

Approval of the above Consent Agenda items was seconded by Alderman Mayer. All voted Aye; motion carried.

- RES. 2022-7823
MONUMENT SIGN
PLEASANT VIEW
RESERVE SUBD.
- G.2. Alderwoman Wilhelm moved to adopt Resolution No. 2022-7823, A RESOLUTION AUTHORIZING THE INSTALLATION OF A MONUMENT SIGN WITHIN OUTLOT 1 OF THE PLEASANT VIEW RESERVE SUBDIVISION (GENERALLY LOCATED BETWEEN 7404 AND 7457 S. 51ST STREET) (VERIDIAN HOMES, LLC, APPLICANT). Seconded by Alderman Barber. All voted Aye; motion carried.
- RES. 2022-7824
STORM WATER
AGREEMENT FROM
B&B INV. AND
FRANKLIN PUBLIC
SCHOOLS
- G.3. Alderwoman Hanneman moved to adopt Resolution No. 2022-7824, A RESOLUTION TO AUTHORIZE ACCEPTANCE OF STORM WATER FACILITIES MAINTENANCE AGREEMENTS FROM B&B INVESTMENTS OF RAWSON, LLC. (3130 W. RAWSON AVENUE, TKN 738-9991-001) AND FRANKLIN PUBLIC SCHOOLS (8222 S. 51ST STREET, TKN 807-9999-001), subject to technical corrections by the City Engineer. Seconded by Alderman Holpfer. All voted Aye; motion carried.
- RES. 2022-7825
APPROVE CSM
RYAN MEADOWS
SUBD.
- G.4. Alderman Nelson moved to adopt Resolution No. 2022-7825, A RESOLUTION CONDITIONALLY APPROVING A 3-LOT CERTIFIED SURVEY MAP, BEING ALL OF LOT 84 IN RYAN MEADOWS AND A PART OF PARCEL 1 OF CERTIFIED SURVEY MAP NO. 975, LOCATED IN THE SOUTHWEST 1/4 AND THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 AND THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 AND THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4 AND THE NORTHEAST 1/4 AND THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 ALL IN SECTION 30, TOWNSHIP 5 NORTH, RANGE 21 EAST, CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (STEPHEN R. MILLS, PRESIDENT OF BEAR DEVELOPMENT, LLC, APPLICANT (LOOMIS & RYAN, INC. AND GURJIT SINGH AND GURMIT KAUR, PROPERTY OWNERS)) (LOT 84 OFF RYAN MEADOWS SUBDIVISION AND AN ADJACENT PROPERTY LOCATED ON THE WEST SIDE OF SOUTH 112TH STREET (APPROXIMATELY LOCATED AT THE END OF MONARCH DRIVE IN THE RYAN MEADOWS SUBDIVISION)), with technical corrections as outlined by Alderwoman Wilhelm. Seconded by Alderman Holpfer. All voted Aye; motion carried.
- ORD. 2022-2494
AMEND UDO
RYAN MEADOWS
SUBD.
- G.5. Alderman Nelson moved to adopt Ordinance No. 2022-2494, AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE (ZONING MAP) TO REZONE A CERTAIN PARCEL OF LAND FROM M-1 LIMITED INDUSTRIAL

DISTRICT AND R-2 ESTATE SINGLE-FAMILY RESIDENCE DISTRICT TO M-1 LIMITED INDUSTRIAL DISTRICT (GENERALLY LOCATED AT THE END OF MONARCH DRIVE IN THE RYAN MEADOWS SUBDIVISION (LOT 84 OF RYAN MEADOWS AND AN ADJACENT PROPERTY LOCATED ON THE WEST SIDE OF SOUTH 112TH STREET) (APPROXIMATELY 22.88 ACRES) (STEPHEN R. MILLS, PRESIDENT OF BEAR DEVELOPMENT, LLC, APPLICANT). Seconded by Alderman Barber. All voted Aye; motion carried.

- DEV. AGREEMENT FOR TID 6, RYAN MEADOWS SUBD. G.6. Alderwoman Wilhelm moved to table acceptance of public improvements in conjunction with the “Development Agreement for Tax Incremental Financing District No. 6 Public Improvements and Ryan Meadows Subdivision” until such time staff is able to work through the issue and return to the Common Council with a recommendation. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.
- MABAS AGREEMENT G.7. Alderman Mayer moved to approve an amended Mutual Aid Box Alarm System (MABAS) Memorandum of Agreement holding the Department of Defense harmless in the event of discharge of firefighting foam containing “forever chemicals” by the 128th Air Refueling Wing. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.
- NEW HOUSING FEE REPORT G.8. No action was taken The New Housing Fee Report, pursuant to the requirements of 2017 Wisconsin Act 243, Section 66.10014.
- ORD. 2022-2495 AMEND MUN. CODE CH. 92, BUILDING PERMIT FEES G.9. Alderman Holpfer moved to adopt Ordinance No. 2022-2495, AN ORDINANCE TO AMEND CHAPTER 92 OF THE MUNICIPAL CODE FOR BUILDING PERMIT FEES TO REPEAL AND RECREATE THE SCHEDULE OF PERMIT FEES. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.
- ORD. 2022-2496 AMEND MUN. CODE CH. 190, PLUMBING PERMIT FEES Alderwoman Hanneman moved to adopt Ordinance No. 2022-2496, AN ORDINANCE TO AMEND CHAPTER 190 OF THE MUNICIPAL CODE FOR PLUMBING PERMIT FEES TO REPEAL AND RECREATE THE SCHEDULE OF PERMIT FEES. Seconded by Alderman Nelson. All voted Aye; motion carried.
- ORD. 2022-2497 AMEND MUN. CODE CH. 118, ELECTRICAL PERMIT FEES Alderman Barber moved to adopt Ordinance No. 2022-2497, AN ORDINANCE TO AMEND CHAPTER 118 OF THE MUNICIPAL CODE FOR ELECTRICAL PERMIT FEES TO REPEAL AND RECREATE THE SCHEDULE OF PERMIT FEES. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.

ORD. 2022-2498
AMEND MUN. CODE
CH. 80, VICIOUS OR
BARKING DOGS

G.10. Alderman Holpfer moved to adopt Ordinance No. 2022-2498, AN ORDINANCE TO UPDATE CHAPTER 80 OF THE MUNICIPAL CODE, ANIMALS, TO UPDATE THE REQUIREMENTS FOR KEEPING OF VICIOUS OR BARKING DOGS. Seconded by Alderman Barber.

Alderman Holpfer moved to amend the motion to adopt Ordinance No. 2022-2498 to include technical corrections. Seconded by Alderman Nelson. All voted Aye; motion carried.

ORD. 2022-2499
AMEND MUN. CODE
SEC. 169-1., HEALTH
DEPT. FEES

G.11. Alderman Nelson vacated his seat at 7:27 p.m.

Alderman Barber moved to adopt Ordinance No. 2022-2499, AN ORDINANCE TO AMEND §169-1. OF THE MUNICIPAL CODE, LICENSES REQUIRED, TO UPDATE THE HEALTH DEPARTMENT LICENSE CATEGORIES AND FEES REFERRED TO BY §138-28. OF THE MUNICIPAL CODE, FEES. Seconded by Alderman Holpfer. All voted Aye; motion carried. (Alderman Nelson absent.)

HEALTH DEPT.
GRANT

G.12. Alderman Nelson returned to his seat at 7:29 p.m.

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 2022 with Community Advocates, Inc. (CA). Seconded by Alderman Holpfer. All voted Aye; motion carried.

Alderwoman Hanneman moved to amend the motion to include amendments and provisions as outlined by Alderwoman Wilhelm. Seconded by Alderman Barber. All voted Aye; motion carried.

HEALTH DEPT.
ORGANIZATION

G.13. No action was taken following a discussion relating to the organization of the Health Department.

APPOINT ACTING
HEALTH OFFICER

G.14. Alderman Barber moved to appoint Darren Rausch, the Health Director for the City of Greenfield, to serve as Acting Health Officer for the City of Franklin for a period of 180 days and authorize the Mayor and Director of Administration to sign the appropriate agreements. Seconded by Alderwoman Hanneman. On roll call, all voted Aye. Motion carried.

UDO REWRITE UPDATE

G.15. No action was required on the Unified Development Ordinance rewrite project update, public process and diagnostic review.

- RES. 2022-7826
AWARD ALL-WAYS
CONT., INC.-PLEASANT
VIEW PARK
IMPROVEMENTS IN AN
AMOUNT OF \$405,561
- G.16. Alderwoman Wilhelm moved to adopt Resolution No. 2022-7826, A RESOLUTION TO AWARD PLEASANT VIEW PARK IMPROVEMENTS TO ALL-WAYS CONTRACTORS, INC. FOR \$405,561 pending approval of capital carry overs which includes \$300,000 for Pleasant View Park, giving consent to the City Clerk to correct the Council Action Sheet to reflect the Bid as published and Common Council's action. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.
- ORD. 2022-2500
AMEND MUN. CODE
SEC. 222-4., STREETS
- G.17. Alderman Holpfer moved to adopt Ordinance No. 2022-2500, AN ORDINANCE TO REPEAL AND RECREATE SECTION 222-4. OF THE MUNICIPAL CODE AND TO RENAME "STREETS, OPENINGS AND EXCAVATIONS" TO "CONSTRUCT, MAINTAIN, OR REPAIR INFRASTRUCTURE WITHIN PUBLIC RIGHT-OF-WAY", subject to technical corrections. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.
- STREET/UTILITY
CONST. INSP. RATES
- G.18. Alderwoman Hanneman moved to approved revised rates of service for street and utility construction inspection as included in the Common Council meeting packet for the years 2022 and 2023. Seconded by Alderman Barber. All voted Aye; motion carried.
- RES. 2022-7827
GRAEF-USA, INC.
CONTRACT FOR LIFT
STATION CONSTR.
OBSERVATION
- G.19. Alderwoman Wilhelm moved to adopt Resolution No. 2022-7827, A RESOLUTION TO AMEND THE CONTRACT WITH GRAEF-USA, INC. TO PROVIDE CONSTRUCTION OBSERVATION SERVICES FOR THE INDUSTRIAL PARK LIFT STATION (10100 S. 60TH STREET) REPLACEMENT FOR \$64,740 plus an additional six hours for drop-in inspections. Seconded by Alderman Barber. All voted Aye; motion carried.
- RES. 2022-7828
WEPCO LICENSE FOR
LINEAR PARK
- G.20. Alderman Nelson moved to adopt Resolution No. 2022-7828, A RESOLUTION TO ENTER INTO A LICENSE WITH WISCONSIN ELECTRIC POWER COMPANY TO USE THEIR PROPERTY FOR A LINEAR PARK FROM S. 116TH STREET/W. MAYERS DRIVE TO THE MUNICIPAL BOUNDARY WITH MUSKEGO, subject to correction of the street name. Seconded by Alderman Mayer. All voted Aye; motion carried.
- 2022 LOCAL STREET
IMPR. PROGRAM
- G.21. Alderman Nelson moved to direct staff to proceed with advertising and bidding both contracts of the 2022 Local Street Improvement Program as presented. Seconded by Alderman Mayer. All voted Aye; motion carried.

- PRINCIPAL RETIREMENT FEE DISCLOSURE
- G.22. Alderman Barber moved to authorize staff to implement change in fee disclosure for Principal Retirement Plan Statements. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.
- ORD. 2022-2501
AMEND 2021 BUDGET FOR SPECIAL AUDIT APPROPRIATIONS
- G.23. Alderman Barber moved to adopt Ordinance No. 2022-2501, AN ORDINANCE TO AMEND ORDINANCE NO. 2020-2453, AN ORDINANCE TO ADOPT THE 2021 ANNUAL BUDGET FOR THE GENERAL FUND TO MOVE \$7,925 OF UNRESTRICTED CONTINGENCY APPROPRIATIONS TO SPECIAL AUDIT APPROPRIATIONS. Seconded by Alderwoman Hanneman. On roll call, all voted Aye. Motion carried.
- NOV. 2021 FINANCIAL REPORT
- G.24. Alderman Nelson moved to receive and place on file the November 2021 Monthly Financial Report. Seconded by Alderman Mayer. All voted Aye; motion carried.
- RES. 2022-7829
A RESOLUTION DESIGNATING AN INTERIM FIN. DIR./COMP./TREAS.
- G.25 Alderman Holpfer moved to adopt Resolution No. 2022-7829, A RESOLUTION DESIGNATING THE DIRECTOR OF ADMINISTRATION AS THE INTERIM FINANCE DIRECTOR/COMPTROLLER/TREASURER FOR THE CITY OF FRANKLIN UNTIL A SUCCESSOR FINANCE DIRECTOR/COMPTROLLER/TREASURER IS SELECTED AND IN OFFICE. Seconded by Alderwoman Wilhelm. On roll call, all voted Aye. Motion carried.
- LICENSES AND PERMITS
- H. Alderman Nelson moved to approve the following:
- Hold the 2021-2022 Operator License of Kimberly Henzig for appearance;
- Grant 2021-22 Operator License to: Kailey Kowalski, Tyler Klemm with a warning letter; and
- Approved Police Incident Reports from February 13, 2021 thru December 19, 2021, with a warning letter to New Liquor & Food, Inc., Gurjeet Singh, Agent, Franklin Liquor Store (Quik Chek), 8305 S 27th St.
- Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.
- VOUCHERS AND PAYROLL
- I. Alderman Barber moved to approve City vouchers with an ending date of February 10, 2022, in the amount of \$2,633,912.87; payroll dated February 11, 2022, in the amount of \$441,175.93 and payment of the various payroll deductions in the amount of \$250,093.82, plus City matching payments; estimated payroll dated February 25, 2022, in the amount of \$420,000 and payroll deductions in the amount of

\$475,000, plus City matching payments; property tax disbursements with an ending date of February 10, 2022, in the amount of \$10,018,213.42; approval to release payment to Bond Trust Services in the amount of \$3,672,369.59; approval to release property tax settlements in the amount of \$22,545,960.03; approval to release Wanasek payment in the amount of \$62,122.65; and approval to release Library vouchers not to exceed \$68,000. Seconded by Alderwoman Hanneman. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman Holpfer moved to adjourn the meeting at 8:51 p.m. Seconded by Alderman Barber. All voted Aye; motion carried.