

APPROVED DECEMBER 7, 2021

CITY OF FRANKLIN COMMON COUNCIL MEETING NOVEMBER 16, 2021 MINUTES

- ROLL CALL A. The regular meeting of the Common Council was held on November 16, 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 Ed Holpfer, Alderman Dan Mayer, Alderwoman Kristen Wilhelm, Alderwoman Shari Hanneman, Alderman Mike Barber and Alderman John R. Nelson. Also present were Dir. of Administration Peggy Steeno, Finance Director & Treasurer Paul Rotzenberg, 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 6:32 p.m.
- MINUTES
NOV. 2, 2021 C. Alderwoman Wilhelm moved to approve the minutes of the regular Common Council meeting of November 2, 2021 as corrected at Items A. and G.14. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.
- 2022 BUDGET
PUBLIC HEARING D. Following an overview by Director of Administration Peggy Steeno, a public hearing on the 2022 Proposed Budget was called to order at 6:49 p.m. and closed at 6:49 p.m.
- BUDGET FOR
W. MARQUETTE AVE.
AND VICINITY G.1. No action was taken on the questions and answers concerning the budget for W. Marquette Avenue and other City projects in the vicinity as presented by City Engineer Glen Morrow.
- ORD 2021-2486
ADOPT 2022 ANNUAL
BUDGET G.2. Alderwoman Hanneman moved to amend the Proposed 2022 Budget for the Replacement of Fire Engine 204 in the Equipment Replacement Fund, Fund 42, to include adding an appropriation in the amount of \$85,000. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.
- Alderman Holpfer moved to adopt Ordinance No. 2021-2486, AN ORDINANCE ADOPTING THE 2022 ANNUAL BUDGETS FOR THE GENERAL, CIVIC CELEBRATIONS, ST. MARTIN'S FAIR, DONATIONS, GRANTS, SOLID WASTE COLLECTION, SANITARY SEWER, CAPITAL OUTLAY, EQUIPMENT REPLACEMENT, STREET IMPROVEMENT, CAPITAL IMPROVEMENT, DEBT SERVICE, DEVELOPMENT, UTILITY

DEVELOPMENT, TID 3, TID 4, TID 5, TID 6, TID 7, TID 8, AMERICAN RECOVERY ACT, INTERNAL SERVICE FUNDS, AND ESTABLISHING THE TAX LEVY AND OTHER REVENUE FOR THE CITY OF FRANKLIN AND ESTABLISHING THE SOLID WASTE FEE. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.

RES. 2021-7796
SALE OF \$6,510,000
BONDS

G.3. Alderman Barber moved to adopt Resolution No. 2021-7796, A RESOLUTION AWARDED THE SALE OF \$6,510,000 GENERAL OBLIGATION BONDS, SERIES 2021B. Seconded by Alderwoman Hanneman. On roll call, all voted Aye. Motion carried.

TEMPORARILY CLOSE
S. LEGEND DR. AND S.
SCHLUETER PKWY.
FOR PARADE

G.4. Alderman Barber moved to support the ad-hoc committee event and authorization to close S. Schlueter Parkway and S. Legend Drive on December 4, 2021, during the hours of 1:00 p.m. and 7:00 p.m. Seconded by Alderman Mayer. All voted Aye; motion carried.

M.O.U. WITH
GREENFIELD POLICE
FOR FORENSIC
SERVICES

G.5. Alderman Mayer moved to authorize the Police Department to enter into a Memorandum of Understanding with the Greenfield Police Department which allows access and use of a Digital Forensic Lab and services for the cost of \$4,000 using currently budgeted funds. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

AGREEMENT WITH
ANDRES MEDICAL
BILLING ASSOC. FOR
EMS BILLING

G.6. Alderman Mayer moved to approve an agreement with Andres Medical Billing Associates Ltd., for Emergency Medical Service User Fee Billing Services, through December 21, 2022. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

REPLACEMENT
WATER HEATER AT
FIRE STATION NO. 1

G.7. Alderwoman Wilhelm moved to approve the Emergency Purchase and Installation of an Unplanned Water Heater Replacement at Fire Station #1 in the amount of \$12,114.35. Seconded by Alderman Mayer. On roll call, all voted Aye. Motion carried.

2021-2022 PUBLIC
HEALTH GRANTS

G.8. Alderman Mayer moved to authorize the Director of Health and Human Services to accept the 2021-2022 Division of Public Health Communicable Disease Grants for the health department. Seconded by Alderman Barber. All voted Aye; motion carried.

HEALTH DEPT.
PURCHASE OF
APX8000 RADIOS

G.9. Alderman Barber moved to authorize the Director of Health and Human Services to purchase five APX8000 radios for enhanced communication capabilities at a cost of \$28,579 for the Health Department. Seconded by Alderman Holpfer. All voted Aye; motion carried.

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| PURCHASE OF SAN
WARRANTY
EXTENSIONS | G.10. | Alderman Barber moved to authorize the purchase of the server and SAN warranty extensions through Paragon Development Systems, Inc. at a total cost of \$20,681.93 as budgeted for in the 2021 Information Services Computer Equipment Capital Outlay budget (41.0144.5841). Seconded by Alderman Mayer. All voted Aye; motion carried. |
| RES. 2021-7797
LAND COMBINATION
FOR W. RAWSON AVE.
AND S. 27TH ST. | G.11. | Alderwoman Hanneman moved to adopt Resolution No. 2021-7797, A RESOLUTION CONDITIONALLY APPROVING A LAND COMBINATION FOR TAX KEY NOS. 761-9950-003 & 761-9950-001 (2735 WEST RAWSON AVENUE & 7103 SOUTH 27TH STREET) (DR. VIKRAMJIT SINGH DHILLON, OWNER OF SANIA INVESTMENTS LLC, APPLICANT). Seconded by Alderman Holpfer. All voted Aye; motion carried. |
| RES. 2021-7798
SPECIAL USE FOR
YOUTH BASEBALL
CLUB AT W. FOREST
HOME AVE. | G.12. | Alderman Nelson moved to adopt Resolution No. 2021-7798, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A YOUTH BASEBALL CLUB INDOOR TRAINING FACILITY USE UPON PROPERTY LOCATED AT 11311 WEST FOREST HOME AVENUE, UNIT 1 (MUSKEGO WARRIORS YOUTH BASEBALL, INC., APPLICANT). Seconded by Alderman Mayer. All voted Aye; motion carried. |
| PUBLIC POLICY 2-2021
ADOPT A ROAD | G.13. | Alderman Barber moved to implement Public Policy 2-2021, and Adopt-A-Road Policy for Franklin Roads as presented by City Engineer Glen Morrow. Seconded by Alderwoman Hanneman. All voted Aye; motion carried. |
| PUBLIC POLICY 1-2021
GARBAGE/RECYCLING
CARTS | G.14. | Alderman Nelson moved to implement Public Policy 1-2021, a walk-up policy for garbage/recycling carts. Seconded by Alderman Holpfer. All voted Aye; motion carried. |
| RES. 2021-7804
CONTRACT WITH
ROOT-PIKE WIN TO
MEET 2022-2023 DNR
STORM WATER
PERMIT
REQUIREMENTS | G.15. | Alderman Barber moved to adopt Resolution No. 2021-7804, A RESOLUTION AUTHORIZING THE CITY TO EXECUTE A CONTRACT FOR PROFESSIONAL SERVICES WITH ROOT-PIKE WIN FOR AN INFORMATION AND EDUCATION PROGRAM FOR MEETING THE 2022-2023 DEPARTMENT OF NATURAL RESOURCES STORM WATER PERMIT REQUIREMENTS FOR A NOT TO EXCEED FEE OF \$11,550. Seconded by Alderman Mayer. All voted Aye; motion carried. |
| WIS DOT PROJECT
UPGRADES ON US
HWY 45/ST HWY 100 | G.16. | Alderman Nelson moved to direct Wisconsin Department of Transportation to incorporate all suggested decorative and colored concrete upgrades to a State Municipal Agreement for their project |

on S. Lovers Lane (USH 45 / STH 100) from W. Rawson Avenue (CTH BB) to W. College Avenue. Seconded by Alderman Holpfer. All voted Aye; motion carried.

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| PURCHASE OF
POTHOLE PATCH
TRUCK | G.17. | Alderman Barber moved to authorize the Department of Public Works to purchase a Pothole Patch Truck at the cost of \$202,000. Seconded by Alderman Mayer. All voted Aye; motion carried. |
| ORD. 2021-2485
AMEND MUNICIPAL
CODE TO ESTABLISH
ALD. DIST. AND WARD
BOUNDARIES | G.18. | No action was taken at this time on Ordinance No. 2021-2485, an Ordinance to Amend 30-1. Of the Municipal Code to Establish Aldermanic District and Ward Boundaries, which was introduced at the November 2, 2021 Common Council meeting. This Ordinance will be on the December 7, 2021, Common Council agenda. |
| RES 2021-7799
ESTABLISH WARD
BOUNDARIES | G.18.1 | Alderwoman Wilhelm moved to adopt Resolution No. 2021-7799, A RESOLUTION ESTABLISHING CITY OF FRANKLIN WARD BOUNDARIES FOLLOWING THE 2020 FEDERAL CENSUS. Seconded by Alderman Holpfer. All voted Aye; motion carried. |
| RES. 2021-7800
DIR. OF ADMIN. AS
INTERIM FINANCE
DIRECTOR/COMP/
TREASURER | G.19. | Alderman Barber moved to adopt Resolution No. 2021-7800, A RESOLUTION DESIGNATING THE DIRECTOR OF ADMINISTRATION AS THE INTERIM FINANCE DIRECTOR/ COMPTROLLER/ TREASURER UNTIL A SUCCESSOR FINANCE DIRECTOR/ COMPTROLLER/TREASURER IS SELECTED AND IN OFFICE. Seconded by Alderwoman Hanneman. All voted Aye; motion carried. |
| 2022 AGREEMENT
WITH RACINE
COUNTY FOR SOIL
TESTING | G.20. | Alderwoman Wilhelm moved to approve the 2022 Professional Services Agreement between the City of Franklin and Racine County for services to verify a certified soil tester's soil and site evaluation at designated properties when needed and to authorize the Director of Administration to execute such agreement. Seconded by Alderman Barber. All voted Aye; motion carried. |
| LIST OF DONATIONS
FOR JULY, AUGUST,
SEPTEMBER,
OCTOBER, 2021 | G.21. | Alderman Barber moved to acknowledge and accept donations received for July, August, September and October, 2021 from various Franklin residents and businesses. Seconded by Alderman Mayer. All voted aye; motion carried. |
| LICENSES AND
PERMITS | H. | Alderman Nelson moved to approve the following:

Grant 2021-2022 Operator License to: Jackelyn Mueller, Isaiah Vargas; and |

Grant 2021-2022 "Class A" Beer & Liquor Change of Agent to: Pick'n Save, Mark Waraksa; and

Approve the PUBLIC (People Uniting for the Betterment of Life and Investment in the Community) Grant to the following:

1. Franklin Civic Celebration, Franklin City Hall, Lions Legend Park 1, Operator's Licenses, Temporary Class "B" Beer and Wine License, Temporary Entertainment & Amusement License, Soda License, and Park Permits, July 1, 2, 3 and 4, 2022;
2. VFW Post 10394 (Franklin/Hales Corners), Operator's Licenses, Temporary Class "B" Beer, St. Martin's Fair Permit, September 4, and 5, 2022;
3. Fleet Reserve Association Branch 14, St Martin's Fair Permit, September 4 and 5, 2022;
4. St Martin of Tours Parish, St Martin's Fair Permit, September 4 and 5, 2022, pending proof of Insurance (Renew in July 22).

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 November 11, 2021 in the amount of \$4,389,167.13; Payroll dated November 5, 2021 in the amount of \$403,880.33 and payments of the various payroll deductions in the amount of \$228,912.34 plus City matching payments; Estimated payroll dated November 19, 2021 in the amount of \$413,000 and payments of the various payroll deductions in the amount of \$460,000, plus City matching payments; Estimated payroll dated December 3, 2021 in the amount of \$405,000 and payments of the various payroll deductions in the amount of \$235,000 plus City matching payments; Property Tax distributions with an ending date of November 11, 2021 in the amount of \$8,911.47; Approval to release payment to ATC in the amount of \$60,000.00; Approval to release payment to Trust Account Kamenick Law Office LLC in the amount of \$23,000.00; Approval to release Library vouchers not to exceed \$25,000.00 and Approval to release DF Tomasini payment of \$162,862.04. Seconded by Alderman Holpfer. On roll call, all voted Aye. Motion carried.

CLOSED SESSION
RES 2021-7801
TID 8 DEV.

- G.22. Alderwoman Hanneman moved to enter closed session at 7:56 p.m. pursuant to Wis. Stat. § 19.85(1)(e), for competitive and bargaining reasons, to deliberate and consider terms relating to a Tax

AGREEMENT WITH
OAKWOOD
INDUSTRIAL LLC,
SPEC INDUSTRIAL
BUILDINGS MIXED
USE DEV. AT 3617 W.
OAKWOOD RD.

Incremental District No. 8 Development Agreement Between the City of Franklin and Oakwood Industrial LLC, Spec Industrial Buildings Mixed Use Development (Public and Private Property Improvements), and the investing of public funds and governmental actions in relation thereto and to effect such development, including the terms and provisions of the potential development agreement for the development of property located at 3617 West Oakwood Road, consisting of approximately 48.9 acres, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Holpfer. On roll call, all voted Aye. Motion carried.

Upon re-entering open session at 8:38 p.m., Alderwoman Hanneman moved to adopt Resolution 2021-7801, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE A TAX INCREMENTAL DISTRICT NO. 8 DEVELOPMENT BETWEEN THE CITY OF FRANKLIN AND OAKWOOD INDUSTRIAL LLC. Seconded by Alderman Holpfer. All voted Aye; motion carried. Vote recorded as a unanimous vote.

RES. 2021-7802
AMENDMENT 4, TO
TASK 5 TO RUEKERT &
MIELKE, INC. FOR
S. HICKORY ST.

G.23. Alderwoman Hanneman moved to adopt Resolution No. 2021-7802, A RESOLUTION TO AUTHORIZE AMENDMENT 4, TO TASK ORDER 5 TO RUEKERT & MIELKE, INC. FOR PHASE 2 - FINAL DESIGN AND BIDDING OF S. HICKORY STREET FROM W. ELM ROAD TO W. OAKWOOD ROAD IN THE AMOUNT OF \$257,750. Seconded by Alderman Mayer. All voted Aye; motion carried.

RES. 2021-7803
TRANSMISSION
RELOCATION
AGREEMENT AT 3617
W. OAKWOOD RD.

G.24. Alderwoman Hanneman moved to adopt Resolution No. 2021-7803, A RESOLUTION TO ENTER INTO A TRANSMISSION AGREEMENT WITH AMERICAN TRANSMISSION COMPANY, LLC FOR WORK ACROSS 3617 W. OAKWOOD ROAD (TKN 950-9997-002) FOR \$60,000. Seconded by Alderman Barber. All voted Aye; motion carried.

STATE TRUST FUND
LOAN FOR TID 8

G.25. Alderwoman Hanneman moved to authorize staff to file an application with the State Trust Fund Loan Program for future Tax Incremental District No. 8 obligations. Seconded by Alderman Barber. All voted Aye; motion carried.

ADJOURNMENT

J. Alderman Barber moved to adjourn the meeting at 8:41 p.m. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.