

APPROVED JANUARY 3, 2024

CITY OF FRANKLIN COMMON COUNCIL MEETING DECEMBER 19, 2023 MINUTES

ROLL CALL

- A. The regular meeting of the Franklin Common Council was held on December 19, 2023, and was called to order at 6:30 p.m. by Mayor John R. Nelson in the Franklin City Hall Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were present: Alderman Ed Holpfer, Alderman Yousef Hasan, Alderwoman Courtney Day, Alderman Mike Barber, and Alderman Jason Craig. Alderwoman Michelle Eichmann was not present. Also in attendance were Director of Administration Kelly Hersh, City Engineer Glen Morrow, City Attorney Jesse A. Wesolowski, City Clerk Karen Kastenson and Deputy City Clerk Shirley Roberts.

CITIZEN COMMENT

- B.1. Citizen comment period was opened at 6:32 p.m. and was closed at 6:38 p.m.

MINUTES DECEMBER 5, 2023

- C. Alderman Barber moved to approve the minutes of the Common Council meeting of December 5, 2023, as presented. Seconded by Alderman Holpfer. All voted Aye; motion carried.

MAYORAL APPOINTMENTS

Alderman Barber moved to confirm the following Mayoral appointments of:

1. Hotel/Motel Industry Member: Lance A. Schaefer, Everest Hospitality, LLC, 6901 S. 76th St., Ald. Dist. 2-Tourism Commission for a 1-year term expiring 12/31/2024.
2. Barbara Wesener, 7479 Carter Circle S., Ald. Dist. 5-Tourism Commission for a 1-year term expiring 12/31/2024.
3. Edward Holpfer, 8058 S. 77th Street, Ald. Dist. 1-Tourism Commission for a 1-year term expiring 12/31/2024.
4. Mark Wylie, 7468 Carter Circle S., Ald. Dist. 5-Tourism Commission for a 1-year term expiring 12/31/2024.
5. Jeffrey Kuderski, 8135 W. High St., Ald. Dist. 1-Tourism Commission for a 1-year term expiring 12/31/2024.

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

Alderman Barber moved to confirm the appointments of Election Inspectors and Alternates as submitted for 2024-2025.

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

- UPDATE TO NOISE ISSUES AT THE ROC BALLPARK COMMONS & ENCHANT CHRISTMAS
- G.1. Mayor to provide an update on the solutions to noise issues at the ROC Ballpark Commons. Laura Nelson with Engage Franklin provided an update on Enchant Christmas.
- UPDATE DOR CONCERNS
- G.2. Wisconsin State Representative Chuck Wichgers provided an update on Department of Revenue Concerns.
- SANITARY SEWER & WATER SYSTEMS FACILITIES IMPACT FEES AMENDMENT
- G.3. Alderman Barber moved to accept the Public Facilities Needs Assessment and Impact Fee Study draft for Sanitary Sewer System Facilities and Water System Facilities, with any changes the Council deems appropriate and direct that a Public Hearing be held on January 16, 2024 to consider input and adopt a revised Impact Fee Ordinance. Seconded by Alderman Holpfer. All voted Aye; motion carried.
- RES. 2023-8070 SPECIAL USE AMENDMENT AT 7407 S. 27TH ST., MASTER-HALCO, INC., APPLICANT, PLATT CONSTRUCTION INC., OWNER
- G.4. Alderwoman Day moved to adopt Resolution No. 2023-8070, A RESOLUTION FOR THE APPROVAL OF A SPECIAL USE AMENDMENT FOR A FENCE WAREHOUSE, DISTRIBUTION, AND FABRICATION BUSINESS USE WITH OUTDOOR STORAGE UPON PROPERTY LOCATED AT 7407 SOUTH 27TH STREET (BY MASTER-HALDCO, INC. APPLICANT, PLATT CONSTRUCTION INC., PROPERTY OWNER) and to include an additional barrier or slats within the fence on the south side. Seconded by Alderman Craig. On roll call, Alderman Craig and Alderwoman Day voted Aye, Alderman Barber, Alderman Hasan and Alderman Holpfer voted No, Motion failed (2-3-1).
- Alderman Barber moved to adopt Resolution No. 2023-8070, A RESOLUTION FOR THE APPROVAL OF A SPECIAL USE AMENDMENT FOR A FENCE WAREHOUSE, DISTRIBUTION, AND FABRICATION BUSINESS USE WITH OUTDOOR STORAGE UPON PROPERTY LOCATED AT 7407 SOUTH 27TH STREET (BY MASTER-HALDCO, INC. APPLICANT, PLATT CONSTRUCTION INC., PROPERTY OWNER). Seconded by Alderman Hasan. On roll call, Alderman Barber, Alderman Hasan and Alderman Holpfer voted Aye, Alderman Craig and Alderwoman Day voted No. Motion carried (3-2-1).
- ORD. 2023-2572 AMEND UDO AT TABLE 15-3.0603 FOR OFFICES & CLINICS
- G.5. Alderman Craig moved to adopt Ordinance No. 2023-2572, AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE TEXT AT TABLE 15-3.0603 STANDARD INDUSTRIAL CLASSIFICATION TITLE NO. 8041 "OFFICES

OF CHIROPRACTORS,
ELEAH GLANDER,
GLANDER FAMILY
CHIROPRACTIC,
APPLICANT

AND CLINICS OF CHIROPRACTORS" TO ALLOW SUCH USE AS A SPECIAL USE IN THE M-1 LIMITED INDUSTRIAL DISTRICT (ELEAH GLANDER, GLANDER FAMILY CHIROPRACTIC, APPLICANT). Seconded by Alderman Barber. All voted Aye; motion carried.

RES. 2023-8071
SPECIAL USE FOR
CHIROPRACTIC
OFFICE AT 11217 W.
FOREST HOME AVE.
ELEAH GLANDER,
GLANDER FAMILY
CHIROPRACTIC,
APPLICANT,
ANDERSON
COMMERCIAL GRP,
OWNER

G.6. Alderman Holpfer moved to adopt Resolution No. 2023-8071, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A CHIROPRACTIC OFFICE AND SERVICES BUSINESS USE UPON PROPERTY LOCATED AT 11217 WEST FOREST HOME AVENUE (BY ELEAH GLANDER, GLANDER FAMILY CHIROPRACTIC, APPLICANT, ACG ACQUISITIONS #10 LLC (D/B/A ANDERSON COMMERCIAL GRP, PROPERTY OWNER) Seconded by Alderman Hasan. All voted Aye; motion carried.

RES. 2023-8072
AMEND RES. NO.
2022-7873 CONDO
COMPLEX DEV. AT
12000 W. LOOMIS RD.,
BEAR DEV., LLC,
APPLICANT,
BOOMTOWN, LLC,
OWNER

G.7. Alderman Craig moved to adopt Resolution No. 2023-8072, A RESOLUTION TO AMEND RESOLUTION NO. 2022-7873 IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A CONDOMINIUM COMPLEX DEVELOPMENT USE UPON PROPERTY LOCATED AT 12000 WEST LOOMIS ROAD (STEPHEN R. MILLS, PRESIDENT OF BEAR DEVELOPMENT, LLC, APPLICANT, BOOMTOWN, LLC, PROPERTY OWNER). Seconded by Alderman Holpfer. All voted Aye; motion carried.

RES. 2023-8073
SPECIAL USE FOR
DRINKING PLACE AT
10064 W. LOOMIS RD.,
RANDY LARSON, ON
CLOUD WINE,
APPLICANT

G.8. Alderman Craig moved to adopt Resolution No. 2023-8073, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A DRINKING PLACE (WITHOUT DRIVE-THROUGH FACILITIES) USE UPON PROPERTY LOCATED AT 10064 W. LOOMIS ROAD, (RANDY LARSON, ON CLOUD WINE, APPLICANT). Seconded by Alderman Barber. On roll call, Alderman Craig, Alderman Barber, Alderwoman Day, Alderman Holpfer all voted Aye; Alderman Hasan Abstained, motion carried (4-0-1-1).

RES. 2023-8074
SPECIAL USE FOR
MEAT SMOKER
ENCLOSURE AND
OVERNIGHT FOOD
TRUCK PARKING AT
7740 S LOVERS LANE

G.9. Alderman Barber moved to adopt Resolution No. 2023-8074, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A MEAT SMOKER ENCLOSURE AND OVERNIGHT FOOD TRUCK PARKING UPON PROPERTY LOCATED AT 7740 S LOVERS LANE RD, SUITE 400. (BY THOMAS GREEN, JR., MR. GREENS BBQ, APPLICANT/FRANKLIN WYNDHAM LLC, PROPERTY

RD., SUITE 400,
THOMAS GREEN, JR.,
MR. GREENS BBQ,
APPLICANT,
FRANKLIN
WYNDHAM LLC,
OWNER

OWNER). Seconded by Alderwoman Day. All voted Aye; motion carried.

RES. 2023-8075
SPECIAL USE FOR
LIQUOR, TOBACCO, &
MISC. RETAIL SALES
AT 7730 S. LOVERS
LANE RD.,
DHARMESH
GHELANI, AK
DEVELOPERS LLC,
APPLICANT,
FRANKLIN
WYNDHAM LLC,
OWNER

G.10. Alderman Craig moved to adopt Resolution No. 2023-8075, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR LIQUOR, TOBACCO, & MISC. RETAIL SALES UPON PROPERTY LOCATED AT 7730 S. LOVERS LANE RD. (BY DHARMESH GHELANI, AK DEVELOPERS LLC, APPLICANT/FRANKLIN WYNDHAM LLC, PROPERTY OWNER). Seconded by Alderwoman Day. On roll call, Alderman Holpfer, Alderwoman Day, Alderman Barber, Alderman Craig all voted Aye; Alderman Hasan Abstained, motion carried (4-0-1-1).

RES. 2023-8076
CONSERVATION
EASEMENT AND CSM
AT 9410 S. 76TH
STREET AND 7520 W.
RYAN RD., ALEX
SCHELER, CARMA
LABORATORIES, INC,
APPLICANT AND
OWNER

G.11. Alderman Holpfer moved to adopt Resolution No. 2023-8076, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR AND AS PART OF THE REVIEW AND APPROVAL OF A CERTIFIED SURVEY MAP (BY ALEX SCHELER, CARMA LABORATORIES, INC, APPLICANT, CARMA LABORATORIES, INC, PROPERTY OWNER) (9410 S. 76TH STREET AND 7520 W. RYAN RD.). Seconded by Alderman Hasan. All voted Aye; motion carried.

RES. 2023-8077
BUFFERYARD
EASEMENT AND CSM
AT 7520 W. RYAN RD.,
ALEX SCHELER,
CARMA
LABORATORIES, INC,
APPLICANT AND
OWNER

G.12. Alderman Hasan moved to adopt Resolution No. 2023-8077, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A LANDSCAPE BUFFERYARD EASEMENT FOR AND AS PART OF THE REVIEW AND APPROVAL OF A CERTIFIED SURVEY MAP (BY ALEX SCHELER, CARMA LABORATORIES, INC, APPLICANT, CARMA LABORATORIES, INC, PROPERTY OWNER) (9410 S. 76TH STREET AND 7520 W. RYAN RD.). Seconded by Alderman Holpfer. All voted Aye; motion carried.

- JOB DESCRIPTION FOR PROBATIONARY FIREFIGHTER-EMT
- G.13. Alderman Holpfer moved to approve Job Description for the position of Probationary Firefighter-EMT, being a temporary status position for the purposes of employee recruitment. Seconded by Alderman Hasan. All voted Aye; motion carried.
- EMERGENCY CONTINGENCY FOR ENGINE REPAIRS TO MED 112
- G.14. Alderman Hasan moved to approve an emergency appropriation through a budget amendment for engine repairs to MED 112, transferring funds from 2023 General Fund- Unrestricted Contingency (Account Number 01-0199-5499) to the Auto Maintenance operating budget (Account 01-0221-5241) to fund the repairs in the amount of \$11,578.38, subject to an approval of a budget amendment being brought back to the January 3, 2024 Common Council meeting. Seconded by Alderman Barber. All voted Aye; motion carried.
- BUDGET MODIFICATION AMENDMENT FROM 2023 CAPITAL OUTLAY FUND TO 2024 BUDGET
- G.15. Alderman Barber moved to approve to authorize a Budget Modification Amendment encumbering \$234,700 from 2023 Capital Outlay Fund (Account 41-0221-5822) to the 2024 budget to allow project completion in 2024, subject to an approval of a budget amendment being brought back to the January 3, 2024 Common Council meeting. Seconded by Alderman Holpfer. On roll call, all voted Aye. Motion carried.
- AGREEMENT WITH STANTEC CONSULTING SERVICES INC. FOR QUARRY MONITORING SERVICES FOR 2024
- G.16. Alderman Barber moved to approve the Quarry Monitoring Professional Services Agreement for calendar year 2024 with Attachment A containing service details and costs as provided by Stantec Consulting Services Inc., and to authorize staff to enter into said agreement not to exceed \$55,000; subject to technical corrections by staff and submittal of certificate of insurance. Seconded by Alderman Hasan. All voted Aye; motion carried.
- RES. 2023-8078 TEMPORARY LIMITED EASEMENT AT 7979 W. RYAN RD.
- G.17. Alderman Holpfer moved to adopt Resolution No. 2023-8078, A RESOLUTION TO BE COMPENSATED \$250.00 BY WISCONSIN DEPARTMENT OF TRANSPORTATION FOR 50 SQUARE FEET OF A TEMPORARY LIMITED EASEMENT AT 7979 W. RYAN ROAD (TKN 896-9990-001). Seconded by Alderwoman Day. All voted Aye; motion carried.
- WI DOT PATHWAY PROJECT ON S. LOVERS LANE RD.
- G.18. Alderman Barber moved to direct staff to work with WisDOT on a pathway project as a rural section path on the west side from W. St. Martins Road up to the Monastery entrance then the east side over the bridge. Public meeting will be held on January 30, 2024 from 4-6 p.m. at the Franklin Public Library. Seconded by Alderman Hasan. All voted Aye; motion carried.

- RES. 2023-8079
WATER STORAGE
TANK CONTRACT TO
LANDMARK
STRUCTURES I, LP AT
8120 S. LOVERS LANE
RD.
- G.19. Alderman Holpfer moved to adopt Resolution No. 2023-8079, A RESOLUTION TO AWARD LANDMARK STRUCTURES I, LP A CONTRACT TO CONSTRUCT ELEVATED WATER STORAGE TANK (CONTRACT B) AT 8120 S. LOVERS LANE ROAD (TKN 801-9986-000) IN THE AMOUNT OF \$6,833,000. Seconded by Alderman Barber. All voted Aye; motion carried.
- RES. 2023-8080
WATER
TRANSMISSION MAIN
CONTRACT TO
DORNER, INC. AT S.
LOVERS LANE
- G.20. Alderman Hasan moved to adopt Resolution No. 2023-8080, A RESOLUTION TO AWARD DORNER, INC. A CONTRACT TO CONSTRUCT WATER TRANSMISSION MAIN (CONTRACT A) ALONG S. LOVERS LANE IN THE AMOUNT OF \$840,366. Seconded by Alderman Barber. All voted Aye; motion carried.
- ORD. 2023-2573
MODIFY MUNICIPAL
CODE SECTIONS 245-5
D & F DESIGNATING
PARKING ZONES AT
FOREST PARK
MIDDLE SCHOOL &
SOUTHWOOD GLEN
ELEMENTARY
SCHOOL
- G.21. Alderman Hasan moved to adopt Ordinance No. 2023-2573, AN ORDINANCE TO MODIFY THE MUNICIPAL CODE SECTION 245-5 D. (4) DESIGNATING NO PARKING ON SOUTH SIDE OF W. FOREST HILL AVENUE IN THE VICINITY OF FOREST PARK MIDDLE SCHOOL (8225 W. FOREST HILL AVENUE) AND MODIFY THE MUNICIPAL CODE SECTION 245-5 F. DESIGNATING PARKING IN SCHOOL ZONES FOR BOTH SIDES OF S. 35TH STREET IN THE VICINITY OF SOUTHWOOD GLEN ELEMENTARY SCHOOL (9090 S. 35TH STREET). Seconded by Alderman Holpfer. All voted Aye; motion carried.
- AGREEMENT WITH
GEOGRAPHIC
MARKETING
ADVANTAGE, LLC
FOR GIS SERVICES
FOR 2024
- G.22. Alderman Barber moved to approve the agreement with Geographic Marketing Advantage, LLC for Geographic Information System (GIS) Support and Database Maintenance Services for 2024 and authorize the Director of Administration to execute and administer the contract effective January 1, 2024. Seconded by Alderman Hasan. All voted Aye; motion carried.
- JOB DESCRIPTION
FOR CLERK'S
DEPARTMENT
ADMINISTRATIVE
ASSISTANT
- G.23. Alderman Barber moved to approve the updated Job Description for the Administrative Assistant Position that was formally the Secretary Position. Alderman Barber called for the question. Seconded by Alderman Hasan. On roll call, Alderman Barber and Alderman Hasan voted Aye, Alderman Craig, Alderwoman Day and Alderman Holpfer voted No, motion failed (2-3-1).

Alderman Barber moved to approve the updated Job Description for the Administrative Assistant Position that was formally the Secretary Position. Seconded by Alderman Hasan. On roll call, Alderman Barber and Alderman Hasan voted Aye, Alderman Craig,

Alderwoman Day and Alderman Holpfer voted No, motion failed (2-3-1).

Alderman Holpfer moved to table the updated Job Description for the Administrative Assistant Position that was formally the Secretary Position to the January 3, 2024 Common Council meeting with staff bringing back the requested information regarding funding. Seconded by Alderwoman Day. All voted Aye, except Alderman Barber. Motion carried.

JOB DESCRIPTION
FOR CLERK'S
DEPARTMENT
PERMIT LICENSING
SPECIALIST

G.24. Alderman Barber moved to approve the updated Job Description for the Permit Licensing Specialist Position that was formally the Administrative Clerk Position. Motion failed due to a lack of a second.

Alderman Hasan moved to table the updated Job Description for the Administrative Assistant Position that was formally the Secretary Position to the January 3, 2024 Common Council meeting with staff bringing back the requested information regarding funding. Seconded by Alderwoman Day. On roll call, Alderman Craig, Alderwoman Day, Alderman Hasan and Alderman Holpfer all voted Aye, Alderman Barber voted No, Motion carried (4-1-1).

MODIFY 457(b)
RETIREMENT
SAVINGS PLAN

G.25. Alderman Holpfer moved to authorize a Resolution for Inclusion Under the State of Wisconsin Deferred Compensation plan, allowing staff to implement plans (including Roth options), terminate contributions through AXA/Equitable. Seconded by Alderman Hasan. All voted Aye; motion carried.

ORD. 2023-2574
AMEND ORD. 2022-
2521
2023 ANNUAL
BUDGET

G.26. Alderman Barber moved to adopt Ordinance No. 2023-2574, AN ORDINANCE TO AMEND ORDINANCE 2022-2521, AN ORDINANCE ADOPTING THE 2023 ANNUAL BUDGET FOR THE GENERAL FUND AND CAPITAL OUTLAY FUND TO PROVIDE CARRY FORWARD APPROPRIATIONS FROM 2022 FOR SPECIFICALLY IDENTIFIED PROJECTS IN THE AMOUNT OF \$323,187. Seconded by Alderman Hasan. On roll call, all voted Aye. Motion carried.

2024 PROPERTY AND
CASUALTY
INSURANCE
COVERAGE

G.27. Alderman Barber moved to authorize the Director of Administration to renew and execute the City's casualty insurance plans with R&R Insurance/League of Wisconsin Municipalities Mutual Insurance (LWMMI), MPIC, Hanover, and ACE American Insurance Company for 2024, as noted in the table above, for an estimated total annual premium of \$662,931, and to further authorize the payment of premiums in accordance with or as required by said policy documents. Seconded by Alderman Craig. All voted Aye; motion

carried.

2024 HIGHWAY EQUIPMENT G.28. Alderman Holpfer moved to authorize the Department of Public Works staff to solicit equipment considered in the 2024 Highway Equipment Replacement and Capital Outlay Funds. Seconded by Alderman Hasan. All voted Aye; motion carried.

AGREEMENT WITH UW-LA CROSSE FOR HEALTH DEPARTMENT INTERN G.29. Alderman Barber moved to approve the Director of Health and Human Services to sign the University of Wisconsin La Crosse affiliation agreement to host a volunteer student intern in 2024. Seconded by Alderman Hasan. All voted Aye; motion carried.

PROMOTION OF ASSOCIATE PLANNER MARION ECKS G.30. Alderman Barber moved to authorize the promotion and increase in grade levels for Marion Ecks from Associate Planner Grade Level 7 (\$28.21/hr.) to Principal Planner Grade Level 9 (\$35/hr.). The annual increase is estimated at \$5,553, with a yearly salary of \$72,800. Seconded by Alderman Hasan. On roll call, Alderman Barber voted Aye, Alderman Craig, Alderwoman Day, Alderman Hasan and Alderman Holpfer voted No, motion failed.

Alderman Day moved to table the promotion and increase in grade levels for Marion Ecks from Associate Planner Grade Level 7 (\$28.21/hr.) to Principal Planner Grade Level 9 (\$35/hr.). The annual increase is estimated at \$5,553, with a yearly salary of \$72,800 to the January 3, 2024 Common Council meeting with staff bringing back the requested information regarding funding. Seconded by Alderwoman Craig. On roll call, Alderman Craig, Alderwoman Day, Alderman Hasan and Alderman Holpfer all voted Aye, Alderman Barber voted No, Motion carried (4-1-1).

2024 ANNUAL MARKET ADJUSTMENT G.31. Alderman Holpfer moved to approve a 2024 Annual Market Adjustment to the Pay Ranges of the Compensation Plan and a Market Adjustment to Wage and Salary Rates, both by 3%, along with a Progress to Market Wage Adjustment, for non-represented employees effective with the start of the pay period with a pay date of January 12, 2024, and authorize Human Resources to incorporate the new Salary Ranges into the Employee Handbook. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.

Motion by Alderman Barber to reconsider G.23, G.24 and G.30. Motion died due to a lack of a second.

PROMOTION OF DPW DEPUTY CLERK ANDREA STORMOEN G.33. Alderman Barber moved to approve and adopt the newly created job description for a Department of Public Works Deputy Clerk Position and to Promote Andrea Stormoen into this new position as she has

been completing these duties for five or more years, as documented in the attached memos, emails, appeal and job analysis questionnaire. Seconded by Alderman Hasan. All voted Aye; motion carried.

AGREEMENT WITH
CLEARGOV FOR
SOFTWARE

G.32. Alderman Barber moved to authorize the Director of Administration to enter into an agreement with ClearGov, which includes a Termination at Any Time Without Penalty Clause to lock in 2023 rates for software that would be implemented for the City by the 2025 Budget season or sooner. Seconded by Alderman Craig. All voted Aye; motion carried.

RES. 2023-8081
AGREEMENT WITH
JSA
ENVIRONMENTAL,
INC. FOR LANDFILL
MONITORING

G.34. Alderman Barber moved to adopt Resolution No. 2023-8081, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE AN AGREEMENT TO CONTINUE PROFESSIONAL ENVIRONMENTAL ENGINEERING SERVICES TO MONITOR COMPLIANCE AT THE METRO RECYCLING & DISPOSAL FACILITY TO DECEMBER 31, 2024, WITH JSA ENVIRONMENTAL, INC. Seconded by Alderman Hasan. All voted Aye; motion carried.

ORD. 2023-2575
AMEND ORD. 2022-
2521 ADOPTING 2023
BUDGET FOR SEWER
FUND FOR
EQUIPMENT

G.35. Alderman Barber moved to adopt Ordinance No. 2023-2575, AN ORDINANCE TO AMEND ORDINANCE 2022-2521, AN ORDINANCE ADOPTING THE 2023 ANNUAL BUDGET FOR THE SEWER FUND TO PROVIDE ADDITIONAL AUTO EQUIPMENT APPROPRIATIONS ASSOCIATED WITH THE PURCHASE OF A UTILITY VEHICLE IN THE AMOUNT OF \$59,784.50. Seconded by Alderman Hasan. On roll call, all voted Aye. Motion carried.

RES. 2023-8082
PURCHASE 2023
FORD F550

G.36. Alderman Barber moved to adopt Resolution No. 2023-8082, A RESOLUTION TO PURCHASE A 2023 FORD F550 SUPER CHASSIS XL V8 DIESEL WITH ADDITIONAL EQUIPMENT FROM HILLER FORD, INC. FOR \$119,569.00 FROM THE SEWER AND WATER UTILITIES. Seconded by Alderwoman Day. On roll call, all voted Aye. Motion carried.

Mayor Nelson took a recess at 9:43 p.m. Mayor Nelson reconvened at 9:50 p.m.

CLOSED SESSION
PROPOSED TAX
ASSESSMENT
SERVICES

G.37. Alderman Barber moved, with regard to the Evaluation and Recommendations by the Director of Administration for Proposed Tax Assessment Services. The Common Council may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), Considering the Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds, or Conducting Other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a

Closed Session, 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 reentering open session at 10:59 p.m. No action taken.

MISCELLANEOUS
LICENSES

- H. Alderman Craig moved to approve the following licenses of the License Committee Meeting of December 19, 2023:

Grant 2023-24 Operator License to: Michael Anders, Tracey Deak, Eric Johnson, and Meagan Kehoe.

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

VOUCHERS AND
PAYROLL

- I. Alderman Craig moved to approve City vouchers with an ending date of December 14, 2023, in the amount of \$2,229,481.25, and payroll dated December 15, 2023, in the amount of \$490,029.56 and payments of the various payroll deductions in the amount of \$248,060.79, plus City matching payments, and estimated payroll dated December 29, 2023 in the amount of \$468,000 and payments of the various payroll deductions in the amount of \$457,000, plus City matching payments. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman Holpfer moved to adjourn the meeting of the Common Council at 11:02 p.m. Seconded by Alderman Hasan. All voted Aye; motion carried.