ROLL CALL
A. The regular meeting of the Common Council was held on November 5, 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 Luberda, 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 6:33 p.m.

UNISON MERGER
B.2.(a) Mayor Olson noted the merger of Milwaukee’s Interfaith and SET as UNISON.

APPRECIATION FROM FIRE DEPT.
B.2.(b) Mayor Olson noted a letter of appreciation from the City of Franklin Fire Department to Kristin Anderson for assisting in updating and revising the City’s Emergency Operations Plan.

MINUTES OCTOBER 16, 2018
C. Alderman Dandrea moved to approve the minutes of the regular Common Council meeting of October 16, 2018 as presented at this meeting. Seconded by Alderman Barber. All voted Aye; motion carried.

RES. 2018-7430 STORM WATER FACILITIES MAINT. AREA OF BALLPARK DR./W. LOOMIS RD.
G.1. Alderman Taylor moved to adopt Resolution No. 2018-7430, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE STORM WATER FACILITIES MAINTENANCE AGREEMENTS FOR A NORTH STORMWATER POND, A SOUTH STORMWATER POND, AND A BIOFILTRATION POND UPON PROPERTIES APPROXIMATELY IN THE AREA ADJOINING BALLPARK DRIVE, SOUTH BALLPARK DRIVE, AND WEST LOOMIS ROAD. Seconded by Alderman Mayer. All voted Aye; motion carried.

RES. 2018-7431 PILOT AGREEMENT WITH FRANKLIN RE, LLC (BALLPARK COMMONS)
RES. 2018-7432 G.3. Alderman Taylor moved to adopt Resolution No. 2018-7432, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE A FIRST AMENDMENT TO TAX INCREMENTAL DISTRICT NO. 5 DEVELOPMENT AGREEMENT BETWEEN THE CITY OF FRANKLIN AND BPC MASTER DEVELOPER, LLC, DEVELOPER (BALLPARK COMMONS) as amended. Seconded by Alderman Mayer. All voted Aye; motion carried.


MUTUAL ASSISTANCE G.5. Alderman Mayer moved to approve the Agreement for Mutual Assistance among Milwaukee County Fire Departments to provide for potentially more rapid response times within areas of adjoining communities in Milwaukee County. Seconded by Alderman Barber. All voted Aye; motion carried.


Alderman Nelson moved to refer to staff a Resolution Authorizing Certain Officials to Execute a Subdivision Development Agreement with the Developer of Ryanwood Manor Subdivision Phase I. Seconded by Alderman Taylor. All voted Aye; motion carried.

Alderwoman Wilhelm moved to direct staff to continue to work with the Milwaukee Metropolitan Sewerage District and secure funding, and return to Council with the Rawson Homes Drainage and Water Main Relay project. Seconded by Alderman Taylor. All voted Aye; motion carried.

Alderman Taylor moved to adopt Resolution No. 2018-7434, A RESOLUTION TO REIMBURSE PARK CIRCLE LLC FOR INSTALLATION OF A SANITARY SEWER FROM THE CAPITAL IMPROVEMENT FUND CONTINGENCY IN THE FULL AMOUNT OF $17,788 AND ALSO FOR THE OVERSIZING COSTS OF A WATER MAIN FROM THE WATER IMPACT FEE FUND IN THE AMOUNT OF $80,085 IN FIVE ANNUAL PAYMENTS AT 20% PER PAYMENT. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

Alderman Barber moved to approve the Professional Services Agreement between the City of Franklin and Ruekert-Mielke, Inc. to perform a review and update of the City of Franklin’s impact fees and impact fee studies and to authorize the City Attorney to approve technical or non-substantive changes prior to execution and to have staff return with any substantive changes. Seconded by Alderman Mayer. On roll call, Alderman Nelson, Alderman Barber, Alderwoman Wilhelm, Alderman Mayer, and Alderman Dandrea voted Aye; Alderman Taylor voted No. Motion carried.

Alderman Taylor moved to adopt Resolution No. 2018-7435, A RESOLUTION TO EXECUTE BROWN AND CALDWELL PROFESSIONAL SERVICES AGREEMENT FOR STORMWATER REVIEWS AND OTHER ON-CALL SERVICES. Seconded by Alderman Barber. All voted Aye; motion carried.

Alderman Barber moved to adopt Resolution No. 2018-7436, A RESOLUTION TO ENTER INTO CONTRACT WITH THIEL BRAND DESIGN AND THE TOURISM COMMISSION TO PROVIDE BRANDING AND MARKETING SERVICES TO THE CITY OF FRANKLIN, subject to technical corrections, and further that the Tourism Commission and the Economic
Development Commission provide two acceptable logos to the Common Council. Seconded by Alderman Mayer. All voted Aye; motion carried.


PUBLIC WORKS SURPLUS EQUIPMENT BIDS G.15. Alderman Taylor moved to accept the highest bids received on the Wisconsin Surplus auction website and sell the following surplus equipment: Fox brand V-box salt spreader with hydraulic chain drive to Dave Bartel Trucking, Inc. in the amount of $872; Swenson brand V-box salt spreader to Dave Bartel Trucking, Inc. in the amount of $615; and Fox brand V-box salt spreader with hydraulic chain drive to Dave Bartel Trucking, Inc. in the amount of $922. Seconded by Alderman Nelson. All voted Aye; motion carried.


LICENSES AND PERMITS H. Alderman Taylor moved to approve the following licenses: Grant Operator licenses with a warning letter from the City Clerk to Justin Agner, W136S7681 Fairfield Dr., Muskego and Rachel Olson, 5206 W. Oakwood Rd., Franklin; Hold Operator license application for appearance from Rachel Werther, 10180 W. Oakwood Rd., Franklin; Grant Extraordinary Entertainment & Special Event license to the Arthritis Foundation for the Jingle Bell Run (Leah Delaney) on December 1, 2018 at the Franklin High School, Drexel/Puetz Rd & Oak Leaf Trail; Grant People Uniting for the Betterment of Life and Investment in the Community (PUBLIC) Grant to St. Paul’s Lutheran School for a Park Permit for Picnic on 5/30/2019; Grant People Uniting for the Betterment of Life and Investment in the Community (PUBLIC) Grant to Franklin Park Concerts for Park Permits, Band Shell Fees and Temporary Entertainment & Amusement License for free concerts on 6/23/19, 7/14/19, 7/28/19, 8/11/19, and 8/25/19. Seconded by Alderman Nelson. All voted Aye; motion carried.
VOUCHERS AND PAYROLL

I. Alderman Dandrea moved to approve City vouchers with an ending date of November 2, 2018 in the amount of $3,241,029.65; and payroll dated October 26, 2018 in the amount of $382,928.42 and payments of the various payroll deductions in the amount of $388,862.81 plus City matching payments; and property tax payments and settlements with an ending date of November 1, 2018 in the amount of $245.52. Seconded by Alderman Mayer. On roll call, all voted Aye. Motion carried.

CLOSED SESSION

G.17. Alderman Nelson moved to enter closed session at 8:20 p.m. pursuant to Wis. Stat. 19.85(1)(e), for market competition and bargaining reasons, to consider the potential acquisition of properties to be used for public park purposes in the City pursuant to the May 1, 2018 Common Council action upon the Parks Commission recommendation to move forward with park land acquisition necessary steps (and which Common Council action also changed the status of the Neighborhood Park Land Acquisition project in the 2018 Capital Improvement Fund to an “approved project”), and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

Upon reentering open session at 8:38 p.m., Alderman Nelson moved to direct the City Attorney to proceed as discussed in closed session. Seconded by Alderman Mayer. On roll call, Alderman Mayer, Alderwoman Wilhelm, Alderman Taylor, Alderman Barber, and Alderman Nelson voted Aye; Alderman Dandrea voted No. Motion carried.

ADJOURNMENT

J. Alderman Taylor moved to adjourn the regular meeting of the Common Council at 8:39 p.m. Seconded by Alderman Barber. All voted Aye; motion carried.