

APPROVED APRIL 5, 2021

CITY OF FRANKLIN COMMON COUNCIL MEETING MARCH 16, 2021 MINUTES

- ROLL CALL A. The regular meeting of the Common Council was held on March 16, 2021 and called to order at 6:30 p.m. by Mayor Steve Olson in the Franklin City Hall Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: Alderman Mark Dandrea, Alderman Dan Mayer, Alderwoman Kristen Wilhelm, Alderwoman Shari Hanneman, Alderman Mike Barber and Alderman John R. Nelson. Also present were Dir. of Administration Peggy Steeno, City Attorney Jesse A. Wesolowski and City Clerk Sandra Wesolowski.
- CITIZEN COMMENT B. Citizen comment period was opened at 6:33 p.m. and closed at 6:47 p.m.
- A moment of silence was held in memory of COVID-19 Pandemic Victims.
- MINUTES C. Alderwoman Hanneman moved to approve the minutes of the regular Common Council meeting of March 2, 2021 as presented at this meeting. Seconded by Alderman Barber. All voted Aye; motion carried.
- MARCH 2, 2021
- ORGANIZATIONAL BUSINESS E. Alderwoman Hanneman moved to approve the following:
1. The following are Mayoral appointments:
 - (a) Balinda Kostuch, 10750 S. 92nd Street, Ald. Dist. 4, Waste Facilities Monitoring Committee.
 - (b) Sudarshan Sharma, 6845 S. 68th Street, Unit 104, Ald. Dist. 2, Waste Facilities Monitoring Committee.
- Seconded by Alderman Mayer. On roll call, all voted Aye. Motion carried.
2. No action was taken on the introduction of Cari Grieving, Director of Tourism for Engage Franklin.
- RES. 2021-7714 G.1. Alderman Barber moved to adopt Resolution No. 2021-7714, A FENCE WITHIN THE 10 FOOT WATER MAIN EASEMENT, 5 FOOT UTILITY EASEMENT, AND 10 FOOT SCREENING EASEMENT UPON LOT 5 IN BLOCK 2 OF HAWTHORN GLEN
- FENCE
INSTALLATION AT
6072 W. ALLWOOD
DR.

SUBDIVISION (6072 W. ALLWOOD DRIVE) (TAX KEY NO. 805-0021-000) (JAMES A. & DIANE L. WITTENBERG, APPLICANTS).
Seconded by Alderman Mayer. All voted Aye; motion carried.

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| RES. 2021-7715
FENCE
INSTALLATION AT
4108 W. PEBBLE
BEACH CT. | G.2. | Alderwoman Wilhelm moved to adopt Resolution No. 2021-7715, A RESOLUTION AUTHORIZING THE INSTALLATION OF A FENCE WITHIN THE 10 FOOT DRAINAGE EASEMENT UPON LOT 46 OF PLAT OF OUTLOTS 1 THRU 5 OF TUMBLECREEK SUBDIVISION (4108 W. PEBBLE BEACH COURT) (TAX KEY NO. 739-0046-001) (RICHARD & PAT WALLRATH, APPLICANTS), subject to technical corrections to include the history of the previous permit. Seconded by Alderman Nelson. All voted Aye; motion carried. |
| RES 2021-7716
PRELIMINARY PLAT
FOR PLEASANT
VIEW PRESERVE
SUBDIVISION | G.3. | Alderwoman Wilhelm moved to adopt Resolution No. 2021-7716, A RESOLUTION CONDITIONALLY APPROVING A PRELIMINARY PLAT FOR PLEASANT VIEW RESERVE SUBDIVISION (AT 7475 SOUTH 49TH STREET AND 7501 SOUTH 49TH STREET) (VERIDIAN HOMES, LLC, APPLICANT), with technical corrections as discussed. Seconded by Alderman Barber. All voted, Aye; motion carried. |
| BUCKTHORN AS A
NOXIOUS WEED | G.4. | Alderwoman Wilhelm to direct the Environmental Commission to develop standards and guidelines in coordination with City of Franklin staff for buckthorn removal plans subject to their review and return to the Common Council, with the understanding that it would not be complaint-based. Seconded by Alderman Nelson. All voted Aye; motion carried. |
| JOB DESCRIPTION
FOR INSPECTIONS
PERMIT
COORDINATOR | G.5. | Alderman Barber moved to approve the new job description for the Inspections Permit Coordinator Position; and authorize Human Resources to update the Employee Handbook as needed. Seconded by Alderman Dandrea. All voted Aye; motion carried. |
| CERTIFICATION
PAY FOR PERMIT
POSITIONS | G.6. | Alderman Barber moved to approve certification pay for the Permit Technician and Permit Coordinator Positions; and authorize Human Resources to update the Civil Service Manual as needed. Seconded by Alderman Dandrea. All voted Aye; motion carried. |
| MOUNTED
MESSAGE SIGN | G.7. | Alderwoman Wilhelm moved to authorize Department of Public Work staff to purchase one (1) Matrix Trailer Mounted Message Board Sign from Sherwin Industries. Seconded by Alderwoman Hanneman. All voted Aye; motion carried. |

- ERNIE LAKE G.8. Alderman Mayer moved to direct Staff to make purchases and order services necessary to install electric and aeration for Ernie Lake (8000 S. Chapel Hill Drive) for a budget of \$15,000. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.
- LETTER OF CREDIT G.9. Alderman Nelson moved to authorize the release of Letter of Credit
PARK CIRCLE No. 0412842277 from Citizens Bank for Park Circle Condos (also
CONDOS known as “The Glen at Park Circle”) located west of S. 76th Street at
7613-7963 W. Park Circle Way as recommended by the Engineering
Department. Seconded by Alderwoman Hanneman. All voted Aye;
motion carried.
- 2021 LOCAL ROAD G.10. Alderwoman Wilhelm to direct Staff to solicit contractors per
PROGRAM compliance with applicable public works bidding requirements for the
2021 Local Road Program. Seconded by Alderman Dandrea. All
voted Aye; motion carried.
- FRANKLIN G.11. Alderman Mayer moved to approve the tentative agreement between
PROFESSIONAL the City of Franklin and the Franklin Professional Firefighters, I.A.F.F.
FIREFIGHTERS Local 2760, and authorization for the Mayor, Director of Clerk
Services, Fire Chief and Director of Administration to execute a labor
agreement incorporating the tentative agreement. Seconded by
Alderman Barber. All voted Aye; motion carried.
- LICENSES AND H.1. Alderman Nelson moved to approve the following:
PERMITS

Grant 2020-2021 Operator licenses to: Bradley M Bautch, 851 E. Forest Hill Ave., Oak Creek; Eric J Cottman, 2355 W. Birchwood Ave., Milwaukee; Andrea M Lopez, 516 Menomonee Ave., South Milwaukee; Alberta E Mendiola, 7700 S. 51st St. #350; Eva N Rodriguez, 5028 W. Layton Ave., Greenfield; Ryan M Scheffler, 730 N Rochester St., #11, Mukwonago; Jennifer E Teske, 16150 W. Melody Dr., New Berlin.

Grant the PUBLIC (People Uniting for the Betterment of Life and Investment in the Community) Grant to the following: Franklin Civic Celebration, Franklin City Hall and Lions Legend Park 1, Operator’s Licenses, Temporary Class B Beer and Wine License, Temporary Entertainment & Amusement License, Non-intoxicating Beverage License and Park Permits, July 2, 3 and 4, 2021.

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

VOUCHERS AND
PAYROLL

- I. Alderman Barber moved to approve the following: City vouchers with an ending date of March 11, 2021 in the amount of \$1,220,863.67; Payroll dated March 12, 2021 in the amount of \$392,772.24 and payments of the various payroll deductions in the amount of \$220,096.77 plus City matching payments; Estimated payroll dated March 26, 2021 in the amount of \$395,000 and payments of the various payroll deductions in the amount of \$431,000, plus City matching payments; Property Tax disbursements with an ending date of March 11, 2021 in the amount of \$5,861.85 and Approval to release Library vouchers not to exceed \$25,000. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

ORVILLE SEYMER
V. CITY OF
FRANKLIN

- G.12. Alderwoman Hanneman moved to enter closed session at 7:55 p.m. pursuant to Wis. Stat. § 19.85(1)(g), to confer with legal counsel for the Common Council who is rendering advice concerning strategy to be adopted by the body with respect to the subject litigation, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

The Common Council reentered open session at 8:24 p.m.

ADJOURNMENT

- J. Alderman Dandrea moved to adjourn the meeting at 8:25 p.m. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.