

# APPROVED MARCH 6, 2018

## CITY OF FRANKLIN COMMON COUNCIL MEETING FEBRUARY 19, 2018 MINUTES

### ROLL CALL

- A. The regular meeting of the Common Council was held on February 19, 2018 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 Luberd, City Attorney Jesse A. Wesolowski and City Clerk Sandra Wesolowski.

### CITIZEN COMMENT

- B.1. Citizen comment period was opened at 6:31 p.m. and closed at 6:34 p.m.

### PRIDE IN PREMISES PROCLAMATION

- B.2.a. Mayor Olson noted a Mayoral Proclamation for the Pride in Premises Award to The Polish Heritage Alliance, Inc. from the South Suburban Chamber of Commerce.

### BUSINESS OF THE YEAR PROCLAMATION

- B.2.b. Mayor Olson noted a Mayoral Proclamation for the Business of the Year Award to Summit Credit Union from South Suburban Chamber of Commerce.

### MINUTES FEBRUARY 6, 2018

- C.1. Alderman Barber moved to approve the minutes of the regular Common Council Meeting of February 6, 2018 as presented at this meeting. Seconded by Alderman Dandrea. All voted Aye; motion carried.

### POLICE DONATION; RES. 2018-7347 AMEND INVESTMENT POLICY FOR DEFINED BENEFIT RETIREMENT PLAN; 3-YEAR TOWING AGREEMENT WITH N & S TOWING, INC.; AGREEMENT WITH AT&T; RES. 2018-7348 PROTECTING BUSINESSES AND HOMEOWNERS FROM TAX SHIFTS

- G.1. Alderman Taylor moved to approve the following consent agenda items:
- (a) Donation of \$100 from Robert Jester to be deposited into the Police Donations account.
  - (b) Resolution No. 2018-7347, A RESOLUTION TO AMEND THE CITY OF FRANKLIN INVESTMENT POLICY STATEMENT FOR THE CITY OF FRANKLIN DEFINED BENEFIT RETIREMENT PLAN.
  - (c) Three-year agreement for towing and storage of motor vehicles with N & S Towing, Inc.
  - (d) Renewal/Extension of current agreement with AT&T for the continued provision of long-distance telephone services.
  - (e) Resolution No. 2018-7348, A RESOLUTION URGING THE STATE OF WISCONSIN TO ENACT LEGISLATION PROTECTING LOCATION BUSINESSES, APARTMENT OWNERS AND HOMEOWNERS FROM TAX SHIFTS.

Approval of the above consent items was seconded by Alderman Mayer. All voted Aye; motion carried.

FRANKLIN SENIOR  
CITIZENS, INC.  
PROGRAM UPDATE

G.2 Alderman Taylor moved to accept and file the Franklin Senior Citizens, Inc. program update for 2017. Seconded by Alderman Dandrea. All voted Aye; motion carried.

Alderman Mayer vacated his seat at 6:38 p.m. and returned at 6:42 p.m.

DPW WINTER  
OPERATION  
PROCEDURES

G.3. Alderman Taylor moved to receive and place on file the summary of winter operation procedures by the Department of Public Works. Seconded by Alderman Nelson. All voted Aye; motion carried.

DPW PURCHASE OF  
FLEET TRACKING  
SYSTEM

G.4. Alderman Taylor moved to authorize the Department of Public Works to purchase a fleet tracking system from PreCise MRM for \$6,800.00 for 16 vehicles and approximately \$3,200 operating costs in 2018. Seconded by Alderman Mayer. All voted Aye; motion carried.

PROCEED WITH  
ANTICIPATION NOTES  
FOR BALLPARK  
COMMONS DEV.

G.5. Alderman Taylor moved to direct the Director of Finance to proceed with the solicitation of Note Anticipation Notes authorized per Resolution No. 2017-7299 on September 19, 2017 authorizing the sale of up to \$24.5 million in funding project costs included in the Ballpark Commons Development Agreement. Seconded by Alderman Mayer. On roll call, all voted Aye. Motion carried.

ORD. 2018-2314  
AMEND UDO FOR  
SPECIAL USE (ROOT  
RIVER CHURCH INC.,  
APPLICANT)

G.6. Alderman Nelson moved to adopt Ordinance No. 2018-2314, AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE TEXT AT TABLE 15-3.0603 STANDARD INDUSTRIAL CLASSIFICATION TITLE NO. 8661 "RELIGIOUS ORGANIZATIONS" TO ALLOW FOR SUCH USE AS A SPECIAL USE IN THE M-1 LIMITED INDUSTRIAL DISTRICT (ROOT RIVER CHURCH, INC., APPLICANT). Seconded by Alderman Mayer. All voted Aye; motion carried.

UPDATE FOR DESIGN OF  
W MARQUETTE AVE.  
EXTENSION

G.7. No action was taken on the design of the extension of West Marquette Avenue from approximately South 49th Street westerly to South 51st Street.

AMEND ORD. 2017-2301  
APPROPRIATIONS FOR  
W. MARQUETTE AVE.  
EXTENSION  
ENGINEERING

G.8. No action was taken on an Ordinance to amend Ordinance No. 2017-2301, an Ordinance adopting the 2018 annual budgets for the Capital Improvement Fund for the City of Franklin for fiscal year 2018 to provide appropriations for engineering for a West Marquette Avenue extension.

PURCHASE OF 2018  
FORD F-550 CAB, DUMP  
BODY AND PLOW  
ACCESSORIES

G.9. Alderman Taylor moved to authorize staff to purchase a 2018 Ford F-550 Super Duty 4WD DRW XLT Regular Cab from Ewald Automotive Group, LLC for \$45,968.00, and purchase dump body and plow accessories from Brake and Equipment for \$20,314.00 pending similar authorization from the Board of Water Commissioners. Seconded by Alderman Nelson. All voted Aye; motion carried.

MONTHLY VEHICLE  
ALLOWANCE FOR ASST.  
FIRE CHIEF

G.10. Alderman Taylor moved to authorize a \$400 monthly vehicle allowance for Assistant Fire Chief Patrick Hays in lieu of regular use of a take-home vehicle effective for the first pay period of February 2018 and subject to execution by Assistant Chief Hayes of a vehicle allowance acknowledgement as to be prepared by the Director of Administration. Seconded by Alderman Nelson. Alderman Mayer Abstained. Motion carried.

PUBLIC SAFETY  
SERVICES REVIEW

G.11. Alderman Taylor moved to authorize staff to proceed with a project for a Public Safety Services review, including an Options Assessment and Citizen Survey, relative to Fire Department services and some Police services for an amount not-to-exceed \$42,000 and to authorize the Director of Administration to prepare and execute service contracts as contemplated for the project, including but not limited to a contract with Mueller Communications, subject to input from the City Attorney as needed. Seconded by Alderman Barber. All voted Aye; motion carried.

2019 BUDGET  
PREPARATION  
TIMETABLE

G.12. Alderman Taylor moved to adopt the 2019 Annual Budget preparation timetable, dated February 19, 2018, as presented and, subject to any future meeting schedule changes, to schedule a Special Common Council meeting for November 13, 2018, for the public hearing and adoption of the 2019 budget. Seconded by Alderman Mayer. All voted Aye; motion carried.

Alderman Taylor moved to direct the Director of Administration and Director of Finance to prepare or provide a status report on an initial, high-level 2019 budget estimate and a high-level reconciliation of the preliminary 2018 budget estimate with the final adopted 2018 budget for Common Council review. Seconded by Alderman Barber. All voted Aye; motion carried.

LICENSES AND PERMITS

H. Alderman Taylor moved to approve the following:  
Operators' Licenses to Deanna Umaske, 1721 Edgewood Ave., South Milwaukee, with a warning letter from the City Clerk; Troy Petroske, N4586 Hickory Rd., Hustisford; Alicia Prindle, 8741 S. Country Dr., Oak Creek; Kendall Wolfram, S72W17140 Briargate Ln., Muskego;

Grant Change of Agent to Walgreen #05459, Jessica Marin, 3147 S. Austin St., Milwaukee.  
Seconded by Alderman Nelson. All voted Aye; motion carried.

VOUCHERS AND  
PAYROLL

- I. Alderman Dandrea moved to approve the following:  
City vouchers with an ending date of February 15, 2018 in the amount of \$2,140,671.37; Payroll dated February 16, 2018 in the amount of \$382,775.58 and payments of the various payroll deductions in the amount of \$395,946.00, plus City matching payments; and Estimated Payroll dated March 2, 2018 in the amount of \$374,000.00 and payments of the various payroll deductions in the amount of \$211,000.00, plus City matching payments; and Property tax refunds and payments with an ending date of February 15, 2018 in the amount of \$6,273,383.16. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman Taylor moved to adjourn the meeting at 7:47 p.m. Seconded by Alderman Barber. All voted Aye; motion carried.