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CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY JULY 18, 2023 AT 6:30 P.M.

- A. Call to Order, Roll Call and Pledge of Allegiance.
- B. Citizen Comment Period.
- C. Approval of Minutes: Regular Common Council Meeting of July 5, 2023.
- D. Hearings.
- E. Organizational.
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. A Resolution to Award Change Order No. 1 for the W. Minnesota Avenue and S. 50th Street Water Main Extension to Willkomm Excavating and Grading, Inc. for \$27,939.04.
 - 2. A Resolution to Issue Change Order No. 2 for the Construction of S. 60th Street Sanitary Lift Station Replacement (10100 S. 60th Street) to JH Hassinger, Inc. for an Additional \$80,884.00.
 - 3. A Resolution to Award Change Order No. 5 to Buteyn-Peterson Construction Co., Inc. for the Franklin Corporate Park – South Hickory Street Improvements for \$22,624.00.
 - 4. An Ordinance to Amend Ordinance 2022-2521, an Ordinance Adopting the 2023 Annual Budget for the Street Improvement Fund to Provide Carryforward Appropriations from 2022 to 2023 of Unused Funds for the S. 50th Street and W. Minnesota Ave. Project in the Amount of \$61,102.25.
 - 5. A Resolution for Authorization to WE Energies for Work Order to Install a Street Light at S. 50th Street and W. Minnesota Avenue.
 - 6. An Ordinance to amend Ordinance 2022-2521, an Ordinance Adopting the 2023 Annual Budget for the General Operating Fund to transfer \$7,000 in Expenditures from the Engineering Department Personal Services Salary and Benefits Accounts to the Clerks Personal Services Salary and Benefits Accounts.
 - 7. An Ordinance to Amend Ordinance 2022-2521, An Ordinance Adopting the 2023 Annual Budgets for the Capital Outlay, Water, Sewer and Capital Improvement to Provide Carry Forward Appropriations from 2022 for Specifically Identified Projects in the Amount of \$1,062,000.

Common Council Meeting Agenda

July 18, 2023

Page 2

8. Authorization to Apply for the Energy Efficiency and Conservation Block Grant for \$76,280 to Purchase LED Street Lights.
9. A Resolution to Award Change Order No 1 to All-Ways Contractors, Inc. for Pleasant View Park Improvements in the Amount of \$7,482.12.
10. A Resolution to Issue Contract Change Order No. 1 to Payne and Dolan, Inc. for the 2023 Local Street Improvement Program in the Amount of \$10,153.43.
11. A Resolution to Amend Resolution No. 2023-7990, to Correct Same and to Approve an Additional Partial Property Tax Rescission and Refund for 2022 for TKN 934-0023-000 in Accordance Therewith.
12. An Ordinance to Amend the Municipal Code §80-13A. to Increase the Number of Dogs, Tiny Horses or Cats Permitted to be Kept on a Person's Premises from Two to Three and the Municipal Code §80-16, Providing for Animal Fancier Permits, to Increase the Number of Dogs, Tiny Horses or Cats from Not Less Than Three Nor More Than Four to Not Less Than Four Nor More Than Five.
13. An Ordinance to Amend §72-4F.(5) of the Municipal Code Pertaining to the Cost of Locating Public Records Upon a Request for Same.
14. Potential commercial/industrial/manufacturing development(s) and proposal(s) and potential development(s) agreement(s) in relation thereto for, including, but not limited to the propert(ies) at the Northeast corner of South 76th Street and West Ryan Road. The Common Council may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to deliberate and consider terms relating to potential commercial/industrial/manufacturing development(s) and proposal(s) and the investing of public funds and governmental actions in relation thereto and to effect such development(s), including the terms and provisions of potential development agreement(s) for, including, but not limited to the propert(ies) at the Northeast corner of South 76th Street and West Ryan Road, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

H. Licenses and Permits: License Committee Meeting of July 18, 2023.

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:

July 20	Plan Commission	7:00 p.m.
August 1	Common Council Meeting	6:30 p.m.
August 3	Plan Commission	7:00 p.m.

(APPROXIMATELY 25 ACRES, LAND BY LABEL LLC, APPLICANT) in the form and content as presented to the Council at this meeting. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

ORD. 2023-2546
CREATE SECTION 15-
3.0447 OF THE
FRANKLIN UNIFIED
DEVELOPMENT
ORDINANCE
ESTABLISHING
PLANNED
DEVELOPMENT
DISTRICT NO. 42

G.2. Alderman Barber moved to adopt Ordinance No. 2023-2546, AN ORDINANCE TO CREATE SECTION 15-3.0447 OF THE FRANKLIN UNIFIED DEVELOPMENT ORDINANCE ESTABLISHING PLANNED DEVELOPMENT DISTRICT NO. 42 (POTHS GENERAL) AND TO REZONE PROPERTY FROM B-3 COMMUNITY BUSINESS DISTRICT AND R-6 SUBURBAN SINGLE-FAMILY RESIDENCE DISTRICT NO. 42. (APPROXIMATELY 7154 SOUTH 76TH STREET) in the form and content as presented to the Council at this meeting. Seconded by Alderwoman Day. On a roll call; all voted Aye. Motion carried.

RES. 2023-8013
IMPOSING
CONDITIONS AND
RESTRICTIONS FOR
DENSITY FOR A
THREE-STORY MIXED-
USE BUILDING

G.3. Alderwoman Eichmann moved to adopt Resolution 2023-8013, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE TO INCREASE THE MAXIMUM PERMITTED DENSITY FOR A THREE-STORY MIXED-USE BUILDING UPON PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF WEST RAWSON AVENUE AND SOUTH BALLPARK DRIVE. (BADAX FLATS LLC, APPLICANT, ZIM-MAR PROPERTIES, LLC, PROPERTY OWNER). Seconded by Alderwoman Day. All voted Aye; motion carried.

WE ENERGIES WORK
ORDER TO INSTALL A
STREET LIGHT AT
S.50TH ST. AND W.
MINNESOTA AVE.

G.4 Alderman Holpfer moved to hold over a Resolution for Authorization to WE Energies for Work Order to Install a Street Light at S. 50th Street and W. Minnesota Avenue to the next regular Common Council meeting. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

RES. 2023-8014
CONSERVATION
EASEMENT FOR AND
AS PART OF A
CERTIFIED SURVEY
MAP, STEWART M
WANGARD,
APPLICANT

G.5. Alderwoman Day moved to adopt Resolution No. 2023-8014, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR AND AS PART OF THE APPROVAL OF A CERTIFIED SURVEY MAP UPON PROPERTY LOCATED AT 3617 WEST OAKWOOD ROAD IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (STEWART M. WANGARD, MEMBER OF OAKWOOD INDUSTRIAL LLC, APPLICANT) subject to technical corrections made by the City Attorney. Seconded by Alderman Holpfer. All voted Aye; motion carried.

VON BRIESEN &
ROPER, S.C. REQUEST
FOR POTENTIAL

G.6. Alderman Barber moved to authorize the City Attorney to execute the informed consent letter in the form and content as annexed hereto and deliver same to von Briesen & Roper, s.c., c/o Attorney Christopher R.

CONFLICT OF
INTEREST INFORMED
CONSENT WAIVER

Smith. Seconded by Alderman Holpfer. All voted Aye; motion carried.

AUTHORIZATION OF A
STANDARD SERVICE
CONTRACT WITH
HEARTLAND BUSINESS
SYSTEMS FOR VIDEO
SURVEILLANCE
SYSTEMS

G.7. Alderman Barber moved to approve the execution of a standard service contract and attachments with Heartland Business Systems for three video surveillance systems, not to exceed the allocated total funds of \$482,000 in the form and content as presented at this meeting and with the Attachment A attachments in the meeting agenda packet. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

RES. 2023-8016
RUEKERT & MIELKE,
INC SANITARY SEWER
IMPACT FEE STUDY

G.9. Alderman Barber moved to adopt Resolution No. 2023-8016, A RESOLUTION FOR RUEKERT & MIELKE, INC. TO COMPLETE A SANITARY SEWER IMPACT FEE STUDY FOR \$7,000. Seconded by Alderman Craig. All voted Aye; motion carried.

INDUSTRIAL ROOFING
SERVICES, INC
SERVICES FOR REPAIR
AND PAINTING OF KEN
WINDL PARK
FACILITIES

G.10. Alderman Holpfer moved to execute an agreement with Industrial Roofing Services, Inc. (IRS) to provide study, review, and plan preparation services for the City of Franklin Masonry Repair and Exterior Painting Specifications of Ken Windl Park Facilities as part of an Enhanced Capital improvement Plan. Seconded by Alderman Barber. All voted Aye; motion carried.

CLOSED SESSION –
AGREEMENT FOR
PROFESSIONAL
SERVICES TO PROVIDE
ASSESSMENT
SERVICES BETWEEN
THE CITY OF
FRANKLIN AND
ACCURATE
APPRAISAL, LLC

G.11. Alderwoman Day moved to enter closed session at 8:40 p.m., pursuant to Wis. Stat. 19.85(1)(e), for competitive and bargaining reasons, to continue to deliberate and consider terms relating to the Agreement for Professional Services to provide Assessment Services between the City of Franklin and Accurate Appraisal, LLC entered into on February 7, 2022, and the performance thereof, and the investing of public funds and governmental actions in relation thereto, and to re-enter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Holpfer. All voted Aye; motion carried.

Mayor Nelson called for a five-minute recess at 8:40 p.m.

Returned to closed session at 8:46 p.m.

Returned to open session at 9:10 p.m.

Alderman Craig moved to have staff to proceed as directed in closed session. Seconded by Alderwoman Day. All voted Aye; motion carried.

MISCELLANEOUS
LICENSES

H. Alderman Craig moved to approve the following licenses:

License Meeting of July 5, 2023:

Grant 2023-24 Operator License to: Lorese Banks, Daniel Bartels, Sydney Churchill, Holly Daniels, Harpreet Kaur, Rachel McNeilly, Eva Menzia, Zackary Niesen, Jena Obarski, Laura Perez Valdez, Corey Robinson, Zachary Roper, Linda Rueth, Kaela Sagan, Susan Sinda, Elyzabeth Smith, Katherine Tamblyn, Brenda Valadez-Servin; Grant 2023-24 Renewal Operator License to: Riley May & Jeffrey Terp; Grant Temporary Entertainment & Amusement to Franklin Health Dept-Outdoor Movie Night, Ellen Henry, Outdoor Movie Night, City Hall Lawn & Lions Legend Park Pavilion Facilities, 8/5/2023; Grant 2023-24 Operator License to Josephine Garcia, Meredith Neu, & Catherine Smith Upon Correction of Application; and Hold 2023-24 Operator License for Appearance to Mayemme Sow.

Seconded by Alderman Barber. All voted Aye; motion carried.

VOUCHERS AND
PAYROLL

- I. Alderman Barber moved to approve City vouchers with an ending date of June 29, 2023, in the amount of \$872,194.58, and payroll dated June 30, 2023, in the amount of \$471,496.96 and payments of the various payroll deductions in the amount of \$448,384.82, plus City matching payments, and estimated payroll dated July 14, 2023, in the amount of \$660,000 and payments of the various payroll deductions in the amount of \$320,000, plus City matching payments. Seconded by Alderman Holpfer. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman Holpfer moved to adjourn the meeting of the Common Council at 9:14 p.m. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

APPROVAL	REQUEST FOR COUNCIL ACTION	MTG. DATE August 1, 2023
Reports & Recommendations <i>JK</i>	A Resolution to Award Change Order No. 1 for the W. Minnesota Avenue and S. 50th Street Water Main Extension to Willkomm Excavating and Grading, Inc. for \$27,939.04	ITEM NO. Ald. Dist. 3 <i>G.I.</i>

BACKGROUND

On October 4, 2022, Common Council awarded a construction contract to Willkomm Excavating and Grading, Inc for \$398,897.75. The 2023 construction project is now complete and this change order addresses the final installed quantities of this unit price contract.

ANALYSIS

This is a unit price contract and most of the quantities vary slightly from the plan quantities. Most notably, the increased quantities were needed to address the existing condition of Minnesota Avenue. From the time of the mobilization of the contractor, it was apparent that Minnesota Avenue was in structurally poor shape and undercutting in several locations was needed. The net change to the contract for all adjusted quantities is \$27,939.04 which is 7% of the original contract price.

OPTIONS

Approve the change order for installed quantities.

FISCAL NOTE

The project budget summary is as follows:

\$ 52,500.00	Excel Design Contract
\$398,897.75	2023 Construction Willkomm Contract
\$ 7,727.67	WE Energies Lighting
<u>\$ 27,939.04</u>	This Change Order No. 1
\$487,064.46	Total Project Cost

COUNCIL ACTION REQUESTED

Motion to adopt Resolution No. 2023 - _____, a resolution to award Change Order No. 1 for the W. Minnesota Avenue and S. 50th Street Water Main Extension to Willkomm Excavating and Grading, Inc. for \$27,939.04.

Engineering: GEM

STATE OF WISCONSIN : CITY OF FRANKLIN : MILWAUKEE COUNTY

RESOLUTION NO. 2023 - _____

RESOLUTION TO AWARD CHANGE ORDER NO. 1 FOR
THE W. MINNESOTA AVENUE AND S. 50TH STREET WATER MAIN EXTENSION TO
WILLKOMM EXCAVATING AND GRADING, INC. FOR \$27,939.04

WHEREAS, Willkomm Excavating and Grading, Inc. is constructing road and water improvements to W. Minnesota Avenue and S. 50th Street; and

WHEREAS, the project is a unit price contract and the contractor is paid for actual installed quantities; and

WHEREAS, the project is complete and there were significant quantity adjustments needed to address poor structural condition of W. Minnesota Avenue; and

WHEREAS, final quantities for the unit price project have been tallied resulting in an increase of \$27,939.04; and

WHEREAS, Excel Engineering, the design engineer and City Staff providing construction oversight has agreed with the final quantities.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Common Council of the City of Franklin, Wisconsin, to authorize change order 1 to Willkomm Excavating and Grading, Inc. for final quantities on the road and water improvements to W. Minnesota Avenue and S. 50th Street.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized and directed to execute Change Order No. 1 on behalf of the City.

Introduced at a regular meeting of the Common Council of the City of Franklin the _____ day of _____, 2023, by Alderman _____.

PASSED AND ADOPTED by the Common Council of the City of Franklin on the _____ day of _____, 2023.

APPROVED:

Stephen R. Olson, Mayor

ATTEST:

Karen L. Kastenson, City Clerk

AYES _____ NOES _____ ABSENT _____

CHANGE ORDER
CITY OF FRANKLIN
DEPARTMENT OF ENGINEERING

Change Order No: 1

Dated: 07/18/2023

PROJECT NAME W. MINNESOTA AVENUE AND S. 50TH STREET WATER MAIN EXTENSION

PROJECT LOCATION W. Minnesota Avenue between S 51st Street and S 49th Street

CONTRACTOR: Willkomm Excavating and Grading, Inc.

CONTRACT FOR. City of Franklin

Nature of the Changes:
Final installed quantities of unit price contract

Enclosures: See attached

These changes result in the following adjustment of Contract Price and Contract Time (CITY CONTRACT ONLY)

Original Contract Price \$ 398,897.75

Contract price prior to this Change Order \$ 398,897.75

Net Increase resulting from this Change Order \$ 27,939.04

Current contract price including this Change Order \$ 426,836.79

Net (Increase/Decrease) in time resulting from this Change Order None
(Days)

The above changes are Approved by.

Mayor
By John R Nelson

City Clerk
By Karen L Kastenson

Cont. Willkomm Excavat & Grad. Inc.
By. Nicholas D. Willkomm

Date: _____

Date. _____

Date 07/14/2023

Director Finance & Treasurer

City Attorney

By Danielle Brown

By Jesse A Wesolowski

Date _____

Date _____

To(OWNER): City of Franklin
9229 W Loomis Road
Franklin, WI 53132

From: Willkomm Excavating & Grading, Inc.
17108 County Line Road
Union Grove, WI 53182
(262) 878-0877

Via(Architect/
Engineer)

Project: Minnesota Ave & 50th Street WM

Application No: 1

Invoice No: 22-034-1

Invoice Date: 5/31/2023

Terms: Net 30

Due Date: 6/30/2023

Period To: 5/24/2023

Project No: 2022-12

Contract Date:

For:

Contract sum.....	398,897.75
Completed to date.....	426,836.79
Retainage.....	21,341.85
Total earned less retainage.....	405,494.94
Previous billings.....	0.00
Current payment due.....	405,494.94
Sales tax.....	0.00
Total due.....	405,494.94

Application No: 1
 Invoice No: 22-034-1
 Invoice Date: 5/31/2023
 Terms: Net 30
 Due Date: 6/30/2023
 Period To: 5/24/2023
 Project No: 2022-12
 Contract Date:

Project: Minnesota Ave & 50th Street WM
 Via(Architect/Engineer)

To(OWNER): City of Franklin
 9229 W Loomis Road
 Franklin, WI 53132
 From: Wilkomm Excavating & Grading, Inc.
 17108 County Line Road
 Union Grove, WI 53182
 (262) 878-0877

For:

No.	Description	Total Quantity	Unit Cost	Total Cost	Completed Units	Current Value	Prior Value	Due This Request
<u>Section - Alternate</u>								
1035.671150	1-1/4" Poly Wrap Service	134 LF	140.00	18,760.00	255	35,700.00	0.00	35,700.00
1036.1036	8" of 1-1/4" Crush Lime TB	36 SY	12.50	450.00	0	0.00	0.00	0.00
1037.820	2" Asphalt Surface Course	30 SY	133.00	3,990.00	0	0.00	0.00	0.00
1038.820	4" Asphalt Binder Course	30 SY	133.00	3,990.00	0	0.00	0.00	0.00
				<u>27,190.00</u>		<u>35,700.00</u>	<u>0.00</u>	<u>35,700.00</u>
<u>Section - Demolition</u>								
2010.2010	Asphalt Demo and Removal	560 SY	6.45	3,612.00	560	3,612.00	0.00	3,612.00
2020.100	Tree Clearing	60 SY	49.20	2,952.00	60	2,952.00	0.00	2,952.00
2030.161840	Culvert Removal	140 LF	9.00	1,260.00	100	900.00	0.00	900.00
				<u>7,824.00</u>		<u>7,464.00</u>	<u>0.00</u>	<u>7,464.00</u>
<u>Section - Water Distribution</u>								
2040.630853	8" Water Main	1,032 LF	98.00	101,136.00	1,045	102,410.00	0.00	102,410.00
2050.620030	8" Valve	5 EA	3,048.00	15,240.00	5	15,240.00	0.00	15,240.00
2060.620780	8" Cross	1 EA	1,338.00	1,338.00	1	1,338.00	0.00	1,338.00
2070.620760	8" Tee	1 EA	938.00	938.00	1	938.00	0.00	938.00
2080.620800	8"x6" Anchor Tee	1 EA	978.00	978.00	1	978.00	0.00	978.00
2090.620840	8"x6" Anchor Reducer	1 EA	561.00	561.00	0	0.00	0.00	0.00
2100.671151	1-1/4" Poly Water Service	139 LF	190.00	26,410.00	142	26,980.00	0.00	26,980.00
2110.620820	8" Plug & Buttress	2 EA	560.00	1,120.00	4	2,240.00	0.00	2,240.00
2120.638951	6" Hydrant Lead	21 LF	167.00	3,507.00	18	3,006.00	0.00	3,006.00
2130.619852	Hydrant & Valve Assembly	2 EA	8,913.00	17,826.00	2	17,826.00	0.00	17,826.00
2140.620390	Connect to Existing Building	2 EA	2,352.00	4,704.00	2	4,704.00	0.00	4,704.00
				<u>173,758.00</u>		<u>175,660.00</u>	<u>0.00</u>	<u>175,660.00</u>
<u>Section - Storm Sewer</u>								
2150.461241	12" RCP Culvert	180 LF	59.00	10,620.00	120	7,080.00	0.00	7,080.00
2160.461280	12" RCP End Section	10 EA	1,000.00	10,000.00	10	10,000.00	0.00	10,000.00
				<u>20,620.00</u>		<u>17,080.00</u>	<u>0.00</u>	<u>17,080.00</u>
<u>Section - Street Construction</u>								
2170.2170	8" of 1-1/4" Crushed Lime TB	877 SY	14.45	12,672.65	940	13,583.00	0.00	13,583.00
2180.820	2" Asphalt Surface Course	731 SY	36.25	26,498.75	839.7	30,439.13	0.00	30,439.13

To(OWNER): City of Franklin
 9229 W Loomis Road
 Franklin, WI 53132

Project: Minnesota Ave & 50th Street WM


From: Willkomm Excavating & Grading, Inc.
 17108 County Line Road
 Union Grove, WI 53182
 (262) 878-0877

Via(Architect/
 Engineer)

Application No: 1
 Invoice No: 22-034-1
 Invoice Date: 5/31/2023
 Terms: Net 30
 Due Date: 6/30/2023
 Period To: 5/24/2023
 Project No: 2022-12
 Contract Date:

For:

No.	Description	Total Quantity	Unit Cost	Total Cost	Completed Units	Current Value	Prior Value	Due This Request
<u>Section - Street Construction</u>								
2190.820	4" Asphalt Binder Course	731 SY	48.00	35,088.00	839.7	40,305.60	0.00	40,305.60
2200.820	Asphalt Driveway Replacement	173 SY	11.60	2,006.80	201.6	2,338.56	0.00	2,338.56
2210.810	Conc Driveway Replacement	26 SY	148.50	3,861.00	36	5,346.00	0.00	5,346.00
2220.810	30" Conc Curb & Gutter	537 LF	57.80	31,038.60	544	31,443.20	0.00	31,443.20
2230.830	Guardrail w/Short Radius Termi	30 lf	153.00	4,590.00	37.5	5,737.50	0.00	5,737.50
2240.2181	Excavation Below Subgrade	25 CY	88.00	2,200.00	71	6,248.00	0.00	6,248.00
				<u>117,955.80</u>		<u>135,440.99</u>		<u>135,440.99</u>
<u>Section - Erosion Control/Site</u>								
2250.830	Seed/Fertilize/Mulch	1,550 SY	2.15	3,332.50	2,900	6,235.00	0.00	6,235.00
2260.2260	Tracking Pad	1 EA	2,600.00	2,600.00	1	2,600.00	0.00	2,600.00
2270.830	Erosion Matting	1,321 SY	2.65	3,500.65	2,900	7,685.00	0.00	7,685.00
2280.830	Ditch Check	8 EA	160.00	1,280.00	0	0.00	0.00	0.00
2290.830	Sediment Log	1 EA	135.00	135.00	2	270.00	0.00	270.00
				<u>10,848.15</u>		<u>16,790.00</u>		<u>16,790.00</u>
<u>Section - Mass Earthwork</u>								
2300.2300	Topsoil Stripping	1,184 SY	0.30	355.20	1,184	355.20	0.00	355.20
2310.2310	Common Excavation	650 CY	24.20	15,730.00	650	15,730.00	0.00	15,730.00
2320.2320	Topsoil Placement	1,066 CY	5.10	5,436.60	1,066	5,436.60	0.00	5,436.60
2330.890	Compaction Testing	1 EA	2,000.00	2,000.00	0	0.00	0.00	0.00
2340.70	Mobilization	1 EA	17,180.00	17,180.00	1	17,180.00	0.00	17,180.00
				<u>40,701.80</u>		<u>38,701.80</u>		<u>38,701.80</u>
				<u>398,897.75</u>		<u>426,836.79</u>		<u>426,836.79</u>
								<u>398,897.75</u>
								<u>27,939.04</u>

APPROVAL	REQUEST FOR COUNCIL ACTION	MTG. DATE July 18, 2023
Reports & Recommendations 	Resolution to Issue Change Order No. 2 for the Construction of S. 60th Street Sanitary Lift Station Replacement (10100 S. 60th Street) to JH Hassinger, Inc. for an Additional \$80,884.00	ITEM NO. Ald. Dist. 4 G. 2.

BACKGROUND

On Septemebr 7, 2021, JH Hassinger, Inc. was awarded the contract for construction of S. 60th Street Sanitary Lift Station replacement (10100 S. 60th Street) for \$2,376,500.00. Change Order No. 1 was issued on March 7, 2023 for an additional \$7,350. Change Order No. 1 was expected to be the final change order but on July 5, 2023, Common Council authorized an agreement with Allis-Roller so that Allis-Roller would pay for additional work on the lift station site. This change order addresses the additional work.

ANALYSIS

To construct the additional sewer pipe and related infrastructure, the estimate is in the amount of \$80,884.00. Per the July 5, 2023 agreement, Allis-Roller will reimburse the City for JH Hassinger's additional work and they are also directly employing GRAEF-USA to perform the design, permitting, and construction inspection needed for these services. There is no net additional cost to the City for this work.

The Change Order document will be available at the Common Council meeting.

OPTIONS

Authorize change order to JH Hassinger as per the agreement with Allis-Roller.

FISCAL NOTE

Below is a summary of the project budget. Consideration of this change order would indicate that the entire project would be almost \$275k under budget.

GRAEF Design- Aug 2020 (61-0731-5826.7625)	\$202,100.00
GRAEF Amend- Survey- Dec 2020 (61-0731-5826.7625)	\$6,000.00
GRAEF Amend- Architectural- Mar 2021 (61-0731-5826.7625)	\$19,962.00
JH Hassinger Construction- Aug 2021 (61-0731-5827)	\$2,376,500.00
Zeta- Land Purchase- Sep 2021 (61-0731-5826.7625)	\$40,900.00
Land Purchase Misc Closing Costs- Sep 2021 (61-0731-5826.7625)	\$3,641.26
GRAEF Amend- Inspection- Feb 2022 (61-0731-5826.7625)	\$64,740.00
JH Hassinger CO 1- March 2023 (61-0731-5827)	\$7,350.00
WE Energies Additional Work- March 2023 (61-0731-5827)	\$3,851.80
JH Hassinger CO 2- July 2023 (61-0731-5827)	\$80,884.00
Anticipated Reimbursement from Allis Roller	(\$80,884.00)
<hr/> Sub-total	\$2,725,045.06
Project Budget	\$3,000,000.00
Amount Remaining for Construction Contingency	\$274,954.94

Bond Financing for the project was approved at the Sept 21, 2021 Council meeting.

RECOMMENDATION

Motion to approve Resolution 2023- a resolution to issue Change Order No. 2 for the construction of S. 60th Street Sanitary Lift Station replacement (10100 S. 60th Street) to JH Hassinger, Inc. for an additional \$80,884.00.

Engineering: GEM

STATE OF WISCONSIN : CITY OF FRANKLIN : MILWAUKEE COUNTY

RESOLUTION NO. 2023 - _____

A RESOLUTION TO ISSUE CHANGE ORDER NO. 2 FOR THE CONSTRUCTION OF
S. 60TH STREET SANITARY LIFT STATION REPLACEMENT
(10100 S. 60TH STREET) TO JH HASSINGER, INC. FOR
AN ADDITIONAL \$80,884.00

WHEREAS, JH Hassinger, Inc. is constructing the S. 60th Street Sanitary Lift Station Replacement (aka Industrial Park Lift Station); and

WHEREAS, the City and Allis-Roller have a July 5, 2023 agreement whereby Allis-Roller will fully reimburse the City for additional work from JH Hassinger to accommodate a future Allis-Roller expansion.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Common Council of the City of Franklin, Wisconsin, to authorize change order 2 to JH Hassinger, Inc. for additional work needed for Allis-Roller in the amount of \$80,884.00.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized and directed to execute Change Order N. 2 on behalf of the City.

Introduced at a regular meeting of the Common Council of the City of Franklin the _____ day of _____, 2023, by Alderman _____.

PASSED AND ADOPTED by the Common Council of the City of Franklin on the _____ day of _____, 2023.

APPROVED:

John R. Nelson, Mayor

ATTEST:

Karen L. Kastenson, City Clerk

AYES _____ NOES _____ ABSENT _____

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APPROVAL	REQUEST FOR COUNCIL ACTION	MTG. DATE July 18, 2023
Reports & Recommendations H	A Resolution to Award Change Order No. 5 To Buteyn-Peterson Construction Co., Inc. For The Franklin Corporate Park – South Hickory Street Improvements for \$22,624.00	ITEM NO. Ald. District 4 G. 3.

BACKGROUND

On April 19, 2022, Common Council awarded the S. Hickory Street improvements to Buteyn-Peterson Construction Co., Inc. in the amount of \$2,993,327.00. S. Hickory Street is a new street in the Franklin Corporate Park connecting W. Oakwood Road to the current terminus of W. Elm Road. Improvements to W. Oakwood Road were added to accommodate development along S. Oakwood Road. This work is included in the Tax Increment District (TID) 8 and needed for commitments to developers within TID 8.

The project is open to traffic and Change Order No. 5 provides additional compensation to Buteyn-Peterson Construciton Co. Inc. to avoid conflicts between existing underground electric utility lines and proposed storm sewer in the median of West Oakwood Road and allows for the repair of slope instability along the back side of Bioretention Cell No. 8. Details of both items can be found in the documents included with this change order in the packet.

ANALYSIS

Staff has discussed this with Ruekert-Mielke and finds the change order to be appropriate. The avoidance of conflicts with the existing underground electric utility lines and the repair of the slope are necessary activities. Approval of the change order is needed.

OPTIONS

Approve or deny the Change Order.

FISCAL NOTE

The Tax Increment District (TID) 8 budget and borrowing which was already executed for the construction of this road was \$3.5 million. This Change Order has no effect on the project budget. From Change Order No. 5, the total of \$3,052,680.63 still leaves \$447,319.37 within the budget.

Change Order No. 5 is anticipated to be the last change order to address any construction related issues. A final change order is anticipated after the completion of construction for any minor quantity adjustments needed to account for final installed quantities.

\$257,750.00	R&M Amendment 4- Hickory Road design work (Nov 16, 2021)
\$28,100.00	R&M Amendment 5- Oakwood median design work (Dec 21, 2021)
\$2,993,327.00	Buteyn-Peterson construction project (April 19, 2022)
\$444,550.00	R&M Amendment 6 for full time inspection services (April 19, 2022)
(874,232.70)	Reimbursement from MMSD Green funds (May 3, 2022)
\$46,110.00	PSI Contract for materials testing (June 7, 2022)
\$92,666.25	WE Energies Relocation Work (June 7, 2022)
\$15,139.10	BP Change Order No. 1- Drain Tile / Driveway Access (September 6, 2022)
\$1,920.00	Actual BP Change Order No. 2- Asbestos (September 6, 2022 approved for \$4,000)
\$24,726.98	Actual BP Change Order No. 3- 2023 Surface Paving (October 18, 2022)
0.00	BP Change Order No. 4- Street Lighting Supply Issues (December 6, 2022)
\$22,624.00	BP Change Order No. 5- Utility Conflicts and Slope Instability Repair
\$3,052,680.63	Current total for Hickory Street (40-0331)

COUNCIL ACTION REQUESTED

Motion to adopt Resolution No. 2023 - _____, a resolution to award Change Order No. 5 to Buteyn-Peterson Construction Co., Inc. for the Franklin Corporate Park – South Hickory Street Improvements in the amount of \$22,624.00

Engineering: GEM

STATE OF WISCONSIN : CITY OF FRANKLIN : MILWAUKEE COUNTY

RESOLUTION NO. 2023 - _____

A RESOLUTION TO AWARD
CHANGE ORDER NO. 5 TO BUTEYN-PETERSON CONSTRUCTION CO., INC.
FOR THE FRANKLIN CORPORATE PARK – SOUTH HICKORY STREET
IMPROVEMENTS FOR \$22,624.00

WHEREAS, the City of Franklin is constructing a new street in the Franklin Corporate Park known as S. Hickory Street to serve the area included in Tax Increment District (TID) 8; and

WHEREAS, Buteyn-Peterson Construction Co., Inc. was awarded the contract to construct the project; and

WHEREAS, conflicts with existing underground electric utility lines and proposed storm sewer in the median of West Oakwood Road and slope instability along the back side of Bioretention Cell No. 8 require additional work and compensation.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Common Council of the City of Franklin, Wisconsin, to authorize Change Order No. 5 to Buteyn-Peterson Construction Co., Inc. for the Franklin Corporate Park – South Hickory Street Improvements for \$22,624.00.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized and directed to execute Change Order No. 5 on behalf of the City.

Introduced at a regular meeting of the Common Council of the City of Franklin the _____ day of _____, 2023, by Alderman _____.

PASSED AND ADOPTED by the Common Council of the City of Franklin on the _____ day of _____, 2023.

APPROVED:

John R. Nelson, Mayor

ATTEST:

Karen L. Kastenson, City Clerk

AYES _____ NOES _____ ABSENT _____

Change Order No. Five (5)

Date of Issuance	June 30, 2023	Effective Date	June 30, 2023
Project	Franklin Corporate Park	Owner	City of Franklin
Contract	South Hickory Street Pavement Improvements	Owner's Contract No	
Contractor	Buteyn-Peterson Construction Co , Inc	Engineer	Ruekert & Mielke, Inc
Address	N7337 Dairyland Drive	Engineer's Project No	58-10013 310
	Sheboygan, WI 53083	Effective Date of Contract	May 16, 2022

The Contract is modified as follows upon execution of this Change Order

Description

Provide additional compensation to Buteyn-Peterson Construction Co , Inc to avoid conflicts between existing underground electric utility lines and proposed storm sewer in the median of West Oakwood Road and repair slope instability along the back side of Bioretention Cell No 8 Details of both items can be found in the documents attached to this change order

Reason for Change Order

See attachments

Attachments

- 1 Attachment A to Change Order No 5 prepared by Ruekert & Mielke, Inc
- 2 Price proposal from Buteyn-Peterson Construction Co , Inc dated December 19, 2022
- 3 Plan prepared by Presto GeoSystems provided to Buteyn-Peterson, Co , Inc. in an email dated June 9, 2023
- 4 Price proposal from Buteyn-Peterson Construction Co , Inc dated June 28, 2023

CHANGE IN CONTRACT PRICE	CHANGE IN CONTRACT TIMES
Original Contract Price \$ <u>2,993,327 00</u>	Original Contract Times Substantial Completion <u>December 23, 2022</u> Ready for Final Payment <u>September 16, 2023</u> days or dates
Changes from previously approved Change Orders \$ <u>41,786 08</u>	Changes from previously approved Change Orders Substantial Completion <u>0</u> Ready for Final Payment <u>0</u> days
Contract Price prior to this Change Order \$ <u>3,035,113 08</u>	Contract Times prior to this Change Order Substantial Completion <u>December 23, 2022</u> Ready for Final Payment <u>September 16, 2023</u> days or dates
Increase of this Change Order \$ <u>22,624 00</u>	Changes of this Change Order Substantial Completion <u>147</u> Ready for Final Payment <u>0</u> days or dates
Contract Price incorporating this Change Order \$ <u>3,057,737 08</u>	Contract Times with all approved Change Orders Substantial Completion <u>May 19, 2023</u> Ready for Final Payment <u>September 16, 2023</u> days or dates

00 63 63-1

06/30/23


Ruekert & Mielke, Inc

~Franklin City 58-10013 Franklin Corporate Park > 310 Construction - South Hickory Pavement > Changes > 00 63 63 Change Order No 5 - South Hickory Street Pavement Improvements~

The above changes are Approved by

RECOMMENDED

ACCEPTED

By 
Engineer (Authorized Signature)

By 
Contractor (Authorized Signature)

Date: June 30, 2023

Date 6.30.23

ACCEPTED

ACCEPTED

Mayor

City Clerk

By John Nelson

By Karen Kastenson

Date _____

Date _____

ACCEPTED

ACCEPTED

Director of Finance & Treasurer

City Attorney

By _____

By Jesse A Wesolowski

Date _____

Date _____

00 63 63-2

06/30/23

Ruekert & Mielke, Inc

Attachment A for Change Order No. 5
South Hickory Street Pavement Improvements, Franklin, WI

June 30, 2023
Page 1

The purpose of this change order is to summarize modifications made to the project that affect the contract price and/or contract times. A description of the modifications made to the construction contract are listed below.

1. Provide additional compensation to Buteyn-Peterson Construction Co., Inc. to avoid conflicts between existing underground electric utility lines and proposed storm sewer in the median of West Oakwood Road. Details of the additional Work can be found on the attached price proposal from Buteyn-Peterson Construction Co., Inc. dated December 17, 2022.

Contract Price is increased by \$6,976.00 for this item.

2. Provide additional compensation to Buteyn-Peterson Construction Co., Inc. to repair slope instability along the back side of Bioretention Cell No. 8. Two alternatives were developed. A price proposal was requested from Buteyn-Peterson Construction Co., Inc. for each alternative. The lower cost alternative was preferred and is included in this change order. Details of the additional Work can be found on the attached plan prepared by Presto GeoSystems and transmitted to Buteyn-Peterson Construction Co., Inc. in an email dated June 9, 2023. Additional details of the Work can also be found in the attached price proposal from Buteyn-Peterson Construction Co., Inc. dated June 28, 2023.

Contract Price is increased by \$15,648.00 for this item.

This change order increases the Total Contract Price by \$22,624.00.

BUTEYN-PETERSON Construction Co., Inc.

N7337 Dairyland Drive • Sheboygan, WI 53083 • 920-565-6200 • FAX 920-565-6203

Ruekert Mielke
W233N2080 Ridgeview Pkwy
Waukesha, WI 53
Attn: Andy Petersen

December 17, 2022

RE: Franklin Hickory Street
Extra work -Electrical Duct in Way of Inlets 19 C-F

Dear Andy,

At the area of Inlets 19C-F on Oakwood we encountered an existing electrical duct that could not be moved and was in conflict with our work. Per Matt K. and our foreman Andy the decision was made the only way to install them was to lower the pipe and inlets to get under the existing electrical duct. In doing so this caused a lot of extra work to install with the pipe and inlets being lowered 2' to clear the electrical and to work under the duct. This required us to purchase, deliver and install 2' x3' inlet risers to raise the inlets. In addition to the extra time to install, we also had to excavate an additional 18 CY of dirt to excavate and dispose of as well as install an additional 18 CY of slurry to re-fill the voids.


Below is our extra costs for this work.

<u>DESCRIPTION</u>	<u>QTY</u>	<u>UNIT</u>	<u>UNIT COST</u>	<u>AMOUNT</u>
Foreman-Regular Time	3	HR	\$125.00	\$375.00
Foreman - Overtime Rate	2	HR	\$145.00	\$290.00
Pipe Laborers- Regular Time	6	HR	\$102.00	\$612.00
Pipe Laborers- Overtime Rate	4	HR	\$120.00	\$480.00
Cat 335 Backhoe w/operator-Reg Time	3	HR	\$235.00	\$705.00
Cat 335 Backhoe w/operator-O.T. Rate	2	HR	\$255.00	\$510.00
J D. 644 Loader w/operator- Reg Time	3	HR	\$183.00	\$549.00
J.D. 644 Loader w/operator- O.T. Rate	2	HR	\$203.00	\$406.00
Quad Axle Trucks Dirt	1	HR	\$125.00	\$125.00
2' x 3' Risers Delivered	4	EA	\$200.00	\$800.00
SLURRY	18	CY	\$118.00	\$2,124.00
			TOTAL	\$6,976.00

Please contact me if you have any questions @ (920)565-6200, or cell (414) 406-0121.

Sincerely,

Buteyn-Peterson Construction, Co.



H. Joseph Ruetz
Senior Estimator

JAMES PETERSON SONS, INC.
PO BOX 120
MEDFORD, WI 54451

**WORK ORDER
 FOR
 ADDITIONAL WORK OR DELAYS**

(715) 748-3035 FAX (715) 748-4530

- 1 - Copy to JPS Office
- 1 - Copy to Customer
- 1 - Copy for Your Records

BILL TO

Name:	Date: <u>10-19-22</u>
Address:	Job Name: <u>Hickory Street</u>
	Work Location: <u>Oak Wood</u>

DESCRIPTION OF ADDITIONAL WORK OR DELAYS

Electrical crossing on Oak wood in the way of pipe
Correction was to go in existing manhole 2' lower cut in 12" pipe
run to 19C 2' lower then run to 19E 1' lower and lower
19F 1' lower to get under electric crossing

LABOR

Name	Classification	Operator, Pipe Layer, Driver, etc	Topman, Gen Labor	HOURS	
				ST	OT
<u>Norman Lavabee</u>	<u>operator</u>			<u>3</u>	<u>2</u>
<u>Brandon Lavabee</u>	<u>operator</u>			<u>3</u>	<u>2</u>
<u>Lake N. Moggan</u>	<u>Laborer</u>	<u>pipe layer</u>		<u>3</u>	<u>2</u>
<u>Tyler Miletz</u>	<u>Laborer</u>	<u>Top Man</u>		<u>3</u>	<u>2</u>
<u>Andrew Frack</u>	<u>Foreman</u>			<u>3</u>	<u>2</u>

MACHINERY

Machinery	Description	Designation	Loader, Dozer, Pickup Truck Dump Truck, Pipe Truck, etc.	HOURS	
				OPERATING	STANDBY
<u>21033501</u>	<u>Cat 335</u>	<u>Excavator</u>		<u>5</u>	
<u>230644 K1</u>	<u>John Deere 644</u>	<u>loader</u>		<u>2.5</u>	<u>2.5</u>

MATERIALS USED (Send in signed delivery slips)

12' - 12" concrete class V pipe
4 - 12" 2x3 fibers
2 - loads Extra Slurry

Owner Representative: _____ JPS Representative: [Signature]

Acceptance of this work order authorizes James Peterson Sons, Inc. to submit a bill for additional work as described above. The work is to be performed under the same terms and conditions as specified in the original contract or purchase order, unless otherwise stipulated

7406

INVOICE



SHIPPED		INVOICE DATE	ORDER NO.
10/24/22		10/24/22	3839473-00
		P O NO.	PAGE #
50	akl	222027FR	1 of 1

CUST # 44518
 SHIP TO: S HICKORY STREET
 JOB 22027FR
 S HICKORY ST
 FRANKLIN WI 53132

BILL TO: JAMES PETERSON SONS INC
 PO BOX 120
 MEDFORD WI 54451

LINE NO.	PRODUCT AND DESCRIPTION	QTY. SHIPPED	QTY. U/M	UNIT PRICE	AMOUNT (NET)
1	782312r INLET RISER 2'X3'X12"	4 00	EA	93 00	372 00
2	720236 GASKET SELF LUBE 36"	3 00	EA	0 00	0 00
3	152050 DELIVERY CHARGE	1 00	EA	400 00	400 00
				Total	772 00
				Invoice Total	772 00



ZIGNEGO READY MIX, INC.

W226 N2940 Duplainville Rd.
Waukesha, WI 53186

Invoice

Date	Invoice #
10/20/22	143621

Bill To

BUTEYN-PETERSON CONST
N7337 DAIRYLAND DR
SHEBOYGAN WI 53083

Ship To

Loc OAKWOOD RD

Terms	P.O. No.	Job #
Net 30		

Ticket Num.	Item	Description	Qty	Rate	Amount
<u>Summary</u>					
	664	1 BAG #1 LEAN	18	0 00	0 00
	FUSU	FUEL SURCHARGE/YD	18	0 00	0 00
<u>Tickets</u>					
508736	664	1 BAG #1 LEAN	9	108 50	976 50
	FUSU	FUEL SURCHARGE/YD	9	3 50	31 50
508801	664	1 BAG #1 LEAN	9	108 50	976 50
	FUSU	FUEL SURCHARGE/YD	9	3 50	31 50

Visit us at zignego.com/ready-mix/

Tax Region
MILWAUKEE

Subtotal	\$2 016 00
Sales Tax (0 0%)	\$0 00
Total	\$2 016 00

Petersen, Anthony

From: Petersen, Anthony
Sent: Friday, June 9, 2023 9 51 AM
To: Joe Ruetz
Cc: Glen Morrow; TBeinlich@franklinwi.gov; Genellie, Chris, Vincent, Mathew, Bruns, Mark
Subject: Hickory Street - Bioretention Cell 8 Slope Stability Geoweb Alternative
Attachments: PR23311 Hickory Street Evaluation pdf, PR23311 Geoweb Specification pdf; Sheet GR-02 - Markups for Geoweb Alternative Location FLATTENED pdf

Hello Joe-

The City of Franklin would like a price proposal to install approximately 800 square feet of Geoweb GW30V6 panels on the backslope of Bioretention Cell 8 to resolve the slope stability issue. Attached is a copy of the evaluation and technical specifications that were prepared by the supplier. Also attached is a copy of the grading plan sheet showing the approximate location where the Geoweb should be installed. A few additional notes to consider when preparing the price proposal:

1. The top of the Geoweb needs to be flush with the finished grade of the backslope (set into the slope).
2. Do not include the optional geotextile separation layer under the Geoweb.
3. Fill the webbing with salvaged existing on-site topsoil.
4. Revegetate the slope with the originally specified seed mix.
5. Stabilize the seeding with the originally specified erosion matting.

Please let Chris Genellie or I know if you have any questions.

I am working on some details for a second alternative to install a block retaining wall instead of the Geoweb. I will provide those details to you as soon as they are available so you can prepare a price proposal for that alternative as well.

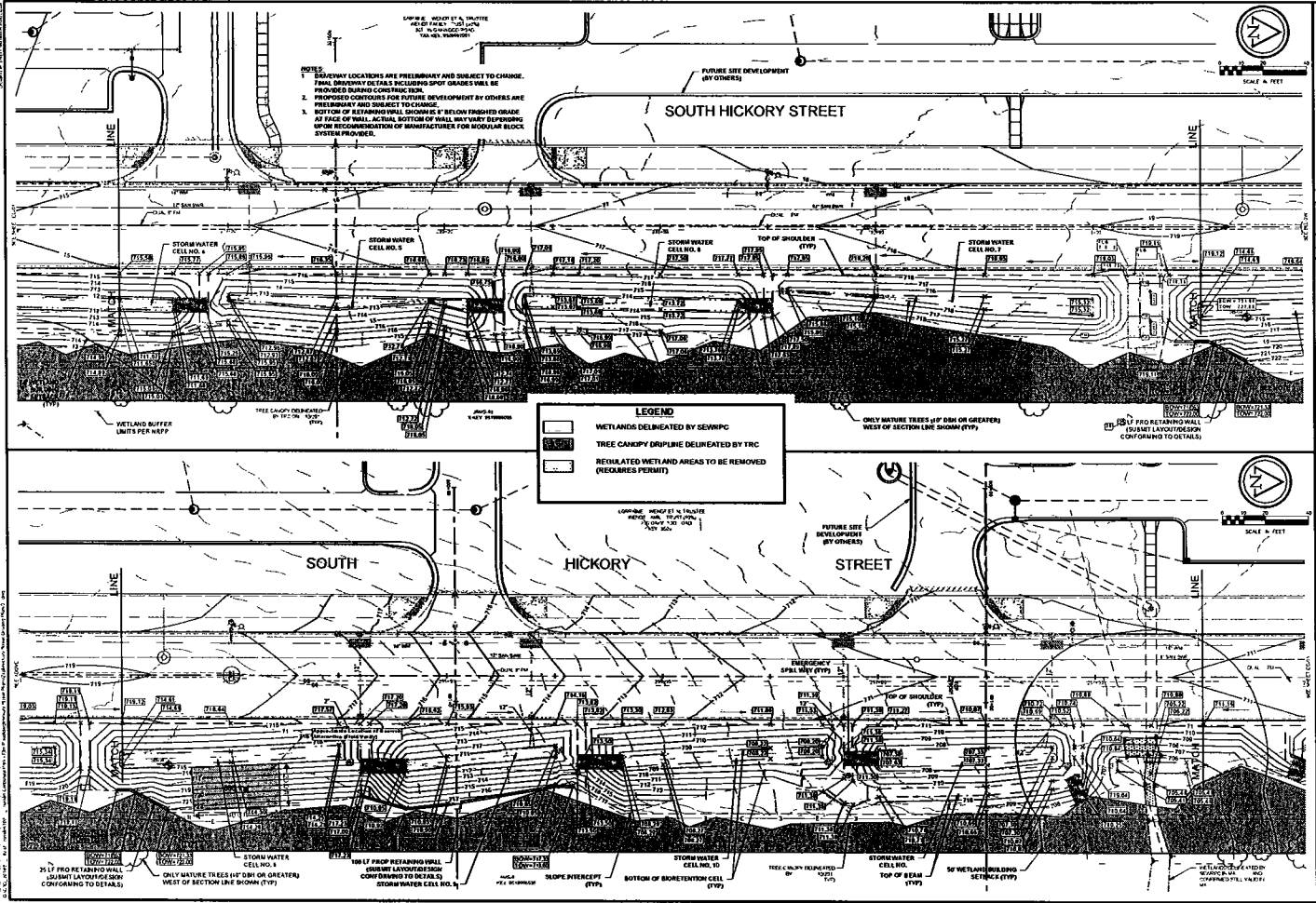
Thank You

Anthony D. Petersen, P.E. (WI, IA)
Senior Project Manager

Office. 262.542 5733

Direct 262.953 3028

Mobile 262 951.8890



NOTES:
 1. DRIVEWAY LOCATIONS ARE PRELIMINARY AND SUBJECT TO CHANGE. FINAL DRIVEWAY DETAILS INCLUDING SPOT GRADES WILL BE PROVIDED DURING CONSTRUCTION.
 2. PROPOSED CONTOURS FOR FUTURE DEVELOPMENT BY OTHERS ARE PRELIMINARY AND SUBJECT TO CHANGE.
 3. BOTTOM OF RETAINING WALL SHOWN IS 4' BELOW FINISHED GRADE AT FACE OF WALL. ACTUAL BOTTOM OF WALL MAY VARY DEPENDING UPON RECOMMENDATION OF MANUFACTURER FOR MODULAR BLOCK SYSTEM PROVIDED.

LEGEND

- WETLANDS DELINEATED BY SEWRPC
- TREE CANOPY DROPLINE DELINEATED BY TRC
- REGULATED WETLAND AREAS TO BE REMOVED (REQUIRES PERMIT)

SCALE: 1" = 20' FEET

N

TOWN 5N RANGE 12E SECTION 36W 1/4 NE SW 1/4 SE

Ruckert-Mielke
 Wisconsin • Minnesota • Illinois
 Global Water Center • Fox Valley

SOUTH HICKORY STREET PAVEMENT
 HICKORY STREET GRADING PLAN
 CITY OF FRANKLIN
 MILWAUKEE COUNTY, WISCONSIN

SHEET NO. GR-02R-1

June 1, 2023

Chris Genelle, PE
RUEKERT MIELKE
W233 N2080 Ridgeview Parkway
Waukesha, WI 53188

RE PR23311 HICKORY STREET
Slope Protection System

Dear Chris

Presto Geosystems has completed the evaluation for the Hickory Street Slope Protection System project, located in Franklin, WI. Our recommendations are provided and detailed in the attached cross section and calculation. The evaluation is copyrighted and based on the unique engineering properties of Geoweb® system. Any use of this evaluation for any product other than that manufactured by Presto Products makes this evaluation invalid.

The objective of this evaluation is to propose a Geoweb cellular confinement system for stabilization of the slope. This evaluation is not applicable to the stability of the slope against a deep-seated failure. It is assumed herein that the slope is stable against failure except for the problem of surface erosion.

As the originator and leader in geocell technology, Presto offers the following advantages:

- **Manufacturer Certificate of Analysis** Presto Geosystems manufactures Geoweb, ATRA keys and ATRA Stake Clips in accordance with stringent ISO and CE quality standards. Our quality management system allows Presto to provide Certificates of Compliance (COC) and Certificates of Analysis (COA) that allow traceability on all materials produced and supplied for this project. We do not provide geocell materials through private label manufacturers, which is often the case with our competitors. The ability for the Owner to receive COC and COA for geocell is critical to the integrity of the project.
- **Design Calculations** The attached calculations are based specifically on Geoweb material characteristics, research/testing and accessories. Our design calculations are based on the site-specific characteristics and information contained in the request for project evaluation. The recommendations are based on Geoweb panels, ATRA® key connection device and ATRA stake.

clips The anchorage recommendations are specific to our product and DO NOT apply to any other geocell manufacturers

- **ATRA Key connection device** ATRA keys provide a permanent and stronger panel connection compared to metal staples or zip ties. ATRA keys are made of high density polyethylene and are the strongest method available for panel connection. ATRA keys will not corrode or degrade and provide a permanent connection. ATRA keys were used to determine the anchorage recommendations. If a different connection device is proposed, the Presto recommendation DOES NOT apply. ATRA keys allow multiple panels to be installed concurrently decreasing installation time and preventing panel separation during installation and compaction. Panel separation may occur with metal staples or zip ties during installation, which can lead to long-term maintenance issues.
- **Installation Assistance** Representatives of Presto, or the local distributor, are available to be on-site at the beginning of construction to ensure that the Geoweb panels and accessories are installed as the design intended. We are committed to train the Contractor based on our in-depth product knowledge and installation experience. Our past project successes will minimize installation time and issues. As with any material, there are advantageous techniques of installation, which we can offer during our visit.

Design and Materials

It is our understanding that the relevant dimensions of the slope, for the purpose of this analysis, are as follows

Parameters:

Maximum Slope Angle, degrees	25.1 (22°)
Vertical Height, ft	8
Slope Length, ft	21.4
Friction Angle ϕ , degree	28
Infill Type	Topsoil
Infill Weight γ , lbs/ft ³	100
Sub Grade Type	Native
Cohesion, lbs/ft ²	0

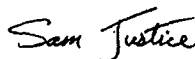
Based on the evaluation, the following materials are recommended for the Geoweb application at the site

- 1 Presto Products Co Geoweb GW30V6 (6 - inch) panels
- 2 If required, provide a non-woven geotextile separation layer over the prepared sub grade Install in accordance with Manufacturer recommendations including overlaps
- 3 Provide 24 inch ATRA® Anchors in cells 1, 4 and 7 in the horizontal and every 6th row down the slope (3 x 6 cell pattern)
- 4 Connect the Geoweb sections with ATRA® Keys at each interleaf and end to end connection
- 5 Pre-shape the Geoweb system before infill placement
- 6 Provide Geoweb crest anchorage as shown on the cross section
- 7 Limit the drop of the infill into the Geoweb panels to prevent distortion
- 8 Provide surface protection (hydroseed, erosion control blanket or turf reinforcement mat) over the Geoweb sized for hydraulic conditions to prevent soil washout prior to establishment of vegetation

For additional Slope Protection Resources, click [here](#)
[Slope Protection Design Engineering Resource Package](#)

If you have any questions or need any additional information, please call.

Sincerely,



Sam Justice, P E
Civil Design Engineer
Presto Geosystems

Product Specification - GEOWEB® GW30V6 Geocell

GENERAL

GEOWEB product is manufactured from textured, perforated strips of high density polyethylene that are bonded together to create a network of interconnected cells. The GEOWEB cells can be filled with soil, aggregate, concrete, pulverized debris, recycled asphalt pavement, or other infill material for geotechnical applications such as 1) load support for unpaved and paved roads, railways, ports, heavy duty pavements, container yard, and basal embankments stabilization, 2) retaining structures, free-standing structures, and fascia walls, and, 3) slope, channel, and geomembrane protection.

DIMENSIONS

Parameter	Units	Value
Cell Depth	Inches (mm)	6 (150)
Cell Size (Length x Width +/- 10%)	Inches (mm)	11.3 x 12.6 (287 x 320)
Expanded Section Width	No Cells	8
	Feet (m)	Varies 7.7 to 9.2 (2.3 to 2.8)
Expanded Section Length	No Cells	18, 21, 25, 29, or 34
	Feet (m)	Varies. 15.4 to 35.1 (4.7 to 10.7)

STRUCTURAL INTEGRITY AND SYSTEM PERFORMANCE

Parameter	Units	Value
Minimum Short Term Seam Peel Strength	lb (N)	480 (2,130)
Long-Term Seam Peel Strength (standard 4-inch sample width) ¹	lb (N)	160 (710)
Internal Junction Efficiency ²	%	≥100
Mechanical Junction Efficiency (Connection Type: ATRA Key) ²	%	≥100
Peak Friction Angle Ratio (δ/ϕ) ³	Unitless	0.95

MATERIAL PROPERTIES

Parameter	Test Method	Units	Value
Polymer Density	ASTM D1505 or D792	g/cm ³	0.935 - 0.965
Flexural Storage Modulus	ISO 6721	Mpa	≥800
Carbon Black Content ⁴	ASTM D1603	%	1.5 - 2.0
Sheet Thickness Prior to Texture	ASTM D5199	mm (mil)	1.27 (50), -5% +10%
Sheet Thickness After Texture	ASTM D5199	mm (mil)	1.52 (60), -5% +10%
Texture Density (Texture Type/Shape: Rhomboidal)	--	indentations/cm ²	22 - 31

DURABILITY

Parameter	Test Method	Units	Value
Environmental Stress Crack Resistance	ASTM D1693	hrs	>5,000
Resistance to Oxidation ⁵	EN ISO 13438	yrs	≥100
Resistance to Weathering ⁶	EN 12224	%	100

Notes:

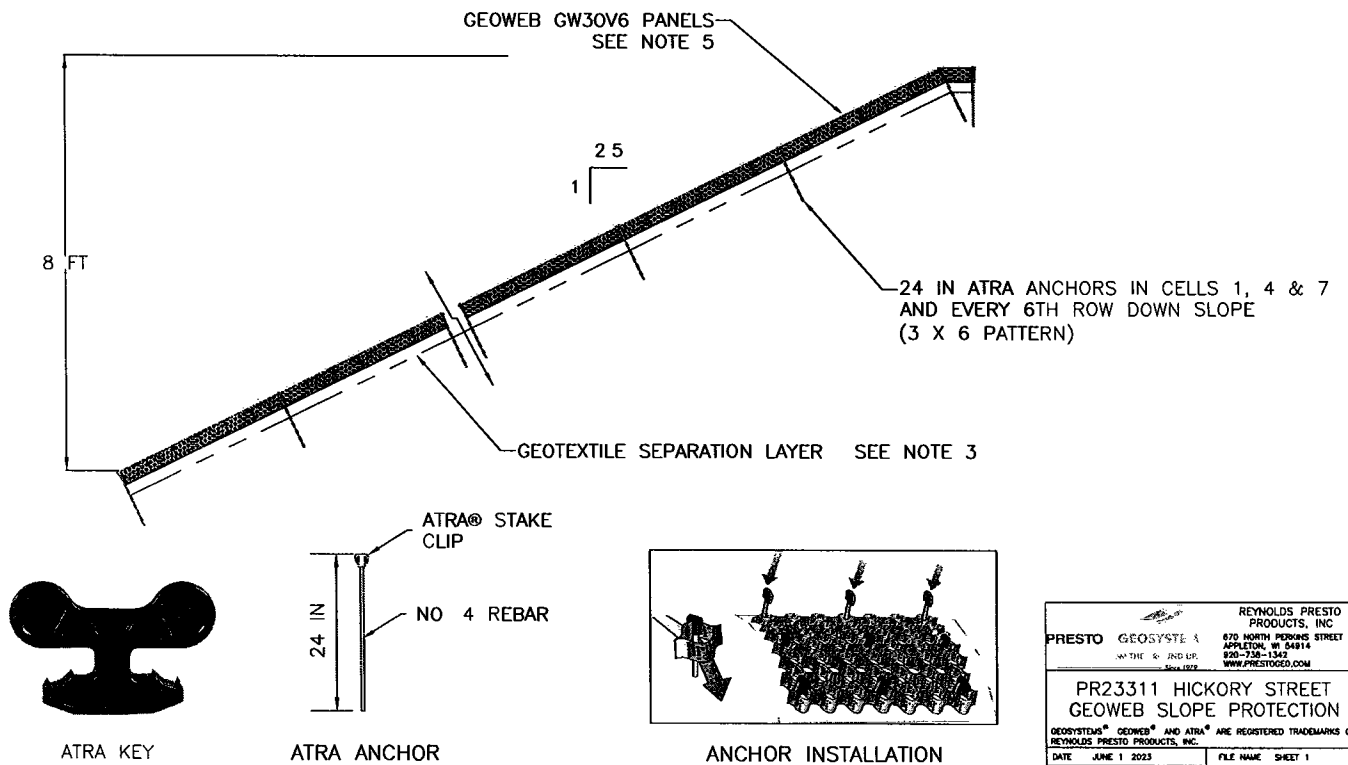
- 1) A 100-mm (4.0 in.) wide seam sample shall support a 72.5 kg (160 lb) load for a period of 7 days minimum in a temperature-controlled environment undergoing a temperature change on a 10-hour cycle from ambient room to 54°C (130°F). Ambient room temperature is per ASTM E 41.
- 2) Junction efficiency determined as a percentage of junction performance (EN ISO 13426-1) to perforated strip performance (EN ISO 10319).
- 3) Typical design value for clean granular infill material (i.e., coarse sand or crushed aggregate). Consult with manufacturer to confirm value for other types of infill materials.
- 4) Standard black HDPE strips. For tan/green GEOWEB, hindered amine light stabilizer (HALS) content will be 2.0% by weight of carrier.
- 5) Predicted to be durable for a minimum of 100 years in natural soil with a pH between 4 and 9 and at a soil temperature ≤ 25°C.
- 6) 100% of original tensile strength retained following exposure to 370 hours of ultraviolet light and accelerated weathering in accordance with EN 12224.



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Notes

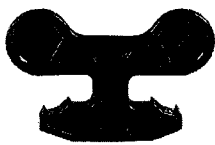
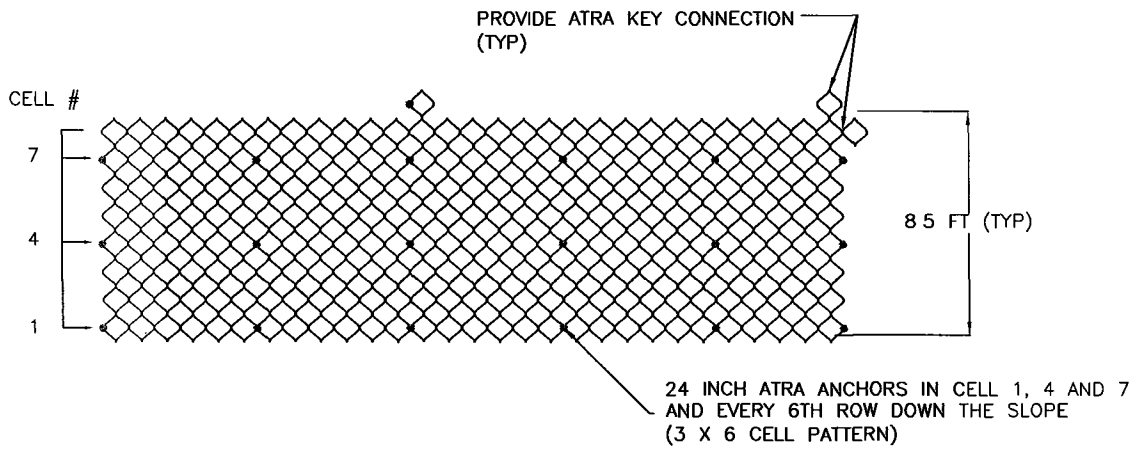
- 1 This evaluation is copyrighted and is based on the use of GEOWEB® manufactured by Reynolds Presto Products, Inc. All rights reserved. Any use of this evaluation for any geocell product other than that manufactured by Reynolds Presto Products, Inc is strictly prohibited and makes this evaluation invalid.
- 2 The evaluation assumes that the slope is globally stable.
- 3 If required, provide a non-woven geotextile layer and install per Manufacturer recommendations including overlaps.
- 4 The GEOWEB panels shall be connected with ATRA® keys at each interleaf and end to end connection.
- 5 Geoweb infill shall be nutrient-rich topsoil. Limit the drop of infill to prevent panel distortion.
- 6 Provide surface protection (hydroseed, ECB or TRM) sized for hydraulic and shear stress conditions to prevent cell wash-out prior to the establishment of vegetation.



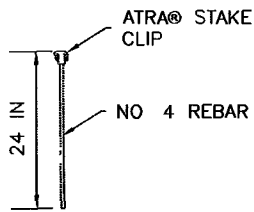
REYNOLDS PRESTO PRODUCTS, INC.	
PRESTO GEOSYSTEMS	
670 NORTH PERKINS STREET APPLETON, WI 54914 920-738-1342 WWW.PRESTOGEOSYS.COM	
PR23311 HICKORY STREET GEOWEB SLOPE PROTECTION	
<small>GEOSYSTEMS®, GEOWEB® AND ATRA® ARE REGISTERED TRADEMARKS OF REYNOLDS PRESTO PRODUCTS, INC.</small>	
DATE: JUNE 1 2023	FILE NAME: SHEET 1
SCALE: NTS	SHEET: 1 OF 2

Notes

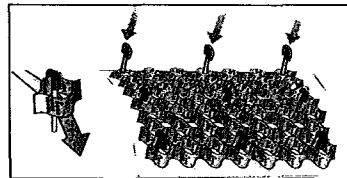
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- 6 Provide surface protection (hydroseed, ECB or TRM) sized for hydraulic and shear stress conditions to prevent cell wash-out prior to the establishment of vegetation.



ATRA KEY



ATRA ANCHOR



ANCHOR INSTALLATION


REYNOLDS PRESTO PRODUCTS, INC. PRESTO GEOLYS E <small>IG H. OW H. S. JUNG LP Since 1979</small>		870 NORTH PERRINS STREET APPLETON, WI 54914 920-738-1345 WWW.PRESTOGO.COM
PR23311 HICKORY STREET GEOWEB SLOPE PROTECTION		
<small>GEOSTYSTEMS® GEOWEB® AND ATRA® ARE REGISTERED TRADEMARKS OF REYNOLDS PRESTO PRODUCTS, INC.</small>		
DATE	JUNE 1 2023	FILE NAME SHEET 2
SCALE	NTS	SHEET 2 OF 2

PRESTO

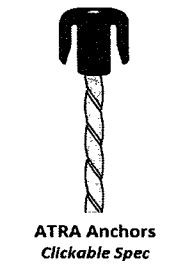
Project Name:	HICKORY STREET
Presto Project Number:	PR 23311
Date:	6/1/2023

INPUT PARAMETERS		
English or Metric (E or M)	E	
Slope Angle	22	Slope (H V)
Slope Length (ft)	21 36	2 48
Vertical Height (ft)	8	
Minimum Interface Friction Angle (degrees)	28	Between Different Surfaces
Geoweb Cell Type	GW30V	
Web Thickness (in)	6	
Infill type	Topsoil	Infill Weight (lb/ft)
Infill Unit Weight (lb/ft ³)	100	1067 8
Additional Cover (in)	0	Cover Weight (lb/ft)
Cover Unit Weight (lb/ft ³)	0	0 0
Design Factor of Safety	1 4	Total Weight (lb/ft)
Toe Load (lb/ft)	0	1067 8
Passive Resistance at toe (Y or N)	No	
Angle of internal friction of soil at toe	0	
Unit weight of soil at toe (lb/ft ³)	0	

Calculations		
Driving Force (lb/ft)	400 00	Weight+Toe Load (Gravity)
Factored Driving Force (lb/ft)	560 00	Weight Only
Factored Driving Force (lb/ft)	560 00	Weight+Toe Load
Resisting Force (lb/ft)	526 41	Shear Only (Min Between Surfaces)
Passive Earth Force (lb/ft)	0 00	
Available Resistance (lb/ft)	33 59	Geoweb
Factor of Safety	1 32	Shear Only
Maximum Available F S	2 20	Shear and Geoweb Seam Strength

ATRA™ KEY		Note Anchorage pattern is based on the use of ATRA keys for panel to panel connection. If staples or zip ties are used, the anchorage	 ATRA Key Clickable Spec
Connection Strength	275 lbs		

ATRA® ANCHOR DETAILS		
Net Driving (lb/sqft)	1 57	Factored
Max Unrestrained GW length (ft)	223 8	Unrestrained


Input Parameters			
Length (in)	24	ATRA Anchor	Spacing (in)
Diameter or Width (in)	0 50	Downslope Spacing	
Downslope spacing (# of cells)	6	78	68 4
Horizontal spacing (# of cells)	3		37 8
Soil Friction Angle (degrees)	28	Note Anchorage pattern is based on the use of ATRA keys for panel to panel connection. If staples or zip ties are used, the anchorage pattern will increase	 ATRA Anchors Clickable Spec
Soil Cohesion (lb/ft ²)	0		
Slope Soil Type	Native		
Unit Weight (lb/ft ³)	100		
Kp (Coefficient)	2 77		
Buried Anchor Length (ft)	1 50		
Anchor Resistance (lb)	12 98	Single Anchor	
Number of Rows of Anchors	4		
Anchor Resistance (lb/ft)	16 5	Resultant	
Anchor Resistance (lb/ft ²)	0 77	Net Resultant	
Resisting Force (lb/ft)	543	Shear plus Anchors	
Anchor density (anchors/ft ²)	0 06		
Anchors per Geoweb Section Width	15		
Factor of Safety	1 36	Shear and ATRA Anchored Geoweb	

PRESTO

TENDONS

Required Tension (lb/ft)	17	Tendons only
--------------------------	----	--------------

Input Parameters

Tendon Type	No Tendons	Note Tendons and load transfer device quantity and spacing is based on the use of only ATRA Tendon Clips for load transfer. If substitute devices are used, this analysis	 ATRA Tendon Clip <i>Clickable Spec</i>
Ultimate Strength (lb)	0		
F S (Creep)	1 10		
F S (Knots)	1 10		
F S (Construction damage)	1 10		
F S (Chemical/Biological Durability)	1 10		
F S (Overall Uncertainties)	1 25	Overall Factor of Safety	1 83
Number of Tendons/GW Section	0		
ATRA Tendon Clip Spacing (no. of cells downslope)	0	Maximum Allowable	0

Tendon Hole Spacing (in)	12 6		
Available Tension/tendon (lb)	0		
Average No. of Tendons/slot	0		
Available Tension/slot (lb)	0 0		
Available Tension (lb/ft)	0		OK
Tendon density (ft/ft ²)	0 000	Includes 15% extra for knots and wastage and deadman bury length	
Tendon Length per 8 5' Geoweb Section	0		
Atra Tendon Clips/8 5' Geoweb Section	0		Atra Tendon Clip Density (#/ft ²)
Factor of Safety	No Tendons	Shear and Tendon Anchorage	

CREST/SLOPE ANCHORAGE

Required Anchorage (lb/ft)	17	
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Input Parameters

Horizontal Embedment Length (ft)	0	From Slope Face to Key Trench
Depth Below Crest (in)	6	Crest to Bottom of Geoweb
Slope Angle of Key Trench (degrees)	0	
Depth of Key Trench (in)	0	
Horiz. Length at Bottom of Trench (in)	0	
Soil Unit Weight (lb/ft ³)	0	
Soil Friction (degrees)	0	
Available Resisting Force (lb/ft)	0 00	
Factor of Safety	1 36	Crest Anchorage and Atra Anchors

Limitation of Use.

The Evaluation is copyrighted and based on the use of Genuine Geoweb® and specifically designed accessories. The recommendations in this Evaluation are based on the specific characteristics, structural values and specifications of the complete Geoweb® system and all associated connection, load transfer and anchoring accessories as noted in the evaluation. All rights are reserved. Any use of the Evaluation for any geocell product and/or alternative accessories other than that provided by Presto Products Company is strictly prohibited and makes this evaluation invalid. Presto Products Company assumes no liability resulting from the unauthorized use of this evaluation.

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September 2022

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E-Mail info@prestogeo.com
Website www.prestogeo.com

SECTION 31 32 00

SOIL STABILIZATION SYSTEM

PART 1 GENERAL

1.1 SUMMARY

- A Work Included This section includes providing all material, labor, tools and equipment for installation of Cellular Confinement System as shown in the Contract Documents and as specified in this section
- B The Cellular Confinement System shall be used for slope protection

1.2 RELATED SECTIONS AND DIVISIONS

- A The applicable provisions of the General Conditions shall govern the work in this Section
- B Section 0130000 – Administrative Requirements
- C Section 0220000 – Site Preparation
- D Section 312000 – Earth Moving
- E Section 02070 – Geosynthetics
- F Section 312500 – Erosion and Sedimentation Control

1.3 REFERENCES

- A American Association of State Highway and Transportation Officials (AASHTO)
 - 1 AASHTO M218 – Steel Sheet, Zinc-Coated (Galvanized) for Corrugated Steel Pipe
 - 2 AASHTO M288 – Geotextile Specification for Highway Applications
- B American Society of Testing and Materials (ASTM)
 - 1 ASTM D 1505 – Density of Plastics by the Density-Gradient Technique
 - 2 ASTM D 1603 – Standard Test for Carbon Black in Olefin Plastics
 - 3 ASTM D 1693 – Environmental Stress-Cracking of Ethylene Plastics
 - 4 ASTM D 5199 – Measuring Nominal Thickness of Geotextiles and Geomembranes

- 5 ASTM D 5394 – Standard Test Method for Environmental Stress-Cracking of Ethylene Plastics
 - 6 ASTM D 5596 – Standard Test Method for Microscopic Evaluation of the Dispersion of Carbon Black in Polyolefin Geosynthetics
 - 7 ASTM D 5721 – Standard Practice for Air-Oven Aging of Polyolefin Geomembranes
 - 8 ASTM D 5885 – Standard Test Method for Oxidative Induction Time of Polyolefin Geosynthetics by High-Pressure Differential Scanning Calorimetry
 - 9 ASTM D 6693 (Type IV) – Standard Test Method for Determining Tensile Properties of Nonreinforced Polyethylene and Nonreinforced Flexible Polypropylene Geomembranes
 - 10 ASTM D 7328 – Standard Test Method for Effect of Exposure of Unreinforced Polyolefin Geomembrane Using Fluorescent UV Condensation Apparatus
 - 11 ASTM E 41 – Terminology Relating to Conditioning
- C US Army Corps of Engineers (USACE)
- 1 Technical Report GL-86-19, Appendix A
- D International Organization for Standardization (European Union) (EN-ISO)
- 1 ISO 6721 – Plastics – Determination of Dynamic Mechanical Properties
 - 2 EN ISO 10319 – Geosynthetics – Wide-Width Tensile Test
 - 3 EN 12224 – Geotextiles and geotextile-related products – Determination of the resistance to weathering
 - 4 EN ISO 13426 – Geotextiles and geotextile-related products – Strength of Internal Structural Junctions – Part 1 Geocells
 - 5 EN ISO 13438 – Screening Test Method for Determining the Resistance of Geotextiles and Geotextile-Related Products to Oxidation

1.4 SUBMITTALS

- A Submit manufacturer's shop drawings in accordance with Section 00 13 00, submittals including Manufacturer's product data, samples and section layout
- B Design Calculations and Drawings Provide a complete set of design calculations including a description of the static analysis performed to determine the slope and crest anchorage requirements
- 1 The calculations shall be submitted at the time of bid
 - 2 Minimum overall design factor of safety shall be 1.4
 - 3 The calculations shall be based on computer software specific to the Manufacturer's material and accessories. The software shall be founded on sound engineering principles, research/testing and stability analysis
 - 4 The stability analysis shall be based on accredited third-party university testing for the topsoil infill. Provide third party research summary for the stability analysis specific to Manufacturer's material design values and panel connectors
 - 5 At a minimum, include design conditions, slope stability calculations, calculated factors of safety and friction angles. Provide the number of stakes, stake length, attachment device and spacing
 - 6 The stability calculations shall be in Microsoft Excel converted to Adobe PDF format

- 7 Cross section and plan view drawings shall be in AutoCAD converted to Adobe PDF format
- C Manufacturer's Certificate of Analysis Manufacturer shall supply certificate of analysis containing the following test results for the cellular confinement material used for project Base Resin Lot Number(s), Resin Density per ASTM-1505, Production Lot Number(s), Material Thickness, Short Term Seam Peel Strength, and percentage of Carbon Black Submit qualifications certifying the installer is experienced in the installation of the specified products
- D Submit qualifications of Manufacturer's field representative certifying the field representative is experienced in the installation of the specified products
- E No material will be considered as an equivalent to the geocell material specified herein unless it meets all requirements of this specification, without exception Manufacturers seeking to supply what they represent as equivalent material must submit records, data, independent test results, samples, certifications, and documentation deemed necessary by the Engineer to prove equivalency The Engineer shall approve or disapprove other Manufacturers' materials in accordance with the General Conditions after all information is submitted and reviewed Any substitute materials submitted shall be subject to independent lab testing at the contractor's expense

1.5 QUALITY ASSURANCE AND CONTROL

- A The cellular confinement system material shall be provided from a single Manufacturer for the entire project
- B The Manufacturer's Quality Management System shall be certified and in accordance with ISO 9001 2015 and CE certification Any substitute materials submitted shall provide a certification that their cellular confinement manufacturing process is part of an ISO program and a certification will be required specifically stating that their testing facility is certified and in accordance with ISO An ISO certification for the substitute material will not be acceptable unless it is proven it pertains specifically to the geocell manufacturing operations
- C The Manufacturer shall provide certification of compliance to all applicable testing procedures and related specifications upon the customer's written request Request for certification shall be submitted no later than the date of order placement The Manufacturer shall have a minimum of 20 years' experience producing cellular confinement systems
- D Pre-Installation Meeting Prior to installation of any materials, conduct a pre-installation meeting to discuss the scope of work and review installation requirements The pre-installation meeting shall be attended by all parties involved in the installation of the cellular confinement system
- E Manufacturer's Field Representative Qualifications
 - 1 Manufacturer shall provide a qualified field representative on site at the start of construction to ensure the system is installed in accordance with the Contract Documents
 - 2 Manufacturer's field representative shall have a minimum 5 years' installation experience with the specified products in the specified application
 - 3 Manufacturer of any substitute materials to be used shall certify that a representative can meet the above criteria and will be on site for initial construction start up Manufacturers other than Presto will be required to provide proof the representative meets these qualifications

1.6 DELIVERY, STORAGE, AND HANDLING

- A Deliver materials to site in Manufacturer's original, unopened containers and packaging, with labels clearly identifying product name and Manufacturer

- B The materials shall be stored in accordance with Manufacturer's instructions. The materials shall be protected from damage and away from direct sunlight.
- C The materials shall be delivered, unloaded and installed in a manner to prevent and minimize damage.

1.7 WARRANTY

- A The Manufacturer shall warrant each section that it ships to be free from defects in materials and workmanship at the time of manufacture. The Manufacturer's exclusive liability under this warranty or otherwise will be to furnish without charge to the original f o b point a replacement for any section which proves to be defective under normal use and service during the 10-year period which begins on the date of shipment. The Manufacturer reserves the right to inspect any allegedly defective section in order to verify the defect and ascertain its cause.
- B This warranty shall not cover defects attributable to causes or occurrences beyond the Manufacturer's control and unrelated to the manufacturing process, including, but not limited to, abuse, misuse, mishandling, neglect, improper storage, improper installation, improper alteration or improper application.
- C In no event shall the Manufacturer be liable for any special, indirect, incidental or consequential damages for the breach of any express or implied warranty or for any other reason, including negligence, in connection with the cellular confinement system.

PART 2 PRODUCTS

2.1 ACCEPTABLE MANUFACTURER

- A. Presto Geosystems, PO Box 2399, Appleton, Wisconsin 54912-2399
Toll Free (800) 548-3424 Phone (920) 738-1328
E-Mail info@prestogeo.com Website www.prestogeo.com

2.2 GEOWEB® CELLULAR CONFINEMENT SYSTEM

- A Manufacturing Certification
 - 1 The Manufacturer shall have earned a certificate of registration, which demonstrates that its quality-management system for its GEOWEB® cellular confinement system is currently registered to the ISO 9001:2015 and CE quality standards.
- B Base Materials
 - 1 Polyethylene Stabilized with Carbon Black
 - a Density shall be 58.4 to 60.2 pound/ft³ (0.935 to 0.965 g/cm³) in accordance with ASTM D 1505.
 - b Environmental Stress Crack Resistance (ESCR) shall be 5000 hours in accordance with ASTM D 1693.
 - c Resistance to Oxidation shall be minimum of 100 years in accordance with EN ISO 13438.
 - d 100% of original strip tensile strength shall be retained following exposure to accelerated weathering in accordance with EN 12224.
 - e The Flexural Storage Modulus shall be a minimum of 800 MPa in accordance with ISO 6721.
 - f Ultra-Violet light stabilization with carbon black.
 - g Carbon Black content shall be 1.5 to 2 percent by weight, through addition of a carrier.

with certified carbon black content

- h Carbon black shall be homogeneously distributed throughout material.
 - i The manufacturer must have an in-place quality control to prevent irregularities in strip material
- C Cell Properties**
- 1 Individual cells shall be uniform in shape and size when expanded
 - 2 Individual cell dimensions (nominal) shall be dimensions $\pm 10\%$
 - 3 GW30V-Cell
 - a Length shall be 11 3 inches (287 mm)
 - b Width shall be 12 6 inches (320 mm)
 - c Nominal area shall be 71 3 in² (460 cm²) plus or minus 1%
 - d Nominal depth shall be 6 inches (150 mm)
- D Strip Properties and Assembly**
- 1 Perforated Textured Strip/Cell
 - a Strip sheet thickness shall be 50 mil (1 27 mm), minus 5 percent, plus 10 percent in accordance with ASTM D 5199 Determine thickness flat, before surface disruption
 - b Polyethylene strips shall be textured surface with a multitude of rhomboidal (diamond shape) indentations
 - c Textured sheet thickness shall be 60 mil plus or minus 6 mil (1 52 mm plus or minus 0 15 mm)
 - d Indentation surface density shall be 140 to 200 per in² (22 to 31 per cm²)
 - e Perforated with horizontal rows of 0 4 inch (10 mm) diameter holes
 - f Perforations within each row shall be 0 75 inches (19 mm) on-center
 - g Horizontal rows shall be staggered and separated 0 50 inches (12 mm) relative to hole centers
 - h Edge of strip to nearest edge of perforation shall be a minimum of 0 3 inches (8 mm)
 - i Centerline of spot weld to nearest edge of perforation shall be a minimum of 0 7 inches (18 mm)
 - j A slot with a dimension of 3/8 inch x 1-3/8 inch (10 mm x 35 mm) is standard in the center of the non-perforated areas and at the center of each weld
 - 2 Assembly of Cell Sections
 - a Fabricate using strips of sheet polyethylene each with a length of 142 inches (3 61 m) and a width equal to cell depth
 - b Connect strips using full depth ultrasonic spot-welds aligned perpendicular to the longitudinal axis of strip
 - c Ultrasonic weld melt-pool width shall be 1 0 inch (25 mm) maximum
 - d Weld spacing for GW30V-cell sections shall be 17 5 inches plus or minus 0 10 inch (445 mm plus or minus 2 5 mm)
- E Cell Seam Strength Tests**
- 1 Minimum seam strengths are required by design and shall be reported in test results Materials submitted with average or typical values will not be accepted Written certification of minimum strengths must be supplied to the engineer at the time of submittals
 - 2 Short-Term Seam Peel-Strength Test
 - a Cell seam strength shall be uniform over full depth of cell
 - b Minimum seam peel strength shall be 480 lbf (2,130 N) for 6 inch (150 mm) depth

- 3 Long-Term Seam Peel-Strength Test
 - a Conditions Minimum of 7 days in a temperature-controlled environment that undergoes change on a 1-hour cycle from room temperature to 130 °F (54 °C)
 - b Room temperature shall be in accordance with ASTM E41
 - c Test samples shall consist of two, four-inch (100 mm) wide strips welded together
 - d Test sample consisting of two carbon black stabilized strips shall support a 160-pound (72.5 kg) load for test period
- 4 Internal Junction Efficiency
 - a Junction efficiency determined as a ratio of junction performance to perforated strip performance, as determined by EN ISO 10319 and EN ISO 13426-1
 - b Minimum internal junction efficiency shall be ≥ 100 percent
- 5 Mechanical Junction Efficiency
 - a Junction efficiency determined as a ratio of junction performance to perforated strip performance, as determined by EN ISO 10319 and EN ISO 13426-1
 - b Minimum mechanical junction efficiency shall be ≥ 100 percent
 - c Connection type shall be with integral components as designated by the Manufacturer
- 6 10,000-hour Seam Peel Strength Certification
 - a Presto Geosystems shall provide data showing that the high-density polyethylene resin used to produce the GEOWEB® sections has been tested using an appropriate number of seam samples and varying loads to generate data indicating that the seam peel strength shall survive a loading of at least 209 lbf (95 kg) for a minimum of 10,000 hours

2.3 INTEGRAL COMPONENTS

- A ATRA® Stake Clip
 - 1 The ATRA® Stake Clip is a molded, high-strength polyethylene device available in standard (0.5 inch) and metric (10–12 mm) versions
 - 2 ATRA® Stake Clips can be installed as an end cap on standard (0.5 inch) and metric (10–12 mm) steel reinforcing rods to form ATRA® Anchors
- B ATRA® Key
 - 1 ATRA® keys shall be constructed of polyethylene and provide a high strength connection with minimum pull-through of 275 lbs (125 kg)
 - 2 ATRA® keys shall be used to connect sections together at each interleaf and end-to-end connection
 - 3 Metal staples and zip ties are not an acceptable panel connection method

2.4 STAKE ANCHORAGE

- A ATRA® Anchors
 - 1 ATRA® Anchors shall consist of standard (0.5 inch) or metric (10–12 mm) steel reinforcing rod with an ATRA® Stake Clip attached as an end cap
 - 2 ATRA® anchors shall be assembled by inserting the ATRA® Stake Clip onto the reinforcing rod so that the end is flush with the top of the ATRA® Stake Clip. Prior to attaching the ATRA® Stake Clip, the reinforcing rod shall be beveled and free from all burrs

- 3 The anchor length and placement shall be as shown in the Contract Documents

2.5 CELL INFILL MATERIALS

- A Cell infill material shall be topsoil for vegetated surfaces and shall have an SCS texture of loam, sandy loam or silty loam Topsoil shall be neither excessively acidic nor alkaline
- B Infill material shall be free of any foreign material
- C Clays and silts are not acceptable infill material
- D Infill material shall be free-flowing and not frozen when placed in the GEOWEB® panels

2.6 ADDITIONAL COMPONENTS

- A Vegetation
 - 1 Vegetation shall be as specified in the Contract Documents
- B Surface Protection
 - 1 Surface protection shall consist of [erosion control blanket] [turf reinforcement mat] as specified in the Contract Documents
- C Geotextile
 - 1 The geotextile separation layer shall be as specified in the Contract Documents

PART 3 EXECUTION

3.1 EXAMINATION

- A Verify site conditions are as indicated on the drawings Notify the Engineer if site conditions are not acceptable Do not begin preparation or installation until unacceptable conditions have been corrected
- B Verify layout of structure is as indicated on the drawings Notify the Engineer if layout of structure is not acceptable Do not begin preparation or installation until unacceptable conditions have been corrected

3.2 INSTALLATION OF THE SLOPE PROTECTION SYSTEM

- A Prepare sub grade and install protection system in accordance with Manufacturer's recommendations
- B On-site time for installation assistance by the Manufacturer's field representative shall be 1 day with one trip. All travel and expense costs for Manufacturer's field representative installation assistance shall be included in the base bid price
- C Sub Grade Preparation
 - 1 Excavate or fill foundation soils so top of installed section is flush with or slightly lower than adjacent terrain or final grade as indicated on the drawings or as directed by the Engineer
 - 2 Install geotextile separation layer on prepared surfaces ensuring required overlaps are maintained and outer edges of geotextile are buried in accordance with the Manufacturer's recommendations
- D Section Anchorage
 - 1 Anchorage requirements for the sections shall be as shown on the Contract Documents and as

directed by the Engineer

- 2 Anchorage with ATRA® Anchors
 - a Position collapsed sections at the crest of the slope
 - b If required, excavate the anchor trench at the top of the slope to the depth as shown on the Contract Documents
 - c Drive ATRA® anchors at the crest of the slope to secure the sections in place and allow expansion of the sections into position
 - d After the sections are expanded as desired, drive ATRA® Anchors so the arm of the ATRA® Stake Clip engages with the top of the cell wall
 - e Anchorage pattern and stake length shall be as indicated on the Contract Documents
 - f Fill the anchorage trench with the specified material and compact as required by the Contract Documents
- E Section Placement and Connection
 - 1 Verify all sections are expanded uniformly to required dimensions and that outer cells of each section are correctly aligned Interleaf or overlap edges of adjacent sections Ensure upper surfaces of adjoining sections are flush at joint and adjoining cells are fully aligned at the cell wall slot
 - 2 Connect the sections with ATRA® keys at each interleaf and end-to-end connection Insert the ATRA® key through the cell wall I-slot before inserting through the adjacent cell Turn the ATRA® key 90 degrees to lock the sections together
- F Topsoil Infill Placement
 - 1 Place specified infill in expanded cells with suitable material handling equipment, such as a backhoe, front-end loader, conveyor, or crane-mounted skip
 - 2 Limit drop height to prevent panel distortion
 - 3 Fill sections from the crest of the slope to toe or in accordance with Engineer's direction
 - 4 Infill material shall be free-flowing and not frozen when placed into the sections
 - 5 Evenly spread infill and tamp into place
- G Surface Treatment
 - 1 Surface protection shall be installed immediately after placement of the infill material and secured per the Manufacturer's instructions

Appendix A Short-Term Seam Strength Test Procedure

Frequency of Test

The short-term seam peel strength test (referred to as the 'test' in this section) shall be performed on a geocell section randomly taken directly from the production line each two hours

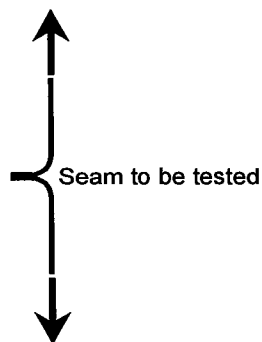


Figure A1

Test Sample Preparation

Randomly choose 10 welds within the selected section and cut those welds from the section such that 10 cm (4 in) of material exist on each side of the weld. The test sample shall have a general appearance as illustrated in Figure A1. Prior to testing, the test samples shall have air cool for a minimum of 30 minutes from the time the selected geocell section was manufactured.

Short-term Seam Peel Strength Test

The apparatus used for testing the short-term seam peel strength shall be of such configuration that the jaws of the clamp shall not over stress the sample during the test period. Load shall be applied at a rate of 12 in (300 mm) per minute and be applied for adequate time to determine the maximum load. The date, time and load shall be recorded.

Short-term seam peel strength shall be defined as the maximum load applied to the test sample. Minimum required short-term seam peel strength shall be

- 640 lbf (2840 N) for the 8 in (200 mm) depth cell
- 480 lbf (2130 N) for the 6 in (150 mm) depth cell
- 320 lbf (1420 N) for the 4 in (100 mm) depth cell
- 240 lbf (1060 N) for the 3 in (75 mm) depth cell

Definition of Pass / Failure

Two methods shall be used to determine acceptability of the manufactured geocell sections. The successful passing of the short-term seam peel test shall not be used to determine acceptable of the polyethylene for use in

manufacturing of the geocell sections. Acceptability of the polyethylene shall be determined through tests conducted in Appendix B.

The Tested Value

If more than one of the tested seam samples fails to meet the minimum peel strength, all sections manufactured after the previously successful test shall be rejected.

If all tested seam samples meet the minimum peel strength, all geocell sections manufactured since the last successful test shall be considered to have passed the test.

When one of the tested seam samples fails to meet the minimum peel strength, another 10 samples shall be randomly selected and cut from the previously selected section. If more than one of these samples fails, all sections manufactured after the previously successful test shall be rejected. Otherwise, all geocell sections manufactured since the last successful test shall be considered to have passed the test.

Visual Failure Mode

After each sample is tested, the seam shall be examined to determine the failure mode. Two failure modes are possible:

- Material failure within and adjacent to the weld indicated by material strain and
- Weld failure resulting in complete separation of the seam and shows little or no material strain

Upon examination, when the failure mode results in complete separation of the seam and indicates little or no material strain, product manufactured shall be rejected.

**Appendix B
Long-Term Seam-Strength Test Procedure**

Frequency of Test

The long-term seam peel strength test (referred to as the 'test' in this section) shall be performed

- 1 On each new resin lot number if the geocell manufacturer extrudes the sheet or strip used to produce the geocell material
- 2 On each new order of sheet and/or strip if the geocell manufacturer does not extrude the sheet and/or strip used to produce the geocell material

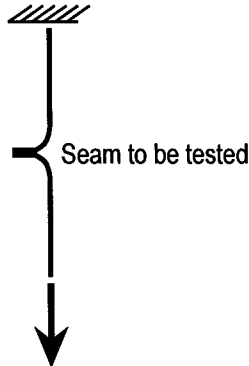


Figure B1

Test Sample Preparation

A test sample shall be made using two sets of two strips meeting all aspects of the material portion of this specification. Testing shall be done on non-perforated samples to obtain the true seam strength of the bond. One set of two strips are to be welded in welder position "A" and the other set of two strips are to be welded in welder position "B" producing two 1-cell long sections of geocell product. Welding should be done using a warm welder. The welded samples shall be labeled "A" and "B" and the weld seams of each sample shall be numbered consecutively from left to right starting with the number 1 (one) and corresponding to the welding head number.

The samples shall air cool for a minimum of 30 minutes. Randomly choose 10 welds from samples "A" and "B" and cut those welds from the geocell samples such that 4 in (10 cm) of material exist on each side of the weld. These

samples shall be cut to a width of 4 in (10 cm). Properly identify each weld using the sample letter and weld seam number.

These samples are now ready to be tested.

Long-term Seam Peel Strength Test

The long-term seam peel strength test shall take place within an environmentally controlled chamber that undergoes temperature change on a 1-hour cycle from room temperature to 130°F (54°C). Room temperature shall be defined per ASTM E41.

Within the environmentally controlled chamber, one of the ends of the samples (10 samples in total) shall be secured to a stationary upper clamp. The jaws of the clamp shall be of such configuration that the grip does not over stress the sample during the test period. The sample shall be secured so that its axis is vertical and the welds being tested are horizontal as the sample hangs within the environmentally controlled chamber.

A weight of 160 lb (72.5 kg) shall be lifted via a hoist or lift platform and attached to the free lower end, of the sample. The weight shall be lowered in a way so that no impact load occurs on the sample being tested. The weight shall be sufficient distance from the floor of the chamber so that the weight will not touch the floor of the chamber as the sample undergoes creep during the test period. The date and hour the weight is applied shall be recorded.

The temperature cycle shall commence immediately within the environmentally controlled chamber. The test period for the applied load shall be 168 hours.

Definition of Pass / Failure

If any of the 10 seams fail prior to the end of the 168-hour (7-day) period, the date and hour of the failure shall be recorded and the polyethylene resin and strip material shall be considered unsuitable for geocell manufacturing.

END OF SECTION

BUTEYN-PETERSON Construction Co., Inc.

N7337 Dairyland Drive • Sheboygan, WI 53083 • 920-565-6200 • FAX 920-565-6203

Ruekert Mielke
W233N2080 Ridgeview Pkwy
Waukesha, WI 53
Attn: Andy Petersen

June 28, 2023

**RE: Franklin Hickory Street
Bio Retention Slope Repair-2 Options**

Dear Andy,

As requested here is our cost for the 2 options to repair the slope at approximately station 234+00 that was caused by water infiltration from the east hillside. Option 1 is to install a Geo web system with option 2 installing additional retaining wall with underdrain as per your drawings.

The repair pricing for each options include;

- 1- Removal of existing topsoil and emat.
- 2- Excavation for the slope grades
- 3- Installation of the geoweb/retaining walls
- 4- Backfill or fill the geo web
- 5- Respread topsoil
- 6- Emat and seed the disturbed areas.

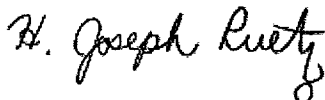
The following is our cost for this work.

<u>DESCRIPTION</u>	<u>QTY</u>	<u>UNIT</u>	<u>UNIT COST</u>	<u>AMOUNT</u>
<u>OPTION 1 GEO WEB INSTALLATION</u>				
Mobilization for equipment/crew	1	LS	\$1,100.00	\$1,100.00
GEOWEB with grading/topsoil/emat	1	LS	\$14,548.00	<u>\$14,548.00</u>
			TOTAL	\$15,648.00
<u>OPTION 2 MODULAR BLOCK RETAINING WALL</u>				
Mobilization for equipment/crew	1	LS	\$1,100.00	\$1,100.00
Retaining wall w/grading/topsoil/emat	1	LS	\$19,897.00	<u>\$19,897.00</u>
			TOTAL	\$20,997.00

Please contact me if you have any questions @ (920)565-6200, or cell (414) 406-0121.

Sincerely,

Buteyn-Peterson Construction, Co.



H. Joseph Ruetz
Senior Estimator

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<p style="text-align: center;">APPROVAL</p> <p style="text-align: center;"><i>JK</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;"><i>7-18-23</i></p>
<p style="text-align: center;">REPORTS & RECOMMENDATIONS</p>	<p style="text-align: center;">An Ordinance to Amend Ordinance 2022-2521, an Ordinance Adopting the 2023 Annual Budget for the Street Improvement Fund to Provide Carryforward Appropriations from 2022 to 2023 of Unused Funds for the S. 50th Street and W. Minnesota Ave. Project in the Amount of \$61,102.25</p>	<p style="text-align: center;">ITEM NUMBER</p> <p style="text-align: center;"><i>G.4.</i></p>

BACKGROUND

In 2022, there was \$200,000 in the Street Improvement Fund to provide funding for the S. 50th Street and Minnesota Ave. project. On October 18th, 2022, the Engineering Department received approval from the Common Council to transfer an additional \$260,000 of unused funds in the Capital Improvement Fund to the Street Improvement Fund.

On October 4, 2022, the Common Council approved Resolution No. 2022-7910, awarding a contract to Willkomm Excavating and Grading, Inc. in the amount of \$398,897.75 for 2023 Construction of the Water Main Extension on S. 50th Street and W. Minnesota Ave. That amount has been encumbered, waiting for the project to begin. There was an additional \$61,102.25 available in funding in 2022 that could be carried forward into 2023 to complete the project.

Also, presented on this evening, July 18, 2023, A Resolution for Authorization to We Energies for Work Order to Install a Street Light at S. 50th Street and W. Minnesota Avenue. For the public safety of the City of Franklin residents, this street light is necessary on the southeast corner of S. 50th Street and W. Minnesota Avenue. The expense of this resolution will be made from this same account in the Street Improvement Fund, 47-0331-5823.3050.

ANALYSIS

This budget amendment is needed to authorize Resolution 2023-____, a Resolution for Authorization to We Energies for Work Order to Install a Street Light at S. 50th Street and W. Minnesota Avenue.

FISCAL NOTE

The fiscal impact of this carryforward is that unused 2022 funds, as specifically identified by account number 47-0331-5823.3050 in the carryforward request, will be used to fund this item.

COUNCIL ACTION REQUESTED

Motion to adopt Ordinance No. 2023-____, an Ordinance to amend Ordinance 2022-2521, an Ordinance Adopting the 2023 Annual Budget for the Street Improvement Fund to Provide Carryforward Appropriations from 2022 to 2023 of Unused Funds for the S. 50th Street and W. Minnesota Ave. Project in the Amount of \$61,102.25.

Roll Call Vote Required.

Finance-DB

STATE OF WISCONSIN : CITY OF FRANKLIN : MILWAUKEE COUNTY

ORDINANCE NO. 2023-_____

AN ORDINANCE TO AMEND ORDINANCE 2022-2521, AN ORDINANCE TO AMEND ORDINANCE 2022-2521, AN ORDINANCE ADOPTING THE 2023 ANNUAL BUDGET FOR THE STREET IMPROVEMENT FUND TO PROVIDE CARRYFORWARD APPROPRIATIONS FROM 2022 TO 2023 OF UNUSED FUNDS FOR THE S. 50TH STREET AND W. MINNESOTA AVE. PROJECT IN THE AMOUNT OF \$61,102.25

WHEREAS, the Common Council of the City of Franklin adopted the 2023 Annual Budgets for the City of Franklin on November 17, 2022; and

WHEREAS, the Common Council on October 4 2022, approved Resolution No. 2022-7910, awarding a contract for the S. 50th Street and W. Minnesota Ave. Project; and

WHEREAS, the Common Council on October 18th, 2022 approved a 2022 budget amendment to transfer additional funds from the Capital Improvement Fund to the Street Improvement Fund; and

WHEREAS, the Engineering Department is requesting a Resolution for Authorization for a street light to be placed on the Southeast Corner of S. 50th Street and W. Minnesota Avenue; and

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

Section 1 That a 2023 Budget for the Street Improvement Fund be amended as follows:

Street Improvement Fund

S. 50 th Street and W. Minnesota Avenue Project	Increase	\$61,102.25
--	----------	-------------

Section 2 Pursuant to Wis. Stat. § 65.90(5)(ar), the City Clerk is hereby directed to post a notice of this budget amendment within fifteen days of adoption of this Ordinance on the City's web site.

Section 3 The terms and provisions of this ordinance are severable. Should any term or provision of this ordinance be found to be invalid by a court of competent jurisdiction, the remaining terms and provisions shall remain in full force and effect.

Section 4 All ordinances and parts of ordinances in contravention to this ordinance are hereby repealed.

Section 5 This ordinance shall take effect and be in force from and after its passage and publication.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin
this ____ day of _____, 2023.

APPROVED:

John R Nelson, Mayor

ATTEST:

Karen L. Kastenson, City Clerk

AYES _____ NOES _____ ABSENT _____

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<p style="text-align: center;">APPROVAL</p> <p style="text-align: center;"><i>K</i></p>	<p style="text-align: center;">REQUEST FOR COUNCIL ACTION</p>	<p style="text-align: center;">MEETING DATE July 18, 2023</p>
<p>REPORTS AND RECOMMENDATIONS</p>	<p style="text-align: center;">A Resolution for Authorization to We Energies for Work Order to Install a Street Light at S. 50th Street and W. Minnesota Avenue</p>	<p style="text-align: center;">ITEM NUMBER Ald. Dist. 3 C.5.</p>

BACKGROUND

In connection with a new subdivision currently under construction, the City decided to improve the northerly part of South 50th Street and gain access to West Minnesota Avenue. Therefore, in line with the improvement of the intersection of South 50th Street and West Minnesota Avenue, a street light became necessary for public safety. A street light was planned for the southeast corner.

This item was tabled at the July 5, 2023 Common Council meeting to consider a last-minute resident request to not place this light.

ANALYSIS

Even though this intersection of S. 50th Street and W. Minnesota Avenue has existed for many decades, it did not have a street light at the intersection because S. 50th Street functioned as a driveway for one home. when S. 50th Street was extended to W. Marquette Avenue as part of the Pleasant View Reserve Subdivision, it will now function as a local street.

As practice, street lights are placed at all street intersections within the City for safety reasons. This is spelled out for new subdivisions in the Municipal Code

§ 15-8.0115 Street Lights: The Subdivider or Condominium Developer shall pay all costs associated with the installation of streetlights by the Wisconsin Electric Power Company along all streets proposed to be dedicated to the public. Said streetlights shall meet the following minimum standards:

*B. Distribution and Placement. **Streetlights shall be placed at each street intersection and at each interior block location and other spacing as required by the City Engineer.***

Additionally, Staff receives periodic requests that are sometimes considered at the Board of Public Works where street lights are requested in non-standard locations, such as mid-block locations. It is very conceivable that in the future, residents in the vicinity of S. 50th Street and W. Minnesota Avenue would make a similar request that they should be treated like all of the other intersections.

Furthermore, it should be noted that the intersection has a new fire hydrant on the northeast corner. The Franklin Fire Department was asked if they had an opinion. The fire code does not comment on lights near fire hydrants but Chief Remington did state that it is “preferred.”

We Energies upfront charge for this work for a new outdoor street light, LED Med Oval Light is \$7,727.67 and the net monthly charges will initially increase by \$11.13, which is subject to future rate changes as approved by the Public Service Commission of Wisconsin. This charge does not include site restoration.

OPTIONS

Authorize or Deny

FISCAL NOTE

The expense will be made in the street improvement fund 47-0331-5823. The Finance Director has a budget amendment for consolidating different accounts for this singular project.

COUNCIL ACTION REQUESTED

Authorize Resolution 2023-_____ a resolution for authorization to We Energies for Work Order to Install a Street Light at S. 50th Street and W. Minnesota Avenue

Engineering: GEM

STATE OF WISCONSIN: CITY OF FRANKLIN: MILWAUKEE COUNTY

RESOLUTION NO. 2023 - _____

A RESOLUTION FOR AUTHORIZATION TO WE ENERGIES FOR
WORK ORDER TO INSTALL A STREET LIGHT AT
S. 50TH STREET AND W. MINNESOTA AVENUE

WHEREAS, improvements to the northerly part of South 50th Street at West Minnesota Avenue require a street light for public safety; and

WHEREAS, street lights are placed at all street intersections within the City for safety reasons per City Unified Development Ordinance 15-8.0115: and

WHEREAS, this work request is for We Energies Outdoor lighting to install a new street light at the southeast corner of South 50th Street and West Minnesota Avenue; and

WHEREAS, the cost of installation and material is \$7,727.67 and the net monthly charges will initially increase by \$11.13 which is subject to future rate changes as approved by the Public Service Commission of Wisconsin and this charge does not include site restoration.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Common Council of the City of Franklin, Wisconsin, that Staff is hereby authorized to execute an installation agreement with We Energies.

Introduced at a regular meeting of the Common Council of the City of Franklin the _____ day of _____, 2023, by Alderman _____.

PASSED AND ADOPTED by the Common Council of the City of Franklin on the _____ day of _____, 2023.

APPROVED:

John R. Nelson, Mayor

ATTEST:

Karen L. Kastenson, City Clerk

AYES _____ NOES _____ ABSENT _____

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<p style="text-align: center;">APPROVAL</p> <p style="text-align: center;"><i>[Signature]</i></p>	<p style="text-align: center;">REQUEST FOR COUNCIL ACTION</p>	<p style="text-align: center;">MEETING DATE 7/18/23</p>
<p style="text-align: center;">REPORTS & RECOMMENDATIONS</p>	<p style="text-align: center;">An Ordinance to amend Ordinance 2022-2521, an Ordinance Adopting the 2023 Annual Budget for the General Operating Fund to transfer \$7,000 in Expenditures from the Engineering Department Personal Services Salary and Benefits Accounts to the Clerks Personal Services Salary and Benefits Accounts</p>	<p style="text-align: center;">ITEM NUMBER</p> <p style="text-align: center;">C.6.</p>

BACKGROUND

On 2/20/23, the Common Council Approved an Ordinance to Adopt Ordinance No. 2023-2531, An Ordinance to Amend Ordinance 2022-2521, An Ordinance Adopting the 2023 Annual Budget for the General Operating Fund to Transfer \$30,380 in Expenditures from the Engineering Personal Services Salary and Benefits Accounts to the Planning Personal Services Salary and Benefits Accounts.

On 6/6/23, the Common Council Approved an Ordinance to Adopt Ordinance No. 2023-2538, An Ordinance to Amend Ordinance No. 2023-2531, an Ordinance to Amend Ordinance No. 2022-2521, An Ordinance Adopting the 2023 Annual Budget for the General Operating Fund to Transfer \$30,380 in Expenditures from the Engineering Personal Services Salary and Benefits Accounts to the Planning Personal Services Salary and Benefits Accounts, to Return the Transferred Funds from Planning Services Accounts to Engineering Services Accounts.

Staff is requesting the Common Council to approve an Ordinance allowing \$7,000 to be transferred from the Engineering Department Personal Services Salary and Benefits Accounts to the Clerks Personal Services Salary and Benefits Accounts. This amount will cover the salary and benefits costs of converting one part-time hourly employee in the Clerk’s Office to a full-time hourly employee for the remainder of 2023. This is integral for the Administration Office as this employee will lead the ORR (open records requests) process duties put in place for the City’s success plan.

Note: This is the same employee and costs associated with Ordinance No. 2023-2531 & Ordinance No. 2023-2538.

FISCAL NOTE

There is no fiscal impact as there is no change in effect to the 2023 Annual Budget. This action properly aligns the costs and accounts noted above.

COUNCIL ACTION REQUESTED

Motion to adopt Ordinance No. 2023-____, an Ordinance Adopting the 2023 Annual Budget for the General Operating Fund to transfer \$7,000 in Expenditures from the Engineering Department Personal Services Salary and Benefits Accounts to the Clerks Personal Services Salary and Benefits Accounts

Roll Call Vote Required.

Finance-DB

STATE OF WISCONSIN : CITY OF FRANKLIN : MILWAUKEE COUNTY

ORDINANCE NO. 2023-_____

AN ORDINANCE TO AMEND ORDINANCE 2022-2521, AN ORDINANCE ADOPTING THE 2023 ANNUAL BUDGET FOR THE GENERAL OPERATING FUND TO TRANSFER \$7,000 IN EXPENDITURES FROM THE ENGINEERING DEPARTMENT PERSONAL SERVICES SALARY AND BENEFITS ACCOUNTS TO THE CLERKS PERSONAL SERVICES SALARY AND BENEFITS ACCOUNTS

WHEREAS, the Common Council of the City of Franklin adopted Ordinance No. 2022-2521, the 2023 Annual Budgets for the City of Franklin on November 15, 2022; and

WHEREAS, the Common Council of the City of Franklin adopted an Ordinance No. 2023-2531 to Amend the 2023 Annual Budgets for the City of Franklin on February 20, 2023, as above entitled, to transfer \$30,380 in funds from Engineering Personal Services Salary and Benefits accounts to Planning Personal Services Salary and Benefits accounts; and

WHEREAS, the Common Council of the City of Franklin adopted an Ordinance No. 2023-2538 to Amend the 2023 Annual Budgets for the City of Franklin on June 6, 2023 to transfer \$30,380 in funds from Planning Personal Services Salary and Benefits accounts back to the Engineering Personal Services Salary and Benefits accounts; and

WHEREAS, the Administration Office has requested monies be transferred from the Engineering Department to the Clerk’s Department to cover the salary and benefits costs of converting one part-time hourly employee to a full-time hourly employee for the remainder of 2023; this position is crucial for the ORR (open records requests) process being conducted in the Administration Office; and

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

Section 1

The 2023 Budget for the General Operating Fund for the various Engineering Personal Services Salary and Benefits and Clerks Personal Services Salary and Benefits accounts be amended as follows:

Appropriation I Expenditure

Engineering Salaries – FT	01-0321-5111	Decrease \$5,900.00
Engineering Benefits	01-0321-xxxx	Decrease \$1,100.00

Appropriation I Expenditure

Clerk Salaries – FT	01-0141-5111	Increase \$5,900.00
Clerk Benefits	01-0141-xxxx	Increase \$1,100.00

Section 2 Pursuant to Wis. Stat. § 65.90(5)(ar), the City Clerk is hereby directed to post a notice of this budget amendment within fifteen days of adoption of this Ordinance on the City's web site.

Section 3 The terms and provisions of this ordinance are severable. Should any term or provision of this ordinance be found to be invalid by a court of competent jurisdiction, the remaining terms and provisions shall remain in full force and effect.

Section 4 All ordinances and parts of ordinances in contravention to this ordinance are hereby repealed.

Section 5 This ordinance shall take effect and be in force from and after its passage and publication.

 Passed and adopted at a regular meeting of the Common Council of the City of Franklin this ____ day of _____, 2023.

APPROVED:

John R Nelson, Mayor

ATTEST:

Karen L. Kastenson, City Clerk

AYES _____ NOES _____ ABSENT _____

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APPROVAL H	REQUEST FOR COUNCIL ACTION	MEETING DATE July 18, 2023
Reports & Recommendations	An Ordinance to Amend Ordinance 2022-2521, An Ordinance Adopting the 2023 Annual Budgets for the Capital Outlay, Water, Sewer and Capital Improvement to Provide Carry Forward Appropriations from 2022 for Specifically Identified Projects in the Amount of \$1,062,000	ITEM NUMBER G.7.

Background

On January 17, 2023, Common Council authorized the carry forward of unused 2022 appropriations, for use in 2023, in the amount of \$2,917,899 and directed staff to prepare a 2023 Budget modification (item G.21). Within that carry forward request, the following specifically identified projects were included:

City Hall - Security Improvements	\$350,000.00	46-0181-5499	Capital Improvement Fund – Unrestricted Contingency
Police Dept. - Security Improvements	\$247,000.00	46-0211-5812.7102	Capital Improvement Fund-Police Surveillance Camera Replacement
City Facilities – Improvements	\$350,000.00	46-0181-5822.9645	Capital Improvement Fund-City Building
Vehicle – Water	\$25,000.00	65-0771-5811	Water – Capital Outlay
Vehicle – Sewer	\$25,000.00	61-0731-5811	Sewer – Capital Outlay
Parks – Ken Windl Pavilion Repairs	\$65,000.00	41-0551-5822	Parks – Building Improvements
TOTAL Carry Forward	\$1,062,000.00		

Analysis

This budget amendment is needed to start the work on these projects.

Fiscal Note

The fiscal impact of the carry forwards is that unused 2022 funds, as specifically identified by account number in the carry forward request, will be used to fund these items which were all authorized in the 2022 Adopted Budget.

COUNCIL ACTION REQUESTED

A motion to adopt Ordinance 2023-____, an ordinance to amend Ordinance 2022-2521, an ordinance adopting the 2023 annual budgets for the Capital Outlay, Water, Sewer and Capital Improvement to provide carry forward appropriations from 2022 for specifically identified projects in the amount of \$1,062,000.

Roll Call Vote Required

Finance Dept - DB

STATE OF WISCONSIN : CITY OF FRANKLIN : MILWAUKEE COUNTY

ORDINANCE NO. 2023-_____

AN ORDINANCE TO AMEND ORDINANCE 2022-2521, AN ORDINANCE ADOPTING THE 2023 ANNUAL BUDGET FOR THE CAPITAL OUTLAY, WATER, SEWER AND CAPITAL IMPROVEMENT FUND TO PROVIDE CARRY FORWARD APPROPRIATIONS FROM 2022 FOR SPECIFICALLY IDENTIFIED PROJECTS IN THE AMOUNT OF \$1,062,000

WHEREAS, the Common Council of the City of Franklin adopted Ordinance No. 2022-2521, the 2023 Annual Budgets for the City of Franklin on November 15, 2022; and

WHEREAS, the Common Council has carried forward, into 2023, \$350,000 from the Capital Improvement Fund for specifically identified projects which were not completed in 2022; and

WHEREAS, the Common Council has carried forward, into 2023, \$247,000 from the Capital Improvement Fund for specifically identified projects which were not completed in 2022; and

WHEREAS, the Common Council has carried forward, into 2023, \$350,000 from the Capital Improvement Fund for specifically identified projects which were not completed in 2022; and

WHEREAS, the Common Council has carried forward, into 2023, \$25,000 from the Water – Capital Outlay Fund for specifically identified projects which were not completed in 2022; and

WHEREAS, the Common Council has carried forward, into 2023, \$25,000 from the Sewer – Capital Outlay Fund for specifically identified projects which were not completed in 2022; and

WHEREAS, the Common Council has carried forward, into 2023, \$65,000 from the Capital Outlay Fund for specifically identified projects which were not completed in 2022; and

WHEREAS, the total amount of the aforesaid funds carried forward into 2023 was \$1,062,000; and

WHEREAS, the Common Council directed on January 17, 2023 that staff prepare a carry forward 2023 budget amendment to bring these projects forward to 2023 appropriations in the Capital Outlay Fund, Capital Improvement Fund, Water Fund, and Sewer Fund.

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

Section 1 That the 2023 Budget for the Capital Improvement Fund be amended as follows:

Capital Improvement Fund			
0181 Municipal Buildings	Unrestricted Contingency	Increase	\$350,000

Section 2 That the 2023 Budget for the Capital Improvement Fund be amended as follows:

Capital Improvement Fund			
0211 Police Department	Police Surveillance Camera Replacement	Increase	\$247,000

Section 3 That the 2023 Budget for the Capital Improvement Fund be amended as follows:

Capital Improvement Fund			
0181 Municipal Buildings	City Building Facility Improvements	Increase	\$350,000

Section 4 That the 2023 Budget for the Water Fund be amended as follows:

Water Fund			
0771 Capital Outlay	Auto Equipment	Increase	\$25,000

Section 5 That the 2023 Budget for the Sewer Fund be amended as follows:

Sewer Fund			
0731 Capital Outlay	Auto Equipment	Increase	\$25,000

Section 6 That the 2023 Budget for the Capital Outlay Fund be amended as follows:

Capital Outlay Fund			
0551 Parks	Building Improvements	Increase	\$65,000

Section 7 Pursuant to Wis. Stat. § 65.90(5)(ar), the City Clerk is hereby directed to post a notice of this budget amendment within fifteen days of adoption of this Ordinance on the City's web site.

Section 8 The terms and provisions of this ordinance are severable. Should any term or provision of this ordinance be found to be invalid by a court of competent jurisdiction, or otherwise be legally invalid or fail under the applicable rules of law to take effect and be in force, the remaining terms and provisions shall remain in full force and effect.

Section 9 All ordinances and parts of ordinances in contravention to this ordinance are hereby repealed.

Section 10 This ordinance shall take effect and be in force from and after its passage and publication.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin
this _____ day of _____, 2023.

APPROVED:

John R Nelson, Mayor

ATTEST:

Karen L. Kastenson, City Clerk

AYES _____ NOES _____ ABSENT _____

<p style="text-align: center;">APPROVAL</p> <p style="text-align: center;"><i>X</i></p>	<p style="text-align: center;">REQUEST FOR COUNCIL ACTION</p>	<p style="text-align: center;">MEETING DATE July 18, 2023</p>
<p>REPORTS AND RECOMMENDATIONS</p>	<p style="text-align: center;">Authorization to Apply for the Energy Efficiency and Conservation Block Grant for \$76,280 to Purchase LED Street Lights</p>	<p style="text-align: center;">ITEM NUMBER All Districts C-8</p>

BACKGROUND

Franklin is eligible for \$76,280 in allocated funding for the Energy Efficiency and Conservation Block Grant Program (EECBG) made available by the Bipartisan Infrastructure Law. The application is due July 31, 2023.

ANALYSIS

Staff believes that purchasing of LED street lights to replace high pressure sodium (HPS) lights are an eligible activity.

If awarded, a future Council Action will discuss accepting the award.

OPTIONS

Authorize Staff to make application or other direction to staff.

FISCAL NOTE


It appears that this grant pays 100% (no matching city funds). If awarded, additional information will be available.

COUNCIL ACTION REQUESTED

Direct Staff to make application for the Energy Efficiency and Conservation Block Grant for \$76,280 to Purchase LED Street Lights.

Engineering: GEM

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APPROVAL	REQUEST FOR COUNCIL ACTION	MTG. DATE July 18, 2023
Reports & Recommendations 	A Resolution to Award Change Order No 1 to All-Ways Contractors, Inc. for Pleasant View Park Improvements in the Amount of \$7,482.12	ITEM NO. Ald Dist 3 G.9.

BACKGROUND

On February 15, 2022, Common Council awarded the construction of Pleasant View Park Improvements to All-Ways Contractors, Inc. for \$405,561.00. After some issues with the final surface of the pickle ball courts (All-Ways removed and reinstalled at their expense), the project is now complete. This change order addresses the final quantities.

ANALYSIS

This project is a unit price contract and contractors are paid for the actual quantity of materials installed. The difference in final quantities are primarily because of limits of excavation needed to blend the new improvements with the existing grades. In addition, the contractor is reimbursing the City for additional inspection needed for the replacement of the pickleball courts. The net increase in the project is \$7,482.12.

OPTIONS

Approve the final change order based on installed quantities and considering the credit for additional inspection services.

FISCAL IMPACT

The 2021 Budget included \$300,000 (46.0551.5835) for this project and the 2022 Budget added \$120,000 (46.0551.5832) for a total project budget of \$420,000. These costs are eligible for park impact fees based on the nature of costs, i.e. park purpose (47%) and trail purpose (62%).

This change order represents a 1.8% increase above the initial bid.

RECOMMENDATION

Resolution 2023-_____, a resolution to award Change Order No 1 to All-Ways Contractors, Inc. for Pleasant View Park Improvements in the Amount of \$7,482.12.

Engineering Department: GEM

STATE OF WISCONSIN : CITY OF FRANKLIN : MILWAUKEE COUNTY

RESOLUTION NO. 2023 - _____

A RESOLUTION TO AWARD CHANGE ORDER NO 1
TO ALL-WAYS CONTRACTORS, INC. FOR
PLEASANT VIEW PARK IMPROVEMENTS IN THE AMOUNT OF \$7,482.12

WHEREAS, All-Ways Contractors, Inc. is constructing the Pleasant View Park Improvements;
and

WHEREAS, this is a unit price contract whereby contractors are paid for the actual quantity
of materials installed; and

WHEREAS, the Contractor is reimbursing the City for additional inspection efforts needed to
reinstall the pickle ball courts.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Common Council of the City of
Franklin, Wisconsin, to authorize change order 1 to All-Ways Contractors, Inc. for final installed
quantities in the amount of \$7,482.12.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized and directed to
execute Change Order No. 1 on behalf of the City.

Introduced at a regular meeting of the Common Council of the City of Franklin the
_____ day of _____, 2023, by Alderman _____;

PASSED AND ADOPTED by the Common Council of the City of Franklin on the _____
day of _____, 2023.

APPROVED:

John R. Nelson, Mayor

ATTEST:

Karen L. Kastenson, City Clerk

AYES _____ NOES _____ ABSENT _____

CHANGE ORDER
CITY OF FRANKLIN
DEPARTMENT OF ENGINEERING

Change Order No: 1

Dated: 7/18/2023

PROJECT NAME Pleasant View Park Improvements

PROJECT LOCATION 4620 West Evergreen Street

CONTRACTOR: All-Ways Contractors, Inc.

CONTRACT FOR: City of Franklin

Nature of the Changes:
Final installed quantities of unit price contract and deduction of additional inspection

Enclosures: See attached.

These changes result in the following adjustment of Contract Price and Contract Time: (CITY CONTRACT ONLY)

Original Contract Price \$ 405,561 00

Contract price prior to this Change Order \$ 405,561.00

Net Increase resulting from this Change Order \$ 7,482.12

Current contract price including this Change Order \$ 413,043.12

Net (Increase/Decrease) in time resulting from this Change Order None
(Days)

The above changes are Approved by.

Mayor City Clerk Cont: All-Ways Contractors, Inc.

By: John R Nelson By: Karen L. Kastenson By

Date: Date: Date:

Director Finance & Treasurer City Attorney

By: Danielle Brown By: Jesse A Wesolowski

Date: Date:

Progress Estimate - Unit Price Work

Contractor's Application for Payment No. 4R

For (Project)		City of Franklin - Pleasant View Park												
Application Period:		9-3-22 thru 10-28-22												
Engineer's Project No		6/26/2023												
A	B	C	D	E	F	G	H	I	J	K	L			
Item No	Description	Unit	Estimated Quantity	Bid Unit Price	Bid Item Value (\$)	Work Completed Previously Estimated Quantity Installed	Work Completed Previously Value of Work Installed (\$)	Work Completed This Period Estimated Quantity Installed	Work Completed This Period Value of Work Installed (\$)	Total Work Completed Estimated Quantity Installed	Total Work Completed Value of Work Installed (\$)			
1	1 1/4" CABG (Primary Bid)	Ton	100.00	\$32.40	\$ 3,240.00	266.00	\$ 8,618.40		\$ -	266.00	\$ 8,618.40			
2	Site Grading	LS	1.00	\$6,450.00	\$ 6,450.00	1.00	\$ 6,450.00		\$ -	1.00	\$ 6,450.00			
3	Common Excavation	CY	70.00	\$19.70	\$ 1,379.00	153.00	\$ 3,014.10		\$ -	153.00	\$ 3,014.10			
4	3' 4LT 58-28S Asphalt	Ton	140.00	\$113.55	\$ 15,897.00	94.00	\$ 10,873.70	46.00	\$ 5,223.30	140.00	\$ 15,897.00			
5	5" PCC Sidewalk	SY	20.00	\$66.35	\$ 1,327.00	20.00	\$ 1,327.00		\$ -	20.00	\$ 1,327.00			
6	14" x 23" HECF (Primary Bid)	LF	14.00	\$145.00	\$ 2,030.00	16.00	\$ 2,320.00		\$ -	16.00	\$ 2,320.00			
7	Clear & Grub	LS	1.00	\$3,500.00	\$ 3,500.00	1.00	\$ 3,500.00		\$ -	1.00	\$ 3,500.00			
8	Existing Path Demo and Sign Removal	LS	1.00	\$1,500.00	\$ 1,500.00	1.00	\$ 1,500.00		\$ -	1.00	\$ 1,500.00			
9	Erosion Control	LS	1.00	\$685.00	\$ 685.00	1.00	\$ 685.00		\$ -	1.00	\$ 685.00			
10	Topsoil Stripping & Topsoil	LS	1.00	\$500.00	\$ 500.00	1.00	\$ 500.00		\$ -	1.00	\$ 500.00			
11	Place Topsoil	SY	1,600.00	\$1.45	\$ 2,320.00	1,600.00	\$ 2,320.00	200.00	\$ 290.00	1,800.00	\$ 2,610.00			
12	Lawn Seed (Primary Bid)	SY	1,600.00	\$1.95	\$ 3,120.00		\$ -	1,600.00	\$ 3,120.00	1,600.00	\$ 3,120.00			
13	1 1/4" CABG (Mandatory Alternate Bid #1)	Ton	90.00	\$32.40	\$ 2,916.00	90.00	\$ 2,916.00		\$ -	90.00	\$ 2,916.00			
14	Site Grading	LS	1.00	\$9,870.00	\$ 9,870.00	1.00	\$ 9,870.00		\$ -	1.00	\$ 9,870.00			
15	Common Excavation	CY	550.00	\$17.00	\$ 9,350.00	550.00	\$ 9,350.00		\$ -	550.00	\$ 9,350.00			
16	Fence & Gate	LS	1.00	\$40,900.00	\$ 40,900.00	1.00	\$ 40,900.00		\$ -	1.00	\$ 40,900.00			
17	Wind Screen	LS	1.00	\$3,800.00	\$ 3,800.00	1.00	\$ 3,800.00		\$ -	1.00	\$ 3,800.00			
18	Net and Posts	LS	1.00	\$8,950.00	\$ 8,950.00	0.80	\$ 7,160.00	0.20	\$ 1,790.00	1.00	\$ 8,950.00			
19	Court Striping	LS	1.00	\$2,142.00	\$ 2,142.00		\$ -	1.00	\$ 2,142.00	1.00	\$ 2,142.00			
20	Asphalt Pickleball Court	LS	1.00	\$93,440.00	\$ 93,440.00	0.90	\$ 84,096.00	0.10	\$ 9,344.00	1.00	\$ 93,440.00			
21	5" PCC Sidewalk	SY	330.00	\$66.00	\$ 21,780.00	285.00	\$ 18,810.00	45.00	\$ 2,970.00	330.00	\$ 21,780.00			
22	Erosion Control	LS	1.00	\$1,000.00	\$ 1,000.00	1.00	\$ 1,000.00		\$ -	1.00	\$ 1,000.00			
23	Stair & Railing	LS	1.00	\$5,145.00	\$ 5,145.00	1.00	\$ 5,145.00		\$ -	1.00	\$ 5,145.00			
24	6" Perforated PVC Drantile	LF	390.00	\$29.00	\$ 11,310.00	390.00	\$ 11,310.00		\$ -	390.00	\$ 11,310.00			
25	6" PVC Storm Sewer	LF	85.00	\$29.00	\$ 2,465.00	85.00	\$ 2,465.00		\$ -	85.00	\$ 2,465.00			
26	6" PVC Cleanout	EA	2.00	\$510.00	\$ 1,020.00	2.00	\$ 1,020.00		\$ -	2.00	\$ 1,020.00			
27	12" PVC SDR 35 Storm Sewer	LF	120.00	\$95.00	\$ 11,400.00	120.00	\$ 11,400.00		\$ -	120.00	\$ 11,400.00			
28	48" Diameter Precast Concrete Inlet w/frame & grate	EA	2.00	\$2,960.00	\$ 5,960.00	2.00	\$ 5,960.00		\$ -	2.00	\$ 5,960.00			

Progress Estimate - Unit Price Work

Contractor's Application for Payment No. 4R

6/26/2023

For (Project), City of Franklin - Pleasant View Park												
Application Period 9-3-22 thru 10-28-22												
Engineer's Project No												
A	B	C	D	E	F	G	H	I	J	K	L	
Item No	Description	Unit	Estimated Quantity	Bid Unit Price	Bid Item Value (\$)	Work Completed Previously Estimated Quantity Installed	Value of Work Installed (\$)	Work Completed This Period Estimated Quantity Installed	Value of Work Installed (\$)	Total Work Completed Estimated Quantity Installed	Value of Work Installed (\$)	
29	Topsoil Stripping & Topsoil	LS	1 00	\$500.00	\$ 500.00	1.00	\$ 500.00		\$ -	1.00	\$ 500.00	
30	Pice Topsoil	SY	1 700.00	\$1.45	\$ 2,465.00	1,700.00	\$ 2,465.00	395.00	\$ 520.55	2,099.00	\$ 2,985.55	
31	Lawn Seed (Mandatory Alternate #1)	SY	1 700.00	\$1.95	\$ 3,315.00		\$	2,059.00	\$ 4,015.05	2,059.00	\$ 4,015.05	
32	Asphalt Parking Lot & Sidewalk Extension (Mandatory Alternate #2)	LS	1 00	\$58,595.00	\$ 58,595.00	0.95	\$ 55,665.25	0.05	\$ 2,928.75	1.00	\$ 58,595.00	
33	Sand Volleyball Court (Mandatory Alternate #3)	LS	1 00	\$26,455.00	\$ 26,455.00	0.95	\$ 25,132.25	0.05	\$ 1,322.75	1.00	\$ 26,455.00	
34	Trash Enclosure Pad Construction (Mandatory Alternate #4)	LS	1 00	\$18,250.00	\$ 18,250.00	0.95	\$ 17,337.50	0.05	\$ 912.50	1.00	\$ 18,250.00	
35	Plant, Trees, Shrubs Perennials (Mandatory Alternate #5)	LS	1 00	\$22,585.00	\$ 22,585.00		\$	1.00	\$ 22,585.00	1.00	\$ 22,585.00	
TOTAL BID ITEMS					\$ 405,561.00		\$ 357,210.20		\$ 57,554.90		\$ 414,765.10	
TOTAL ADDITIONAL ITEMS												
TOTAL ALL ITEMS					\$ 405,561.00		\$ 357,210.20		\$ 57,554.90		\$ 414,765.10	

GRAF INSPECTION

\$ 1,721.98
\$ 413,043.12

INVOICE

Milwaukee, Wisconsin
 414 / 259 1500
 billing@graef-usa.com
 www.graef-usa.com

FEI #39-1083592



collaborate / formulate / innovate

RECEIVED

JUN 2 / 2023

Glen Morrow
~~Cheryl Hennig~~
 City of Franklin
 9229 West Loomis Road
 Franklin, WI 53132

City of Franklin
 Engineering Department

June 21, 2023
 Project No: 2020-0560.02
 Invoice No: 0127192

Pleasant View Park -- Construction Administration
Professional Services through May 27, 2023
Professional Personnel

	Hours	Rate	Amount	
Sr Project Professional VII				
Paulos, Michael	2.00	217.59	435.18	
Sr Tech IV				
Witt, James	1.00	106.95	106.95	
Sr Tech III				
Bobrowitz, John	1.50	114.70	172.05	
Bobrowitz, John	9.50	93.00	883.50	
Admin IV				
Sandstrom, Geraldine	.75	86.27	64.70	
Totals	14.75		1,662.38	
Total Labor				1,662.38

Reimbursable Expenses

Mileage Reimbursements				
5/10/2023	Bobrowitz, John	14 miles		9.17
5/12/2023	Bobrowitz, John	23 miles		15.06
5/15/2023	Bobrowitz, John	28 miles		18.34
5/22/2023	Bobrowitz, John	26 miles		17.03
Total Reimbursables				59.60
				59.60

Billing Limits

	Current	Prior	To-Date
Total Billings	1,721.98	60,452.43	62,174.41
Limit			66,174.41
Remaining			4,000.00




Please reference invoice number on payment and mail all remittances to GRAEF, PO Box 88465 Milwaukee WI 53288-0465
 Payable Net 30 Days - 1 1/2% monthly interest after 30 days

Project	2020-0560.02	Franklin- Pleasant View Park CA	Invoice	0127192
Total this Invoice				\$1,721.98

Project Manager:
Mike Paulos



Please reference invoice number on payment and mail all remittances to GRAEF, PO Box 88465 Milwaukee, WI 53288-0465
Payable Net 30 Days - 1 1/2% monthly interest after 30 days

APPROVAL	REQUEST FOR COUNCIL ACTION	MTG. DATE July 18, 2023
Reports & Recommendations 	A Resolution to Issue Contract Change Order No. 1 to Payne and Dolan, Inc. for the 2023 Local Street Improvement Program in the Amount of \$10,153.43	ITEM NO. All Districts G.10.

BACKGROUND

On April 3, 2023, Common Council awarded the 2023 Local Street Improvement Program (LSIP) and contract to Payne and Dolan, Inc., in the amount of \$1,517,040.58 (Res. No. 2023-7967).

Portions of the following areas were included in the 2023 LSIP contract:

- Base Bid - W. Hawthorne Lane, W. Meadow Lane, S. 90th Street, S. 92nd Street, W. Coventry Drive, S. Nottingham Way, W. Winston Way, S. 66th Street, W. Charles Court, W. Robinwood Lane
- Alternate No. 1 - W. Woelfel Road
- Alternate No. 4 - Franklin Public Library parking lot

ANALYSIS

These activities are necessary. Approval of the change order is needed.

Change Order No. 1 is a modification to the milling and paving depth of W. Meadow Lane between S. 90th Street and W. Hawthorne Lane. The field conditions after construction began on W. Meadow Lane identified concerns that the existing pavement and subgrade was not in sound enough condition to mill 3.25-inches and pave 3.25-inches. This change order will include adding new items (milling full depth and fine grading) to prepare the subgrade surface, an increase in quantities for hot mix asphalt binder, and a decrease in quantities of hot mix asphalt surface, base patching, and base aggregate stabilization. The change order cost is based on estimated quantities and may vary slightly based on final measured in place quantities.

Staff recommends issuance of contract Change Order No. 1 to Payne and Dolan, Inc. for \$10,153.43.

OPTIONS

Approve or deny.

FISCAL NOTE

The 2023 Adopted Budget allocated \$1,590,000 in available funds for the City’s road program (47-0331-5823) and \$450,000 for the Library parking lot (46-0331-5836). Ordinance 2023-2537 was adopted that carried over \$35,000 from the 2022 budget for curb and gutter replacements. This curb and gutter work will be completed with the 2023 LSIP.

	Road Program	Library Parking Lot
	GL 47-0331-5823	GL 46-0331-5836
47-0331-5823	\$1,590,000.00	--
46-0331-5836	--	\$450,000.00
Base bid	-\$1,094,787.89	--
Alternate no. 1	-\$106,296.95	--
Alternate no. 4	--	-\$315,955.74
2023 LSPM	-\$112,048.08	--
DPW/material costs	-\$100,000.00	-\$60,000.00
Other projects from 5823	-\$90,000.00	--
Ord. 2023-2537 carry over	\$35,000.00	--
Change Order No .1	-\$10,153.43	--
Remainder/contingent	\$111,713.65	\$74,044.26

The proposed contract change order of \$10,153.43 does not exceed 15 percent of the original contract.

COUNCIL ACTION REQUESTED

Motion to adopt Resolution No. 2023 - _____, a resolution to issue contract change order No. 1 to Payne and Dolan, Inc. for the 2023 Local Street Improvement Program Resurfacing in the amount of \$10,153.43.

Engineering: TAB

STATE OF WISCONSIN : CITY OF FRANKLIN : MILWAUKEE COUNTY

RESOLUTION NO. 2023 - _____

A RESOLUTION TO ISSUE CONTRACT CHANGE ORDER NO. 1
TO PAYNE AND DOLAN, INC.
FOR THE 2023 LOCAL STREET IMPROVEMENT PROGRAM
IN THE AMOUNT OF \$10,153.43

WHEREAS, on April 3, 2023, Common Council awarded the 2023 Local Street Improvement Program and contract to Payne and Dolan, Inc., in the amount of \$1,517,040.58; and

WHEREAS, a modification of original contract quantities and the addition of contract items for construction on W. Meadow Lane between S. 90th Street and W. Hawthorne Lane were needed, resulting in an increase of \$10,153.43.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Common Council of the City of Franklin, Wisconsin, that Change Order No. 1 for the 2023 Local Street Improvement Program be issued to Payne and Dolan, Inc. in the amount of \$10,153.43.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized and directed to execute Change Order No. 1 on behalf of the City.

Introduced at a regular meeting of the Common Council of the City of Franklin the _____ day of _____, 2023, by Alderman _____.

PASSED AND ADOPTED by the Common Council of the City of Franklin on the _____ day of _____, 2023.

APPROVED:

John R. Nelson, Mayor

ATTEST:

Karen L. Kastenson, City Clerk

AYES _____ NOES _____ ABSENT _____

CHANGE ORDER
CITY OF FRANKLIN
DEPARTMENT OF ENGINEERING

Change Order No: 1

Dated: 07/10/2023

PROJECT NAME 2023 Local Street Improvement Program

PROJECT LOCATION W. Meadow Ln (S. 90th St. to W. Hawthorne Ln.)

CONTRACTOR: Payne & Dolan, Inc.

Contract For City of Franklin

Nature of the Changes:

Change Order No. 1 is a modification to the milling and paving depth of W. Meadow Lane between S. 90th Street and W. Hawthorne Lane. The field conditions during construction raised concerns that the existing pavement and subgrade was not in sound enough condition to mill 3.25-inches. This change order will include adding a new milling item (full depth of W. Meadow Lane), adding a new fine grading item to prepare the subgrade surface, an increase in quantities for hot mix asphalt binder, decrease in quantities of hot mix asphalt surface, base patching, and base aggregate stabilization.

The change order cost is based on estimated quantities and may vary slightly based on final measured in place quantities.

Enclosures: See attached.

These changes result in the following adjustment of Contract Price and Contract Time: (CITY CONTRACT ONLY)

Original Contract Price \$ 1,517,040.58

Contract price prior to this Change Order \$ 1,517,040.58

Net Increase resulting from this Change Order \$ 10,153.43

Current contract price including this Change Order \$ 1,527,194.01

Net (Increase/Decrease) in time resulting from this Change Order None
(Days)

The above changes are Approved by:

Mayor

City Clerk

Contractor: Payne & Dolan, Inc.

By: John R. Nelson

By: Karen L. Kastenson


By: Jeffrey Batchelor

Date _____

Date: _____

Date: 7/10/23

Director Finance & Treasurer

City Attorney

By: Danielle Brown

By: Jesse A. Wesolowski

Date: _____

Date: _____

BASE BID

LINE	ITEM	NAME	UNIT	ORIGINAL CONTRACT QTY	ORIGINAL CONTRACT PRICE	ORIGINAL CONTRACT COST	CHANGE ORDER NO. 1 QTY	CHANGE ORDER NO. 1 PRICE	CHANGE ORDER NO. 1 COST	CONTRACT QTY AFTER CHANGE ORDER NO. 1	CONTRACT COST AFTER CHANGE ORDER NO. 1
1	1	Pulverize Asphaltic Pavement	SY	5,500.00	\$ 2.93	\$ 16,115.00	0.00	\$ 2.93	\$ -	5,500.00	\$ 16,115.00
2	2	Mill Asphaltic Pavement	SY	26,110.00	\$ 2.16	\$ 56,397.60	-2,160.00	\$ 2.16	\$ (4,665.60)	23,950.00	\$ 51,732.00
3	3	HMA Pavement (3 LT 58-28 S)	TON	1,245.00	\$ 62.14	\$ 77,364.30	465.00	\$ 62.14	\$ 28,895.10	1,710.00	\$ 106,259.40
4	4	HMA Pavement (5 LT 58-28 H)	TON	5,940.00	\$ 76.42	\$ 453,934.80	-265.00	\$ 76.42	\$ (20,251.30)	5,675.00	\$ 433,683.50
5	5	Tack Coat	GAL	4,045.00	\$ 2.27	\$ 9,182.15	-150.00	\$ 2.27	\$ (340.50)	3,895.00	\$ 8,841.65
6	6	Base Aggregate Stabilization	TON	348.00	\$ 41.79	\$ 14,542.92	-58.00	\$ 41.79	\$ (2,423.82)	290.00	\$ 12,119.10
7	7	Remove and Replace Asphalt Binder	TON	435.00	\$ 87.59	\$ 38,101.65	-75.00	\$ 87.59	\$ (6,569.25)	360.00	\$ 31,532.40
8	8	Remove and Replace Concrete Curb & Gutter	LF	2,776.00	\$ 64.75	\$ 179,746.00	0.00	\$ 64.75	\$ -	2,776.00	\$ 179,746.00
9	9	Adjust and Repair Sanitary Manhole	EA	25.00	\$ 1,363.33	\$ 34,083.25	0.00	\$ 1,363.33	\$ -	25.00	\$ 34,083.25
10	10	Adjust and Repair Water Valve Box	EA	17.00	\$ 600.00	\$ 10,200.00	0.00	\$ 600.00	\$ -	17.00	\$ 10,200.00
11	11	Adjust and Repair Storm Inlet	EA	9.00	\$ 1,235.00	\$ 11,115.00	0.00	\$ 1,235.00	\$ -	9.00	\$ 11,115.00
12	12	Rebuild or Replace Storm Inlet	EA	34.00	\$ 4,000.00	\$ 136,000.00	0.00	\$ 4,000.00	\$ -	34.00	\$ 136,000.00
13	13	Adjust and Report Storm Manhole	EA	27.00	\$ 1,333.64	\$ 36,008.28	0.00	\$ 1,333.64	\$ -	27.00	\$ 36,008.28
14	14	Inlet Covers	EA	5.00	\$ 975.00	\$ 4,875.00	0.00	\$ 975.00	\$ -	5.00	\$ 4,875.00
15	15	Remove and Replace Concrete Sidewalk	SF	400.00	\$ 10.00	\$ 4,000.00	0.00	\$ 10.00	\$ -	400.00	\$ 4,000.00
16	16	Pavement Marking Paint 4-Inch White	LF	2,050.00	\$ 0.85	\$ 1,742.50	0.00	\$ 0.85	\$ -	2,050.00	\$ 1,742.50
17	17	Pavement Marking Paint 4-Inch Yellow	LF	2,460.00	\$ 0.85	\$ 2,091.00	0.00	\$ 0.85	\$ -	2,460.00	\$ 2,091.00
18	18	Base Aggregate Dense 3/4-Inch	TON	174.00	\$ 35.00	\$ 6,090.00	0.00	\$ 35.00	\$ -	174.00	\$ 6,090.00
19	19	Curb Ramp Detectable Warning Field Yellow	EA	4.00	\$ 380.00	\$ 1,520.00	0.00	\$ 380.00	\$ -	4.00	\$ 1,520.00
20	20	Construction Staking Curb Ramps	EA	4.00	\$ 419.61	\$ 1,678.44	0.00	\$ 419.61	\$ -	4.00	\$ 1,678.44
71	71	Mill Asphaltic Pavement (W Meadow Lane)	SY	-	\$ -	\$ -	2,160.00	\$ 4.43	\$ 9,568.80	2,160.00	\$ 9,568.80
72	72	Fine Grade for HMA	SY	-	\$ -	\$ -	2,160.00	\$ 2.75	\$ 5,940.00	2,160.00	\$ 5,940.00
				BASE BID TOTAL		\$ 1,094,787.89			\$ 10,153.43		\$ 1,104,941.32

MANDATORY ALT 1 (Weesfel)

LINE	ITEM	NAME	UNIT	QTY	ESTIMATED UNIT PRICE	COST	CHANGE ORDER NO. 1 QTY	CHANGE ORDER NO. 1 PRICE	CHANGE ORDER NO. 1 COST	CONTRACT QTY AFTER CHANGE ORDER NO. 1	CONTRACT COST AFTER CHANGE ORDER NO. 1
21	2	Mill Asphaltic Pavement	SY	3,305.00	\$ 2.95	\$ 9,749.75	0.00	\$ 2.95	\$ -	3,305.00	\$ 9,749.75
22	4	HMA Pavement (5 LT 58-28 H)	TON	710.00	\$ 79.02	\$ 56,104.20	0.00	\$ 79.02	\$ -	710.00	\$ 56,104.20
23	5	Tack Coat	GAL	460.00	\$ 2.27	\$ 1,044.20	0.00	\$ 2.27	\$ -	460.00	\$ 1,044.20
24	6	Base Aggregate Stabilization	TON	88.00	\$ 46.30	\$ 4,074.40	0.00	\$ 46.30	\$ -	88.00	\$ 4,074.40
25	7	Remove and Replace Asphalt Binder	TON	120.00	\$ 87.37	\$ 10,484.40	0.00	\$ 87.37	\$ -	120.00	\$ 10,484.40
26	8	Remove and Replace Concrete Curb & Gutter	LF	30.00	\$ 75.00	\$ 2,250.00	0.00	\$ 75.00	\$ -	30.00	\$ 2,250.00
27	9	Adjust and Repair Sanitary Manhole	EA	6.00	\$ 1,400.00	\$ 8,400.00	0.00	\$ 1,400.00	\$ -	6.00	\$ 8,400.00
28	10	Adjust and Repair Water Valve Box	EA	7.00	\$ 700.00	\$ 4,900.00	0.00	\$ 700.00	\$ -	7.00	\$ 4,900.00
29	11	Adjust and Repair Storm Inlet	EA	1.00	\$ 1,275.00	\$ 1,275.00	0.00	\$ 1,275.00	\$ -	1.00	\$ 1,275.00
30	12	Rebuild or Replace Storm Inlet	EA	1.00	\$ 4,175.00	\$ 4,175.00	0.00	\$ 4,175.00	\$ -	1.00	\$ 4,175.00
31	16	Pavement Marking Paint 4-Inch White	LF	2,200.00	\$ 0.85	\$ 1,870.00	0.00	\$ 0.85	\$ -	2,200.00	\$ 1,870.00
32	17	Pavement Marking Paint 4-Inch Yellow	LF	2,200.00	\$ 0.85	\$ 1,870.00	0.00	\$ 0.85	\$ -	2,200.00	\$ 1,870.00
33	18	Base Aggregate Dense 3/4-Inch	TON	2.00	\$ 50.00	\$ 100.00	0.00	\$ 50.00	\$ -	2.00	\$ 100.00
				MANDATORY ALT 1 TOTAL		\$ 106,296.95			\$ -		\$ 106,296.95

MANDATORY ALT 4 (Library)

LINE	ITEM	NAME	UNIT	QTY	ESTIMATED UNIT PRICE	COST	CHANGE ORDER NO. 1 QTY	CHANGE ORDER NO. 1 PRICE	CHANGE ORDER NO. 1 COST	CONTRACT QTY AFTER CHANGE ORDER NO. 1	CONTRACT COST AFTER CHANGE ORDER NO. 1
56	2	Mill Asphaltic Pavement	SY	6,940.00	\$ 3.03	\$ 21,028.20	0.00	\$ 3.03	\$ -	6,940.00	\$ 21,028.20
57	3	HMA Pavement (3 LT 58-28 S)	TON	1,040.00	\$ 67.50	\$ 70,200.00	0.00	\$ 67.50	\$ -	1,040.00	\$ 70,200.00
58	4	HMA Pavement (5 LT 58-28 H)	TON	620.00	\$ 94.78	\$ 58,763.60	0.00	\$ 94.78	\$ -	620.00	\$ 58,763.60
59	5	Tack Coat	GAL	490.00	\$ 2.27	\$ 1,112.30	0.00	\$ 2.27	\$ -	490.00	\$ 1,112.30
60	6	Base Aggregate Stabilization	TON	1,945.00	\$ 37.35	\$ 72,645.75	0.00	\$ 37.35	\$ -	1,945.00	\$ 72,645.75
61	8	Remove and Replace Concrete Curb & Gutter	LF	435.00	\$ 63.69	\$ 27,705.15	0.00	\$ 63.69	\$ -	435.00	\$ 27,705.15
62	11	Adjust and Repair Storm Inlet	EA	7.00	\$ 1,275.00	\$ 8,925.00	0.00	\$ 1,275.00	\$ -	7.00	\$ 8,925.00
63	17	Pavement Marking Paint 4-inch Yellow	LF	3,687.00	\$ 0.40	\$ 1,474.80	0.00	\$ 0.40	\$ -	3,687.00	\$ 1,474.80
64	18	Base Aggregate Dense 3/4-Inch	TON	70.00	\$ 35.00	\$ 2,450.00	0.00	\$ 35.00	\$ -	70.00	\$ 2,450.00
65	19	Curb Ramp Detectable Warning Field Yellow	EA	17.00	\$ 400.00	\$ 6,800.00	0.00	\$ 400.00	\$ -	17.00	\$ 6,800.00
66	22	Prepare Foundation for Asphaltic Pavement	LS	1.00	\$ 16,889.04	\$ 16,889.04	0.00	\$ 16,889.04	\$ -	1.00	\$ 16,889.04
67	23	Pavement Marking Paint Symbols	EA	5.00	\$ 20.00	\$ 100.00	0.00	\$ 20.00	\$ -	5.00	\$ 100.00
68	24	Parking Lot-ADA Compliant Sidewalk	SF	1,705.00	\$ 15.18	\$ 25,881.90	0.00	\$ 15.18	\$ -	1,705.00	\$ 25,881.90
69	25	Parking Lot-ADA Compliant Signing	EA	5.00	\$ 222.00	\$ 1,110.00	0.00	\$ 222.00	\$ -	5.00	\$ 1,110.00
70	26	Parking Lot Vehicle Stops	EA	6.00	\$ 145.00	\$ 870.00	0.00	\$ 145.00	\$ -	6.00	\$ 870.00
		MANDATORY ALT 4 TOTAL				\$ 315,955.74					\$ 315,955.74

Original Contract	\$ 1,517,040.58
Change Order No. 1	\$ 10,153.43
Contract after CO No. 1	\$ 1,527,194.01

\$ 1,527,194.01

<p style="text-align: center;">APPROVAL</p> <p style="text-align: center;"><i>H</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;">7/18/2023</p>
<p style="text-align: center;">REPORTS & RECOMMENDATIONS</p>	<p style="text-align: center;">A Resolution to Amend Resolution No. 2023-7990, to Correct Same and to Approve an Additional Partial Property Tax Rescission and Refund for 2022 for Parcel #934-0023-000 in Accordance Therewith</p>	<p style="text-align: center;">ITEM NUMBER</p> <p style="text-align: center;">Ald. Dist. 1 G.11.</p>

Resolution No. 2023-7990 as entitled above was adopted by the Common Council at its meeting on May 16, 2023, and it contained an incorrect amount for rescission and refund for the property at 10068 Woodside Ct S (Parcel #934-0023-000), owned by Vasa Yeshwanth. The incorrect amount that was refunded was \$1,083.42 and it should have been \$2,496.83. The initial refund of \$1,083.42 has already been processed and sent to the home owner. The additional amount to be refunded is \$1,413.41. Additionally, the Fiscal Impact for the City on the original rescission/refund was \$271.08. An additional \$353.65 will be added to this amount for the additional rescission/refund. This will result in a total impact of the rescission/refund in the amount of \$624.73 for the City.

BACKGROUND

Per Wisconsin State Statutes, the removal of property taxes needs to be authorized by the Common Council. Statutes enumerate specific conditions under which a rescission/refund is appropriate and necessary. New construction checks take place around January 1st to note percentage completion of new dwellings; the note from the prior assessor indicated new dwelling. Due to that note, Accurate measured and listed the house as 100% completed. This miscommunication from prior assessor resulted in an incorrect tax charged for the 2022 tax year. Therefore, the taxes that were overcharged need to be rescinded and refunded.

ANALYSIS

Below are the details and reason that this property is being presented for partial rescission and refund. In addition, the specific condition as outlined by State Statutes is included:

Parcel #934-0023-000 / Vasa Yeshwanth / 10068 Woodside Ct S - \$1,413.41- (*State Statute 74.33 (b) – The assessment included real property improvements that did not exist on the assessment date.*) –The Assessor reviewed the notes and saw the prior assessor notes from 1/20 & 1/22 indicated new dwelling 100% which triggered to Accurate to measure and list new single-family dwelling and value accordingly. Given the property owner did not contact the assessor at the points of time during the assessment cycle (OB or BOR) the full value was placed in the roll book. Therefore, the City’s records were not correct. The correction has been made and will be presented to the Board of Review for the 2023 Assessment/Tax Year.

FISCAL IMPACT

The impact of the above rescission/refund is likely a bad debt expense for the City in the amount of \$353.65. There is a formal process that allows the City to notify the Department of Revenue (DOR) of rescissions in October of each year, and, as long as the total of all rescissions, for the tax year, for the City of Franklin, meet the statutory dollar threshold, \$250 or more per any single property, the chargeback will be authorized, and the other taxing entities will be responsible for their share. Staff will complete the statutory submittal and make the request to be reimbursed by the other taxing entities for their prorated shares totaling approximately \$1,059.76.

RECOMMENDATION

Staff recommends that Council authorize this resolution to partially rescind and refund the above noted taxes as outlined.

COUNCIL ACTION REQUESTED

Motion to amend Resolution No. 2023-7990, A Resolution to Correct Same and to Approve an Additional Partial Property Tax Rescission and Refund for 2022 for Parcel #934-0023-000 in Accordance Therewith; and direct staff to file the chargeback request with the DOR and seek compensation from the other taxing authorities.

RESOLUTION NO. 2023-_____

A RESOLUTION TO AMEND RESOLUTION NO. 2023-7990, TO CORRECT SAME AND TO APPROVE AN ADDITIONAL PARTIAL PROPERTY TAX RESCISSION AND REFUND FOR 2022 FOR PARCEL #934-0023-000 IN ACCORDANCE THEREWITH

WHEREAS, Resolution No. 2023-7990 as entitled above was adopted by the Common Council at its meeting on May 16, 2023, and it contained an incorrect rescission/refund amount, so this Resolution shall amend Resolution No. 2023-7990 and provide for an additional partial property tax rescission and refund for the additional amount below;

WHEREAS, Resolution No. 2023-7990 originally rescinded and refunded an amount of \$1,083.42 when it should have been \$2,496.83; and

WHEREAS, the following property taxes were assessed improperly, per Wisconsin State Statutes 74.33 (b), which states that the assessment included real property improvements that did not exist on the assessment date, and an additional partial rescission and refund of the 2022 tax due is appropriate:

VASA YESHWANTH 10068 Woodside Ct S Franklin, WI 53132 (Parcel #934-0023-000)	\$1,413.41
---	------------

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Common Council of the City of Franklin, that the proper City Officials are hereby authorized and directed to rescind and refund the additional sum of \$1,413.41 for 2022; and

BE IT FURTHER RESOLVED, that the proper City Officials are authorized and directed to seek compensation from the other taxing authorities, if applicable, per Wisconsin State Statutes 74.41.

Funds for this purpose are appropriated from: Account Number 01-0198-5543, Refunded Property Taxes

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this ____ day of _____, 2023.

Resolution introduced and adoption moved by Alderperson _____. Motion for adoption seconded by Alderperson _____.

APPROVED:

John R Nelson, Mayor

ATTEST:

Karen L. Kastenson, City Clerk

AYES ____ NOES ____ ABSENT ____

APPROVAL	REQUEST FOR COUNCIL ACTION	MEETING DATE 5/16/2023
REPORTS & RECOMMENDATIONS	A Resolution Approving a Partial Property Tax Rescission and Refund for 2022 for Parcel #934-0023-000	ITEM NUMBER Ald. Dist. 1

BACKGROUND

Per Wisconsin State Statutes, the removal of property taxes needs to be authorized by the Common Council. Statutes enumerate specific conditions under which a rescission/refund is appropriate and necessary. New construction checks take place around January 1st to note percentage completion of new dwellings; the note from the prior assessor indicated new dwelling. Due to that note, Accurate measured and listed the house as 100% completed. This miscommunication from prior assessor resulted in an incorrect tax charged for the 2022 tax year. Therefore, the taxes that were overcharged need to be rescinded and refunded.

ANALYSIS

Below are the details and reason that this property is being presented for partial rescission and refund. In addition, the specific condition as outlined by State Statutes is included:

Parcel #934-0023-000 / Vasa Yeshwanth / 10068 Woodside Ct S - \$1,083.42- (*State Statute 74.33 (b) – The assessment included real property improvements that did not exist on the assessment date.*) –The Assessor reviewed the notes and saw the prior assessor notes from 1/20 & 1/22 indicated new dwelling 100% which triggered to Accurate to measure and list new single family dwelling and value accordingly. Given the property owner did not contact the assessor at the points of time during the assessment cycle (OB or BOR) the full value was placed in the roll book. Therefore, the City’s records were not correct. The correction has been made and will be presented to the Board of Review for the 2023 Assessment/Tax Year.

FISCAL IMPACT

The impact of the above rescission/refund is likely a bad debt expense for the City in the amount of \$271.08. There is a formal process that allows the City to notify the Department of Revenue (DOR) of rescissions in October of each year, and, as long as the total of all rescissions, for the tax year, for the City of Franklin, meet the statutory dollar threshold, \$250 or more per any single property, the chargeback will be authorized, and the other taxing entities will be responsible for their share. Staff will complete the statutory submittal and make the request to be reimbursed by the other taxing entities for their prorated shares totaling approximately \$812.34.

RECOMMENDATION

Staff recommends that Council authorize this resolution to partially rescind and refund the above noted taxes as outlined.

COUNCIL ACTION REQUESTED

Motion to approve Resolution No. 2023-____, A Resolution Approving a Partial Property Tax Rescission and Refund for 2022 for Parcel #934-0023-000; and direct staff to file the chargeback request with the DOR and seek compensation from the other taxing authorities.

STATE OF WISCONSIN: CITY OF FRANKLIN : MILWAUKEE COUNTY

RESOLUTION NO. 2023- ~~790~~

A RESOLUTION APPROVING A PARTIAL PROPERTY TAX RESCISSION AND REFUND FOR 2022 FOR PARCEL #934-0023-000

WHEREAS, the following property taxes were assessed improperly, per Wisconsin State Statutes 74.33 (b), which states that the assessment included real property improvements that did not exist on the assessment date, and a partial rescission and refund of the 2022 tax due is appropriate:

VASA YESHWANTH
10068 Woodside Ct S
Franklin, WI 53132
(Parcel #934-0023-000) \$1,083.42

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Common Council of the City of Franklin, that the proper City Officials are hereby authorized and directed to rescind and refund the sum of \$1,083.42 for 2022; and

BE IT FURTHER RESOLVED, that the proper City Officials are authorized and directed to seek compensation from the other taxing authorities, if applicable, per Wisconsin State Statutes 74.41.

Funds for this purpose are appropriated from: Account Number 01-0198-5543, Refunded Property Taxes

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this ____ day of _____, 2023.

Resolution introduced and adoption moved by Alderperson _____. Motion for adoption seconded by Alderperson _____.

APPROVED:

John R Nelson, Mayor

ATTEST:

Karen L. Kastenson, City Clerk

AYES ____ NOES ____ ABSENT ____



Ph 920-749-8098
Fax 920-749-8099
Email info@accurateassessor.com

VASA YESHWANTH
10068 WOODSIDE CT S
FRANKLIN, WI 54132

RE: 934-0023-000 10068 WOODSIDE CT S

It has come to our attention that your property was incorrectly valued. *10068 WOODSIDE CT S* had a 100% completed property on 2022 assessment roll. The property wasn't 100% complete for the 2022 assessment year. Wisconsin State Statutes 74.43 states that this qualifies as a palpable error, and we can do a correction of error

We will be removing a value of \$145,800 from the improvement value on the 2022 assessment roll which will bring your 2022 total assessment to \$407,200. You do have the right to appeal this amount at the 2023 board of review.

If you have any questions concerning this or the value placed on the property, please call 920-749-8098 or email info@accurateassessor.com

Sincerely,

Kyle Kabe
Accurate Appraisal LLC

Corrected Refund	\$2,496.83
Original incorrect	- 1,083.42
Amount Due	\$1,413.41

2023 (Year) CORRECTIONS OF ERRORS BY ASSESSORS (Continued)

(a) Parcel / Account Number Property Location & School Code Owner's Name, Street Address, City, State, Zip (1)	(b) Previous Year's Assessed Value	(c) Corrected Value	(d) Real Property Amount of Adjustment (c-b)	(e) Personal Property Amount of Adjustment (c-b)	(f) Previous Year's Net Mill Rate (2)	(g) T - Tax net school credit L - Lottery credit F - First Dollar credit N - Net Tax (3)
944-9997-000 10572 92nd St S Franklin Meats LLC 10578 S 92nd St Franklin, WI 53132	1,172,700	382,400	790,300	0	0.017623560	T- 13,927.90 L- F- 72.69 N- 13,855.21
934-0023-000 Vasa Yeshwanth 10068 Woodside Ct S Franklin, WI 53132	553,000	487,400	65,600		0.017623560	T- 1,156.11 L- F- 72.69 N- 1,083.42
714-0004-001 Sam's Real Estate Business 6705 S 27th St. Franklin, WI 53132	7,541,900	7,281,300	260,600		0.017397083	T- 4,533.68 L- F- 68.73 N- 4,464.95
714-0003-002 Walmart Real Estate Business 6701 27th St. S Franklin, WI 53132	11,511,000	10,461,000	1,050,000		0.017397083	T- 18,266.94 L- F- N- 18,266.94
Grand Totals . . . →						
						96,716.73

↑ Real Property Total enter on line 23c1 of the Statement of Assessment

↑ Personal Property Total enter on line 23c2 of the Statement of Assessment

↑ Total of code "N" entries Enter on Line K of the Statement of Taxes

(1) Enter Property and Owner Information in order listed
 (2) Net Mill Rate - see Publication PA-502, Assessment and Tax Roll Instructions for Clerks at www.revenue.wi.gov/html/pubs.html
 (3) T - Enter total tax less school levy tax credit.
 L - If Principal Residence, enter amount of Lottery & Gaming Credit adjustment, if any
 F - If Real Estate includes an improvement, enter amount of First Dollar Credit adjustment, if any
 N - Enter net amount (T minus L and F)

CORRECTED

2023 _____ **CORRECTIONS OF ERRORS BY ASSESSORS (SEC. 70.43, WIS. STATS.)**
 _____ (Year) Note Assessor should complete columns (a) through (e) and forward to the clerk as part of the assessment roll
 Send to clerk electronically as well, if possible. The clerk will complete columns (f), (g), and totals

(a) Parcel / Account Number Property Location & School Code Owner's Name, Street Address, City, State, Zip (1)	(b) Previous Year's Assessed Value	(c) Corrected Value	(d) Real Property Amount of Adjustment (c-b)	(e) Personal Property Amount of Adjustment (c-b)	(f) Previous Year's Net Mill Rate (2)	(g) T - Tax net school credit L - Lottery credit F - First Dollar credit N - Net Tax (3)
934-0023-000 Vasa Yeshwanth 10068 Woodside Ct S Franklin, WI 53132	553,000	407,200	145,800		0.017623560	T - 2,569.52 L - F - 72.69 N - 2,496.83
						T - 0.00 L - F - N - 0.00
						T - 0.00 L - F - N - 0.00
						T - 0.00 L - F - N - 0.00
						T - 0.00 L - F - N - 0.00
						T - 0.00 L - F - N - 0.00
						T - 0.00 L - F - N - 0.00

<p style="text-align: center;">APPROVAL</p> <p style="text-align: center;"><i>H</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;">July 18, 2023</p>
<p style="text-align: center;">REPORTS AND RECOMMENDATIONS</p>	<p style="text-align: center;">An Ordinance to Amend the Municipal Code §80-13A. to Increase the Number of Dogs, Tiny Horses or Cats Permitted to be Kept on a Person's Premises from Two to Three and the Municipal Code §80-16, Providing for Animal Fancier Permits, to Increase the Number of Dogs, Tiny Horses or Cats from Not Less Than Three Nor More Than Four to Not Less Than Four Nor More Than Five</p>	<p style="text-align: center;">ITEM NUMBER</p> <p style="text-align: center;"><i>G.12.</i></p>

Annexed hereto is a draft copy of the above. Below are the current Municipal Code provisions and the Wisconsin Statute on the subject and information from the Milwaukee Area Domestic Animal Control Commission (MADACC) website regarding the regulations of other area municipalities on the subject.

Mun. Code §80-13 Limiting number of dogs.

A. No person residing within the City shall keep more than two dogs, cats or tiny horses on the premises occupied by him or her, with the exception of a litter, which may be kept for not more than six months from birth and with the exception hereinafter provided in Subsection B. Persons having more than the prescribed number of animals at the time this article became effective shall be permitted to keep them, but may not replace them when they are disposed of.

Wis. Stat. § 174.053(1) Multiple dog license option. Any person who keeps more than one dog may, instead of the license tax for each dog required by this chapter, apply to the collecting official for a multiple dog license for the keeping of the dogs. Such person shall pay for the license year a license tax of \$35 for 12 or fewer dogs and an additional \$3 for each dog in excess of 12.

Mun. Code Ch. 80 Article III Animal Fanciers

§80-16 Definitions.

As used in this article, the following terms shall have the meanings indicated:

ANIMAL FANCIER Any person in a residential dwelling unit who keeps, harbors, raises or possesses not less than three nor more than four dogs, tiny horses or cats over the age of five months. Animal fancier permits may be issued to property owners or users only if the applicant's lot is 20,000 feet or greater in size.

MADACC website:

Q. How many animals am I permitted to have in my municipality?

A. Number of Animals Allowed per household in Municipalities in Milwaukee County.

- Bayside: Maximum of 3
- Brown Deer: Maximum of 2
- Cudahy: Maximum of 3
- Fox Point: Maximum of 3
- Franklin: Maximum of 2
- Glendale: Maximum of 3
- Greendale: Maximum of 3
- Greenfield: Maximum of 2
- Hales Corners: Maximum of 3 dogs, 3 cats
- Milwaukee: Maximum of 4 adult dogs, cats and/or rabbits
- Oak Creek: Maximum of 3 dogs, no cat limit
- River Hills: No restrictions
- Shorewood: Maximum of 2

- South Milwaukee: Maximum of 3
- St Francis: Maximum of 2 dogs, 2 cats
- Wauwatosa: Maximum of 3
- West Allis: Maximum of 2 dogs, 4 cats
- West Milwaukee: Maximum of 2
- Whitefish Bay: Maximum of 2 dogs, 2 cats

Animal Fancier Permits

Check with your municipality if they offer a fanciers permit which will allow you to legally have more than the limit permitted.

In the City of Milwaukee, no more than 3 adult dogs and/or cats are allowed in any one dwelling unit. In single and 2-family dwelling units, a fourth or fifth dog and/or cat can reside if the owner/tenant has an Animal Fancier Permit obtained through the Department of Neighborhood Services. There is a cost to obtain the Animal Fancier Permit and an annual inspection of the dwelling unit is required. More frequent inspections may be allowed on a complaint basis. Animal Fancier Permits are not allowed in multiple dwelling units. Anyone violating this will be subject to prosecution. Contact Department of Neighborhood Services for details and applications at 414-286-5771.

COUNCIL ACTION REQUESTED

A motion to adopt An Ordinance to Amend the Municipal Code §80-13A. to Increase the Number of Dogs, Tiny Horses or Cats Permitted to be Kept on a Person's Premises from Two to Three and the Municipal Code §80-16, Providing for Animal Fancier Permits, to Increase the Number of Dogs, Tiny Horses or Cats from Not Less Than Three Nor More Than Four to Not Less Than Four Nor More Than Five.

ORDINANCE NO. 2023-

AN ORDINANCE TO AMEND THE MUNICIPAL CODE §80-13A. TO INCREASE THE NUMBER OF DOGS, TINY HORSES OR CATS PERMITTED TO BE KEPT ON A PERSON’S PREMISES FROM TWO TO THREE AND THE MUNICIPAL CODE §80-16, PROVIDING FOR ANIMAL FANCIER PERMITS, TO INCREASE THE NUMBER OF DOGS, TINY HORSES OR CATS FROM NOT LESS THAN THREE NOR MORE THAN FOUR TO NOT LESS THAN FOUR NOR MORE THAN FIVE

WHEREAS, a request having been received by the City to increase the number of dogs permitted to be kept on a person’s premises from two to three, and such request also then resulting in and requiring an amendment to the Animal Fanciers Municipal Code provisions to increase the number of dogs, tiny horses or cats regulated thereunder from not less than three nor more than four to not less than four nor more than five; and

WHEREAS, a number of other Municipalities in Milwaukee County allow for three dogs to be kept on a premises, upon information provided by Milwaukee Area Domestic Animal Control Commission (MADACC), and MADACC also provided other information regarding numbers of animals allowed under Animal Fancier Permits; and

WHEREAS, the Common Council having reviewed the proposed Ordinance to increase the number of dogs, tiny horses or cats permitted to be kept on a person’s premises from two to three and to increase the number of dogs, tiny horses or cats permitted to be kept on a person’s premises upon the issuance of an Animal Fancier Permit from not less than three nor more than four to not less than four nor more than five, and having determined same to be reasonable and in the public interest.

NOW, THEREFORE, the Mayor and Common Council of the City of Franklin, Wisconsin, do ordain as follows [*note: deletions appear in strike-through text; additions appear in double-underlined text; unchanged text is not highlighted*]:

SECTION 1: §80-13 Limiting number of dogs, of the Municipal Code of Franklin, Wisconsin, as to the aforesaid title thereof only, is hereby amended to: “Limiting number of dogs, cats or tiny horses”.

SECTION 2: §80-13A. of the Municipal Code of Franklin, Wisconsin, is hereby amended to read as follows:

§80-13A. No person residing within the City shall keep more than ~~two~~three dogs, cats or tiny horses on the premises occupied by him or her, with the exception of a litter, which may be kept for not more than six months from birth and with the exception hereinafter

~~provided in Subsection B. Persons having more than the prescribed number of animals at the time this article became effective shall be permitted to keep them, but may not replace them when they are disposed of.~~

SECTION 3: §80-16, Definitions, of Article III Animal Fanciers, of the Municipal Code of Franklin, Wisconsin, is hereby amended to read as follows:

Animal Fancier

Any person in a residential dwelling unit who keeps, harbors, raises or possesses not less than ~~three~~four nor more than ~~four~~five dogs, tiny horses or cats over the age of five months. Animal fancier permits may be issued to property owners or users only if the applicant's lot is 20,000 feet or greater in size.

SECTION 4: The terms and provisions of this ordinance are severable. Should any term or provision of this ordinance be found to be invalid by a court of competent jurisdiction, the remaining terms and provisions shall remain in full force and effect.

SECTION 5: All ordinances and parts of ordinances in contravention to this ordinance are hereby repealed.

SECTION 6: This ordinance shall take effect and be in force from and after its passage and publication.

Introduced at a regular meeting of the Common Council of the City of Franklin this ____ day of _____, 2023.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this ____ day of _____, 2023.


APPROVED:

ATTEST:

John R. Nelson, Mayor

Karen L. Kastenson, City Clerk

AYES ____ NOES ____ ABSENT ____

<p>APPROVAL</p> 	<p>REQUEST FOR COUNCIL ACTION</p>	<p>MEETING DATE July 18, 2023</p>
<p>REPORTS AND RECOMMENDATIONS</p>	<p>An Ordinance to Amend §72-4F.(5) of the Municipal Code Pertaining to the Cost of Locating Public Records Upon A Request for Same</p>	<p>ITEM NUMBER G.13.</p>

A draft of the above is attached. The purpose of the amendment is set forth in the whereas provisions thereof.

COUNCIL ACTION REQUESTED

A motion to adopt An Ordinance to Amend §72-4F.(5) of the Municipal Code Pertaining to the Cost of Locating Public Records Upon A Request for Same.

ORDINANCE NO. 2023-_____

AN ORDINANCE TO AMEND §72-4F.(5) OF THE MUNICIPAL CODE PERTAINING TO THE COST OF LOCATING PUBLIC RECORDS UPON A REQUEST FOR SAME

WHEREAS, the Office of the City Clerk is being provided with additional staff time and the funding therefore, in part to accommodate the needs of and time required for open records requests processing; and

WHEREAS, considering the process needs and time to serve the public interests by City staff, officers and officials, Administration having recommended the consistent application of records location costs for the processing of open records requests; and

WHEREAS, §72-4 Public access to records, of the Municipal Code, currently provides at §72-4F.(5) “[t]here shall be no charge for locating a record unless the actual cost therefor exceeds \$50, in which case the actual cost shall be the hourly wage and fringe benefits of the employee locating the record multiplied by the number of hours to the nearest 1/4 hour spent on the search.”; and

WHEREAS, upon consideration of the consistent application of the location costs in the processing of open records requests, review was made of the Wisconsin Department of Justice Public Records Request Fee Schedule, providing in part with regard to location costs: “staff time (lowest possible hourly rate) In rare instances, an employee with special skills may be necessary to conduct a search and a higher hourly rate may be assessed.”, and the Wisconsin Department of Justice Wisconsin Public Records Compliance Guide, providing at page 70: “[g]enerally, the rate for an actual, necessary, and direct charge for staff time should be based on the pay rate of the lowest paid employee capable of performing the task.”; and

WHEREAS, upon review, recommendation is to clarify §72-4F.(5) with regard to the pay rate of the lowest paid employee capable of performing the task open records request process.

NOW, THEREFORE, the Mayor and Common Council of the City of Franklin, Wisconsin, do ordain as follows [*note: deletions appear in strike-through text; additions appear in double-underlined text; unchanged text is not highlighted*]:

SECTION 1: §72-4F.(5), pertaining to the cost of locating records upon a request for same, of the Municipal Code of Franklin, Wisconsin, is hereby amended to read as follows [*note: deletions appear in strike-through text; additions appear in double-underlined text; unchanged text is not highlighted*]:

There shall be no charge for locating a record unless the actual cost therefor exceeds \$50, in which case the actual cost shall be the hourly wage and fringe benefits rate of the lowest paid employee capable of performing the task locating the record multiplied by the number of hours to the nearest 1/4 hour spent on the search.

SECTION 2: The terms and provisions of this ordinance are severable. Should any term or provision of this ordinance be found to be invalid by a court of competent jurisdiction, the remaining terms and provisions shall remain in full force and effect.

SECTION 3: All ordinances and parts of ordinances in contravention to this ordinance are hereby repealed.

SECTION 4: This ordinance shall take effect and be in force from and after its passage and publication.

Introduced at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2023, by Alderman _____.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2023.

APPROVED:

John R. Nelson, Mayor

ATTEST:

Karen L. Kastenson, City Clerk

AYES _____ NOES _____ ABSENT _____

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<p style="text-align: center;">APPROVAL</p> <p style="text-align: center;"><i>JH</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;">July 18, 2023</p>
<p style="text-align: center;">REPORTS AND RECOMMENDATIONS</p>	<p style="text-align: center;">Potential commercial/industrial/manufacturing development(s) and proposal(s) and potential development(s) agreement(s) in relation thereto for, including, but not limited to the propert(ies) at the Northeast corner of South 76th Street and West Ryan Road. The Common Council may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to deliberate and consider terms relating to potential commercial/industrial/manufacturing development(s) and proposal(s) and the investing of public funds and governmental actions in relation thereto and to effect such development(s), including the terms and provisions of potential development agreement(s) for, including, but not limited to the propert(ies) at the Northeast corner of South 76th Street and West Ryan Road, 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;">Ald. District 1</p> <p style="text-align: center;">G.14.</p>

Department of City Development and Engineering, Administration and Legal Services departments staff will be present at the meeting.

COUNCIL ACTION REQUESTED

A motion to enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to deliberate and consider terms relating to potential commercial/industrial/manufacturing development(s) and proposal(s) and the investing of public funds and governmental actions in relation thereto and to effect such development(s), including the terms and provisions of potential development agreement(s) for, including, but not limited to the propert(ies) at the Northeast corner of South 76th Street and West Ryan Road, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

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APPROVAL 	REQUEST FOR COUNCIL ACTION	MEETING DATE 07/18/23
LICENSES AND PERMITS	MISCELLANEOUS LICENSES	ITEM NUMBER H.
<p data-bbox="196 449 1479 525">See attached License Committee Meeting Minutes from the License Committee Meeting of July 18, 2023.</p> <p data-bbox="540 1205 1114 1241" style="text-align: center;">COUNCIL ACTION REQUESTED</p> <p data-bbox="245 1325 1263 1360">Approval of the minutes of License Committee Meeting of July 18, 2023.</p>		

CITY CLERK'S OFFICE



414-425-7500

**License Committee
Agenda***

**Franklin City Hall Health Wing Room
9229 W. Loomis Rd
Franklin, WI**

July 18, 2023 – 5:30 p.m.

1.	Call to Order & Roll Call	Time:
2.	Citizen Comment	
3.	Acceptance of approved Minutes for License Committee Meeting of July 05, 2023.	


4.	License Applications Reviewed	Recommendations
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Type/ Time	Applicant Information	Approve	Hold	Deny
Extraordinary Entertainment & Special Event 5:35 p.m.	Victory of the Lamb, Inc – Community Concert and Fellowship Person in Charge: Robina Biesterfeld Location: 11120 W Loomis Rd Date of Event: Saturday, September 9, 2023			
Operator 2023-2024 New 5:40 p.m.	Kenneth Lux Milwaukee Burger Company			
Operator 2023-2024 New 5:45 p.m.	Mayemme Sow Andy's On Ryan Rd			
Operator 2023-2024 New	Mikayla Baird Rawson Pub			
Operator 2023-2024 New	Heather Bandle The Landmark			
Operator 2023-2024 New	Bobbie Jo Bartolotta Walmart #1551			
Operator 2023-2024 New	Jalen Blake Walmart #1551			
Operator 2023-2024 New	Angela Christie No Location			
Operator 2023-2024 New	Maria Correa Rosa Walmart #1551			

Type/ Time	Applicant Information	Approve	Hold	Deny
Operator 2023-2024 New	Tatiana Estrada Walgreens #15020			
Operator 2023-2024 New	Micheal J Fisher Walmart #1551			
Operator 2023-2024 New	Kelly Gehrke Walmart #1551			
Operator 2023-2024 New	Patricia Greer CVS Pharmacy #5390			
Operator 2023-2024 New	Kelly Kastner Walgreens #05459			
Operator 2023-2024 New	Kenneth Keefer Knights of Columbus Council #4580			
Operator 2023-2024 New	Samantha Kitschke Hideaway Pub & Eatery			
Operator 2023-2024 New	Selena Krohn Walmart #1551			
Operator 2023-2024 New	Marilu Marcano Walmart #1551			
Operator 2023-2024 New	Richard Newmann Target Store T-2388			
Operator 2023-2024 New	Lillian Nogalski Rock Snow Park			
Operator 2023-2024 New	Michael Parsley Walmart #1551			

Type/ Time	Applicant Information	Approve	Hold	Deny
Operator 2023-2024 New	Farrah Rodriguez Walmart #1551			
Operator 2023-2024 New	Dominique Tarpley Romey's Place			
Operator 2023-2024 New	Kathryn Theis Target Store T-2388			
Operator 2023-2024 Renewal	David Goehring St Martin of Tours			
5.	Adjournment	Time:		

*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 	REQUEST FOR COUNCIL ACTION	MEETING DATE 7/18/2023
Bills	Vouchers and Payroll Approval	ITEM NUMBER I

Attached are vouchers dated June 30, 2023 through July 13, 2023, Nos. 193356 through Nos. 193542 in the amount of \$ 2,002,023.75. Also included in this listing are EFT's Nos. 5383 through EFT Nos. 5393, Library vouchers totaling \$ 1,365.70, Tourism vouchers totaling \$ 1,470.00 and Water Utility vouchers totaling \$ 61,256.98. Voided checks in the amount of \$ (3,339.29) are separately listed.

Early release disbursements dated June 30, 2023 through July 12, 2023 in the amount of \$ 587,518.20 are provided on a separate listing and are also included in the complete disbursement listing. These payments have been released as authorized under Resolutions 2013-6920, 2015-7062 and 2022-7834.

The net payroll dated July 14, 2023 is \$ 465,622.05, previously estimated at \$ 660,000. Payroll deductions dated July 14, 2023 are \$ 245,505.62, previously estimated at \$ 320,000.

The estimated payroll for July 28, 2023 is \$ 660,000 with estimated deductions and matching payments of \$ 650,000.

COUNCIL ACTION REQUESTED

Motion approving the following:

- City vouchers with an ending date of July 13, 2023 in the amount of \$ 2,002,023.75
- Payroll dated July 14, 2023 in the amount of \$ 465,622.05 and payments of the various payroll deductions in the amount of \$ 245,505.62, plus City matching payments and
- Estimated payroll dated July 28, 2023 in the amount of \$ 660,000 and payments of the various payroll deductions in the amount of \$ 650,000, plus City matching payments.

ROLL CALL VOTE NEEDED