

CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, JANUARY 4, 2022, AT 6:30 P.M.

[Please note: A public hearing notice for a public hearing at this meeting was published on December 1, 2021, for a Comprehensive Master Plan Amendment to amend the Future Land Use Map designation for an area consisting of one property designated as Recreational Use, covering approximately 35 acres, from Recreational Use and Areas of Natural Resource Features Use to Residential Use property generally located on the east side of South 112th Street, east of the Ryan Meadows subdivision and west of the Franklin Savanna Natural Area (Stephen R. Mills, President of Bear Development, LLC, Applicant; Ignasiak Investment Co., LLC, Property Owner).

The public hearing will not be held at this meeting, as the subject application therefore is no longer proceeding at this time; however, Bear Development, LLC, has submitted another application therefore which is in process.]

- A. Call to Order and Roll Call.
- B. Citizen Comment Period.
- C. Approval of Minutes of Regular Common Council Meeting of December 21, 2021.
- D. Hearings.
- E. Organizational Business.
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. Annual Market Adjustment, Market Adjustment to Wage & Salary Rates, and Progress to Market Wage Adjustment for Non-Represented Employees.
 - 2. Consideration of an Amendment to Tax Incremental District No. 7 Development Agreement Between the City of Franklin and Velo Village Apartments LLC (Developer), Velo Village - Franklin, Wisconsin (Project). The Common Council may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), to deliberate upon a Potential Amendment to Tax Incremental District No. 7 Development Agreement Between the City of Franklin and Velo Village Apartments LLC (Developer), 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.

Common Council Meeting Agenda

January 4, 2022

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- H. Licenses and Permits.
Miscellaneous Licenses from License Committee Meeting of January 4, 2022.
- I. Bills
Request for Approval of Vouchers and Payroll.
- J. Adjournment.

*Supporting documentation and details of these agenda items are available at City Hall during normal business hours

[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:

January 6	Plan Commission Meeting	7:00 p.m.
January 18	Common Council Meeting	6:30 p.m.
January 20	Plan Commission Meeting	7:00 p.m.
January 31	Committee of the Whole Meeting	6:30 p.m.
February 1	Common Council Meeting	6:30 p.m.
February 3	Plan Commission Meeting	7:00 p.m.

CITY OF FRANKLIN
COMMON COUNCIL MEETING
DECEMBER 21, 2021
MINUTES

C.

- ROLL CALL A. The regular meeting of the Common Council was held on December 21, 2021 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 present: Alderman Ed Holpfer, Alderman Dan Mayer, Alderwoman Kristen Wilhelm, Alderwoman Shari Hanneman, Alderman Mike Barber and Alderman John R. Nelson. Also in attendance were Dir. of Administration Peggy Steeno, City Engineer Glen Morrow, City Attorney Jesse A. Wesolowski and City Clerk Sandra Wesolowski.
- CITIZEN COMMENT B. Citizen comment period was opened at 6:31 p.m. and closed at 7:07 p.m.
- MINUTES
DECEMBER 7, 2021 C. Alderman Barber moved to approve the minutes of the regular Common Council meeting of December 7, 2021 as presented at this meeting. Seconded by Alderman Holpfer. All voted Aye; motion carried.
- ORGANIZATIONAL
BUSINESS
2022 – 2023
INSP. OF ELECTION E. Alderman Mayer moved to confirm the Mayoral appointment of Inspectors of Election and alternates for 2022 and 2023 as listed on the action request form dated 12/21/2021. Seconded by Alderman Barber. On roll call, all voted Aye; motion carried.
- DIR. OF FINANCE AND
TREASURER G.1. Alderman Holpfer moved to confirm the appointment of Bryan Tomczak as Director of Finance and Treasurer. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.
- ORD. TO AMEND UDO
TO ESTABLISH PDD
NO. 40
CAPE CROSSING AND
REZONE
12200 W. RYAN RD. G.2. Alderwoman Hanneman moved to table to January 18, 2022, An Ordinance to Create Section 15-3.0445 of the Franklin Unified Development Ordinance Establishing Planned Development District No. 40 (Cape Crossing) and to Rezone Property from R-3 Suburban/Estate Single-Family Residence District and C-1 Conservancy District to Planned Development District No. 40 (12200 West Ryan Road). Seconded by Alderman Nelson. All voted Aye; motion carried.
- WAYSTAR
CLEARINGHOUSE
HEALTH CONTRACT G.3. Alderman Barber moved to authorize Director of Health and Human Services to sign contract with Waystar Clearinghouse and subsequent update to Software Expressions to improve immunization clinic services. Seconded by Alderman Mayer. All voted Aye; motion carried.

- ORD. 2021-2489
AMEND CH. 178
NUISANCES -
FIREWOOD STORAGE
- G.4. Alderman Mayer moved to adopt Ordinance No. 2021-2489, AN ORDINANCE TO AMEND MUNICIPAL CODE CHAPTER 178 NUISANCES REGARDING OUTSIDE STORAGE OF FIREWOOD, as amended. Seconded by Alderman Holpfer. On roll call, all voted Aye. Motion carried.
- PREPAY 2022 FIRE
DEPT. PUMPER
- G.5. Alderman Mayer moved to authorize to prepay 100% of the 2022 Seagrave TR50CA Marauder Pumper from the 2022 Equipment Replacement Fund to take advantage of a \$21,274 discount to the City. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.
- VIETNAM VETERANS
MEMORIAL REPLICA
WALL
- G.6. Alderman Barber moved to approve a contract with the Vietnam Veterans Memorial Fund, Inc. to host the display of a scale replica of 'The Wall That Heals' Vietnam Veterans Memorial located in the District of Columbia, including the Mobile Education Center, in the City of Franklin, from June 30, 2022 -July 3, 2022. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.
- ORD. 2021-2490
AMEND ORD. 2021-2486
BUDGET FOR UNUSED
2020 SENIOR TRAVEL
FUNDS
- G.7. Alderman Holpfer moved to adopt Ordinance No. 2021-2490, AN ORDINANCE TO AMEND ORDINANCE 2021-2486, AN ORDINANCE ADOPTING THE 2022 ANNUAL BUDGET FOR THE GENERAL FUND TO APPROPRIATE UNUSED 2020 FUNDS BUDGETED FOR THE SENIOR TRAVEL PROGRAM. Seconded by Alderwoman Hanneman. On roll call, all voted Aye. Motion carried.
- 2022 QUARRY
MONITORING
PROFESSIONAL
SERVICES
AGREEMENT
- G.8. Alderman Barber moved to approve the Quarry Monitoring Professional Services Agreement for calendar year 2022 with Attachment A containing service details and costs as provided by Stantec Consulting Services Inc., and to authorize staff to enter into said agreement not to exceed \$45,000 subject to technical corrections by staff and the City Attorney. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.
- Alderman Nelson vacated his seat at 9:03 p.m.
- ORD. 2021-2491
AMEND UDO - 15-3.0603
PERMITTED USE IN B-2,
B-5, M-1 DISTRICTS
- G.9. Alderwoman Hanneman moved to adopt Ordinance No. 2021-2491, AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE TEXT AT TABLE 15-3.0603 STANDARD INDUSTRIAL CLASSIFICATION TITLE NOS. 1711 "PLUMBING, HEATING AND AIR-CONDITIONING"; 1721 "PAINTING AND PAPER HANGING"; 1731 "ELECTRICAL WORK"; 1741 "MASONRY, STONE SETTING, AND OTHER STONE WORK"; 1742 "PLASTERING, DRYWALL, ACOUSTICAL, AND INSULATION WORK"; 1743 "TERRAZZO,

TILE, MARBLE, AND MOSAIC WORK"; 1751 "CARPENTRY WORK"; 1752 "FLOOR LAYING AND OTHER FLOOR WORK, NOT ELSEWHERE CLASSIFIED" AND 1761 "ROOFING, SIDING, AND SHEET METAL WORK" TO CHANGE SUCH USES FROM A SPECIAL USE TO A PERMITTED USE IN THE B-2 GENERAL BUSINESS DISTRICT, B-5 HIGHWAY BUSINESS DISTRICT AND M-1 LIMITED INDUSTRIAL DISTRICT (CITY OF FRANKLIN, APPLICANT). Seconded by Alderman Mayer. All voted Aye (Alderman Nelson Absent); motion carried.

RES. 2021-7811
CHANGE ORDER 2
SUPER EXCAVATORS
S. HICKORY ST.
IMPROVEMENTS

G.10. Alderman Barber moved to adopt Resolution No. 2021-7811, A RESOLUTION TO ISSUE CHANGE ORDER NO. 2 TO SUPER EXCAVATORS, INC. FOR THE SOUTH HICKORY STREET CORRIDOR UTILITY IMPROVEMENTS PROJECT SAVINGS IN THE AMOUNT OF \$79,074.12. Seconded by Alderman Holpfer. All voted Aye (Alderman Nelson Absent). Motion carried.

RES. 2021-7812
AMENDMENT 5, TASK
ORDER 5 TO RUEKERT
& MIELKE, INC. FOR W.
OAKWOOD RD.
IMPROVEMENTS

G.11. Alderwoman Hanneman moved to adopt Resolution No. 2021-7812, A RESOLUTION TO AUTHORIZE AMENDMENT 5, TO TASK ORDER 5 TO RUEKERT & MIELKE, INC. FOR IMPROVEMENTS TO EXISTING MEDIAN IN W. OAKWOOD ROAD IN THE AMOUNT OF \$28,100. Seconded by Alderman Barber (Alderman Nelson Absent). All voted Aye; motion carried.

Alderman Nelson returned to his seat at 9:06 p.m.

PUBLIC POLICY 3-2021
PPII REDUCTION
POLICY

G.12. Alderwoman Hanneman moved to direct Staff to implement Public Policy 3-2021, Private Property Inflow and Infiltration (PPII) reduction policy, as amended. Seconded by Alderman Nelson. All voted Aye; motion carried.

AMENDMENT NO. 3
SOUTHEAST
INSPECTION
MANAGEMENT
SERVICES, LLC
CONTRACT

G.13. Alderman Barber moved to approve Amendment No. 3 to the service contract between the City of Franklin and Southeast Inspection Management Services, LLC, setting the contract amount for 2022, and authorize the Director of Administration to execute the contract amendment effective January of 2022 and administer the agreement. Seconded by Alderman Mayer. All voted Aye; motion carried.

2022 AGREEMENT
GEOGRAPHIC
MARKETING
ADVANTAGE, LLC FOR
GIS SERVICES

G.14. Alderman Mayer moved to approve the agreement with Geographic Marketing Advantage, LLC for Geographic Information System (GIS) Support and Database Maintenance Services for 2022, and authorize the Director of Administration to execute and administer the contract effective January 1, 2022. Seconded by Alderman Barber. All voted Aye; motion carried.

- RES. 2021-7813
LICENSE ADDENDUM 3
WITH WE ENERGIES
TESS CORNERS CREEK
CULVERT
- G.15. Alderman Nelson moved to adopt Resolution No. 2021-7813, A RESOLUTION TO ENTER LICENSE ADDENDUM 3 WITH WISCONSIN ELECTRIC POWER COMPANY TO TRANSFER TESS COMERS CREEK CULVERT TO THE CITY OF FRANKLIN (LOCATED APPROXIMATELY 100 FEET WEST OF W. FOREST HOME AVENUE AND APPROXIMATELY 500 FEET SOUTH OF W. SUNNYBROOK ROAD). Seconded by Alderman Mayer. All voted Aye; motion carried.
- CARRY FORWARD OF
UNUSED 2021
APPROPRIATIONS
- G.16. Alderwoman Hanneman moved to authorize the carry forward of unused 2021 appropriations, for use in 2022, in the amount of \$1,475,415, and direct the Director of Finance and Treasurer to prepare a 2022 Budget modification for the same, for Council consideration. Seconded by Alderman Holpfer. On roll call, all voted Aye. Motion carried.
- AMEND SB FRIEDMAN
AGREEMENT FOR
CONSULTING
SERVICES
- G.17. Alderwoman Hanneman moved to authorize an amendment to the existing consulting services agreement with SB Friedman for financial analysis services for existing and future TID agreements in the amount of \$25,000 and authorize the Director of Administration to amend and administer the appropriate, related contract. Seconded by Alderman Mayer. All voted Aye; motion carried.
- RENEW CASUALTY
INSURANCE PLANS
WITH R & R
INSURANCE/LWMMI
- G.18. Alderman Mayer moved to authorize the Director of Administration to renew and execute the City's casualty insurance plans with R&R Insurance/League of Wisconsin Municipalities Mutual Insurance (LWMMI), Chubb, Hanover, and ACE American Insurance Company for 2022, as noted in the table above, for an estimated total annual premium of \$828,726, and to further authorize the payment of premiums in accordance with or as required by said policy documents. Seconded by Alderman Holpfer. All voted Aye; motion carried.
- LICENSES AND
PERMITS
- H. Alderman Nelson moved to approve the following:
- Grant 2021-2022 Operator License to: Teri Bertram, Desmon Fitzgerald, Corie Graf, Kayla Priebe, and Theofania Topetzes subject to correction of application.
- 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 December 2, 2021 in the amount of \$1,401,311.55 and Payroll dated December 17, 2021 in the amount of

\$426,380.51 and payments of the various payroll deductions in the amount of \$242,718.45, plus City matching payments and Estimated payroll dated December 31, 2021 in the amount of \$440,000 and payments of the various payroll deductions in the amount of \$479,000, plus City matching payments and Approval to release payment to the Vietnam Veterans Memorial Fund in the amount of \$1,000 and Approval to release Employee Payroll Advances as necessary in an amount not to exceed \$30,000. Seconded by Alderman Mayer. On roll call, all voted Aye. Motion carried.

CLOSED SESSION
OPIOID CRISIS
LITIGATION
CITY OF FRANKLIN V.
ACTAVIS PHARMA,
INC.

G.19. Alderman Barber moved to enter closed session at 9:29 p.m. pursuant to Wis. Stat. § 19.85(1)(g), to confer with legal counsel for the Common Council who is rendering advice concerning strategy to be adopted by the body with respect to the subject litigation and settlement thereof, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Holpfer. On roll call, all voted Aye. Motion carried.

Upon re-entering open session at 9:47 p.m., Alderman Barber moved to approve the Wisconsin Local Government Memorandum of Understanding, the Wisconsin State-Local Government Memorandum of Understanding, the Settlement Participation Form for the Distributor Settlement, and the Settlement Participation Form for the Janssen Settlement, and to authorize the Mayor to execute same and all other forms, documents, communications and agreements in relation thereto as may be part of the process, including but not limited to registration on behalf of the City on the national opioid settlement website. Seconded by Alderman Holpfer. On roll call, all voted Aye. Motion carried.

CLOSED SESSION
TID 6 LOOMIS
BUSINESS PARK AND
WATER IMPACT FEES

G.20. Alderman Barber moved to enter closed session at 9:50 p.m. pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to deliberate and consider terms relating to investment of public funds, including Tax Incremental District No. 6 Loomis Business Park and Water Impact Fees and governmental actions in relation thereto and to effect such acquisition for such development projects, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate; or whatever action the Council should otherwise deem appropriate. Seconded by Alderman Nelson. On roll call, all voted Aye. Motion carried.

The Common Council reentered open session at 9:56 p.m.

CLOSED SESSION
PUBLIC
PATHWAY/TRAIL
ALONG W. CHURCH ST.

G.21. Alderman Mayer moved to enter closed session at 9:58 p.m. pursuant to Wis. Stat. § 19.85(1)(e), for competitive and bargaining reasons, to consider the potential acquisition of a portion of the property on 11213 West Swiss Street (Tax Key No. 796-0020-000) and 11225 West Swiss Street (Tax Key No. 796-0021-001) to be used for public pathway/trail project along West Church Street, and the negotiating of the purchase and the investing of public funds, including Park Impact fees, with regard to the potential acquisition thereof, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Holpfer. On roll call, all voted Aye. Motion carried.

The Common Council reentered open session at 10:06 p.m.

ADJOURNMENT

J. Alderman Mayer moved to adjourn the meeting at 10:06 p.m. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

<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;">01/04/2022</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.1.</p>

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: With the upcoming implementation of an improved performance evaluation system, additional funding would be available, based upon the performance evaluation results, to those individuals performing above a satisfactory level.

Funding included in the 2022 Budget for the above noted pay adjustments for categories #1 and #2 is approximately \$233,000. The planned breakdown is: (1) Approximately \$170,000 for the 2% market adjustment for non-represented employees and (2) approximately \$63,000 for the progress-to-market-rate adjustment. There are additional funds budgeted in 2022, as well as carryover from 2021 for the merit performance increases; however, those funds are not part of this approval request. Rather, the funds will be requested for use when the merit program is authorized by the Common Council.

ANALYSIS

Comparable City Wage Increases

A five-year review of our comparable communities, as determined in our Classification & Compensation Study, was completed, and the recommended increase for 2022 is in line with the average of the comparables. And, the vast majority of the communities are also implementing their increases in January of 2022. Franklin is still lagging somewhat 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.

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.

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 two years, 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 for 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. With a number of competing priorities, this initiative was not accomplished in 2021, but is high on the priority list for 2022. Staff will bring a draft plan forth, when it is ready, for Personnel Committee and Common Council consideration. Please note that there is flexibility with this item, and it will be structured to work within the confines of the 2022 Budget Plan.

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% 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 2022 Annual Market Adjustment to the Pay Ranges of the Compensation Plan and a Market Adjustment to Wage and Salary Rates, both by 2%, 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 January 14, 2022, and authorize Human Resources to incorporate the new Salary Ranges into the Employee Handbook.

<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;">1/4/2022</p>
<p style="text-align: center;">REPORTS & RECOMMENDATIONS</p>	<p style="text-align: center;">Consideration of an Amendment to Tax Incremental District No. 7 Development Agreement Between the City of Franklin and Velo Village Apartments LLC (Developer), Velo Village - Franklin, Wisconsin (Project). The Common Council may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), to deliberate upon a Potential Amendment to Tax Incremental District No. 7 Development Agreement Between the City of Franklin and Velo Village Apartments LLC (Developer), 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.</p>	<p style="text-align: center;">ITEM NUMBER</p> <p style="text-align: center;">G.2.</p>

COUNCIL ACTION REQUESTED

A motion to enter closed session pursuant to Wis. Stat. § 19.85(1)(e), to deliberate upon a Potential Amendment to Tax Incremental District No. 7 Development Agreement Between the City of Franklin and Velo Village Apartments LLC (Developer), 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.

APPROVAL <i>slw</i>	REQUEST FOR COUNCIL ACTION	MEETING DATE 1/04/2022
LICENSES AND PERMITS	MISCELLANEOUS LICENSES	ITEM NUMBER H.

See attached listing from meeting of January 4, 2022.

COUNCIL ACTION REQUESTED

As recommended by the License Committee.



414-425-7500

**License Committee
Agenda*
Alderman Room
January 04, 2022 – 6:15 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	Ewig, Christopher A Iron Mike's			
Operator 2021-2022 New	Gamble, Emily K Rock Snow Park			
"Class A" Beer & Liquor Change of Agent 2021-2022	Walgreen Co. DBA – Walgreens #05459 9909 W. Loomis Rd. Kayla Priebe			
3.	Adjournment			

*Notice is given that a majority of the Common Council may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Common Council per State ex rel Badke v Greendale Village Board, even though the Common Council will not take formal action at this meeting.

APPROVAL <i>P. Stearns</i>	REQUEST FOR COUNCIL ACTION	MEETING DATE 1/04/2022
Bills	Vouchers and Payroll Approval	ITEM NUMBER I

Attached are vouchers dated December 17, 2021 through January 1, 2022 Nos 185675 through Nos 186026 in the amount of \$ 2,034,347 59 Also included in this listing are EFT's Nos 4790 through Nos 4803, Library vouchers totaling \$ 33,918 47, Water Utility vouchers totaling \$ 10,780 87 and Property Tax vouchers totaling \$ 62,838 48 Voided checks in the amount of (\$ 7,540 00) are separately listed

Early release disbursements dated December 17, 2021 through December 31, 2021 in the amount of \$ 686,865 35 are provided on a separate listing and are also included in the complete disbursement listing These payments have been released as authorized under Resolution 2013-6920

The net payroll dated December 31, 2021 is \$ 442,965 35, previously estimated at \$ 440,000 Payroll deductions dated December 31, 2021 are \$ 443,148 07, previously estimated at \$ 479,000

The estimated payroll for January 14, 2022 is \$ 460,000 with estimated deductions and matching payments of \$ 246,000

Attached is a list of property tax disbursements EFT's Nos 393 through Nos 396 dated December 17, 2021 through December 30, 2021 in the amount of \$ 18,762,838 48 \$18,700,000 represent transfers to temporary investment accounts and \$ 62,838 48 represents refund reimbursements These payments have been released as authorized under Resolution 2013-6920

Approval to release the final draw amount for TID #5 projection costs via wire transfer on Wednesday, January 5, 2022 in the amount of \$ 91,832 00

Approval to release the final draw amount for TID #7 projection costs via wire transfer on Wednesday, January 5, 2022 in the amount of \$ 155,083 00

Approval to release temporary investment transfer to ADM in the amount of \$ 7,700,000 dated December 29, 2021

COUNCIL ACTION REQUESTED

Motion approving the following

- City vouchers with an ending date of January 1, 2022 in the amount of \$ 2,034,347 59 and
- Payroll dated December 31, 2021 in the amount of \$ 442,965 35 and payments of the various payroll deductions in the amount of \$ 443,148 07, plus City matching payments and
- Estimated payroll dated January 14, 2022 in the amount of \$ 460,000 and payments of the various payroll deductions in the amount of \$ 246,000, plus City matching payments and
- Property Tax disbursements with an ending date of December 30, 2021 in the amount of \$ 18,762,838 48 and
- Approval to release final draw for TID #5 in the amount of \$ 91,832 00 and
- Approval to release final draw for TID #7 in the amount of \$ 155,083 00 and
- Approval to release temporary investment transfer to ADM in the amount of \$ 7,700,000 00

ROLL CALL VOTE NEEDED