

APPROVED OCTOBER 17, 2023

CITY OF FRANKLIN COMMON COUNCIL MEETING OCTOBER 3, 2023 MINUTES

ROLL CALL

- A. The regular meeting of the Franklin Common Council was held on October 3, 2023, 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, 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. Citizen comment period was opened at 6:31 p.m. and was closed at 7:36 p.m.

MINUTES SEPTEMBER 19, 2023

- C. Alderman Barber moved to approve the minutes of the Common Council meeting of September 19, 2023, as presented. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

PRESENTATION AND DISCUSSION OF MOU NOISE ISSUES AT THE ROC

- G.1. Presentation and Discussion of a Memorandum of Understanding Document Regarding Solutions to Noise Issues at the ROC.

RES 2023-8050 GRANT APPLICATION FROM WI DEPT. NATURAL RESOURCES – CATASTROPHIC STORM EVENTS

- G.2. Alderman Barber moved to adopt Resolution No. 2023-8050, A RESOLUTION TO SUBMIT A 2024 GRANT APPLICATION REQUEST FROM THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES URBAN FORESTRY GRANT PROGRAM AND UNSPECIFIED AMOUNTS FOR YET TO BE DETERMINED CATASTROPHIC STORM EVENTS. Seconded by Alderman Holpfer. All voted Aye; motion carried.

MOU WITH POLICE UNION TO CHANGE PATROL OFFICER SHIFT HOURS

- G.3. Alderman Holpfer moved to authorize city officials to enter into a Memorandum of Understanding with the police union to change patrol officer shift hours to one hour earlier than current shift hours with technical corrections. Seconded by Alderman Barber. All voted Aye; motion carried.

INFORMATIONAL – FEMA FLOODPLAIN VIOLATION PROGRAM

- G.4. Alderman Holpfer moved to receive and place on file the Federal Emergency Management Agency's Floodplain Violation Resolution Program. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

POTENTIAL WATER SERVICE TO HALE PARK HIGHLANDS AREA

- G.5. Mr. Dennis Engl – 11702 W. James Avenue spoke on this item prior to the Council discussion.
Patti Logsdon – 12100 W. Velmar Drive spoke against this item, and spoke for residents in her area.

Alderswoman Eichmann moved to suspend the rules to allow Mr. Jim Asti – 1155 W. Shield Drive to speak on this item. Seconded by Alderman Barber. All voted Aye; motion carried.

Alderman Craig moved to return to regular order. Seconded by Alderswoman Eichmann. All voted Aye; motion carried.

Alderswoman Eichmann moved to direct staff to survey the un-served properties for desire of water service from W. Woods Road to the North and return to Common Council when surveys are tabulated and analyzed for a recommendation. Seconded by Alderman Hasan. All voted Aye; motion carried.

2023-2024 CONSOLIDATED CONTRACT GRANTS – HEALTH DEPARTMENT

- G.6. Alderman Barber moved to approve the acceptance of the 2023-2024 Division of Public Health Consolidated Contract Grants for the Franklin Health Department. Seconded by Alderswoman Day. All voted Aye; motion carried.

Mayor Nelson took a five-minute break at 8:48 p.m. The Mayor returned to open session at 8:56 p.m.

2022 ANNUAL COMPREHENSIVE FINANCIAL REPORT

- G.7. Alderman Barber moved to accept and place on file the 2022 Annual Comprehensive Financial Report for the City of Franklin. Seconded by Alderman Holpfer. All voted Aye; motion carried.

BUDGET AMENDMENT FOR GENERAL PLANNING SERVICES

- G.8. Alderman Barber moved to authorize \$10,000 for General Planning Services provided by MDROffers Consulting subject to the adoption of an ordinance to amend the budget therefore. Seconded by Alderswoman Eichmann. All voted Aye; motion carried.

ORD. 2023-2556 ADOPTING 2023 ANNUAL BUDGET FOR GENERAL FUND – CONSULTING SERVICES PLANNING DEPARTMENT

- G.9. Alderman Barber moved to adopt Ordinance No. 2023-2556, AN ORDINANCE TO AMEND ORDINANCE 2022-2521, AN ORDINANCE ADOPTING THE 2023 ANNUAL BUDGET FOR THE GENERAL FUND TO PROVIDE ADDITIONAL \$10,000 APPROPRIATIONS FOR CONSULTING SERVICES IN THE PLANNING DEPARTMENT. Seconded by Alderswoman Eichmann. On roll call; All voted Aye. Motion carried.

ORD. 2023-2557 2023 ANNUAL BUDGET GENERAL FUND – PART-TIME PLANNER

- G.10. Alderman Barber moved to adopt Ordinance No. 2023-2557, AN ORDINANCE TO AMEND ORDINANCE 2022-2521, AN ORDINANCE ADOPTING THE 2023 ANNUAL BUDGET FOR THE GENERAL FUND TO PROVIDE ADDITIONAL \$9,500

APPROPRIATIONS FOR A PART-TIME PRINCIPAL PLANNER.
Seconded by Alderwoman Day. On roll call; All voted Aye. Motion carried.

RESCIND MOTION TO AUTHORIZE CONSULTING SERVICES AGREEMENT WRAYBURN CONSULTING, LLC G.11. Alderman Barber moved to Rescind the Motion to Authorize a Consulting Services Agreement with Wrayburn Consulting, LLC, Adopted on September 19, 2023, and in Place of the Agreement Approve Nicholas Fuchs's Hiring as a .48 part-time Planner at \$46/hour. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

RENEWAL OF PALO ALTO ANNUAL SUPPORT AND LICENSING G.12. Alderman Craig moved to authorize the expenditure of \$25,280.79 for the twelve-month annual Palo Alto maintenance and licensing. The expenditure will be posted to account 01-0144-5242. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

EXPENDITURE OF \$62,202.65 TRENCHING AND FIBER RELOCATION CHANGE ORDERS G.13. Alderman Barber moved to authorize the expenditure of \$62,202.65 for trenching and fiber relocation change orders, American Rescue Plan Act Funding to account 46-0181-5846.9650. Seconded by Alderman Holpfer. All voted Aye; motion carried.

MISCELLANEOUS LICENSES H. Alderwoman Day moved to approve the following licenses:

License Meeting of October 3, 2023:

Grant 2023-24 Operator License to: Amy Analla, Jennifer Halser, Joshua Ninabuck, & Brian Shulta;
Grant Class B Beer & Class B Wine Only Entertainment & Amusement License to DBA On Cloud Wine, On Cloud Wine, LLC, 10062 W Loomis Rd, Agent John “Randy” Larson;
Grant Amendment to Public Grant for Civic Celebration for Civic Celebration Commission to Include Home for the Holidays Event, Temporary Entertainment & Amusement License, 11/25/23, Franklin City Hall, Lions Legend Park I, John Bergner, Chairman of Civic Celebration Commission; and
Hold Temporary Entertainment & Amusement License to Civic Celebration Committee–Home for the Holidays Event, 11/25/23, Franklin City Hall, Lions Legend Park I, Mira Kresovic.

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

VOUCHERS AND PAYROLL I. Alderman Barber moved to approve City vouchers with an ending date of September 28, 2023, in the amount of \$1,132,706.69, and payroll dated September 22, 2023, in the amount of \$479,371.70 and payments of the various payroll deductions in the amount of \$509,456.96, plus City matching payments, and estimated payroll dated October 6, 2023,

in the amount of \$470,000 and payments of the various payroll deductions in the amount of \$245,000, plus City matching payments. Seconded by Alderman Hasan. On roll call, all voted Aye. Motion carried.

CLOSED SESSION –
STRATEGY FOR CRIME
PREVENTION AND
IMPLEMENTATION OF
A PROGRAM AND
POLICY AND TOOLS

- G.14. Alderwoman Eichmann moved to enter closed session at 9:19 p.m., 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 matters discussed therein as it deems appropriate. Seconded by Alderman Hasan. On roll call, all voted Aye. Motion carried.

Upon re-entering open session at 9:37 p.m.

Alderman Barber moved to authorize the purchase of \$391,108 for all TPX product and services as defined by the first solution within the Cornerstone Communications proposal. The managed services solution will include all hardware, warranties, licenses, and support agreements for a period of five years. The City attorney and Director of IT are authorized to make any necessary technical correction for establishing the service contract, and to use the City's standard form services agreement. Seconded by Alderwoman Eichmann. On a roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman Craig moved to adjourn the meeting of the Common Council at 9:39 p.m. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.