

APPROVED NOVEMBER 5, 2018

CITY OF FRANKLIN COMMON COUNCIL MEETING OCTOBER 16, 2018 MINUTES

- ROLL CALL A. The regular meeting of the Common Council was held on October 16, 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 6:31 p.m.
- REFERENDUM
UPDATE B.2.(a) Mayor Olson provided an update on the Municipal Referendum at the November 6, 2018 General Election for increased Police staffing.
- MINUTES
OCT. 2, 2018 C. Alderman Barber moved to approve the minutes of the regular Common Council Meeting of October 2, 2018 as presented at this meeting. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- APPT. TO PERSONNEL
COMMITTEE E. Alderman Mayer moved to confirm the Mayoral appointment of Frank Prusko, 8007 S. Steepleview Dr., Ald. Dist. 2, to the Personnel Committee for a 3-year unexpired term expiring 4/30/2019. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.
- POLICE DONATIONS G.1. Alderwoman Wilhelm moved to accept the donation from Robert Jester in the amount of \$100 in memory of his late wife Sheila to the General Police Donation Account and from South Milwaukee Family Dental in the amount of \$200 to the K9 Donation Account. Seconded by Alderman Mayer. All voted Aye; motion carried.
- RES. 2018-7428
TID 6 PROJECT PLAN
AND BOUNDARIES G.2. Alderman Taylor moved to adopt Resolution No. 2018-7428, A RESOLUTION APPROVING THE PROJECT PLAN AND ESTABLISHING THE BOUNDARIES FOR AND THE CREATION OF TAX INCREMENTAL DISTRICT NO. 6, CITY OF FRANKLIN, WISCONSIN, as specified in Exhibit A of the Resolution. Seconded by Alderman Nelson. On roll call, voted Aye; voted No. Motion carried.

CIVIC CELEBRATIONS
COMM. 2018 AND 2019
EVENTS

G.3. Alderman Taylor moved to accept and file the summary report from the 2018 Civic Celebrations event and allow John Bergner, Chairman of the Civic Celebrations Commission, to execute contracts and agreements for the 2019 Franklin Civic Celebrations event to be held July 3-6, 2019. Seconded by Alderman Mayer. All voted Aye; motion carried.

AMEND UDO PDD
NO. 29 (INNOVATIVE
HEALTH AND FITNESS
BUILDING, LLC)

G.4. Alderman Nelson moved to table at the call of the Planning Manager an Ordinance to Amend Section 15-3.0434 of the Unified Development Ordinance Planned Development District No. 29 (Wellness Center, Mark Carstensen, Inc.) For Construction of an Approximately 25,500 Square Foot Field House Building, to Allow Additional Uses as Permitted Uses Within the Existing Wellness Center, Including but Not Limited to Seasonal Outdoor Training, Physical Therapy, Sports League and Individual Play, etc. and to Allow Building Setbacks of 15 Feet and 30 Feet to the North and East Property Lines, Respectively, to Accommodate Construction of a Field House Building (8800 South 102nd Street) (Scott Cole, Owner of Innovative Health and Fitness Building, LLC, Applicant). Seconded by Alderman Dandrea. All voted Aye; motion carried.

POLICE DEPT.
POSITIONS AND
DESCRIPTIONS

G.5. Alderman Taylor moved to approve the creation of the position of Assistant Chief of Police to replace the position of Inspector of Police. Seconded by Alderman Dandrea. Alderman Taylor withdrew his motion with no objections from the Common Council.

Alderman Dandrea then moved to approve renaming the job description for the Inspector of Police to Assistant Police Chief and updating the content as provided. Seconded by Alderman Mayer. All voted Aye; motion carried.

Alderman Dandrea moved to approve the creation of the position of Recruit Officer. Seconded by Alderman Barber. All voted Aye; motion carried.

Alderman Dandrea moved to approve changes to the job description for Emergency Services Dispatcher/Clerk. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

- LETTER OF UNDERSTANDING WITH POLICE OFFICERS ASSOC. REGARDING TRAINING ACADEMY
- G.6. Alderman Taylor moved to approve the Letter of Understanding between the City of Franklin and the Franklin Police Officers Association regarding pay and working conditions for officers attending a training academy and to authorize the Director of Administration, as an administrative Human Resources step, to prepare and execute the individual contracts provided for therein. Seconded by Alderman Mayer. All voted Aye; motion carried.
- INSP. DEPT. INITIATIVE
- G.7. No action was taken regarding the Building Inspection Department service improvement initiative.
- PERMIT TECH. POSITION AND DESCRIPTION
- G.8. Alderman Taylor moved to approve the newly created job description for Permit Technician in the Building Inspection Department as recommended by the Personnel Committee. Seconded by Alderman Barber. All voted Aye; motion carried.
- WRS TRANSITION STEPS
- G.9. Alderman Taylor moved to direct the Director of Administration to work with labor counsel to prepare the necessary actions and plan amendments to incorporate the strategies set forth in the document titled “Transition Steps for Migration to WRS for Eligible, Non-Protective Service Employees: Impact on Employees and Existing Pension Plans” into the City of Franklin Defined Contribution Retirement Plan, the City of Franklin Defined Benefit Retirement Plan, the Employee Handbook, and the Civil Service Personnel Administration Manual. Seconded by Alderman Nelson. On roll call, Alderman Dandrea, Alderman Mayer, Alderman Taylor, Alderman Barber, and Alderman Nelson voted Aye; Alderwoman Wilhelm Abstained. Motion carried.
- RES. 2018-7429
JANKE GENERAL
CONT., INC. CHANGE
ORDER FOR RIVER
PARK PATH BRIDGE
- G.10. Alderman Barber moved to adopt Resolution No. 2018-7429, A RESOLUTION FOR FINAL CHANGE ORDER NO. 2 TO JANKE GENERAL CONTRACTORS, INC. FOR AN INCREASE OF \$8,764.70 FOR CONSTRUCTION OF RIVER PARK PATH BRIDGE. Seconded by Alderman Taylor. All voted Aye; motion carried.
- ORD. 2018-2342
AMENDING 2018
BUDGETS FOR
CAPITAL OUTLAY
AND EQUIPMENT
REPLACEMENT
FUNDS
- G.11. Alderman Taylor moved to adopt Ordinance No. 2018-2342, AN ORDINANCE TO AMEND ORDINANCE NO. 2017-2301, AN ORDINANCE ADOPTING THE 2018 ANNUAL BUDGETS FOR CAPITAL OUTLAY AND EQUIPMENT REPLACEMENT FUNDS FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2018, TO PROVIDE APPROPRIATIONS FOR ADDITIONAL VEHICLE PURCHASES USING INSURANCE PROCEEDS. Seconded by Alderman Nelson. On roll call, all voted Aye. Motion carried.

CONTRACT
APPROVALS WITH
ASSOCIATED BANK

G.12. Alderman Barber moved to authorize the Director of Administration to execute the necessary contract documents with Associated Bank for maintaining employee Health Savings Accounts and with Employee Benefits Corporation (EBC) to add the EBC limited-FSA plan to the City's Plan Agreement. Seconded by Alderman Dandrea. All voted Aye; motion carried.

LICENSES AND
PERMITS

H. Alderman Taylor moved to approve the following licenses:
Hold Operator license applications for appearance for Rachel Werther, 10810 W Oakwood Rd.; Justin Agner, W136S7681 Fairfield Dr., Muskego; and Rachel Olson, 5206 W. Oakwood Rd., Franklin;
Grant Operator licenses to Alexis Adamek, 2251 S. 63rd St., West Allis; Janet Beyer, 8034 W. Lake Dr., Wind Lake; Louis Guzzo, 4 W. Clarendon Dr., Round Lake Beach, IL; and Stephanie Sauer, 10234 W. Deerwood Ln., Franklin;
Grant Change of Agent for Walgreens #05884, Brian Hilber, 13720 W Pleasant View Dr., New Berlin;
Grant Temporary Entertainment & Amusement license to Asusena Contreras for Spanish Polka Band (Wedding Reception) at 7900 W Crystal Ridge Dr., Franklin;
Grant People Uniting for the Betterment of Life and Investment in the Community (PUBLIC) Grant for Franklin Civic Celebration 2019 (Operator licenses, Temporary Class B Beer & Wine, Temporary Entertainment & Amusement, Soda & Park Permits).
Grant extension for an Extraordinary Entertainment & Special Event license to the Rock Sports Complex for The Hills Has Eyes (Scot Johnson) for November 2 & 3, 2018.
Seconded by Alderman Nelson. All voted Aye; motion carried.

VOUCHERS AND
PAYROLL

I. Alderman Barber moved to approve City vouchers with an ending date of October 11, 2018 in the amount of \$1,992,158.47; and payroll dated October 12, 2018 in the amount of \$404,273.24 and payments of the various payroll deductions in the amount of \$221,102.40 plus City matching payments; and estimated payroll dated October 26, 2018 in the amount of \$384,000.00 and payments of the various payroll deductions in the amount of \$408,000.00 plus City matching payments; and estimated payroll dated November 9, 2018 in the amount of \$396,000.00 and payments of the various payroll deductions in the amount of \$202,000.00 plus City matching payments; and the release of payment to Knight Barry, Inc. in the amount of \$1,443,196.33. Seconded by Alderman Dandrea. All voted Aye; motion carried.

CLOSED SESSION
TID 6

- G.13. Alderman Nelson moved to enter closed session at 7:40 p.m. pursuant to Wis. Stats. 19.85(1)(e), to deliberate upon a Potential 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 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 8:03 p.m.

ADJOURNMENT

- J. Alderman Taylor moved to adjourn the regular meeting of the Common Council at 8:03 p.m. Seconded by Alderman Nelson. All voted Aye; motion carried.