

APPROVED DECEMBER 19, 2017
CITY OF FRANKLIN
COMMON COUNCIL MEETING
DECEMBER 5, 2017
MINUTES

ROLL CALL

- A. The regular meeting of the Common Council was held on December 5, 2017 and called to order at 6:30 p.m. by Mayor Steve Olson in the Franklin City Hall Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: Alderman Mark Dandrea, Alderman Dan Mayer, Alderwoman Kristen Wilhelm, Alderman Steve F. Taylor, Alderman Mike Barber and Alderman John R. Nelson. Also present were City Engineer Glen Morrow, Dir. of Administration Mark Luberda, City Attorney Jesse A. Wesolowski and City Clerk Sandra Wesolowski.

CITIZEN COMMENT

- B. Citizen comment period was opened at 6:32 p.m. and closed at 6:33 p.m.

MINUTES
NOVEMBER 21, 2017

- C. Alderman Dandrea moved to approve the minutes of the regular Common Council Meeting of November 21, 2017 as presented at this meeting. Seconded by Alderman Taylor. Upon voice vote, motion carried; Ald. Mayer abstained.

MAYORAL
APPOINTMENT

- E. Alderman Mayer moved to confirm the Mayoral appointments of Douglas Clark, 8173 S. 100th Street (Ald. Dist. 2), to the Civic Celebrations Committee for an unexpired 3-year term expiring 6/30/2018; Randy Grass, 9056 W. Elm Court, Unit F (Ald. Dist. 1), to the Tourism Commission for a 1-year term expiring 12/31/2018; Shaun Marefka, 7644 S. Mission Court (Ald. Dist 2), to the Tourism Commission for a 1-year term expiring 12/31/2018; Lance Schaefer (Industry Representative), Hampton Inn & Suites, 6901 S. 76th Street (Ald. Dist 2), to the Tourism Commission for a 1-year term expiring 12/31/2018; Amy Schermetzler, 4227 W. Central Avenue (Ald. Dist. 4), to the Tourism Commission for a 1-year term expiring 12/31/2018; Mark Wylie, 7468 Carter Circle S. (Ald. Dist 5), to the Tourism Commission for a 1-year term expiring 12/31/2018. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.

REQUEST FOR STREET
LIGHTS

- F. Alderman Nelson moved that a letter/petition from residents of Whitnall Grove Condominium complex requesting additional street lights in S. Lannonstone Ct. and S. Fieldstone Ct. be referred to the Board of Public Works. Seconded by Alderman Mayer. All voted Aye; motion carried.

GO PROMISSORY NOTES,
SERIES 2017A

- G.1. No action was taken on A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$5,090,000 TAXABLE GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2017A, AND SCOPE OF ENGAGEMENT LETTER FROM QUARLES & BRADY, LLP.

- RES. 2017-7335
ISSUANCE AND SALE OF
\$1,630,000 GO
PROMISSORY NOTES,
SERIES 2017B
- G.2. Alderman Taylor moved to adopt Resolution No. 2017-7335, A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$1,630,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2017B, AND SCOPE OF ENGAGEMENT LETTER FROM QUARLES & BRADY, LLP. Seconded by Alderman Barber. All voted Aye; motion carried.
- RES. 2017-7336
SERVICES WITH JSA
ENVIRONMENTAL, INC.
TO DEC. 31, 2018
- G.3. Alderwoman Wilhelm moved to adopt Resolution No. 2017-7336, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE AN AGREEMENT TO CONTINUE PROFESSIONAL ENVIRONMENTAL ENGINEERING SERVICES TO MONITOR COMPLIANCE AT THE METRO RECYCLING & DISPOSAL FACILITY TO DECEMBER 31, 2018, WITH JSA ENVIRONMENTAL, INC. Seconded by Alderman Taylor. All voted Aye; motion carried.
- RES. 2017-7337
WISDOT TEMPORARILY
UTILIZING FRANKLIN
ELECTRICAL
INFRASTRUCTURE
- G.4. Alderman Taylor moved to adopt Resolution No. 2017-7337, A RESOLUTION TO AUTHORIZE WISCONSIN DEPARTMENT OF TRANSPORTATION TO TEMPORARILY UTILIZE FRANKLIN ELECTRICAL INFRASTRUCTURE. Seconded by Alderman Mayer. All voted Aye; motion carried.
- INVESTMENT IN (OPEB)
TRUST PORTFOLIO
- G.5. Alderman Taylor moved to receive and place on file a report from Finance Committee related to new investment in Other Post Employment Benefit (OPEB) Trust Portfolio. Seconded by Alderman Nelson. All voted Aye; motion carried.
- OCTOBER FINANCIAL
REPORT
- G.6. Alderman Taylor moved to receive and place on file the October 2017 Monthly Financial Report. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- 2018 PROPERTY &
CASUAL INSURANCE
COVERAGE
- G.7. Alderman Taylor moved to authorize the Director of Administration to renew and execute the City's casualty insurance plans with R&R Insurance/League of Wisconsin Municipalities Mutual Insurance (LWMMI), Chubb, American Alternative, Hanover (Option 2), and ACE American Insurance Company for the upcoming 2018 year; and including continuing the \$5,000 liability deductible with LWMMI; and to further authorize release of premium payments in accordance with or as required by said policy documents. Seconded by Alderman Barber. All voted Aye; motion carried.
- LICENSES AND PERMITS
- H. Alderman Taylor moved to approve the following:
Grant Operator license to Sierra Kisting, S63W18485 Martin Dr., Muskego, with a warning letter from City Clerk; Whitney Baker, 508 Clark Ave., South Milwaukee; Donna Hanson, W190S7899 Overlook Bay Rd., Muskego; Amy Rendall, 8104 W. High St., and

Deny Operator license application of Brian Swier, 4243 S. 3rd St., Milwaukee, for falsifying information and based on habitual criminality substantially related to the license activity; and

Approve Change of Agent to Pick n Save #6360, Dino Curi, 7201 S. 76th St.; and

Approve (PUBLIC) People Uniting for the Betterment of Life and Investment in the Community Grant pending proof of completed application for Federation of Croatian Societies, Inc., Fundraisers; and

Approve the following (PUBLIC) People Uniting for the Betterment of Life and Investment in the Community Grant to:

Fleet Reserve Association Branch 14, St. Martins Fair; Franklin Health Dept., Bike Rodeo, Family Movie Night, Volition Volleyball Tournament; Franklin Lions Club, Meetings & Fund Raisers; Franklin Park Concerts, Free Concerts; Franklin Police Citizens Academy Alumni, St. Martins Fair; Franklin Police Department, National Night Out; Knights of Columbus, Arts & Crafts Fair; Root River Church, St. Martins Fair; St. Martin of Tours Church, Fundraisers & St. Martins Fair; St. Paul Lutheran School, School Picnic; VFW Post 10394 (Franklin/Hales Corners), St. Martins Fair; Xaverian Missionaries, Annual Mission Festival; Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

VOUCHERS AND
PAYROLL

- I. Alderman Dandrea moved to approve the following:
City vouchers with an ending date of December 1, 2017 in the amount of \$680,206.20; Payroll dated November 24, 2017 in the amount of \$370,759.11 and payments of the various payroll deductions in the amount of \$397,844.34, plus City matching payments; and Estimated Payroll dated December 8, 2017 in the amount of \$398,000.00 and payments of the various payroll deductions in the amount of \$220,000.00, plus City matching payments; and Property tax payments with an ending date of November 30, 2017 in the amount of \$144.20. Seconded by Alderman Mayer. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman Taylor moved to adjourn the meeting at 7:02 p.m. Seconded by Alderman Dandrea. All voted Aye; motion carried.