

# APPROVED MARCH 2, 2021

CITY OF FRANKLIN  
COMMON COUNCIL MEETING  
FEBRUARY 15, 2021  
MINUTES

- ROLL CALL                    A.            The regular meeting of the Common Council was held on February 15, 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 Mark Dandrea, Alderwoman Kristen Wilhelm, Alderwoman Shari Hanneman, Alderman Mike Barber and Alderman John R. Nelson. Excused was Alderman Dan Mayer. 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.            Citizen comment period was opened at 6:32 p.m. and closed at 6:40 p.m.
- MINUTES  
FEBRUARY 2, 2021        C.            Alderman Barber moved to approve the minutes of the regular Common Council Meeting of February 2, 2021 as presented at this meeting. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- ORGANIZATIONAL  
BUSINESS                    E.            Alderman Barber moved to confirm the following Mayoral appointments:
1. Hotel/Motel Industry Member: Lance A. Schaefer, Everest Hospitality, LLC, 6901 S. 76th St., Ald. Dist. 2, Tourism Commission for a 1 year term expiring 12/31/2021.
  2. Shaun Marefka, 7644 S. Mission Ct., Ald. Dist. 2, Tourism Commission for a 1 year term expiring 12/31/2021.
  3. Edward Holpfer, 8058 S. 77nd Street, Ald. Dist. 1, Tourism Commission for a 1 year term expiring 12/31/2021.
  4. Mark Wylie, 7468 Carter Circle S., Ald. Dist. 5, Tourism Commission for a 1 year term expiring 12/31/2021.
- Seconded by Alderwoman Hanneman. On roll call, all voted Aye. Motion carried.
- CONSENT AGENDA        G.1.           Alderman Barber moved to approve the following Consent Agenda items:
- (a) Approval for the Fire Department to replace 41 portable radios that are at the end of their service life with 41 new APX 8000 dual-band portable radios, at a cost not to exceed \$296,000;

(b) Approval for Sewer/Water Utilities to purchase a vehicle and a lawn mower; and

(c) Approval of a Facility Usage/Indemnity Agreement with St. Martin of Tours Parish for use as a polling location on February 16 and April 6, 2021.

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

BENCH  
INSTALLATION  
ERNIE LAKE PARK

G.2. Alderwoman Hanneman moved to approve and request for up to \$2,000 for materials and labor to install a park bench in honor of Tony Megna's Service to the City in Ernie Lake Park (8000 S. Chapel Hill Dr.). Seconded by Alderman Nelson. All voted Aye; motion carried.

DATA USE  
AGREEMENT WITH  
MILWAUKEE  
COUNTY OFFICE OF  
EMERGENCY  
MANAGEMENT

G.3. Alderman Dandrea moved to authorize the Director of Health and Human Services to sign the Data Use Agreement with the Office of Emergency Management (OEM) to access the Wisconsin Electronic Disease Surveillance System (WEDSS) and Wisconsin Immunization Registry (WIR) data. Seconded by Alderman Barber. All voted Aye; motion carried.

RES. 2021-7706  
CONDOMINIUM  
PLAT 7930-32 S.  
68TH ST.

G.4. Alderwoman Hanneman moved to adopt Resolution No. 2021-7706, A RESOLUTION CONDITIONALLY APPROVING A CONDOMINIUM PLAT FOR THE 7930-32 S. 68TH ST. CONDOMINIUMS DEVELOPMENT AT 7930 SOUTH 68TH STREET (RANDALL R. HOLTERMAN, TRUSTEE, RAYMOND AND CAROL HOLTERMAN REVOCABLE TRUST, APPLICANT). Seconded by Alderman Dandrea. All voted Aye; motion carried.

RES. 2021-7707  
COMMUNITY FIRE  
PIT

G.5. Alderman Nelson moved to adopt Resolution No. 2020-7707, A RESOLUTION AUTHORIZING THE INSTALLATION OF A COMMUNITY FIRE PIT WITH A SURROUNDING STONE CIRCLE AND AN AFFIDAVIT OF CORRECTION TO REDUCE THE STORMWATER DRAINAGE EASEMENT #1 WITHIN OUTLOT 1 OF RYANWOOD MANOR SUBDIVISION LOCATED AT APPROXIMATELY 10116 SOUTH CREEKVIEW COURT (TAX KEY NO. 934-0033-000) (OAKWOOD AT RYAN CREEK, LLC, APPLICANT). Seconded by Alderman Dandrea. All voted Aye; motion carried.

MUNICIPAL  
REVENUE  
OBLIGATION  
PAYMENT

G.6. Alderwoman Wilhelm moved to authorize the payment of a 2021 scheduled \$576,925 municipal revenue obligation payment to TI Investors and to include a \$473,300 prepayment from TID 3. Seconded by Alderwoman Hanneman. On roll call, all voted Aye. Motion carried.

LICENSES AND  
PERMITS

H.1. Alderman Nelson moved to approve the following:

Grant 2020-2021 Operator licenses to: Heather M. Flores, 8028 S. Wildwood Dr. #202, Oak Creek; Lakshmi Cherukuru, 10524 W. Cortez Cir. Apt. 18, Franklin; Stephanie A Jenson, 3936 E. Morris Ave., Cudahy; Matthew E Kriefall, 9220 S. Oak Creek Ct., Franklin; Kaitlyn J Litow, 10512 W. Cortez Cir. Apt #23, Franklin; Kim M Olszewski, 3015 Statesman Way #202, Franklin; Amie L. Schneider, 7127 W. National Ave., West Allis; Victor J Schwan, 7721 S. Scepter Dr. Apt. 30, Franklin; Paige L. Zimmerman, 7241 S. 92nd St., Franklin; and

Grant Extraordinary Entertainment & Special Event license to Mulligan's Irish Pub & Grill, Brian Francis, for their St Patrick's Day Party on 3/17/2021.

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 February 11, 2021 in the amount of \$2,927,291.40; Payroll dated February 12, 2021 in the amount of \$403,033.75 and payments of the various payroll deductions in the amount of \$256,098.38 plus City matching payments; Estimated payroll dated February 26, 2021 in the amount of \$398,000.00 and payments of the various payroll deductions in the amount of \$438,000, plus City matching payments; Property Tax disbursements with an ending date of February 11, 2021 in the amount of \$12,100,000.00 and Approval to release Bond Trust Services in the amount of \$3,113,837.19. Seconded by Alderwoman Hanneman. On roll call, all voted Aye. Motion carried.

MILW. MILKME  
N BASEBALL, LLC,  
ROC VENTURES,  
LLC AND THE  
FRANKLIN  
TOURISM COMM.

G.7. Alderman Barber motioned to enter closed session at 7:50 p.m. pursuant to Wis. Stat. § 19.85 (1)(e), for market competition and bargaining reasons, to deliberate and consider terms relating to an agreement by and between Milwaukee Milkmen Baseball, LLC, ROC Ventures, LLC and the Franklin Tourism Commission with regard to naming rights, signage in relation thereto, logo presentation usage and the creation of a tourism entity with regard to the Ballpark Commons Baseball Stadium use, and tourism promotion and tourism development, respectively, and a potential agreement between the City of Franklin and the Franklin Tourism Commission in relation thereto, and the investing of public funds and governmental actions in relation thereto, 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 7:35 p.m.

EMPLOYEE  
COMPLAINT

- G.8. Alderman Barber moved to enter closed session at 7:35 p.m. pursuant to Wis. Stat. § 19.85 (1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governing body has jurisdiction or exercises responsibility, and Wis. Stat. § 19.85 (1)(f) considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, to strategize on how to address employee complaint, 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 9:13 p.m.

ADJOURNMENT

- J. Alderman Barber moved to adjourn the meeting at 9:14 p.m. Seconded by Alderman Dandrea. All voted Aye; motion carried.