

# APPROVED MARCH 17, 2020

CITY OF FRANKLIN  
COMMON COUNCIL MEETING  
MARCH 3, 2020  
MINUTES

- ROLL CALL                    A.        The regular meeting of the Common Council was held on March 3, 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 (arrived at 6:48 p.m.), Alderwoman Kristen Wilhelm, Alderman Steve F. Taylor, Alderman Mike Barber, and Alderman John R. Nelson. Also present were City Engineer Glen Morrow, City Attorney Jesse A. Wesolowski and City Clerk Sandra Wesolowski.
- CITIZEN COMMENT            B.        Citizen comment period was opened at 6:31 p.m. and closed at 6:39 p.m.
- MINUTES  
FEBRUARY 17, 2020        C.        Alderman Dandrea moved to approve the minutes of the regular Common Council meeting of February 17, 2020 as presented at this meeting. Seconded by Alderman Barber. All voted Aye; motion carried.
- CONSENT AGENDA            G.1.     Alderman Taylor moved to approve the following consent agenda items:
- AUCTION OF SCBA  
EQUIPMENT                    G.1.(a) Approve Fire Department request to dispose of decommissioned Self Contained Breathing Apparatus, with associated parts and fill appliances, by sending them to auction, with any proceeds returned to the Equipment Replacement Fund; and
- FRANKLIN VOLITION  
CONTRACT WITH  
TTJ GROUP, LLC                G.1.(b) Authorize the Director of Health and Human Services to sign the contract, as corrected, with TTJ Group, LLC for consultant services to Franklin Volition on social media training by coalitions; and
- HEALTHY  
COMMUNITIES  
APPLICATION                    G.1.(c) Authorize the Director of Health and Human Services to complete the application for Healthy Communities Designation for the City in 2020.
- Approval of the consent agenda was seconded by Alderman Barber. All voted, Aye; motion carried.
- NEEDS ASSESSMENT &  
IMPACT FEES STUDY        G.2.     Alderman Taylor moved to accept the Public Facilities Needs Assessment and Impact Fee Study draft and direct that a Public Hearing be held on April 6, 2020, to consider input and adopt a revised Impact Fee Ordinance. Seconded by Alderman Dandrea. All voted Aye; motion carried.

Alderman Taylor moved that the study provide the annual increase escalator option of the U.S. Census Bureau's Construction Price Index for single-family houses. Seconded by Alderman Nelson. All voted Aye; motion carried.

Alderman Taylor moved to create a policy that would cause a Needs Assessment to be completed every 5 years. Seconded by Alderman Dandrea. All voted Aye; motion carried.

2020 SANITARY  
SEWER USER FEE

G.3. Alderman Dandrea moved to adopt a quarterly 2020 Residential Sanitary Sewer charge of \$59.90 and a fixed Commercial Connection charge of \$12.50 plus a \$3.5250195 per thousand gallons charge effective January 1, 2020 as provided by Municipal Code 207-14.H.(3)(b). Seconded by Alderman Barber. All voted Aye; motion carried.

PROFESSIONAL  
SERVICE AGREEMENT  
FOR PUBLIC WORKS  
FACILITY  
IMPROVEMENTS

G.12. Alderman Mayer moved to adopt a Resolution for Professional Service Agreement with Barrientos Design and Consulting, Inc. for a Phase I Needs Analysis and Concept Design on Department of Public Works Facility Improvements (7979 West Ryan Road) for \$15,892. Seconded by Alderman Dandrea. On roll call, Alderman Dandrea and Alderman Mayer voted Aye; Alderwoman Wilhelm, Alderman Taylor, Alderman Barber, and Alderman Nelson voted No. Motion failed.

HISTORICAL SOCIETY  
BARN DONATION

G.4. Alderman Taylor moved to return to the March 17, 2020, Common Council meeting with a cost estimate, Memorandum of Understanding for Maintenance, Operations and Ownership relating to acceptance from the Franklin Historical Society to the City of Franklin of the Barn Museum building in Lions Legend Park. Seconded by Alderman Mayer. All voted Aye; motion carried.

RES. 2020-7600  
3 LOT CSM LOCATED  
AT 3617 W. ELM RD.  
(JHB PROPERTIES, LLC,  
OWNER)

G.5. Alderman Taylor moved to adopt Resolution No. 2020-7600, A RESOLUTION CONDITIONALLY APPROVING A 3 LOT AND 1 OUTLOT CERTIFIED SURVEY MAP, BEING PARCEL 1 OF CERTIFIED SURVEY MAP NO. 5285, AS RECORDED IN THE REGISTER OF DEEDS OFFICE FOR MILWAUKEE COUNTY AS DOCUMENT NO. 6286497, BEING A PART OF THE NORTHEAST 1/4 AND THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 36, TOWNSHIP 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN. (JHB PROPERTIES, LLC, OWNER) (3617 WEST ELM ROAD). Seconded by Alderman Dandrea. All voted Aye; motion carried.

RES. 2020-7601

G.6. Alderman Dandrea moved to adopt Resolution No. 2020-7601, A

- SPECIAL USE  
RESIDENTIAL  
DWELLING AT 9323 W.  
PUETZ RD. (KEVIN M. &  
SONDRA J. SPIEGL  
APPLICANTS)
- RES. 2020-7602  
ARCHITECTURAL &  
ENGINEERING SVCS.  
AGREEMENT WITH  
GRAEF-USA, INC.  
(PLEASANT VIEW  
PARK)
- RES. 2020-7603  
CHANGE ORDER 02 FOR  
PLEASANT VIEW PARK  
PAVILION
- RES. 2020-7604  
MOU WITH WI DOT FOR  
TEMPORARY  
DRIVEWAY 10001 W.  
CHURCH ST.
- WISDOT HWY 100,  
W. RAWSON AVE. TO  
W. COLLEGE AVE.
- AMEND BUDGET FOR  
PUBLIC WORKS  
FACILITY  
IMPROVEMENTS
- ORD. 2020-2419  
SEWER & WATER DEPT.  
TRUCK
- G.7. Alderman Nelson moved to adopt Resolution No. 2020-7602, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE AN AGREEMENT WITH GRAEF-USA, INC. FOR PROFESSIONAL, ARCHITECTURAL, AND ENGINEERING SERVICES FOR THE PLEASANT VIEW PARK MASTER PLAN UPDATE, IN THE AMOUNT OF \$19,900.00. Seconded by Alderman Mayer. All voted Aye; motion carried.
- G.8. Alderman Nelson moved to adopt Resolution No. 2020-7603, A RESOLUTION TO ISSUE A CHANGE ORDER NO. 2 FOR PLEASANT VIEW PARK PAVILION (4901 WEST EVERGREEN STREET) IN THE AMOUNT OF \$6,407.47. Seconded by Alderman Mayer. All voted Aye; motion carried.
- G.9. Alderman Mayer moved to adopt Resolution No. 2020-7604, A RESOLUTION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE WISCONSIN DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF A FUTURE PRIVATE DRIVEWAY CONNECTION ON THE WEST SIDE OF SOUTH LOVERS LANE ROAD (STH 100) FOR 10001 WEST CHURCH STREET (TAX ID NO. 795-9999-007). Seconded by Alderman Dandrea. All voted Aye; motion carried.
- G.10. No action was taken regarding the stock pile issue, context-sensitive solution elements, sidewalks, and crosswalks relating to the Wisconsin Department of Transportation project South Lovers Lane Road (U.S. 45 / STH 100) from West Rawson Avenue to West College Avenue.
- G.11. No action was taken on an Ordinance to Amend Ordinance 2019-2398, an Ordinance Adopting the 2020 Annual Budgets for the Capital Improvement Fund to Carryforward a \$20,000 Appropriation for a Concept Design for Public Works Facility Improvements.
- G.13. Alderman Taylor moved to adopt Ordinance No. 2020-2419, AN ORDINANCE TO AMEND ORDINANCE 2019-2398, AN ORDINANCE ADOPTING THE 2020 ANNUAL BUDGETS FOR THE SANITARY SEWER FUND PROVIDING ADDITIONAL RESOURCE AND CAPITAL EXPENDITURE APPROPRIATIONS

FOR THE PURCHASE OF A TRUCK. Seconded by Alderman Barber. On roll call, all voted Aye; motion carried.

ORD. 2020-2420  
BUDGET  
AMENDMENTS

G.14. Alderman Dandrea moved to adopt Ordinance No. 2020-2420, AN ORDINANCE TO AMEND ORDINANCE 2018-2345, AN ORDINANCE ADOPTING THE 2019 ANNUAL BUDGETS FOR GENERAL, SOLID WASTE, ST MARTIN'S FAIR, CIVIC CELEBRATIONS, POLICE GRANTS FUNDS FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2019 TO PROVIDE APPROPRIATIONS FOR ACTUAL PERFORMANCE TO AMENDED BUDGET FOR CALENDAR YEAR 2019. Seconded by Alderman Barber. On roll call, all voted Aye; motion carried.

LICENSES AND  
PERMITS

H. Upon recommendation from the License Committee, Alderman Nelson moved to grant an Operator License to Christopher A. Ewig, 6626 S. 26 St., Oak Creek. Seconded by Alderman Taylor. All voted Aye; motion carried.

VOUCHERS AND  
PAYROLL

I. Alderman Barber moved to approve the following: City vouchers with an ending date of March 1, 2020 in the amount of \$2,602,525.97; and approving \$6,588,701.17 of Debt Service payments to Bond Trust Services direct from investment accounts; and Payroll dated February 28, 2020 in the amount of \$396,414.36 and payments of the various payroll deductions in the amount of \$516,537.40 plus City matching payments; and estimated payroll dated March 13, 2020 in the amount of \$389,000.00 and payments of the various payroll deductions in the amount of \$213,000.00, plus City matching payments; property tax vouchers with an ending date of February 28, 2020 in the amount of \$6,191,982.82; and the release payment to Knight Barry in the amount of \$674,250.18; and the release of payment to Title 100, Inc. in the amount of \$340,798.60. Seconded by Alderman Nelson. On roll call, all voted Aye; motion carried.

ADJOURNMENT

J. Alderman Taylor moved to adjourn the meeting at 8:11 p.m. Seconded by Alderman Nelson. All voted Aye; motion carried.