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CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, MAY 18, 2021 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B. Citizen Comment Period.
- C. Approval of Minutes of the Regular Common Council Meeting of May 4, 2021.
- D. Hearings.
- E. Organizational Business:
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. Direction to Staff for Using Milwaukee Metropolitan Sewerage District (MMSD) Funds to Develop and Implement a Franklin Private Property Infiltration and Inflow (PPII) Policy/Program.
 - 2. A Resolution to Authorize Amendment 3, to Task Order 5 to Ruekert & Mielke, Inc. for a Feasibility Analysis and Preliminary Design of Alternate Location of Storm Water Management Facilities on a Portion of a Milwaukee County Parks Parcel (Tax Key No. 950-9998-001) for \$31,214.
 - 3. A \$5,000 Partnership Contribution to Regional Transit Leadership Council for “Last Mile” Transportation Solution Plan to Serve Franklin Job Centers.
 - 4. Preference of Pedestrian Improvements Along STH 100 from W. Prairie Grass Way to W. Loomis Road (STH 36).
 - 5. An Ordinance to Amend Ordinance 2020-1453, an Ordinance Adopting the 2021 Annual Budgets for the General Fund to Provide \$25,000 Additional Appropriations for Replacement Street Lights.
 - 6. Replenish Department of Public Works Inventory of Street Lighting Supplies.
 - 7. Annual Market Adjustment, Market Adjustment to Wage & Salary Rates, and Progress to Market Wage Adjustment for Non-Represented Employees.
 - 8. Address Employment Matter and Agreement. The Common Council may enter closed session pursuant to Wis. Stat. § 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governing body has jurisdiction or exercises responsibility, and Wis. Stat. § 19.85(1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to strategize on how to address an employment matter and discuss an agreement between the City, the Franklin Police Officers Association of the WPPA, and

Common Council Meeting Agenda

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a specific employee represented by the Association, and reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

H. Licenses and Permits.

Miscellaneous Licenses - License Committee Meeting of May 18, 2021.

I. Bills.

Request for Approval of Vouchers and Payroll.

J. Adjournment.

*Supporting documentation and details of these agenda items are available in the Common Council Meeting Packet on the City of Franklin website www.franklinwi.gov

[Note Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services For additional information, contact the City Clerk's office at (414) 425-7500]

REMINDERS:

May 20	Plan Commission Meeting	7:00 p.m.
May 31	City Hall Closed-Memorial Day	
June 1	Common Council Meeting	6:30 p.m.
June 3	Plan Commission Meeting	7:00 p.m.
June 15	Common Council Meeting	6:30 p.m.
June 17	Plan Commission Meeting	7:00 p.m.

BUDAY, RIVER ROCK PERFORMANCE PROPERTIES, LLC, APPLICANT) (AT APPROXIMATELY 7095 SOUTH BALLPARK DRIVE). Seconded by Alderman Nelson. On roll call, all voted Aye. Motion carried.

RES. 2021-7729
AUTOMOTIVE
WINDOW TINTING
8581 S. 27TH ST.

G.3. Alderwoman Hanneman moved to approve Resolution No. 2021-7729, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR AN AUTOMOTIVE WINDOW TINTING SERVICE BUSINESS USE UPON PROPERTY LOCATED AT 8581 SOUTH 27TH STREET (MICHAEL A. LAFUENTES, OWNER OF ILLIE TINTS, LLC, APPLICANT). Seconded by Alderman Barber. All voted Aye; motion carried.

QUARRY
MONITORING
COMMITTEE UPDATE

G.4. Alderwoman Wilhelm moved that a date be set in 2021 for a public hearing related to the Franklin Aggregates Reclamation Plan in conformance with NR-135 and other applicable regulations. Seconded by Alderman Barber. All voted Aye; motion carried.

ORD. NO. 2021-2463
FIRE PREVENTION,
PROTECTION AND
CONTROL CODE

G.5. Alderman Mayer moved to adopt Ordinance No. 2021-2463, AN ORDINANCE TO REPEAL AND RECREATE CHAPTER 133 FIRE PREVENTION, PROTECTION, AND CONTROL CODE, OF THE MUNICIPAL CODE OF THE CITY OF FRANKLIN, and to discontinue enforcing grandfathered local code requirements under Wisconsin Act 270. Seconded by Alderman Barber. All voted Aye; motion carried.

DRUG-FREE
COMMUNITY
GRANTS AND
VOLITION

G.6. Alderman Barber moved to authorize the Director of Health and Human Services to (1) approve Volition Franklin's competing continuation application for the second 5-year cycle of the Drug-Free Community Grant, (2) to accept the Drug Free Community Grant award (if granted) and (3) to approve a Memorandum of Understanding between Volition Franklin and the City of Franklin outlining expectations to fulfill contractual grant obligations. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

ORD 2021-2464
MUNICIPAL COURT
STIPULATIONS AND
DEPOSITS

G.7. Alderman Barber moved to adopt Ordinance No. 2021-2464, AN ORDINANCE TO AMEND §§22-3A. AND B. OF THE MUNICIPAL CODE PERTAINING TO MUNICIPAL COURT STIPULATIONS AND DEPOSITS TO UPDATE SAME WITH REGARD TO REFERENCES TO THE WISCONSIN STATUTES PROVISIONS. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.

Alderman Dandrea moved to approve the Deposit Schedule for non-Police Department (Health, Inspection, Fire, Engineering and City

Development [Planning]) issued citations, pursuant to the Municipal Court Judge memo dated April 27, 2021. Seconded by Alderman Nelson. All voted Aye; motion carried.

Alderman Barber moved to approve the Deposit Schedule for violations of Municipal Code Ch. 80 Animals, Article V Possession of wild animals, citations, pursuant to the Municipal Court Judge memo dated April 27, 2021. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.

ORD. NO. 2021-2465 G.8. Alderwoman Hanneman moved to adopt Ordinance No. 2021-2465, PUBLICATION OF AN ORDINANCE TO AMEND THE MUNICIPAL CODE § 13-4 BUDGET CHANGES IN BUDGET; PUBLIC NOTICE, TO PROVIDE AMENDMENTS NOTICE OF A CITY BUDGET AMENDMENT ON THE CITY WEBSITE. Seconded by Alderman Nelson. All voted Aye; motion carried.

ORD. NO. 2021-2466 G.9. Alderwoman Hanneman moved to adopt Ordinance No. 2021-2466, AMENDING 2021 AN ORDINANCE TO AMEND ORDINANCE 2020-2453, AN BUDGETS FOR ORDINANCE ADOPTING THE 2021 ANNUAL BUDGETS FOR SECURITY THE GENERAL AND CAPITAL IMPROVEMENT FUNDS TO APPROPRIATIONS CARRYFORWARD \$350,000 CITY WIDE SECURITY AND PARK EXP. RECLASSIFYING \$6,600 OF CONTINGENCY APPROPRIATIONS TO PARK EXPENDITURES. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.

RES. 2021-7730 G.10. Alderman Dandrea moved to approved Resolution No. 2021-7730, OFFICIAL INTENT TO A RESOLUTION DECLARING OFFICIAL INTENT TO REIMBURSE REIMBURSE EXPENDITURES FROM PROCEEDS OF BORROWING. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.

MARCH 2021 G.11. Alderman Nelson moved to receive and place on file the March, 2020 MONTHLY Monthly Financial Report. Seconded by Alderman Barber. All voted FINANCIAL REPORT Aye; motion carried.

COMMITTEE OF THE G.12. Recommendations from the Committee of the Whole Meeting of WHOLE May 3, 2021:

- (a) No action was taken on a presentation of the Volition Franklin: Drug-Free Community Grant progress and future.
- (b) Alderman Mayer moved to receive and place on file the 2020 Comprehensive Annual Financial Report for the City of Franklin. Seconded by Alderman Nelson. All voted Aye; motion carried.

Alderman Dandrea then moved to receive and place on file the Reporting and Insights from the 2020 Audit prepared by Baker Tilly US, LLP. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

- (c) No action was taken at this time on the continued discussion, which will return to a future meeting, regarding the establishment/use of the following:

City of Franklin Common Council Reference Manual:

Form of Government.

Common Council Code of Conduct.

Common Council Rules of Order.

Handbook for Wisconsin Municipal Officials:

Plan to Update to Existing Policies/Need for Additional Policies.

Common Council Training/Professional Development Opportunities.

LICENSES AND
PERMITS

- H. Alderwoman Hanneman moved to approve the following:

Grant 2020-2021 and 2021-2022 Operator licenses to: Matthew D. Wisniewski, 3660 S. 14th St., Milwaukee, with warning letter; Diego A. Cruz-Gonzalez, 3722 W. Oklahoma Ave., Milwaukee; Terese M. Jesinski, 3548 S. 80th St., Milwaukee; Jennifer M. Nuss, 2276 Hope Ln., Oak Creek; Jill M. Wachter, 3930 W. Victory Creek Dr.;

Hold the 2020-2021 and 2021-2022 Operator license applications of: Dakotah D Balistreri, 107 Michaels Ct #6, Mukwonago, for appearance; Michelle L. Banaszak, 8160 N. 100th St., Milwaukee, for appearance; Erik K. Jacobs, 11304 W. Upham Ave., Hales Corners, for appearance;

Grant 2021-2022 Operator License to: Katie Jo Leisner, 10586 W. Cortez Cir Apt# 10; Amy B. Balcerzak, 2605 E. Emily Ave., Oak Creek; John D. Braovac, 8623 S. Deerwood Ln.; Sara A. Bryant, 3925 W. Denis Ave., Greenfield; Deanna L. Bucher, 2743 76th St., Franksville; Joseph A. Cauley, 1813 S. 70th St., West Allis; Anthony M. Chatfield, 10224 W Forest Home Ave., Apt# 319, Hales Corners; Eric M. Gagliano, 3723 Meadow Rose Ct., Franksville; Halina Grochowski, 1111 W. Rosewood Trl, Oak Creek; Nicholas D. Istines, 17285 Ely Ct., Brookfield; Shane R. Jaskie, 7811 W. Winston Way; Adam J. Jubeck, 2430 W. Briar Lake Way #2B, Oak Creek; Justin D. Kagerbauer, S86 W18930 Woods Rd., Muskego; Paramjeet Kaur, 185 W. Rainbow Ridge Dr. #301, Oak Creek; Lori A. Kochan, 508 W. Main Street, Waterford; Kimberlee B. Laughery, 1333 S. 116th St., West Allis; Rachel M. Marinez, 2561 S. 13th St., Milwaukee; Carlos L. Martinez, 7000 W. Southridge Dr., Apt. 40, Greenfield;

Jennifer L. Martinez, 8725 Wood Creek Dr., #8, Oak Creek; Nadiya Mashkina, 9667 W. Forest Home Ave. #1, Hales Corners; Mandy L. Mayrand, W224 S9950 Big Bend Dr. Big Bend; Samantha A. Nelson, S75 W16880 Gregory Dr. Apt. D, Muskego; Allison M. Planton, 14900 W. Wilbur Dr. Unit 1204, New Berlin; Richard G. Rabiega, 7731 W. Cedar Ridge Ct.; Kristen L. Rinke, S97 W12719 Champions Dr., Muskego; Toni M. Ruyle, 1835 Ellis Ave., Racine; Ryan M. Scheffler, 730 N. Rochester St. #11, Mukwonago; Judy A Schneider, 8418 Tuckaway Shores Dr.; Hollie C. Smith, 6873 S. 35th St.; Jessica N. St. Louis, 10598 W. Cortez Cir. #34; Nadine A. Stork, 8636 W. Marshfield Ct.; Stacie L. Trippler, 5331 N. 37th St., Milwaukee; Kathleen A. Varga, 3739 S. Packard Ave #120, St. Francis; Raquel M. Zalewski, 3625 W. Ruskin St., Milwaukee;

Hold the 2020-2021 Operator License of Dragan Vasiljevic, 7033 W. Forest Home Ave., Milwaukee, for appearance;

Grant 2021-2022 Amusement Device Operator license to: American Entertainment, W337 S5059 Hwy GG, Dousman, Kenneth J Grothman, Owner; Games R Us Inc., W144 S6315 College Ct, Muskego, Steven Murphy, Owner; Mitchell Novelty Co., 3506 W National Ave, Milwaukee, Roger A Fleege, Owner; National Entertainment Network, 325 Interlocken Pkwy B, Broomfield, Co, James F Sevalt, Owner; Red's Novelty Ltd, 1921 S. 74 St., West Allis, Rosalie Jacomet Agent; Wisconsin P&P Amusements, 12565 W Lisbon Rd, Brookfield, Michael Weigel, Owner;

Grant 2021-2022 Day Care License pending Inspections and Wis. Dept. of Financial Institutions status to: Academy of Preschool Learning, Inc, 3900 W Ryan Rd, Nadeen Balsis, Manager; Discovery Days Childcare III, Inc., 9758 S Airways Ct., Tina Kraussel, Manager; Faith Academy for Kids, 7700 W Faith Dr, Jennifer Finch, Manager; Ingenious, Inc, 7260 S 76th St, Banmeet K Dadwal, Manager; Jubilee Faith Center, Inc., 3639 W Ryan Rd, Tanya L Soich, Manager; KinderCare Education LLC, 6350 S 108th St, Theresa Castronovo, Manager; Kinder Care Education, LLC, 7363 S 27th St, Katelyn Rekowski, Manager, and paid fees; Mrs. Rikki's Structured Daycare, 11224 W Forest Home Ave, Rochelle S Boyce, Manager;

Grant Temporary Entertainment and Amusement license to: The Bowery Bar & Grill, Roger Hein, Applicant, 3023 W Ryan Road, Event: Saturday June 5, 2021, 6 pm to 10 pm;

Grant 2020-2021 Entertainment & Amusement license to: R&C PUB GRUB LLC, 11430 W Swiss Street, Chrystal Rausch, Agent;

Grant 2021-2022 Entertainment & Amusement license pending Inspections and Wis. Dept. of Financial Institutions status to: Innovative Health & Fitness Building LLC, 8800 S 102nd St., Scott Cole, Owner;

Grant 2021-2022 Entertainment & Amusement license pending Satisfactory Inspections to: Milwaukee County Parks, Milwaukee County Sports Complex, 6000 W Ryan Rd, Andrea Wallace, Agent; Milwaukee County Parks, Oakwood Park Golf Course, 3600 W Oakwood Rd, Andrea Wallace, Agent; Milwaukee County Parks, Whitnall Park Golf Course, 6751 S 92nd St, Andrea Wallace, Agent; and

Grant 2021-2022 Mobile Home license pending Inspections and Wis. Dept. of Financial Institutions status to: Badger MHP, LLC, 6405 S 27th St, Jason P Janda, Manager; Franklin Mobile, LLC, 6361 S 27th St., David Steinberger, Manager.

No action was needed relating to the 2021 Wisconsin Act 21 which became effective on March 28, 2021 allows “Class B” Liquor retailers to sell wine and intoxicating liquor by the glass, or otherwise not in its original container for off premise consumption provided the item is sealed with a tamper-evident seal.

Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

VOUCHERS AND
PAYROLL

- I. Alderman Barber moved to approve the following:
City vouchers with an ending date of May 3, 2021 in the amount of \$2,240,275.12; Payroll dated April 23, 2021 in the amount of \$439,373.98 and payments of the various payroll deductions in the amount of \$446,784.28 plus City matching payments; Estimated payroll dated May 7, 2021 in the amount of \$399,000 and payments of the various payroll deductions in the amount of \$236,000, plus City matching payments; Property Tax disbursements with an ending date of April 29, 2021 in the amount of \$3,623,947.17. Seconded by Alderwoman Hanneman. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman Nelson moved to adjourn the meeting at 7:15 p.m. Seconded by Alderman Dandrea. All voted Aye; motion carried.

APPROVAL <i>slw</i>	REQUEST FOR COUNCIL ACTION	MTG. DATE May 18, 2021
Reports & Recommendations	DIRECTION TO STAFF FOR USING MILWAUKEE METROPOLITAN SEWERAGE DISTRICT (MMSD) FUNDS TO DEVELOP AND IMPLEMENT A FRANKLIN PRIVATE PROPERTY INFILTRATION AND INFLOW (PPII) POLICY/PROGRAM	ITEM NO. <i>G. 1.</i>

BACKGROUND

The City of Franklin has a need to remove clear water from the sanitary sewer system. Sources of clearwater, or Infiltration and Inflow (I/I) are known to be present throughout the system and are especially problematic in the area upstream of the St. Martin’s lift station (northwest portion of the City).

I/I enters the system through many different paths, one of which is improper connections on private property of stormwater to the sanitary sewer system. If these sources of clearwater can be reduced or eliminated from the sanitary sewer system, the City will not have to spend as much money to operate the lift stations and will create additional capacity for future developments.

In addition, the Milwaukee Metropolitan Sewerage District (MMSD) strongly encourages the 28 member municipalities to remove excessive clearwater because MMSD must expend funds and efforts to treat all water as sewage, regardless of its source. MMSD created and funds the Private Property Infiltration and Inflow (PPII) program, which has a goal of reducing the amount of I/I from private property sources. Over the past 10 years, many PPII projects have been completed within the MMSD service area and have resulted in reductions in I/I.

Franklin currently has an allocation of over \$1.1M to spend on work plans aimed at identifying and removing sources of PPII within the City. More funds accumulate each year. The PPII funds are available to Franklin now but may not be available in the future. Also, MMSD may eventually require the City to comply with lower I/I rates, regardless of funding availability. Franklin is motivated to implement programs and policies to reduce PPII as soon as practical.

ANALYSIS

On August 4, 2020, Common Council “*directed Staff to work with Milwaukee Metropolitan Sewerage District to develop a Franklin policy to eliminate Private Property Inflow and Infiltration (PPII) from the sanitary sewer*” Staff has been working with MMSD staff to formulate a draft policy/program for Franklin. This policy/program will:

- a. Prioritize homes in the sewage basins with known excessive I/I and first focus on the oldest homes in each basin. The program would continue until all homes are addressed, program funds end, and/or a diminishing return on fixing problems is realized.
- b. Prioritized homes would be notified to schedule an inspection focused exclusively on connections to the sanitary sewer at no cost to the homeowner. If the homeowner does not schedule the inspection within a specified timeframe, then a surcharge (perhaps \$5/week) would be added to their sewer bill until such time that the inspection is completed.
- c. MMSD funding would be used to pay a contracted inspector to perform external and internal house inspections for one and two-family dwellings. These inspections would *ONLY look for sources of I/I* and would not be in search of code violations unless it is an I/I code violation (e.g. a sump pump that discharges to the sanitary lateral or a basement utility sink). A sewer televising camera will be used to inspect a home’s sanitary lateral.

- d. If the inspection finds sources of I/I, the City will require homeowners to eliminate the source by hiring a licensed plumber. A limited amount of first-come, first-served funding is available from MMSD to homeowners to partially fund the repairs (Pipe Check Program). If the homeowner does not eliminate the source of I/I within a certain timeframe, then a surcharge (perhaps \$5/week) would be added to the sewer bill until such time the correction is made.
- e. A special revenue fund would be created from the surcharges to aid homeowners required to make repairs.

Home inspections and removal of PPII sources are the highest priority. However other projects may become apparent in the process. For example, understanding the “problem neighborhoods,” the City could approach MMSD about implementing projects that give homeowners a dedicated pipe for sump pump discharges that is connected to the storm sewer system.

Staff is also soliciting a public relations firm to assist in crafting the policy and message for educating the homeowners and performing the outreach and notifications. It is imperative that homeowners fully understand the benefits of the program and how participation can save them money. The Utility would prefer that all homeowners promptly participate, but participation will be the decision of each homeowner. Surcharges would only be imposed if the homeowner decides, for whatever reason, to not promptly participate.

OPTIONS

By June 1, 2021, the City needs to advise MMSD on a plan to use the accumulated PPII funds. MMSD requires that its customer municipalities use the PPII funds within a certain timeframe or the funds go to other municipalities or MMSD initiatives.

FISCAL NOTE

If Common Council agrees with this concept, MMSD will craft a funding agreement with Franklin for this purpose. The remaining portion of the City of Franklin’s MMSD PPII funds will be rolled over to 2022 for future implementation of the new policy.

Staff will also need to coordinate with Finance for the addition of any surcharges on the utility bill. The current sanitary sewer charge for a residential unit is \$65.76 per quarter.

Staff has met and discussed the operational impacts of such a policy with on-going operations.

RECOMMENDATIONS

Direct Staff to submit a Statement of Intent to MMSD allocating City of Franklin’s MMSD PPII funds towards drafting a Private Property Infiltration and Inflow (PPII) reduction policy and program for the City of Franklin to perform home inspections and partial reimbursement of repairs.

AND, direct Staff to create a committee of internal stakeholders to assist with drafting, reviewing, and implementing the policy/program.

Engineering Department: GEM

APPROVAL <i>slw</i>	REQUEST FOR COUNCIL ACTION	MEETING DATE May 18, 2018
REPORTS & RECOMMENDATIONS	RESOLUTION TO AUTHORIZE AMENDMENT 3, TO TASK ORDER 5 TO RUEKERT & MIELKE, INC. FOR A FEASIBILITY ANALYSIS AND PRELIMINARY DESIGN OF ALTERNATE LOCATION OF STORM WATER MANAGEMENT FACILITIES ON A PORTION OF A MILWAUKEE COUNTY PARKS PARCEL (TKN 950-9998-001) FOR \$31,214	ITEM NUMBER <i>G.2.</i>

BACKGROUND

Ruekert & Mielke (R&M) has been assisting the City with the development of the Franklin Corporate Park in the vicinity of S. 27th Street, W. Oakwood Road, W. South County Line Road, and the Root River. Tax Increment District (TID) 8 covers this work. R&M is working on the final design W. Elm Road and preliminary design for S. Hickory Street. Concurrently, several developers are performing design for buildings on parcels that may be served by a regional pond. These developers would be able to maximize land use and increase their assessable value were a regional pond be constructed.

The Mayor and Staff have discussed the possibility of acquisition of some adjoining Milwaukee County Park land for potential development and an alternate location of stormwater facilities related to the design of W. Elm Road and S. Hickory Street.

ANALYSIS

Previous storm water management plans for W. Elm Road and S. Hickory Street involved a parcel under development and use of the land is prohibitively expensive. Conversations with Milwaukee County officials indicate that a partial purchase of fallow county-owned land along W. Oakwood Road (TKN 950-9998-001) may be a possibility. To further the discussions, Franklin needs to fully study the idea.

The enclosed amendment will authorize R&M to collect data and access wetlands, topography, and other pertinent information related to the condition of the land. R&M will then prepare a preliminary grading plan and calculate hydrology needs to determine if the project may technically work.

If the concept is technically possible, and Milwaukee County is amiable to selling and/or trading land, it would be a significant savings to the City project cost and allow assessable development where a stormwater pond(s) may have been built.

This task order for Ruekert & Mielke would be amendment 3 to task order 5 authorized on November 4, 2014. Ruekert & Mielke has performed well on all tasks in the Franklin Corporate Park to date and there is no reason to change consultants.

OPTIONS

- A. Resolution to perform work to explore feasibility of acquiring land from Milwaukee County; or
- B. Decide not to pursue this concept; or
- C. Refer back to Staff with additional direction.

FISCAL NOTE

Costs will be reimbursed through future development in TID 8.

COUNCIL ACTION REQUESTED

Resolution 2021-_____ A motion to authorize amendment 3, to task order 5 to Ruekert & Mielke, Inc. for a feasibility analysis and preliminary design of alternate location of storm water management facilities on a portion of a Milwaukee County Parks parcel (TKN 950-9998-001) for \$31,214 and authorize the Mayor and staff to continue discussions with Milwaukee County on acquisition.

Engineering: GEM

STATE OF WISCONSIN : CITY OF FRANKLIN : MILWAUKEE COUNTY

RESOLUTION NO. 2021- _____

RESOLUTION TO AUTHORIZE
AMENDMENT 3, TO TASK ORDER 5 TO RUEKERT & MIELKE, INC. FOR A
FEASIBILITY ANALYSIS AND PRELIMINARY DESIGN OF ALTERNATE LOCATION OF
STORM WATER MANAGEMENT FACILITIES ON A PORTION OF A MILWAUKEE
COUNTY PARKS PARCEL (TKN 950-9998-001) FOR \$31,214

WHEREAS, Franklin is developing a Franklin Corporate Park in the southeast corner of the City known as Tax Increment District 8 (TID8) through resolution 2020-7620; and

WHEREAS, Ruekert & Mielke is performing several professional services for TID8, including, but not limited to improvements of W. Elm Road and S. Hickory Street; and

WHEREAS, there is an opportunity to acquire a portion of some land (TKN 950-9998-001) owned by Milwaukee County Parks and utilize for storm water management facilities and realize significant savings from earlier concepts; and

WHEREAS, task order 5 of the Ruekert & Mielke agreement needs modification because of scope changes.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Common Council of the City of Franklin, Wisconsin, that Ruekert & Mielke be authorized a notice to proceed for amendment 3, to task order 5 for a feasibility analysis and preliminary design of an alternate location of storm water management facilities on a portion of a Milwaukee County Parks parcel (TKN 950-9998-001) for \$31,214.

Introduced at a regular meeting of the Common Council of the City of Franklin the _____ day of _____, 2021, by Alderman _____.

PASSED AND ADOPTED by the Common Council of the City of Franklin on the _____ day of _____, 2021.

APPROVED:

Stephen R. Olson, Mayor

ATTEST:

Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____

- Prepare tributary basin boundary exhibit
 - Prepare a preliminary grading plan to represent the largest storm water management facility that can fit in the Study Area
 - Prepare conceptual storm sewer layouts to serve areas tributary to the large storm water management facility alternative
 - Prepare hydraulic modeling to evaluate which tributary areas can be served by the large storm water management facility alternative
 - Modify preliminary grading plan one time to reduce/optimize the size of the storm water management facility to efficiently serve tributary areas that have an interest in being served and are approved to be served by the facility as determined by the City of Franklin
 - Modify hydraulic modeling, tributary basin boundary exhibit and conceptual storm sewer layouts for one optimized alternative service plan
 - Prepare a table summarizing anticipated permits needed by DNR and ACOE
 - Coordinate and attend a DNR pre-application meeting for anticipated wetland impact permit
 - Prepare conceptual cost estimate for construction of optimized alternative storm water management facility plan
- b. The Scope of Services currently authorized to be performed by Engineer in accordance with the Task Order and previous amendments, if any, is modified as follows
- No modifications are anticipated
- c. Services specifically excluded from this amendment because they are already completed or determined to be unnecessary for the scope of this amendment are as follows
- Detailed design phase services
 - Storm Water Management Plan
 - Bidding phase services
 - Geotechnical investigations
 - Phase 1 Environmental assessments and investigations
 - Detailed historical and cultural investigations and reports
 - Property boundary surveys
 - Flood plain investigations and studies
 - Negotiations with other property owners who could be served by the large storm water management facility alternative
 - Permit and approval applications.
 - Title Reports
 - Preparation of easement or acquisition documents
 - Environmental impact mitigation plans
 - Construction phase services.
- d. The responsibilities of Owner with respect to the Task Order are modified as follows
- Acquire real property necessary to construct public storm sewer and storm water management facility improvements outside of public rights-of-way to serve W Elm Road and environs
 - Expedite City review and approval processes

Amendment to Task Order

EJCDC® E-505, Agreement Between Owner and Engineer for Professional Services – Task Order Edition.
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 and American Society of Civil Engineers. All rights reserved.

- Provide Project Manager to coordinate Owner’s activities.
 - Provide legal services as required for Project.
 - Attend Project meetings
 - Coordinate with Owner's Financial Advisors
- e For the Additional Services or the modifications to services set forth above, Owner shall pay Engineer the following additional compensation
- Ruekert & Mielke, Inc will perform tasks as directed by City Staff on an hourly basis plus reimbursable expenses
 - Basic Services \$31,214
 - The terms of payment are set forth in Article 4 of the Agreement and in the applicable governing provisions of Exhibit C
- f The schedule for rendering services under this Task Order is modified as follows
- Feasibility analysis services will commence upon authorization. The completion date cannot be determined at this time. A mutually agreeable completion date will be determined at a later date.

3. Other Modifications to Agreement and Exhibits:

- Replace Appendices 1 and 2 to Exhibit C in Agreement with the attached:
 - Appendix 1 to Exhibit C - Reimbursable Expenses Schedule – 2021
 - Appendix 2 to Exhibit C - Standard Hourly Rates Schedule – 2021

4. Attachments:

- Study Area - Feasibility Analysis and Preliminary Design of Alternate Storm Water Management Facility on Milwaukee County Parcel dated May 10, 2021
- Revised Concept Plan – Alternate Elm Road Storm Water Management Facility and Revised ATC Power Line Alignment Exhibit dated May 6, 2021
- Appendix 1 to Exhibit C - Reimbursable Expenses Schedule – 2021
- Appendix 2 to Exhibit C - Standard Hourly Rates Schedule – 2021

5. Consultants retained as of the Effective Date of the Task Order:

- None.

6. Task Order 5 Summary (Reference Only)

a	Original Task Order amount	\$ 1,201,850.00
b	Net change for prior amendments	\$ 46,500.00
c	This amendment amount	\$ 31,214 00
d.	Adjusted Task Order amount	\$ 1,279,564 00

The foregoing Task Order Summary is for reference only and does not alter the terms of the Task Order, including those set forth in Exhibit C

Amendment to Task Order

EJCDC® E-505, Agreement Between Owner and Engineer for Professional Services – Task Order Edition.
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 and American Society of Civil Engineers. All rights reserved.

Owner and Engineer hereby agree to modify the above-referenced Task Order as set forth in this Amendment. All provisions of the Agreement and Task Order not modified by this or previous Amendments remain in effect. The Effective Date of this Amendment is May 18, 2021.

OWNER:

By: _____

Name: _____

Title: _____

Date
Signed: _____

ENGINEER:

By:  _____

Name: Steven C. Wurster _____

Title: Vice President/COO _____

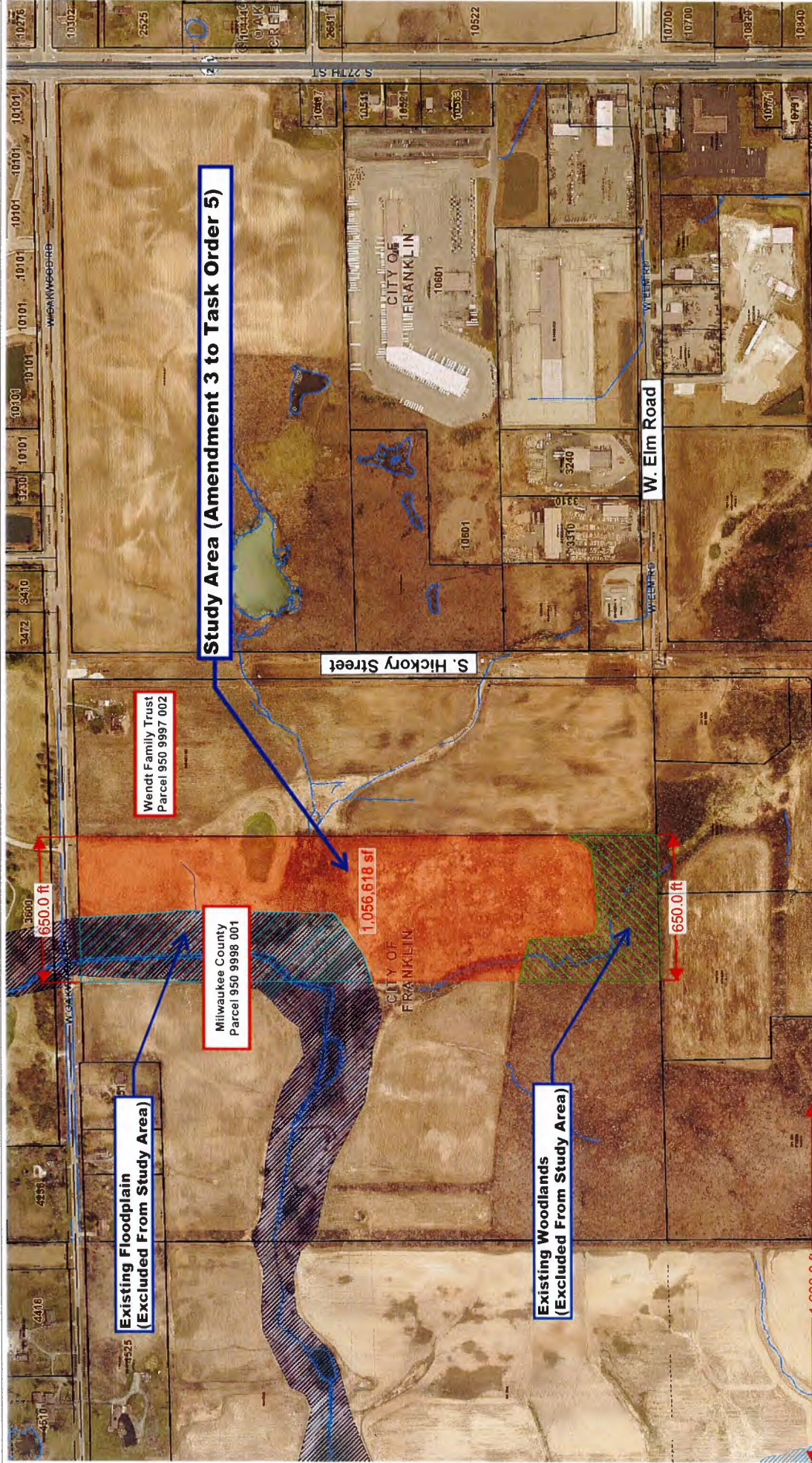
Date
Signed: May 14, 2021 _____

Amendment to Task Order

EJCDC® E-505, Agreement Between Owner and Engineer for Professional Services – Task Order Edition.
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STUDY AREA
 Feasibility Analysis and Preliminary Design of Alternate Storm Water Management Facility on Milwaukee County Parcel



1 : 4,800

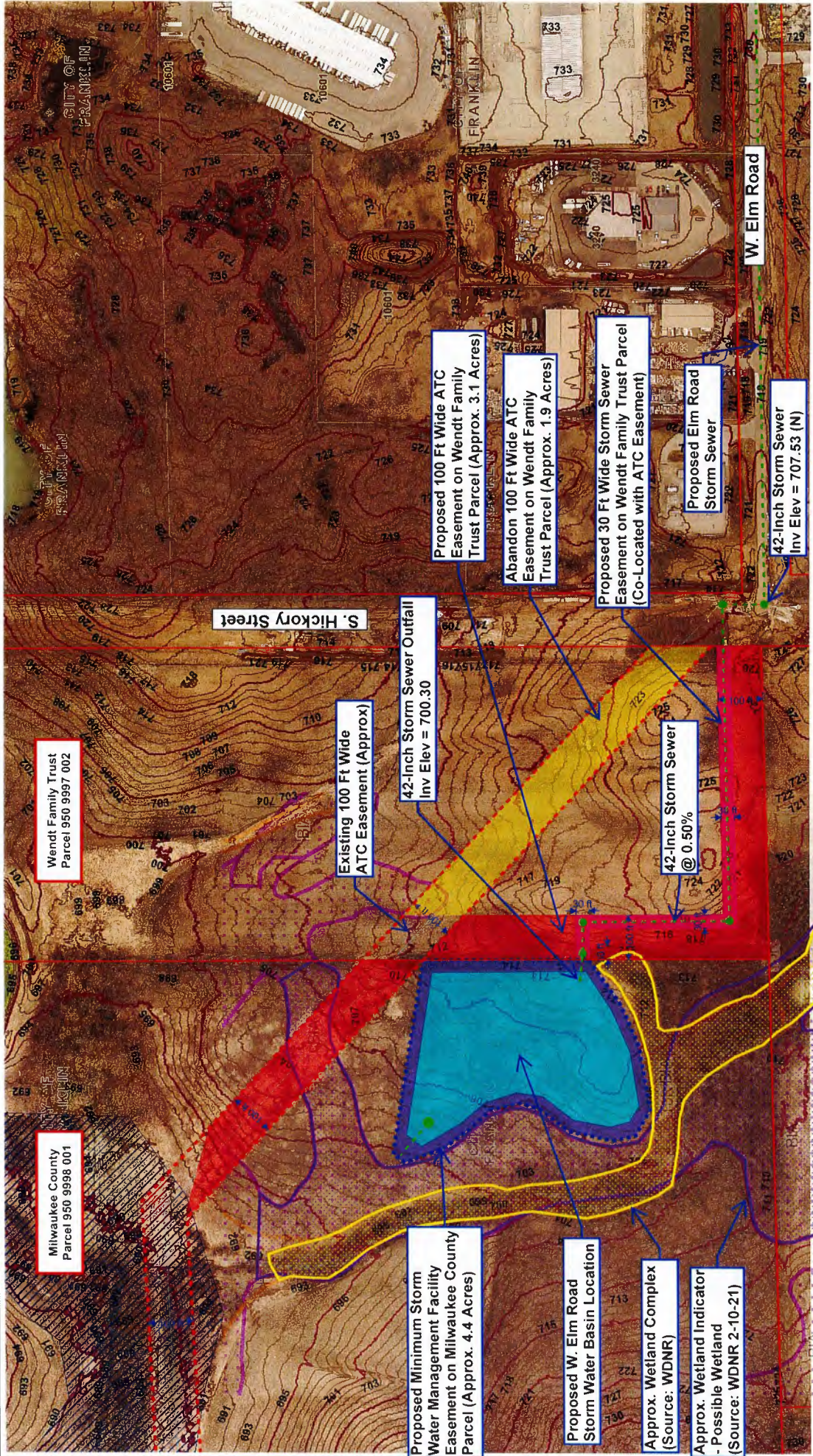
THIS MAP IS NOT TO BE USED FOR NAVIGATION

Notes
 DISCLAIMER: This map is a user generated static output from the Milwaukee County Land Information Office Interactive Mapping Service website. The contents herein are available. No liability is assumed for the data displayed herein either expressed or implied by Milwaukee County or its employees.

Date: May 10, 2021



REVISED CONCEPT PLAN
ALTERNATE ELM ROAD STORM WATER MANAGEMENT FACILITY AND REVISED ATC POWER LINE ALIGNMENT



400 200 400 Feet
 1:2,400
 NAD 1983, 2011 StatePlane Wisconsin South FIPS 4803 F1 US[®] DIT
 © MCMANUS

THIS MAP IS NOT TO BE USED FOR NAVIGATION

NOTES
 DISCLAIMER: This map is a user generated static output from the Milwaukee County Land Information Office Interactive Mapping Service website. The contents herein are for informational purposes only and do not constitute a contract or any other legal instrument. No liability is assumed for the data displayed herein, either expressed or implied by Milwaukee County or its employees.

Ruekert & Mielke, Inc.
 May 6, 2021

Appendix 1 to Exhibit C – Reimbursable Expenses Schedule – 2021

MISCELLANEOUS

Mileage

For Engineers and Technicians	61/mile
For Construction Review Technicians	65/mile
For Survey Crews	82/mile

Print Productions	50/sq foot
Color copies	50/page
B&W copies	20/page
Color plots	2 50/sq foot
Scanning	60/scan
GPS equipment	135 00/day
ATV fee	125 00/day
Robotics equipment	135 00/day

Appendix 2 to Exhibit C – Standard Hourly Rates Schedule – 2021

STANDARD HOURLY RATES

ENGINEERING SERVICES

Engineer 1	\$ 107 00
Engineer 2	125 00
Engineer 3	134 00
Engineer 4 (Project Engineer)	153 00
Engineer 5 (PM)	163 00
Engineer 6 (Senior PM)	179 00
Engineer 7 (Team Leader)	197 00
Engineer 8 (President/VP's)	201 00
Engineer 9 (Company CEO)	255 00
Engineer Technician 1	102 00
Engineer Technician 2	112 00
Engineer Technician 3	124 00
Senior Engineer Technician	147 00

PROFESSIONAL CONSULTING SERVICES

Hydraulic Modeler	137.00
Senior Hydraulic Modeler	180.00
Ecologist / Biologist 1	100.00
Ecologist / Biologist 2	124 00
Senior Ecologist / Biologist	179 00
Economic Consultant 2	142 00
Economic Consultant 3	152 00
Senior Economic Consultant	198 00
IT/GIS Technician 1	100.00
IT/GIS Technician 2	111 00
IT/GIS Analyst 1	125 00
IT/GIS Analyst 2	141 00
IT/GIS Analyst 4	170 00
Asset Management Consultant	186 00
SCADA Analyst	170 00
Senior SCADA Analyst	184 00

SURVEYING SERVICES

Surveying Technician	\$ 94 00
Crew Chief/Surveyor	129 00
Professional Surveyor	142 00

STANDARD HOURLY RATES

CONSTRUCTION REVIEW SERVICES

Construction Review Technician 1	\$ 79 00
Construction Review Technician 2	94 00
Senior Construction Review Technician	108 00
Construction Review Manager	136 00
<i>Note Overtime rates will be 120% of standard rate for construction review services</i>	

ADMINISTRATIVE SERVICES

Administrative Assistant	80 00
Certified Public Accountant (Company CFO)	191 00

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<p>APPROVAL</p> <p><i>slw</i></p>	<p>REQUEST FOR COUNCIL ACTION</p>	<p>MEETING DATE</p> <p>May 18, 2021</p>
<p>REPORTS & RECOMMENDATIONS</p>	<p>\$5,000 Partnership Contribution to Regional Transit Leadership Council for "Last Mile" Transportation Solution Plan to Serve Franklin Job Centers</p>	<p>ITEM NUMBER</p> <p><i>G.3.</i></p>

The Regional Transit Leadership Council (RTLTC) is Southeastern Wisconsin's voice and platform for regional multimodal transportation and is governed by a board of directors made up of elected officials and public servants. By 2025, Southeastern Wisconsin will have more job openings available than people to fill them and the RTLTC is acting now to address this trend and remove the significant transportation barriers that are keeping open jobs from being filled in Franklin.

By financially supporting this plan for a robust, regional multimodal system, the City of Franklin invests in workforce development for hundreds of existing Franklin businesses and for attracting new businesses who heavily factor location decisions on a plentiful and reliable workforce. Additional information about the RTLTC and this plan is included with this action request.

While the transportation plan will serve several key areas of the city including the Loomis Business Park and the Franklin Industrial and Business Parks, the new Franklin Corporate Park (Tax Increment District No. 8), is a fast-developing area that will benefit greatly and so while this contribution will initially come from the Economic Development budget, it will ultimately be paid by future increment accrued through investments made by developers and end users in who will require a significant regional labor pool.

COUNCIL ACTION REQUESTED

Approve a one-time payment of \$5,000 to partner with the RTLTC and support the creation of a Last Mile Transportation Plan for the City of Franklin and the greater Milwaukee region.



Steve Olson
Mayor
City of Franklin
9229 W Loomis Road
Franklin, WI
53132

PARTNERSHIP INVOICE

THANK YOU for your continuing support and belief in the Regional Transit Leadership Council.

As a business partner, your support is critical in helping the RTLC achieve our goals, and adds a powerful voice to our coalition working toward a multimodal transportation future for our region.

Your partnership will be recognized on all Regional Transit Leadership Council materials, on our website and social media, and at all major events.

Thank you for sharing our vision of a stronger Southeastern Wisconsin through Multimodal Connectivity.

Item	Amount
Last Mile Project Partnership	\$5,000

The Regional Transit Leadership Council is a project of MetroGO!, inc, a 501c(3) non profit organization. All contributions are tax deductible. No goods or services are provided in exchange for this contribution.

EIN – 39-1717955

Please make check payable, and remit within 20 days to:

MetroGO!
PO Box 1184
Milwaukee, WI 53203

Getting Past the Last Mile: New Mobility Solutions

Many regions around the US and the world have adopted a technology-enabled suite of services to address connectivity challenges. These services can supplement existing fixed route services to effectively extend their range and their usefulness across long distances and serve spread-out areas where fixed-route transit struggles to provide useful service – what is often termed the “last mile” problem.

These services can take different forms, but they all share the following characteristics:

- On demand service rather than a set schedule
- Smaller vehicles, often shared cars or vans
- Point to point service, picking riders up and dropping them off at or near where they are or need to go, rather than at fixed stops along fixed routes
- Service that is empowered by new technologies, making it easier to use than traditional buses

Together, these attributes allow for service that can:

- Provide a more cost effective alternative to traditional fixed route service in suburban areas
- Provide a service that is easier to use and takes less time, making it more attractive to new riders and more reliable to get to work
- Work in tandem with traditional fixed route service, leveraging existing investments
- Effectively serve low-density suburban environments.



National models

Nearly 20 regions in the US have piloted or fully adopted effective “last mile” solutions. A few examples include:

Columbus, Ohio: SHARE Columbus

www.ridewithshare.com

Arlington, Texas: VIA

<https://ridewithvia.com/arlington/>

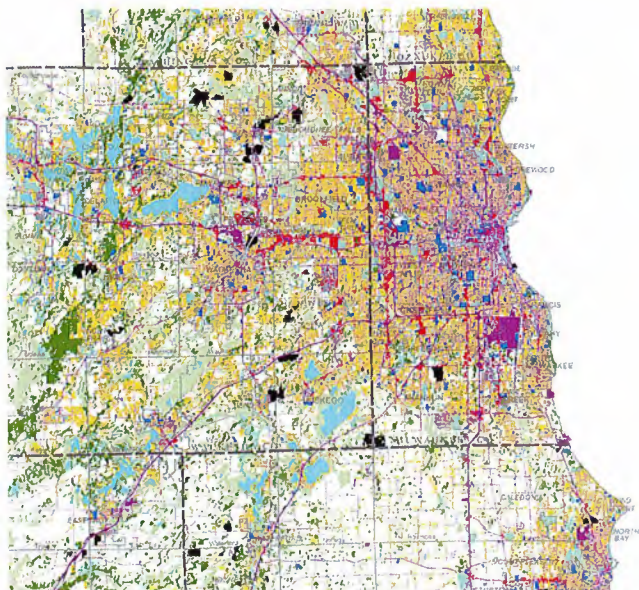
Twin Cities: SW Prime

<https://swtransit.org/sw-prime/>

Kansas City: RideKC Micro Transit

<https://ridekc.org/rider-guide/micro-transit>

A Vision for Southeastern Wisconsin – Connecting Residents to Jobs



The majority of the 2 million people in Southeastern Wisconsin reside in places where cars are the only truly viable way to get around. And half of the jobs are in places that are difficult or impossible to get to without driving.

While parts of the region, mainly core cities have the population and job density needed to sustain traditional transit service, buses have struggled to serve low-density suburban areas.

The difficulty in getting people to jobs has significant impacts on our economy:

- 50% of the employment in Southeastern Wisconsin is outside of a 90 minute bus commute. This figure is higher in the manufacturing and retail sectors, which require large tracts of land for buildings, which typically are located in suburban areas.
- Given that 19% of City of Milwaukee residents lack access to cars, a figure far higher in high poverty parts of the city, businesses struggle to find workers, especially in today’s tight labor market.
- Jobs that pay less than \$18/hour, the minimum to be able to buy and maintain a reliable car, suffer from high employee turnover and issues with reliability.



Bridging the “Last Mile” – A Project to Bring New Mobility Options to SE Wisconsin

The Need

- More than 50% of jobs in the Milwaukee metro area exist outside the scope of traditional public transit.
- Bus routes have long struggled to effectively serve job centers far removed from the densely populated city core – the “last mile” problem.
- Businesses in suburban SE Wisconsin struggle to find and retain workers, while central Milwaukee experiences an unemployment crisis.

The Project

- RTLC will lead a planning team made up of local government, civic and business leaders, to arrive at viable, cost effective solutions to the last mile problem, including, potentially, shuttle services, rideshare or vanpool to complement existing transit service (see attachment)
- The project will focus on two geographic areas: Oak Creek and Franklin, and Brookfield/New Berlin. These areas have high concentrations of entry level jobs, near Milwaukee but outside the scope of effective bus service.
- The work will be supported by national level consulting expertise, by a firm experienced in innovative transportation solutions throughout the US and world.
- RTLC will lead community and business engagement efforts to ensure that businesses and potential riders are meaningfully involved in project design.
- The outcome will be a fully developed pilot project that RTLC and our partners can build financial and political support around.

Timeline

- May 2021 – Project launch, RFPs issued for transportation planning consultant and project support
- June – December – Project Development, business and community outreach
- January 2022 – Project report delivered
- 2022 – Project implementation

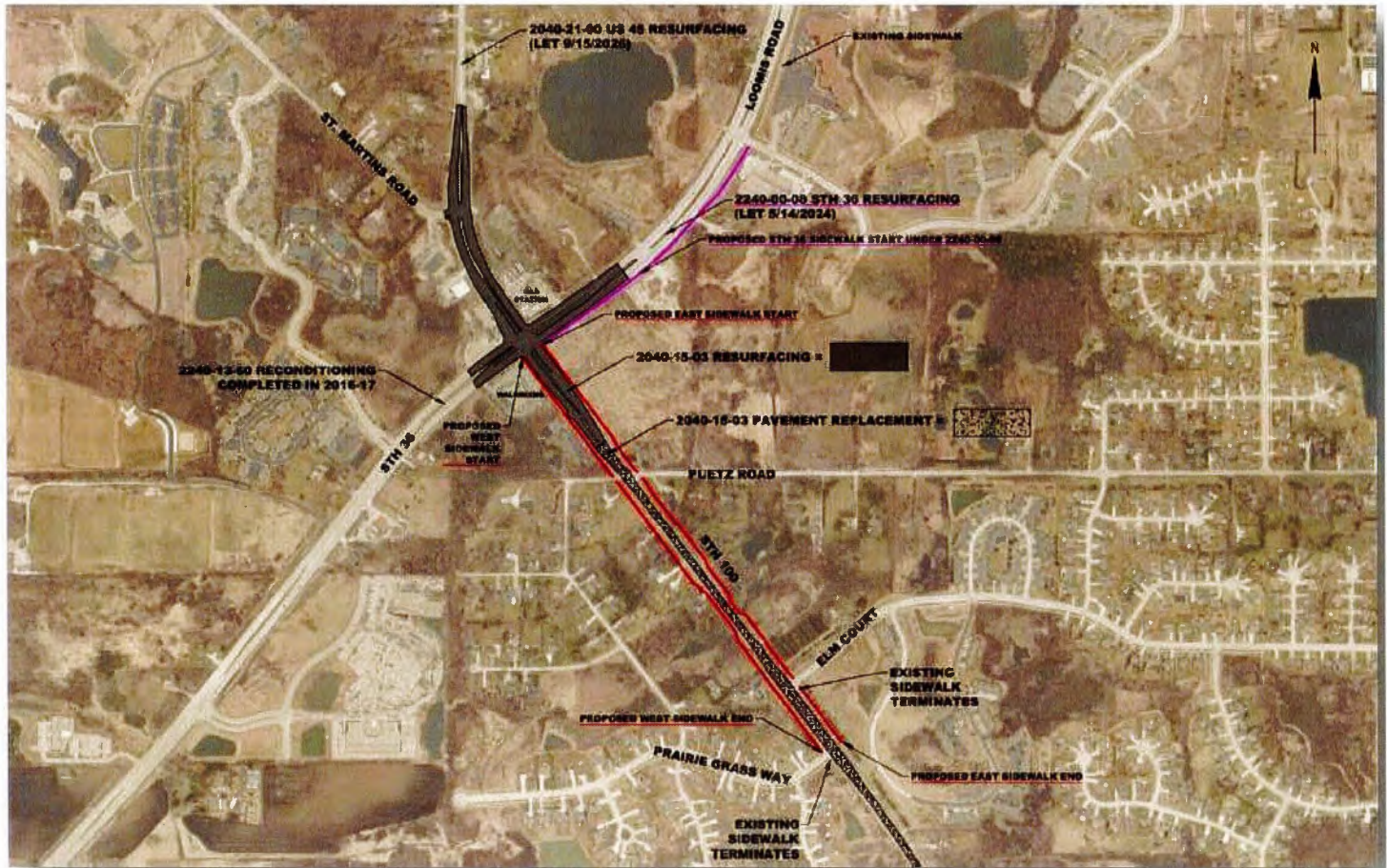
Project funding partners

WEDC
United Way of Greater Milwaukee and Waukesha County
GRAEF
M7
Mandel Group

APPROVAL <i>slw</i>	REQUEST FOR COUNCIL ACTION	MTG. DATE May 18, 2021
Reports & Recommendations	PREFERENCE OF PEDESTRIAN IMPROVEMENTS ALONG STH 100 FROM W. PRAIRIE GRASS WAY TO W. LOOMIS ROAD (STH 36)	ITEM NO. <i>G.4.</i>

BACKGROUND

Wisconsin Department of Transportation (WisDOT) is planning a 2025 or 2026 pavement replacement / road resurfacing project for STH 100 and Franklin Staff has provided some input and comments regarding 10-foot multiuse paths and 5-foot sidewalks. To advance the planning and design, WisDOT Staff has further evaluated options and now needs input from the Common Council.



ANALYSIS

WisDOT has determined that a 5-foot concrete sidewalk along the west side of STH 100 from W. Prairie Grass Way to W. Loomis Road (STH 36) is justified for state funding.

The WisDOT project has two types of pavement scopes. The section from W. St. Martins Road to W. Puetz Road is a resurface project and the section from W. Puetz Road to the Root River Bridge is a pavement replacement project.

The following is the cost share related information based on those pavement scopes:

- Sidewalk installed in the pavement replacement section (W. Puetz Road to the Root River Bridge): 100% WisDOT cost.
- Sidewalk installed in the pavement resurfacing section (W. St. Martins Road to W. Puetz Road): 80% WisDOT / 20% City of Franklin cost share.

- The estimated cost share for installing sidewalk from W. Prairie Grass Way to W. Loomis road (STH 36) on the southwest side: \$35,000. There are currently no right of way impacts associated with this work. (20% of \$35,000 is \$7,000).

WisDOT also reviewed sidewalk on the east side of STH 100 and determined that State funding for sidewalk would only be justified on one side of STH 100. In the case that the City of Franklin would prefer the east side of STH 100 to have sidewalk instead of the west, WisDOT would need to do further investigation.

WisDOT determined a 10-foot multiuse asphalt **path** along STH 100 from W. Prairie Grass Way to W. Loomis Road (STH 36) is not justified for State funding. If the City desires a path, the costs would consider the following:

- Path installed from W. Prairie Grass Way to W. Loomis Road (STH 36): 100% City of Franklin cost.
- The estimated cost for path installation \$82,000.
- This estimate does not include any right of way purchase.
- This estimate does not account for possible wetland mitigation impacts. There is a known area of wetlands along this stretch of the corridor that may be impacted if the path is installed.
- If the alignment of the path changes due to the environmental process, additional right of way and mitigation costs may be required.

OPTIONS

If the City of Franklin would like to proceed with just the 5-foot sidewalk option WisDOT will draft a State-Municipal Agreement (SMA) cost share and Memorandum of Understanding (MOU) maintenance agreement for the above described sidewalk option. The current estimate for Franklin's portion would be \$7,000.

If the City of Franklin would like to proceed with both the 5-foot sidewalk and the 10-foot multiuse path along this section, WisDOT will put together an SMA & MOU for both the above mentioned sidewalk and path options. Current estimate for Franklin's portion would be \$89,000.

If the City of Franklin does not wish to proceed with either of the above options, WisDOT will document the decision and the official choice will be to not to proceed with either sidewalk or path as part of this project.

An email from Staff to WisDOT regarding the Common Council's direction is sufficient at this time.

FISCAL NOTE

Any Franklin costs would be added to capital projects for the 2025 or 2026 budget, as appropriate.

RECOMMENDATION MOTIONS

Direct Staff to send a letter to WisDOT Staff indicating a choice to construct (choose one)

- a sidewalk along the west side of STH 100 from W Prairie Grass Way to W Loomis Road (STH 36); or
- a path along STH 100 from W. Prairie Grass Way to W. Loomis Road (STH 36); or
- a sidewalk and a pathway along STH 100 from Prairie Grass Way to W. Loomis Road (STH 36); or
- no pedestrian improvements along STH 100 from W. Prairie Grass Way to W. Loomis Road (STH 36).

Engineering Department: GEM

<p>APPROVAL <i>slw</i></p>	<p>REQUEST FOR COUNCIL ACTION</p>	<p>MEETING DATE May 18, 2021</p>
<p>REPORTS & RECOMMENDATIONS</p>	<p>AN ORDINANCE TO AMEND ORDINANCE 2020-2453, AN ORDINANCE ADOPTING THE 2021 ANNUAL BUDGETS FOR THE GENERAL FUND TO PROVIDE \$25,000 ADDITIONAL APPROPRIATIONS FOR REPLACEMENT STREET LIGHTS</p>	<p>ITEM NUMBER <i>G. 5.</i></p>

Background

The Common Council adopted the 2021 Budget on November 19, 2020, which included \$40,000 for Street Light maintenance. The 2021 Streetlight Budget for streetlights was amended in February 2021 for an additional \$39,840 for 2020 purchases commitments that had not been completed by year's end.

The Highway Superintendent notes that 10 replacement poles and lamps were on hand at beginning of the year. Thru April 30, 2021, all ten of those replacement poles were needed for traffic accidents or other replacement needs. 2021 looks to be a year when an unusually high number of streetlights will need to be replaced.

Analysis

The Highway department has requested an additional \$25,000 from Contingency for the purchase of an additional 10 poles and lamps. The purchase of ten provides a price break that is not available for a smaller quantity.

Fiscal Impact

There is currently \$46,000 of 2021 General Fund unrestricted Contingency available. Adoption of this amendment will leave \$21,000 of General Fund Contingency available for the balance of the year.

Recommendation

The Finance staff makes no recommendation regarding this amendment.

COUNCIL ACTION REQUESTED

Motion adopting an ordinance to amend Ordinance 2020-2453, an Ordinance adopting the 2021 annual budgets for the General Fund to provide \$25,000 additional appropriations for replacement street lights

Roll Call Vote Required

Finance Dept - Paul

STATE OF WISCONSIN : CITY OF FRANKLIN : MILWAUKEE COUNTY

ORDINANCE NO. 2021 _____

AN ORDINANCE TO AMEND ORDINANCE 2020-2453, AN ORDINANCE ADOPTING THE 2021 ANNUAL BUDGETS FOR THE GENERAL FUND TO PROVIDE \$25,000 ADDITIONAL APPROPRIATIONS FOR REPLACEMENT STREET LIGHTS

WHEREAS; the Common Council of the City of Franklin adopted the 2021 Annual Budgets for the City of Franklin on November 17, 2020;

WHEREAS; the 2021 Budget appropriated \$40,000 for maintenance and replacement of streetlights;

WHEREAS; the 2021 street lights maintenance budget was amended to include \$39,840 of uncompleted 2020 projects;

WHEREAS; the inventory of replacement poles/lamps has been exhausted by the end of April 2021 with two thirds of the year still remaining;

WHEREAS; recoveries from responsible vehicle owners has been minimal in 2021 which would provide a resource for additional replacement poles/lamps; and

WHEREAS; the Highway Superintendent requests an additional \$25,000 of street light maintenance appropriations to purchase ten additional poles/lamps for replacements when accidents occur.

NOW, THEREFORE, the Common Council of the City of Franklin does hereby ordain as follows:

Section 1 That the 2021 Budget for the General Fund be amended as follows:

Street Lighting			
	Non-personnel Services	Increase	\$25,000
Contingence			
	Unrestricted	Decrease	\$25,000

Section 2 Pursuant to §65.90(5)(a), Wis. Stats., the City Clerk is directed to publish a notice of this budget amendment within ten days of adoption of this ordinance on the City’s website.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this ____ day of _____, 2021.

APPROVED:

Stephen R Olson, Mayor

ATTEST:

Sandra L. Wesolowski, City Clerk

AYES ___ NOES ___ ABSENT ___

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APPROVAL <i>slw</i>	REQUEST FOR COUNCIL ACTION	MTG. DATE May 18, 2021
Reports & Recommendations	REPLENISH DPW INVENTORY OF STREET LIGHTING SUPPLIES	ITEM NO. <i>G.6.</i>

BACKGROUND

Historically, Franklin DPW has needed to replace three to five street light knock-downs each year. To date in 2021, there have been ten knock-downs and DPW has depleted all spare poles and light heads in inventory.

ANALYSIS

Bulk purchases of poles and related lighting fixtures are typically 10% to 20% savings compared to purchasing individual components. DPW would like to make various bulk purchases to replenish stock of needed material for a minimum of ten fixtures and replace several other lighting elements that are burned out or otherwise need replacing. A budget of \$25,000 is requested to accomplish the needs of DPW regarding this issue.

OPTIONS

Adjusting amount allowed for amending budget. Regardless, DPW needs to maintain Franklin's street lighting systems.

FISCAL NOTE

Elsewhere on this agenda is a council action to amend the annual budget to provide an additional \$25,000 for appropriation of street lights.

RECOMMENDATIONS

Direct staff to replenish inventory of lighting supplies as needed and within the additional budget for street lights.

Engineering Department: GEM

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<p style="text-align: center;">APPROVAL</p> <p style="text-align: center;"><i>slw</i></p>	<p style="text-align: center;">REQUEST FOR COUNCIL ACTION</p>	<p style="text-align: center;">MEETING DATE</p> <p style="text-align: center;">5/18/2021</p>
<p style="text-align: center;">REPORTS & RECOMMENDATIONS</p>	<p style="text-align: center;">Annual Market Adjustment, Market Adjustment to Wage & Salary Rates, and Progress to Market Wage Adjustment for Non-Represented Employees</p>	<p style="text-align: center;">ITEM NUMBER</p> <p style="text-align: center;">G.7.</p>

Below is information relative to and a recommendation related to a proposed Annual Market Adjustment and Market Adjustment to Wage and Salary Rates, as well as a Progress to Market Wage Adjustment, for non-represented employees, as was budgeted and is reviewed each year.

This item is being considered by the Personnel Committee at their May 17, 2021 Meeting, and any recommendation that is made by the Committee will be reported at the Council Meeting on Tuesday, May 18, 2021

BACKGROUND

Franklin's Classification and Compensation Plan, which was implemented at the end of 2015, identified the following three potential annual adjustments to employee wage rates:

1. Market Adjustment to Wage and Salary Rates: The Annual Market Adjustment creates a change to the overall pay plan structure. Individual wage rates then need to be adjusted at a rate equal to the Annual Market Adjustment in order to allow each employee to maintain their position in the market. This action does not advance employees within their range, but attempts to keep employees at an equitable wage with respect to the cost of living and with our comparable cities.

2. Progress-to-Market-Rate Adjustments: Identifies the portion of a merit increase that an employee is eligible for annually, unless otherwise directed by the Common Council, based upon where the employees are within their applicable Salary Range.

[Note: This is conceptually similar to a step increase in some plans. Franklin's are graduated, as follows, depending upon an employee's current position in the range:

- Below 30% in the applicable salary range = 2.25% adjustment,
- Below the Midpoint, from 30% up to less than 50% in the range = 1.5% adjustment, and
- From Midpoint up to Market Rate, from 50% up to less than 65% in the range = .75% adjustment]

3. Merit Performance Increases: Prior to implementation of an improved performance evaluation system, the remaining pool of funding for wage adjustments would be allocated on an across-the-board basis to all employees who receive at least a "Satisfactory" in the current system. After implementation of an improved performance evaluation system, the remaining pool of funding would be allocated based upon the performance evaluation results, with those individuals performing better receiving larger increases.

Funding included in the 2021 Budget for the above noted pay adjustments is approximately \$174,800. The planned breakdown is: (1) Approximately \$104,600 for the 2.5% market adjustment for non-represented employees, (2) approximately \$33,600 for the progress-to-market-rate adjustment, and (3) approximately \$36,600 for the merit performance increases was carried over from unused 2020 funds.

ANALYSIS

Comparable City Wage Increases

A five-year review of our comparable communities, as determined in our Classification & Compensation Study, was completed, and while the recommended increase for 2021 is higher than the average, the effective increase, due to timing, is below average. Also, the two outlier communities with a 0% increase lower the average. And, Franklin is still lagging on a five-year rolling average for the amount of increase and overall amount of wages paid. For the duration of this time span, increases have been implemented on or about July 1st of each year, with the exception of 2019 for those employees switching to the Wisconsin Retirement System (WRS), while the increases for the majority of the other communities were implemented earlier in the year, annually. I do not have the increase dates for the other municipalities retroactively, but I have started collecting this information, and will keep track of it going forward.

It is important for Franklin to consider the pay of comparable cities, as the pool of employees drawn upon by the majority of these cities are the same as those Franklin works to attract for vacancies, and, with the workforce becoming more mobile, competition for staff is more competitive than ever. In addition, both of Franklin's union groups have received the same increase in 2021, approximately one month before the non-represented increase is proposed to be implemented which means the effective increase is larger.

Classification and Compensation Plan-Continued Implementation

In regard to the Classification and Compensation Plan which was implemented in late 2015, the execution of the plan did not immediately place employees at their designated market rate if they were below it, even if they were a productive, longstanding employee, while allowing those over their market rate to retain their current level of pay. Instead, it laid out a plan for those employees to progress slowly to their market rate, based on the details in the second item in the Background section above, which makes this piece of the increase critical to continue moving those employees toward their established market rate.

COVID-19 Pandemic and Budget Ramifications

While there has been a very unique challenge occurring over the past year, namely COVID-19, to which there may be a natural inclination to cut budgets, paralleling the private sector, due to revenue reductions and additional expenditures, thereby withholding these planned and budgeted increases, we need to remain mindful that our staff is our largest asset, which we count on, now more than ever, to serve the citizens of Franklin. Working for a City during a pandemic, being deemed essential, and providing critical services is a tall order, and our employees continue to carry out all of the City's critical duties on a daily basis. Our services did not slow down during this time, rather, in many cases, were increased, which caused most of our staff to potentially be exposed while continuing their duties. With the diligence of our employees, we were able to maintain continuity of operations at all times.

In regard to budget to actual numbers for 2020, there was a positive variance which illustrates funds being added to the City's fund balance. And, for 2021, staff does not believe that there will be shortages based on normal operations or the pandemic as of this time. In fact, budget to actual numbers are again running positive so far in 2021.

Merit Increases

As noted above, merit increases were part of the planned wage increase mix for 2020, however there was not an established, approved merit-based plan in place; so, these budgeted funds were requested and approved for carryover to 2021 to allow staff time to create a prudent merit program. Staff will bring a draft plan forth, when it is ready, for Committee and Council consideration. Please note that there is flexibility with this item,

and it will be structured to work within the confines of the 2021 and 2022 Budget Plans.

Finally, as set forth within the adopted policy for the pay plan, all wage increases are subject to each employee receiving a performance review grade of at least "Standard" or better, which will be confirmed and documented by the department heads since there is not yet a formal appraisal process in place. As required by the plan, only employees who are successfully completing their job duties are considered for any of the above noted increases. And, a formal appraisal process will also be created.

RECOMMENDATION

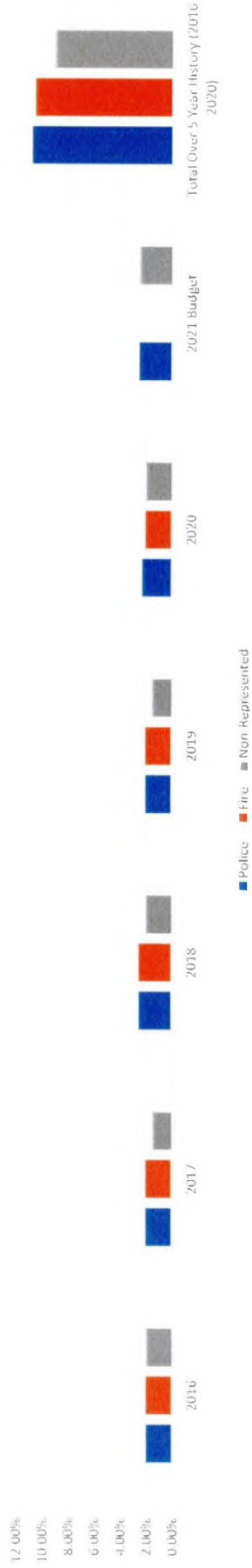
Staff recommends that the Council authorize the 2.5% market adjustment to both the salary schedule and wages, as well as the progress to market adjustment, as outlined above.

COUNCIL ACTION REQUESTED

Motion to approve a 2021 Annual Market Adjustment to the Pay Ranges of the Compensation Plan and a Market Adjustment to Wage and Salary Rates, both by 2.5%, along with a Progress to Market Wage Adjustment, for non-represented employees effective with the start of the pay period with a pay date of June 4, 2021, and authorize Human Resources to incorporate the new Salary Ranges into the Employee Handbook.

	2016	2017	2018	2019	2020	2021 Budget	Total Over 5 Year History (2016-2020)
Police	2.00% (1% on 4/1 and 1% on 10/1)	2.00% (2% on 1/1)	2.50% (2% on 1/1 and 0.5% on 7/1)	2.00% (1% on 1/1 and 1% on 4/1)	2.25% (2.25% on 4/1)	2.50% (2.5% on 4/1)	10.75%
Fire	2.00% (2% on 7/1)	2.00% (2% on 1/1)	2.50% (2% on 1/1 and 0.5% on 7/1)	2.00% (2% on 7/1)	2.00% (2% on 1/1)	TBD (New Contract 1/1/2021)	10.50%
Non-Represented	2.00% (2% on 7/1)	1.50% (1.5% on 7/1)	2.00% (2% on 7/1)	1.55% (1.55% on 7/1, unless switch to WRS, then 1/1)	2.00% (2% on 7/1)	2.50% (2.5% on 5/15)	9.05%

City of Franklin Pay Increase Percentage
 2016 - 2020



<p style="text-align: center;">APPROVAL</p> <p style="text-align: center;"><i>slw</i></p>	<p style="text-align: center;">REQUEST FOR COUNCIL ACTION</p>	<p style="text-align: center;">MEETING DATE</p> <p style="text-align: center;">May 18, 2021</p>
<p>REPORTS AND RECOMMENDATIONS</p>	<p style="text-align: center;">Address Employment Matter and Agreement.</p> <p>The Common Council may enter closed session pursuant to Wis. Stat. § 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governing body has jurisdiction or exercises responsibility, and Wis. Stat. § 19.85(1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to strategize on how to address an employment matter and discuss an agreement between the City, the Franklin Police Officers Association of the WPPA, and a specific employee represented by the Association, and reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.</p>	<p>ITEM NUMBER</p> <p style="text-align: center;"><i>G.8.</i></p>

COUNCIL ACTION REQUESTED

A motion to enter closed session pursuant to Wis. Stat. § 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governing body has jurisdiction or exercises responsibility, and Wis. Stat. § 19.85(1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to strategize on how to address an employment matter and discuss an agreement between the City, the Franklin Police Officers Association of the WPPA, and a specific employee represented by the Association, and reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

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APPROVAL <i>slw</i>	REQUEST FOR COUNCIL ACTION	MEETING DATE 05/18/2021
LICENSES AND PERMITS	MISCELLANEOUS LICENSES	ITEM NUMBER H.

See attached listing from meeting of May 18, 2021.

COUNCIL ACTION REQUESTED



414-425-7500

**License Committee
Agenda***

**Lower Level Conference Room
May 18, 2021 – 3:15 p.m.**

1.	Call to Order & Roll Call	Time:
2.	Applicant Interviews & Decisions	
License Applications Reviewed		Recommendations

Type/ Time	Applicant Information	Approve	Hold	Deny
Operator 2021-2022 New 4:00 p.m.	Balistreri, Dakotah D 107 Michaels Ct #6 Mukwonago, WI 5 3149 The Rock Sports Complex			
Operator 2021-2022 Renewal	Balistreri, Dakotah D 107 Michaels Ct #6 Mukwonago, WI 5 3149 The Rock Sports Complex			
Operator 2020-2021 New 4:05 p.m.	Banaszak, Michelle L. 8160 N. 100 th St. Milwaukee, WI 53224 Irish Cottage			
Operator 2021-2022 Renewal	Banaszak, Michelle L. 8160 N. 100 th St. Milwaukee, WI 53224 Irish Cottage			
Operator 2020-2021 New 4:10 p.m.	Jacobs, Eric K. 11304 W. Upham Ave. Hales Corners, WI 53130 Hideaway Pub & Eatery			
Operator 2021-2022 Renewal	Jacobs, Eric K. 11304 W. Upham Ave. Hales Corners, WI 53130 Hideaway Pub & Eatery			
Operator 2020-2021 New 4:15 p.m.	Vasiljevic, Dragan 7033 W. Forest Home Ave. Milwaukee, WI 53220 The Rock Sports Complex			
Extraordinary Entertainment & Special Event 4:20 p.m.	The Rock Sports Complex – Virtual Bon Jovi Concert Person in Charge: Scot Johnson Location: 7035 S. Ballpark Dr. Date of Event: 5/22/21 – 5 p.m. – 7 p.m.			
Operator 2021-2022 New	Banks, Lorese C. 901 W. Winnebago St. Apt 311 Milwaukee, WI 53205 Target Store #2388			
Operator 2021-2022 New	Fischer, Sarita A. 10558 W. Cortez Circle Apt. #15 Franklin, WI 53132 Andy's on Ryan Rd.			
Operator 2021-2022 New	Osvatic, Joseph J. W157 S7233 Quietwood Dr. Muskego, WI 53150 Croatian Park			

Type/ Time	Applicant Information	Approve	Hold	Deny
Operator 2021-2022 New	Andrew M. Wojtanowski 11208 W. Drake Ln Franklin, WI 53132 Polonia Sport Club			
Operator 2020-2021 New	Hren, Owen T. 10330 S. Nicholson Rd Oak Creek, WI 53154 Bowery Bar & Grill			
Operator 2021-2022 Renewal	Hren, Owen T. 10330 S. Nicholson Rd Oak Creek, WI 53154 Bowery Bar & Grill			
Operator 2020-2021 New	Jasinski, Laurie A. 3118 W. American Dr. Greenfield, WI 53221 The Landmark			
Operator 2021-2022 Renewal	Jasinski, Laurie A. 3118 W. American Dr. Greenfield, WI 53221 The Landmark			
Operator 2020-2021 New	Levicar, Michael D. 6143 W. Howard Ave. #21 Greenfield, WI 53220 Walgreens #5459			
Operator 2021-2022 Renewal	Levicar, Michael D. 6143 W. Howard Ave. #21 Greenfield, WI 53220 Walgreens #5459			
Operator 2020-2021 New	Robinson, Corey A. 4365 W. Central Ave. Franklin, WI 53132 Target Store #2388			
Operator 2021-2022 Renewal	Robinson, Corey A. 4365 W. Central Ave. Franklin, WI 53132 Target Store #2388			
Operator 2020-2021 New	Trucks, Nicholas W. 5712 Clover Ln Greendale, WI 53129 Hampton Inn & Suites			
Operator 2021-2022 Renewal	Trucks, Nicholas W. 5712 Clover Ln Greendale, WI 53129 Hampton Inn & Suites			
Operator 2021-2022 Renewal	Baker, Nicole E. 7554 S. 75 th St. Franklin, WI 53132 CVS Pharmacy #5390			
Operator 2021-2022 Renewal	Bearder, Leesa R. 9644 S. 31 st St. Franklin, WI 53132 Hampton Inn & Suites			

Type/ Time	Applicant Information	Approve	Hold	Deny
Operator 2021-2022 Renewal	Bielinski, Tanya J. 30376 W. Whitnall Edge Ct #202 Franklin, WI 53132 Swiss Street Pub & Grill			
Operator 2021-2022 Renewal	Calimlim, Jefferson M. 9125 W. Sura Lane #222 Greenfield, WI 53228 Hampton Inn & Suites			
Operator 2021-2022 Renewal	Cherukuru, Lakshmi 10524 W. Cortez Circle Apt# 18 Franklin, WI 53132 Pick'n Save #6431			
Operator 2021-2022 Renewal	De George, Susan M. 2456 S. 88 th St. West Allis, WI 53227 Point After Pub & Grille			
Operator 2021-2022 Renewal	Dresdow, Ava 2868 S 68 th Street Milwaukee, WI 53219 Romey's Place			
Operator 2021-2022 Renewal	Elliott, Richard G. 9461 S. 27 th Street Apt# 3 Franklin, WI 53132 Buckhorn Bar & Grill			
Operator 2021-2022 Renewal	Flowers, Katelynn M. 3454 S. 77 th Street Milwaukee, WI 53219 Discount Cigarettes & Liquor			
Operator 2021-2022 Renewal	Greer, Patricia A. 1702 E. Eden Pl. St. Francis, WI 53235 CVS Pharmacy #5390			
Operator 2021-2022 Renewal	Heller, Jacob S. 8145 S. 35 th Street Franklin, WI 53132 Pick'n Save #6431			
Operator 2021-2022 Renewal	Idzikowski, Marie E. 5348 S. 8 th Street Milwaukee, WI 53221 Polish Center of Wisconsin			
Operator 2021-2022 Renewal	Ishaque, Amber M. 9031 W. Lisbon Ave. Milwaukee, WI 53222 Hideaway Pub & Eatery			
Operator 2021-2022 Renewal	Kaur, Harpreet 6590 S. Carroll Circle Franklin, WI 53132 Pick'n Save #6431			
Operator 2021-2022 Renewal	Klinko, Dawn M. 6830 W. Kathleen Ct. #4 Franklin, WI 53132 Walgreens #15020			

Type/ Time	Applicant Information	Approve	Hold	Deny
Operator 2021-2022 Renewal	Krasinski, Miranda F. 3147 S. 38 th Street Milwaukee, WI 53215 Point After Pub & Grille			
Operator 2021-2022 Renewal	Kruszka, Scott A. 726 Marquette Ave. #1 South Milwaukee, WI 53172 Pick 'n Save #6431			
Operator 2021-2022 Renewal	Kuglitsch, Kelly K. 4358 S. Louisiana Ave. Milwaukee, WI 53221 Irish Cottage			
Operator 2021-2022 Renewal	Leannais, Kimberly D. 8080 S. Chapel Hill Dr. Franklin, WI 53132 Country Lanes			
Operator 2021-2022 Renewal	Meier, Lee Ann 7499 S. North Cape Rd. Franklin, WI 53132 Country Lanes			
Operator 2021-2022 Renewal	Mlynczak, Susan M. 16513 50 th Rd. Franksville, WI 53126 Point After Pub & Grille			
Operator 2021-2022 Renewal	Murphy, Melissa A. 6157 S. 42 nd Street Greenfield, WI 53221 Walgreens #15020			
Operator 2021-2022 Renewal	Neu, Jessica L. 2217 W. Hilltop Ln Oak Creek, WI 53154 Iron Mike's			
Operator 2021-2022 Renewal	Nicolai, Camille M. 7935 W. park Circle Way S. Franklin, WI 53132 Hampton Inn & Suites			
Operator 2021-2022 Renewal	Page, Andrew M. 4642 W. Crawford Ave. Greenfield, WI 53220 Point After Pub & Grille			
Operator 2021-2022 Renewal	Popp, Denise K. W182 S7715 Valley Dr. Muskego, WI 53150 Romey's Place			
Operator 2021-2022 Renewal	Risacher Cavros, Jean M. 7542 S. 75 th Street Franklin, WI 53132 Hampton Inn & Suites			
Operator 2021-2022 Renewal	Ristic, Jasmina 7209 S. Hillendale Dr. Franklin, WI 53132 Walgreens #15020			

Type/ Time	Applicant Information	Approve	Hold	Deny
Operator 2021-2022 Renewal	Schneider, Amie L. 7127 W. National Ave. Upper West Allis, WI 53214 Iron Mike's			
Operator 2021-2022 Renewal	Wiltzius, Julie A. 4889 S. 72 nd Street Greenfield, WI 53220 Iron Mike's			
Operator 2021-2022 Renewal	Wist, Veronica M. 8322 W. Forest Hill Ave. Franklin, WI 53132 Sendik's Food Market			
Operator 2021-2022 Renewal	Zimmer, Sandra M. 2620 108 th Street Franksville, WI 53126 Walgreens #05459			
Amusement Device Operator 2021-2022	Reggie's Amusements 4918 S. Packard Ave. Cudahy, WI 53110 Reginald Zeniecki, Owner			
Class A Combination 2021-2022	Dairyland Retail Group, LLC Dba 7-Eleven 7610 W Rawson Ave Elizabeth Evans, Agent			
Class A Combination 2021-2022	Jujhar, LLC Dba Midtown Gas & Liquor 11123 W Forest Home Ave Hardip Bhatti, Agent			
Class A Combination 2021-2022	Kwik Trip, Inc Dba Kwik Trip #287 5040 W Rawson Ave Jill Le Claire, Agent			
Class A Combination 2021-2022	Kwik Trip Inc Dba Kwik Trip #857 10750 W Speedway Dr Andrew P Wichmann, Agent			
Class A Combination 2021-2022	New Liquor & Food, Inc DBA Franklin Liquor Store 8305 S 27 th St Gurjeet Singh, Agent			
Class A Combination 2021-2022	Ryan Fuel LLC Dba Andy's on Ryan Rd 5120 W Ryan Rd Kavita Khullar, Agent			
Class A Combination 2021-2022	Sam's East, Inc Dba Sam's Club 6705 S 27 St Michelle L Peterson, Agent			
Class A Combination 2021-2022	Sendik's Franklin LLC Dba Sendik's Food Markets 5200 W Rawson Ave Theodore Balistreri, Agent			

Type/ Time	Applicant Information	Approve	Hold	Deny
Class A Combination 2021-2022	Spirit Dreams LLC Dbas Discount Cigarettes & Liquor 6507A S 27 th St Scott Haese, Agent			
Class A Combination 2021-2022	Target Corporation Dbas Target Store T2388 7800 S Lovers Lane Rd Daniel Olsen, Agent			
Class A Combination 2021-2022	Wal-Mart Stores East, LP Dbas Walmart 6701 S 27 th St Veronica Wright, Agent			
Class A Combination 2021-2022	Walgreen Co. Dbas Walgreens #15020 7130 S 76 St Jessica Nerby, Agent			
Class A Combination 2021-2022	Walgreen Co. Dbas Walgreens #05884 9527 S 27 St Brian Hilber, Agent			
Class A Combination 2021-2022	Walgreen Co. Dbas Walgreens #5459 9909 W Loomis Rd Melissa Maynard, Agent			
Class A Combination 2021-2022	Wisconsin CVS Pharmacy LLC Dbas CVS Pharmacy #5390 5220 W Rawson Ave Samantha Jo Klaphake, Agent			
Class B Combination 2021-2022	The Bowery, LLC Dbas The Bowery Bar & Grill 3023 W Ryan Rd Roger Hein, Agent			
Class B Combination 2021-2022	Brinker Restaurant Corporation Dbas Chili's Bar & Grill 6439 S 27 th St Justin Pischke, Agent			
Class B Combination, Entertainment & Amusement 2021-2022	BST, LLC Dbas Mulligan's Irish Pub & Grill 8933 S 27 th St Brian Francis, Agent			
Class B Combination, Entertainment & Amusement, Bowling 2021-2022	Country Lanes Bowling LLC Dbas Country Lanes Bowling Center 11231 W Forest Home Ave Kevin Meier, Agent			
Class B Combination 2021-2022	Enthusiast Approved LLC Dbas Mimosa 9405 S 27 th St Apostolos Evreniadis, Agent			
Reserve Class B Combination, Entertainment & Amusement 2021-2022	Federation of Croatian Societies, Inc Dbas Croatian Park 9100 S 76 th St Josip Veber, Agent			

Type/ Time	Applicant Information	Approve	Hold	Deny
Class B Combination, Entertainment & Amusement 2021-2022	Franklin Food & Beverage, LLC DBA The Hideaway Pub & Eatery 9643 S 76 th St Frank J Orcholski, Agent			
Reserve Class B Combination, Entertainment & Amusement 2021-2022	Franklin Hotel Company LLC Dba Staybridge Suites Milwaukee Airport South 9575 S 27 th St Vicki Jesson, Agent			
Class B Combination, Entertainment & Amusement 2021-2022	HB&H, LLC Dba On The Border 10741 S 27 th St Gerald Hay, Agent			
Class B Combination 2021-2022	Hudson Burger, LLC Dba Milwaukee Burger Co. 6421 S 27 th St Nick Dillon, Agent			
Class B Combination, Entertainment & Amusement 2021-2022	Jax on 27th LLC Dba Iron Mike's 6357 S 27 th St William Rushman, Agent			
Class B Combination 2021-2022	Kriton & Ermira LLC Dba Toscana Restaurant 8405 S 27 St Ermira Lazaj, Owner/Agent			
Class B Combination, Entertainment & Amusement 2021-2022	The Landmark of Franklin LLC Dba Landmark 11401 W Swiss St Lorie Beth Knaack-Helm, Agent			
Class B Combination 2021-2022	M&W Lueng, LLC Dba Green Tea Garden 7236 S 76 th St May Lueng, Agent			
Class B Combination, Entertainment & Amusement 2021-2022	Polish Heritage Alliance Inc Dba Polish Center of Wisconsin 6941 S 68 th St Jeffrey Kuderski, Agent			
Class B Combination 2021-2022	RLGIDI, Inc. Dba Casa Di Giorgio 3137 W Rawson Ave Rex Idrizi, Agent			
Class B Combination 2021-2022	Robley Tech Inc Dba Michaelangelo's Pizza 8330 W Puetz Rd Dennis Rau, Agent			
Class B Combination, Entertainment & Amusement 2021-2022	The Rock Sports Complex LLC Dba Rock Sports Complex 7044 S Ballpark Drive Thomas Johns, Agent			
Class B Combination 2021-2022	Romey's Place LLC Dba Romey's Place 7508 S North Cape Rd Nathan Fabry, Agent			

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APPROVAL <i>slw</i> <i>AK</i>	REQUEST FOR COUNCIL ACTION	MEETING DATE 05/18/2021
Bills	Vouchers and Payroll Approval	ITEM NUMBER I

Attached are vouchers dated May 4, 2021 through May 14, 2021 Nos 183003 through Nos 183168 in the amount of \$ 2,993,395 35 Also included in this listing are EFT's Nos 4581 through Nos 4593 Library vouchers totaling \$ 11,657 35, Water Utility vouchers totaling \$ 710,009 21 and Property Tax refunds totaling \$ 2,285 95 Voided checks in the amount of (\$ 353 75) are separately listed

Early release disbursements dated May 4, 2021 through May 13, 2021 in the amount of \$ 1,833,035 25 are provided on a separate listing and are also included in the complete disbursement listing Of this amount \$1,507,076 84 represents a debt service payment These payments have been released as authorized under Resolution 2013-6920

The net payroll dated May 7, 2021 is \$ 401,838 03, previously estimated at \$ 399,000 Payroll deductions dated May 7, 2021 are \$ 224,676 66 previously estimated at \$ 236,000

The estimated payroll for May 21, 2021 is \$ 410,000 with estimated deductions and matching payments of \$ 456,000

Attached is a list of property tax refunds EFT's Nos 380 dated April 30, 2021 through May 13, 2021 in the amount of \$ 2,285 95 These payments have been released as authorized under Resolution 2013-6920

COUNCIL ACTION REQUESTED

Motion approving the following

- City vouchers with an ending date of May 14, 2021 in the amount of \$ 2,993,395 35 and
- Payroll dated May 7, 2021 in the amount of \$ 401,838 03 and payments of the various payroll deductions in the amount of \$ 224,676 66 plus City matching payments and
- Estimated payroll dated May 21, 2021 in the amount of \$ 410,000 and payments of the various payroll deductions in the amount of \$ 456,000, plus City matching and
- Property Tax disbursements with an ending date of May 13, 2021 in the amount of \$ 2,285 95

ROLL CALL VOTE NEEDED