

- WISCNET
MEMBERSHIP
AGREEMENT WITH
WISCNET CAN FOR
INTERNET SERVICES
- G.4. Alderman Barber moved to authorize establishing a WiscNet membership agreement between the City of Franklin and the WiscNet Community Area Network (CAN) for providing primary Internet services to all City of Franklin facilities. The City attorney and Director of IT are authorized to make any necessary technical corrections for establishing the service contract. Membership, equipment, and installation costs are not to exceed \$25,000 for the first 18 months of service, as indicated in the Fiber Optic WAN Capital Budget-Account 46-0181-5846.9650. Seconded by Alderman Holpfer. All voted Aye; motion carried.
- PURCHASE FIBER
OPTIC EXTENSIONS
AT CITY HALL &
SEWER/WATER
UTILITY
- G.5. Alderman Barber moved to authorize the purchase and installation of two fiber extension runs at City Hall and the Sewer and Water Utility. Installation work will not exceed \$9,345.73, using IS Computer Equipment Capital Outlay Budget-Account 41-0144-5841. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.
- RES. 2023-8064
AMENDMENT 8 TO
TASK ORDER 5 OF
TID NO. 8
- G.6. Alderwoman Day moved to adopt Resolution No. 2023-8064, A RESOLUTION TO AUTHORIZE AMENDMENT 8, TO TASK ORDER 5 TO RUEKERT & MIELKE, INC. FOR MISCELLANEOUS DEVELOPMENT SERVICES WITHIN TAX INCREMENT DISTRICT NO. 8 FOR A PROFESSIONAL FEE OF \$20,000. Seconded by Alderman Craig. All voted Aye; motion carried.
- ORD. 2023-2567
AMEND ORDINANCE
2022-2521. 2023
ANNUAL BUDGET
FOR TID 8 FOR
DEVELOPMENT
SERVICES
- G.7. Alderman Holpfer moved to adopt Ordinance No. 2023-2567, AN ORDINANCE TO AMEND ORDINANCE 2022-2521, AN ORDINANCE ADOPTING THE 2023 ANNUAL BUDGET FOR THE TID 8-CAPITAL PROJECTS FUND TO PROVIDE \$20,000 APPROPRIATIONS FOR DEVELOPMENT SERVICES. Seconded by Alderwoman Day. On a roll call; all voted Aye. Motion carried.
- ORD. 2023-2568
AMEND ORDINANCE
2022-2521. 2023
ANNUAL BUDGET
FOR MAINTENANCE
BUILDING
PERSONNEL
SERVICES
- G.8. Alderman Craig moved to adopt Ordinance No. 2023-2568, AN ORDINANCE TO AMEND ORDINANCE 2022-2521, AN ORDINANCE ADOPTING THE 2023 ANNUAL BUDGET FOR THE GENERAL FUND TO MOVE \$18,100 OF FOR DEVELOPMENT SERVICES APPROPRIATIONS TO MAINTENANCE BUILDING PERSONNEL SERVICES APPROPRIATIONS. Seconded by Alderman Barber. On a roll call; all voted Aye. Motion carried.
- CITY DEVELOPMENT
OPERATIONS
UPDATE
- G.9. Alderman Barber moved to accept and place on file the Operations Update for the Department of City Development. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

- RES. 2023-8065
CONTRACT WITH
ROOT-PIKE WIN FOR
2024-2025 DNR
STORM WATER
PERMITS
- G.10. Alderman Holpfer moved to adopt Resolution No. 2023-8065, 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 2024-2025 DEPARTMENT OF NATURAL RESOURCES STORM WATER PERMIT REQUIREMENTS FOR A NOT TO EXCEED FEE OF \$11,800. Seconded by Alderman Barber. All voted Aye; motion carried.
- 2024 PROPOSED
BUDGET
- G.11. No action was taken at this time regarding the 2024 Proposed Budget (Public Hearing to be held on November 28, 2023).
- RES. 2023-8066
WE ENERGIES TO
CONVERT TO LED
LIGHTS
- G.12. Alderman Craig moved to adopt Resolution No. 2023-8066, A RESOLUTION TO AUTHORIZE WE ENERGIES TO CONVERT THREE HIGH PRESSURE SODIUM LIGHTS TO LED LIGHTS FOR \$50. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.
- RES. 2023-8067
CLEAR CUT LAWN
SERVICES LLC –
MAINTENANCE ON S.
35TH ST. CULVERT
- G.13. Alderwoman Day moved to adopt Resolution No. 2023-8067, A RESOLUTION FOR CLEAR CUT LAWN SERVICES LLC TO PERFORM MAINTENANCE ON THE S. 35TH STREET CULVERT OVER THE OAK CREEK WATERWAY FOR \$20,175. Seconded by Alderman Holpfer. All voted Aye; motion carried.
- AGREEMENT WITH
RACINE COUNTY FOR
SOIL TESTER’S SOIL
& SITE EVAL
- G.14. Alderman Barber moved to approve the 2024 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 Hasan. All voted Aye; motion carried.
- CLOSED SESSION
STUART SWANSON
CLAIM
- G.15. Alderman Barber moved to deny the claim of Stuart Swanson pursuant to Wisconsin Statute 893.80(1g), based upon and in concurrence with the insurance adjuster that the investigation revealed that the City of Franklin is not liable or negligent for this incident as discussed in the Council Action Sheet. Seconded by Alderman Hasan. All voted Aye; motion carried.
- MISCELLANEOUS
LICENSES
- H. Alderwoman Day moved to approve the following licenses of the License Committee Meeting of November 21, 2023:
- Grant 2023-24 Operator License to: Joseph Brooks, Hailey Frejnik, Ashley Grube, Jennifer Hayes, Alec Perry, Emily Porn, Ashlyn Sanders, & Sydney Wills; and
Approve the PUBLIC (People Uniting for the Betterment of Life and

Investment In the Community) Grant to: VFW Post 10394 (Franklin/Hales Corners)-St. Martin's Fair, License Fees: St. Martin's Fair-Temporary Entertainment & Amusement, Temporary Class B Beer, Operators and Peddler's, Post Property, 11300 W Church St, 9/1-9/2/24.

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

VOUCHERS AND
PAYROLL

- I. Alderman Holpfer moved to approve City vouchers with an ending date of November 16, 2023, in the amount of \$1,379,268.62, and payroll dated November 17, 2023, in the amount of \$465,988.98 and payments of the various payroll deductions in the amount of \$454,294.10, plus City matching payments, and estimated payroll dated December 1, 2023 in the amount of \$465,000 and payments of the various payroll deductions in the amount of \$255,000, plus City matching payments. Seconded by Alderman Hasan. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman Holpfer moved to adjourn the meeting of the Common Council at 7:30 p.m. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.