

APPROVED FEBRUARY 5, 2019

CITY OF FRANKLIN COMMON COUNCIL MEETING JANUARY 22, 2019 MINUTES

- ROLL CALL A. The regular meeting of the Common Council was held on January 22, 2019 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 7:02 p.m.
- JANUARY ICC MEETING B.2. Mayor Olson reported on the Intergovernmental Cooperation Council meeting held on January 14, 2019 in the Village of Greendale.
- MINUTES JANUARY 8, 2019 C.1. Alderman Barber moved to approve the minutes of the regular Common Council meeting of January 8, 2019, as presented. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- MAYORAL PROCLAMATION G.1. Mayor Olson presented a Proclamation for Light and United RED (County-wide annual initiative to shine a spotlight on the dangers of substance misuse).
- APPT. OF DIR. OF HEALTH & HUMAN SERVICES G.2. Alderman Barber moved to confirm the Mayoral appointment of Courtney Day, RN, BSN, as Director of Health and Human Services conditioned on a successful background check, drug screen, and State certification. Seconded by Alderman Mayer. On roll call, all voted Aye. Motion carried.
- DONATION TO FIRE DEPT. G.3. Alderman Mayer moved to accept the donation in the amount of \$300 from Salvador and Erlinda Salud to the Fire Department to be used for fire prevention, education programs and other safety initiatives in the community. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.
- QUARRY MONITORING COMMITTEE UPDATE G.4. Alderwoman Wilhelm moved to direct staff to act upon the following citizen requests, with an update by the second meeting in March, 2019: Add Quarry Monitoring meeting packets to the online system; Update Quarry information on the website; Quarry

Monitoring meetings to be held in the Council Chambers for better sound and recording; Allow citizen access to online blasting information; Continue to work on citizen questions to be brought before the Common Council; and further that the previous Quarry Monitoring Committee newsletter article be addressed as a short write-up with a link to the website. Seconded by Alderman Barber. All voted Aye; motion carried.

Alderman Wilhelm further moved to bring forth the following Council action items, with an update by the second meeting in March, 2019: Review of the Stantec survey related to the blasting distance from the S. 51st Street centerline (as set within the Planned Development District); Review the proximity to homes and current blasting levels allowed (as set within the PDD); Update the Common Council on the content and status of the Quarry Reclamation Plan; and Review the Quarry Monitoring Committee appointments in consideration of adding interested citizens, with this item to be addressed in the Mayor's appointments. Seconded by Alderman Barber. All voted Aye; motion carried.

CONTRACT FOR 2019
QUARRY
MONITORING

G.5. Alderman Barber moved to approve the 2019 Quarry Monitoring Professional Services Agreement with Attachment A containing service details and costs as provided by Stantec Consulting Services, Inc., contingent upon review by the Quarry Monitoring Committee and if no objections, with the Mayor's signature to be held until the Quarry Monitoring Committee makes its final recommendation, and to authorize staff to enter into said agreement not to exceed \$46,000 subject to technical corrections by staff and the City Attorney. Seconded by Alderman Nelson. All voted Aye; motion carried.

HOFFER CLAIM FOR
EXCESSIVE
ASSESSMENT

G.6. Alderman Wilhelm moved to table to the next meeting the Claim for Excessive Assessment submitted by Lawrence Hoffer for Parcel 740-0122-000. Seconded by Alderman Mayer. Alderman Wilhelm withdrew her motion and Alderman Mayer then withdrew his second.

Alderman Taylor moved to deny the Claim on Excessive Assessment, Parcel 740-0122-000 by Lawrence Hoffer in accordance with Wis. Stats. §74.37 for the reasons submitted by City Assessor Mark Link in his memorandum dated January 14, 2019. Seconded by Alderman Dandrea. On roll call, Alderman Dandrea, Alderman Taylor, Alderman Barber voted Aye; Alderman Mayer, Alderman Wilhelm, and Alderman Nelson voted No. Mayor Olson broke the tie by voting in the affirmative. Motion carried.

- ASSESSMENT SERVICES CONTRACT WITH TYLER TECH. G.7. Alderman Taylor moved to authorize the Mayor, City Clerk, and Director of Administration to execute the Combined Services Agreement for Annual Assessment Services presented between the City of Franklin and Tyler Technologies for the annual combined assessment services for 2019 through 2021. Seconded by Alderman Dandrea. Alderman Nelson, Alderman Barber, Alderman Taylor, Alderwoman Wilhelm, and Alderman Dandrea voted Aye; Alderman Mayer voted No. Motion carried.
- INFO. TECH. SERVICES CONTRACT WITH HEARTLAND BUSINESS SYSTEMS, LLC G.8. Alderman Taylor moved to authorize the Mayor, City Clerk, and Director of Administration to execute the Information Technology Services Agreement presented between the City of Franklin and Heartland Business Systems, LLC, effective January 1, 2019. Seconded by Alderman Barber. All voted Aye; motion carried.
- DPW EQUIPMENT G.9. Alderman Taylor moved to authorize staff to solicit bids for equipment considered in the 2019 Highway Equipment Replacement and Capital Outlay Funds for the Board of Public Works to review and approve. Seconded by Alderman Nelson. All voted Aye; motion carried.
- AGREEMENT WITH QUORUM ARCHITECTS, INC. FOR CITY HALL G.10. Alderwoman Wilhelm moved to approve the Professional Services Agreement between the City of Franklin and Quorum Architects, Inc., for architectural services related to the design and construction phases of the City Hall Roof, HVAC, and Fascia Wood Replacement Project at a fixed fee of \$38,620 for Phase 1 and \$139,900 maximum for Phase 2. Seconded by Alderman Barber. On roll call, Alderman Mayer, Alderwoman Wilhelm, Alderman Barber, and Alderman Nelson voted Aye; Alderman Dandrea and Alderman Taylor voted No. Motion carried.
- HVAC AGREEMENT WITH LIECHTY & ASSOCIATES, INC. G.11. Alderman Barber moved to authorize the Director of Administration to execute the Agreement presented to amend the Contract between the City of Franklin and Liechty & Associates, Inc. for the Design of the HVAC System Replacement for Franklin City Hall. Seconded by Alderman Taylor. All voted Aye; motion carried.
- VEHICLE TRADE WITH HALES CORNERS G.15. Alderman Barber moved to approve the City of Franklin trading a Police Department 1993 Ford F350, VIN 1FDKE30M5PHA43397, with the Village of Hales Corners' 2005 Chevrolet G3500 G-Van, VIN 1GBJG31U251153925, and authorize the appropriate City staff to execute any necessary documentation. Seconded by Alderman Mayer. All voted Aye; motion carried.

LICENSES AND
PERMITS

- H. Alderman Taylor moved to grant the following licenses:
Grant Change of Premise Description for Mega Marts, LLC, Agent Jennifer Weed, 7780 S. Lovers Lane Rd. subject to compliance with other department requirements;
Grant Operator licenses to Mikayla K. Baird, 1523 N. Farwell Ave., Milwaukee; Rebecca A. Cottreau, 3117 S. Austin St, Milwaukee; Dao T. Dang, 1219 Turnberry Dr., Pewaukee; Son Thanh Le, 4927 W. Woodland Dr., Franklin; Shannon P. Miller, W124S8236 North Cape Rd., Muskego; Derek J. Olszewski, 4949 S. 72nd St., Greenfield; Laura R. Stanislawski, 3801 W. Oklahoma Ave., Milwaukee;
Hold Operator license applications for appearance for; Carson J. Abraham, 8528 S. 68th St., Franklin; Robin L. Ariens, 5808 Dendron Ln., Greendale; Sheyla Lee Davila-Lopez, 3125 S. 11th St., Milwaukee;
Approve the PUBLIC (People Uniting for the Betterment of Life and Investment in the Community) Grant to Franklin Lioness Club, St. Martins Fair;
Grant Temporary Class B Beer license and Temporary Entertainment & Amusement license to St. Martin of Tours Church for Vietnamese Lunar New Year Celebration on February 3, 2019. Seconded by Alderman Nelson. All voted Aye; motion carried.

VOUCHERS AND
PAYROLL

- I. Alderman Barber moved to approve City vouchers with an ending date of January 17, 2019 in the amount of \$1,472,289.86; and payroll dated January 18, 2019 in the amount of \$437,195.78 and payments of the various payroll deductions in the amount of \$408,368.70 plus City matching payments; and estimated payroll dated February 1, 2019 in the amount of \$390,000.00 and payments of the various payroll deductions in the amount of \$235,000.00 plus City matching payments; and property tax vouchers with an ending date of January 17, 2019 in the amount of \$6,450,585.90; and property tax settlements direct from investment account totaling \$37,159,559.66; and the release of payment to American Deposit Management in the amount of \$2,000,000.00; and the release of payment for property tax settlements in the amount of \$17,857,711.77. Seconded by Alderman Mayer. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman Taylor moved to adjourn the regular meeting of the Common Council at 8:11 p.m. Seconded by Alderman Nelson. All voted Aye; motion carried.