

BUILDING
W. OAKWOOD RD.
HSA COMMERCIAL
REAL ESTATE

THE DEVELOPMENT OF AN APPROXIMATELY 271,753 SQUARE FOOT SPECULATIVE INDUSTRIAL BUILDING AND FOR THE APPROVAL OF A SPECIAL USE FOR OVERNIGHT PARKING FOR VEHICLES EXCEEDING 8,000 POUNDS MANUFACTURED GROSS VEHICLE WEIGHT UPON PROPERTY GENERALLY LOCATED AT WEST OAKWOOD ROAD, THE NORTHWEST 1/4 OF THE PARCEL ADJACENT TO THE FUTURE HICKORY STREET (LOT 1 OF CERTIFIED SURVEY MAP NO. 9362) (BY HSA COMMERCIAL, INC., D/B/A HSA COMMERCIAL REAL ESTATE, APPLICANT, SFT FRANKLIN OAKWOOD, LLC, PROPERTY OWNER). Seconded by Alderman Holpfer.

Alderman Mayer vacated his seat at 7:31 p.m.

On the vote for the adoption of Resolution No. 2022-7845, all voted Aye; motion carried. (Alderman Mayer absent.)

EMS AGREEMENT
AMENDMENT

G.2. Alderman Nelson moved to approve Amendment No. 3 to the current Intergovernmental Agreement for Emergency Medical Services between the City and Milwaukee County, reflecting distribution on \$1M in additional funding in 2022, and Agency participation in the data sharing and consolidation initiative. Seconded by Alderman Barber. All voted Aye; motion carried. (Alderman Mayer absent.)

AGREEMENT WITH
QRS FOR FIRE DEPT.
WORKSPACE

G.3. Alderman Barber moved to approve an Agreement with QRS Group for the Construction Buildout of Additional Fire Inspection Department workspace in an amount up to \$20,000, with any changes approved by the Fire Chief, Director of Administration, and City Attorney including the inclusion of the City standard services agreement form. Seconded by Alderman Nelson. All voted Aye; motion carried. (Alderman Mayer absent.)

MUN. COURT BAIL
SCHEDULE

G.4. Alderman Nelson moved to renew approval of the 2013 Municipal Court Bail schedule, pursuant to the Municipal Court Judge memo dated January 21, 2022; and further to approve the “enhanced” bond amount of \$1,321.00 for District Attorney’s Office referrals made to the City for issuance as municipal citations, pursuant to the Municipal Court Judge memo dated December 8, 2021. Seconded by Alderman Barber. All voted Aye; motion carried. (Alderman Mayer absent.)

Alderman Mayer returned to his seat at 7:37 p.m.

EXTENSION OF WENS
SERVICE AGREEMENT

G.5. Alderman Barber moved to approve a one-year extension of the Wireless Emergency Notification System (WENS) Service

Agreement with Inspiron Logistics LLC for the City of Franklin Emergency Notification System for the period of 4/22/2022 to 4/21/2023 in the amount of \$10,650; and to the authorize the Director of Administration to execute the agreement extension. Seconded by Alderman Holpfer. All voted Aye; motion carried.

RES. 2022-7846
TRAIL EASEMENTS IN
RYAN MEADOWS SUB.

G.6. Alderwoman Hanneman moved to adopt Resolution No. 2022-7846, A RESOLUTION TO ACCEPT PUBLIC RECREATION TRAIL EASEMENTS IN THE RYAN MEADOWS SUBDIVISION FOR THE COMPLETION OF THE RYAN MEADOWS TRAIL (TKN 938-9994-004), and authorize trail construction to be bid in 2022. Seconded by Alderman Barber. On roll call, Alderman Nelson, Alderman Barber, Alderwoman Hanneman, Alderman Mayer, and Alderman Holpfer voted Aye; Alderwoman Wilhelm voted No. Motion carried.

ORD. 2022-2506
AMEND MUN. CODE
LANDSCAPING AND
FINAL GRADE CERT.

G.7. Alderman Holpfer moved to adopt Ordinance No. 2022-2506, AN ORDINANCE TO AMEND SECTION 92-1. OF THE MUNICIPAL CODE TO ADD LANDSCAPING AND FINAL GRADE CERTIFICATION AS A CONDITION AT TIME OF ISSUANCE OF ANY FINAL OCCUPANCY PERMIT AND DELETE SECTION 92-4., as amended. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.

RES. 2022-7847
CONTRACT FOR
LOCAL STREET IMPR.
STARK PAVEMENT

G.8. Alderman Barber moved to adopt Resolution No. 2022-7847, A RESOLUTION TO AWARD THE 2022 LOCAL STREET IMPROVEMENT PROGRAM RESURFACING AND CONTRACT TO STARK PAVEMENT CORP., IN THE AMOUNT OF \$891,491.05. Seconded by Alderman Nelson. All voted Aye; motion carried.

RES. 2022-7848
CONTRACT FOR
LOCAL STREET MAINT.
SCOTT
CONSTRUCTION

G.9. Alderman Barber moved to adopt Resolution No. 2022-7848, A RESOLUTION AWARDDING THE 2022 LOCAL STREET PREVENTATIVE MAINTENANCE PROGRAM AND CONTRACT TO SCOTT CONSTRUCTION, INC., IN THE AMOUNT OF \$89,389.35. Seconded by Alderman Mayer. All voted Aye; motion carried.

PURCHASE OF
BITDEFENDER
GRAVITYZONE
LICENSES AND
RENEWAL

G.10. Alderman Mayer moved to authorize the Director of Administration and IT Director to purchase the annual licenses and modules renewal for Bitdefender Gravityzone through CDW-G per Quote MRNB207 in the amount of \$11,301 as budgeted within the Information Services 2022 Operating Software Maintenance 01.0144.5257 budget. Seconded by Alderman Holpfer. All voted Aye; motion carried.

- RELOCATION OF LIGHT POLE ON S. 76TH ST. G.11. Alderwoman Hanneman moved to direct staff to have a light pole relocated to accommodate Milwaukee County Bridge Project on S. 76th Street crossing W. Loomis Road at a cost of \$12,172.68 from the 2022 Contingency Funds. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.
- RES. 2022-7849 TERMINATING TID #3 G.12. Alderwoman Hanneman moved to adopt Resolution No. 2022-7849, A RESOLUTION TERMINATING TAX INCREMENTAL FINANCE DISTRICT #3, and to authorize staff to proceed with the final closure steps. Seconded by Alderman Mayer. On roll call, all voted Aye. Motion carried.
- APPOINTMENT OF JOHN REGETZ ECON. DEV. DIR. G.13. Alderman Barber moved to confirm the appointment of John Regetz as the Economic Development Director of the City of Franklin pending successful completion of a background check and pre-employment drug screen. Seconded by Alderman Holpfer. On roll call, all voted Aye. Motion carried.
- SERVICES FOR RECRUITMENT OF DIR. OF FINANCE/ TREASURER G.14. Alderman Barber moved to approve professional services for the recruitment of a Director of Finance/Treasurer; and to authorize the Director of Administration to engage with professional services consultants regarding the same, up to a maximum amount of \$27,200. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.
- PREPARE BUDGET MOD. TO CARRY FORWARD UNUSED 2021 APPROPRIATIONS \$4,473,070 G.15. Alderman Nelson moved to authorize the carry forward of unused 2021 appropriations, for use in 2022, in the amount of \$4,473,070 as presented in the Common Council meeting packet, and direct staff to prepare a 2022 Budget modification for the same for Common Council consideration. Seconded by Alderman Mayer. On roll call, all voted Aye. Motion carried.
- ORD. 2022-2507 AMEND BUDGET TO CARRY FORWARD APPROPRIATIONS \$5,948,485 G.16. Alderman Barber moved to adopt Ordinance No. 2022-2507, AN ORDINANCE TO AMEND ORDINANCE NO. 2021-2486, AN ORDINANCE ADOPTING THE 2022 ANNUAL BUDGETS FOR THE GENERAL FUND, CAPITAL OUTLAY FUND, CAPITAL IMPROVEMENT FUND, DEVELOPMENT FUND, WATER UTILITY FUND, AND UTILITY DEVELOPMENT FUND TO PROVIDE CARRYFORWARD APPROPRIATIONS FOR 2021 TO 2022 FOR SPECIFICALLY IDENTIFIED PROJECTS IN THE AMOUNT OF \$5,948,485. Seconded by Alderman Holpfer. On roll call, all voted Aye. Motion carried.

ORD. 2022-2508
AMEND BUDGET TO
APPROVE BUDGET
ENCUMBRANCES
FROM 2021 TO 2022

G.17. Alderman Barber moved to adopt Ordinance No. 2022-2508, AN ORDINANCE TO AMEND ORDINANCE NO. 2021-2486, AN ORDINANCE ADOPTING THE 2022 ANNUAL BUDGETS FOR THE GENERAL FUND, DEVELOPMENT FUND, TID #8 FUND, CAPITAL OUTLAY FUND, EQUIPMENT REPLACEMENT FUND, CAPITAL IMPROVEMENT FUND, TID #4 FUND, SANITARY SEWER FUND, AND WATER FUND FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2022 TO APPROVE BUDGET ENCUMBRANCES FROM THE 2021 BUDGET AS AMENDMENTS TO THE 2022 BUDGET. Seconded by Alderwoman Hanneman. On roll call, all voted Aye. Motion carried.

LICENSES AND
PERMITS

H. Alderman Nelson moved to approve the following:

Grant 2021-2022 Operator License to: Mariah Lang, Heather Bandle, Jessica Jewell, Angela Lockett, Cara Rightmire, Amrit Singh, Kira Vukovich, and Daniel Mackie with a warning letter from the City Clerk;

Grant 2021-2022 Class B Beer License to: Franklin Noon Lions Club: Civic Celebration, 9229 W Loomis Rd 7/1/2022 to 7/4/2022; St Martin's Labor Day Fair, St Martins Rd & Church St 9/4/2022 to 9/5/2022 contingent upon issuance of Operator's License to William Tietjen; and

Grant Extraordinary Entertainment & Special Event to Root River Center, Outdoor Event, David Church, 7220 W Rawson Ave, Event: June 5, 2022, 1:00 pm to 7:00 pm; Scottish Festivals, Inc., Scottish Fest, Highland Games, David Berger, 9100 S 76th St, June 4, 2022, 9:00 am to 9:00 pm.

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

VOUCHERS AND
PAYROLL

I. Alderman Barber moved to approve City vouchers with an ending date of April 1, 2022 in the amount of \$1,461,865.93 and Payroll dated March 25, 2022 in the amount of \$445,783.45 and payments of the various payroll deductions in the amount of \$452,305.83, plus City matching payments and estimated payroll dated April 8, 2022 in the amount of \$442,000 and payments of the various payroll deductions in the amount of \$275,000, plus City matching payments and property tax disbursements with an ending date of March 31, 2022 in the amount of \$4,595.06 and approval to release payment to Corey Oil in the amount of \$6,199.28. Seconded by Alderman Mayer. On roll call, all voted Aye. Motion carried.

CLOSED SESSION
ACQUISITION OF
PROPERTY FOR
PUBLIC PARK
PURPOSES

- G.18. Alderman Holpfer moved to enter closed session at 8:15 p.m. pursuant to Wis. Stat. 19.85(1)(e), to consider the potential acquisition of properties intended to be used for public park purposes in the general southwest area of the City and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.

Mayor Olson vacated his seat at 8:37 p.m. Common Council President Hanneman then chaired the meeting.

Upon reentering open session at 9:35 p.m., Alderman Mayer moved to direct staff to proceed as discussed in closed session. Seconded by Alderman Barber. All voted Aye; motion carried.

ADJOURNMENT

- J. Alderman Mayer moved to adjourn the meeting at 9:39 p.m. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.