

# APPROVED AUGUST 4, 2020

## CITY OF FRANKLIN COMMON COUNCIL MEETING JULY 21, 2020 MINUTES

- ROLL CALL
- A. The regular meeting of the Common Council was held on July 21, 2020 and called to order at 6:30 p.m. by Mayor Steve Olson in the Franklin City Hall Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: Alderman Mark Dandrea, Alderman Dan Mayer (by telephone), Alderwoman Kristen Wilhelm (by telephone), Alderwoman Shari Hanneman (by telephone), Alderman Mike Barber and Alderman John R. Nelson. Also present were City Engineer Glen Morrow, Director of Administration Peggy Steeno, City Attorney Jesse A. Wesolowski and City Clerk Sandra Wesolowski.
- CITIZEN COMMENT
- B. Citizen comment period was opened at 6:35 p.m. and closed at 6:35 p.m.
- APPROVAL OF MINUTES
- C. Alderman Barber moved to approve the minutes of the regular Common Council Meeting of July 7, 2020 as presented at this meeting. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- CONSENT AGENDA
- G.1. Alderman Barber moved to approve the following consent agenda items:
- DONATIONS POLICE, FIRE AND PARKS
- G.1.(a) Accept donations received during May and June 2020 to the Police, Fire and Parks Departments.
- FIRE DEPT. ALERTING SYSTEM
- G.1.(b) Approve Fire Department authorization to solicit competitive bids for installation of USDD station-specific alerting system in accordance and compliance with all applicable state and local statues and ordinances.
- CASCADE PARK TRAIL
- G.1.(c) Approve Staff to submit application to Milwaukee County Parks for Cascade Park Trail between 8300 S. 60th Street and 8248/8264 W. River Terrace Drive.
- ORD. 2020-2440  
STOP SIGNS  
CAMBRIDGE DR./  
STONE HEDGE DR.
- G.1.(d) Adopt Ordinance No. 2020-2440, AN ORDINANCE TO ESTABLISH PLACEMENT OF STOP SIGNS ON SOUTH CAMBRIDGE DRIVE AT WEST STONE HEDGE DRIVE INTERSECTION.

Approval of the Consent Agenda items was seconded by Alderman Dandrea. All voted Aye; motion carried.

- SENIOR CITIZENS TRAVEL PROGRAM G.2. Alderman Dandrea moved to accept and place on file the Franklin Senior Citizens Travel Program semi-annual update for 2020. Seconded by Alderman Mayer. All voted Aye; motion carried.
- SENIOR CITIZENS INC. G.3. Alderman Mayer moved to accept and place on file the Franklin Senior Citizens, Inc. semi-annual update for 2020. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- COMMUNITY DEVELOPMENT BLOCK GRANT G.4. Alderman Dandrea moved to authorize the Director of Administration to submit Letters of Support for the Eras Senior Network Faith in Action Milwaukee County Program for \$5,000 and Oak Creek Salvation Army-Homelessness Program for \$3,000; to submit a project application for Senior Health Related Educational Programming for \$5,000; and to submit a project application for a Franklin Home Repair Grant Program, that would be administered directly through Milwaukee County, the remaining portion of the City's annual allocation by the deadline date of August 26, 2020. Seconded by Alderman Mayer. All voted Aye; motion carried.
- RES. 2020-7650 DEV. AGREEMENT KNOLLWOOD LEGACY APTS. G.5. Alderman Dandrea moved to adopt Resolution No. 2020-7650, A RESOLUTION TO AUTHORIZE CERTAIN OFFICIALS TO EXECUTE A CONSENT TO COLLATERAL ASSIGNMENT OF DEVELOPMENT AGREEMENT FOR KNOLLWOOD LEGACY APARTMENTS FROM WAB HOLDINGS KWL LLC TO OLD NATIONAL BANK. Seconded by Alderman Mayer. All voted Aye; motion carried.
- RES. 2020-7651 OFF-SITE PUBLIC WATER SYSTEM G.6. Alderman Nelson moved to adopt Resolution No. 2020-7651, A RESOLUTION TO ACCEPT OFF-SITE PUBLIC WATER SYSTEM FOR TAX INCREMENT DISTRICT NO. 6 PUBLIC IMPROVEMENTS AND RYAN MEADOWS SUBDIVISION. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- DRAINAGE TILE S. 116TH ST. G.7. Alderman Nelson moved to authorize execution of an agreement to install underground drainage tile at 8930 South 116th Street (TKN 845-9996-000) and 8956 South 116th Street (TKN 845-9997-001), pending legal assistance on finalizing the agreement. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.
- RES. 2020-7652 RES. 2020-7653 WATER MAIN EASEMENT SOUTHBROOK CHURCH G.8. Alderman Nelson moved to adopt Resolution No. 2020-7652, A RESOLUTION TO VACATE WATER MAIN EASEMENT FOR SOUTHBROOK CHURCH, 11010 WEST ST. MARTINS ROAD (TKN 789-9967-012), in such form and content as approved by the City Attorney and City Engineer. Seconded by Alderman Barber. All voted Aye; motion carried.

Alderman Nelson moved to adopt Resolution No. 2020-7653, A RESOLUTION TO ACCEPT WATER MAIN EASEMENT FOR SOUTHBROOK CHURCH, 11010 W. ST. MARTINS ROAD (TKN 789-9967-012), subject to corrections and/or technical changes by the City Attorney and City Engineer. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

ORD. 2020-2441  
AMEND UDO  
PDD 28, POLISH  
COMMUNITY CENTER

G.9. Alderman Mayer moved to adopt Ordinance No. 2020-2441, AN ORDINANCE TO AMEND SECTION 15-3.01433 OF THE UNIFIED DEVELOPMENT ORDINANCE, PLANNED DEVELOPMENT DISTRICT NO. 28 (POLISH FESTIVALS, INC., POLISH COMMUNITY CENTER) TO ALLOW FOR ADDITIONAL PARKING AND TO EXTEND THE TIME FOR DEVELOPMENT COMPLETION (POLISH HERITAGE ALLIANCE, INC., APPLICANT/PROPERTY OWNER) (6941 SOUTH 68TH STREET). Seconded by Alderman Barber. All voted Aye; motion carried.

REMOTE MEETING  
ATTENDANCE

G.10. Alderwoman Wilhelm moved to table to the Common Council meeting of August 4, 2020, An Ordinance to Amend the Municipal Code to Provide for Common Council, Boards', Commissions' and Committees' Members, Applicants', and the Public Remote Government Meetings Attendance. Seconded by Alderman Barber. All voted Aye; motion carried.

SIDEWALK W. LOOMIS  
RD./W. ST. MARTINS  
RD./W. RAWSON AVE.

G.11. Alderwoman Wilhelm moved to authorize Staff to move forward with the trail notification to the Wisconsin Department of Transportation along West Loomis Road from West St. Martins Road to West Rawson Avenue in the amount of \$466,000 with staff looking into the ability to use Impact Fees and/or Tax Increment Financing funding. Seconded by Alderman Nelson. All voted Aye; motion carried.

S. LOVERS LANE RD.  
DESIGN PREFERENCES

G.12. Following the City Engineer's presentation on preference options to inform the Wisconsin Department of Transportation for design of South Lovers Lane (U.S. 45/STH 100) from West Rawson Avenue (CTH BB) to West College Avenue, Alderman Nelson moved to request that the Wisconsin Department of Transportation include a full lighting package from W. College Avenue to W. Rawson Avenue at a cost of approximately \$150,000 (\$75,000 estimate for the local share). Seconded by Alderman Dandrea. All voted Aye; motion carried.

Alderman Nelson moved to request that the Wisconsin Department of Transportation include street lighting upgrade using Context-Sensitive Solution (CSS) funds for decorative lighting to match

lighting in the Hales Corners project recently completed. Seconded by Alderman Dandrea. All voted Aye; motion carried.

Alderman Nelson moved to direct Staff to survey affected property owners for input in a recommendation to Wisconsin Department of Transportation on a preferred option for the east frontage road between West Herda Place and South Phyllis Lane. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.

Alderman Nelson moved to adopt Option A as outlined on the Council action sheet included in the packet for this meeting, with the changes approved by motion and referenced by the City Engineer without having a motion earlier at this meeting. Seconded by Alderman Dandrea. All voted Aye; motion carried.

COVID-19  
EXP. UPDATE

G.13. No action was taken on the update of COVID-19 expenditures.

TEMP. HELP  
FINANCE DEPT.

G.14. Alderwoman Wilhelm motion to authorize the engagement of a temporary contract service to fill the Accounting Supervisor position while the current Accounting Supervisor is on an 8-week medical leave. Seconded by Alderman Barber. All voted Aye; motion carried.

ANNUAL MARKET  
ADJUSTMENT TO PAY  
RANGES

G.15. Alderman Barber motion to approve a 2020 Annual Market Adjustment to the Pay Ranges for the Compensation Plan and a Market Adjustment to Wage and Salary Rates, both by 2%, along with a Progress to Market Wage Adjustment, for non-represented employees effective with the start of the pay period with a pay date of July 17, 2020, and authorize Human Resources to incorporate the new Salary Ranges into the Employee Handbook. Seconded by Alderwoman Hanneman. On roll call, all voted Aye. Motion carried.

LICENSES AND  
PERMITS

H. Alderman Nelson moved to approve the following license recommendations for the License Committee meeting of July 21, 2020:

Hold for appearance the Operators' License applications of Heather M Berger, 511 Montana Ave., South Milwaukee; Shannon P Miller, W124S8236 North Cape Rd., Muskego; Allison M Planton, 14900 W Wilbur Dr., Unit 1204, New Berlin; Daniel T Rodriguez, 8014 W Hilltop Ln., Franklin; Joseph A Soltis, 4155 S Lake Dr., Apt #22, St. Francis.

Grant 2020-2021 Operator licenses to: Charles H Raine, 6435 Lyr Ln., Racine; Nicholas B Savarino, S69W15031 Cornell Cir., Muskego; Angela M Damask, 964 S 57th St., West Allis; Megan E Dauenhauer (with a warning letter from the City Clerk), 411 W Swan Circle #2914, Oak Creek; David F Goehring, 8017 S 57th St.; Colin P Kosidowski, 14670 W Meadowshire Dr., New Berlin; Megan E Lacina, 8067 S 43rd St.; Lee Ann Meier, 7499 S North Cape Rd.; Sean P Moran, 2550 S Brookland Rd., New Berlin; Craig A Pescheck, 7155 S 49th St.; Danielle M Sancinati, 4738 S 112th St., Greenfield; Mahakrpeet Singh, 7325 S 38th St., Franklin; Austin J Weber, 3276 N Shepard Ave., Milwaukee.

Withdrawn at this time: Temporary Entertainment & Amusement to: Root River Center, David Church, Volleyball Tournament and Band on Saturday August 1, 2020; Root River Center, David Church, Band for Fundraiser on Sunday August 16, 2020; Federation of Croatian Societies-Croatian Park Croatian Festival, Thomas Krenz, for their event on Saturday July 18, 2020.

Hold until next meeting Temporary Class B Beer and Wine for Change in Date to: St. Paul's Evangelical Lutheran Church, 6881 S. 51st St., 2020 Fundraiser Silent/Live Auction, New Date of Event September 26, 2020; Romey's Place, Nate Fabry, for their event on Saturday September 5, 2020.

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

VOUCHERS AND  
PAYROLL

- I. Alderman Barber moved to approve the following:  
City vouchers with an ending date of July 16, 2020 in the amount of \$1,060,087.41; and Payroll dated July 17, 2020 in the amount of \$417,636.10 and payments of the various payroll deductions in the amount of \$238, 688.36 plus City matching payments; and Estimated payroll dated July 31, 2020 in the amount of \$416,000 and payments of the various payroll deductions in the amount of \$455,000.00 plus City matching payments. Seconded by Alderman Nelson. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman Nelson moved to adjourn the meeting at 7:50 p.m. Seconded by Alderman Barber. All voted Aye; motion carried.