

APPROVED JANUARY 18, 2022

CITY OF FRANKLIN COMMON COUNCIL MEETING JANUARY 4, 2022 MINUTES

- ROLL CALL A. The regular meeting of the Common Council was held on January 4, 2022 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 Ed Holpfer, Alderman Daniel Mayer, Alderwoman Kristen Wilhelm, Alderwoman Shari Hanneman, Alderman Mike Barber and Alderman John R. Nelson. Also present were Dir. of Administration Peggy Steeno, Director of City Attorney Jesse A. Wesolowski and City Clerk Sandra Wesolowski.
- CITIZEN COMMENT B. Citizen comment period was opened at 6:31 p.m. and closed at 6:31 p.m.
- MINUTES
DEC. 21, 2021 C. Alderman Barber moved to approve the minutes of the regular Common Council meeting of December 21, 2021, as presented at this meeting. Seconded by Alderman Mayer. All voted Aye; motion carried.
- ANNUAL MARKET
ADJUSTMENT G.1. Alderman Barber moved to authorize the 2% market adjustment to both the salary schedule and wages, as well as the progress to market adjustment for non-represented employees. Seconded by Alderman Mayer. On roll call, all voted Aye. Motion carried. Vote recorded as a unanimous vote.
- LICENSES AND
PERMITS H. Alderman Nelson moved to approve the following:
- Grant 2021-2022 Operator License to Christopher Ewig, Emily Gamble; and
- Grant 2021-2022 "Class A" Beer & Liquor Change of Agent to Walgreen Co., Kayla Priebe pending satisfactory inspections.
- Seconded by Alderwoman Hanneman. All voted Aye; motion carried.
- VOUCHERS AND
PAYROLL I. Alderman Barber moved to approve the following: City vouchers with an ending date of January 1, 2022 in the amount of \$2,034,347.59 and payroll dated December 31, 2021 in the amount of \$442,965.35 and payments of the various payroll deductions in the amount of \$443,148.07, plus City matching payments and estimated payroll dated January 14, 2022 in the amount of \$460,000 and payments of the various payroll deductions in the amount of \$246,000, plus City matching payments and Property Tax disbursements with an ending

date of December 30, 2021 in the amount of \$18,762,838.48 and approval to release final draw for TID #5 in the amount of \$91,832.00 and approval to release final draw for TID #7 in the amount of \$155,083.00 and approval to release temporary investment transfer to ADM in the amount of \$7,700,000.00. Seconded by Alderman Holpfer. On roll call, all voted Aye. Motion carried.

CLOSED SESSION
AMENDMENT TO
TID NO. 7 DEV.
AGREEMENT/VELO
VILLAGE
APARTMENTS LLC

G.2.

Alderman Holpfer moved to enter closed session at 6:47 p.m. pursuant to Wis. Stat. § 19.85(1)(e), to deliberate upon a Potential Amendment to Tax Incremental District No. 7 Development Agreement Between the City of Franklin and Velo Village Apartments LLC (Developer), the negotiation of Agreement terms and the investing of public funds in relation thereto, for competitive and bargaining reasons, 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.

The Common Council reentered open session at 7:13 p.m.

ADJOURNMENT

J.

Alderman Nelson moved to adjourn the meeting at 7:13 p.m. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.