

APPROVED DECEMBER 4, 2018

CITY OF FRANKLIN
COMMON COUNCIL MEETING
NOVEMBER 13, 2018
MINUTES

- ROLL CALL A. The regular meeting of the Common Council was held on November 13, 2018 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 Lubberda, 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 6:41 p.m.
- MINUTES
NOVEMBER 5, 2018 C. Alderwoman Wilhelm moved to approve the minutes of the regular Common Council meeting of November 5, 2018 as corrected at Item G.9. and presented at this meeting. Seconded by Alderman Barber. All voted Aye; motion carried.
- PUBLIC HEARING
2019 BUDGETS D. Following a presentation by Director of Administration Lubberda, Mayor Olson called the public hearing to order at 6:59 p.m. on the 2019 Proposed Budget. The public hearing was closed at 6:59 p.m. (See Item G.1.)
- WISCONSIN
RETIREMENT SYSTEM G.7. Alderman Taylor moved to table a Resolution of Inclusion Under the Wisconsin Retirement System (“WRS”) until following Item G.8. Seconded by Alderman Mayer. All voted Aye; motion carried.
- CLOSED SESSION
EMPLOYEE MATTER G.8. Alderman Mayer moved to enter closed session at 7:40 p.m. pursuant to Wis. Stats. §19.85(1)(f), to consider employment, promotion, compensation, or performance evaluation data of a public employee over which the Common Council has jurisdiction or exercises responsibility and §19.85(1)(f), considering financial, medical, social or personal histories or disciplinary data of specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, and may reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.

The Common Council reentered open session at 7:55 p.m.

RES. 2018-7437
INCLUSION IN WRS

G.7. Alderman Mayer moved to adopt Resolution No. 2018-7437, A RESOLUTION OF INCLUSION UNDER THE WISCONSIN RETIREMENT SYSTEM, authorize the City Clerk to execute such document, and direct staff to submit the document to the Wisconsin Department of Employee Trust Funds prior to the end of business on November 15, 2018 to include a corrected employer identification number and total number of employees. Seconded by Alderman Nelson. On roll call, Alderman Mayer, Alderwoman Wilhelm, Alderman Taylor, Alderman Barber, and Alderman Nelson voted Aye; Alderman Dandrea voted No. Motion carried.

ORD. 2018-2345
ANNUAL 2019
BUDGETS

G.1. Alderwoman Wilhelm moved that all Capital Improvement Fund Revenue and Expenditure appropriations of \$1,500,000 for the Rawson Homes Water Main Relay and Storm Sewer Project be appropriated as a Capital Improvement Fund Approved Project in the 2019 Budget. Seconded by Alderman Taylor. All voted Aye; motion carried.

Alderman Barber moved to add a \$39,000 expenditure to General Fund Contingency #5111 for the purpose of moving the start date of the 1.55% wage increase to 1/01/2019 for any non-represented employee who joins WRS effective 1/01/2019 and would suffer a commensurate reduction in take-home pay by joining. Seconded by Alderman Mayer. All voted Aye; motion carried.

Alderman Taylor moved to amend the ordinance to insert a new Section 14 to modify the numbers presented to reflect with the adopted budget a transfer of fund balance from the General Fund to the Capital Improvement Fund of \$600,000, a corresponding reduction in the General Fund Restricted Contingency appropriation, a corresponding revenue within the Capital Improvement Fund, and an "Approved Project" 2019 Capital Improvement Fund appropriation of \$2,330,000 for a "City Hall Roof, HVAC, and Remodeling" project. Seconded by Alderman Dandrea. On roll call, Alderman Taylor and Alderman Dandrea voted Aye; Alderman Nelson, Alderman Barber, Alderwoman Wilhelm, and Alderman Mayer voted No. Motion failed.

Alderwoman Wilhelm moved that the numbers within the presented 2019 budget are to be modified by the creation of a new Section 14 in the Ordinance for Adopting the 2019 Budget by creating an "Approved Project" as a 2019 Capital Improvement appropriation of \$1,775,000 toward the City Hall Roof, HVAC and Fascia Wood Replacement Project, and that the previously suggested additional \$600,000 intended to be moved from the General Fund Restricted Contingency for a larger remodel, remain

in that fund for building security and public safety needs or as appropriate. Seconded by Alderman Barber.

Alderwoman Wilhelm moved to call the question. Seconded by Alderman Taylor. All voted Aye; motion carried.

On the main motion of Alderwoman Wilhelm, Alderman Mayer, Alderwoman Wilhelm, Alderman Barber, and Alderman Nelson voted Aye; Alderman Dandrea and Alderman Taylor voted No. Motion carried.

Alderman Barber moved to adopt Ordinance No. 2018-2345, AN ORDINANCE ADOPTING THE 2019 ANNUAL BUDGETS FOR THE GENERAL, CIVIC CELEBRATIONS, ST. MARTIN'S 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 AND ESTABLISHING THE SOLID WASTE FEE as amended, which adjustments shall be incorporated into a final form of the ordinance and the Official Budget Appropriations Units document, as determined by the Director of Administration. Seconded by Alderwoman Wilhelm. On roll call, Alderman Nelson, Alderman Barber, Alderwoman Wilhelm, and Alderman Mayer voted Aye; Alderman Taylor and Alderman Dandrea voted No. Motion carried.

RES. 2018-7438
CONSERVATION
EASEMENT
(HALQUIST STONE
CO., INC.)

G.2. Alderman Taylor moved to adopt Resolution No. 2018-7438, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR AND AS PART OF THE REVIEW AND APPROVAL OF A SPECIAL USE FOR DEMOLITION OF THE EXISTING HALQUIST STONE OFFICE/SHOWROOM AND CONSTRUCTION OF AN APPROXIMATELY 4,207 SQUARE FOOT REPLACEMENT OFFICE/SHOWROOM AND TO ALLOW CHANGES TO THE OUTDOOR LANDSCAPING SHOWROOM AND OFF-STREET PARKING UPON PROPERTY LOCATED AT 2875 WEST RYAN ROAD (HALQUIST STONE COMPANY, INC., APPLICANT). Seconded by Alderman Mayer. All voted Aye; motion carried.

- LETTER OF CREDIT
AVIAN ESTATES
SUBDIVISION
- G.3. Alderman Dandrea moved to release Letter of Credit No. 5201401 from Spring Bank for Avian Estates Subdivision, located north of W. Puetz Road and east of S. 76th Street, as recommended by the Engineering Department. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.
- AGREEMENT WITH
RUEKERT-MIELKE,
INC. RE: IMPACT FEES
- G.4. Alderman Taylor moved to receive and place on file a follow-up pertaining to the Professional Services Agreement with Ruekert-Mielke, Inc. to perform a review and update of the City's impact fees and impact fee studies. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- AGREEMENT WITH
QUORUM
ARCHITECTS, INC.
FOR CITY HALL
- G.5. Alderman Taylor moved to layover at the call of the Director of Administration 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 Façade Renovation Project, including roofing and HVAC services. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- AGREEMENT WITH
LIECHTY &
ASSOCIATES, INC. FOR
CITY HALL HVAC
SYSTEM
- G.6. Alderman Taylor moved to layover at the call of the Director of Administration an Agreement to Amend the Contract between the City of Franklin and Liechty & Associates, Inc. for design of an HVAC system replacement for Franklin City Hall. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- CLOSED SESSION
TID 6 DEVELOPMENT
AGREEMENT
- G.9. Alderman Nelson moved to enter closed session at 9:13 p.m. pursuant to Wis. Stats. §19.85(1)(e), to deliberate upon a Tax Incremental District No. 6 Mixed-Use Industrial, Commercial, Retail, Single-Family Residential and Open Space Uses Project Development Agreement, the negotiation of Agreement terms and the investing of public funds in relation thereto, for competitive and bargaining reasons, and to enter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Taylor. On roll call, all voted Aye. Motion carried.

The Common Council reentered open session at 10:40 pm.

- VOUCHERS AND
PAYROLL
- I. Alderman Dandrea moved to approve City vouchers with an ending date of November 8, 2018 in the amount of \$2,020,673.67; and payroll dated November 9, 2018 in the amount of \$399,618.75 and payments of the various payroll deductions in the amount of \$213,217.39 plus City matching payments; and estimated payroll dated November 23, 2018 in the amount of \$388,000.00 and payments of the various payroll deductions in the amount of

\$400,000.00 plus City matching payments; and the release of payment to Knight Barry, Inc. not to exceed \$2,761,272.53. 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 10:42 p.m. Seconded by Alderman Mayer. All voted Aye; motion carried.