

# APPROVED JUNE 1, 2021

## CITY OF FRANKLIN COMMON COUNCIL MEETING MAY 18, 2021 MINUTES

- ROLL CALL                    A.            The regular meeting of the Common Council was held on May 18, 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 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 6:35 p.m.
- MINUTES  
MAY 4, 2021                C.            Alderman Dandrea moved to approve the minutes of the regular Common Council Meeting of May 4, 2021 as presented at this meeting. Seconded by Alderman Mayer. All voted Aye; motion carried.
- PRIVATE PROPERTY  
INFILTRATION AND  
INFLOW  
REDUCTION  
POLICY                    G.1.           Alderman Barber moved to direct staff to submit a Statement of Intent to Milwaukee Metropolitan Sewer District allocating City of Franklin's Milwaukee Metropolitan Sewer District Private Property Infiltration Inflow funds toward drafting a Private Property Infiltration and Inflow (PPII) reduction policy and program for the City of Franklin to perform home inspections and partial reimbursement of repairs; and direct Staff to create a committee of internal stakeholders to assist with drafting, reviewing, and implementing the policy/program. Seconded by Alderman Mayer. All voted Aye; motion carried.
- RES. 2021-7731  
STORM WATER  
MILWAUKEE  
COUNTY PARKS  
PARCEL                    G.2.           Alderwoman Hanneman moved to adopt Resolution No. 2021-7731, A RESOLUTION TO AUTHORIZE AMENDMENT 3, TO TASK ORDER 5 TO RUEKERT & MIELKE, INC. FOR A FEASIBILITY ANALYSIS AND PRELIMINARY DESIGN OF ALTERNATE LOCATION OF STORM WATER MANAGEMENT FACILITIES ON A PORTION OF A MILWAUKEE COUNTY PARKS PARCEL (TKN 950-9998-001) FOR \$31,214 (with a date of May 19, 2021 as the effective date of the change order to the original Agreement dated June 5, 2018). Seconded by Alderman Barber. All voted Aye; motion carried.
- LAST MILE  
TRANSPORTATION  
SOLUTION PLAN            G.3.           Alderman Barber moved to approve a one-time payment of \$5,000 to partner with the Regional Transit Leadership Council and support the creation of a Last Mile Transportation Place for the City of Franklin

and the greater Milwaukee region. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.

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| PEDESTRIAN<br>IMPROVEMENT<br>ALONG STH 100                                        | G.4. | Alderman Dandrea moved to table the pedestrian improvements along STH 100 from W. Prairie Grass Way to W. Loomis Road (STH 36) to the June 1, 2021, Common Council meeting. Seconded by Alderman Nelson. All voted Aye; motion carried.                                                                                                                                                                                                                                                           |
| ORD. NO. 2021-2467<br>REPLACEMENT<br>STREET LIGHTS                                | G.5. | Alderman Barber moved to adopt Ordinance No. 2021-2467, AN ORDINANCE TO AMEND ORDINANCE 2020-2453, AN ORDINANCE ADOPTING THE 2021 ANNUAL BUDGETS FOR THE GENERAL FUND TO PROVIDE \$25,000 ADDITIONAL APPROPRIATIONS FOR REPLACEMENT STREET LIGHTS. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.                                                                                                                                                                     |
| STREET LIGHTING<br>INVENTORY                                                      | G.6. | Alderman Barber moved to direct staff to replenish inventory of lighting supplies as needed and within the additional budget for street lights. Seconded by Alderman Nelson. All voted Aye; motion carried.                                                                                                                                                                                                                                                                                       |
| ANNUAL MARKET<br>ADJUSTMENTS TO<br>PAY RANGES FOR<br>NON-REPRESENTED<br>EMPLOYEES | G.7. | Alderman Barber moved to approve a 2021 Annual Market Adjustment to the Pay Ranges of the Compensation Plan and a Market Adjustment to Wage and Salary Rates, both by 2.5%, 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 June 4, 2021, and authorize Human Resources to incorporate the new Salary Ranges into the Employee Handbook. Seconded by Alderman Nelson. All voted Aye; motion carried. |
| LICENSES AND<br>PERMITS                                                           | H.   | Alderwoman Hanneman moved to grant the Extraordinary Entertainment and Special Event license to The Rock Sports Complex, Michael Zimmerman, for a Virtual Bon Jovi Concert on May 22, 2021, maximum attendance is 2,400 people, the entire event will be contained within Franklin Field. Seconded by Alderman Nelson. All voted Aye; motion carried.                                                                                                                                             |

Alderwoman Hanneman moved to approve the following:

Grant 2020-2021 and 2021-2022 Operator licenses to: Dakotah D Balistreri, 107 Michaels Ct #6, Mukwonago, with a warning letter from the City Clerk; Michelle L. Banaszak, 8160 N 100th St., Milwaukee; Eric K. Jacobs, 11304 W Upham Ave., Hales Corners, with a warning letter from the City Clerk; Owen T. Hren, 10330 S Nicholson Rd., Oak Creek; Laurie A. Jasinski, 3118 W American Dr., Greenfield; Michael D. Levicar, 6143 W Howard Ave. #21, Greenfield; Corey A. Robinson,

4365 W Central Ave.; Nicholas W Trucks, 5712 Clover Ln., Greendale;

Hold the 2020-2021 Operator License application for Dragan Vasiljevic, 7033 W Forest Home Ave., Milwaukee, for the 6/01/2021 meeting;

Grant 2021-2022 Operator License to: Lorese C. Banks, 901 W Winnebago St. Apt 311, Milwaukee; Sarita A. Fischer, 10558 W Cortez Circle Apt. #15; Joseph J. Osvatic, W157 S7233 Quietwood Dr., Muskego; Andrew M. Wojtanowski, 11208 W Drake Ln.; Nicole E. Baker, 7554 S 75th St.; Leesa R. Bearder, 9644 S 31st St.; Tanya J. Bielinski, 30376 W Whitnall Edge Ct #202; Jefferson M. Calimlim, 9125 W Sura Lane #222, Greenfield; Lakshmi Cherukuru, 10524 W Cortez Circle Apt #18; Susan M. De George, 2456 S 88th St., West Allis; Ava Dresdow, 2868 S 68th St., Milwaukee; Richard G. Elliott, 9461 S 27th St. Apt. #3; Katelynn M. Flowers, 3454 S 77th St., Milwaukee; Patricia A. Greer, 1702 E Eden Pl., St. Francis; Jacob S. Heller, 8145 S 35th St.; Marie E. Idzikowski, 5348 S 8th St., Milwaukee; Amber M. Ishaque, 9031 W Lisbon Ave., Milwaukee; Harpreet Kaur, 6590 S Carroll Circle, Franklin; Dawn M. Klinko, 6830 W Kathleen Ct. #4; Miranda F. Krasinski, 3147 S 38th St., Milwaukee; Scott A. Kruszka, 726 Marquette Ave. #1, South Milwaukee; Kelly K. Kuglitsch, 4358 S Louisiana Ave., Milwaukee; Kimberly D. Leannais, 8080 S Chapel Hill Dr.; Lee Ann Meier, 7499 S North Cape Rd.; Susan M. Mlynczak, 16513 50th Rd., Franksville; Melissa A. Murphy, 6157 S 42nd St., Greenfield; Jessica L. Neu, 2217 W Hilltop Ln., Oak Creek; Camille M. Nicolai, 7935 W Park Circle Way S.; Andrew M. Page, 4642 W Crawford Ave., Greenfield; Denise K. Popp, W182 S7715 Valley Dr., Muskego; Jean M. Risacher Cavros, 7542 S 75th St.; Jasmina Ristic, 7209 S Hillendale Dr.; Amie L. Schneider, 7127 W National Ave. Upper, West Allis; Julie A. Wiltzius, 4889 S 72nd St., Greenfield; Veronica M. Wist, 8322 W Forest Hill Ave.; Sandra M Zimmer, 2620 S 108th St., Franksville;

Grant 2021-2022 Amusement Device Operator license to: Reggie's Amusements, 4918 S Packard Ave., Cudahy, Reginald Zeniecki, Owner;

Grant the following 2021-2022 Class A Combination Licenses, subject to compliance with State and City regulations: Dairyland Retail Group, LLC, Agent Elizabeth Evans, 7610 W Rawson Ave.; Jujhar, LLC, Agent Hardip Bhatti, 11123 W Forest Home Ave.; Kwik Trip, Inc., Agent Jill Le Claire, 5040 W Rawson Ave.; Kwik Trip, Inc., Agent Andrew P Wichmann, 10750 W Speedway Dr.; New Liquor &

Food, Inc., Agent Gurjeet Singh, 8305 S 27th St.; Ryan Fuel LLC, Agent Kavita Khullar, 5120 W Ryan Rd.; Sendik's Franklin LLC, Agent Theodore Balistreri, 5200 W Rawson Ave.; Spirit Dreams LLC, Agent Scott Haese, 6507A S 27th St.; Target Corporation, Agent Daniel Olsen, 7800 S Lovers Lane Rd.; Wal-Mart Stores East, LP, Agent Veronica Wright, 6701 S 27th St.; Walgreen Co., Agent Jessica Nerby, 7130 S 76th St.; Walgreen Co., Agent Brian Hilber, 9527 S 27th St.; Walgreen Co., Agent Melissa Maynard, 9909 W Loomis Rd.; Wisconsin CVS Pharmacy LLC, Agent Samantha Jo Klaphake, 5220 W Rawson Ave.;

Hold the 2021-2022 Class A Combination License application of Sam's East, Inc., Agent Michelle L Peterson, 6705 S 27th St., pending clarification of premises description;

Grant the following 2021-2022 Class B Combination Licenses, subject to compliance with State and City regulations: The Bowery, LLC, Agent Roger Hein, 3023 W Ryan Rd.; Brinker Restaurant Corporation, Agent Justin Pischke, 6439 S 27th St.; Enthusiast Approved LLC, Agent Apostolos Evreniadis, 9405 S 27th St.; M&W Lueng, LLC, Agent May Lueng, 7236 S 76th St.; Kriton & Ermira LLC, Agent Ermira Lazaj, 8405 S 27th St.; RLGIDI, Inc., Agent Rex Idrizi, 3137 W Rawson Ave.; Robley Tech Inc, Agent Dennis Rau, 8330 W Puetz Rd.; Romey's Place LLC, Agent Nathan Fabry, 7508 S North Cape Rd.; St Martins Inn, LLC, Agent Dennis Wagner, 11318 W St Martins Rd.;

Grant the following 2021-2022 Class B Combination and Entertainment and Amusement licenses, subject to compliance with State and City regulations: BST, LLC, Agent Brian Francis, 8933 S 27th St.; Franklin Food & Beverage, LLC, Agent Frank J Orcholski, 9643 S 76th St.; HB&H, LLC, Agent Gerald Hay, 10741 S 27th St.; Jax on 27th LLC, Agent William Rushman, 6357 S 27th St.; The Landmark of Franklin LLC, Agent Lorie Beth Knaack-Helm, 11401 W Swiss St.; Polish Heritage Alliance Inc., Agent Jeffrey Kuderski, 6941 S 68th St.; The Rock Sports Complex, LLC, Agent Thomas Johns, 7044 S Ballpark Drive;

Grant 2021-2022 Class B Combination, Entertainment & Amusement and Bowling license, subject to compliance with State and City regulations to Country Lanes Bowling LLC, Agent Kevin Meier, 11231 W Forest Home Ave.; and Root Group LLC, Agent David Church, 7220 W Rawson Ave.;

Grant 2021-2022 Reserve Class B Combination license, subject to

compliance with State and City regulations, to Hudson Burger, LLC, Agent Nick Dillon, 6421 S 27th St.;

Grant 2021-2022 Reserve Class B Combination and Entertainment & Amusement license, subject to compliance with State and City regulations, to Federation of Croatian Societies, Inc., Agent Josip Veber, 9100 S 76th St.; and Franklin Hotel Company LLC, Agent Vicki Jesson, 9575 S 27th St.;

Grant 2021-2022 Class B Beer and Class C Wine license, subject to compliance with State and City regulations, to Dhiman LLC, Agent Deepak Dhiman, 7107 S 76th St.;

Grant 2021-2022 Class B Beer license, subject to State and City regulations, to M-Squared, Inc., Agent Michael Falk, 11357 W St. Martins Rd.;

Grant Class B Combination Request for Change in Premise to Brinker Restaurant Corporation, Justin Pischke Agent, 6439 S 27th St.;

Grant Temporary Entertainment and Amusement license to Rainbow Valley Rides, Inc for Fourth of July Festivities, person in charge Ronald Kedrowicz, 7/2-7/4/2021, 9229 W Loomis Rd.; Civic Celebration for Fourth of July Festivities, person in charge John Bergner, 7/2-7/4/2021, 9229 W Loomis Rd., pending submittal to the Fire Department and approval of a Fireworks Application; and

Grant Temporary Class B Beer License to Civic Celebration for Fourth of July Festivities, person in charge John Bergner, 7/2-7/4/2021, 9229 W Loomis Rd.

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

VOUCHERS AND  
PAYROLL

- I. Alderman Barber moved to approve the following: City vouchers with an ending date of May 14, 2021 in the amount of \$2,993,395.35; Payroll dated May 7, 2021 in the amount of \$401,838.03 and payments of the various payroll deductions in the amount of \$224,676.66 plus City matching payments; Estimated payroll dated May 21, 2021 in the amount of \$410,000 and payments of the various payroll deductions in the amount of \$456,000, plus City matching payments; Property Tax disbursements with an ending date of April 29, 2021 in the amount of \$3,623,947.17. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

EMPLOYEE  
MATTER CLOSED  
SESSION

G.8. Alderwoman Wilhelm moved to enter closed session at 7:51 p.m. pursuant to Wis. Stat. § 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governing body has jurisdiction or exercises responsibility, and Wis. Stat. § 19.85(1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to strategize on how to address an employment matter and discuss an agreement between the City, the Franklin Police Officers Association of the Wisconsin Professional Police Association, and a specific employee represented by the Association, 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.

Upon reentering open session at 8:08 p.m., Alderman Barber moved to approve an Agreement between the City, the Franklin Police Officers Association of the WPPA, and a specific employee represented by the Association as discussed in closed session. All voted Aye; motion carried.

ADJOURNMENT

J. Alderman Mayer moved to adjourn the meeting at 8:10 p.m. Seconded by Alderman Dandrea. All voted Aye; motion carried.