

APPROVED DECEMBER 6, 2016

CITY OF FRANKLIN
COMMON COUNCIL MEETING
NOVEMBER 15, 2016
MINUTES

ROLL CALL

- A. The regular meeting of the Common Council was held on November 15, 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 D. Mayer, Alderwoman Kristen Wilhelm, Alderman Steve Taylor, Alderman Mike Barber 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 6:30 p.m. and closed at 6:45 p.m.

APPROVAL OF MINUTES

- C. Alderwoman Wilhelm moved to approve the minutes of the regular Common Council Meeting of November 1, 2016 as presented at this meeting. Seconded by Alderman Dandrea. All voted Aye; motion carried.

PUBLIC HEARING 2017 PROPOSED BUDGET

- D. A public hearing was called to order at 7:15 p.m. regarding 2017 proposed budget. The public hearing was closed at 7:18 p.m.

MAYORAL APPOINTMENTS

- E.1. Alderman Dandrea moved to confirm the following
E.2. Mayoral appointments: Wendy Knackert, 9049 S. 83rd
E.4. Street, Ald. Dist. 1, to the Civic Celebrations
Commissions to fill the unexpired 3 year term expiring
6/30/2019; Robert Knackert, 9049 S. 83rd Street, Ald.
Dist. 1, to the Civic Celebrations Commissions to fill the
unexpired 3 year term expiring 6/30/2018; and Alderman
Barber to the Board of Health to fill the unexpired 1 year
term expiring 4/30/2017. Seconded by Alderman Taylor.
On roll call, all voted Aye. Motion carried.
- E.3. Alderman Taylor moved to table to a future meeting the
Mayoral appointment of Matt Cool, 4934 W. Forest Hill
Ave., Ald. Dist. 5, to the Community Development
Authority to fill the unexpired 4 year term expiring
8/30/2017. Seconded by D. 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.(a) Approve acceptance of donation from The Hill Has Eyes in the amount of \$500 to the Police Department;
 - G.1.(b) Approve acceptance of donation to the Fire Department from George and Carol Schram in the amount of \$100 in Memory of Mark Fobish and acceptance of donation to the Fire Department from the Hill Has Eyes in the amount of \$500;
 - G.1.(c) Approve of extension of Service Agreement with ADP, LLC to provide payroll services for 36 months in exchange for pricing guarantees by ADP, LLC; and
 - G.1.(d) Approve the authorization of the Director of Administration to obtain windows server 2016 Data Center and User Client Access Licenses (CAL) for Microsoft License Compliance.
- Approval of the above consent agenda items was seconded by Alderman D. Mayer. All voted Aye; motion carried.

ORD. 2016-2240
ADOPTING 2017 ANNUAL
BUDGET

- G.2. Alderman Taylor moved to adopt Ordinance No. 2016-2240, AN ORDINANCE ADOPTING THE 2017 ANNUAL BUDGETS FOR THE GENERAL, CIVIC CELEBRATIONS, ST. MARTINS FAIR, DONATIONS, GRANT, SOLID WASTE COLLECTION, SANITARY SEWER, CAPITAL OUTLAY, EQUIPMENT REPLACEMENT, STREET IMPROVEMENT, CAPITAL IMPROVEMENT, DEBT SERVICE, DEVELOPMENT, UTILITY DEVELOPMENT, TID 3, TID 4, TID 5, AND INTERNAL SERVICE FUNDS AND ESTABLISHING THE TAX LEVY AND OTHER REVENUE FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2017, as presented, with the following adjustments: For the purpose of incorporating a new Police Department Grant for bullet resistant vests, Grants Fund, Revenue (Police) increase \$5,000 and Expenditures (Police) increase \$5,000; for the purpose of incorporating Civic Celebration's 2017 spending authority as approved November 1, 2016, Civic Celebrations Fund, Expenditures (Other Costs) increase \$4,500; for the purpose of eliminating a used street sweeper recently authorized for purchase in 2016, Capital Outlay Fund, Expenditures (Capital Outlay), reduce \$42,000; and which adjustments shall be incorporated into a final form of the ordinance as determined by the Director of Administration. Seconded by Alderman Dandrea.

Alderman Taylor moved to amend the main motion for the purpose of eliminating any increase in total municipal property tax revenues, General Fund: Property Tax Revenue reduce \$110,500 and Landfill Siting Revenue increase \$110,500; and Capital Improvement Fund: Landfill Siting Revenue reduce \$110,500 and Proceeds From Borrowing increase \$100,000. On roll call, Alderman Dandrea, Alderwoman Wilhelm, Alderman Taylor, Alderman Barber and Alderwoman S. Mayer voted Aye; Alderman D. Mayer voted No. Seconded by Alderwoman Wilhelm. Motion carried.

Alderwoman Wilhelm moved to amend the initial motion for the purpose of removing the levy increase from the Proposed 2017 Budget by removing the \$100,000 debt borrowings in the Capital Improvement Fund; decrease Parks expenditures for Mini Park #5 in Capital Improvement Fund in the amount of \$259,210 and remove impact fee revenue – Parks, in the Capital Improvement Fund in the amount of \$111,460, which adjustments shall be incorporated into a final form of the ordinance as determined by the Director of Administration. Seconded by Alderman Taylor. Alderwoman S. Mayer, Alderman Barber, Alderman Taylor, Alderwoman Wilhelm and Alderman Dandrea voted Aye; Alderman D. Mayer voted No. Motion carried.

Alderwoman S. Mayer moved that to amend the initial motion for the purpose of reducing General Fund Expenditures and offset of Anticipated Under Expenditures, remove \$14,400 from operating expenses of as shown on the 11/15/2016 document: Mayor, Subscriptions -\$50, Memberships -\$100, Conferences -\$1,000; Alderman, Other Professional Services -\$500, Operating Supplies -\$1,000, Volunteer Recognition -\$4,000; Administration, Employee Recognition -\$2,000, Labor Attorney -\$3,000; Municipal Buildings, Conferences/Schools -\$250; Building Inspection, Mileage -\$200; Planning, Filing Fees -\$300; and Highway Department, Traffic Signal Main -\$2,000. Seconded by Alderman Taylor. Alderman Dandrea, Alderwoman Wilhelm, Alderman Taylor, Alderman Barber and Alderwoman S. Mayer voted Aye; Alderman D. Mayer voted No. Motion carried.

On the main motion to adopt Ordinance No. 2016-2240 as amended, all voted Aye. Motion carried.

STANDARDS, FINDINGS AND
DECISION FOR CARLISLE
INTERCONNECT
TECHNOLOGIES, INC.

G.3. Alderman Taylor moved to adopt the Standards, Findings and Decision of the City of Franklin Common Council upon the application of Carlisle Interconnect Technologies, Inc. for a Special Exception to certain natural resource provisions of the City of Franklin Unified Development Ordinance. Seconded by Alderman Dandrea. All voted Aye; motion carried.

RES. 2016-7232
CONSERVATION EASEMENT AT
5300 W FRANKLIN DR
(CARLISLE INTERCONNECT
TECHNOLOGIES, INC.)

G.4. Alderman Taylor moved to adopt Resolution No. 2016-7232, A RESOLUTION A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR AND AS PART OF THE REVIEW AND APPROVAL OF A SITE PLAN AMENDMENT AND NATURAL RESOURCE SPECIAL EXCEPTION FOR PROPERTY LOCATED AT 5300 WEST FRANKLIN DRIVE (CARLISLE INTERCONNECT TECHNOLOGIES, INC., APPLICANT). Seconded by Alderman Dandrea. All voted Aye; motion carried.

ORD. 2016-2241
AMEND MUNICIPAL CODE FOR
DEFERMENT OF PAYMENT OF
SPECIAL ASSESSMENTS

G.5. Alderman Taylor moved to adopt Ordinance No. 2016-2241, AN ORDINANCE TO AMEND THE MUNICIPAL CODE AS IT PERTAINS TO DEFERMENT OF PAYMENT OF SPECIAL ASSESSMENTS UNDER §207.15.K.(2)(G). Seconded by Alderman Dandrea. All voted Aye; motion carried.

RES. 2016-7233
AMENDING RES. NO. 2014-7001
AS PREVIOUSLY AMENDED BY
RESOLUTION NO. 2016-7211

G.6. Alderwoman Wilhelm moved to adopt Resolution No. 2016-7233, A RESOLUTION AMENDING RESOLUTION NO. 2014-7001, A FINAL RESOLUTION DIRECTING INSTALLATION OF, PAYMENT AND LEVY OF SPECIAL ASSESSMENT FOR INSTALLATION OF SANITARY SEWER, WATER MAIN, SANITARY SEWER LATERALS, WATER MAIN LATERALS, THE EXTENSION OF A PUBLIC STREET INCLUDING CURB AND GUTTER ALONG WITH THE NECESSARY APPURTENANCES ON W. EVERGREEN STREET EXTENSION FROM A POINT 800 FEET EAST OF S. 51ST STREET TO A POINT 1,360 FEET EAST OF S. 51ST STREET, AS PREVIOUSLY AMENDED BY RESOLUTION NO. 2016-7211. Seconded by Alderman Taylor. All voted Aye; motion carried.

RES. 2016-
PRELIMINARY PLAT FOR
EVERGREEN PARK ESTATES
(7501 S. 49TH ST.)

G.7. Alderwoman Wilhelm moved to table to the December 6, 2016 Common Council meeting, a Resolution conditionally approving a Preliminary Plat for Evergreen Park Estates Subdivision (at approximately 7501 South 49th Street) (Rick J. Przybyla, President of Creative Homes, Inc., Applicant). Seconded by Alderman Taylor.

Alderman Taylor moved to suspend the regular order of business to allow Nicole Watson, Officer of Creative Homes, Inc. to speak. Seconded by Alderman D. Mayer. All voted Aye; motion carried. Alderman Taylor moved to return to regular order of business. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

On the motion to table the Resolution until the Common Council meeting of December 6, 2016, all voted Aye. Motion carried.

REVISE ENGINEERING AND
FINANCIAL SERVICES PLANS
WITHIN TID NO. 4

G.8. Alderman Taylor moved to refer to the January 2017 Economic Development Commission meeting, the request from staff to solicit bids to revise engineering and financial services plans within Tax Increment District No. 4 to support development activity in Area D, an Area from approximately W. Oakwood Road south to W. South County Line Road and between S. 27th and S. 42nd Streets. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

RELEASE OF ESCROW DEPOSIT
TO AVIAN AT TUCKAWAY
CONDOMINIUMS

G.9. Alderman Dandrea moved to authorize staff to release of escrow deposit for the public improvements in the Avian at Tuckaway Condominiums located west of S. 68th Street and north of W. Puetz Road. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

AGREEMENT FOR EMS USER
FEE BILLING SERVICES

G.10. Alderman Taylor moved to approve an agreement with EMS Medical Billing Associates for Emergency Medical Service Use Fee Billing Services. Seconded by Alderwoman Wilhelm. Upon voice vote, All voted Aye; motion carried.

AGREEMENT WITH VILLAGE OF
GREENDALE (1994 PIERCE
SABER FIRE ENGINE)

G.11. Alderman Dandrea moved to approve the execution of an Intergovernmental Agreement with the Village of Greendale for the Purchase of half-share ownership in a 1994 Pierce Saber Fire Engine, subject to equitable sharing of costs, and for storage of and shared access to said fire engine, with the Agreement subject to approval

by the Director of Administration and City Attorney, and to authorize release of the payment upon execution. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

RES. 2016-7234
FIRST AMENDMENT TO LAND
LEASE AGREEMENT WITH
AMERICAN TOWER, LP

G.12. Alderman Taylor moved to adopt Resolution No. 2016-7234, A RESOLUTION TO SIGN FIRST AMENDMENT TO LAND LEASE AGREEMENT WITH AMERICAN TOWER, L.P. FOR TOWER SITE AT 5550 W. AIRWAYS AVENUE. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

LICENSES AND PERMITS

H.1. Alderman Taylor moved to approve the following Operators' licenses: Daniel Sajdowitz, 3674 S. 5th Place, Milwaukee; Stephanie Sauer, 8869 Lake Pointe Cir., Franklin; Jon P McCourt, 33606 Contour Dr., Burlington; and to hold for appearance the Operator's license application of Reiss Stapleton, 6380 S. 35th St., Franklin. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

VOUCHERS AND PAYROLL

I.1. Alderman Dandrea moved to approve the following: City vouchers with an ending date of November 10, 2016 in the amount of \$1,588,742.09; Payroll dated November 11, 2016 in the amount of \$358,850.91 and payments of the various payroll deductions in the amount of \$203,128.46, plus City matching payments; and Estimated payroll dated November 25, 2016 in the amount of \$360,000.00 and payments of the various payroll deductions in the amount of \$366,000.00, plus City matching payments and the release of various vendor payments not to exceed \$39,548.04. Seconded by Alderman Taylor. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J. Alderman Taylor moved to adjourn the meeting at 8:17 p.m. Seconded by Alderman Dandrea. All voted Aye; motion carried.