

APPROVED JULY 21, 2020

CITY OF FRANKLIN COMMON COUNCIL MEETING JULY 7, 2020 MINUTES

ROLL CALL

- A. The regular meeting of the Common Council was held on July 7, 2020 and called to order at 6:20 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, Alderman Mike Barber and Alderman John R. Nelson. Also present were City Engineer Glen Morrow, City Attorney Jesse A. Wesolowski and City Clerk Sandra Wesolowski.

CITIZEN COMMENT

- B.1. Citizen comment period was opened at 6:32 p.m. and closed at 6:39 p.m.

MAYORAL ANNOUNCEMENT

- B.2. Courtney Day presented the Franklin Emergency Operation Command Staff COVID-19 update.

RES. 2020-7641 EXTENSION OF COVID-19 HEALTH EMERGENCY

- G.2. Alderwoman Hanneman moved to adopt Resolution No. 2020-7641, A RESOLUTION TO AMEND A RESOLUTION IN RATIFICATION OF A PROCLAMATION DECLARING A PUBLIC HEALTH EMERGENCY IN RESPONSE TO THE CORONAVIRUS DISEASE 2019 (COVID-19), AS AMENDED, TO EXTEND THE TIME PERIOD OF THE PUBLIC HEALTH EMERGENCY FOR FORTY (40) DAYS. Seconded by Alderman Dandrea. All voted Aye; motion carried.

APPROVAL OF MINUTES

- C. Alderman Dandrea moved to approve the minutes of the regular Common Council Meeting of June 16, 2020 as presented at this meeting. Seconded by Alderman Barber. All voted Aye; motion carried.

MAYORAL APPOINTMENTS

- E. Alderman Mayer moved to confirm the following Mayoral Appointments:
1. Daniel S. Duchniak, 3647 W. Forest Hill Avenue (Aldermanic District 5), to the Board of Water Commissioners for a 5-year unexpired term, expiring 9/30/2021.
 2. Janice Coenen, 7316 S. 77th Street (Aldermanic District 2), to the Parks Commission for a 3-year unexpired term, expiring 4/30/2021.
- Seconded by Alderman Nelson. On roll call, all voted Aye. Motion carried.

- CONSENT AGENDA G.1. Alderman Barber moved to approve the following consent agenda items:
- FIRE DEPARTMENT DISPOSAL OF EQUIPMENT G.1.(a) Approve Fire Department request to dispose of decommissioned fire apparatus, two decommissioned ambulance chassis, and three obsolete power cots, with any recouped funds returned to the Equipment Replacement Fund and/or General Fund.
- COVID-19 EXPENDITURES WEC CORONAVIRUS RELIEF PROGRAM G.1.(b) No action was required on the COVID-19 expenditures.
G.1.(c) Approve participation in the Wisconsin Elections Commission (WEC) Coronavirus Aid, Relief and Economic Security (CARES) Act Subgrant Program and authorize execution of the Agreement, Terms and Certification.
- CARES ACT FUNDING G.1.(d) Approve the Director or Health and Human Services to accept the CARES Act funding for disease investigation, increased testing capacity, and pandemic response plans.
- Approval of the Consent Agenda items was seconded by Alderwoman Hanneman. All voted Aye; motion carried.
- MAXIM HEALTHCARE CONTRACT G.3. Alderwoman Wilhelm moved to approve authorization for the Director of Health and Human Services to execute a contract with Maxim Healthcare Staffing Solutions, Inc. to provide COVID-19 contact tracing services, subject to minor and technical changes by the Director of Health and Human Services, and the Mayor, City Clerk, and Director of Finance & Treasurer additionally be authorized to execute the contract. Seconded by Alderman Barber. All voted Aye; motion carried.
- WAYSTAR CLEARINGHOUSE CONTRACT G.4. Alderman Barber moved to approve authorization of the Director of Health and Human Service to move forward with the software updates with Software Expressions and contract with Waystar Clearinghouse to improve immunization clinic services, subject to minor and technical changes by the Director of Health and Human Services, and further that the Mayor, City Clerk, and Director of Finance & Treasurer additionally be authorized to execute the contract. Seconded by Alderman Nelson. All voted Aye; motion carried.
- CONCEPT REVIEW (8301 W. OLD LOOMIS RD.) G.5. No action was taken following a concept review of the proposed multi-family residential development to be located at 8301 W. Old Loomis Road (Thompson Thrift Development, Inc., Applicant).

- RES. 2020-7642
ASKREN WRESTLING
ACADEMY
- G.6. Alderwoman Hanneman moved to adopt Resolution No. 2020-7642, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A WRESTLING GYMNASIUM AND INSTRUCTION USE UPON PROPERTY LOCATED AT 9760 SOUTH 60TH STREET (BENJAMIN M. ASKREN, ASKREN WRESTLING ACADEMY, LLC, APPLICANT). Seconded by Alderman Barber. All voted Aye; motion carried.
- RES. 2020-7643
REIMBURSE
OAKWOOD AT RYAN
CREEK, LLC
- G.7. Alderwoman Hanneman moved to adopt Resolution No. 2020-7643, A RESOLUTION TO REIMBURSE OAKWOOD AT RYAN CREEK, LLC FOR INSTALLATION OF AN OVERSIZED WATER MAIN THROUGH RYANWOOD MANOR SUBDIVISION PHASE 1 AND RYANWOOD MANOR SUBDIVISION ADDITION 1 FROM THE WATER IMPACT FEE FUND IN THE AMOUNT OF \$317,130; and adopt Option 1 with the application of the related Subdivision Development Agreement for reimbursement payments to be read as final acceptance prior to February 15, 2020, nunc pro tunc. Seconded by Alderman Barber. All voted Aye; motion carried.
- RES. 2020-7644
ENTERPRISE RENT-A-
CAR
- G.8. Alderman Nelson moved to adopt Resolution No. 2020-7644, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR AN ENTERPRISE RENT-A-CAR OFFICE SPACE WITHIN EWALD TRUCK CENTER FOR AN AUTOMOBILE RENTAL USE UPON PROPERTY LOCATED AT 6321 SOUTH 108TH STREET (ENTERPRISE RENT-A-CAR COMPANY, LLC, APPLICANT). Seconded by Alderman Barber. All voted Aye; motion carried.
- EXEMPTION TO
WATERMAIN
LOCATED AT 10475 W.
ST. MARTINS RD.
- G.9. Alderman Nelson moved to deny request to grant exemption from requirement to connect to water main at 10475 West St. Martins Road (Tax Key No. 800-9999-001). Seconded by Alderman Dandrea. All voted Aye; motion carried.
- DRAINAGE TILE
8956 S. 116TH ST.
- G.10. Alderman Nelson moved to direct staff to bring back an agreement with property owners that would allow the City to supply and perform work related to underground drainage tile at 8956 S. 116th Street with Option 1, 2, or 3 as outlined on the Council Action Sheet for this meeting, or a plan agreed upon by all parties. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.
- SITE SELECTION
MAGAZINE
ADVERTISING
- G.11. Alderman Barber motion to accept the recommendation of the Economic Development Commission to approve the purchase of \$19,000 advertising package with Site Selection Magazine using the

Economic Development budget. Seconded by Alderwoman Hanneman. On roll call, Alderwoman Wilhelm, Alderwoman Hanneman, and Alderman Barber voted Aye; Alderman Dandrea, Alderman Mayer, and Alderman Nelson voted No. Mayor Olson broke the tie by voting in the affirmative. Motion carried.

BUSINESS VIEW
MAGAZINE

G.12. Alderman Barber motion to approve the Business View Magazine Franklin Feature, which will be supported through Key Vendor Advertising sold by Business View Magazine. Seconded by Alderwoman Hanneman. On roll call, Alderman Dandrea, Alderman Mayer, Alderwoman Wilhelm, Alderwoman Hanneman, and Alderman Barber voted Aye; Alderman Nelson voted No. Motion carried.

RES. 2020-7645
AWARD CITY HALL
SIGN

G.13 Alderman Dandrea moved to adopt Resolution No. 2020-7645, A RESOLUTION TO AWARD 2020 CITY HALL SIGN PROJECT TO MICHAEL'S SIGNS, INC. IN THE AMOUNT OF \$39,000. Seconded by Alderman Nelson. All voted Aye; motion carried.

RES. 2020-7646
AWARD GATEWAY
SIGNS PROJECT

G.14 Alderman Dandrea moved to waive a bidding irregularity and adopt Resolution No. 2020-7646, A RESOLUTION AWARDED THE 2020 GATEWAY SIGNS PROJECT TO LEMBERG ELECTRIC COMPANY, INC. IN THE AMOUNT OF \$63,524.98, subject to technical corrections. Seconded by Alderwoman Hanneman. On roll call, Alderman Nelson, Alderman Barber, Alderwoman Hanneman, Alderwoman Wilhelm, and Alderman Dandrea voted Aye; Alderman Mayer voted No. Motion carried.

CITY HALL
LANDSCAPING

G.15. Alderman Barber motion to authorize the Director of Inspection Services to execute a quotation and purchase order with Johnson's Nursery for the City Hall landscaping for \$24,635.98 and authorize release of the check. Seconded by Alderman Nelson. All voted Aye; motion carried.

RES. 2020-7647
CHANGE ORDER
S. 68TH ST. PROJECT

G.16. Alderman Barber moved to adopt Resolution No. 2020-7647, A RESOLUTION TO AUTHORIZE CHANGE ORDER NO. 1 FOR THE SOUTH 68TH STREET VERTICAL ALIGNMENT IMPROVEMENTS PROJECT IN THE AMOUNT OF \$22,983.74. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.

RES. 2020-7648
AWARD RAWSON
HOMES PAVEMENT
PROJECT

G.17. Alderwoman Wilhelm moved to adopt Resolution No. 2020-7648, A RESOLUTION TO AWARD 2020 RAWSON HOMES PAVEMENT PROJECT TO STARK PAVEMENT CORPORATION IN THE AMOUNT OF \$194,729.30. Seconded by Alderman Nelson. All voted Aye; motion carried.

- RES. 2020-7649
S. 60TH ST. SEWER
PROJECT
- G.18. Alderwoman Wilhelm motion to adopt Resolution No. 2020-7649, A RESOLUTION TO DECLINE PARTICIPATION IN A CONSTRUCTION CONTRACT PER INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF WAUKESHA WATER UTILITY FOR THE 60TH STREET SEWER PROJECT AND FURTHER DIRECT STAFF TO SOLICIT CONSULTANTS FOR DESIGN OF LIFT STATION REPLACEMENT. Seconded by Alderman Barber. All voted Aye; motion carried.
- WATER TOWER SITE
S. LOVER'S LANE RD.
- G.19. Alderman Mayer moved to direct staff to include up to \$20,000 additional investigative work for park land connected to a new water tower site on South Lovers Lane Road (Tax Key No. 801-9986-000, 801-9985-000, 801-9984-000 and 801-9987-000) from the 2020 Capital Improvement Fund. Seconded by Alderman Nelson. All voted Aye; motion carried.
- 2020 DEBT ISSUANCE
PLANNING
- G.20 Alderman Nelson vacated his seat at 9:19 p.m. and returned at 9:23 p.m.
- Alderman Barber moved to direct staff to maintain the water tower project on the 2021 schedule to take advantage of expiring water impact fees. Seconded by Alderwoman Hanneman. On roll call, all voted Aye. Motion carried.
- Alderman Dandrea moved to approve the use of Internal Advances to fund up to \$3.5 million of TID 4 resource requirements from funds the Director of Finance and Treasurer deems appropriate. Seconded by Alderman Barber. All voted Aye; motion carried.
- Alderman Barber moved to direct staff to preserve the availability of the 2014, 2015, and 2016 unused levy in preparing for the 2020 City Tax Levy. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.
- IMPACT FEE REPORT
- G.21. An update on the Impact Fee holding period was presented by the Director of Finance.
- MAY, 2020 FINANCIAL
REPORT
- G.22. Alderman Nelson moved to receive and place on file May, 2020 Financial Report. Seconded by Alderman Barber. All voted Aye; motion carried.
- LICENSES AND
PERMITS
- H. Alderwoman Hanneman moved to approve the following license recommendations for the License Committee meeting of July 7, 2020:

Hold for appearance the Operators' License applications of Jennifer B Geske, 460 Raynor Ave, Franksville; Heather M Borger, 511 Montana Ave., South Milwaukee; Charles H Raine, 6435 Lyra Ln, Racine; Nicholas B Savarino, S69W15031 Cornell Circle, Muskego; and

Grant 2020-2021 Operator licenses to: Joseph A Cauley, 1813 S 70th St., West Allis; Anthony M Chatfield, 10224 W Forest Home Ave. #319, Hales Corners; Roman J Arneson, 2109 Clarence Ave., Racine; Heather A Bandle, 11430 W Swiss St. Apt B; Sara A Bryant, 3925 W Denis Ave., Greenfield; Sonny S Chahal, 3789 W Cypress Ln.; Angelica M Davis, 826 Blake Ave., South Milwaukee; Jeffrey F Dejna, 8417 Willow Pointe Parkway; Amber M Ishaque, 9031 W Lisbon Ave., Milwaukee; Anna J Kopf, 5276 Somerset Ln. S, Greenfield; Josefina, 435 W Aspen Dr. #19, Oak Creek; Benjamin L Nelson, N51W16426 Fair Oaks Parkway, Menomonee Falls; Elizabeth L Newell, 5718 S 110th St., Hales Corners; Rachel A Olson, 13820 W Forest Dr. (with a warning letter from the City Clerk), New Berlin; Jaime N Petricek, 5569 S 41st St., Greenfield; Debra A Reichart, 25304 Windsong Ct, Waterford; Christine A Rozewicz, 8123 S Legend Drive Unit A; Linda M Rueth, 23034 Rasmusson Dr., Muskego; Ethan S Sacharski, W127S9585 Scott Krause Ct., Muskego; Hebah F Sami, 3341 W Canterbury Rd., Milwaukee; Elyzabeth D Smith, 5389 Orchard Ln., Greendale; Mayemme Sow, 4856 S 21st St., Milwaukee; Daniel V Stadler, S73W14901 Candlewood Ln., Muskego; Jessica St Louis, 10598 W Cortez Cir. #34; Molly A Tengel, 731 S 60th St., Caledonia; Nicole M Vesper, 1928 W Salem St., Milwaukee; Joseph O Vrobel, 10147 W Forest Home Ave. Apt 204, Hales Corners;

Grant Class B Liquor & Beer Request for Change in Premise to: Alley Katz Pub & Grill, DBA Swiss Street Pub & Grill, 11430 W Swiss St. ("music on the weekends" hold to re-appear on the 7/21/2020 agenda); St. Martins Inn, LLC, DBA Wegner's St. Martins Inn, 11318 W St Martins Rd.;

Hold Temporary Entertainment & Amusement Change in Date for 7/21/2020 Agenda: St. Paul's Evangelical Lutheran Church, 6881 S. 51st St., 2020 Fundraiser Silent/Live Auction, New Date of Event September 26, 2020; and

Hold Temporary Class B Beer and Wine for Change in Date for 7/21/2020 Agenda: St. Paul's Evangelical Lutheran Church, 6881 S. 51st St., 2020 Fundraiser Silent/Live Auction, New Date of Event September 26, 2020.

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

VOUCHERS AND
PAYROLL

- I. Alderman Dandrea moved to approve the following:
City vouchers with an ending date of July 2, 2020 in the amount of \$1,815,630.40; and Payroll dated June 19, 2020 in the amount of \$413,144.92 and payments of the various payroll deductions in the amount of \$418,410.45 plus City matching payment; and Payroll dated July 3, 2020 in the amount of \$389,517.42 and payments of the various payroll deductions in the amount of \$224,806.20 plus City matching payments; and Estimated payroll dated July 17, 2020 in the amount of \$390,000 and payments of the various payroll deductions in the amount of \$ 230,000, plus City matching payments; and Property tax disbursements with an ending date of July 2, 2020 in the amount of \$195.26. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman Nelson moved to adjourn the meeting at 9:57 p.m. Seconded by Alderman Barber. All voted Aye; motion carried.