

The YouTube channel “City of Franklin WI” will be live streaming the Common Council meeting so that the public will be able to view and listen to the meeting.
<https://www.youtube.com/c/CityofFranklinWIGov>

CITY OF FRANKLIN
SPECIAL COMMON COUNCIL MEETING*
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA
WEDNESDAY, AUGUST 25, 2021 AT 6:30 P.M.

- I. Call to Order and Roll Call.
- II. Citizen Comment Period.
- III. Organizational Business:
 - A. Selection and Appointment of 1st District Alderperson and Oath of Office:
 - 1. Edward H. Holpfer
 - 2. Scott E. Szalanski
 - 3. Clarke W. Johnson
 - 4. James R. Ziegenhagen
 - 5. Katie Walczak
- IV. Adjournment.

*Supporting documentation and details of these agenda items are available at City Hall during normal business hours

[Note Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services
For additional information, contact the City Clerk’s office at (414) 425-7500]

<p style="text-align: center;">APPROVAL</p> <p style="text-align: center;"><i>slw</i></p>	<p style="text-align: center;">REQUEST FOR COUNCIL ACTION</p>	<p style="text-align: center;">MEETING DATE</p> <p style="text-align: center;">8/25/2021</p>
<p style="text-align: center;">REPORTS AND RECOMMENDATIONS</p>	<p style="text-align: center;">Selection and Appointment of 1st District Alderspersion, and Oath of Office</p>	<p style="text-align: center;">ITEM NUMBER</p> <p style="text-align: center;">III.A.</p>

As authorized by the Common Council at their meeting of July 20, 2021, and pursuant to Wis. Stat. § 17.23, the attached Official Notice to Residents of the First Aldermanic District established the deadline of August 19, 2021 at 5:00 p.m. for filing letters of interest for appointment to replace former Alderman Mark Dandrea, who resigned effective July 21, 2021. This appointment will expire April 18, 2022, at which time the Alderspersion elected for a 3-year term at the Spring Election on April 5, 2022, will be sworn in. Attached are five letters of interest from the following First Aldermanic District residents in the order they were received prior to the deadline:

1. Edward H. Holpfer
2. Scott E. Szalanski
3. Clarke W. Johnson
4. James R. Ziegenhagen
5. Katie Walczak

Following presentations of interested residents listed above, the Common Council will appoint by majority vote. Wis. Stat. 19.88 prohibits a governing body from filling a vacancy by secret ballot. Secret ballots may only be used for the limited purpose of electing the officers of a governing body, such as the Council President. Therefore, if paper ballots are used when selecting a person to fill a vacancy in a municipal office, the ballot must contain the name of the person voting as well as the name of the person voted for, so that the vote of each member would be ascertainable. When a person is elected to fill a vacancy on the governing body, the appointment is complete once the result of a sufficient vote is ascertained and announced, and no resolution declaring that person to be appointed is necessary. In addition, the weight of authority seems to be that once a governing body has appointed a person to fill a vacancy in a municipal office, the governing body cannot rescind its vote or reconsider its action and elect another person.

The Oath of Office will be administered by the City Clerk following appointment.

COUNCIL ACTION REQUESTED

Motion to appoint _____ as First District Alderspersion.

Or

As directed.

CITY OF FRANKLIN
OFFICIAL NOTICE
TO RESIDENTS OF THE FIRST ALDERMANIC DISTRICT

The Franklin Common Council hereby announces that it will accept letters of interest until 5:00 p.m. on August 19, 2021, from persons seeking appointment to the position of Alderperson, First District. Pursuant to Wis. Stat. § 17.23, the Common Council may fill the vacancy in the office of Alderperson, First District, by appointment until a successor may be elected at the April 5, 2022, Spring Election.

Letters of interest should be submitted to the Common Council in care of the City Clerk, 9229 West Loomis Road, Franklin, Wisconsin 53132, prior to 5:00 p.m. on August 19, 2021. All applications will be considered by the Common Council on August 25, 2021, at 6:30 p.m. in the Council Chambers at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin 53132. Applicants will be given an opportunity to make a presentation to the Common Council at that time.

The description of the boundary of the First Aldermanic District may be obtained at the Office of the City Clerk. Questions may be directed to the City Clerk at (414)427-7503.

Dated July 21, 2021.

Sandra L. Wesolowski
City Clerk

Tuesday August 10, 2021

To: Franklin Common

C/O Sandy Wesolowski, City Clerk

9229 W. Loomis Rd.

Franklin, WI. 53132

*Received via email
8/11/2021 9:36 a.m.
S. Wesolowski*

Honorable Members of the Franklin Common Council,

I am writing to inform you of my interest in filling the unexpired term of first district alderman Mark Dandrea. This December marks my fortieth year as a Franklin resident in the first aldermanic district. During those forty years I have been actively involved and engaged with the community as it has grown to what we know today.

I have had the distinct pleasure of serving on a variety of boards, commissions, and Ad-hoc committees under five different mayors. Each mayor, and council, had their own priorities, plans, and style of governing. During each administration I was successful in developing a level of trust, confidence, and competency to move various agendas and projects forward. I've had the opportunity to work with both likeminded individuals as well as those with differing ideas and opinions. I believe that I have demonstrated the ability to build consensus through mutual trust and respect while working to meet the needs and wants of the greater community.

I bring diverse career experiences, from multiple industries, ranging from entry level laborer to executive level management and owning and operating several of my own businesses. These experiences allow me to see issues from many different sides, offering a broader perspective to my decision-making process. A large part of my career experience comes from managing three different chambers of commerce, including the formation of the Franklin Chamber, now the South Suburban chamber. I also served as the President of the West Allis chamber, and currently serve as the President CEO of the New Berlin Chamber. These experiences gave me the opportunity to work with three distinct municipalities, in two separate counties. It was a great opportunity to see how other cities and counties are run and to evaluate what works well and what does not.

I believe my experience, acquired skill set, and knowledge of city history would help me effectively serve Franklin's citizens. I seek to represent my fellow residents in the first district while always acting in the best interest of the community as a whole. I submit a brief history of my past Franklin involvement for your review.

I thank you for considering me for this opportunity to serve.

Respectfully,

Edward H Holpfer

Church

- Southbrook Church, Franklin
- Chairman Southbrook site acquisition and building committee

Civic Groups

- Franklin Jaycees, past President and Chairman
- Franklin Chamber of Commerce, Charter Member – 1st President, Chairman
- Franklin Educational Foundation – Charter Member. Secured \$50,000 donation for computer lab at the middle school

Franklin Boards, Commissions, Ad-hoc Committees

- Board of Public Works
- Stormwater Management Taskforce
- Boards and Commissions Review Taskforce
- Facility Needs Study Taskforce – Chairman
- Civic Celebrations Commission – Fundraising Chairman
- Franklin Library Building Committee
- Civic Center Taskforce
- Community Development Authority – Vice Chair
- Tourism Commission

Additional Franklin Experience

As Chairman of the Southbrook Site acquisition committee, I directed the search, acquisition, site plan development, and successful rezoning process of 18 acres of land in Franklin. I have direct experience in the entire process of working with the city in regard to development and rezoning of land.

Franklin Public School District

- Past School Board Member
- School Referendum Taskforce
- School Strategic Planning for Ben Franklin Elementary

Additionally, I have experience on boards and committees in both West Allis and New Berlin and served on the Legislative Committee for the Wisconsin Association of Homes and Services for the Aged.

Scott Szalanski

8565 South 68th Street

Franklin, WI 53132

414-588-9985

seshp@aol.com

August 10, 2021

City of Franklin
Members of the Common Council
C/O: Sandi Wesolowski, City Clerk
City of Franklin
9229 West Loomis Road
Franklin WI 53132

*Received via email
8/12/2021 8:40 pm
S. Wesolowski*

RE: Open Position Alderperson District 1

Dear Ms. Wesolowski,

I'm applying for the open Alderperson District 1 position. As a 15-year resident of the City of Franklin, I feel that I can make an effective and immediate contribution to the Common Council by representing District 1.

Per the attached CV, I believe I have the essential criteria required for an Alderperson.
For example:

- Effective communication skills giving numerous international presentations and writing articles that have been published.
- Experience at forecasting trends
- Profit and Loss responsibility for multi-million dollar construction projects.
- Worked with high level management teams to generate realistic and achievable business objectives.
- Numerous U. S. Patents show my ability to think "outside the box".

Finally, I do have "City" operating experience as a member of the Civil Service Commission while I was a resident of Oak Creek (see attached). With my extensive ability to learn, I know I can quickly close any knowledge gaps required to become an asset to the Common Council and represent District 1. It would be a pleasure to speak with the Common Council to discuss this opportunity within the City of Franklin.

Sincerely,


Scot Szalanski, P.E.

COUNCIL PROCLAMATION 96-14

TO SCOTT SZALANSKI
FOR DEDICATED SERVICE TO THE CITY OF OAK CREEK
AS A MEMBER OF THE
CIVIL SERVICE COMMISSION

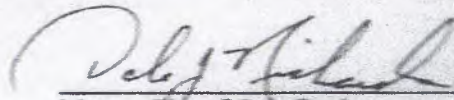
WHEREAS, Scott Szalanski was appointed to the Civil Service Commission in August 1988;
and

WHEREAS, Scott Szalanski has regrettably resigned from the Civil Service Commission; and

WHEREAS, Scott Szalanski has served the City in a thorough, conscientious and professional
manner.


NOW, THEREFORE, BE IT RESOLVED that the Mayor and Common Council of the City
of Oak Creek hereby show their appreciation and gratitude to Scott Szalanski for his dedicated
service to the City of Oak Creek as a member of the Civil Service Commission.

BE IT FURTHER RESOLVED that this proclamation be spread upon the minutes of this
meeting and that the City Clerk be and she is hereby directed to transmit a suitable copy
thereof to Scott Szalanski.

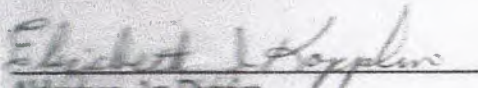


Mayor, City of Oak Creek

ATTEST:



City Clerk



Alderman, 1st District



Alderman, 2nd District




Alderman, 3rd District



Alderman, 4th District



Alderman, 5th District



Alderman, 6th District

Scott E. Szalanski

8565 South 68th Street, Franklin, WI, 53132

Cell (414)588-9985 – seshp@aol.com

www.linkedin.com/in/scottszalanski

Summary

A versatile consultant with extensive experience in worldwide engineering, product development, and heavy industrial sales – Instrumental in pioneering innovative approaches and solutions to problems encountered in implementation of new industrial products and management of business processes – Dynamic sales strategist who excels in working with clients to generate realistic and achievable business objectives – Additional areas of expertise include:

- Engineering Management
- Product Lifecycle Management
- Corporate Strategy
- Customer-Centric Solutions
- Marketing Management
- Niche Opportunity Identification
- Dealer Identification & Development
- Aftermarket Sales Strategy

PROFESSIONAL EXPERIENCE

Peck Tech Consulting Ltd. – Montréal, Canada

2012 to Present

Consulting firm serving the mining industry in the areas of sales, marketing and engineering.

Director, In-Pit Crushing & Conveying Solutions

- Development and application of In Pit Crushing & Conveying Systems using Total Cost of Operation (TCO) Analysis
- Product Lifecycle Management in open pit mines
- Advanced crushing, screening, and conveying application limits and guideline development for open pit mines

Projects:

- Pre-feasibility study for Kumba Iron Ore, Sishen Mine, to investigate, analyze and design a Condition Based Monitoring (CBM) solution for processing plant
- Pre-feasibility IPCC Study for Royal Resources, Razorback Iron Ore Mine (Australia)
- Feasibility study on Intelligent Conveyor System project
- Feasibility study on Mass Mining Method for BHP Billiton
- Feasibility study on Advanced Crushing and Conveying for CNRL

Published Articles

CIM Magazine November 2013

"Materials Handling, In-pit Innovation"

Mining Magazine April 2013

"The Evolving Technology Behind IPCC"

World Coal February 2012

"Working the System-How In Pit Crushing and Conveying is Applicable to Material Handling"

Coal News June 2010

"In Pit Crushing and Conveying System Interest Growing"

ADDITIONAL INFORMATION

Professional Engineer, State of Wisconsin, #18084
Member Toastmaster International-CTM rating

Presenter at following global conferences:

2009 Mining Congress-Optimizing In Pit Crushing
2010 Mining Congress-Reducing Overburden Removal Costs
2011 Mining Congress-Does In Pit Crushing Make Sense
2013 Mining Optimization-When is an Open Pit Ready for In Pit Crushing

United States Patents

4560113 "Convertible Vertical Shaft Impact Crusher"
4575014 "Vertical Shaft Impact Crusher Rings"
4659026 "Guard Rings for Vertical Shaft Impact Crusher"
4956078 "Feed Pre-stratification Attachment for High Efficiency Vibratory Screening"
5110057 "Method of High Performance Jaw Crushing"

P&H Mining Equipment – Milwaukee, WI

2008 to 2012

P&H Mining Equipment is a worldwide leader in high-productivity mining solutions – Through market-leading surface and underground business units, P&H Mining Equipment manufactures and markets original equipment and aftermarket parts and services for the mining industries

Product Manager, In Pit Crushing & Conveying

2008 to 2012

- Full overall product management responsibility for a brand-new product line, responsible for leading a cross functional team that consisted of marketing, engineering, purchasing, operations, technical publications, and after-market support with targeted unit product sales in excess of \$100 million.
- Successfully managed the integration of two key acquisitions and the development of an alliance with a key supplier that resulted in a product that had several unique advantages over more established competition. These advantages included over 15% higher production with 25% lower operating cost.
- IPCC Product Manager responsible for the newly developed 10,000 tons per hour Roll Crusher that was mounted on a mobile structure.
- Extensive internal and external team building experience. Teams consisted of small focused members representing sales, engineering, and manufacturing disciplines. The focused teams successfully integrated our new product with existing products made by sister divisions of Joy Global as well as specialty products made by outside global vendors.
- Since launch in 2008, we have worked on over \$2 BUSD of global pre-feasibility, feasibility, and quotations, making numerous presentations at various global mining conferences, published various articles, and met with senior management of key mining customers such as BHP, Xstrata, Anglo American, Peabody, and Alpha Natural Resources.
- Successfully developed 5 year Strategic Plans using in depth voice of customer meetings as well as leveraging my unique experience in engineering, sales, and marketing for the Mining and Aggregate Markets.

Metso Minerals (formerly Nordberg) – Milwaukee, WI

1980 to 2008

Metso Mining and Construction is a global leader of technology, processes, machinery and services for aggregates production, construction, mining and minerals processing. The business lines are Minerals Processing Solutions, Crushing and Screening Equipment, and Services

Vice-President R&D	2001 to 2008
General Sales Manager	1996 to 2001
After Market Product Support Manager	1993 to 1996
Product Marketing Manager	1987 to 1993
Manager of Product Planning	1985 to 1987
Chief Engineer	1983 to 1985
Product Engineer	1980 to 1983

- Held full P&L responsibility from 1996 to 2008 for structural projects within North and Central America, budgets ranging from \$10 to \$40 million.
- Managed through a period of dramatic organizational change and transformation as the company was acquired, reorganized, and later merged with a key competitor.
- Through acquisition, continued to achieve higher than targeted profit goals and exceeded performance targets despite ongoing company volatility.
- Oversaw purchasing, design, and erection of structural plants that range in value from \$1 million to over \$20 million.
- Responsible for P&L for the Portable Plant product line for North and Central America, with annual sales in excess of \$17 million.
- Took over P&L responsibility for Sales Region covering twelve (12) states in 1996, this region averaged \$11 to \$13 million and barely broke even at the time. I expanded the business to \$17 million in 1997, \$24 million in 1998, and \$34 million with record profit in 1999.
- Increased sales in North and Central America 9% over the 1999 values in 2000 and 2001.
- As Product Manager, initiated the commercial development of a newly patented industrial product and within twelve (12) months of market introduction, this product became the highest sales volume at over \$100 MUSD with profit exceeding 35%.
- As Manager of Product Planning, coordinated the efforts of engineering, manufacturing, and sales to develop and maintain a dominating level of success of products.
- Directed an engineering team that improved profitability of products an average of 28%.

Caterpillar (formerly Bucyrus Erie) - South Milwaukee, WI

1977 to 1980

Caterpillar is a global supplier of products that included a range of original equipment and aftermarket parts and services for material removal and material handling products used in both surface and underground mining industries

Product Engineer	1977 to 1980
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- Created a broad and comprehensive computer program to develop a new rough terrain crane and hydraulic excavator.
- Independently conducted research on various mechanical problems on the hydraulic excavator during prototype testing.

EDUCATION

Northwestern University – Evanston, IL

Bachelor of Science, Science Engineering

Graduated with Honors

Clarke W. Johnson

7703 W. Margaret Lane • Franklin, WI. 53132 • Cell #262-492-9732 cjsjohnson@tds.net

Dear Mayor and Common Council,

*Received via email
8/16/2021 11:57 am
S. Hesolowski*

Please consider me for the position of Alderperson for the First District.

I have retired from the Wisconsin Department of Natural Resources Park System. I was the Superintendent of Lake Shore State Park and the Manager of the Hank Arron State Trail.

I have an unyielding commitment to public service and would like to contribute meaningfully to the Franklin community.

As an Executive Director of several major park departments, I have been responsible for the planning, organizing, implementing, and evaluating of a variety of projects, policies, procedures, and programs.

My strengths lie in my abilities to develop and maintain partnerships and coordinate collaborative efforts with stakeholders, special interest groups, and organizations, to work towards a common outcome, and manage multiple projects at any given time. These strengths coupled with my years of experience working with public officials, large and diverse staff and the general public has proven to be a significant asset.

I have:

- Advised, implemented, and participated in coalitions, partnerships and stakeholder groups and acted as a liaison to/for various groups/projects
- Developed and maintained positive relationships with key community and government leaders and their staffs, committees, and regulators to effectively channel their goals and objectives.

I look forward to discussing all the possibilities of how my skills and experience in public service and government relations would be the right fit as an Alderperson for the City of Franklin.

Thank you for your consideration.

Sincerely,

Clarke Johnson

August 17, 2021

Franklin Common Council
C/O Franklin City Clerk, Sandra Wesolowski
City of Franklin
9229 W. Loomis Rd.
Franklin, WI 53132

REC'D CITY OF FRANKLIN
2021 AUG 17 PM 2:15
S.W.D.

Dear Franklin Common Council:

My name is James "Jim" R. Ziegenhagen. I am submitting this letter of interest for the First District Aldermanic position.

I have been a citizen of the City of Franklin for over thirty years and a resident of the first district for twenty-three of those years. I am seeking this appointment because I believe I can represent the residents of the First District and the citizens of Franklin and the City of Franklin in an honorable, intelligent, respectful, professional and trust worthy manner. Carrying out the responsibilities of the Alderperson representing the First District would allow me the opportunity to guide the future of the First District and the City of Franklin.

Previously I served on the Franklin Plan Commission and the Franklin Board of Zoning and Building Appeals and served as Chairman of that Board. It was an honor for me to serve in those capacities with great satisfaction and distinction.

Assuming positions as appointed and elected officials in any community requires a person to be honest, thorough, analytical, understanding, decisive and without bias. You need to have a vision for the community, examine all proposals and problems that come before you in great detail, review any submissions or evidence, consider the impact, anticipate any possible consequences and use your knowledge, education and experience in any evaluation and decision. You need to realized that there is usually more than one point of view to any proposal or problem and be prepared to defend your decision. Tough, challenging decisions may not always be popular with some people.

I worked in private industry with manufacturing firms for more than forty years, primarily in a technical capacity, earning a reputation for innovation, organizational ability, decision making and leadership.

I earned a Bachelor of Business Administration Degree double majoring in Finance and Real Estate and Urban Development and also an Associate Degree in Mechanical Design. Both pursuits were conducted on a part time basis concurrent with full time career positions.

I welcome an opportunity to answer any questions and would be honored to appear before you and present myself and answer those questions.

Respectfully,



James "Jim" R. Ziegenhagen
8555 W. Blackbird Ct.
Franklin, WI 53132
(414) 529-7889

REC'D CITY OF FRANKLIN
2021 AUG 19 AM 11:59
Slw

W

Katie Walczak
7876 W Lake Pointe Dr.
Franklin, WI 53132
414-659-5283
katiewalczak@yahoo.com

August 19, 2021

Sandra Wesolowski
City Clerk of Franklin
9229 W Loomis Rd
Franklin, WI 53132

Dear Ms. Wesolowski,

Please accept this letter as signifying my interest in the position of Alderperson for the 1st Aldermanic District.

Sincerely,

Katie Walczak