

APPROVED SEPTEMBER 21, 2021

CITY OF FRANKLIN COMMON COUNCIL MEETING SEPTEMBER 7, 2021 MINUTES

- ROLL CALL A. The regular meeting of the Common Council was held on September 7, 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 present: Alderman Dan Mayer, Alderwoman Kristen Wilhelm, Alderwoman Shari Hanneman, Alderman Mike Barber and Alderman John R. Nelson. Not present was Alderman Edward H. Holpfer. Also in attendance 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 6:33 p.m.
- MAYORAL ANNOUNCEMENTS B.2. (a) A Proclamation Declaring September 2021 as Prostate Cancer Awareness Month in the City of Franklin was read by Mayor Olson.
(b) A Mayoral Certificate of Recognition was presented to Dennis Rau, Michaelangelo's Pizza, in honor of their 40th Anniversary in the City of Franklin by Alderman Nelson.
- APPROVAL OF MINUTES C.1. Alderman Barber moved to approve the minutes of the regular Common Council meeting of August 17, 2021 as presented at this meeting. Seconded by Alderman Mayer. All voted Aye; motion carried.
C.2. Alderwoman Hanneman moved to approve the minutes of the special Common Council meeting of August 25, 2021 as presented at this meeting. Seconded by Alderman Mayer. All voted Aye; motion carried.
- ORGANIZATIONAL BUSINESS E. 1. Alderman Mayer moved to confirm the following Mayoral Appointments:
(a) Daniel Duchniak, 3647 W. Forest Hill Avenue, Ald. Dist. 5, Board of Water Commissioners for a 5-year term expiring 09/30/2026.
(b) Nancy Chu, 7350 S. Lovers Lane Road, Apt. 358, Ald. Dist. 2, Architectural Board for a 3-year unexpired term expiring 4/30/2022.

Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.

2. Alderman Barber moved to confirm the following Mayoral Appointments of Aldermen to Boards and Commissions:

- (a) Alderman Holpfer-Community Development Authority, 1 year unexpired term expires 04/18/22.
- (b) Alderman Holpfer-Civic Celebrations Commission, 1 year unexpired term expires 04/18/22.
- (c) Alderman Holpfer-Finance Committee, 1 year unexpired term expires 04/18/22.
- (d) Alderman Holpfer-Personnel Committee, 1 year unexpired term expires 04/18/22.
- (e) Alderwoman Hanneman-Plan Commission, 1 year unexpired term expires 04/18/22.

Seconded by Alderman Mayer. On roll call, all voted Aye. Motion carried.

ORD. 2021-2478
AMEND CH. 133-4
FIRE PREVENTION,
PROTECTION, AND
CONTROL

G.1. Alderman Mayer moved to adopt Ordinance No. 2021-2478, AN ORDINANCE TO AMEND THE MUNICIPAL CODE, §133-4 ADOPTION OF INTERNATIONAL CODE COUNCIL (ICC), INC. CODES, AS WAS PROVIDED WITHIN ORDINANCE NO. 2021-2463, AN ORDINANCE TO REPEAL AND RECREATE CHAPTER 133 FIRE PREVENTION, PROTECTION AND CONTROL CODE, OF THE MUNICIPAL CODE OF THE CITY OF FRANKLIN, ADOPTED ON MAY 4, 2021. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

CONCEPT REVIEW
W. RAWSON AVE.

G.2. No action was taken following a concept review for a commercial development located at 7255, 7295, 7401, and 7401A W. Rawson Avenue (Rawson Ventures, LLC, Applicant).

RES. 2021-7767
CONSERVATION
EASEMENT FOR
PLEASANT VIEW
RESERVE SUBD.

G.3. Alderwoman Wilhelm moved to adopt Resolution No. 2021-7767, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR AND AS PART OF THE APPROVAL OF A FINAL PLAT FOR PLEASANT VIEW RESERVE SUBDIVISION (AT 7475 AND 7501 SOUTH 49th STREET) (VERIDIAN HOMES, LLC, APPLICANT; VH PVR LLC, OWNER), subject to review and approval by the Department of City Development and technical corrections by the City Attorney. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.

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| CORPORATE PARK NAMING | G.5. | Alderswoman Hanneman moved to adopt the name “Corporate Park” for the development currently known as “Area D”. Seconded by Alderman Barber. All voted Aye; motion carried. |
| RES. 2021-7768 SERVICES AGMT-STORM WATER-GRAEF | G.6. | Alderman Barber moved to adopt Resolution No. 2021-7768, A RESOLUTION TO EXECUTE GRAEF-USA, INC. PROFESSIONAL SERVICES AGREEMENT FOR STORM WATER MANAGEMENT PLAN REVIEWS AND OTHER ON-CALL SERVICES. Seconded by Alderman Nelson. All voted Aye; motion carried. |
| RES. 2021-7769 ENGINEERING CONTRACT-FOTH | G.7. | Alderman Nelson moved to adopt Resolution No. 2021-7769, A RESOLUTION TO EXECUTE A GENERAL ENGINEERING SERVICES CONTRACT WITH FOTH INFRASTRUCTURE & ENVIRONMENT, LLC. Seconded by Alderman Barber. All voted Aye; motion carried. |
| RES. 2021-7770 S. 60TH ST. ZETA PURCHASE | G.9. | Alderswoman Hanneman moved to adopt Resolution No. 2021-7770, A RESOLUTION TO PURCHASE 0.470 ACRES AT 10100 S. 60TH STREET FROM ZETA COMPANY FOR \$40,900. Seconded by Alderman Mayer. All voted Aye; motion carried. |
| RES. 2021-7771 S. 60TH ST. SANITARY LIFT JH HASSINGER, INC. | G.10. | Alderswoman Hanneman moved to adopt Resolution No. 2021-7771, A RESOLUTION TO AWARD CONSTRUCTION OF SOUTH 60TH STREET SANITARY LIFT STATION REPLACEMENT (10100 S. 60TH STREET) TO JH HASSINGER, INC. FOR \$2,376,500. Seconded by Alderman Mayer. All voted Aye; motion carried. (See Item G.10. following Item G.4.) |
| LETTER OF CREDIT-RYANWOOD MANOR | G.11. | Alderman Nelson moved to authorize the release of Letter of Credit No. 1010031457 from Midland State Bank for Ryanwood Manor Subdivision Phase 1 and Letter of Credit No. 1010032364 for Ryanwood Manor Subdivision Phase 2 located west of South 76th Street and north of W. Oakwood Road as recommended by the Engineering Department. Seconded by Alderman Mayer. All voted Aye; motion carried. |
| UDO REWRITE PROJECT | G.4. | No action was taken at this time regarding the Common Council roundtable discussion of the Unified Development Ordinance Rewrite Project. |
| RECONSIDER ITEM G.10. RES. 2021-7771 | G.10. | Alderswoman Hanneman moved to reconsider Item G.10., a motion to adopt Resolution No. 2021-7771, A RESOLUTION TO AWARD CONSTRUCTION OF SOUTH 60TH STREET SANITARY LIFT STATION REPLACEMENT (10100 S. 60TH STREET) TO JH |

HASSINGER, INC. FOR \$2,376,500. Seconded by Alderwoman Mayer. All voted Aye; motion carried.

Alderman Nelson moved to adopt Resolution No. 2021-7771, A RESOLUTION TO AWARD CONSTRUCTION OF SOUTH 60TH STREET SANITARY LIFT STATION REPLACEMENT (10100 S. 60TH STREET) TO JH HASSINGER, INC. FOR \$2,376,500 and issue a Notice to Proceed to accommodate purchase of property of subject to the timing of the award and execution of the Agreement subject to the time and date of available funding for the project. Seconded by Alderman Barber. All voted Aye; motion carried.

PLEASANT VIEW
PARK
IMPROVEMENTS

G.8. Alderwoman Hanneman moved to table the Pleasant View Park Improvements to the meeting of September 21, 2021, and allow Parks Commission to review and provide a recommendation to the Common Council. Seconded by Alderman Mayer.

Alderwoman Wilhelm moved to call the question. Seconded by Alderman Barber. All voted Aye; motion carried.

On the voice vote for the main motion, all voted Aye; motion carried.

RES. 2021-7772
CHANGE ORDERS 2
AND 3 MARQUETTE
AVE. DF TOMASINI
CONTR., INC.

G.12. Alderwoman Wilhelm moved to adopt Resolution No. 2021-7772, A RESOLUTION TO EXECUTE CHANGE ORDER NO. 2. IN THE AMOUNT OF \$7,000 AND CHANGE ORDER NO. 3 IN THE AMOUNT OF \$1,856.75 TO DF TOMASINI CONTRACTORS, INC. FOR THE CONSTRUCTION OF 2020 MARQUETTE AVENUE ROAD, contingent upon verification that there was no wording that the Contractor was to verify the depth and location of all buried utilities. Seconded by Alderman Barber. All voted Aye; motion carried.

RES. 2021-7773
PLEASANT VIEW
CHANGE ORDER
NO. 4-STADLER
CONST.

G.13. Alderwoman Wilhelm moved to adopt Resolution No. 2021-7773, A RESOLUTION TO ISSUE FINAL CHANGE ORDER NO. 4 FOR PLEASANT VIEW PARK PAVILION (4901 W. EVERGREEN STREET) TO RAY STADLER CONSTRUCTION COMPANY IN THE AMOUNT OF \$3,000 SAVINGS. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.

JULY 2021
FINANCIALS

G.14. Alderwoman Hanneman moved to receive and place on file the July 2021 Monthly Financial Report. Seconded by Alderman Nelson. All voted Aye; motion carried.

- RES. 2021-7774
AGMT CLIFTON
LARSON-2021
AUDITORS
- G.15. Alderman Mayer moved to adopt Resolution No. 2021-7774, A RESOLUTION APPOINTING CLIFTON LARSON ALLEN, LLC, AS AUDITORS FOR THE CITY OF FRANKLIN 2021 FINANCIAL STATEMENTS. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.
- CODE OF CONDUCT
AND RULES OF THE
COMMON COUNCIL
- G.16. Alderwoman Wilhelm moved to refer to the October 4, 2021 Committee of the Whole for discussion without limitations with the added points of notification to Aldermen of emergency situations and codification/clarification of Council-related procedures in the Municipal Code. Seconded by Alderman Nelson. All voted Aye; motion carried.
- ORD. 2021-2479
PURCHASE
FURNITURE-
COMMON COUNCIL
& LOBBY
- G.17. Alderwoman Hanneman moved to adopt Ordinance No. 2021-2479, AN ORDINANCE TO AMEND ORDINANCE NO. 2020-2453, AN ORDINANCE ADOPTING THE 2021 ANNUAL BUDGETS FOR THE DONATIONS FUND TO PROVIDE \$18,000 OF APPROPRIATIONS FOR THE PURCHASE OF COMMON COUNCIL FURNITURE. Seconded by Alderman Nelson. On roll call, all voted Aye. Motion carried.
- PURCHASE NEW
FURNITURE AND
SIGNS
- G.18. Alderman Barber moved to authorize the Director of Administration to purchase new chairs for the Common Council Chambers and the Hearing Room, signs, a recognition plaque, and new chairs/furniture for the two lobby areas within City Hall. Seconded by Alderman Mayer. All voted Aye; motion carried.
- 2021 POPULATION
ESTIMATE
- G.19. Alderman Mayer moved to place on file the Wisconsin Department of Administration January 1, 2021 population estimate of 36,646. 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: Genine Behning, Sarah Berg, Shannen Conley, Kayla Corona, Kristy Delaney, Brianna Garcia, Gavin Ingebrigtsen, Michael Klamecki, Kyesha Lee, Eric Ramos, Olivia Riley, Natalie Schnell;
- Grant Temporary Entertainment & Amusement license to: Halfway to St. Patrick's Day Party, Mulligan's Irish Pub & Grill, Brian Francis, Owner, 9/18/21, 6:00 p.m. to 10:30 p.m., pending inspection; and Hold the 2021-2022 Operator license to Alexandria T Ellis, contact clerks office for an appearance.

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

VOUCHERS AND
PAYROLL

I.

Alderman Barber moved to approve City vouchers with an ending date of September 2, 2021 in the amount of \$2,769,982.39; payroll dated August 27, 2021 in the amount of \$426,678.81 and payments of the various payroll deductions in the amount of \$547,875.62 of City matching payments; estimated payroll dated September 10, 2021 in the amount of \$420,000 and payments of the various payroll deductions in the amount of \$245,000 plus City matching payments; property tax disbursements with an ending date of September 2, 2021 in the amount of \$6,372.11; and approval to release payment for the purchase of lift station property not to exceed \$50,000. Seconded by Alderman Mayer. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J.

Alderman Nelson moved to adjourn the meeting at 8:53 p.m. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.