

APPROVED JANUARY 19, 2021

CITY OF FRANKLIN COMMON COUNCIL MEETING JANUARY 5, 2021 MINUTES

- ROLL CALL A. The regular meeting of the Common Council was held on January 5, 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, Alderman Dan Mayer, Alderwoman Kristen Wilhelm (via teleconference), Alderman Mike Barber (via teleconference) and Alderman John R. Nelson. Excused was Alderwoman Shari Hanneman. Also present were Dir. of Administration Peggy Steeno, Police Chief Rick Oliva (via teleconference), Director of Finance & Treasurer Paul Rotzenberg, 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 6:40 p.m.
- MINUTES
DEC. 15, 2020 C. Alderman Dandrea moved to approve the minutes of the regular Common Council meeting of December 15, 2020 as presented at this meeting. Seconded by Alderman Mayer. All voted Aye; motion carried.
- FIRE DEPARTMENT
UTILITY VEHICLE G.1. Alderman Mayer moved to approve the Fire Department request to trade-in a 2007 Ford Explorer, in the purchase of a 2020 Ford Edge SUV for use by Community Risk Reduction (Fire Prevention) Bureau. Seconded by Alderman Nelson. All voted Aye; motion carried.
- BAYCOM SERVICE
AGREEMENT G.2. Alderman Nelson motion to authorize the Chief of Police to sign the Baycom Service Agreement for \$65,422.00 for Police Department equipment, including such changes to the form and content as approved by the Police Chief and City Attorney. Seconded by Alderman Mayer. All voted Aye; motion carried.
- CORONAVIRUS
LAW
ENFORCEMENT
GRANT G.3. Alderman Mayer moved to approve participation in the Coronavirus Emergency Supplemental Fund, Municipal Law Enforcement Population of 20,000 – 49,999 Grant and authorize execution of the Agreement, Terms and Certification. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- COVID-19 CONTACT
TRACING G.4. Alderman Dandrea moved to approve authorization for the Director of Health and Human Services to execute a contract with Maxim Healthcare Staffing Solutions, Inc. to provide COVID-19 contact tracing services, subject to minor and technical changes by the Director of Health and Human Services and the City Attorney, and the Mayor, City Clerk, and Director of Finance & Treasurer additionally be authorized to execute the contract. Seconded by Alderman Nelson. All voted Aye; motion carried.

STRATEGIC
PREVENTION
FRAMEWORK
GRANT

G.5. Alderman Barber moved to authorize the Director of Health and Human Services to accept the Strategic Prevention Framework – Partnership for Success (SPF-PFS) grant for 2021, subject to changes as to form and content as approved by the Director of Health and Human Services, Director of Finance & Treasurer, and City Attorney. Seconded by Alderman Dandrea. All voted Aye; motion carried.

RES. 2021-7701
2 LOT CSM
11595 W. FOREST
HOME AVE.

G.6. Alderman Mayer moved to adopt Resolution No. 2021-7701, A RESOLUTION CONDITIONALLY APPROVING A 2 LOT CERTIFIED SURVEY MAP, BEING A PART OF THE SOUTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 7, TOWN 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY WISCONSIN (P. KENNETH SERVI, SERVI INVESTMENTS, LLC, APPLICANT) (AT 11595 WEST FOREST HOME AVENUE). Seconded by Alderman Dandrea. All voted Aye; motion carried.

STANTEC
CONSULTING
SERVICES INC.

G.7. Alderwoman Wilhelm moved to approve the Quarry Monitoring Professional Services Agreement containing service details and costs as provided by Stantec Consulting Services Inc., and to authorize staff to enter into said agreement not to exceed \$45,000 subject to technical corrections by staff and the City Attorney. Seconded by Alderman Barber. All voted Aye; motion carried.

RES. 2020-7702
SPECIAL USE
NOVA SALON
SUITES

G.8. Alderman Nelson moved to adopt Resolution No. 2021-7702, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A HAIR SALON USE UPON PROPERTY LOCATED AT 10700 WEST VENTURE DRIVE, SUITE A. (NOVA SALON SUITES, LLC, APPLICANT) Seconded by Alderman Dandrea. All voted Aye; motion carried.

JACK WORKMAN
PARK CULVERT

G.9. Alderman Barber moved to direct the City of Franklin Department of Public Works to replace the footbridge at Jack Workman Park (3674 W. Forest Hill Ave.) with a culvert. Seconded by Alderman Mayer. All voted Aye; motion carried.

GRANT AUDIT
WITH BAKER TILLY

G.10. Alderman Dandrea moved to authorize engagement of a 2020 Single Audit of Federal and Wisconsin Grant dollars with Baker Tilly for the amount not to exceed \$13,000.00 with funding from the 2020 CARES Grant, and subject to minor and technical corrections by the Director of Finance & Treasurer and the City Attorney. Seconded by Alderman Barber. All voted Aye; motion carried.

- NOV. 2020
FINANCIAL REPORT
- G.11. Alderman Barber moved to receive and place on file the November, 2020 Monthly Financial Report. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- LICENSES AND
PERMITS
- H. Alderman Nelson moved to approve the following:
- Grant 2020-2021 Operator licenses to: Ann M. Thaler, 9044 W. Elm Ct. Unit D, with a warning letter from the City Clerk; Mayrene Y. Garcia, 2525 N. 60th St., Milwaukee; Robin L. Raasch, 3168A S. 25th St., Milwaukee; Calahan M. Schultz, 26312 Nordic Ridge Dr., Waterford;
- Approve the PUBLIC (People Uniting for the Betterment of Life and Investment in the Community) Grant to the Franklin Lions Foundation, Meetings & Fund Raisers: St. Martins Fair Permit, Park Permits, Temporary Class B Beer, and Operator's License, Event Dates: 4/3/21, 7/13/21, 7/27/21, 8/10/21, 9/5/21, 9/6/21, St. Martins Fair and Lions Legend Park 1; and
- Hold for appearance the PUBLIC (People Uniting for the Betterment of Life and Investment in the Community) Grant application from Rainbow Aero Modelers Society, Metal Carport: Planning and Inspection Permits, Spring/Summer 2021, 7000 W Oakwood Rd.
- Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.
- VOUCHERS AND
PAYROLL
- I. Alderman Dandrea moved to approve the following:
- City vouchers with an ending date of January 2, 2021 in the amount of \$3,470,017.75; Payroll dated December 18, 2020 in the amount of \$425,007.37 and payments of the various payroll deductions in the amount of \$241,540.85 plus City matching payments; Estimated payroll dated December 31, 2020 in the amount of \$419,113.90 and payments of the various payroll deductions in the amount of \$428,510.58, plus City matching payments; Estimated payroll dated January 15, 2021 in the amount of \$545,000 and payments of the various payroll deductions in the amount of \$336,000.00, plus City matching payments; Property Tax disbursements with an ending date of December 30, 2020 in the amount of \$25,585,864.80. Approval to release payment to Heartland Business Systems in the amount of \$1,295.07. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.
- ADJOURNMENT
- J. Alderwoman Wilhelm moved to adjourn the meeting at 7:11 p.m. Seconded by Alderman Barber. All voted Aye; motion carried.