

APPROVED SEPTEMBER 3, 2024

CITY OF FRANKLIN COMMON COUNCIL MEETING AUGUST 20, 2024 MINUTES

- ROLL CALL A. The regular meeting of the Franklin Common Council was held on August 20, 2024, 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 Peccarelli, Alderwoman Eichmann, Alderman Hasan, Alderwoman Day, Alderman Barber and Alderman Craig. Also, in attendance were Director of Administration Kelly Hersh, City Attorney Jesse A. Wesolowski and City Clerk Shirley Roberts.
- CITIZEN COMMENT B. Citizen comment period was opened at 6:30 p.m. and was closed at 6:38 p.m.
- MINUTES
AUGUST 6, 2024 C. Alderman Barber moved to approve the minutes of the Regular Common Council Meeting of August 6, 2024, as presented. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.
- MAYORAL AND
ALDERMANIC
APPOINTMENTS E. Alderman Hasan moved to confirm the following Mayoral and Aldermanic appointments:
1. Carl Budnik, 7642 W. Norwood Ln., Ald. Dist. 1-Civic Celebrations, 3 year unexpired term expiring 06/30/27.
2. Edward Ping, 4811 W. Madison Ave., Ald. Dist. 3-Quarry Monitoring Committee, 3 year unexpired term expiring 05/31/26.
Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.
- UPDATE FROM
FORWARD
APPRAISAL G.1. Alderman Barber moved to place information from the City Assessors of Forward Appraisal on file. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.
- FLOODPLAIN
INSURANCE RATE
MAPS G.2. Alderman Hasan moved to approve an ordinance to repeal and replace the Unified Development Ordinance UDO City of Franklin, Wisconsin Floodplain Zoning Ordinance [Adopted 9-11-2008]. Seconded by Alderman Barber. All voted Aye; motion carried.
- 2025 MAYOR'S
BUDGET G.3. Alderman Barber moved to receive and place the challenges on the Mayor's Budget of 2025 on file. Seconded by Alderman Craig. All voted Aye; motion carried.
- ORD. 2024-2633
SAIA MOTOR
FREIGHT LINE, LLC G.4. Alderwoman Day moved to adopt Ordinance No. 2024-2633, AN ORDINANCE TO AMEND SECTION 15-3.0444 OF THE UNIFIED DEVELOPMENT ORDINANCE PLANNED DEVELOPMENT

(10613 S. 27TH ST)

DISTRICT NO. 39 (MIXED USE BUSINESS PARK) TO ALLOW TRUCK TERMINALS AND FREIGHT TRANSFER FACILITIES AS A SPECIAL USE AND TO REVISE DESIGN STANDARDS (SAIA MOTOR FREIGHT LINE, LLC, APPLICANT) (10613 S. 27TH STREET). Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.

RES. 2024-8194
SAIA MOTOR
FREIGHT LINE, LLC
OUTDOOR STORAGE
& PARKING

G.5. Alderwoman Day moved to adopt Resolution No. 2024-8194, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE RECOMMENDATIONS FOR A TRUCK TERMINAL AND FREIGHT TRANSFER FACILITY BUSINESS USE WITH OUTDOOR STORAGE AND PARKING OF VEHICLES, TRAILERS, AND EQUIPMENT UPON PROPERTY LOCATED AT 10613 S. 27TH STREET (SAIA MOTOR FREIGHT LINE, LLC, APPLICANT) (FRANKLIN TECH CENTER LLC A DELAWARE, LLC, PROPERTY OWNER). Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

RES. 2024-8195
PROPERTY TAX
REFUND TKN 934-
0120-000

G.6. Alderman Craig moved to adopt Resolution No. 2024-8195, A RESOLUTION APPROVING A PARTIAL PROPERTY TAX RESCISSION AND REFUND FOR TKN 934-0120-000; AND DIRECT STAFF TO FILE THE CHARGEBACK REQUEST WITH THE DEPARTMENT OF REVENUE TO SEEK COMPENSATION FROM THE OTHER TAXING AUTHORITIES. Seconded by Alderman Hasan. On roll call, all voted Aye. Motion carried.

RES. 2024-8196
RIDGEWOOD
RESERVE
SUBDIVISION

G.7. Alderwoman Eichmann moved to adopt Resolution No. 2024-8196, A RESOLUTION CONDITIONALLY APPROVING A PRELIMINARY PLAT FOR RIDGEWOOD RESERVE SUBDIVISION (GENERALLY LOCATED TO THE NORTH OF WEST DREXEL AVENUE, EAST OF SOUTH RIDGEWOOD DRIVE, AND WEST OF S. 76TH STREET) (CREATIVE HOMES, INC., PROPERTY OWNER/APPLICANT). Seconded by Alderman Hasan. All voted Aye; motion carried.

RES. 2024-8197
PROPERTY TAX
REFUND TKN 759-
9054-000

G.8. Alderman Hasan moved to adopt Resolution No. 2024-8197, A RESOLUTION APPROVING A PARTIAL PROPERTY TAX RESCISSION AND REFUND FOR TKN 759-9054-000; AND DIRECT STAFF TO FILE THE CHARGEBACK REQUEST WITH THE DEPARTMENT OF REVENUE TO SEEK COMPENSATION FROM THE OTHER TAXING AUTHORITIES. Seconded by Alderman Craig. On roll call, all voted Aye. Motion carried.

RES. 2024-8198
JOHNSON CONTROL
MUNICIPAL PROJECT

G.9. Alderman Barber moved to adopt Resolution No. 2024-8198. A RESOLUTION AUTHORIZING THE EXECUTION OF A TAX-EXEMPT LEASE PURCHASE AGREEMENT AND RELATED

DOCUMENTS AND AWARD THE SALE FOR THE JOHNSON CONTROLS MUNICIPAL PROJECT. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

ADP CARRIER CONNECTIONS G.10. Alderman Barber moved to authorize certain City officials to enter into an agreement with ADP for Carrier Connections. Seconded by Alderman Hasan. All voted Aye; motion carried.

SMITH PROPERTY SERVICES LLC ZONING VIOLATION G.11. Alderwoman Eichmann moved to authorize the Mayor and the City Attorney to execute the informed consent letter in the form and content as annexed hereto and with the Mayor's signature provision to be added. Seconded by Alderman Hasan. All voted Aye; motion carried.

CLOSED SESSION CITY ENGINEER G.12. Alderwoman Eichmann moved to enter closed session at 8:06 p.m. pursuant to Wis. Stat. § 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governing body has jurisdiction or exercises responsibility, 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 Wis. Stat. § 19.85(1)(g), conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Craig. On roll call, all voted Aye. Motion carried.

Mayor Nelson called a recess at 8:06 p.m.

Mayor Nelson reconvened at 8:12 p.m.

Upon reentering open session at 9:07 p.m., no action taken.

RES 2024-8199 WHOLESALE WATER PURCHASE G.13. Alderman Barber moved to adopt Resolution No. 2024-8199, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE A WHOLESALE WATER PURCHASE AND SALE AGREEMENT BETWEEN OAK CREEK AND FRANKLIN in the form and content as presented to the Common Council at this meeting which included changes to note the approval of the agreement by the Franklin Board of Water Commissioners this afternoon. Seconded by Alderman Hasan. On roll call, all voted Aye. Motion carried.

LICENSES AND PERMITS

- H. Alderwoman Day moved to approve License Committee Meeting Minutes of August 20, 2024.

Grant Public Grant to Franklin Public Library Foundation, Temporary Class B License, 10/3/24 (Fall Literary Fundraiser), Franklin Public Library-Fadrow Mtg Room;

Grant 2024-25 New Operator License upon correcting application to: Nicole Anderson & Matthew Saric; and

Grant 2024-25 New Operator License to: Amanda Fecteau, Hope Berens, Roberta Fennig, Kathleen Galipo, Jonathan George, Tamarie Honsa, Christine Lawler & Jaclyn Rijos.

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

VOUCHERS AND PAYROLL

- I. Alderman Hasan moved to approve City vouchers with an ending date of August 15, 2024, in the amount of \$1,232,902.15 and payroll dated August 9, 2024 in the amount of \$486,499.99 and payments of the various payroll deductions in the amount of \$266,222.77, plus City matching payments and estimated payroll dated August 23, 2024 in the amount of \$473,000 and payments of the various payroll deductions in the amount of \$522,000, plus City matching payments. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderwoman Eichmann moved to adjourn the meeting of the Common Council at 9:50 p.m. Seconded by Alderman Hasan. All voted Aye; motion carried.