

APPROVED FEBRUARY 15, 2021

CITY OF FRANKLIN COMMON COUNCIL MEETING FEBRUARY 2, 2021 MINUTES

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| ROLL CALL | A. | The regular meeting of the Common Council was held on February 2, 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 Daniel 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.1. | Citizen comment period was opened at 6:32 p.m. and closed at 6:32 p.m. |
| ARBOR DAY | B.2. | Mayor Olson presented a Proclamation to Designate May 1, 2021 as Arbor Day in the City. |
| MINUTES
JANUARY 19, 2021 | C. | Alderman Barber moved to approve the minutes of the regular Common Council Meeting of January 19, 2021 as presented at this meeting. Seconded by Alderman Dandrea. All voted Aye; motion carried. |
| NEXTGEN9-1-1 | G.1. | Alderman Nelson moved to authorize the Chief of Police to accept a Federal Grant of \$65,671.95 to apply to NextGen9-1-1 telephone project. Seconded by Alderman Dandrea. All voted Aye; motion carried. |
| POLICE
DEPARTMENT
PURCHASES | G.2. | Alderwoman Wilhelm moved to authorize the purchase of Police vehicles and equipment as requested in the amount of \$444,600 from the approved Police Department 2021 Budget. Seconded by Alderman Barber. All voted Aye; motion carried. |
| HEALTH
DEPARTMENT
GRANTS | G.3. | Alderwoman Hanneman moved to authorize the Director of Health and Human Services to accept the 2021 Consolidated Contract Grants for the following programs: Childhood Immunizations, Maternal Child Health, Lead Poisoning Prevention and Enhancing Detection and Laboratory Capacity. Seconded by Alderman Barber. All voted Aye; motion carried. |
| ORD. 2021-2456
REVISED HOTEL
TAX RATE | G.4. | Alderman Dandrea moved to adopt Ordinance No. 2021-2456, AN ORDINANCE TO AMEND ORDINANCE 2020-2453, AN ORDINANCE ADOPTING THE 2021 ANNUAL BUDGETS FOR THE GENERAL FUND AND ESTABLISHING A REVISED HOTEL |

TAX RATE TO CHANGE THE EFFECTIVE DATE OF THE HOTEL TAX TO MARCH 1, 2021. Seconded by Alderwoman Hanneman. On roll call all voted Aye. Motion carried.

ORD. 2021-2457
2020 BUDGET
ENCUMBRANCES

G.5. Alderman Barber moved to adopt Ordinance No. 2021-2457, AN ORDINANCE ADOPTING THE 2021 ANNUAL BUDGETS FOR THE GENERAL FUND, DEVELOPMENT FUND, CAPITAL OUTLAY FUND, EQUIPMENT REPLACEMENT FUND, CAPITAL IMPROVEMENT FUND, TID 4, TID 5, TID 7, TID 8 FUNDS AND THE SANITARY SEWER FUND FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2021 TO APPROVE BUDGET ENCUMBRANCES FROM THE 2020 BUDGET AS AMENDMENTS TO THE 2021 BUDGET. Seconded by Alderwoman Hanneman. On roll call, all voted Aye. Motion carried.

LICENSES AND
PERMITS

H. Alderman Nelson moved to approve the following:

Grant 2020-2021 Operator licenses to: Deanna L Bucher, 2743 76th St, Franksville; Sarah S Nickolaus, 2935 Cherry Tree Ct., Racine; Erik K Schleif, 10027 W Whitnall Edge Dr, Unit A, Franklin;

Hold the 2020-2021 Operator License application of Heather M Flores, 8028 S Wildwood Dr, #202, Oak Creek, for appearance;

Grant the PUBLIC (People Uniting for the Betterment of Life and Investment in the Community) Grants to the Franklin Police Citizens Academy Alumni for St. Martins Fair Labor Day Permit, Sept. 5 and 6, 2021, St. Martins Fair; and St Martin of Tours Church for St Martins Labor Day Fair for Permit, Food, Nonintoxicating Beverage Licenses, Sept. 5 and 6, 2021, St Martins Fair; and

Table the PUBLIC (People Uniting for the Betterment of Life and Investment in the Community) Grant application from Rainbow Aero Modelers Society for Metal Carport, Planning and Inspection Permits, Spring/Summer 2021, 7000 W Oakwood Rd.

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

VOUCHERS AND
PAYROLL

I. Alderman Barber moved to approve the following: City vouchers with an ending date of February 1, 2021 in the amount of \$4,901,716.31; Payroll dated January 29, 2021 in the amount of \$403,836.98 and payments of the various payroll deductions in the amount of \$539,716.22 plus City matching payments; Estimated payroll dated February 12, 2021 in the amount of \$395,000 and payments of the various payroll deductions in the amount of \$242,000, plus City

matching payments; Property Tax disbursements with an ending date of January 28, 2021 in the amount of \$7,571,237.63. Seconded by Alderwoman Hanneman. On roll call, all voted Aye. Motion carried.

ORVILLE SEYMER v. G.6.
CITY OF FRANKLIN

Alderman Dandrea moved to enter closed session at 6:42 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 Barber. On roll call, all voted Aye. Motion carried.

The Common Council reentered open session at 7:14 p.m.

ADJOURNMENT J.

Alderman Nelson moved to adjourn the meeting at 7:14 p.m. Seconded by Alderman Dandrea. All voted Aye; motion carried.