APPROVED DECEMBER 1, 2020

CITY OF FRANKLIN COMMON COUNCIL MEETING NOVEMBER 17, 2020 MINUTES

ROLL CALL	A.	The regular meeting of the Common Council was held on November 17, 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 (appeared via Zoom), Alderman Dan Mayer (appeared via Zoom), Alderwoman Kristen Wilhelm (appeared via Zoom), Alderwoman Shari Hanneman (appeared via Zoom), Alderman Mike Barber (appeared via Zoom) and Alderman John R. Nelson. Also present were Dir. of Administration Peggy Steeno, Finance Director and Treasurer Paul Rotzenberg, 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 6:36 p.m.
MAYORAL ANNOUNCEMENT	B.2.	Mayor Olson presented an Intergovernmental Cooperation Council letter to State officials supporting local health departments.
MINUTES OCTOBER 6, 2020	C.1.	Alderman Mayer moved to approve the minutes of the regular Common Council meeting of October 6, 2020 as presented at this meeting. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.
MINUTES NOVEMBER 2, 2020	C.2.	Alderwoman Wilhelm moved to approve the minutes of the regular Common Council meeting of November 2, 2020 as amended at Item G.5. (to add "Per direction of the Finance Director as unneeded if bid in G.4. is adopted.") and G.3. (to delete "who noted that funding will be provided by the developers."). Seconded by Alderman Barber. On roll call, voted Aye. Motion carried.
2021 BUDGET PUBLIC HEARING		Following an overview by Director of Administration Steeno, a public hearing on the 2021 Proposed Budget was called to order at 6:57 p.m. and closed at 6:57 p.m.
ORD. 2020-2453 2021 BUDGET	G.4.	Alderwoman Wilhelm moved to amend the Proposed 2021 Budget for the W. Marquette Avenue Project in the Capital Projects Fund, Fund 46, to include: Adding an appropriation in the amount of \$187,000; Adding funding in the amount of \$101,500 from Developer

Participation (\$86,000) and Trail Impact Fees (\$15,500);

Transferring the funding in the amount of \$85,500 from the borrowing designated for the S. 116th Street Trail; and

To carry over from the 2020 Budget into the 2021 Budget the previous \$600,000 that was transferred from the Special Assessment Fund to the Capital Improvement Fund related to the W. Marquette Avenue construction project as an approved project in 2020 into 2021.

Seconded by Alderman Mayer. On roll call, all voted Aye. Motion carried.

Alderman Nelson moved to amend the Proposed 2021 Budget for the Department of Public Works Planning Study in the Capital Projects Fund, Fund 46, to include:

Adding an appropriation in the amount of \$10,000; and

Transferring the funding in the amount of \$10,000 from the Fund Balance of the Fund.

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

Alderman Barber moved to amend the Proposed 2021 Budget for the Restricted Contingency in the General Fund, Fund 01, to include adding an appropriation in the amount of \$2,500,000. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.

Alderwoman Hanneman moved to amend the Proposed 2021 Budget for Needed Improvements to the City's Infrastructure and Facilities in the Capital Projects Fund, Fund 46, to include:

Adding an appropriation in the amount of \$350,000; and

Transferring the funding in the amount of \$350,000 from the borrowing designated for the S. 116th Street Trail.

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

Alderman Nelson moved to amend the Proposed 2021 Budget for Needed Maintenance of the City's Infrastructure and Facilities in the General Fund Contingency, Fund 01, to include adding an appropriation in the amount of \$250,000. Seconded by Alderman Barber. All voted Aye; motion carried.

Alderman Barber moved to adopt Ordinance No. 2020-2453, AN ORDINANCE ADOPTING THE 2021 ANNUAL BUDGETS FOR THE GENERAL, CIVIC CELEBRATIONS, ST. MARTIN'S FAIR, DONATIONS, GRANT, SOLID WASTE COLLECTION, **CAPITAL** OUTLAY, **SANITARY** SEWER. **EOUIPMENT** REPLACEMENT, **STREET** IMPROVEMENT, **CAPITAL** IMPROVEMENT, DEBT SERVICE, DEVELOPMENT, UTILITY DEVELOPMENT, TID 3, TID 4, TID 5, TID 6, TID 7, AND Common Council Meeting November 17, 2020 Page 3

INTERNAL SERVICE FUNDS, AND ESTABLISHING THE TAX LEVY AND OTHER REVENUE FOR THE CITY OF FRANKLIN AND ESTABLISHING THE SOLID WASTE FEE AND ADJUSTING THE ROOM TAX RATE. Seconded by Alderwoman Hanneman. On roll call, all voted Aye. Motion carried.

RES. 2020-7686 G.1. SALE OF \$3,045,000 BONDS Alderman Barber moved to adopt Resolution No. 2020-7686, A RESOLUTION AWARDING THE SALE OF \$3,045,000 COMMUNITY DEVELOPMENT BONDS, SERIES 2020B. Seconded by Alderwoman Hanneman. On roll call, all voted Aye. Motion carried.

RES. 2020-7687 G.2. SALE OF \$9,545,000 BONDS Alderman Dandrea moved to adopt Resolution No. 2020-7687, A RESOLUTION AWARDING THE SALE OF \$9,545,000 TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2020A. Seconded by Alderwoman Hanneman. Alderman Barber vacated his seat at this time. On roll call, all voted Aye. Motion carried.

Alderman Barber returned to his seat. Alderman Nelson moved to reconsider the adoption of Resolution No. 2020-7687. Seconded by Alderman Dandrea. All voted Aye; motion carried.

Alderman Nelson then moved to adopt Resolution No. 2020-7686, A RESOLUTION AWARDING THE SALE OF \$3,045,000 COMMUNITY DEVELOPMENT BONDS, SERIES 2020B. Seconded by Alderwoman Hanneman. On roll call, all voted Aye. Motion carried.

RES. 2020-7688 RATIFY RES. 2020-7495 APPROVING CSM (7475 S. 49TH ST.) G.3.

Alderwoman Wilhelm moved to adopt Resolution No. 2020-7688, A RESOLUTION TO RATIFY AND RE-APPROVE RESOLUTION NO. 2019-7495, A RESOLUTION CONDITIONALLY APPROVING A 2 LOT CERTIFIED SURVEY MAP, BEING A REDIVISION OF PARCEL 2 OF CERTIFIED SURVEY MAP NO. 2153 AND PARCEL 3 OF CERTIFIED SURVEY MAP NO. 6949, ALL IN THE SOUTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 11, TOWNSHIP 5 NORTH, RANGE 21 EAST, CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (FRED ARBANELLA, ARBANELLA/CARMODY HOMES, APPLICANT) (AT 7475 SOUTH 49TH STREET), TO PROVIDE THE FINAL AND LAST APPROVAL OF THE CERTIFIED SURVEY MAP AND TO ALLOW FOR THE RECORDING OF THE CERTIFIED SURVEY MAP. Seconded by Alderman Barber. All voted Aye; motion carried.

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AMENDMENT 2 TO G.5.
AGREEMENT WITH
SOUTHEAST INSP.
MGMT. SERVICES,
LLC

G.6.

G.7.

G.8.

Alderman Nelson moved to approve Amendment No. 2 to the Service Contract Between the City of Franklin and Southeast Inspection Management Services, LLC, setting the contract amount for 2021, and authorize the Director of Administration to execute the contract amendment effective January of 2021 and administer the agreement. Seconded by Alderman Dandrea. All voted Aye; motion carried.

HEARTLAND BUSINESS SYSTEMS AGREEMENT Alderman Mayer moved to approve an Information Technology Services Agreement with Heartland Business Systems, and authorize the Director of Administration to execute and administer the agreement. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.

GEOGRAPHIC MARKETING ADV., LLC AGREEMENT Alderwoman Wilhelm moved to approve the agreement with Geographic Marketing Advantage, LLC, for Geographic Information System (GIS) Support and Database Maintenance Services for 2021, and authorize the Director of Administration to execute and administer the contract effective January 1, 2021. Seconded by Alderman Mayer. All voted Aye; motion carried.

RES. 2020-7689
PARKLAND
ACQUISITION
SUPPORT WITH
VANDEWALLE &
ASSOCIATES, INC.

Alderwoman Hanneman moved to revise the existing contract for Parkland Acquisition Services to have Alderwoman Hanneman as Lead Staff, and to adopt Resolution No. 2020-7689, A RESOLUTION TO AUTHORIZE VANDEWALLE & ASSOCIATES, INC. TO PROVIDE ADDITIONAL SUPPORT FOR PARKLAND ACQUISITION. Seconded by Alderman Barber. All voted Aye; motion carried.

AGREEMENT WITH G.9. AT&T

Alderman Barber moved to authorize the Director of Administration to finalize and execute a new 5-year agreement with AT&T for Centrex services, as of April 30, 2020, in accordance with the State of Wisconsin bid award, and to authorize the Director of Administration to continue to administer and manage the agreements, including modifying service levels, as is determined is appropriate, during the terms of the agreement. Seconded by Alderman Nelson. All voted Aye; motion carried.

LICENSES AND H. PERMITS

Alderman Nelson moved to approve the following:

Grant 2020-2021 Operators' licenses to Michael Levicar, 6143 W. Howard Ave, #21, Greenfield, subject to completion of application; and Nyki Mamerow, 6306 W. Mitchell St., West Allis, with a warning letter from City Clerk.

Seconded by Alderwoman Hanneman. All voted Aye; motion carried.

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I.

J.

VOUCHERS AND PAYROLL

Alderman Dandrea moved to approve the following: City vouchers with an ending date of November 12, 2020 in the amount of \$7,731,112.11; and payroll dated November 6, 2020 in the amount of \$434,241.71 and payments of the various payroll deductions in the amount of \$251,111.23 plus City matching payments; and estimated payroll dated November 20, 2020 in the amount of \$409,000 and payments of the various payroll deductions in the amount of \$455,000 plus City matching payments. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

Alderman Barber moved to adjourn the meeting at 7:42 p.m. Seconded by Alderman Nelson. All voted Aye; motion carried.