fire Department to accept a FEMA Fiscal Year 2018 Assistance to Firefighters Grant (AFG) in the amount of \$207,635 (minus (10%) local match), and to authorize the additional expenditure of approximately \$102,911 to cover the local match and additional cost not funded by the grant; and allow the Fire Department to act on a purchase agreement to replace 29 SCBA and associated hardware and equipment, at a total cost not to exceed \$291,670. Seconded by Alderman Nelson. All voted Aye; motion carried.

RES. 2019-7541 AUTHORIZE GO BONDS FOR PROJECTS IN TID

- G.2. Alderman Dandrea moved to adopt Resolution No. 2019-7541, AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$8,390,000 FOR COMMUNITY DEVELOPMENT PROJECTS IN TAX INCREMENTAL DISTRICTS. Seconded by Alderman Nelson. On roll call, Alderman Dandrea, Alderman Taylor, Alderman Barber and Alderman Nelson voted Aye; Alderman Mayer voted No. Motion carried.

- RES. 2019-7542
AUTHORIZE GO BONDS
FOR REFUNDING
PURPOSES
- G.3. Alderman Dandrea moved to adopt Resolution No. 2019-7542, AN INITIAL RESOLUTION AUTHORIZING NOT TO EXCEED \$4,080,000 GENERAL OBLIGATION BONDS FOR REFUNDING PURPOSES. Seconded by Alderman Taylor. On roll call, Alderman Nelson, Alderman Barber, Alderman Taylor and Alderman Dandrea voted Aye; Alderman Mayer voted No. Motion carried.
- RES. 2019-7543
NOTICE TO ELECTORS
RELATING TO A BOND
ISSUE
- G.4. Alderman Dandrea moved to adopt Resolution No. 2019-7543, A RESOLUTION DIRECTING PUBLICATION OF NOTICE TO ELECTORS RELATING TO A BOND ISSUE. Seconded by Alderman Nelson. On roll call, all voted Aye. Motion carried.
- RES. 2019-7544
SALE OF TAXABLE GO
BONDS
- G.5. Alderman Taylor moved to adopt Resolution No. 2019-7544, A RESOLUTION PROVIDING FOR THE SALE OF NOT TO EXCEED \$12,470,000 TAXABLE GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2019C. Seconded by Alderman Barber. On roll call, Alderman Dandrea, Alderman Taylor, Alderman Barber and Alderman Nelson voted Aye; Alderman Mayer voted No. Motion carried.
- RES. 2019-7545
SALE OF GO
PROMISSORY NOTES
- G.6. Alderman Dandrea moved to adopt Resolution No. 2019-7545, A RESOLUTION PROVIDING FOR THE SALE OF APPROXIMATELY \$2,320,000 GENERAL OBLIGATION PROMISSORY NOTES SERIES 2019D. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.
- RES. 2019-7546
LEGAL SERVICES WITH
QUARLES & BRADY LLP
FOR TIDS 5 & 7
- G.7. Alderman Dandrea moved to adopt Resolution No. 2019-7546, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE A LETTER OF ENGAGEMENT FOR LEGAL SERVICES IN CONNECTION WITH TAX INCREMENTAL DISTRICT MATTERS (TAX INCREMENTAL DISTRICT NOS. 5 AND 7) WITH QUARLES & BRADY LLP. Seconded by Alderman Nelson. On roll call, Alderman Nelson, Alderman Barber, Alderman Taylor and Alderman Dandrea voted Aye; Alderman Mayer voted No. Motion carried.
- RES. 2019-7547
FINAL PLAT FOR RYAN
MEADOWS (11433 W.
RYAN RD.) (MILLS
HOTEL WYOMING, LLC,
APPLICANT)
- G.8. Alderman Nelson moved to adopt Resolution No. 2019-7547, A RESOLUTION CONDITIONALLY APPROVING A FINAL PLAT FOR RYAN MEADOWS DEVELOPMENT (GENERALLY AT 11433 WEST RYAN ROAD) (MILLS HOTEL WYOMING, LLC, APPLICANT), subject to minor technical corrections. Seconded by Alderman Barber. All voted Aye; motion carried.

- RES. 2019-7548
CONSERVATION
EASEMENT AS PART OF
A FINAL PLAT FOR
RYAN MEADOWS DEV.
(11433 W. RYAN RD.)
(MILLS HOTEL
WYOMING, LLC,
APPLICANT)
- G.9. Alderman Nelson moved to approve Resolution No. 2019-7548, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT CONSERVATION EASEMENTS FOR AND AS PART OF THE REVIEW AND APPROVAL OF A FINAL PLAT FOR RYAN MEADOWS DEVELOPMENT (GENERALLY AT 11433 W RYAN ROAD) (MILLS HOTEL WYOMING, LLC, APPLICANT), subject to review and approval by the Department of City Development and technical corrections by the City Attorney. Seconded by Alderman Barber. All voted Aye; motion carried.
- “MOVE FORWARD
MKE” INITIATIVE
- G.10. No action was taken following a discussion on the “Move Forward MKE” Sales Tax Initiative update provided by Mayor Olson.
- 2020 MAYOR’S
RECOMMENDED
BUDGET
- G.11. No action was taken following a presentation of the Mayor’s 2020 Recommended Budget. This item will be on the September 30, 2019 Committee of the Whole agenda.
- VOUCHERS AND
PAYROLL
- H.1. Alderman Dandrea moved to approve the following:
City vouchers with an ending date of September 12, 2019 in the amount of \$1,541,643.60; and payroll dated September 13, 2019 in the amount of \$379,617.39 and payments of the various payroll deductions in the amount of \$199,638.19, plus City matching payments; and estimated payroll dated September 27, 2019 in the amount of \$400,000.00 and payments of the various payroll deductions in the amount of \$473,000.00; plus City matching payments; and approval to release payments to miscellaneous vendors in the amount of \$78,114.20. 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 September 17, 2019:
- Grant Class A Combination Change of Premise Description for Wal-Mart Stores East, LP, Agent Jon McCourt, 6701 S. 27th St., subject to compliance with State and City requirements; and
Grant Change of Agent for Mega Marts, LLC, Benjamin A Guyette, 2814 S 63rd St., Milwaukee; and
Grant 2019-2020 Operator licenses to Troy A Petroski, N4586 Hickory Rd., Hustisford; Tadeusz A Cieslak, 4226 Tumblewood Ln., Greendale; Kevin M Denicola, 12038 W. Elmwood Dr.; Kristen M Herwig-Kuzmiuk, 10005 S. Jennifer Ln., Oak Creek; Brittany L Perleberg, 1522 S. 37th St., Milwaukee; Nicole M Vesper, 1928 W. Salem St., Milwaukee; and

Hold Operator license applications for appearance Heather Promo, 256 N Moreland Blvd., Waukesha.

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

CLOSED SESSION
TID 6 STRAUSS
INVESTMENTS, LLC
DEVELOPMENT
AGREEMENT

- G.12. Alderman Taylor vacated his seat at 8:11 p.m. and returned to his seat at 8:13 p.m.
Alderman Nelson moved to enter closed session at 8:11 p.m. pursuant to Wis. Stat. §19.85(1)(e), to deliberate upon the Tax Incremental District No. 6 Mixed-Use Industrial, Commercial, Retail, Single-Family Residential and Open Space Uses Project Development, the Tax Incremental District No. 6 Development Agreement by Strauss Investments, LLC, and the Tax Assessment Agreement (Tax Incremental District No. 6) between the City of Franklin and Strauss Investments, LLC terms and status, the negotiation of provisions and 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 Dandrea. On roll call, all voted Aye. Motion carried.

Common Council reentered open session at 8:39 p.m.

ADJOURNMENT

- J. Alderman Taylor moved to adjourn the meeting at 8:39 p.m. Seconded by Alderman Barber. All voted Aye; motion carried.