

APPROVED MARCH 19, 2024

CITY OF FRANKLIN COMMON COUNCIL MEETING MARCH 5, 2024 MINUTES

- ROLL CALL A. The regular meeting of the Franklin Common Council was held on March 5, 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 and 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. Citizen comment period was opened at 6:30 p.m. and was closed at 6:49 p.m.
- MINUTES
FEBRUARY 21, 2024 C. Alderman Barber moved to approve the minutes of the Common Council meeting of February 21, 2024 as presented. Seconded by Alderman Hasan. All voted Aye; motion carried.
- UPDATE ON ROC
BALLPARK
COMMONS G.1. Mayor to provide an update on the solutions to noise issues at the ROC Ballpark Commons. Alderman Holpfer moved to have the sound study put on a Special Committee of the Whole meeting of April 9, 2024. Seconded by Barber. All voted Aye; motion carried.
- PURCHASE OF A 2024
CATERPILLAR 950-BR
FRONT END WHEEL
LOADER G.2. Alderwoman Eichmann moved to authorize the purchase of a 2024 Caterpillar 950-BR front end Wheel Loader using funds from the 2024 Capital Outlay Fund (42-0331-5811) to pay for the purchase in the amount of \$445,400.00. Seconded by Alderman Hasan. All voted Aye; motion carried.
- RES. 2024-8106
LAND COMBINATION
AND VACATED
SERVICE ROAD
(APPROXIMATELY
5921 W. RYAN RD.) G.3. Alderwoman Day moved to adopt Resolution No. 2024-8106, A RESOLUTION CONDITIONALLY APPROVING A LAND COMBINATION FOR TKNS 899-9991-002, 899-9991-003, 899-9991-005 AND VACATED SERVICE ROAD LYING NORTH ABUTTING LOTS 1 AND 2 OF CERTIFIED SURVEY MAP NO. 1330 (APPROXIMATELY 5921 WEST RYAN ROAD) (SPELLMAN TRAILERS, INC., APPLICANT). Seconded by Alderman Barber. All voted Aye; motion carried.
- RES. 2024-8107
SIGNAGE EASEMENT
AND LAND
COMBINATION
(5921 W. RYAN RD.) G.4. Alderman Holpfer moved to adopt Resolution No. 2024-8107, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A SIGNAGE AND LANDSCAPE EASEMENT FOR AND AS PART OF THE REVIEW AND APPROVAL OF A LAND COMBINATION PERMIT (5921 WEST RYAN ROAD)

(SPELLMAN TRAILERS, INC.)

(SPELLMAN TRAILERS, INC., PROPERTY OWNER). Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

PURCHASE OF 2013 PIERCE SABER FIRE ENGINE

G.5. Alderman Barber moved to authorize the purchase of a 2013 Pierce Saber Fire Engine from the City of Lake Mills and fund associated setup and outfitting cost from the Capital Equipment Fund (42-0221-5811) not to exceed \$242,000. Seconded by Alderwoman Eichmann. On roll call, all voted Aye. Motion carried.

RES. 2024-8108 EXECUTE STATEMENTS OF NON-REIMBURSEMENTS TO WI DOT ALONG W. RYAN RD./W/ ST. MARTINS RD. AND TEMPORARY CONSTRUCTION EASEMENTS FOR SAME AREAS

G.6. Alderman Holpfer moved to adopt Resolution No. 2024-8108, A RESOLUTION TO EXECUTE STATEMENTS OF NON-REIMBURSEMENTS BY FRANKLIN WATER AND SEWER UTILITIES TO WISCONSIN DEPARTMENT OF TRANSPORTATION ALONG W. RYAN ROAD/W. ST. MARTINS ROAD (STH 100) FROM S. 60TH STREET TO W. ST. MARTINS ROAD AND AUTHORIZE TEMPORARY CONSTRUCTION EASEMENTS FOR SAME AREAS. Seconded by Alderman Craig. All voted Aye; motion carried.

ORD. 2024-2598 INCREASE ALLOWANCES FOR MAYOR AND ALDERPERSONS

G.7. Alderman Barber moved to adopt Ordinance 2024-2598, AN ORDINANCE TO AMEND ORDINANCE NO. 98-1527, AN ORDINANCE TO CHANGE THE SALARIES FOR MAYOR AND ALDERMAN, TO INCREASE THE ALLOWANCES FOR MILEAGE AND EXPENSES, INCLUDING TECHNOLOGY EXPENSES, FOR MAYOR AND ALDERPERSONS. Seconded by Alderman Hasan. On roll call, Alderman Holpfer, Alderwoman Eichmann, Alderman Hasan, Alderwoman Day, Alderman Barber voted Aye, Alderman Craig voted no, motion carried (5-1-0).

PLACEMENT OF COLLECTION CONTAINERS

G.8. Alderwoman Eichmann moved to table to the March 19, 2024 common council meeting to bring back a new ordinance. Seconded by Alderman Craig. All voted Aye; motion carried.

RES. 2024-8109 INTERNAL PROCEDURE PROCESSES FOR UNIFORM APPLICATIONS

G.9. Alderman Barber moved to adopt Resolution 2024-8109, A RESOLUTION TO CONFIRM INTERNAL PROCEDURES ON ENTERTAINMENT EVENTS AND THE REQUIRED PERMITTING AND PROCESSES MUNICIPAL OFFICIALS AND STAFF SHALL APPLY TO OBTAIN UNIFORM APPLICATION FOR THE PROTECTION OF THE HEALTH, SAFETY AND WELL-BEING OF THE COMMUNITY. (Option A) Seconded by Alderman Craig. On roll call, all voted Aye. Motion carried.

- ORD. 2024-2599
AMEND BUDGET FOR
GENERAL, HEALTH,
DEVELOPMENT,
CAPITAL OUTLAY,
EQUIPMENT,
CAPITAL
IMPROVEMENT,
STREET, TID 6, TID 8
AND SANITARY
SEWER FUND.
- G.10. Alderman Holpfer moved to adopt Ordinance 2024-2599, AN ORDINANCE TO AMEND ORDINANCE NO. 2023-2569, AN ORDINANCE ADOPTING THE 2024 ANNUAL BUDGETS FOR THE GENERAL FUND, HEALTH GRANT FUND, DEVELOPMENT FUND, CAPITAL OUTLAY FUND, EQUIPMENT REPLACEMENT FUND, CAPITAL IMPROVEMENT FUND, STREET IMPROVEMENT FUND, TID 6 FUND, TID 8 FUND AND THE SANITARY SEWER FUND FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2024 TO APPROVE BUDGET ENCUMBRANCES FROM THE 2023 BUDGET AS AMENDMENTS TO THE 2024 BUDGET. Seconded by Alderman Craig. On roll call, all voted Aye. Motion carried.
- WATER SERVICES
AND HYDRANTS
- G.11. Alderman Barber moved to authorize staff to return with an ordinance and changes to easement template to: require all water services and appurtenances (6-inch diameter and greater) on private property to be dedicated to the City; change easement language to restrict City responsibility for maintenance of pipe, fittings, valves, hydrants and other water appurtenances only; require property owner to make all restorations to surface; and allow charging costs to property owner. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.
- ORD. 2024-2600
HISTORICAL
SOCIETY CHAPEL
PAINTING
- G.12. Alderman Barber moved to adopt Ordinance 2024-2600, AN ORDINANCE TO AMEND ORDINANCE 2023-2569, AN ORDINANCE ADOPTING THE 2024 ANNUAL BUDGETS FOR THE CAPITAL IMPROVEMENT FUND TO PROVIDE ADDITIONAL \$12,180 APPROPRIATIONS FOR EXTERIOR PAINTING OF THE FRANKLIN HISTORICAL SOCIETY'S CHAPEL PROJECT. Seconded by Alderwoman Eichmann. On roll call, all voted Aye. Motion carried.
- COMMITTEE OF THE
WHOLE
RECOMMENDATIONS
- G.13. Upon recommendation from the Committee of the Whole Meeting of March 4, 2024:
- ARPA FUND
WATERMAIN
- (a) Alderman Hasan moved to Use Excess American Rescue Plan Act Funds for a Watermain Project along S. Lovers Lane from W. St. Martins Road to 8120 S. Lovers Lane. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.
- ARPA FUND UTILITY
PROJECT
- (b) Alderman Hasan moved to Use Excess American Rescue Plan Act Funds for Utility Projects in the Vicinity of S. 80th Street, S. 76th Street and W. Ryan Road. Seconded by Alderwoman Day. All voted Aye; motion carried.

COMPREHENSIVE
EFFICIENCY
PROGRAM

- (c) Alderman Hasan moved to direct the Director of Administration to move forward with a request for quote with Johnson Controls for a Comprehensive Efficiency Program to Benefit our Aging Municipal Buildings and Create Cost Savings Efficiencies. Seconded by Alderman Barber. All vote Aye; motion carried.

MISCELLANEOUS
LICENSES

- H. Alderman Craig moved to approve the following licenses of the License Committee Meeting of March 5, 2024:

No action taken for 2023-24 Operator License for - Robert Meyer due to not showing up for multiple appearances;
Grant 2023-24 Operator License to: Isabella Hollis & Amanda Snieg;
Grant Temporary Class "B" Beer to: Franklin Noon Lions Club-Independence Celebration & St. Martin's Fair, William Tietjen, 9229 W. Loomis Rd. and St. Martin's Rd., 7/3 through 7/6/2024 and 9/1 through 9/2/2024.

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

VOUCHERS AND
PAYROLL

- I. Alderman Barber moved to approve City vouchers with an ending date of February 29, 2024, in the amount of \$ 5,994,818.99, and payroll dated February 23, 2024 in the amount of \$ 465,629.61 and payments of the various payroll deductions in the amount of \$ 515,987.97, plus City matching payments, and estimated payroll dated March 8, 2024 in the amount of \$ 490,000 and payments of the various payroll deductions in the amount of \$ 255,000, plus City matching payments. Seconded by Alderman Holpfer. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderwoman Eichmann moved to adjourn the meeting of the Common Council at 8:33 p.m. Seconded by Alderwoman Day. All voted Aye; motion carried.