

APPROVED OCTOBER 15, 2024

CITY OF FRANKLIN COMMON COUNCIL MEETING OCTOBER 1, 2024 MINUTES

- ROLL CALL A. The regular meeting of the Franklin Common Council was held on October 1, 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.1. Citizen comment period was opened at 6:30 p.m. and was closed at 6:30 p.m.
- PROCLAMATION IN
RECOGNITION OF
LEARY C. PETERSON B.2. Mayor Nelson presented a Proclamation in Recognition of Service of Leary C. Peterson.
- MINUTES
SEPTEMBER 17, 2024 C. Alderman Hasan moved to approve the minutes of the Common Council meeting of September 17, 2024, as corrected. Seconded by Alderman Peccarelli. All voted Aye. Motion carried.
- MAYORAL
APPOINTMENT E. Alderman Peccarelli moved to confirm the following Mayoral Appointment: Amanda Pound, 8255 W. Forest Hill Ave., Franklin Public Schools, Director of Teaching and Learning – Library Board, 3 year unexpired term expiring 06/30/2026. Seconded by Alderman Craig. On roll call, all voted Aye; motion carried.
- CONTRACT WITH
LANGUAGE LINE
SERVICES INC. G.1. Alderwoman Eichmann moved to authorize the Municipal Judge to sign the Statement of Work & Master Service Agreement with Language Line Services Inc. Seconded by Alderman Barber. All voted Aye; motion carried.
- FRANKLIN PUBLIC
SCHOOL
REFERENDUM
PRESENTATION G.2. This item is for information only. No action requested.
- AGREEMENT
BETWEEN CITY OF
FRANKLIN AND
EPLEX LLC G.3. Alderman Barber moved to approve to enter into a Professional Services Agreement between the City of Franklin and EPLEX, LLC, (DBA E-Plan Exam), for Commercial Building, HVAC and Plumbing Plan Reviews and approve attached E-Plan Review Fee Schedule, Option B. Seconded by Alderwoman Day. All voted Aye; motion carried.

- FOX GLEN
CORPORATE CENTRE
SPECIAL EXCEPTION
- G.4. Item will be brought back at the request of the property owner.
- ORD. 2024-2637
RE-APPROPRIATE
FUNDS FOR THE
PURCHASE OF A
SHOULDERING
MACHINE
- G.5. Alderman Barber moved to adopt Ordinance No. 2024-2637, AN ORDINANCE TO AMEND ORDINANCE 2023-2569, AN ORDINANCE ADOPTING THE 2024 ANNUAL BUDGET FOR THE STREET IMPROVEMENT FUND AND CAPITAL OUTLAY FUND TO RE-APPROPRIATE \$61,000 OF STREET IMPROVEMENT APPROPRIATIONS FOR THE PURCHASE OF A SHOULDERING MACHINE. Seconded by Alderman Hasan. On roll call, all voted Aye; motion carried.
- ORD. 2024-2638
PROVIDE
ADDITIONAL FUNDS
FOR THE SCHOOL
TRAFFIC SIGNAL
PROJECT
- G.6. Alderman Barber moved to adopt Ordinance No. 2024-2638, AN ORDINANCE TO AMEND ORDINANCE 2023-2569, AN ORDINANCE ADOPTING THE 2024 ANNUAL BUDGET FOR THE CAPITAL IMPROVEMENT FUND TO PROVIDE ADDITIONAL \$8,000 APPROPRIATIONS AND RESOURCES FOR THE SCHOOL TRAFFIC SIGNAL PROJECT. Seconded by Alderman Craig. On roll call, Alderman Peccarelli, Alderwoman Eichmann, Alderman Hasan, Alderman Barber, Alderman Craig voted Aye, Alderman Day voted No. Motion carried. (5-1-0)
- ACCEPTANCE OF THE
2023 ANNUAL
COMPREHENSIVE
FINANCIAL REPORT
- G.7. Alderwoman Eichmann moved to accept and place on file the 2023 Annual Comprehensive Financial Report for the City of Franklin. Seconded by Alderman Hasan. All voted Aye; motion carried.
- RES. 2024-8213
RESCISSION AND
REFUND FOR
TKN 841-0155-000
- G.8. Alderwoman Eichmann moved to approve Resolution No. 2024-8213, A RESOLUTION APPROVING A PARTIAL PROPERTY TAX RESCISSION AND REFUND FOR TKN 841-0155-000, 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. All voted Aye; motion carried.
- ORD. 2024-2639
PROVIDE
ADDITIONAL FUNDS
FOR ASSESSOR
CONTRACTUAL
SERVICES
- G.9. Alderman Barber moved to adopt Ordinance No. 2024-2639, AN ORDINANCE TO AMEND ORDINANCE 2023-2569, AN ORDINANCE ADOPTING THE 2024 ANNUAL BUDGET FOR THE GENERAL FUND TO PROVIDE ADDITIONAL \$340,000 APPROPRIATIONS FOR ASSESSOR CONTRACTUAL SERVICES. Seconded by Alderman Craig. On roll call, all voted Aye. Motion carried.
- 2024 PPII SUMP PUMP
PROJECT
- G.10. Alderwoman Eichmann moved to approve Pay Application 1 and Change Order 1 for the 2024 PPII Sump Pump Project-MMSD Funding Agreement M10005FR01. Seconded by Alderman Hasan. All voted Aye; motion carried.

ORD. 2024-2640
PROVIDE
ADDITIONAL FUNDS
FOR WISDOT
PROJECT ON S.
LOVERS LANE FROM
W. RAWSON AVE. TO
W. COLLEGE AVE.

G.11. Alderman Barber moved to adopt Ordinance No. 2024-2640, AN ORDINANCE TO AMEND ORDINANCE 2023-2569, AN ORDINANCE ADOPTING THE 2024 ANNUAL BUDGET FOR THE CAPITAL IMPROVEMENT FUND TO PROVIDE ADDITIONAL \$445,550 APPROPRIATIONS FOR THE WISDOT PROJECT ON S. LOVERS LANE FROM W. RAWSON AVE. TO W. COLLEGE AVE. Seconded by Alderwoman Day. On roll call, all voted Aye. Motion carried.

ENGINEERING
DEPARTMENT -
OCTOBER 2024
UPDATE

G.12. This report is for informational purposes only. No action required at this time.

ORD. 2024-2641
PROVIDE
ADDITIONAL FUNDS
FOR THE ELECTIONS
DEPARTMENT

G.13. Alderman Barber moved to adopt Ordinance No. 2024-2641, AN ORDINANCE TO AMEND ORDINANCE 2023-2569, AN ORDINANCE ADOPTING THE 2024 ANNUAL BUDGET FOR THE GENERAL FUND TO PROVIDE ADDITIONAL \$22,500 APPROPRIATIONS FOR THE ELECTIONS DEPARTMENT. Seconded by Alderman Hasan. On roll call, all voted Aye. Motion carried.

ORD. 2024-2642
ALLOW FOR THE
SALE OF
INTOXICATING
LIQUOR FOR OFF
PREMISES
CONSUMPTION

G.14. Alderman Barber moved to adopt Ordinance No. 2024-2642, AN ORDINANCE TO AMEND §158-8C. OF THE MUNICIPAL CODE TO ALLOW FOR THE SALE BY "CLASS B" LICENSE HOLDERS OF INTOXICATING LIQUOR FOR OFF PREMISES CONSUMPTION. Seconded by Alderman Craig. On a roll call, Alderman Peccarelli, Alderwoman Eichmann, Alderwoman Day, Alderman Barber and Alderman Craig voted Aye, Alderman Hasan abstained. Motion carried. (5-0-0-1)

APRIL – JUNE, 2024
MONTHLY
FINANCIAL REPORT

G.15. Alderman Barber moved to receive and place on file. Seconded by Alderwoman Day. All voted Aye; motion carried.

MISCELLANEOUS
LICENSES

H. Alderwoman Eichmann moved to approve the following licenses of the License Committee Meeting of October 1, 2024:

Grant New 2024-2025 Operator License to: Jennifer Drzewiecki, Holly Pesch, & Samuel Tretow.

Seconded by Alderman Craig. On roll call, all voted Aye. Motion carried.

Alderwoman Eichmann moved to approve the Extraordinary Entertainment & Special Event-Fireworks for a Private Event at Crystal

Ridge Lodge, event date October 20, 2024, with a strict stop time of 8:15 p.m. with this request relatively unique to the City with regard to firework permits and that any future private event permits are subject to City review and determination with regard to same over all. Seconded by Alderman Hasan. On roll call, Alderman Peccarelli, Alderwoman Day, Alderman Barber and Alderman Craig voted No. Alderwoman Eichmann and Alderman Hasan voted Aye. Motion failed. (2-4-0)

VOUCHERS AND
PAYROLL

- I. Alderman Hasan moved to approve City vouchers with an ending date of September 26, 2024, in the amount of \$1,321,201.93, and payroll dated September 20, 2024 in the amount of \$480,990.51 and payments of the various payroll deductions in the amount of \$507,769.42 plus City matching payments, and estimated payroll dated October 4, 2024 in the amount of \$483,000 and payments of the various payroll deductions in the amount of \$ 55,000, plus City matching payments. Seconded by Alderman Craig. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman Craig moved to adjourn the meeting of the Common Council at 8:57 p.m. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.