

APPROVED DECEMBER 2, 2014

CITY OF FRANKLIN
COMMON COUNCIL MEETING
NOVEMBER 18, 2014
MINUTES

- ROLL CALL
- A. The regular meeting of the Common Council was held on November 18, 2014 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, Alderwoman Janet Evans, Alderman Doug Schmidt, and Alderwoman Susanne Mayer. Also present were City Engineer Glen Morrow, Director of Administration Mark Luberda, City Attorney Jesse Wesolowski and City Clerk Sandra Wesolowski.
- CITIZEN COMMENT
- B.1. Citizen comment period was opened at 6:37 p.m. and closed at 6:43 p.m.
- MAYOR
ANNOUNCEMENTS
- B.2.(a) Mayor Olson updated the Common Council on current Intergovernmental Cooperation Council items.
- B.2.(b) Mayor Olson noted that the groundbreaking for the Water and Wastewater Treatment Facility will be in spring 2015.
- APPROVAL OF
MINUTES
- C.1. Alderman Schmidt moved to approve the minutes of October 6, 2014 Committee of the Whole meeting. Seconded by Alderman D. Mayer. All voted Aye; motion carried.
- C.2. Alderwoman Wilhelm moved to approve the minutes of the regular Common Council meeting of November 3, 2014 as amended. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- C.3. Alderwoman Evans moved to approve the minutes of the special Common Council meeting of November 4, 2014. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- PUBLIC HEARING
2015 PROPOSED
BUDGET
- D.1. The public hearing was called to order at 7:25 p.m. regarding 2015 Proposed Budget and was closed at 7:34 p.m. (See Item G.1.)
- CHANGE OF FUTURE
LAND USE FOR S. 51ST
ST. AND COBBLESTONE
WAY
- D.2. The public hearing was called to order at 8:11 p.m. regarding a proposed ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to change the Future Land Use Map use designation for property located at approximately S. 51st Street and Cobblestone Way, from Residential Use to Residential-Multi-Family Use (Lot 2) and from Residential Use to Commercial Use (Lot 3)(Franklin Square, LLC, applicant).

At 8:40 p.m. Alderwoman Evans moved to adjourn the public hearing to the Common Council meeting on December 2, 2014 at 6:30 p.m. Seconded by Alderman Schmidt. All voted Aye; motion carried.

ORD. 2014-2152
2015 ANNUAL BUDGETS

G.1. Alderman Schmidt moved to adopt Ordinance No. 2014-2152, AN ORDINANCE ADOPTING THE 2015 ANNUAL BUDGETS FOR THE GENERAL FUND, LIBRARY FUND, SOLID WASTE COLLECTION FUND, SEWER SERVICE FUND, CAPITAL OUTLAY FUND, EQUIPMENT REPLACEMENT FUND, DEBT SERVICE FUND, DEVELOPMENT FUND AND TIF DISTRICT FUNDS AND ESTABLISHING THE TAX LEVY AND OTHER REVENUE FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2015. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

AMEND
COMPREHENSIVE
MASTER PLAN FOR
51ST STREET AND
COBBLESTONE WAY
(FRANKLIN SQUARE,
LLC)

G.2. No action was taken on an Ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to change the future land use map designation for property located at approximately 51st Street and Cobblestone Way from Residential Use and Areas of Natural Resource Features to Residential-Multi Family Use and Areas of Natural Resource Features (Proposed Lot 2) and from Residential Use and Areas of Natural Resource Features to Commercial Use and areas of Natural Resource Features (Proposed Lot 3)(Approximately 17.3497 Acres)(Franklin Square LLC, Applicant).

CONTRACTS FOR 2015
CIVIC CELEBRATION
EVENT

G.3. Alderwoman Evans moved to authorize the Civic Celebrations Commission to sign and execute contracts for the 2015 Civic Celebration event planned for July 2, 3 and 4, 2015. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

STATUS REPORT ON
RECOMMENDATIONS
FROM THE QUARRY
MONITORING
COMMITTEE

G.4. Alderwoman Wilhelm moved to direct staff to review the Zoning Code as it applies to the Planned Development District, as previously directed by the Mayor (recommendation #16) and to negotiate survey services of PDD boundaries within the next quarry monitoring contract (recommendations #1 and #17) and to obtain the corresponding survey coordinates from Payne & Dolan for the S. 51st/extraction boundary for City files as a future reference (recommendation #4); and
To direct staff to review the City noise ordinance as it applies to the quarry (recommendations #2, #9 and #19); and
To direct staff to verify and place on file the permits required within the PDD (recommendations #1 and #18) and review the

State law for interpretation and enforcement as it relates to restraint of truckloads (recommendation #11); and
To adopt the more efficient blast reporting procedures using newer technology as implemented by staff and agreed to by Payne & Dolan (recommendation #10), and direct the QMC to prepare a status update to Council in 3 months on any remaining outstanding items.
Seconded by Alderman Schmidt. All voted Aye; motion carried.

OUTDOOR FITNESS
EQUIPMENT FOR ERNIE
LAKE SPECIAL PARK

G.5. Alderman D. Mayer moved to approve the purchase of four pieces of Tri-Active America outdoor fitness equipment for Ernie Lake Special Park from Miller & Associates, for a total price of \$5,980. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

AGREEMENT WITH
MILWAUKEE COUNTY
ON GSC SOFTWARE

G.6. Alderwoman Wilhelm moved to approve the Intergovernmental Cooperation Agreement with Milwaukee County regarding the use of GCS Software for the next five years. Seconded by Alderman Schmidt. All voted Aye; motion carried.

ORD. 2014-2153
AMEND ORD 2013-2120
BUDGET AMENDMENTS
TO 2014 BUDGET

G. 7. Alderwoman Wilhelm moved to adopt Ordinance No. 2014-2153, AN ORDINANCE TO AMEND ORDINANCE 2013-2120, AN ORDINANCE ADOPTING THE 2014 ANNUAL BUDGETS FOR THE SEWER FUND FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2014 TO APPROVE BUDGET AMENDMENTS TO THE 2014 BUDGET. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

RES. 2014-7037
AWARDING CONTRACT
TO VISU-SEWER, INC.

G.8. Alderman D. Mayer moved to adopt Resolution No. 2014-7037, A RESOLUTION AWARDING CONTRACT TO THE LOW BIDDER, VISU-SEWER, INC., FOR THE LINING OF 342 LINEAL FEET OF SANITARY SEWER ON W. FOREST HOME AVENUE. Seconded by Alderwoman Evans. All voted Aye; motion carried.

ORD. 2014-2154
AMEND MUNICIPAL
CODE TO UPDATE
HEALTH DEPARTMENT
LICENSE CATEGORIES

G.9. Alderman D. Mayer moved to adopt Ordinance No. 2014-2154, AN ORDINANCE TO AMEND §169-1 OF THE MUNICIPAL CODE, "LICENSES REQUIRED" TO UPDATE THE HEALTH DEPARTMENT LICENSE CATEGORIES AND FEES AS REFERRED TO BY §138-28 OF THE MUNICIPAL CODE, "FEES.". Seconded by Alderwoman Evans. All voted Aye; motion carried.

- ORD. 2014-2155
MUNICIPAL CODE ON
“ESCORT SERVICES”
- G.10. Alderwoman Evans moved to adopt Ordinance No. 2014-2155, AN ORDINANCE TO CREATE CHAPTER 170 OF THE MUNICIPAL CODE, “ESCORT SERVICES”, PURSUANT TO THE MUNICIPAL AUTHORITY PROVIDED UNDER WIS. STAT. §66.0107(2). Seconded by Alderman Dandrea. All voted Aye; motion carried.
- ORD. 2014-2156
MUNICIPAL CODE ON
“CERTIFIED MASSAGE
THERAPISTS AND
BODYWORKERS”
- G.11. Alderwoman Evans moved to adopt Ordinance No. 2014-2156, AN ORDINANCE TO CREATE §169-5 OF THE MUNICIPAL CODE, “CERTIFIED MASSAGE THERAPISTS AND BODYWORKERS”, PURSUANT TO THE MUNICIPAL AUTHORITY PROVIDED UNDER WIS. STAT. §66.0107(2), as amended by the City Attorney. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- NONCOMPLIANCE
ORDER BY SANITARIAN
- G.12. Alderwoman Wilhelm moved to receive and place on file the withdrawal by the Health Department of Item Number G.2. “Recommendation to Amend Municipal Ordinance to Add a Fine (\$50.00) for Noncompliance of a Written Order by the Registered Sanitarian.” on November 3, 2014. Seconded by Alderman D. Mayer. All voted Aye; motion carried.
- ORD. 2014-2157
PARKING
RESTRICTIONS ON S.
31ST STREET
- G.13. Alderwoman Wilhelm moved to adopt Ordinance No. 2014-2157, ORDINANCE TO AMEND SECTION 245.5(D)(4) OF THE MUNICIPAL CODE TO ESTABLISH NO PARKING ON BOTH SIDES OF S. 31ST STREET FROM W. DREXEL AVENUE TO W. MINNESOTA AVENUE TO ‘NO PARKING 5 AM TO 3 PM EXCEPT WEEKENDS AND HOLIDAYS”. Seconded by Alderwoman Evans. All voted Aye; motion carried.
- RES. 2014-7038
EASEMENT AT 5550 W
AIRWAYS AVENUE
- G.14. Alderwoman Wilhelm moved to adopt Resolution No. 2014-7038, A RESOLUTION GRANTING WISCONSIN ELECTRIC POWER COMPANY A DISTRIBUTION EASEMENT FOR THE RELOCATION OF SERVICES AT 5550 W. AIRWAYS AVENUE. Seconded by Alderman D. Mayer. All voted Aye; motion carried.
- TEMPORARY
ASSIGNMENT PAY
- G.15. Alderman D. Mayer moved to approve temporary assignment pay of \$200 per pay period to the Assistant City Engineer while he is performing interim transitional duties and responsibilities within Engineering and Public Works for the period October 31, 2014 through December 26, 2014. Seconded by

- THIRD PARTY ADMINISTRATORS
- G.16. Alderwoman Wilhelm. All voted Aye; motion carried.
Alderman Schmidt moved to recommend retaining Humana to provide our health plan network, stop loss insurance (including a guaranteed claims maximum), 3rd party administrative services and prescription services; to transfer Life and Long Term Disability coverage to Hartford; and to retain Diversified Insurance Services as our consultant/broker for 2015 or until the completion of the bid process for such services; and to authorize the Director of Administration to execute such documents as necessary to effectuate such action. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- INSURANCE BROKER SERVICES BID
- G.17. Alderman Dandrea moved to postpone implementing the practice of bidding out the insurance broker services every 3 years until 2015 and that a status report shall be provided to the Common Council at or prior to April 2015. Seconded by Alderman D. Mayer. All voted Aye; motion carried.
- RES. 2014-7039
2014 AND 2015 NON-REPRESENTED EMPLOYEE GENERAL WAGE ADJUSTMENTS
- G.18. Alderman Dandrea moved to adopt Resolution No. 2014-7039, A RESOLUTION TO ADDRESS THE 2014 AND 2015 NON-REPRESENTED EMPLOYEE GENERAL WAGE ADJUSTMENTS, INCLUDING A 1% INCREASE RETROACTIVE TO JULY 2014, AS FUNDED IN THE ADOPTED BUDGET, AND HOLDING IN ABEYANCE ANY 2015 GENERAL WAGE ADJUSTMENTS, AND TO FURTHER ADDRESS THE EMPLOYEE COST SHARE OF MONTHLY HEALTH INSURANCE PREMIUMS. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.
- LICENSES
- H.1. Alderman Dandrea moved to approve the following: Hold the Operator's license application to Wendy Brengosz, 411 N Greenfield Ave., Waukesha, for additional information; Grant Operators' licenses to Harpreet Toor, 9520 W. Woelfel Rd., Franklin; and Seema Varma, 3200 E Carrolton Dr., Oak Creek. Seconded by Alderwoman Evans. All voted Aye; motion carried.
- VOUCHERS AND PAYROLL
- I.1. Alderwoman Evans moved to approve net general checking account City vouchers in the range of Nos. 154295 through 154472 in the amount of \$1,216,562.00 dated October 31, 2014 through November 13, 2014. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.
Alderwoman S. Mayer moved to approve net payroll dated November 14, 2014 in the amount of \$337,364.27 and payments of the various payroll deductions in the amount of

\$185,880.96 plus any City matching payments, where required. Seconded by Alderman Schmidt. On roll call, all voted Aye; motion carried.

Alderman Dandrea moved to approve net payroll dated November 28, 2014 estimated at \$336,000.00 and payments of the various payroll deductions estimated at \$350,000.00 plus any City matching payments, where required. Seconded by Alderman Schmidt. On roll call, all voted Aye; motion carried.

ADJOURNMENT

J.

Alderman Schmidt moved to adjourn the meeting at 9:25 p.m. Seconded by Alderman D. Mayer. All voted Aye; motion carried.