

APPROVED OCTOBER 18, 2022

CITY OF FRANKLIN
COMMON COUNCIL MEETING
OCTOBER 4, 2022
MINUTES

- ROLL CALL A. The regular meeting of the Franklin Common Council was held on October 4, 2022, and was called to order at 6:30 p.m. by Mayor 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 Kristen Wilhelm, Alderwoman Hanneman, Alderman Barber (arrived at 6:38 p.m.), and Alderman John R. Nelson. 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 6:31 p.m. and was closed at 6:40 p.m.
- MINUTES
SEPTEMBER 20, 2022 C. Alderwoman Wilhelm moved to approve the minutes of the regular Common Council meeting of September 20, 2022, with a correction to Item B.2. adding “introduce and” before the word “adopt”. Seconded by Alderman Nelson. All voted Aye; motion carried.
- CONCEPT REVIEW
M1 MIXED-USE AT
BALLPARK
COMMONS, MANDEL
GROUP, INC., AGENT G.1. No action was taken following a presentation of a Concept Review for the M1 Mixed-use building at Ballpark Commons at SE Corner of Rawson Avenue and Ballpark Drive (TKN: 754-9006-000) (Mandel Group, Inc., Agent).
- CONCEPT REVIEW
THE RETREAT AT
8301 W. OLD LOOMIS
RD., MANDEL
GROUP, INC., AGENT G.2. No action was taken following a presentation of a Concept Review for The Retreat, a retail and multi-family residential development (8301 W. Old Loomis Road) (Mandel Group, Inc, Agent).
- CONCEPT REVIEW
PUBLIC SQUARE AT
7154 S. 76TH ST.,
MANDEL GROUP,
INC., AGENT G.3. No action was taken following a presentation of a Concept Review for The Public Square, redevelopment of the Orchard View Shopping Center (7154 S. 76th Street) (Mandel Group, Agent).
- PURCHASE OF
VMWARE SERVER
HARDWARE G.4. Alderwoman Hanneman moved to authorize the purchase of two (2) HP DL380 Gen 10 Servers for City Hall and two (2) HP DL380 Gen Servers for the Police Department through CDW-G at a total cost of \$59,327.92, being charged to IS Computer Equipment Capital Outlay Budget, Account Number 41-0144-5841. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

- PURCHASE OF ANNUAL PALO ALTO MAINTENANCE G.5. Alderman Barber moved to authorize the execution of Heartland Business Systems (HBS) Quote 283107 v2 in the amount of \$20,061.84 for the annual Palo Alto maintenance, licensing, and support subscription renewal for the period 10/5/2022 through 10/5/2023 funded by IS Equipment Maintenance Operating Budget, Account 01-0144-5242. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.
- WIDHS GRANT FOR PURCHASE OF UTV FOR FIRE DEPT. G.6. Alderwoman Wilhelm moved to accept a DHS flex grant, and authorization to move forward with purchase of a Utility Terrain Vehicle, EMS cot skid-load, trailer, and other associated items at an anticipated cost of approximately \$24,500, with the entirety of funding coming from the flex grant and other existing and available grant programs. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.
- HAWTHORNE NEIGHBORHOOD PAVEMENT G.11. Alderman Nelson moved to direct staff to plan for a near-future repaving project without any accompanying utility project for the Hawthorne Neighborhood. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.
- MAYOR'S 2023 RECOMMENDED BUDGET G.7. Alderman Holpfer moved to forward the Mayor's 2023 Recommended Budget to the Finance Committee for its review and submission of its recommended changes to the Common Council at their special meeting of October 13, 2022 and to further provide other direction to staff, as appropriate, relative to additional materials or information needed for the October 13, 2022 Special Common Council meeting budget discussions. Seconded by Alderman Barber. All voted Aye; motion carried.
- AGREEMENT WITH FRANKLIN SCHOOLS FOR REC. TRAIL BETWEEN S. 80TH AND 92ND STS. G.8. Alderman Barber moved to table for 6 months, A Resolution for Agreement Between the City of Franklin and Franklin Public Schools to Jointly Develop a Public Recreational Trail, Trail Head Parking Lt and Restroom Facilities on Franklin Public Schools Properties Between South 80th Street and South 92nd Street (TKNs 896-9996-001 and 895-9999-000). Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.
- S. 116TH ST. TRAILHEAD AT W. RYAN RD. G.9. Alderman Nelson moved to do nothing at this time for the South 116th Street Trailhead at approximately 11950 West Ryan Road (TKN 890-9991-001). Seconded by Alderman Barber. All voted Aye; motion carried.

- RES. 2022-7910
AWARD CONTRACT
FOR W. MINNESOTA
AVE AND S. 50TH ST.
WATER MAIN TO
WILLKOMM
EXCAVATING AND
GRADING, INC.
- G.10. Alderwoman Wilhelm moved to adopt Resolution No. 2022-7910, A RESOLUTION TO AWARD CONTRACT FOR THE W. MINNESOTA AVENUE AND S. 50TH STREET WATER MAIN EXTENSION AND ON S. 49TH STREET TO A POINT 50 FEET NORTH ONLY, TO WILLKOMM EXCAVATING AND GRADING, INC. IN THE AMOUNT OF \$398,897.75 and that the Project will not get expanded, and that the fifth Whereas clause in the Resolution should include due to time constraints the City would prefer to construct the Project in 2023, and direct staff to return with a budget amendment for \$260,000. Seconded by Alderman Holpfer. All voted Aye; motion carried.
- RES. 2022-7911
WE ENERGIES TO
REMOVE STREET
LIGHTS ON S.
LOVERS LANE RD.
- G.12. Alderman Barber moved to adopt Resolution No. 2022-7911, A RESOLUTION FOR WE ENERGIES TO REMOVE STANDARD AND NON-STANDARD STREET LIGHTS ON S. LOVERS LANE ROAD FROM W. RAWSON AVENUE TO W. COLLEGE AVENUE TO ACCOMMODATE THE WISCONSIN DEPARTMENT OF TRANSPORTATION STH 100 RECONSTRUCTION PROJECT FOR \$4,881.08. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.
- RES. 2022-7912
DISTRIBUTION
EASEMENT
UNDERGROUND TO
WI ELECTRIC POWER
COMPANY
- G.13. Alderwoman Hanneman moved to adopt Resolution No. 2022-7912, A RESOLUTION TO GRANT DISTRIBUTION EASEMENT UNDERGROUND TO WISCONSIN ELECTRIC POWER COMPANY ON THE CITY OF FRANKLIN OWNED PARCEL DESCRIBED AS THE NORTH TWELVE (12) FEET OF THE WEST ONE-HUNDRED (100) FEET OF LOT 2 OF CSM NO. 9369 (TKN 931-0006-001) 10100 S. 60TH STREET. Seconded by Alderman Nelson. All voted Aye; motion carried.
- RES. 2022-7913
ANTENNA SITE
AGREEMENT FOR
WATER TOWER AT
8901 W. DREXEL AVE.
- G.14. Alderwoman Eichmann moved to adopt Resolution No. 2022-7913, RESOLUTION APPROVING THIRD AMENDMENT TO ANTENNA SITE LOCATION AGREEMENT FOR A CELLULAR PHONE ANTENNA ON THE WATER TOWER LOCATED AT 8901 W. DREXEL AVENUE. Seconded by Alderman Barber. All voted Aye; motion carried.
- RES. 2022-7914
CHANGE ORDER 1 TO
PARKING LOT
MAINTENANCE, LLC
FOR CITY FACILITIES
- G.15. Alderwoman Eichmann moved to adopt Resolution No. 2022-7914, A RESOLUTION TO EXECUTE CHANGE ORDER NO. I TO PARKING LOT MAINTENANCE, LLC FOR THE CITY OF FRANKLIN FACILITY RENOVATIONS HARDSCAPE RENOVATIONS PROJECT IN THE AMOUNT OF \$840. Seconded by Alderman Holpfer. All voted Aye; motion carried.

ORD. 2022-2518
AMEND ORD. 2021-
2486, ADOPTING 2022
ANNUAL BUDGET

G.16. Alderwoman Hanneman moved to adopt Ordinance No. 2022-2518, AN ORDINANCE TO AMEND ORDINANCE NO. 2021-2486, AN ORDINANCE ADOPTING THE 2022 ANNUAL BUDGET FOR THE CAPITAL IMPROVEMENT FUND TO INCREASE THE APPROPRIATION BY \$377,651.26 FOR THE SOUTHWEST PARK PURCHASE AND APPROPRIATE ADDITIONAL IMPACT FEES OF \$47,654.45, LWMMI FUNDS OF \$24,368, AND TID #3 REMAINDER FUNDS OF \$305,628.81. Seconded by Alderman Nelson. On roll call, all voted Aye. Motion carried.

LICENSE COMM.
RECOMMENDATIONS

H. Alderwoman Eichmann moved to approve the following licenses:

Hold 2022-23 Operator License to Hadi Johnson and Eric Zoromskis for Legal Opinion;
Referred to the next meeting Fireworks Display Process, and License Enforcement Policy Guidelines and License Committee Administrative Rules and Procedures;
No action was needed regarding the Milkmen Concession Stands at Franklin Field; and
Grant 2022-23 Operator License to Hanna Wallace, Colleen Lesser, and James Morgan.

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

VOUCHERS AND
PAYROLL

I. Alderman Barber moved to approve City vouchers with an ending date of October 1, 2022, in the amount of \$1,019,980.12, and payroll dated September 23, 2022, in the amount of \$461,377.52 and payments of the various payroll deductions in the amount of \$454,763.12, plus City matching payments; estimated payroll dated October 7, 2022, in the amount of \$426,000 and payments of the various payroll deductions in the amount of \$245,000 plus City matching payments; and approval to release payment to WE Energies in the amount of \$4,881.08, and approval to release the funds for the Southwest Park purchase in the amount of \$1,507,651.26. Seconded by Alderwoman Eichmann. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J. Alderman Holpfer moved to adjourn the meeting of the Common Council at 10:25 p.m. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.