

APPROVED OCTOBER 16, 2018

CITY OF FRANKLIN COMMON COUNCIL MEETING OCTOBER 2, 2018 MINUTES

- ROLL CALL A. The regular meeting of the Common Council was held on October 2, 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 Luberd, 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 6:34 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.
- CHAMBER STATE OF
THE CITIES B.2.(b) Mayor Olson announced the South Suburban Chamber's State of the Cities on Friday, October 5, 2018.
- MINUTES
SEPT. 18, 2018 C. Alderman Taylor moved to approve the minutes of the regular Common Council Meeting of September 18, 2018 as presented at this meeting. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- POLICE DONATION G.1. Alderwoman Wilhelm moved to accept the donation from the Franklin Police Citizen Academy Alumni Association in the amount of \$4,000 to the Franklin Police K9 Donation Account. Seconded by Alderman Mayer. All voted Aye; motion carried.
- ORD. 2018-2341
AMEND MUN. CODE
LOITERING OR
PROWLING G.2. Alderman Taylor moved to adopt Ordinance No. 2018-2341, AN ORDINANCE TO CREATE 183-30.F. OF THE MUNICIPAL CODE REGARDING LOITERING OR PROWLING GENERALLY. Seconded by Alderman Barber. All voted Aye; motion carried.
- RES. 2018-7424
CONSERVATION
EASEMENT AND CSM
FOR 2925 AND 2939 W.
ACRE AVE (DRAGER) G.3. Alderman Taylor moved to adopt Resolution No. 2018-7424, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR AND AS PART OF THE REVIEW AND APPROVAL OF LOT 2 OF A CERTIFIED SURVEY MAP FOR PROPERTY LOCATED AT

2925 AND 2939 WEST ACRE AVENUE (DAVID AND RHONDA L. DRAGER, APPLICANT), subject to technical corrections by staff. Seconded by Alderman Barber. All voted Aye; motion carried.

- RES. 2018-7425
SPECIAL USE FOR GAS
STATION AND
CONVENIENCE STORE
11123 W. FOREST
HOME AVE. (JUJHAR,
LLC)
- G.4. Alderman Taylor moved to adopt Resolution No. 2018-7425, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A GAS STATION AND CONVENIENCE STORE FOR USE PROPERTY LOCATED AT 11123 WEST FOREST HOME AVENUE (JUJHAR, LLC d/b/a MIDTOWN GAS & LIQUOR, APPLICANT). Seconded by Alderman Dandrea. All voted Aye; motion carried.
- RES. 2018-7426
TERMINATE CAPITAL
PROJECTS WITH
HISTORICAL SOCIETY
FOR BARN MUSEUM
- G.5. Alderman Taylor moved to adopt Resolution No. 2018-7426, A RESOLUTION TO APPROVE THE AGREEMENT TO TERMINATE THE CAPITAL PROJECTS AGREEMENT BETWEEN THE CITY OF FRANKLIN AND THE FRANKLIN HISTORICAL SOCIETY, INC. FOR THE BARN MUSEUM PROJECT. Seconded by Alderman Mayer. All voted Aye; motion carried.
- AGREEMENT WITH
HISTORICAL SOCIETY
FOR BARN MUSEUM
- G.6. Alderman Taylor moved to approve the Agreement Between the City of Franklin and the Franklin Historical Society, Inc. for the construction and donation of a Barn Museum at Lions Legend Park. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.
- RES. 2018-7427
AMENDMENT TO
AGREEMENT WITH
AMERICAN TOWER
L.P.
- G.7. Alderwoman Wilhelm moved to adopt Resolution No. 2018-7427, A RESOLUTION TO SIGN SECOND AMENDMENT TO LEASE AGREEMENT WITH AMERICAN TOWER L.P. AT 5572 W. AIRWAYS AVENUE FOR \$21,000 PER YEAR. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- 2018 PAVEMENT
MARKING CONTRACT
WITH CROWLEY
CONSTRUCTION AND
AUTHORIZE CLASS I
NOTICE
- G.8. Alderman Dandrea moved to authorize execution of a contract for Crowley Construction to mark pavement in various Franklin locations for an amount not to exceed \$24,500 at same unit prices and in a form substantially similar to 2017 pavement marking contract, and further to authorize publication of a Class I notice of an intent to award a contract for pavement marking to Crowley Construction for an amount not to exceed \$24,500 and to authorize the Director of Public Works to execute a purchase order for such services following publication of the notice. Seconded by Alderman Barber. All voted Aye; motion carried.

- UPDATE CULVERT
INSTALLATION COSTS
- G.9. Alderman Barber moved to approve the update of culvert installation costs per “Culvert Installation Costs, September 2018”. Seconded by Alderman Mayer. All voted Aye; motion carried.
- DITCHES ALONG
S. NORTH CAPE RD.
- G.10. Alderman Nelson moved to authorize the Department of Public Works to enclose ditches for various properties along S. North Cape Road with a limitation for the residents to respond within one year of the notice. Seconded by Alderman Mayer. All voted Aye; motion carried.
- DESIGN AND
ARCHITECT FOR CITY
HALL REMODELING
- G.11. Alderman Taylor moved to direct the Director of Administration to prepare a professional services agreement with Quorum Architects for concept development and design services for Design Option C Scheme 1 for City Hall remodeling, including enhancement of the Community Center entrance, and work toward including an additional entrance to the Community Center. Seconded by Alderman Dandrea. On roll call, Alderman Dandrea, Alderman Taylor, and Alderman Nelson voted Aye; Alderman Mayer, Alderwoman Wilhelm, and Alderman Barber voted No. Mayor Olson broke the tie by voting in the Affirmative. Motion carried.
- SEC RULE AGENT
AGREEMENT FOR
ISSUER
- G.12. Alderwoman Wilhelm moved to place on file the renewal of a Dissemination Agent Agreement for Issuer Continuing Disclosure required under Securities and Exchange Commission Rule 15c2-12. Seconded by Alderman Mayer. All voted Aye; motion carried.
- AUG. 2018 FINANCIAL
REPORT
- G.13. Alderman Taylor moved to receive the August 2018 monthly financial report and place on file. Seconded by Alderman Barber. All voted Aye; motion carried.
- DIRECTION TO
PURSUE WRS
- G.14. Alderman Mayer moved to support the pursuit of the City of Franklin migrating its general, non-represented employees to the Wisconsin Retirement System for pension purposes effective January 1, 2019, and to direct the Director of Administration to address remaining implementation issues with the Personnel Committee and to return to the Common Council with a “Resolution of Inclusion Under WRS” prior to November 15, 2018. Seconded by Alderman Nelson. All voted Aye; motion carried.
- JANUARY 2019
MEETINGS
- G.15. Alderman Taylor moved to establish January 8 and 22, 2019, as Common Council meeting dates, with the Committee of the Whole to be at the call of the Mayor. Seconded by Alderman Nelson. All voted Aye; motion carried.

MAYOR'S 2019
RECOMMENDED
BUDGET

G.16. Alderman Dandrea moved to recommend to the Common Council the Mayor's Recommended 2019 Budget along with the tentative actions of the Committee of the Whole from their meeting of October 1, 2018. Seconded by Alderman Nelson. Upon voice vote, five Ayes; Alderman Taylor Abstained. Motion carried.

LICENSES AND
PERMITS

H. Alderwoman Wilhelm moved to approve the following licenses:
Grant Operator license with a warning letter from the City Clerk to Heather Stornello, 1509 Nicholson Ave., #6, South Milwaukee;
Grant Operator license to Ashley Kartz, 7841 S. Scepter Dr., Apt. 25, Franklin; and Taylor Takerian, 8605 S. River Terrace Dr., Franklin;
Hold Operator license application for appearance for Rachel Werther, 10810 W. Oakwood Rd., Franklin.
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 1, 2018 in the amount of \$1,996,548.85; and payroll dated September 28, 2018 in the amount of \$393,969.34 and payments of the various payroll deductions in the amount of \$461,348.37 plus City matching payments; and estimated payroll dated October 12, 2018 in the amount of \$405,000.00 and payments of the various payroll deductions in the amount of \$213,000.00 plus City matching payments; and property tax voids with an ending date of October 1, 2018 in the amount of (\$12,943.07); and to authorize release of funds to the Historical Society as previously approved at this meeting. Seconded by Alderman Mayer. All voted Aye; motion carried.

ADJOURNMENT

J. Alderman Taylor moved to adjourn the regular meeting of the Common Council at 7:37 p.m. Seconded by Alderman Mayer. All voted Aye; motion carried.