

APPROVED AUGUST 17, 2021

CITY OF FRANKLIN COMMON COUNCIL MEETING AUGUST 3, 2021 MINUTES

- ROLL CALL A. The regular meeting of the Common Council was held on August 3, 2021 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 Dan Mayer, Alderwoman Kristen Wilhelm, Alderman Mike Barber and Alderman John R. Nelson. Excused was Alderwoman Shari Hanneman, and Aldermanic District 1 seat remained vacant. Also present were Dir. of Administration Peggy Steeno, City Engineer Glen Morrow, Director of Finance & Treasurer Paul Rotzenberg, Planning Manager Heath Eddy, Associate Planner Régulo Martínez-Montilva, 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 6:38 p.m.
- MINUTES
JULY 20, 2021 C. Alderwoman Wilhelm moved to approve the minutes of the regular Common Council Meeting of July 20, 2021 as amended and presented at this meeting. Seconded by Alderman Barber. All voted Aye; motion carried.
- RES. 2021-7757
2 LOT CSM
W. OAKWOOD PARK
DR. AND S. 52ND ST.
FRANKLIN BUSINESS
PARK G.1. Alderman Barber moved to adopt Resolution No. 2021-7757, A RESOLUTION CONDITIONALLY APPROVING A 2 LOT CERTIFIED SURVEY MAP, BEING A REDIVISION OF LOT 2 OF CERTIFIED SURVEY MAP NO. 8546 BEING A REDIVISION OF OUTLOT 1, BLOCK 11 OF THE PLAT OF FRANKLIN BUSINESS PARK ADDITION NO. 1 AND BEING PART OF THE SOUTHWEST QUARTER (SW 1/4) AND SOUTHEAST QUARTER (SE 1/4) OF THE SOUTHEAST QUARTER (SE 1/4) OF SECTION 26, TOWN 5 NORTH, RANGE 21 EAST, CITY OF FRANKLIN, MILWAUKEE COUNTY , WISCONSIN (MLG DEVELOPMENT, INC.) (GENERALLY EAST OF THE INTERSECTION OF WEST OAKWOOD PARK DRIVE AND SOUTH 52ND STREET IN THE CITY OF FRANKLIN BUSINESS PARK). Seconded by Alderman Nelson. All voted Aye; motion carried.
- CONCEPT REVIEW
115-LOT SINGLE-
FAMILY SUBDIVISION
BEAR DEVELOPMENT,
LLC G.2. At the request of the Applicant, a concept review regarding the proposed 115-lot single-family residential subdivision to be located west of the Franklin Savanna Natural Area (properties bearing Tax Key Numbers 892-9999-002, 937-9999-004 and 938-9999-011) (Bear Development, LLC, Applicant) was tabled to the August 17, 2021 Common Council meeting on a motion by Alderman Nelson. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

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| CONCEPT REVIEW
87-LOT SUBD. (9732 W.
RYAN RD.) NEUMANN
DEV., INC. | G.3. | No action was taken on a concept review regarding the proposed 87-lot single-family residential subdivision to be located at 9732 W. Ryan Road (Neumann Developments, Inc., Applicant). |
| CONCEPT REVIEW
183-LOT SUBD. (12200
W. RYAN RD.)
NEUMANN DEV., INC. | G.4. | No action was taken on a concept review regarding the proposed 183-lot single-family residential subdivision to be located at 12200 W. Ryan Road (Neumann Developments, Inc., Applicant). |
| PARKLAND
ACQUISITION
SERVICES | G.5. | No action was taken on a status update of the Parkland Acquisition Study currently being developed by the Department of City Development, with assistance from planning firm Vandewalle & Associates. |
| ORD. 2021-2475
AMEND EXISTING
SIGN CODE | G.6. | Alderman Barber moved to adopt Ordinance No. 2021-2475, AN ORDINANCE TO AMEND CHAPTER 210 OF THE MUNICIPAL CODE TO REVISE CERTAIN MINOR ELEMENTS OF THE EXISTING SIGN CODE. Seconded by Alderwoman Wilhelm. All voted Aye. Motion carried. |
| MEETING RECORDING
POLICY | G.7. | Alderman Mayer moved to adopt the Electronic Meeting Recording Policy. Seconded by Alderman Barber. All voted Aye; motion carried. |
| CODE OF CONDUCT | G.8. | No action was required at this time on the consideration of a Resolution Adopting the City of Franklin Code of Conduct for Elected and Appointed Officials and the Rules of the Common Council. This will be placed on the September 7, 2021 Common Council meeting agenda. |
| OPEB PLAN FOR 2021
AND 2022 | G.9. | Alderman Barber moved to table to the Common Council meeting of August 17, 2021, a Resolution to Authorize Engaging Milliman, Inc. to Perform Actuarial Study on the City of Franklin Other Post Employment Benefit Plan for 2021 and 2022. Seconded by Alderman Nelson. All voted Aye; motion carried. |
| RES. 2021-7758
RESERVE AND
LIQUIDITY
INVESTMENTS | G.10. | Alderwoman Wilhelm moved to approve Resolution No. 2021-7758, A RESOLUTION TO AMEND THE CITY OF FRANKLIN INVESTMENT POLICY STATEMENT, RESERVE AND LIQUIDITY INVESTMENTS. Seconded by Alderman Nelson. All voted Aye; motion carried. |

JUNE, 2021 MONTHLY FINANCIAL REPORT G.11. Alderman Barber moved to receive and place on file the June, 2021 Financial Report. Seconded by Alderman Nelson. All voted Aye; motion carried.

LICENSES AND PERMITS H. Alderman Nelson moved to approve the following:

Grant 2021-2022 Operator License to: Jennie Acevedo, Mikayla Baird, Angela Damask, Jennifer Gerhard, Andrew Hushek, Tracy Kukla-Lewis, Riley May, Georgia Ness, Lisa Oliver, Naldo Rivera, Donte White;

Hold the 2021-2022 Operator License application until Brandon Hamilton-Smith contacts the City Clerk's office for appearance;

Hold the 2021-2022 Operator License application until Alexandra Ellis appears to correct her application;

Grant Extraordinary Entertainment & Special Event License to: South Brook Church, Fellowship Kickoff Event, Mark Heckman, 11010 W. Saint Martins Rd., 9/12/21, 12pm-3pm;

Grant Temporary Class "B" License to: Franklin Noon Lions Club, William Tietjen, St Martins Fair, 9/5/21-9/6/21; VFW Post #10394 Hales Corners-Franklin VFW-St Martins Fair and Labor Day Weekend, Andrew Hushek, 11300 W. Church St., 9/5/2021-9/6/2021; and

Grant Temporary Entertainment & Amusement License to: Franklin Noon Lions Club, William Tietjen, St Martins Fair, 9/5/21-9/6/21; VFW Post #10394 Hales Corners-Franklin VFW-St Martins Fair and Labor Day Weekend, Andrew Hushek, 11300 W. Church St., 9/5/2021-9/6/2021.

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

VOUCHERS AND PAYROLL I. Alderman Barber moved to approve the following:
City vouchers with an ending date of August 1, 2021 in the amount of \$1,383,915.43; Payroll dated July 30, 2021 in the amount of \$461,937.73 and payments of the various payroll deductions in the amount of \$463,848.73 plus City matching payments; Estimated payroll dated August 13, 2021 in the amount of \$408,000 and payments of the various payroll deductions in the amount of \$239,000, plus City matching payments. Seconded by Alderman Mayer. On roll call, all voted Aye. Motion carried.

ORVILLE SEYMER VS. G.12.
CITY OF FRANKLIN

Alderman Barber moved to enter closed session at 8:13 p.m. pursuant to Wis. Stat. § 19.85(1)(g), to confer with legal counsel regarding *Orville Seymer v. City of Franklin*, Milwaukee County Circuit Court, Case No. 2020CV003506 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 Nelson. On roll call, all voted Aye. Motion carried.

The Common Council reentered open session at 8:48 p.m.

ADJOURNMENT J.

Alderman Barber moved to adjourn the meeting at 8:48 p.m. Seconded by Alderman Wilhelm. All voted Aye; motion carried.