

# APPROVED DECEMBER 4, 2018

## CITY OF FRANKLIN SPECIAL COMMON COUNCIL MEETING NOVEMBER 19, 2018 MINUTES

### ROLL CALL

- I. The special meeting of the Common Council was held on November 19, 2018 and called to order at 5:30 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, Alderman Steve F. Taylor, Alderman Mike Barber and Alderman John R. Nelson Excused was Alderwoman Kristen Wilhelm. Also present were City Engineer Glen Morrow, Dir. of Administration Mark Lubberda and City Attorney Jesse A. Wesolowski.

### CITIZEN COMMENT

- II. Citizen comment period was opened at 5:31 p.m. and closed at 5:31 p.m.

### RES. 2018-7439 LANDSCAPE BUFFERYARD EASEMENT FOR SENIOR HOUSING AT BALLPARK COMMONS

- III.A. Alderman Taylor moved to adopt Resolution No. 2018-7439, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A LANDSCAPE BUFFERYARD EASEMENT FOR AND AS PART OF THE REVIEW AND APPROVAL OF A SITE PLAN FOR A SENIOR HOUSING DEVELOPMENT AT BALLPARK COMMONS (7220 SOUTH BALLPARK DRIVE) (THE BOLDT COMPANY, APPLICANT). Seconded by Alderman Mayer. All voted Aye; motion carried.

### RES. 2018-7440 WATER MAIN EASEMENT FOR BALLPARK COMMONS SENIOR HOUSING

- III.B. Alderman Taylor moved to adopt Resolution No. 2018-7440, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A WATER MAIN EASEMENT FOR AND AS PART OF THE REVIEW AND APPROVAL OF A SITE PLAN FOR A SENIOR HOUSING DEVELOPMENT AT BALLPARK COMMONS (7220 SOUTH BALLPARK DRIVE) (THE BOLDT COMPANY, APPLICANT). Seconded by Alderman Barber. All voted Aye; motion carried.

### 2019 BUDGET ORDINANCE CONFIRMATION AND RATIFICATION

- III.C. Alderman Barber moved to confirm and ratify the Director of Administration's determination that a portion of the motion amending and approving the 2019 Budget did increase the Personnel Services Contingency expenditure appropriation by \$39,000 but did not alter the total contingency in the Contingency (Dept. 0199, p. 166 of the budget binder) and that the Restricted Contingency and Personnel Services Contingency should be reflected as two separate line items on the Official Budget Appropriation Units document. Seconded by Alderman Nelson. On roll call, all voted Aye. Motion carried.

APPROVAL OF POLICE OFFICERS AND FIREFIGHTERS PARTICIPATION IN THE HIGH DEDUCTIBLE HEALTH PLAN III.D. Alderman Mayer moved to approve the Letter of Understanding Between the Franklin Police Officers Association (WPPA, Local No. 280) and the City of Franklin. Seconded by Alderman Barber. All voted Aye; motion carried.

Alderman Barber moved to approve the Letter of Understanding Between the Franklin Professional Firefighters (I.A.F.F., Local No. 2760) and the City of Franklin. Seconded by Alderman Mayer. All voted Aye; motion carried.

CLOSED SESSION PUBLIC WATER SUPPLY III.F. Alderman Dandrea moved to enter closed session at 5:36 p.m. pursuant to Wis. Stats. §19.85(1)(e), to deliberate upon information, terms and provisions of the potential provision of public water supply to the City of Franklin as related to the City, the Franklin Municipal Water Utility and its customers in 2024 and beyond; and the potential negotiation of terms in relation thereto, including, but not limited to potential amendments to the Agreement for Oak Creek to Provide Water at Wholesale to Franklin, potential agreement terms with alternate public water supply sources, and the investing of public funds and governmental actions in relation thereto, for competitive and bargaining reasons, and to 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 6:07 p.m.

THE ROCK SNOW PARK GLOW TUBING EVENT IV. Alderman Taylor moved to grant the Extraordinary Entertainment and Special Event License to The Rock Snow Park Glow Snow Tubing, 7900 W. Crystal Ridge Drive, for December 7, 8, 14, 15, 21, 22, 28, 29, 2018; January 4, 5, 11, 12, 18, 19, 25, 26; February 1, 2, 8, 9, 16, 22, 23; March 1 and 2, 2019, from 9:00 p.m. to 11:00 p.m. Seconded by Alderman Nelson. All voted Aye; motion carried.

VOUCHERS AND PAYROLL V Alderman Dandrea moved to approve City vouchers with an ending date of November 15, 2018 in the amount of \$324,606.39. Seconded by Alderman Mayer. On roll call, all voted Aye. Motion carried.

CLOSED SESSION TID 6 DEVELOPMENT AGREEMENT III.E. Alderman Barber moved to enter closed session at 6:09 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 Nelson. On roll call, all voted Aye. Motion carried.

Upon reentering open session at 6:47 p.m., Alderman Nelson moved to schedule a special meeting for Wednesday, November 28, 2018 at 6:30 p.m. Seconded by Alderman Barber. All voted Aye; motion carried.

ADJOURNMENT

- VI. Alderman Taylor moved to adjourn the special meeting of the Common Council at 6:48 p.m. Seconded by Alderman Dandrea. All voted Aye; motion carried.