APPROVED DECEMBER 5, 2023

CITY OF FRANKLIN COMMON COUNCIL MEETING NOVEMBER 21, 2023 MINUTES

ROLL CALL	A.	The regular meeting of the Franklin Common Council was held on November 21, 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, Alderwoman Michelle Eichmann, Alderman Yousef Hasan, Alderwoman Courtney Day, Alderman Mike Barber, and Alderman Jason Craig. Also in attendance were Director of Administration Kelly Hersh, City Engineer Glen Morrow, City Attorney Jesse A. Wesolowski and City Clerk Karen Kastenson.
CITIZEN COMMENT	B.1.	Mayor Nelson read Meeting Rules of Decorum for Attendees and Participants to the Audience, and also cited the Franklin Code regarding Council Proceedings. Citizen comment period was opened at 6:35 p.m. and was closed at 6:44 p.m.
MINUTES NOVEMBER 7, 2023	C.1.	Alderman Barber moved to approve the minutes of the Common Council meeting of November 7, 2023, as presented. Seconded by Alderman Holpfer. All voted Aye; motion carried.
UPDATE TO NOISE ISSUES AT THE ROC BALLPARK COMMONS	G.1.	Mayor to provide an update as to the solutions to noise issues at the ROC Ballpark Commons. The Director of Information Technology, James Matelski, gave an update on the Sound Monitoring system at the ROC.
FIRE DEPT - KELMANN CARES GRANT – FIRE EXTINGUISHERS FOR AT-RISK RESIDENTS	G.2.	Alderman Barber moved to authorize the Fire Department to apply for and accept the Kelmann Cares grant funding in the amount of \$2,500.00 with an appropriation to purchase approximately 230 lightweight portable aerosol fire extinguishers for distribution to elderly residents and other at-risk populations. Seconded by Alderwoman Day. All voted Aye; motion carried.
ORD. 2023-2566 AMEND OF UDO. PDD NO. 37 (ROCK SPORTS COMPLEX/BALLPARK COMMONS) DWELLING SIZE (CITY OF FRANKLIN, APPLICANT) AT W.	G.3.	Alderwoman Eichmann moved to adopt Ordinance No. 2023-2566, AN ORDINANCE TO AMEND TABLE 15-3.0442C.1 AND TABLE 15-3.0442D.2 OF THE UNIFIED DEVELOPMENT ORDINANCE PLANNED DEVELOPMENT DISTRICT NO. 37 (THE ROCK SPORTS COMPLEX/BALLPARK COMMONS) TO CORRECT A REFERENCE WITHIN TABLE 15-3.0442C.1 RELATED TO DWELLING UNIT SIZE AND TO REDUCE THE AVERAGE DWELLING UNIT SIZE FOR A ONE BEDROOM DWELLING TO

RAWSON AVE. & S.

BALLPARK DR.

600 SQUARE FEET (CITY OF FRANKLIN, APPLICANT) (AT

APPROXIMATELY THE SOUTHEAST CORNER OF WEST

RAWSON AVENUE AND SOUTH BALLPARK DRIVE).

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

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G.4.

WISCNET
MEMBERSHIP
AGREEMENT WITH
WISCNET CAN FOR
INTERNET SERVICES

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, ORDINANCE ADOPTING THE 2023 ANNUAL BUDGET FOR THE GENERAL **FUND** TO MOVE \$18,100 OF **FOR DEVELOPMENT SERVICES APPROPRIATIONS** TO **SERVICES** MAINTENANCE BUILDING PERSONNEL APPROPRIATIONS. Seconded by Alderman Barber. On a roll call; all voted Aye. Motion carried.

CITY DEVELOPMENT G.9.
OPERATIONS
UPDATE

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. 35 TH 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:

Sanders, & Sydney Wills; and

Grant 2023-24 Operator License to: Joseph Brooks, Hailey Frejnik, Ashley Grube, Jennifer Hayes, Alec Perry, Emily Porn, Ashlyn

Approve the PUBLIC (People Uniting for the Betterment of Life and

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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.