

# APPROVED NOVEMBER 17, 2015

## CITY OF FRANKLIN COMMON COUNCIL MEETING NOVEMBER 3, 2015 MINUTES

- ROLL CALL
- A. The regular meeting of the Common Council was held on November 3, 2015 and called to order at 6:32 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. Citizen comment period was opened at 6:33 p.m. and closed at 6:37 p.m.
- MAYORAL ANNOUNCEMENTS
- B.1. Director of Administration Luberda provided an update on the hiring status for Director of Information Technology.
- B.2. City Engineer Morrow provided an update of the hiring status for Project Engineer.
- B.3. Mayor Olson noted the Certificate of Achievement for Excellence in Financial Reporting which the City received from the Government Finance Officers Association.
- B.4. Mayor Olson noted the Wheaton Franciscan corporate change.
- B.5. Mayor Olson introduced Aaron Hertzberg, Director of Economic Development for the City.
- APPROVAL OF MINUTES
- C. 1. Alderman Schmidt moved to approve the minutes of the regular Common Council Meeting of October 20, 2015 as corrected. Seconded by Alderman D. Mayer. All voted Aye; motion carried.
- C.2. Alderman Dandrea moved to approve the minutes of the Special Common Council Meeting of October 27, 2015. Seconded by Alderman D. Mayer. All voted Aye; motion carried.
- PARK COMMISSION APPOINTMENT
- E. Alderman Dandrea moved to confirm the Mayoral appointment of Clarke Johnson to the Parks Commission, 3-year term expires 4/30/2018. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

- ORD. 2015-2197  
AMEND UDO-  
PERMITTED USE IN B-4  
S. 27<sup>TH</sup> ST. MIXED-USE  
DISTRICT (RRA, LLC,  
APPLICANT)
- G.1. Alderwoman Wilhelm moved to adopt Ordinance No. 2015-2197, AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE TEXT AT TABLE 15-3.0603 STANDARD INDUSTRIAL CLASSIFICATION TITLE NO. 6211 "SECURITY BROKERS, DEALERS, AND FLOTATION COMPANIES" TO ALLOW FOR SUCH USE AS A PERMITTED USE IN THE B-4 SOUTH 27TH STREET MIXED-USE COMMERCIAL DISTRICT (RRA, LLC, APPLICANT). Seconded by Alderman D. Mayer. All voted Aye; motion carried.
- RES. 2015-7149  
STORM WATER MAINT.  
AGREEMENT  
(VICTORY OF THE LAMB  
CHURCH)
- G.2. Alderwoman S. Mayer moved to adopt Resolution No. 2015-7149, A RESOLUTION AUTHORIZING ACCEPTANCE OF STORM WATER MAINTENANCE AGREEMENT FROM VICTORY OF THE LAMB LOCATED AT 11120 W. LOOMIS ROAD subject to technical corrections by the City Attorney. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- CONTRACTS FOR 2016  
CIVIC CELEBRATION  
EVENT
- G.3. Alderman Taylor moved to authorize the Chairman of the Civic Celebrations Commissions to sign and execute contracts and agreements for the 2016 Franklin Civic Celebrations, a special four day event celebration of the City's 60<sup>th</sup> Anniversary. Seconded by Alderman Schmidt.  
Alderman Taylor moved to suspend the regular order of business to allow John Bergner to speak. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.  
On the vote for the approval of the main motion, all voted Aye. Motion carried.  
Alderman Taylor moved to return to the regular order of business. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- KAYLA'S PLAYGROUND  
STATUS 10/29/2015
- G.4. Status of Kayla's Playground was provided by City Engineer Glen Morrow.
- RES. 2015-7150  
SUBD. DEV.  
AGREEMENT  
HORIZON/FRANKLIN 2-  
LOT CSM
- G.5. Alderman Dandrea moved to adopt Resolution No. 2015-7150, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE A SUBDIVISION DEVELOPMENT AGREEMENT FOR HORIZON/FRANKLIN 2-LOT CSM LOCATED AT THE EXTENSION OF S. 80TH STREET NORTH OF W. STONEWOOD DRIVE subject to technical corrections by staff. Seconded by Alderman D. Mayer. All voted Aye; motion carried.
- RES 2015-7151
- G.6. Alderman Schmidt moved to adopt Resolution No. 2015-7151, A

AWARD RIVER PARK  
TRAIL DESIGN

RESOLUTION AUTHORIZING THE ENGAGEMENT OF JSD PROFESSIONAL SERVICES, INC. FOR DESIGN SERVICES FOR A TRAIL AND BRIDGE CROSSING EAST BRANCH OF THE ROOT RIVER IN THE AMOUNT OF \$103,631. [Note: the Resolution requires review by the City Attorney, which review shall be pursuant to the comments stated on the record, including, but not limited to the need for a wetland delineation as the initial step in the project sequencing.] Seconded by Alderman D. Mayer. All voted Aye; motion carried.

RES. 2015-7152  
CHANGE ORDER #1  
BCF CONST., INC.  
W. EVERGREEN ST. AND  
PLEASANT VIEW PARK

G.7. Alderwoman Wilhelm moved to adopt Resolution No. 2015-7152, A RESOLUTION AUTHORIZING STAFF TO EXECUTE CHANGE ORDER NO. 1 TO BCF CONSTRUCTION, INC. IN THE AMOUNT OF \$6,008 FOR THE EXTENSION OF W. EVERGREEN STREET AND DEVELOPMENT OF PLEASANT VIEW PARK. Seconded by Alderman Schmidt. All voted Aye; motion carried.

RES. 2015-7153  
CLASS AND COMP PLAN,  
CHANGES TO POSITION  
TITLES AND GENERAL  
WAGE ADJUSTMENTS  
FOR NON-REPRESENTED  
EMPLOYEES

G.8. Alderman Dandrea moved to adopt Resolution No. 2015-7153, A RESOLUTION TO ADOPT A POSITION CLASSIFICATION PLAN AND A COMPENSATION PLAN FOR NON-REPRESENTED EMPLOYEES, AN IMPLEMENTATION STRATEGY FOR THE SAME, AND CHANGES TO CERTAIN POSITION TITLES, TO IMPLEMENT 2015 NON-REPRESENTED EMPLOYEE GENERAL WAGE ADJUSTMENTS IN ACCORDANCE WITH THE COMPENSATION PLAN AND IMPLEMENTATION STRATEGY, AND TO AUTHORIZE AMENDMENT TO THE EMPLOYEE HANDBOOK AND THE CIVIL SERVICE SYSTEM PERSONNEL ADMINISTRATION PROGRAM TO REFLECT SUCH CHANGES. Seconded by Alderman Schmidt. On roll call, Alderwoman S. Mayer, Alderman Schmidt, Alderman Taylor and Alderman Dandrea voted Aye; Alderwoman Wilhelm Abstained; and Alderman D. Mayer voted No. Motion carried.

MONTHLY FINANCIAL  
REPORT

G.9. Alderman Taylor moved to place on file the September 2015 Monthly Financial Report. Seconded by Alderman Schmidt. All voted Aye; motion carried.

LICENSES AND PERMITS

H.1. Alderman Dandrea moved to approve the following: Grant 2015-2016 Operator License to Troy Petroske, 10502 W. Cortez Cir., #13, Franklin, with a warning letter from the City Clerk; Stephanie Bluemel, 10701 W. Grange Ave., #26, Hales Corners; Jaime Petricek, 5569 S. 41st St., Greenfield; and Julie Schier, 5290 S. 43rd St., Greenfield. Seconded by Alderman Taylor. All

voted Aye; motion carried.

VOUCHERS AND  
PAYROLL

- I.1. Alderwoman S. Mayer moved to approve net general checking account City vouchers in the range of Nos. 158354 through 158533 in the amount of \$1,870,806.00 dated October 16, 2015 through November 2, 2015. Seconded by Alderman Schmidt. On roll call, all voted Aye. Motion carried.

Alderman Schmidt moved to approve net payroll dated October 30, 2015 in the amount of \$376,457.15 and payments of the various payroll deductions in the amount of \$377,694.25 plus any City matching payments where required. Seconded by Alderwoman S. Mayer. On roll call, all voted Aye; motion carried.

Alderman Dandrea moved to approve net payroll dated November 13, 2015 estimated at \$350,000.00 and payments of the various payroll deductions estimated at \$200,000.00 plus any City matching payments where required. Seconded by Alderwoman S. Mayer. On roll call, all voted Aye. Motion carried.

Alderman Schmidt moved to approve property tax disbursement in the amount of \$84.21 dated September 29, 2015. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

Alderman Dandrea moved to approve payment to Jefferson Electric in the amount of \$8,081.73. Seconded by Alderman Schmidt. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman Taylor moved to adjourn the meeting at 8:35 p.m. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.