

APPROVED MAY 3, 2022

CITY OF FRANKLIN COMMON COUNCIL MEETING APRIL 19, 2022 MINUTES

- OATHS OF OFFICE City Clerk Wesolowski administered Oaths of Office to Alderman Edward Holpfer, Alderwoman Michelle Eichmann, and Alderman Michael Barber.
- ROLL CALL A. The regular meeting of the Common Council was held on April 19, 2022 and called to order at 6:34 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 present: Alderman Ed Holpfer, Alderwoman Michelle Eichmann, Alderwoman Shari Hanneman, Alderman Mike Barber and Alderman John R. Nelson. Alderwoman Wilhelm was not present. Also in attendance were Dir. of Administration Peggy Steeno, City Engineer Glen Morrow, 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 6:40 p.m.
- MINUTES APRIL 4, 2022 C. Alderman Barber moved to approve the minutes of the regular Common Council meeting of April 4, 2022, as presented at this meeting. Seconded by Alderman Holpfer. All voted Aye; motion carried.
- COUNCIL PRESIDENT E. Alderman Barber moved to nominate Alderwoman Hanneman as Council President. Alderman Barber moved to close nominations. Seconded by Alderman Holpfer. Upon vote by paper ballot, Alderwoman Hanneman received five votes for Council President. Motion carried.
- ALDERMANIC APPOINTMENTS Alderman Barber moved to confirm the following Mayoral Aldermanic appointments:
- Alderman Holpfer-Civic Celebrations Commission (2 year term expiring 06/30/24); Personnel Committee (3 year term expiring 04/14/25); Community Development Authority (3 year term expiring 04/14/25); and Finance Committee (1 year term expiring 04/17/23).
- Alderwoman Eichmann-Fair Commission (3 year term expiring 04/14/25); Finance Committee (1 year term expiring 04/17/23); Technology Committee (3 year term expiring 04/14/25); and License Committee (1 year term expiring 04/17/23).

Alderswoman Wilhelm-License Committee (1 year term expiring 04/17/23).

Alderswoman Hanneman-Finance Committee (1 year term expiring 04/17/23); License Committee (1 year term expiring 04/17/23); Plan Commission (1 year term expiring 04/17/23); and Parks Commission (1 year term expiring 04/17/23).

Alderman Nelson-Environmental Commission (1 year term expiring 04/17/23); and Personnel Committee (3 year term expiring 04/17/23).

Alderman Barber-Economic Development Commission (3 year term expiring 04/14/25); Personnel Committee (3 year term expiring 04/14/25); Quarry Monitoring Committee (3 year term expiring 04/14/25); and Board of Health (3 year term expiring 04/14/25).

Seconded by Alderman Holpfer. On roll call, all voted Aye. Motion carried.

BD./COMM.
APPOINTMENTS

Mayor Olson noted that no action was necessary at this time on the appointment confirmation of David Cieszynski to the Architectural Board as his term does not expire until 4/30/25.

Alderman Barber then moved to confirm the following Mayoral appointments:

Jim Arneson, 5188 W. Harvard Dr., Ald. Dist. 5, Architectural Review Board (3 year term expiring 04/30/25).

Nancy Chu, 7350 S. Lovers Lane Road, Apt. 358, Ald. Dist. 2, Architectural Board (3 year term expiring 04/30/25).

Adam Burckhardt, 7541 S. 72nd St., Ald. Dist. 5, Community Development Authority (4 year term expiring 08/30/26).

Timothy Wachter, 3930 W. Victory Creek Dr., Ald. Dist. 3, Economic Development Commission (2 year term expiring 06/30/24).

Robert Goetsch, 4037 W. Forest Hill Ave., Ald. Dist. 5, Economic Development Commission (2 year term expiring 06/30/24).

Jamie Groark, 7971 Chapel Hill Ct. S., Ald. Dist. 2, Environmental Commission (3 year term expiring 04/30/25).

Kenneth Sweeney, 11221 W. St. Martins Rd., Ald. Dist. 6, Fair Commission (3 year term expiring 04/30/25).

David Lindner, 4007 W. Acre Ave., Ald. Dist. 5, Fair Commission (3 year term expiring 04/30/25).

John Trudeau, 11410 W. Mayers Dr., Ald. Dist. 6, Fair Commission (3 year term expiring 04/30/25).

Dennis Ciche, 8128 S. 43rd St., Ald. Dist. 5, Finance Committee (1 year term expiring 04/30/23).

John Howard, 6658 W. Robinwood Ln., Ald. Dist. 5, Finance Committee (1 year term expiring 04/30/23).

Lori O'Neil, 8236 S. 79th St., Ald. Dist. 1, Board of Health (2 year term expiring 04/30/24).

Amy Marzofka, 7950 S. 61st Street, Ald. Dist. 5, Board of Health (2 year term expiring 04/30/24).

Peggy LeMahieu, 7534 W. Tuckaway Pines Circle, Ald. Dist. 1, Board of Health (2 year term expiring 04/30/24).

Karen Malecki, 8072 S. 59th St., Ald. Dist. 5, Parks Commission (3 year term expiring 04/30/25).

Mary Remington, 7600 S. Chapel Hill Dr., Ald. Dist. 6, Parks Commission (3 year term expiring 04/30/25).

Richard Budny, 9237 S. 48th St., Ald. Dist. 4, Personnel Committee (3 year term expiring 04/30/25).

Frank Prusko, 8007 S. Steepleview, Ald. Dist. 2, Personnel Committee (3 year term expiring 04/30/25).

Patrick Leon, 7836 W. Winston Way, Ald. Dist. 2, Plan Commission (3 year term expiring 04/30/25).

Adam Burckhardt, 7541 S. 72nd St., Ald. Dist. 5, Plan Commission (1 year term expiring 04/30/23).

David Woznicki, Jr., 4125 W. McGinnis Dr., Ald. Dist. 4, Board of Public Works (3 year term expiring 04/30/25).

Charles Porter, 7946 S. North Cape Rd., Ald. Dist. 6, Board of Public Works (3 year term expiring 04/30/25).

Jon TenHaken, 9257 S. Sherwood Dr., Ald. Dist. 4, Mayoral Appointment to the Quarry Monitoring Committee (3 year term expiring 05/31/25).

Gregory Strowig, 8128 S. 77th St., Ald. Dist. 1, Technology Commission (3 year term expiring 04/30/25).

Dale Webler, 6846 W. Imperial Dr., Ald. Dist. 5, Technology Commission (3 year term expiring 04/30/25).

Norman Mackesen, 8050 W. Lake Pointe Dr., Ald. Dist. 2, Technology Commission (3 year expiring 04/30/25).

Patrick Hammer, 9720 S 112th St., Ald. Dist. 6, Board of Zoning and Buildings Appeals as an Alternate Member (3 year term expiring 04/30/25).

Ken Humont, 7119 W. Jordan Ct., Ald. Dist. 5, Board of Zoning and Building Appeals (3 year term expiring 04/30/25).

Patrick Leon, 7836 W. Winston Way, Ald. Dist. 2, Board of Zoning and Building Appeals (3 year term expiring 04/30/25).

Doris Weber, 8226 W. Drexel Ave., Ald. Dist. 2, Library Board (3 year term expiring 06/30/25).

Seconded by Alderwoman Hanneman. On roll call, all voted Aye. Motion carried.

QUARRY MONITORING
COMM. ALD. DIST. 5

Alderman Barber moved to confirm Alderman Barber's appointment of Bryan Maersch, 8096 S. 47th St., Ald. Dist. 5, to the Quarry Monitoring Committee for a 3-year unexpired term expiring 5/31/24. Seconded by Alderwoman Hanneman. On roll call, all voted Aye. Motion carried.

QUARRY MONITORING
COMM. ALD. DIST. 3

Alderman Barber moved to confirm Alderwoman Wilhelm's appointment of Edward Pings, 4811 W. Madison Ave., Ald. Dist. 3., to the Quarry Monitoring Committee for a 3-year unexpired term expiring 5/31/23. Seconded by Alderwoman Hanneman. On roll call, all voted Aye. Motion carried.

WEED COMM.
APPOINTMENT

Alderman Barber moved to confirm the Mayoral appointment of Gene Ninnemann as Weed Commissioner for the calendar year 2022 at a weed cutting fee of \$90/hour. Seconded by Alderwoman Hanneman. On roll call, all voted Aye. Motion carried.

RES. 2022-7850
CONSERVATION
EASEMENT
11120 W. LOOMIS RD.
VICTORY OF THE
LAMB CHURCH

G.1. Alderman Nelson moved to adopt Resolution No. 2022-7850, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR AND AS PART OF THE APPROVAL OF AN AMENDMENT TO THE SITE PLAN FOR PROPERTY LOCATED AT 11120 WEST LOOMIS ROAD FOR VICTORY OF THE LAMB CHURCH (TAX KAY NO. 889-9989-000) (VICTORY OF THE LAMB, INC., APPLICANT). Seconded by Alderwoman Hanneman. All voted Aye; motion carried.

POLICE DEPT. CAPITAL
OUTLAY AND
OPERATING BUDGET
PURCHASES

G.2. Alderman Nelson moved to approve the purchase of the 2022 Capital Outlay and Operating Budget purchases listed on the Council Action Sheet included in this meeting packet as requested by the Police Department. Seconded by Alderman Barber. All voted Aye; motion carried.

CONTRACT TO SEND
VOLITION REP. TO
SUMMIT IN ATLANTA,
GEORGIA

G.3. Alderman Barber moved to allow the Drug Free Community Coalition Coordinator to sign the contract and scholarship agreement with Community Advocates to send a Volition Franklin representative to the 2022 Rx Drug Abuse & Heroin Summit in Atlanta, Georgia, from April 18 through April 21, 2022. Seconded by Alderman Holpfer. All voted Aye; motion carried.

- RES. 2022-7851
WATER MAIN EXT.
CONTACT TO A.W.
OAKES & SON, INC.
- G.4. Alderman Nelson moved to adopt Resolution No. 2022-7851, A RESOLUTION TO WAIVE BIDDING IRREGULARITIES IN THE BID BONDS AND AWARD CONTRACT FOR THE W. RYAN ROAD WATER MAIN EXTENSION TO A.W. OAKES & SON, INC. IN THE AMOUNT OF \$557,932.50. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.
- RES. 2022-7852
STREET IMPR.
CONTRACT TO
BUTEYN-PETERSON
CONSTRUCTION CO.
- G.5. Alderwoman Hanneman moved to adopt Resolution No. 2022-7852, A RESOLUTION TO AWARD CONTRACT FOR THE FRANKLIN CORPORATE PARK, SOUTH HICKORY STREET IMPROVEMENTS TO BUTEYN-PETERSON CONSTRUCTION CO., INC. IN THE AMOUNT OF \$2,993,327.00, and authorize staff to execute the Notice of Award, with the Notice to Proceed contingent upon obtaining permits. Seconded by Alderman Barber. All voted Aye; motion carried.
- RES. 2022-7853
AMENDMENT TO TASK
ORDER WITH
RUEKERT & MIELKE,
INC. S. HICKORY ST.
- G.6. Alderwoman Hanneman moved to adopt Resolution No. 2022-7853, A RESOLUTION TO AUTHORIZE AMENDMENT NO. 6 TO TASK ORDER NO. 5 TO RUEKERT & MIELKE, INC. FOR SERVICES DURING CONSTRUCTION OF S. HICKORY STREET FOR \$444,550. Seconded by Alderman Holpfer. All voted Aye; motion carried.
- ENG. DEPT. PURCHASE
OF FORD EXPLORER
- G.7. Alderman Nelson moved to authorize the Engineering Department to purchase a 2022 Ford Explorer in the amount of \$28,783.00 with budgeted funds in the 2022 Equipment Replacement Fund. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.
- DPW PURCHASE OF 2
PLOW TRUCK CHASSIS
- G.8. Alderman Barber moved to authorize the Department of Public Works to purchase two plow truck chassis in an amount not to exceed \$273,000.00 with budgeted funds in the 2022 Equipment Replacement Fund. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.
- RES. 2022-7854
APPROVING PARTIAL
TAX RECISSION AND
REFUND
- G.9. Alderman Holpfer moved to adopt Resolution No. 2022-7854, A RESOLUTION APPROVING A PARTIAL PROPERTY TAX RECISSION AND REFUND FOR PARCEL NO. 794-9996-011; and direct staff to file the chargeback request with the Wisconsin Department of Revenue and seek compensation from the other taxing authorities. Seconded by Alderman Nelson. All voted Aye; motion carried.

AMEND ORD.
ADOPTING 2021
BUDGETS

G.10. Alderman Barber moved to table to the Common Council meeting of May 3, 2022, an Ordinance to Adopt the 2021 Annual Budgets for the General Fund, Fire Department Grant Fund, Police Department Grant Fund, St. Martins Fair Fund, Health Grants Fund, Civic Celebrations Fund, Health Grants Fund, Civic Celebrations Fund, Capital Outlay Fund, TID 7 Fund, TID 3 Fund, and Retiree Health Fund for the City of Franklin to Transfer and Re-appropriate 2021 Funds. Seconded by Alderwoman Eichmann. On roll call, all voted Aye. Motion carried.

2023 BUDGET
TIMETABLE

G.11. Alderwoman Hanneman moved to adopt the 2023 Annual Budget Preparation Timetable, dated April 19, 2022, as presented at this meeting, subject to any future regular meeting schedule changes if so made by the Common Council. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

LICENSES AND
PERMITS

H. Alderman Nelson moved to approve the following:

Grant 2021-2022 Operator License to: Alexandra Mather, Charmaine Barden, Victoria Pitts;

Grant 2022-2023 Renewal Operator License to: Charmaine Barden, Victoria Pitts, Geraldine Arteaga, Amy Balcerzak, John Bergner, John Braovac, Judith Burbey, Daniel Crass, Jeffrey Dejna, Christopher Ewig, Kristen Fenninger, Leonid Kish, Grace Mantyh, Nadiya Mashkina, Jane Michel, Nicholas Nolte, Nand Patel, Hollie Smith, Nadine Stork, Kathleen Varga;

Grant Temporary Class B Beer to: Civic Celebration, Fourth of July Festivities, John Bergner, 9229 W Loomis Rd, 7/1/2022 - 7/4/2022;

Grant Amendment to Public Grant Application to Add Extraordinary Entertainment & Special Event to: Franklin Health Department, Spring Sprint Event, Lauren Gottlieb and Ellen Henry, 8030 S Legend Dr, 5/14/2022, 8:00am-12:30 pm;

Grant Extraordinary Entertainment & Special Event to: The Rock Sports Complex, 5K Walk for Pancreatic Cancer Action Network, Paul Cimoch, 7044 S Ballpark Dr, April 30, 2022, 6:00 am-4:00 pm; and

Grant Temporary Entertainment & Amusement License to:

1. Rainbow Valley Rides, Inc, Fourth of July Festivities, Ronald Kedrowicz, 9229 W Loomis Rd, 7/1/2022-7/4/2022;

2. Civic Celebration, Fourth of July Festivities, John Bergner, 9229 W Loomis Rd, 7/1/2022-7/4/2022.

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

VOUCHERS AND
PAYROLL

- I. Alderwoman Hanneman moved to approve City vouchers with an ending date of April 15, 2022 in the amount of \$816,426.26; payroll dated April 8, 2022 in the amount of \$436,492.17 and payments of the various payroll deductions in the amount of \$249,250.55, plus City matching payments; estimated payroll dated April 22, 2022 in the amount of \$420,000 and payments of the various payroll deductions in the amount of \$445,000, plus City matching payments; property tax disbursements with an ending date of April 15, 2022 in the amount of \$7,975,003.05; and approval to release payment to the State of Wisconsin Environmental Improvement Fund in the amount of \$1,523,161.93. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderwoman Eichmann moved to adjourn the meeting at 7:55 p.m. Seconded by Alderman Barber. All voted Aye; motion carried.