

APPROVED FEBRUARY 2, 2016

CITY OF FRANKLIN COMMON COUNCIL MEETING JANUARY 19, 2016 MINUTES

- ROLL CALL A. The regular meeting of the Common Council was held on January 19, 2016 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 Taylor, Alderman Doug Schmidt and Alderwoman Susanne Mayer. 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.1. Citizen comment period was opened at 6:32 p.m. and closed at 6:45 p.m.
- MAYORAL ANNOUNCEMENTS B.2. Mayor Olson presented a Proclamation in support of Light & Unite Red on the week of January 25-29, 2016.
- APPROVAL OF MINUTES C.1. Alderwoman S. Mayer moved to approve the minutes of the regular Common Council Meeting of January 5, 2016 as revised at Items G.4. and G.5. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.
- C.2. Alderman Taylor moved to approve the minutes of the Special Common Council Meeting of January 11, 2016. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- BD./COMM. APPOINTMENTS E.1. Alderman Schmidt moved to confirm the Mayoral appointment of John Farney to the Technology Commission, 3-year term expires 4/30/2018. Seconded by Alderman D. Mayer. On roll call, all voted Aye; motion carried.
- E.2. Alderman D. Mayer moved to confirm the Mayoral appointment of Anthony J. DiCristo to the Architectural Board, 3-year term expires 4/30/2018. Seconded by Alderman Schmidt. On roll call, all voted Aye; motion carried.
- E.3. Alderman Schmidt moved to confirm the Mayoral appointment of Thomas Traynor to the Personnel Committee, 3-year term expires 4/30/2017. Seconded by Alderwoman S. Mayer. On roll call, all voted Aye; motion carried.
- CONSENT AGENDA G.1. Alderman Taylor moved to approve the following consent agenda items:

- G.1.(c) Approve the 2016 Professional Services Agreement between the City of Franklin and Racine County for services to verify a certified soil tester's soil and site evaluation at designated properties when needed and to authorize the Director of Administration to execute such agreement; and
- G.1.(d) Authorize the Director of Administration to execute a standard form 2-year agreement with AT&T for the continued provision of long-distance telephone services; and
- G.1.(e) Approve Fire Department request to dispose of decommissioned fire hose, nozzles, and related appliances by sending them to auction, with proceeds credited to the Capital Outlay Fund; and
- G.1.(f) Approve Resolution 2016-7163, A RESOLUTION NAMING THE DEDICATED TRAIL THROUGH THE SOUTHBROOK CHURCH PROPERTY LOCATED AT 11010 WEST ST. MARTINS ROAD, THE "ROBINWOOD TRAIL".
Approval of the above consent agenda items was seconded by Alderman Dandrea. All voted Aye; motion carried.

G.1.(a) Alderwoman S. Mayer Approve to extend the update for the 2015 year-end Franklin Senior Citizens, Inc. organization by President Fred Kneuppel to the March 1, 2016 Common Council Meeting. Seconded by Alderman Taylor. All voted Aye; motion carried.

G.1.(b) Alderwoman Wilhelm moved to adopt Resolution No. 2016-7164, A RESOLUTION TO AMEND THE CITY OF FRANKLIN DEFINED BENEFIT RETIREMENT PLAN AND THE CITY OF FRANKLIN DEFINED CONTRIBUTION RETIREMENT PLAN IN THE FORM OF PLAN RESTATEMENTS INCORPORATING PAST AMENDMENTS, STATUTORY REQUIREMENTS, CLARIFICATIONS AND TERMINOLOGY ISSUES as amended to include "with the understanding that any significant changes affecting plan implementation would be returned to the Common Council" at the end of the fifth paragraph. Seconded by Alderman Taylor. All voted Aye; motion carried.

2015 FRANKLIN SENIOR
CITIZENS TRAVEL
PROGRAM UPDATE

G.2. Following a presentation by Shirley Bird and Basil Ryan, Alderman Taylor moved to place on file the Franklin Senior Citizens Travel Program Update for 2015 Year End. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried. A Proclamation for Shirley Bird will be placed on the February 16, 2016 Common Council agenda.

LETTER OF CREDIT FOR
SHOPPES AT WYNDHAM
VILLAGE

G.3. Alderman D. Mayer moved to release Letter of Credit No. DC 110818, for Shoppes at Wyndham Village located on S. 100th Street and 7700 block of W. Drexel Avenue from Associated

Bank dated November 9, 2007 provided by Wyndham Village Retail, LLC replaced by SBI Wyndham, LLC January 22, 2013, as recommend by the Engineering Department. Seconded by Alderman Taylor. All voted Aye; motion carried.

- RES. 2016-
CONSERVATION
EASEMENT AND
APPROVAL OF CSM AT
9843, 9847 AND 9851 S.
27TH ST.
- G.4. Alderman Taylor moved to approve Resolution No. 2016-7165, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR AND AS PART OF THE REVIEW AND APPROVAL OF A CERTIFIED SURVEY MAP FOR PROPERTY LOCATED AT 9843, 9847 AND 9851 SOUTH 27TH STREET (ADAM C. MURPHY AND TANYA M. MURPHY, APPLICANTS) subject to technical corrections. Seconded by Alderman D. Mayer. All voted Aye; motion carried.
- RES. 2016-
SPECIAL USE AT 10700
W. VENTURE DR.
(OMBEHA INC.,
APPLICANT)
- G.5. Alderman Taylor moved to approve Resolution No. 2016-7166, A RESOLUTION IMPOSING CONDITIONS AND REMODELING AND RESTORATION OF RESIDENTIAL PROPERTIES CONTRACTOR BUSINESS USE UPON PROPERTY LOCATED AT 10700 WEST VENTURE DRIVE, SUITE D (OMBEHA INC., APPLICANT). Seconded by Alderman Dandrea. All voted Aye; motion carried.
- RES. 2016-
CONSERVATION
EASEMENT CSM AT
10574, 10609, 10629 AND
10631 W. ST MARTINS
RD.
- G.6. Alderwoman S. Mayer moved to approve Resolution No. 2016-7167, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR AND AS PART OF THE REVIEW AND APPROVAL OF A CERTIFIED SURVEY MAP FOR PROPERTY LOCATED AT 10475, 10609, 10629 AND 10631 WEST ST. MARTINS ROAD (RICHARD A. REUTELER AND ANN M. REUTELER, APPLICANTS). Seconded by Alderman D. Mayer. All voted Aye; motion carried.
- FRANKLIN WOODS
PARK CONTRACT WITH
WILLKOMM
EXCAVATING &
GRADING, INC.
- G.7. Alderman Schmidt moved to authorize the Mayor, City Clerk, and the Director of Finance and Treasurer to execute an amendment to the Franklin Woods Park contract with Willkomm Excavating & Grading, Inc. subject to review by the City Attorney, to provide for an advance payment in exchange for a discount to the project cost, and to authorize staff to release payment required by the agreement. Seconded by Alderwoman S. Mayer. All voted Aye; motion carried.
- RES. 2016-
MULTIUSE PATHWAY W.
ST. MARTINS RD.
- G.8. Alderwoman S. Mayer moved to approve A RESOLUTION PERTAINING TO POTENTIAL MULTIUSE PATHWAY INSTALLATION ALONG WEST ST. MARTINS ROAD (CTH MM) FROM WEST FOREST HOME AVENUE TO SOUTH

NORTH CAPE ROAD IN RELATION TO THE RECONSTRUCTION OF WEST ST. MARTINS ROAD (CTH MM) BY MILWAUKEE COUNTY AND THE JURISDICTIONAL TRANSFER THEREOF TO THE CITY OF FRANKLIN as amended. Seconded by Alderman Taylor. On roll call, Alderwoman S. Mayer, Alderman Taylor, and Alderwoman Wilhelm voted Aye; Alderman Schmidt, Alderman Mayer, and Alderman Dandrea voted No. Mayor Olson broke the tie by voting No. Motion failed.

LICENSES AND PERMITS H.1.

Alderman Dandrea moved to approve the following:
Grant Operators' licenses to Ashleigh Wegner, 6730 W. English Meadows Dr., Apt. K204, Greenfield, with a warning letter from the City Clerk; Karen Ban, 3133 W. Bridge St., Greenfield; Ermira Lazaj, 3867 E. Van Norman Ave., Cudahy; Olyvia Moczynski, W148 S8290 Harvest Ct., Muskego; and

Hold the Operator's License application of Jon Mankowski, 3555 S. Sunnyslope Rd., New Berlin; and

Place on file the review of Police incident reports from 7/1/2015 through 1/1/2016 for Class A and B establishments.

Seconded by Alderman D. Mayer. All voted Aye; motion carried.

VOUCHERS AND PAYROLL

I.1.

Alderman Schmidt moved to approve net general checking account City vouchers in the range of Nos. 159280 through 159446 in the amount of \$878,344.71 dated January 5, 2016 through January 14, 2016. Seconded by Alderman Taylor. On roll call, all voted Aye. Motion carried.

Alderwoman S. Mayer moved to approve net payroll dated January 8, 2016 in the amount of \$376,965.89 and payments of the various payroll deductions in the amount of \$212,809.74 plus any City matching payments where required. Seconded by Alderman Schmidt. On roll call, all voted Aye; motion carried.

Alderwoman S. Mayer moved to approve net payroll dated January 22, 2016 estimated at \$386,000.00 and payments of the various payroll deductions estimated at \$384,000.00 plus any City matching payments where required. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

Alderman Schmidt moved to approve property tax refunds in the range of Nos. 15219 through Nos. 16058 in the amount of

\$120,997.59 dated January 4, 2016 through January 14, 2016. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

Alderman D. Mayer moved to approve property tax settlements in the amount of \$51,928,915.85. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

Alderman D. Mayer moved to approve payment to various vendors in the amount not to exceed \$219,077 for the Water & Wastewater building project, for the park development projects and the IRS pension plan filing fee payments. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman Taylor moved to adjourn the meeting at 8:50 p.m. Seconded by Alderman D. Mayer. All voted Aye; motion carried.