

# APPROVED FEBRUARY 21, 2024

CITY OF FRANKLIN  
COMMON COUNCIL MEETING  
FEBRUARY 6, 2024  
MINUTES

- ROLL CALL                    A.        The regular meeting of the Franklin Common Council was held on February 6, 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 Holpfer, Alderwoman Eichmann, Alderman Hasan, Alderwoman Day, Alderman Barber, Alderman Craig. Also in attendance were Director of Administration Kelly Hersh, City Engineer Glen Morrow, City Attorney Jesse A. Wesolowski and City Clerk Shirley Roberts.
- CITIZEN COMMENT            B.1.      Citizen comment period was opened at 6:32 p.m. and was closed at 6:40 p.m.
- PROCLAMATION  
ARBOR DAY 2024              B.2.      Mayor Nelson presented a Proclamation to designate May 4, 2024 as Arbor Day in the City of Franklin.
- MINUTES  
JANUARY 16, 2024            C.        Alderman Barber moved to approve the minutes of the Common Council meeting of January 16, 2024, as amended. Seconded by Alderman Hasan. All voted Aye; motion carried.
- UPDATE ON  
ENCHANT  
CHRISTMAS EVENT            G.1.      Update for Enchant moved to the February 21, 2024 Common Council Meeting.
- FIRE DEPT.  
PURCHASE OF RADIO  
EQUIPMENT AND  
BATTALION  
COMMAND VEHICLE  
UPFITTING                    G.2.      Alderman Barber moved to approve Fire Department purchase of radio equipment and emergency vehicle upfitting for a replacement Battalion Command Vehicle in the amount of \$55,227 - Capital Equipment Replacement Fund (42-0221-5811), as amended. Seconded by Alderman Hasan. On roll call, all voted Aye. Motion carried.
- DONATION FROM  
SACRED HEART AT  
MONASTERY LAKE  
FOR FIRE HEALTH  
TRAINING                    G.3.      Alderwoman Eichmann moved to accept a \$622.00 public donation from the residents of the Sacred Heart at Monastery Lake Senior complex (Fund 28-0000-4731) and to spend the funding on firefighter health and wellness training (Fund 28-0221-5329-7081). Seconded by Alderwoman Day. All voted Aye; motion carried.
- CONCEPT REVIEW AT  
7220 W. RYAN RD.,  
PASA ECE, APUS  
INVESTMENT,  
APPLICANT                    G.4.      Concept review for a mixed-use development proposal located at 7220 W. Ryan Road (TKN 884-9999-000) (Pasa Ece, APUS Investment, Applicant). No action taken.

- ALLIANCE WI YOUTH STATE OPIOID RESPONSE PREVENTION GRANT      G.5.      Alderman Eichmann moved to approve the Director of Health and Human Services to accept and execute the Alliance WI Youth State Opioid Response (SOR3) Prevention Grant Agreement for opioid misuse prevention efforts. Seconded by Alderman Barber. All voted Aye; motion carried.
- TOWING AGREEMENT WITH N & S TOWING      G.6.      Alderman Hasan moved to approve the Agreement with N & S Towing, Inc. for vehicle towing and storage of motor vehicles for the period March 1, 2024 through February 28, 2027, subject to technical corrections by the City Attorney. Seconded by Alderman Barber. All voted Aye; motion carried.
- ORD. 2024-2583 AMEND ORD. 2023-2569 - 2024 ANNUAL BUDGET FOR GIS SUPPORT SERVICES      G.8.      Alderman Barber moved to adopt Ordinance No. 2024-2583, AN ORDINANCE TO AMEND ORDINANCE 2023-2569, AN ORDINANCE ADOPTING THE 2024 ANNUAL BUDGETS FOR THE GENERAL FUND TO CARRYFORWARD \$1,100 OF UNUSED 2023 GIS SUPPORT SERVICES APPROPRIATIONS. Seconded by Alderwoman Day. All voted Aye; motion carried.
- GIS SUPPORT SERVICES AGREEMENT WITH GEOGRAPHIC MARKETING ADVANTAGE, LLC      G.7.      Alderman Holpfer 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 Alderwoman Eichmann. On roll call, all voted Aye. Motion carried.
- NEW HOUSING FEE REPORT FOR 2023      G.9.      Informational item only; no action required. This report is provided to fulfill the requirements of 2017 Wisconsin Act 243, Section 66.10014 New Housing Fee Report.
- NOVEMBER, 2023 MONTHLY FINANCIAL REPORT      G.10.      Alderman Holpfer moved to accept and place on file the 2023 November Monthly Financial Report. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.
- ORD. 2024-2584 AMEND ORD. 2023-2569 - 2024 ANNUAL BUDGET FOR PURCHASING AND PLANTING OF TREES      G.11.      Alderman Barber moved to adopt Ordinance No. 2024-2584, AN ORDINANCE TO AMEND ORDINANCE 2023-2569, AN ORDINANCE ADOPTING THE 2024 ANNUAL BUDGETS FOR THE CAPITAL OUTLAY FUND TO PROVIDE ADDITIONAL RESOURCES AND APPROPRIATIONS IN THE AMOUNT NOT TO EXCEED \$50,000 FOR THE PURCHASING AND PLANTING OF TREES. Seconded by Alderwoman Eichmann. All vote Aye; motion carried.
- 2024 DIVISION OF PUBLIC HEALTH CONSOLIDATED CONTRACTS      G.12.      Alderman Barber moved to authorize the Director of Health and Human Services to accept, execute and deliver the 2024 Division of Public Health Consolidated Contracts to continue funding health department grants. Seconded by Alderwoman Day. All vote Aye; motion carried.

DONATIONS FOR  
OCTOBER –  
DECEMBER, 2023

G.13. Alderwoman Eichmann moved to acknowledge and accept donations received for October - December, 2023 from various Franklin residents and businesses. Seconded by Alderman Craig. All vote Aye; motion carried.

MISCELLANEOUS  
LICENSES

H. Alderwoman Eichmann moved to approve the following licenses of the License Committee Meeting of February 6, 2024:

Grant 2023-24 Operator License to: Bruce Follo, Manmohit Kumar, Brent Lipinski, Amy Purvis, Adam Scanlan, Joanna Shebesta, & Nicole Valle; and

Grant Temporary Entertainment & Amusement to Franklin Health Department, Megan Conway, Outdoor Movie Night, City Hall Lawn & Lions Legend Park-9229 W Loomis Rd & 8030 S Legend Dr, 6/21/2024.

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

VOUCHERS AND  
PAYROLL

I. Alderman Craig moved to approve City vouchers with an ending date of February 1, 2024, in the amount of \$ 23,152,786.81, and payroll dated January 26, 2024 in the amount of \$ 510,858.21 and payments of the various payroll deductions in the amount of \$ 615,359.05, plus City matching payments, and estimated payroll dated February 9, 2024 in the amount of \$ 505,000 and payments of the various payroll deductions in the amount of \$ 480,000 payments of the various payroll deductions in the amount of \$ 276,000, plus City matching payments. Seconded by Alderman Hasan. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J. Alderman Craig moved to adjourn the meeting of the Common Council at 8:10 p.m. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.