

APPROVED AUGUST 1, 2023

CITY OF FRANKLIN
COMMON COUNCIL MEETING
JULY 18, 2023
MINUTES

ROLL CALL

- A. The regular meeting of the Franklin Common Council was held on July 18, 2023, and was called to order at 6:30 p.m. by Mayor Nelson 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, Alderman Yousef Hasan, Alderwoman Courtney Day, Alderman Mike Barber, and Alderman Jason Craig. Also in attendance were Director of Administration Kelly Hersh, City Engineer Glen Morrow, City Attorney Jesse A. Wesolowski, and City Clerk Karen Kastenson.

CITIZEN COMMENT

- B. Citizen comment period was opened at 6:31 p.m. and was closed at 6:44 p.m.

MINUTES
JULY 5, 2023

- C. Alderman Holpfer moved to approve the minutes of the Common Council meeting of July 5, 2023, as presented. Seconded by Alderman Barber. All voted Aye; motion carried.

RES. 2023-8017
CHANGE ORDER NO 1-
W. MINNESOTA AVE &
S. 50TH ST WATER MAIN
EXTENSION TO
WILLKOMM
EXCAVATING &
GRADING, INC.

- G.1. Alderman Holpfer moved to adopt Resolution 2023-8017, A RESOLUTION TO AWARD CHANGE ORDER NO. 1 FOR THE W. MINNESOTA AVENUE AND S. 50TH STREET WATER MAIN EXTENSION TO WILLKOMM EXCAVATING AND GRADING, INC. FOR \$27,939.04. Seconded by Alderwoman Day. All voted Aye; motion carried.

RES. 2023-8018
CHANGE ORDER NO. 2-
CONSTRUCTION OF
SANITARY LIFT
STATION
REPLACEMENT – 10100
S. 60TH ST – TO JH
HASSINGER, INC.

- G.2. Alderwoman Day moved to adopt Resolution 2023-8018, A RESOLUTION TO ISSUE CHANGE ORDER NO. 2 FOR THE CONSTRUCTION OF S. 60TH STREET SANITARY LIFT STATION REPLACEMENT (10100 S. 60TH STREET) TO JH HASSINGER, INC. FOR AN ADDITIONAL \$80,884.00. Seconded by Alderman Barber. All voted Aye; motion carried.

RES. 2023-8019
CHANGE ORDER NO 5
TO BUTEYN-PETERSON
CONSTRUCTION CO.,
INC. FOR FRANKLIN
CORPORATE PARK – S
HICKORY ST
IMPROVEMENTS

- G.3. Alderman Hasan moved to adopt Resolution 2023-8019, A RESOLUTION TO AWARD CHANGE ORDER NO. 5 TO BUTEYN-PETERSON CONSTRUCTION CO., INC. FOR THE FRANKLIN CORPORATE PARK - SOUTH HICKORY STREET IMPROVEMENTS FOR \$22,624.00. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

- ORD. 2023-2547
ADOPTING THE 2023
ANNUAL BUDGET FOR
THE STREET
IMPROVEMENT FUND -
CARRYFORWARD
APPROPRIATIONS
FROM 2022 TO 2023 –
UNUSED FUNDS FOR S.
50TH ST/ W. MINNESOTA
AVE PROJECT
- G.4 Alderman Barber moved to adopt Ordinance 2023-2547, AN ORDINANCE TO AMEND ORDINANCE 2022-2521, AN ORDINANCE ADOPTING THE 2023 ANNUAL BUDGET FOR THE STREET IMPROVEMENT FUND TO PROVIDE CARRYFORWARD APPROPRIATIONS FROM 2022 TO 2023 OF UNUSED FUNDS FOR THE S. 50TH STREET AND W. MINNESOTA AVE. PROJECT IN THE AMOUNT OF \$61,102.25. Seconded by Alderwoman Eichmann. On roll call, all voted Aye. Motion carried.
- RES. 2023-8020
AUTHORIZE WE
ENERGIES TO INSTALL
A STREET LIGHT AT S.
50TH ST AND W.
MINNESOTA AVE
- G.5. Alderman Holpfer moved to adopt Resolution 2023-8020, A RESOLUTION FOR AUTHORIZATION TO WE ENERGIES FOR WORK ORDER TO INSTALL A STREET LIGHT AT S. 50TH STREET AND W. MINNESOTA AVENUE. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.
- ORD. 2023-2548
ADOPTING THE 2023
ANNUAL BUDGET FOR
THE GENERAL
OPERATING FUND –
TRANSFER \$7,000
FROM ENGINEERING
TO CLERKS PERSONAL
SERVICES SALARY
AND BENEFITS
ACCOUNTS
- G.6. Alderman Barber moved to adopt Ordinance 2023-2548, AN ORDINANCE TO AMEND ORDINANCE 2022-2521, AN ORDINANCE ADOPTING THE 2023 ANNUAL BUDGET FOR THE GENERAL OPERATING FUND TO TRANSFER \$7,000 IN EXPENDITURES FROM THE ENGINEERING DEPARTMENT PERSONAL SERVICES SALARY AND BENEFITS ACCOUNTS TO THE CLERKS PERSONAL SERVICES SALARY AND BENEFITS ACCOUNTS. Seconded by Alderman Craig. On roll call, all voted Aye. Motion carried.
- ORD. 2023-2549
ADOPTING THE 2023
ANNUAL BUDGET FOR
THE CAPITAL OUTLAY,
WATER, SEWER AND
CAPITAL
IMPROVEMENT FUND -
CARRYFORWARD
APPROPRIATIONS
FROM 2022
- G.7. Alderman Barber moved to adopt Ordinance 2023-2549, AN ORDINANCE TO AMEND ORDINANCE 2022-2521, AN ORDINANCE ADOPTING THE 2023 ANNUAL BUDGET FOR THE CAPITAL OUTLAY, WATER, SEWER AND CAPITAL IMPROVEMENT FUND TO PROVIDE CARRYFORWARD APPROPRIATIONS FROM 2022 FOR SPECIFICALLY IDENTIFIED PROJECTS IN THE AMOUNT OF \$1,062,000. Seconded by Alderman Holpfer. On roll call, all voted Aye. Motion carried.

APPLY FOR THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT TO PURCHASE STREET LIGHTS

G.8. Alderman Craig moved to direct staff to apply for the Energy Efficiency and Conservation Block Grant for \$76,280 to Purchase LED Street Lights. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

RES. 2023-8021 AWARD CHANGE ORDER TO ALL-WAYS- PLEASANT VIEW PARK IMPROVEMENTS

G.9. Alderman Holpfer moved to adopt Resolution 2023-8021, A RESOLUTION TO AWARD CHANGE ORDER NO 1 TO ALL-WAYS CONTRACTORS, INC. FOR PLEASANT VIEW PARK IMPROVEMENTS IN THE AMOUNT OF \$7,482.12. Seconded by Alderman Hasan. All voted Aye; motion carried.

RES. 2023-8022 CHANGE ORDER NO 1- PAYNE AND DOLAN, INC. – 2023 LOCAL STREET IMPROVEMENT PROGRAM

G.10. Alderman Barber moved to adopt Resolution 2023-8022, A RESOLUTION TO ISSUE A CONTRACT CHANGE ORDER NO. 1 TO PAYNE AND DOLAN, INC. FOR THE 2023 LOCAL STREET IMPROVEMENT PROGRAM IN THE AMOUNT OF \$10,153.43. Seconded by Alderman Holpfer. All voted Aye; motion carried.

RES. 2023-8023 AMEND RES. 2023-7990 TO CORRECT SAME AND APPROVE AN ADDITIONAL PARTIAL PROPERTY TAX RESCISSION AND REFUND FOR 2022 – TKN 934-0023-000

G.11. Alderman Barber moved to adopt Resolution 2023-8023, A RESOLUTION TO AMEND RESOLUTION NO. 2023-7990, TO CORRECT SAME AND TO APPROVE AN ADDITIONAL PARTIAL PROPERTY TAX RESCISSION AND REFUND FOR 2022 FOR TKN 934-0023-000 IN ACCORDANCE THEREWITH. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

ORD. 2023-2550 AMEND MUNICIPAL CODE §80-13A – TO INCREASE THE NUMBER OF DOGS, TINY HORSES OR CATS PERMITTED

G.12. Alderwoman Eichmann moved to adopt Ordinance 2023-2550, AN ORDINANCE TO AMEND THE MUNICIPAL CODE §80-13A. TO INCREASE THE NUMBER OF DOGS, TINY HORSES OR CATS PERMITTED TO BE KEPT ON A PERSON'S PREMISES FROM TWO TO THREE AND THE MUNICIPAL CODE §80-16, PROVIDING FOR ANIMAL FANCIER PERMITS, TO INCREASE THE NUMBER OF DOGS, TINY HORSES OR CATS FROM NOT LESS THAN THREE NOR MORE THAN FOUR TO NOT LESS THAN FOUR NOR MORE THAN FIVE. Seconded by Alderman Hasan. All voted Aye; motion carried.

ORD. 2023-2551
AMEND MUNICIPAL
CODE §72-4F.(5) – COST
OF LOCATING PUBLIC
RECORDS

G.13. Alderman Barber moved to adopt Ordinance 2023-2551, AN ORDINANCE TO AMEND §72-4F.(5) OF THE MUNICIPAL CODE PERTAINING TO THE COST OF LOCATING PUBLIC RECORDS UPON A REQUEST FOR SAME. Seconded by Alderwoman Day. All voted Aye; motion carried.

CLOSED SESSION –
CONSIDER TERMS
RELATING TO
POTENTIAL
DEVELOPMENT(S) AND
PROPOSAL(S) AND
INVESTING PUBLIC
FUNDS AND
GOVERNMENTAL
ACTIONS – INCLUDING,
BUT NOT LIMITED TO
N.E. CORNER OF S. 76TH
ST AND W. RYAN RD

G.14. Alderman Craig moved to enter closed session at 7:21 p.m., pursuant to Wis. Stat. §19.85(1)(e), for market competition and bargaining reasons, to deliberate and consider terms relating to potential commercial/industrial/manufacturing development(s) and proposal(s) and the investing of public funds and governmental actions in relation thereto and to effect such development(s), including the terms and provisions of potential development agreement(s) for, including, but not limited to the propert(ies) at the Northeast corner of South 76th Street and West Ryan Road, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

Mayor Nelson called for a five-minute recess at 7:21 p.m.

Mayor Nelson returned to closed session at 7:25 p.m.

Returned to open session at 8:28 p.m.

Alderman Barber moved to have staff to proceed as directed in closed session. Seconded by Alderman Craig. All voted Aye; motion carried.

MISCELLANEOUS
LICENSES

H. Alderman Craig moved to approve the following licenses:

License Meeting of July 18, 2023:

Grant Extraordinary Entertainment & Special Event to Victory of the Lamb, Inc–Community Concert & Fellowship, Robina Biesterfeld, 11120 W Loomis Rd, 9/9/2023;

Hold 2023-24 Operator License to Kenneth Lux for appearance;

Grant 2023-24 Operator License upon correction of application to Mayemme Sow;

Grant 2023-24 Operator License to Mikayla Bair, Heather Bandle, Bobbie Jo Bartolotta, Jalen Blake, Angela Christie, Maria Correa Rosa, Tatiana Estrada, Micheal Fisher, Kelly Gehrke, Patricia Greer, Kelly Kastner, Kenneth Keefer, Samantha Kitschke, Selena Krohn, Marilu Marcano, Richard Newmann, Lillian Nogalski, Michael Parsley, Farrah Rodriguez, Dominique Tarpley, & Kathryn Theis; and Grant 2023-24 Renewal Operator License to David Goehring.

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

VOUCHERS AND
PAYROLL

- I. Alderman Holpfer moved to approve City vouchers with an ending date of July 13, 2023, in the amount of \$2,002,023.75, and payroll dated July 14, 2023, in the amount of \$465,622.05 and payments of the various payroll deductions in the amount of \$245,505.62, plus City matching payments, and estimated payroll dated July 28, 2023, in the amount of \$660,000 and payments of the various payroll deductions in the amount of \$650,000, plus City matching payments. Seconded by Alderman Hasan. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderwoman Eichmann moved to adjourn the meeting of the Common Council at 8:33 p.m. Seconded by Alderman Craig. All voted Aye; motion carried.