

APPROVED DECEMBER 15, 2020

CITY OF FRANKLIN COMMON COUNCIL MEETING DECEMBER 1, 2020 MINUTES

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| ROLL CALL | A. | The regular meeting of the Common Council was held on December 1, 2020 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, Alderwoman Kristen Wilhelm (via phone), Alderwoman Shari Hanneman, Alderman Mike Barber and Alderman John R. Nelson. Also present were Dir. of Administration Peggy Steeno, City Engineer Glen Morrow, City Attorney Jesse A. Wesolowski and City Clerk Sandra Wesolowski. |
| CITIZEN COMMENT | B.1. | Citizen comment period was opened at 6:33 p.m. and closed at 6:42 p.m. |
| CASPER T. GREEN
PROCLAMATION | B.2. | Mayor Olson, along with former Mayor Tom Taylor and former Mayor Fred Klimetz, presented a Proclamation in Recognition of the Service of Casper T. Green. |
| RES. 2020-7690
CASPER T. GREEN
COMMUNITY ROOM | G.4. | Alderman Barber moved to adopt Resolution No. 2020-7690, A RESOLUTION NAMING THE CITY OF FRANKLIN CITY HALL COMMUNITY ROOM THE CASPER T. GREEN COMMUNITY ROOM. Seconded by Alderman Dandrea. Upon unanimous Aye vote; motion carried. |
| MINUTES
OCT. 6 AND
NOV. 17, 2020 | C.1. | Alderman Barber moved to approve the minutes of the revised regular Common Council Meeting of October 6, 2020 as presented at this meeting. Seconded by Alderwoman Hanneman. All voted Aye; motion carried. |
| | C.2. | Alderwoman Wilhelm moved to approve the amended minutes from the regular Common Council Meeting of November 17, 2020 as corrected at this meeting. Seconded by Alderman Nelson. All voted Aye; motion carried. |
| APPOINTMENT
BD. OF ZONING
AND BLDG.
APPEALS | E. | Alderman Barber moved to approve the Mayoral Appointment of Ken Humont, 7119 W. Jordan Ct., Ald. Dist. 5, Board of Zoning and Building Appeals, for a 3 year unexpired term expiring April 30, 2022. Seconded by Alderwoman Hanneman. On roll call, Alderman Nelson, Alderman Barber, Alderwoman Hanneman and Alderman Dandrea voted Aye; Alderwoman Wilhelm and Alderman Mayer voted No. Motion carried. |

APPOINTMENT
QUARRY
MONITORING

Alderswoman Hanneman moved to approve the Quarry Monitoring Committee Appointment of Dina Swanson, a Citizen Non-Voting Member for an unexpired 3 year term expiring May 31, 2023. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.

MLG INVESTMENTS
CONCEPT REVIEW

G.1.

There was no presentation was made by MLG Investments regarding a Concept Review (PDD 39 at 3548 West South County Line Road).

BALLPARK
COMMONS

G.2.

An update for Ballpark Commons will be presented at a future meeting.

OUTDOOR SOUND
STUDY

G.3.

Mayor Olson vacated his seat at 7:07 p.m. and passed the gavel to Council President Dandrea, who then chaired the meeting and stated he will be voting as Acting Mayor.

Alderman Mayer moved to table this item and direct Planning and Engineering staff to consult with Milwaukee County regarding the Comprehensive Study that was approved by Milwaukee County for their 2021 budget, and to review the parameters of that study in comparison to our needs and to possibly work with the County in setting parameters so that one study might meet all of our needs, and to bring a report back to the Common Council at the end of February 2021 or sooner if necessary for a study timing. Seconded by Alderman Barber. All voted Aye; motion carried.

Mayor Olson returned to his seat at 7:15 p.m. and returned to chairing the meeting.

RES. 2020-7691
SPECIAL USE
8930 S. 116TH
ST.

G.5.

Alderman Nelson moved to adopt Resolution No. 2020-7691, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A 4,480 SQUARE FOOT DETACHED GARAGE USE UPON PROPERTY LOCATED AT 8930 SOUTH 116TH STREET (PAUL E. MARSHALL, APPLICANT). Seconded by Alderman Barber. All voted Aye; motion carried.

RES. 2020-7692
CONSTRUCTION
ENGINEERING
SERVICES

G.6.

Alderswoman Wilhelm moved to adopt Resolution No. 2020-7692, A RESOLUTION TO AUTHORIZE AN AGREEMENT WITH LYNCH & ASSOCIATES-ENGINEERING CONSULTANTS, LLC FOR CONSTRUCTION OF 2020 MARQUETTE AVENUE ROAD IN THE AMOUNT OF \$123,410.50. Seconded by Alderman Barber. All voted Aye; motion carried.

- ORD. 2020-2454
2020 ANNUAL
BUDGET
INCREASES
- G.7. Alderwoman Wilhelm moved to adopt Ordinance No. 2020-2454, AN ORDINANCE TO AMEND ORDINANCE 2019-2398, AN ORDINANCE ADOPTING THE 2020 ANNUAL BUDGETS FOR THE EQUIPMENT REPLACEMENT FUND TO PROVIDE \$9,500 OF ADDITIONAL APPROPRIATIONS FOR 13 SPARE SELF CONTAINED BREATHING APPARATUS BOTTLES FUNDED BY A GRANT. Seconded by Alderwoman Hanneman. On roll call, all voted Aye. Motion carried.
- RES. 2020-7693
DPW HVAC SYSTEM
- G.8. Alderman Barber moved to adopt Resolution No. 2020-7693, A RESOLUTION TO AWARD 2020 REPLACEMENT OF DPW HVAC SYSTEM (7979 W. RYAN ROAD) TO MID CITY CORPORATION FOR \$20,960. Seconded by Alderman Mayer. All voted Aye; motion carried.
- RES. NO. 2020-7694
JSA
ENVIRONMENTAL,
INC.
- G.9. Alderman Nelson moved to adopt Resolution No. 2020-7694, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE AN AGREEMENT TO CONTINUE PROFESSIONAL ENVIRONMENTAL ENGINEERING SERVICES TO MONITOR COMPLIANCE AT THE METRO RECYCLING & DISPOSAL FACILITY TO DECEMBER 31, 2021, WITH JSA ENVIRONMENTAL, INC. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- RES. 2020-7695
JAMES IMAGING
- G.10. Alderman Dandrea moved to adopt Resolution No. 2020-7695, A RESOLUTION TO ENTER A LEASE WITH JAMES IMAGING SYSTEMS, INC. FOR COPIERS IN THE ENGINEERING AND PLANNING DEPARTMENTS. Seconded by Alderman Barber. All voted Aye; motion carried.
- OCTOBER 2020
FINANCIAL REPORT
- G.11. Alderman Barber moved to receive and place on file the October, 2020 Monthly Financial Report. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.
- PUBLIC WORKS
PENSION
- G.12. Alderman Dandrea moved to authorize an extraordinary \$325,000 contribution to both Public Works Pension Plan and the OPEB Trust as a one-time use of excess General Fund balance generated in fiscal 2019 and direct the Director of Finance & Treasure to prepare a budget amendment to re-align already existing appropriations with the contribution by departments involved and authorizing the release of payments. Seconded by Alderman Barber. All voted Aye; motion carried.

- AUDIT AGREEMENT G.13. Alderman Barber motion to direct the Mayor, City Clerk and the Director of Finance & Treasurer to execute the Audit Agreement between Baker Tilly LLP and the City of Franklin for an audit of the 2020 annual financial statements and the TID 3 and TID 4 expenditures period audit engagements. Seconded by Alderwoman Hanneman. All vote Aye; motion carried.
- PAYMENT
PROCESSING G.14. Alderman Mayer motion to authorize staff to engage with Point & Pay for Court and Police payments and with Invoice Cloud for Utility processing and direct staff to locate a replacement for the US Bank on-line Property Tax bill pay process. Seconded by Alderman Barber. All voted Aye; motion carried.
- RES. 2020-7696
TRUSTEE
DESIGNATION G.15. Alderwoman Wilhelm moved to adopt Resolution No. 2020-7696, A RESOLUTION CONFIRMING THE DESIGNATION OF TRUSTEES TO THE CITY OF FRANKLIN DEFINED CONTRIBUTION RETIREMENT PLAN. Seconded by Alderman Mayer. All voted Aye; motion carried.
- LICENSES AND
PERMITS H. Alderman Nelson moved to approve the following:
- Grant Class A Liquor & Beer Request for Change in Premise to Sam's East Inc., dba Sam's Club #8167, 6705 S. 27th St., Michelle L Peterson, Agent;
- Grant 2020-2021 Operator license to Samantha J Hemple, 11353 W. Mayers Dr.;
- Hold 2020-2021 Operator license application of Stephanie Hardy, 223 108th St., Franksville;
- Deny the 2020-2021 Operators' license applications of Awmorreunce S. Broadway, 2446 N. 4th St., Milwaukee, and; Pablo A. Zielinski, 2740 N. Humboldt Blvd., Milwaukee, for falsifying application and habitual criminality substantially related to the license activity; and
- Grant Change of Agent to Walgreens #05459, Melissa Maynard, 250 Morris St., Pewaukee.
- Seconded by Alderwoman Hanneman. All voted Aye; motion carried.
- VOUCHERS AND
PAYROLL I. Alderman Dandrea moved to approve the following:
City vouchers with an ending date of December 1, 2020 in the amount of \$1,760,046.36; Payroll dated November 20, 2020 in the amount of

\$426,929.94 and payments of the various payroll deductions in the amount of \$439,006.68 plus City matching payments; Estimated payroll dated December 4, 2020 in the amount of \$412,000.00 and payments of the various payroll deductions in the amount of \$245,000.00, plus City matching payments; Property Tax disbursements with an ending date of December 10, 2020 in the amount of \$7,810.93. Seconded by Alderwoman Hanneman. On roll call, all voted Aye. Motion carried.

ORVILLE SEYMER
V.
CITY OF FRANKLIN

G.16.

Alderman Nelson moved to enter closed session at 7:30 p.m. pursuant to Wis. Stat. § 19.85 (1)(g), to confer with legal counsel for the Common Council who is rendering advice concerning strategy to be adopted by the body with respect to the subject litigation, 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.

The Common Council reentered open session at 8:17 p.m.

ADJOURNMENT

J.

Alderman Nelson moved to adjourn the meeting at 8:17 p.m. Seconded by Alderman Barber. All voted Aye; motion carried.