

APPROVED MAY 2, 2023

CITY OF FRANKLIN
COMMON COUNCIL MEETING
APRIL 18, 2023
MINUTES

ROLL CALL

- A. The regular meeting of the Franklin Common Council was held on April 18, 2023, Oaths of office were read for Mayor Nelson, Alderman Hasan, District #3, Alderwoman Day, District #4 and Alderman Craig, District #6 and was called to order at 6:30 p.m. by Mayor Nelson in the Franklin City Hall Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were present: Alderman Ed Holpfer, Alderwoman Michelle Eichmann, Alderman Yousef Hasan, Alderwoman Courtney Day, Alderman Mike Barber, and Alderman Jason Craig. Also in attendance were City Engineer Glen Morrow, City Attorney Jesse A. Wesolowski, and City Clerk Karen Kastenson.

CITIZEN COMMENT

- B. Citizen comment period was opened at 6:36 p.m. and was closed at 6:47 p.m.

MINUTES APRIL 3, 2023

- C. Alderwoman Eichmann moved to approve the minutes with the change to item G.13. from accept to receive of the regular Common Council meeting of April 3, 2023. Seconded by Alderman Craig. All voted Aye; motion carried.

COUNCIL PRESIDENT

- E.1. Alderwoman Eichmann, Alderman Barber and Alderwoman Day moved to nominate themselves as Council President. Mayor Nelson moved to close nominations. Upon vote by paper ballot, Alderwoman Eichmann received three votes, Alderman Barber received two votes and Alderwoman Day received one vote for Council President. Alderwoman Eichmann has been voted in as Council President. Motion carried.

MAYORAL ALDERMANIC APPOINTMENTS

- E.2. Alderman Holpfer moved to confirm the following Mayoral Aldermanic appointments:
- (a) Alderman Holpfer - Finance Committee, 1 year term expiring 4/15/24.
 - (b) Alderwoman Eichmann - License Committee, 1 year term expiring 4/15/24.
 - (c) Alderwoman Eichmann - Library Board, 2 year term expiring 4/14/25.
 - (d) Alderman Hasan - Board of Public Works, 3 year term expiring 4/20/26.
 - (e) Alderman Hasan - Personnel Committee, 3 year term expiring 4/20/26.

- (f) Alderman Hasan - Quarry Monitoring Committee, 3 year term expiring 5/01/26.
- (g) Alderwoman Day - Finance Committee, 1 year term expiring 4/15/24.
- (h) Alderwoman Day - License Committee, 1 year term expiring 4/15/24.
- (i) Alderwoman Day - Plan Commission, 1 year term expiring 04/15/24.
- (j) Alderwoman Day - Parks Commission, 1 year term expiring 4/15/24.
- (k) Alderman Craig - Environmental Commission, 1 year term expiring 4/15/24.
- (l) Alderman Craig - License Committee, 1 year term expiring 4/15/24.
- (m) Alderman Craig - Fair Commission, 3 year term expiring 4/20/26.
- (n) Alderman Craig - Finance Committee, 1 year term expiring 4/15/24.

Seconded by Alderwoman Eichmann. On roll call, all voted Aye. Motion carried.

MAYORAL BD./COMM. E.3.
APPOINTMENTS

Alderwoman Day moved to remove item (kk) to take separate action on this appointee. Seconded by Alderman Holpfer. On a roll call, all voted Aye. Motion carried.

Alderwoman Day moved to deny the appointment of Mr. Pelkey (item kk) to the Board of Review. Seconded by Alderman Barber. On a roll call, two voted Aye; four voted No – Alderman Holpfer, Alderwoman Eichmann, Alderman Hasan, Alderman Craig. Motion failed 2-4.

Alderman Craig moved to approve the remainder of the candidates. Seconded by Alderwoman Eichmann. On a roll call, all voted Aye. Motion carried.

- (o) Donald Nierode, 9203 S. 44th St., Ald. Dist. 4 - Architectural Board (3 year term expiring 4/30/26).
- (p) David Cieszynski, 11411 W. Woods Rd., Ald. Dist. 6 - Architectural Board (3 year term expiring 4/30/26).
- (q) James Cieslak, 7568 S. 74th St., Ald. Dist. 5 - Environmental Commission (3 year term expiring 4/30/26).
- (r) Wayne Hustad, 10320 W. St. Martins Rd., Ald. Dist. 2 - Fair Commission (3 year term expiring 4/30/26).
- (s) Rosemarie Bosch, 11625 W. St. Martins Rd., Ald. Dist. 6 - Fair Commission (3 year term expiring 4/30/26).

- (t) Dennis Ciche, 8128 S. 43rd St., Ald. Dist. 5 - Finance Committee (1 year term expiring 4/30/24).
- (u) John Howard, 6658 W. Robinwood Ln., Ald. Dist. 5 - Finance Committee (1 year term expiring 4/30/24).
- (v) Joe Mercado, 10162 S. 34th St., Ald. Dist. 4 - Finance Committee (1 year term expiring 4/30/24).
- (w) Kathleen Schnagl, 3821 W. Glenwood Dr., Ald. Dist. 4 - Fire and Police Commission (5 year term expiring 4/30/28).
- (x) Scott Meade, 9420 S. 41st St., Ald. Dist. 4 - Technology Commission (3 year term expiring 4/30/26).
- (y) Steve Rekowski, 7565 S. Mission Dr., Ald. Dist. 2 - Board of Zoning and Building Appeals (3 year term expiring 4/30/26).
- (z) Dr. Henry Wengelewski, 3643 W. Sharon Ln., Ald. Dist. 5 - Board of Health (2 year term expiring 4/30/25).
- (aa) Patricia Nissen, 8010 W. Coventry Dr., Ald. Dist. 2 - Board of Health (2 year term expiring 4/30/25).
- (bb) Wayne Hustad, 10320 W. St. Martins Rd., Ald. Dist. 2 - Board of Health (2 year term expiring 4/30/25).
- (cc) Owen Poborsky, 2933 W. Drexel Ave., Ald. Dist. 4 - Parks Commission (3 year term expiring 4/30/26).
- (dd) Kristen Stanley, 10728 S. 92nd St., Ald. Dist. 1 - Parks Commission (3 year term expiring 4/30/26).
- (ee) Kevin Haley, 8945 S. 116th St., Ald. Dist. 6 - Plan Commission (3 year term expiring 4/30/26).
- (ff) James Witt, 6540 S. 51st St., Ald. Dist. 3 - Board of Public Works (3 year term expiring 4/30/26).
- (gg) Jonathan L. Webster, 4039 W. Cypress Ln., Ald. Dist. 3 - Board of Public Works (3 year term expiring 4/30/26).
- (hh) Rajiv Surana, 3754 W. Cypress Ln., Ald. Dist. 3 - Technology Commission (3 year term expiring 4/30/26).
- (ii) James Rehberger, 5522 County Line Rd., Ald. Dist. 4 - Technology Commission (3 year term expiring 4/30/26).
- (jj) Andrew Pelkey, 9320 W. Grandview Ct., Ald. Dist. 2 - Board of Review (3 year term expiring 4/20/26).
- (11) Amy Serafin, 9951 S. 112th St., Ald. Dist. 6 - Environmental Commission (3 year term expiring 4/30/26).
- (mm) Ryan Ross, 3800 W. Mary Ann Dr., Ald. Dist. 5 - Board of Zoning and Building Appeals (3 year term expiring 4/30/26).

WEED COMM.
APPOINTMENT

- E.4. Alderman Holpfer moved to confirm the Mayoral Appointment of Weed Commissioner: Gene Ninnemann as Weed Commissioner for the calendar year of 2023 at a weed cutting fee of \$90/hour. Seconded by Alderwoman Day. All voted Aye; motion carried.

BOARD OF REVIEW
ALD. DIST. 4

- E.5. Alderwoman Day moved to confirm Alderwoman Day's appointment of Dawn Kamalian, 3609 W. Sherwood Dr., Ald. Dist. 4, Board of

- APPOINTMENT Review (3 year term expiring 4/20/26). Seconded by Alderwoman Eichmann. All voted Aye; motion carried.
- BOARD OF REVIEW E.6. Alderwoman Eichmann moved to confirm Alderman Hasan's
ALD. DIST. 3 appointment of James Luckey, 4925 W. Rawson Ave., Ald. Dist. 3,
APPOINTMENT Board of Review (3 year term expiring 4/20/26). Seconded by
Alderman Holpfer. All voted Aye; motion carried.
- BOARD OF REVIEW E.7. Alderwoman Eichmann moved to confirm Alderman Craig's
APPOINTMENT ALD. appointment of Danelle Kenney, 12302 W. Loomis Ct., Ald. Dist. 6,
DIST. 6 Board of Review (3 year term expiring 4/20/26). Seconded by
Alderwoman Day. On roll call, 4 Ayes, 1 No - Alderman Barber, 1
Abstention – Alderman Holpfer. Motion carried.
- FIRE DEPT. GRANT G.1. Alderman Holpfer moved to approve the Fire Department to apply for
FROM WI DEPT. OF and accept a grant from the Wisconsin Department of Health for
HEALTH FOR OPIOID developing and distributing opioid Leave Behind Kits. Seconded by
KITS Alderman Hasan. All voted Aye; motion carried.
- FIRE DEPT. PURCHASE G.2. Alderman Barber moved to approve the purchase of nine (9) personal
THERMAL IMAGING thermal imaging cameras at an anticipated cost of \$8,217.60 with the
CAMERAS expenditure to be reimbursed by a safety grant from the League of
Wisconsin Municipalities. Seconded by Alderwoman Eichmann. All
voted Aye; motion carried.
- 2024 BUDGET G.3. Alderman Barber moved to approve the 2024 Annual Budget
PREPERATION Timetable, dated April 18, 2023, as presented, subject to
TIMETABLE any future regular meeting schedule changes if so made by the
Common Council. Seconded by Alderman Craig. All voted Aye;
motion carried.
- RES. 2023-7970 G.4. Alderwoman Day moved to adopt Resolution No. 2023-7970, A
WE ENERGIES TO RESOLUTION TO AUTHORIZE STAFF TO DIRECT WE
INSTALL ELECTRIC ENERGIES TO INSTALL AN ELECTRIC SERVICE AND METER
SERVICE AT S. CABINET FOR STREET LIGHTING AT THE SOUTHEAST
HICKORY ST. AND W. CORNER OF S. HICKORY ST. AND W. ELM RD. FOR \$2,287.12.
ELM RD. Seconded by Alderman Barber. All voted Aye; motion carried.
- RES 2023-7971 G.5. Alderman Craig moved to adopt Resolution 2023-7971, A
QUIT CLAIM DEED RESOLUTION TO RECORD QUIT CLAIM DEED FOR
PUBLIC RIGHT-OF- DEDICATION AND ACCEPTANCE OF RIGHT-OF-WAY FOR
WAY TKN 881-9995-000 PUBLIC ROAD IMPROVEMENT (TKN 881-9995-000) with minor
technical corrections. Seconded by Alderman Holpfer. All voted Aye;
motion carried.

CLOSED SESSION
APPOINTMENT OF
PLANNING MANAGER -
LAURIE MILLER

G.6. Alderman Barber moved to approve the nomination of Laurie Miller to the position of Planning Manager. Seconded by Alderman Holpfer. On roll call, all voted Aye. Motion carried.

VOUCHERS AND
PAYROLL

I. Alderman Barber moved to approve City vouchers with an ending date of April 13, 2023, in the amount of \$1,706,322.24 and property tax disbursements with an ending date of April 12, 2023, in the amount of \$23,014.96, and payroll dated April 7, 2023 in the amount of \$450,025.38 and payments of the various payroll deductions in the amount of \$219,648.28, plus City matching payments and estimated payroll dated April 21, 2023 in the amount of \$450,000 and payments of the various payroll deductions in the amount of \$475,000, plus City matching payments. Seconded by Alderman Holpfer. On roll call, all voted Aye. Motion carried

PURCHASE THREE
VIDEO SURVEILLANCE
SYSTEM SOLUTIONS
FROM HEARTLAND
BUSINESS SYSTEMS

G.7. Alderman Craig moved to enter closed session at 7:29 p.m. for this subject matter item pursuant to Wis. Stat. §19.85(1)(d), to consider strategy for crime prevention, and the implementation of a program and policy and tools therefore for crime prevention, i.e., cyberattack prevention and technological crimes in relation thereto, for the protection of the City's technical and information infrastructure and the City officials, employees and the public who use the system, and also pursuant to Wis. Stat. §19.85(1)(e), for competition and bargaining reasons with regard to the prevention protection program and this subject matter item, and the investing of public funds in relation thereto, and to reenter open session at the same place thereafter to act on such matter discussed. Seconded by Alderwoman Eichmann. On roll call, all voted Aye. Motion carried.

Upon reentering open session at 7:54 p.m., Alderman Barber moved to authorize the purchase and installation of three video surveillance system solutions from Heartland Business Systems at a total estimated cost of \$343,077.19, but not to exceed the allocated total funds of \$482,000.

The Police Department video surveillance project is quoted at \$211,233.86 with a \$9,000 first year support cost, not to exceed a maximum expenditure of \$247,000 within account 46-0211-5812-7102.

The City Hall video surveillance project is quoted at \$92,361.16 with a \$9,000 first year support cost, not to exceed a maximum expenditure of \$210,000 within account 46-0181-5499. Cost of server, software, installation and cabling for the Library, estimated at a cost of \$28,453.23 will also be applied to account 46-0181-5499.

The Public Library video surveillance project is quoted at \$21,482.17, with additional costs being offset by the City Hall project, not to exceed a maximum expenditure of \$25,000 within account 15-0511-5822. This is subject to any technical changes and modifications by IT Director, City IT staff and City Attorney.

Seconded by Alderman Holpfer. All voted Aye; motion carried.

Mayor Nelson moved to go into recess until 8:05 p.m.

Moved back into open session at 8:06 p.m.

CLOSED SESSION
CODE OF CONDUCT

G.8. Alderman Holpfer moved to enter closed session at 8:07 p.m. pursuant to Wis. Stat. § 19.85(1)(f) considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderwoman Eichmann. On a roll call, all voted Aye. Motion carried.

Upon reentering open session at 8:50 p.m., Alderman Holpfer moved to proceed as discussed in closed session including but not limited to the release of records as specified.

Seconded by Alderman Barber. All voted Aye; motion carried.

ADJOURNMENT

J. Alderman Holpfer moved to adjourn the meeting of the Common Council at 8:52 p.m. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.