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CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, MARCH 5, 2024 AT 6:30 P.M.

- A. Call to Order, Roll Call and Pledge of Allegiance.
- B. Comment Period.
- C. Approval of Minutes: Regular Common Council Meeting of February 21, 2024.
- D. Hearings.
- E. Organizational.
- F. Letters and Petitions.
- G. Reports and Recommendations:
 - 1. ROC Ballpark Commons Noise-Related Updates.
 - 2. Authorization for the Department of Public Works to Purchase a 2024 Caterpillar 950-BR front end wheel loader.
 - 3. A Resolution conditionally approving a Land Combination for TKNS 899-9991-002, 899-9991-003 and 899-9991-005, and vacated service road lying north abutting Lots 1 and 2 of Certified Survey Map No. 1330 (approximately 5921 West Ryan Road) (Spellman Trailers, Inc., Applicant).
 - 4. A Resolution authorizing certain officials to accept a Signage and Landscape Easement for and as part of the review and approval of a Land Combination Permit (5921 West Ryan Road) (Spellman Trailers, Inc. Property Owner).
 - 5. Request Common Council Approval to purchase a 2013 Pierce Saber Fire Engine from the City of Lake Mills and fund associated setup and outfitting.
 - 6. A Resolution to Execute Statements of Non-Reimbursements by Franklin Water and Sewer Utilities to Wisconsin Department of Transportation along W. Ryan Road/W. St. Martins Road (STH 100) from S. 60th Street to W. St. Martins Road and Authorize Temporary Construction Easements for Same Areas.
 - 7. An Ordinance to Amend Ordinance No. 98-1857, an Ordinance to Change the Salaries for Mayor and Aldermen, to Increase the Allowances for Mileage and Expenses, including Technology Expenses, for Mayor and Alderpersons.
 - 8. An Ordinance to Amend Municipal Code §218-51 Placement of Recyclables and Solid Waste for Collection to Allow for Setting Containers out for Collection One Day Prior and One Day After Scheduled Collection Days.
 - 9. A Resolution to Confirm Internal Procedures on Entertainment Events and the Required Permitting and Processes Municipal Officials and Staff Shall Apply to

Common Council Meeting Agenda

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Obtain Uniform Application for the Protection of the Health, Safety, and Well-Being of the Community.

- 10. An Ordinance to Amend Ordinance 2023-2569, an Ordinance Adopting the 2024 Annual Budgets for the General Fund, Health Grant Fund, Development Fund, Capital Outlay Fund, Equipment Replacement Fund, Capital Improvement Fund, Street Improvement Fund, TID 6 Fund, TID 8 Fund, and Sanitary Sewer Fund for the City of Franklin for Fiscal Year 2024 to Approve Budget Encumbrances from the 2023 Budget as Amendments to the 2024 Budget.
- 11. Discussion on Water Services and Hydrants on Private Lands in the City of Franklin.
- 12. An Ordinance to amend Ordinance 2023-2569, an Ordinance Adopting the 2024 Annual Budget for the Capital Improvement Fund to Provide Additional \$12,180 Appropriations for the Exterior Painting of the Franklin Historical Society’s Chapel Project.
- 13. Recommendation from the Committee of the Whole Meeting of March 4, 2024:
 - (a) Using Excess American Rescue Plan Act Funds for a Watermain Project along S. Lovers Lane from W. St. Martins Road to 8120 S. Lovers Lane.
 - (b) Using Excess American Rescue Plan Act Funds for Utility Projects in the Vicinity of S. 80th Street, S. 76th Street, and W. Ryan Road.
 - (c) Contract with Johnson Controls for a Comprehensive Efficiency Program to Benefit our Municipal Buildings and Create Cost Savings Efficiencies.

H. Licenses and Permits: License Committee Meeting of March 5, 2024.

I. Bills.

Request for Approval of Vouchers and Payroll.

J. Adjournment.

*Supporting documentation and details of these agenda items are available in the Common Council Meeting Packet on the City of Franklin website www.franklinwi.gov.

[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.]

REMINDERS:

March 7	Plan Commission	6:00p.m.
March 19	Common Council Meeting	6:30p.m.
March 21	Plan Commission	6:00p.m.
April 2	Spring Election	7:00a.m.-8:00p.m.
April 3	Common Council Meeting (Wednesday)	6:30p.m.
April 4	Plan Commission	6:00p.m.

CITY OF FRANKLIN
COMMON COUNCIL MEETING
FEBRUARY 21, 2024
MINUTES

ROLL CALL A. The regular meeting of the Franklin Common Council was held on February 21, 2024, and was called to order at 6:30 p.m. by Mayor John R. Nelson in the Franklin City Hall Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were present: Alderman Holpfer, Alderwoman Eichmann, Alderman Hasan, Alderwoman Day and Alderman Craig. Alderman Barber was excused. Also in attendance were Director of Administration Kelly Hersh, City Engineer Glen Morrow, City Attorney Jesse A. Wesolowski and City Clerk Shirley Roberts.

CITIZEN COMMENT B. Citizen comment period was opened at 6:30 p.m. and was closed at 6:43 p.m.

MINUTES FEBRUARY 6, 2024 C. Alderwoman Hasan moved to approve the minutes of the Common Council meeting of February 6, 2024 as presented. Seconded by Alderwoman Day. All voted Aye; motion carried.

UPDATE ON ENCHANT CHRISTMAS EVENT G.1. The update to the Common Council on the Enchant Christmas event is not available yet. This item will be brought back when the information is available.

RES. 2024-8096 AWARD PAINTING OF HISTORICAL SOCIETY CHAPEL TO CULVER'S PAINTING, LLC G.2. Alderwoman Eichmann moved to adopt Resolution No. 2024-8096, A RESOLUTION TO AWARD PAINTING EXTERIOR OF FRANKLIN HISTORICAL SOCIETY'S FRANKLIN CHAPEL (8044 S. LEGEND DRIVE) TO CULVER'S PAINTING, LLC FOR \$12,180. Seconded by Alderwoman Day. All voted Aye; motion carried.

CONCEPT REVIEW SAIA MOTOR FREIGHT LINE, LLC AT 10613 S 27TH ST (TKN 951 9996 019) (BRETT RABE, SAIA MOTOR FREIGHT LINE, LLC, APPLICANT) G.3. No action was taken following the Concept Review for a Development Proposal for Saia Motor Freight Line, LLC located at 10613 S. 27th St (TKN 951-9996-019) (Brett Rabe, Saia Motor Freight Line, LLC, Applicant).

Alderman Barber arrived at 7:30 p.m.

RES. 2024-8097 CONDOMINIUM PLAT AT 11217 W. FOREST HOME AVENUE (ACG ACQUISITIONS #10 G.4. Alderman Craig moved to adopt Resolution No. 2024-8097, A RESOLUTION CONDITIONALLY APPROVING A CONDOMINIUM PLAT FOR FOREST HOME COMMERCIAL CONDOMINIUM, A CONDOMINIUM AT 11217 WEST FOREST HOME AVENUE (ACG ACQUISITIONS #10 LLC (D/B/A

- LLC, PROPERTY OWNER) ANDERSON COMMERCIAL GRP), PROPERTY OWNER).
Seconded by Alderwoman Eichmann. All voted Aye; motion carried.
- RES. 2024-8098 G.5. Alderman Holpfer moved to adopt Resolution No. 2024-8098, A
CONSERVATION RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO
EASEMENT FOR ACCEPT A CONSERVATION EASEMENT FOR AND AS PART
FEDERATION OF OF THE REVIEW AND APPROVAL OF A SITE PLAN
CROATIAN AMENDMENT (BY FEDERATION OF CROATIAN SOCIETIES
SOCIETIES INC., INC., APPLICANT AND PROPERTY OWNER) (9100-9140 S 76TH
APPLICANT AND STREET). Seconded by Alderman Craig. All voted Aye; motion
PROPERTY OWNER) carried.
(9100-9140 S. 76TH ST)
- ENVIRONMENTAL G.6. Alderman Barber moved to direct Department of Public Works staff to be
COMMISSION aware of the recommended mowing practices. Seconded by Alderwoman
MOWING BEST Eichmann. All voted Aye; motion carried.
PRACTICES
- ORD. 2024-2585 G.7. Alderman Craig moved to adopt Ordinance 2024-2585, AN
AMEND PPD NO. 7 ORDINANCE TO AMEND PLANNED DEVELOPMENT
SIGN PERMITS DISTRICT NO. 7 AS IT PERTAINS TO THE ADMINISTRATION
OF SIGN PERMITS. Seconded by Alderwoman Eichmann. All voted
Aye; motion carried.
- REDEFINE ORD. 85- G.8. Alderwoman Eichmann moved to table to the March 19, 2024 Common
860 FOR RURAL AND Council meeting a resolution redefining the rural and urban areas as
URBAN TRUCK provided in Ordinance No. 85-860 regulating truck parking and raising
PARKING AND animals. Seconded by Alderman Holpfer. All voted Aye; motion
ANIMALS carried.
- ORD. 2024-2586 G.9. Alderman Barber moved to adopt Ordinance 2024-2586, AN
AMEND ORDINANCE ORDINANCE TO AMEND ORDINANCE 2023-2569, AN
2023-2569, 2024 ORDINANCE ADOPTING THE 2024 ANNUAL BUDGETS FOR
ANNUAL BUDGETS THE ARPA FUND TO TRANSFER AN ADDITIONAL \$7,000 TO
FOR PURCHASE OF THE CAPITAL OUTLAY FUND FOR THE PURCHASE OF
CABLING FOR FIRE CABLING FOR THE FIRE DEPARTMENT. Seconded by
DEPARTMENT Alderwoman Eichmann. On roll call, all voted Aye. Motion carried.
- AGREEMENT FOR G.10. Alderman Barber moved to authorize the Agreement for Fiber Optic
FIBER OPTIC Maintenance Services Between the City of Franklin and Fiber Optic
MAINTENANCE WITH Management, LLC d/b/a Turnkey Network Solutions. The estimated
FIBER OPTIC location ticket counts and comparable cost is \$23,287.60, with a total
MANAGEMENT, LLC cost not to exceed \$40,000, funded by Account No. 46-0181-
5846.9650. Seconded by Alderwoman Eichmann. All voted Aye;
motion carried.

Common Council Meeting

February 21, 2024

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- INSTALL CAT6
CABLE AT FIRE
STATIONS 1, 2, AND 3
- G.11. Alderman Barber moved to authorize the installation of CAT6 cabling at Fire Stations 1, 2, and 3 for VoIP communications at a minimum amount of \$6,986, funded by Account No. 41-0221-5822. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.
- ORD. 2024-2587
AMEND ORDINANCE
2023-2569, 2024
ANNUAL BUDGETS
FOR ASSESSOR
SUBSCRIPTION AND
SOFTWARE SERVICE
FEE
- G.12. Alderman Barber moved to adopt Ordinance 2024-2587, AN ORDINANCE TO AMEND ORDINANCE 2023-2569, AN ORDINANCE ADOPTING THE 2024 ANNUAL BUDGETS FOR THE GENERAL FUND TO TRANSFER \$12,066 OF CONTINGENCY APPROPRIATIONS TO ASSESSOR SUBSCRIPTION APPROPRIATIONS AND FOR THE CAPITAL OUTLAY FUND TO PROVIDE ADDITIONAL \$62,299 APPROPRIATIONS FOR A ONE-TIME ASSESSOR SOFTWARE SERVICE FEE. Seconded by Alderwoman Eichmann. On roll call, all voted Aye. Motion carried.
- PURCHASE MARKET
DRIVE CAMA
ASSESSMENT
MANAGEMENT
SERVICES FROM
CATALIS
- G.13. Alderman Barber moved to authorize the purchase of Market Drive CAMA Assessment Management System and Data Software Licensing and Conversion Services from Catalis Account Nos. 01-0154-5422 and 41-0154-5843. Seconded by Alderwoman Eichmann. On roll call, all voted Aye. Motion carried.
- RES. 2024-8099
2024 AGREEMENT
WITH PROSHRED
SECURITY
COMMUNITY
SHREDDING EVENT
- G.14. Alderman Barber moved to adopt Resolution No. 2024-8099, A RESOLUTION TO SIGN AN AGREEMENT FOR PROSHRED SECURITY FOR A 2024 COMMUNITY DOCUMENT SHREDDING EVENT FOR AN ESTIMATED AMOUNT OF \$1,600, scheduled for September 28, 2024, as amended. Seconded by Alderwoman Day. All voted Aye; motion carried.
- ADD § 183-48. D. TO
MUNICIPAL CODE
FOR USE OF PARK
PAVILIONS
- G.15. Alderman Holpfer moved to table to the March 19, 2024 an ordinance to add § 183-48.D. to the Municipal Code that discusses the use of city park pavilions. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.
- INSPECTION
SERVICES TO
SOLICIT NEW
VEHICLE BIDS
- G.16. Alderman Barber moved to authorize Inspection Services Department staff to solicit new vehicle bids considered in the 2024 Fund 42 Equipment Replacement Fund. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.
- RES. 2024-8100
INSTALL TWO LIGHT
POLES AT 7730 S.
LOVERS LANE RD.,
DHARMESH
GHELANI-AK
- G.17. Alderwoman Eichmann moved to adopt Resolution No. 2024-8100, A RESOLUTION AUTHORIZING THE INSTALLATION OF TWO LIGHT POLES WITHIN THE 25-FOOT WIDE SANITARY SEWER EASEMENT AT 7730 SOUTH LOVERS LANE ROAD (TKN 794-9999-007), (DHARMESH GHELANI-AK DEVELOPERS LLC AS APPLICANT), as amended. Seconded by Alderman Barber. All voted Aye; motion carried.

DEVELOPERS LLC,
APPLICANT

- ORD. 2024-2588
AMEND ORDINANCE
2023-2569, 2024
ANNUAL BUDGETS
TO REFUND IMPACT
FEES TO DEVELOPER
- G.18. Alderman Barber moved to adopt Ordinance 2024-2588, AN ORDINANCE TO AMEND ORDINANCE 2023-2569, AN ORDINANCE ADOPTING THE 2024 ANNUAL BUDGETS FOR THE DEVELOPMENT/IMPACT FEE FUND TO PROVIDE ADDITIONAL APPROPRIATIONS IN THE AMOUNT OF \$128,768.00 TO REFUND IMPACT FEES TO DEVELOPER. Seconded by Alderwoman Eichmann. On roll call, all voted Aye. Motion carried.
- ORD. 2024-2589
AMEND ORDINANCE
2023-2569, 2024
ANNUAL BUDGETS
SPECIFICALLY
IDENTIFIED
PROJECTS
- G.19. Alderman Barber moved to adopt Ordinance 2024-2589, AN ORDINANCE TO AMEND ORDINANCE 2023-2569, AN ORDINANCE ADOPTING THE 2024 ANNUAL BUDGETS FOR THE GENERAL FUND, CAPITAL OUTLAY FUND AND TID 8 CAPITAL PROJECTS FUND TO PROVIDE CARRYFORWARD APPROPRIATIONS FROM THE 2023 ANNUAL BUDGET FOR SPECIFICALLY IDENTIFIED PROJECTS AND USES IN THE AMOUNT OF \$1,286,407.00. Seconded by Alderman Holpfer. On roll call, all voted Aye. Motion carried.
- ORD. 2024-2590
AMEND § 222-4 OF
MUNICIPAL CODE TO
ADD DEGRADATION
FEE TO RIGHT-OF-
WAY PERMITS
- G.20. Alderwoman Eichmann moved to adopt Ordinance 2024-2590, AN ORDINANCE TO AMEND § 222-4 OF THE MUNICIPAL CODE TO ADD A DEGRADATION FEE TO RIGHT-OF-WAY PERMITS. Seconded by Alderman Holpfer. All voted Aye; motion carried.
- ORD. 2024-2591
AMEND § 245-5 D. OF
MUNICIPAL CODE
DESIGNATING NO
PARKING AT W.
SYCAMORE ST. AND
S. 27TH ST.
- G.21. Alderman Hasan moved to adopt Ordinance 2024-2591, AN ORDINANCE TO AMEND THE MUNICIPAL CODE § 245-5 D. (4) DESIGNATING NO PARKING ON BOTH SIDES OF W. SYCAMORE STREET FROM S. 27TH STREET TO A TERMINATION POINT AT APPROXIMATELY 1,800 FEET WEST OF INTERSECTION WITH S. 27TH STREET. Seconded by Alderman Holpfer. All voted Aye; motion carried.
- ORD. 2024-2592
AMEND § 245-5 D. OF
MUNICIPAL CODE
DESIGNATING NO
PARKING AT W.
SERVICE RD OF S.
LOVERS LANE RD.
- G.22. Alderman Holpfer moved to adopt Ordinance 2024-2592, AN ORDINANCE TO AMEND THE MUNICIPAL CODE § 245-5 D. (4) DESIGNATING NO PARKING ON BOTH SIDES OF WEST SERVICE ROAD OF S. LOVERS LANE FROM INTERSECTION OF S. PHYLLIS LANE TO A POINT 450 FEET NORTH and to notify the property owner. Seconded by Alderman Hasan. All voted Aye; motion carried.

- RES. 2024-8101
AMENDMENT 1 TO
AGREEMENT WITH
KUENY ARCHITECTS
LLC FOR DPW AND
FIRE CAMPUS CIVIL
DESIGN
- G.23. Alderman Hasan moved to adopt Resolution No. 2024-8101, A RESOLUTION TO AUTHORIZE AMENDMENT 1 TO AGREEMENT WITH KUENY ARCHITECTS LLC FOR THE DPW AND FIRE CAMPUS SITE CIVIL DESIGN AND 11,000 SQUARE FOOT DPW BUILDING DESIGN IN THE AMOUNT OF \$40,653.00, as amended. Seconded by Alderman Barber. All voted Aye; motion carried.
- SOLICIT BIDS FOR
KAYLA'S
PLAYGROUND
FLOORING
- G.24. Alderman Barber moved to direct staff to continue soliciting and receiving bids for Kayla's Playground poured in place flooring at Franklin Woods Park at 3723 W. Puetz Road (TKN 854-9936-000). Seconded by Alderwoman Eichmann. All voted Aye; motion carried.
- ORD. 2024-2593
AMEND ORDINANCE
2023-2569, 2024
ANNUAL BUDGETS
FOR ENGINEERING
PERSONNEL
- G.25. Alderwoman Eichmann moved to adopt Ordinance 2024-2593, AN ORDINANCE TO AMEND ORDINANCE 2023-2569, AN ORDINANCE ADOPTING THE 2024 ANNUAL BUDGETS FOR THE GENERAL FUND TO TRANSFER \$6,005 OF MERIT POOL COSTS TO ENGINEERING PERSONNEL COSTS. Seconded by Alderman Hasan. On roll call, all voted Aye. Motion carried.
- ORD. 2024-2594
AMEND ORDINANCE
2023-2569, 2024
ANNUAL BUDGETS
FOR HEALTH
GRANTS
- G.26. Alderman Barber moved to adopt Ordinance 2024-2594, AN ORDINANCE TO AMEND ORDINANCE 2023-2569, AN ORDINANCE ADOPTING THE 2024 ANNUAL BUDGETS FOR THE HEALTH GRANTS FUND TO PROVIDE ADDITIONAL RESOURCES AND APPROPRIATIONS FOR VARIOUS HEALTH GRANTS, as amended. Seconded by Alderman Holpfer. On roll call, all voted Aye. Motion carried.
- ORD. 2024-2595
AMEND ORDINANCE
2023-2569, 2024
ANNUAL BUDGETS
FOR NEW ALLIANCE
WI YOUTH STATE
OPIOID GRANT
- G.27. Alderman Barber moved to adopt Ordinance 2024-2595, AN ORDINANCE TO AMEND ORDINANCE 2023-2569, AN ORDINANCE ADOPTING THE 2024 ANNUAL BUDGETS FOR THE HEALTH GRANT FUNDS TO PROVIDE ADDITIONAL \$9,800 OF RESOURCES AND APPROPRIATIONS FOR THE NEW ALLIANCE WI YOUTH STATE OPIOID RESPONSE PREVENTION GRANT (SOR3). Seconded by Alderwoman Eichmann. On roll call, all voted Aye. Motion carried.
- ORD. 2024-2596
AMEND ORDINANCE
2023-2569, 2024
ANNUAL BUDGETS
FOR PLANNING
DEPARTMENT
SOFTWARE
CONTRACT WITH
HOUSEAL LAVIGNE
ASSOCIATES, LLC
- G.28. Alderwoman Eichmann moved to adopt Ordinance 2024-2596, AN ORDINANCE TO AMEND ORDINANCE 2023-2569, AN ORDINANCE ADOPTING THE 2024 ANNUAL BUDGETS FOR THE CAPITAL OUTLAY FUND TO CARRYFORWARD \$48,365.79 OF UNUSED 2023 PLANNING DEPARTMENT SOFTWARE APPROPRIATIONS AND PROVIDE ADDITIONAL APPROPRIATIONS ASSOCIATED WITH THE HOUSEAL LAVIGNE ASSOCIATES, LLC CONTRACT IN THE AMOUNT OF \$16,510.00. Seconded by Alderwoman Day. On roll call, all voted Aye. Motion carried.

- ORD. 2024-2597
AMEND ORDINANCE
2022-2521, 2023
ANNUAL BUDGET
FOR SENIOR CITIZEN
TRAVEL ACCOUNT
- G.29. Alderwoman Eichmann moved to adopt Ordinance 2024-2597, AN ORDINANCE TO AMEND ORDINANCE 2022-2521, AN ORDINANCE ADOPTING THE 2023 ANNUAL BUDGET FOR THE GENERAL FUND TO CARRYFORWARD \$10,820.00 OF UNUSED 2020 APPROPRIATIONS FOR THE SENIOR CITIZEN TRAVEL ACCOUNT, as amended. Seconded by Alderman Hasan. On roll call, all voted Aye. Motion carried.
- RES. 2024-8102
PAYNE AND DOLAN,
INC. CHANGE ORDER
NO. 2 FOR 2023
LOCAL STREET
IMPROVEMENT
- G.30. Alderwoman Eichmann moved to adopt Resolution No. 2024-8102, A RESOLUTION TO ISSUE CONTRACT CHANGE ORDER NO. 2 TO PAYNE AND DOLAN, INC. FOR THE 2023 LOCAL STREET IMPROVEMENT PROGRAM IN THE AMOUNT OF \$4,224.90. Seconded by Alderwoman Day. All voted Aye; motion carried.
- RES. 2024-8103
AMENDMENT 1 TO
AGREEMENT WITH
RASMITH, INC. FOR
DESIGN SERVICES AT
WATER TOWER PARK
- G.31. Alderman Holpfer moved to adopt Resolution No. 2024-8103, A RESOLUTION FOR AMENDMENT 1 TO RASMITH, INC. AGREEMENT FOR ADDITIONAL DESIGN SERVICES AT WATER TOWER PARK, 8120 S. LOVERS LANE ROAD (TKN 801-9986-000) FOR \$12,200, as amended. Seconded by Alderman Craig. All voted Aye; motion carried.
- SOLICIT BIDS FOR
2024 LOCAL STREET
IMPROVEMENT
- G.32. Alderman Barber moved to authorize staff to advertise and bid the 2024 Local Street Improvement Program Resurfacing and Preventative Maintenance contracts. Seconded by Alderman Hasan. All voted Aye; motion carried (Option A).
- QUARTERLY 2024
RESIDENTIAL
SANITARY SEWER
CHARGE
- G.33. Alderman Craig moved to adopt the quarterly 2024 Residential Sanitary Sewer charge of \$74.76 and a fixed Commercial Connection charge of \$15.60 plus a \$4.72061660 per thousand-gallon volumetric charge effective January 1, 2024 as provided by Municipal Code 207-14 H (3)(b). Seconded by Alderman Barber. All voted Aye; motion carried.
- 2024 CULVERT PIPE
PRICING
- G.34. Alderwoman Eichmann moved to receive and place on file so that the public is aware of the new rates for 2024 Culvert Pipe Pricing as adopted by the Board of Public Works in Accordance with Municipal Code § 222-2. Seconded by Alderman Holpfer. All voted Aye; motion carried.
- DONATION OF
BENCH IN MEMORY
OF FRANK AND
MILDRED LISOWICZ
- G.35. Alderman Barber moved to accept the donation of a bench in memory of Frank and Mildred Lisowicz to be located inside or outside the main entrance to the Franklin City Hall Community Room. Staff to work with the family in selecting a location and bench suitable for City Hall. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

RES. 2024-8104
REIMBURSE
EXPENDITURES
FROM PROCEEDS OF
BORROWING

G.36. Alderman Holpfer moved to adopt Resolution No. 2024-8104, A RESOLUTION DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES FROM PROCEEDS OF BORROWING. Seconded by Alderman Barber. All voted Aye; motion carried.

RES. 2024-8105
DESIGNATING
SIGNATURES FOR
CHECKS AND
ORDERS PURSUANT
TO § 66.0607 WI
STATUTES

G.37. Alderman Barber moved to adopt Resolution No. 2024-8105, A RESOLUTION DESIGNATING SIGNATURES FOR CHECKS AND ORDERS PURSUANT TO § 66.0607 WISCONSIN STATUTES. Seconded by Alderman Holpfer. All voted Aye; motion carried.

MISCELLANEOUS
LICENSES

H. Alderwoman Eichmann moved to approve the following licenses of the License Committee Meeting of February 21, 2024:

Hold 2023-24 Operator License for an Appearance to Robert Meyer;
Grant 2023-24 Operator License to: Maria Papp;
Grant Class A Combination 2023-24 License to DBA 7-Eleven #35834J, 7-Eleven, Inc., Lisa Hansen, 7610 W Rawson Ave ;
Grant Extraordinary Entertainment & Special Event to Mulligan's Irish Pub & Grill, St. Patrick's Day Party, Brian Francis, 8933 S 27th Street, 3/17/2024; and
Grant Temporary Entertainment & Amusement License to Rainbow Valley Rides, Inc, Ronald Kedrowicz, Independence Celebration, City Hall, 9229 W Loomis Rd, 7/3-7/6/24

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

VOUCHERS AND
PAYROLL

I. Alderman Barber moved to approve City vouchers with an ending date of February 15, 2024, in the amount of \$ 1,929,405.78, and payroll dated February 9, 2024 in the amount of \$ 482,249.98 and payments of the various payroll deductions in the amount of \$ 250,872.68, plus City matching payments, and estimated payroll dated February 23, 2024 in the amount of \$ 480,000 and payments of the various payroll deductions in the amount of \$ 550,000, plus City matching payments. Seconded by Alderman Holpfer. On roll call, all voted Aye. Motion carried.

Mayor Nelson took a recess at 9:32 p.m. Mayor Nelson reconvened at 9:37 p.m.

CLOSED SESSION
CLAIM BY JEFF
KRAMER ALLEGING

G.38. Alderman Holpfer moved to enter closed session at 9:38 p.m. pursuant to §19.85(1)(e) and (g), Stats., to consider a claim submitted by Jeff Kramer alleging tire damage to his vehicle as a result of hitting a

TIRE DAMAGE FROM
HITTING MANHOLE
COVER

manhole cover in the City of Franklin on January 12, 2024, and may reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Hasan. On roll call, all voted Aye; Motion carried. Alderman Eichmann Absent. (5-0-1)

Alderman Eichmann returned at 9:39p.m.

Upon reentering open session at 9:43p.m., Alderman Barber moved to disallow the claim as discussed in closed section. Seconded by Alderman Holpfer. All voted Aye; motion carried.

CLOSED SESSION
TID 5 DEVELOPMENT
AGREEMENT
SHORTFALL AND
PAYMENT IN LIEU OF
TAXES

- G.39. Alderwoman Eichmann moved to enter closed session at 9:50 p.m. pursuant to Wis. Stat. § 19.85(l) (e), to deliberate upon the Tax Incremental District No. 5 Development Agreement shortfall and payment in lieu of taxes and related agreements provisions, the negotiation of provisions and 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, Alderman Holpfer, Alderwoman Eichmann, Alderman Hasan, Alderman Barber, Alderman Craig voted Aye, Alderwoman Day voted no, motion carried. (5-1-0)

Upon reentering open session at 10:55 p.m., Alderman Holpfer moved to collect the short fall. Seconded by Alderwoman Day. All voted Aye; motion carried.


CLOSED SESSION
TID 5 BADAX
DEVELOPMENT AND
THE VITALOGY AND
POTHS
DEVELOPMENTS

- G.40. Alderman Craig moved to enter closed session at 10:57 p.m. pursuant to Wis. Stat. § 19.85(1)e), to deliberate upon the Tax Incremental District No. 5 BadAx development; and the Vitalogy and Poths developments to the southeast thereof, and related potential agreements provisions, the negotiation of provisions and 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 Alderwoman Day. On roll call, all voted Aye. Motion carried.

Reentered open session at 11:28 p.m.

ADJOURNMENT

- J. Alderman Craig moved to adjourn the meeting of the Common Council at 11:29 p.m. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

APPROVAL 	REQUEST FOR COUNCIL ACTION	MEETING DATE 3/5/2024
REPORTS & RECOMMENDATIONS	ROC BALLPARK COMMONS NOISE- RELATED UPDATES	ITEM NUMBER <i>P.1.</i>

BACKGROUND

This has been a reoccurring agenda item to keep the Council informed regarding the ROC Sports Complex. No information related to the Enchant Christmas event has yet been received, as requested by the Council, to be brought back for their review.

Related to ROC updates: Council members received the electronic link for the “Rock Sports Complex Sound Study,” commissioned by Milwaukee County, using an independent consultant, RSG, to perform the study. The report consists of 240 pages, including Section J, the summary of the relevant monitoring results, prepared by Attorney Dennis Grzezinski.

For ease of accessibility and print cost savings, staff has added a link for the County information to the existing ROC material on the City’s website at [City Of Franklin \(franklinwi.gov\)](http://CityOfFranklin(franklinwi.gov)). It is typical for the Council to acknowledge receipt of such information by motion to “receive and place it on file.”

OPTIONS

- A) Acknowledge receipt of the report and place it on file.
- B) Request the report be included on an upcoming Common Council agenda.
- C) Other directions as the Council deems appropriate.

FISCAL NOTE


There is no fiscal impact on the City’s budget as the report was performed by consultants RSG, hired by Milwaukee County, with cost savings when electronically available.

RECOMMENDATION

(Option A) A motion acknowledging receipt of the Milwaukee County “Rock Sports Complex Sound Study,” a study resulting from Milwaukee County resolution 22-400, and to place it on file.

MAYOR – JRN

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APPROVAL 	REQUEST FOR COUNCIL ACTION	MEETING DATE 3/5/2024
REPORTS & RECOMMENDATIONS	Authorization for the Department of Public Works to Purchase a 2024 Caterpillar 950-BR Front End Wheel Loader	ITEM NUMBER B.2.

BACKGROUND

The Franklin Department of Public Works is requesting approval to purchase a new 2024 Caterpillar 950-BR Front End Wheel Loader from Fabick Cat. This purchase was included in the approved 2024 Capital Outland Fund, and the Department of Public Works was approved to solicit quotes for this equipment in December of 2023.

At the February 13th, 2024, Board of Public Works meeting, the Board approved this purchase.

ANALYSIS

This request is for the purchase of a new 2024 Front End Wheel Loader with plow & wing attachments. Front End Wheel Loaders are used by the Department of Public Works on a daily basis, year-round, especially during the Winter months for the snow removal process.

FISCAL NOTE

Staff recommends using funds from the Capital Outlay Fund (42-0331-5811), as approved in the 2024 budget, for the amount of \$445,400.00 for this purchase. This purchase will be made through Fabick Cat, a known vendor.

This quote was received utilizing Sourcewell contracted vendors which allows the City the ability to purchase through pre-negotiated contracts to obtain the best price. The City has had great success in the past with obtaining the best prices on equipment through Sourcewell (NJPA).

RECOMMENDATIONS

The Department of Public Works recommends the council to authorize the purchase of a 2024 Caterpillar 950-BR Front End Wheel Loader through Fabick Cat, a Sourcewell contracted vendor, as per the 2024 approved Capital Outlay budget.

Council Action Requested

Request Common Council approval/authorization to move forward with the purchase of the 2024 Caterpillar 950-BR Front End Wheel Loader using funds from the 2024 Capital Outlay Fund (42-0331-5811) to pay for the purchase, in the amount of \$445,400.00.

DPW:KLS/ams

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<p style="text-align: center;">APPROVAL</p> <p style="text-align: center;"><i>SR</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;">03/05/24</p>
<p style="text-align: center;">REPORTS & RECOMMENDATIONS</p>	<p style="text-align: center;">A resolution conditionally approving a Land Combination for Tax Key Nos. 899 9991 002, 899 9991 003 and 899 9991 005, and vacated service road lying north abutting Lots 1 and 2 of Certified Survey Map No. 1330 (approximately 5921 West Ryan Road) (Spellman Trailers, Inc., Applicant)</p>	<p style="text-align: center;">ITEM NUMBER</p> <p style="text-align: center;"><i>D.3.</i></p> <p style="text-align: center;">DISTRICT 4</p>
<p>At its February 22, 2024, meeting, the Plan Commission unanimously recommended approval of a Land Combination for Tax Key Nos. 899 9991 002, 899 9991 003 and 899 9991 005, and vacated service road lying north abutting Lots 1 and 2 of Certified Survey Map No. 1330 (approximately 5921 West Ryan Road) (Spellman Trailers, Inc., Applicant).</p> <p>The Plan Commission also approved a Site Plan Amendment for the construction of a building addition and other site modifications including a retaining wall and the addition of greenspace. Those plans are attached for reference. That approval is contingent upon the Common Council approval of the subject Land Combination Application.</p> <p style="text-align: center;">COUNCIL ACTION REQUESTED</p> <p>A motion to adopt Resolution 2024-_____, conditionally approving a Land Combination for Tax Key Nos. 899 9991 002, 899 9991 003 and 899 9991 005, and vacated service road lying north abutting Lots 1 and 2 of Certified Survey Map No. 1330 (approximately 5921 West Ryan Road) (Spellman Trailers, Inc., Applicant).</p>		

STATE OF WISCONSIN

CITY OF FRANKLIN

MILWAUKEE COUNTY

RESOLUTION NO. 2024-_____

A RESOLUTION CONDITIONALLY APPROVING A LAND
COMBINATION FOR TAX KEY NOS. 899 9991 002, 899 9991 003 AND 899 9991 005,
AND VACATED SERVICE ROAD LYING NORTH ABUTTING LOTS 1 AND 2 OF
CERTIFIED SURVEY MAP NO. 1330
(APPROXIMATELY 5921 WEST RYAN ROAD)
(SPELLMAN TRAILERS, INC., APPLICANT)

WHEREAS, the City of Franklin, Wisconsin, having received an application for approval of a proposed land combination for Spellman Trailers, Inc. to combine Lot 1, Lot 2, and Lot 4 of Certified Survey Map No. 1330 and vacated service road lying north abutting Lots 1 and 2 of Certified Survey Map No. 1330, located at approximately 5921 West Ryan Road, Tax Key Nos. 899 9991 002 (0.66 acres), 899 9991 003 (0.76 acres) and 899 9991 005 (0.86 acres), and vacated service road (0.43 acres), for development of a building addition, properties more particularly described as follows:

All of Lots 1, 2, and 4 of Certified Survey Map 1330, as recorded in Milwaukee County Register of Deeds office as document No. 4538848, being a part of the Northwest ¼ of Section 26, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County Wisconsin; further described as follows: commencing at the southwest corner of said Lot 4, thence North 00°24'28" West, 315.01 feet to the north line of vacated service road (also being the south line of W. Ryan Road); thence North 88°22'10" East along said north line, 374.98 feet; thence South 00°24'28" East, 315.01 feet to the southeast corner of said Lot 2; thence South 88°22'10" West along the south line of said Certified Survey Map 1330, 374.98 feet to the point of beginning. Said parcels contains 118,095 S.F. (2.71 Acres) more or less; and

WHEREAS, the Plan Commission having reviewed such application and recommended approval thereof and the Common Council having reviewed such application and Plan Commission recommendation and the Common Council having determined that such proposed land combination is appropriate for approval pursuant to law upon certain conditions, all pursuant to §15-9.0312 of the Unified Development Ordinance, Land Combination Permits.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Common Council of the City of Franklin, Wisconsin, that the proposed land combination for Spellman Trailers, Inc., as submitted by Spellman Trailers, Inc., as described above, be and the same is hereby approved, subject to the following conditions:

SPELLMAN TRAILERS, INC. – LAND COMBINATION
RESOLUTION NO. 2024-_____

Page 2

1. Spellman Trailers Inc., successors and assigns shall pay to the City of Franklin the amount of all development compliance, inspection and review fees incurred by the City of Franklin, including fees of consults to the City of Franklin, for the Spellman Trailers, Inc. land combination project, within 30 days of invoice for same. Any violation of this provision shall be a violation of the Unified Development Ordinance, and subject to §15-9.0502 thereof and §1-19 of the Municipal Code, the general penalties and remedies provisions, as amended from time to time.
2. The approval granted hereunder is conditional upon Spellman Trailers, Inc. and the Spellman Trailers, Inc. land combination project for the properties located at approximately 5921 West Ryan Road (Tax Key Nos. 899 9991 002, 899 9991 003 and 899 9991 005, and vacated service road): (i) being in compliance with all applicable governmental laws, statutes, rules, codes, orders and ordinances; and (ii) obtaining all other governmental approvals, permits, licenses and the like, required for and applicable to the project to be developed and as presented for this approval.
3. Common Council approval of a Signage and Landscape Easement, to be recorded with the Milwaukee County Register of Deeds, prior to issuance of a Building Permit.

Introduced at a regular meeting of the Common Council of the City of Franklin this 5th day of March, 2024.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this 5th day of March, 2024.

APPROVED:

John R. Nelson, Mayor

ATTEST:

Shirley J. Roberts, City Clerk

AYES _____ NOES _____ ABSENT _____



REPORT TO THE PLAN COMMISSION

Meeting of February 22, 2024

Land Combination and Site Plan Amendment

RECOMMENDATION: City Development Staff recommends approval of the Land Combination and Site Plan Amendment Applications for properties located at approximately 5921 W. Ryan Road bearing Tax Key Nos. 899 9991 002, 899 9991 003 and 899 9991 005, and vacated service road lying north abutting Lots 1 and 2 of Certified Survey Map No. 1330, subject to the conditions in the draft resolutions.

Property Owner:	Spellman Trailers, Inc.
Applicant:	Elvin Spellman, Spellman Trailers, Inc.
Property Address/Tax Key Number:	Approximately 5921 West Ryan Road / 899 9991 002, 899 9991 003 and 899 9991 005, and vacated service road
Aldermanic District:	District 4
Agent:	Leslie Scherrer Pella, PSG, Inc.
Zoning District:	M-1, Limited Industrial District
Use of Surrounding Properties:	Vacant B-3 zoned property to the north and industrial to the south, east, and west
Application Request:	Approval of the proposed Land Combination and Site Plan Amendment applications
Staff Planner:	Nick Fuchs, Planning Associate

Project Description/Analysis

The applicant has filed a Land Combination and Site Plan Amendment Application to combine three existing properties and vacated service road into a single lot to allow for the construction of a 1,115 square foot building addition and other site modifications, including a retaining wall and the addition of 1,135 square feet of greenspace. The additional greenspace serves to compensate for the building addition.

Note there are no proposed changes to the use of these properties as part of this request.

Land Combination

The Land Combination is requesting to combine the three existing lots below and a vacated service road to create a single 2.71-acre parcel. The combination of these parcels along with the vacated service roads assist in improving the amount of greenspace currently existing on these individual properties.

- Lot 1 of CSM No. 1330, 5921 W. Ryan Road; Tax Key No. 899 9991 002; 28,741 square feet
- Lot 2 of CSM No. 1330; 5921 W. Ryan Road; Tax Key No. 899 9991 003; 33,117 square feet
- Lot 4 of CSM No. 1330; 0 S. 60th Street; Tax Key No. 899 9991 005; 37,488 square feet
- Vacated service road, 18,749 square feet

Site Plan Amendment

As stated, the Site Plan Amendment includes a building addition, retaining wall, landscaping, and adding greenspace to the site. The proposed landscape retaining wall is located in front or to the north of the building addition and matches the City's retaining wall on the property.

It should be noted that within the vacated right-of-way or service road area, there exists City owned signage, a landscape retaining wall, and landscape plantings. As such, staff recommends Common Council approval of a Signage and Landscape Easement, to be recorded with the Milwaukee County Register of Deeds, prior to issuance of a Building Permit. A draft of this easement document is attached.

The Landscape Plan provided illustrates existing trees as well as four proposed evergreen trees, which are located along the front of the building addition as shown in green on Sheet L100.

The building addition consists of stone, glass, composite siding, and EIFS. The peak height of the addition is 13'-4", well under the 3-story, 40-foot maximum building height allowed under the M-1 District.

All M-1 District development standards are met, except for Landscape Surface Ratio (LSR). The three subject properties currently consist of mostly impervious surfaces and do not conform to the M-1 District LSR of 0.4. Note Section 15-3.1008D. of the UDO does not allow for additions or enlargements with respect to yards, floor area ratio, or any other element of bulk that would increase the degree or extent of its nonconformity with respect to those bulk regulations. In this case, primarily with the acquisition of the previous vacation of adjacent right-of-way, the total amount of greenspace increases. As such, the degree of nonconformity for the site, albeit still not meeting current standards, is improving compared to the existing conditions.

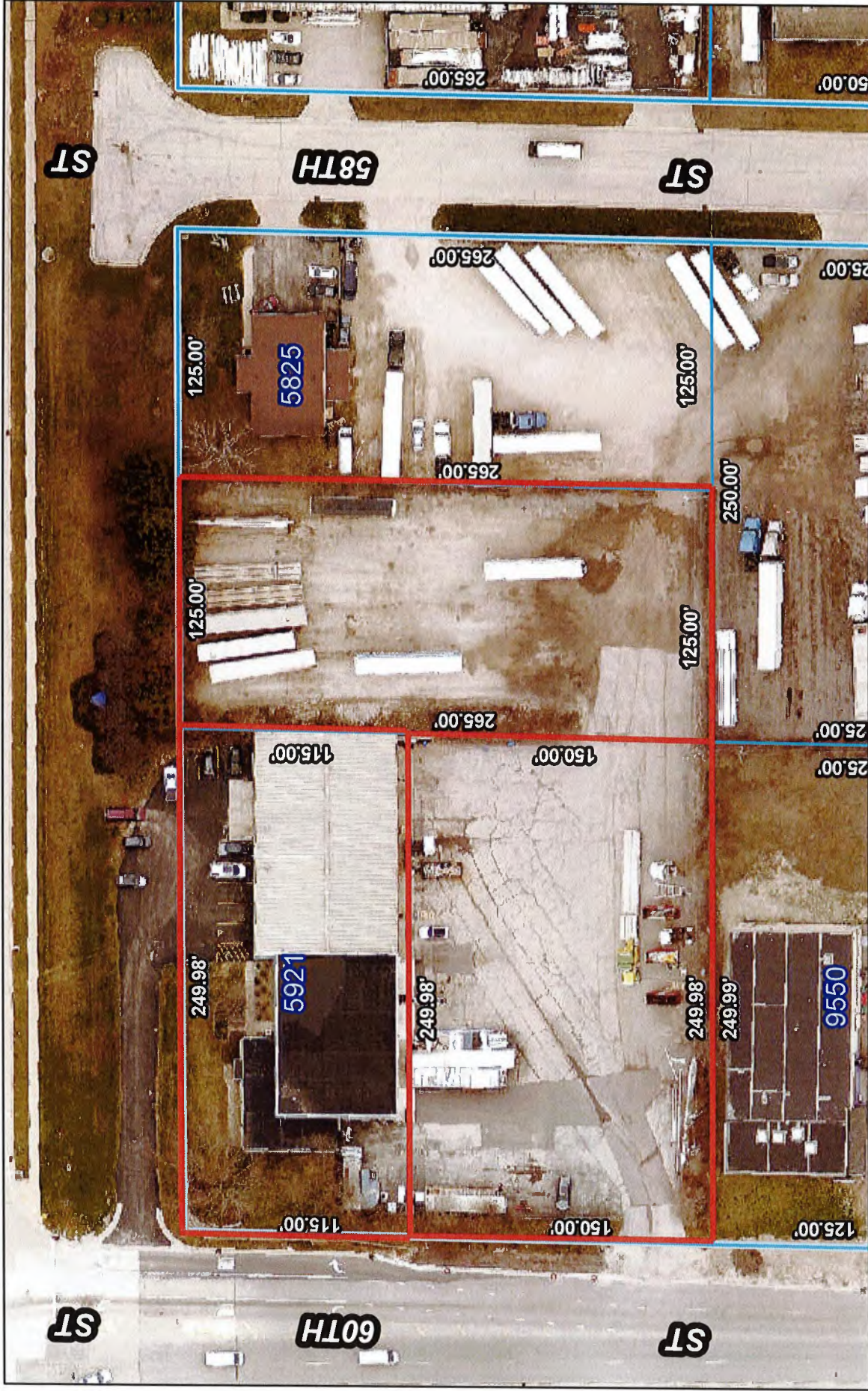
The three properties currently have an LSR of 0.170 (prior to the right-of-way vacation). Following the right-of-way vacation, land combination and site improvements, the resulting 2.71-acre parcel will have an LSR of 0.262.

Generally, staff encourages further compliance with standards in these situations to the most reasonable extent practicable. As previously mentioned, the applicant is adding greenspace to compensate for the building addition. In the responses to staff comments (attached), the applicant has indicated that there is no additional opportunity for greenspace being added to the site without significantly impacting the business operations and historic use of the site.

STAFF RECOMMENDATION

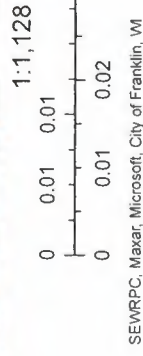
The Department of City Development staff recommends approval of the Land Combination and Site Plan Amendment Applications for properties located at approximately 5921 W. Ryan Road bearing Tax Key Nos. 899 9991 002, 899 9991 003 and 899 9991 005, and vacated service road, subject to the conditions in the draft resolutions.

City of Franklin Property Viewer



2/15/2024, 9:51:15 AM

Parcel



SEWRPC, Maxar, Microsoft, City of Franklin, WI

Spellman Trailers Office Addition
Site Plan Amendment Application – Project Narrative

Spellman Trailers, Inc. is a well established family business that has been in its current location for decades. At this time their growth requires an expansion of their office.

The proposed project consists of a 1,115 square foot addition and some interior remodeling. The addition will be slab-on-grade construction with a concrete foundation, exterior walls of stone, glass, composite siding, and exterior insulation finish system. The addition, which will provide two new private offices, will be the same height as the existing office and have a membrane roofing system. Interior remodeling includes a new ADA toilet room and remodeling of the existing employee breakroom. Site work includes a landscape retaining wall, complimentary to the City's adjacent landscape retaining wall, to accommodate lawn maintenance. The landscape plan also includes the addition of 1,135 SF of green space. Existing site lighting is to remain.

Site improvement costs are projected at \$11,000 and the building addition and improvement value projected at \$325,000.

The Site Plan Amendment Application is submitted in conjunction with a revised land combination application combining parcels 899-9991-005, 899-9991-002, and 899-9991-003.

upon the face of such Certified Survey Map: "The Natural Resource Features identified herein upon lot[s] [number[s]] are not based upon field surveys. In the event of further land division or development of lot[s] [number[s]] with any such Natural Resource Feature, a complete NRPP with field surveys is required for said parcel."
 [Amended 1-21-2020 by Ord. No. 2020-2414]

§ 15-3.0502 Calculation of Base Site Area.

The base site area shall be calculated as indicated in Table 15-3.0502 for each parcel of land to be used or built upon in the City of Franklin as referenced in § 15-3.0501 of this Ordinance.

Table 15-3.0502			
Worksheet for the Calculation of Base Site Area for Both Residential and Nonresidential Development			
STEP 1:	Indicate the total gross site area (in acres) as determined by an actual on-site boundary survey of the property.		2.71 acres
STEP 2:	Subtract (-) land which constitutes any existing dedicated public street rights-of-way, land located within the ultimate road rights-of-way of existing roads, the rights-of-way of major utilities, and any dedicated public park and/or school site area.	-	0.00 acres
STEP 3:	Subtract (-) land which, as a part of a previously approved development or land division, was reserved for open space.	-	0.00 acres
STEP 4:	In the case of "Site Intensity and Capacity Calculations" for a proposed residential use, subtract (-) the land proposed for nonresidential uses; or In the case of "Site Intensity and Capacity Calculations" for a proposed nonresidential use, subtract (-) the land proposed for residential uses.	-	0.00 acres
STEP 5:	Equals "Base Site Area"	=	2.71 acres

§ 15-3.0503 Calculation of the Area of Natural Resources to Be Protected.

All land area with those natural resource features as described in Division 15-4.0100 of this Ordinance and as listed in Table 15-3.0503 and lying within the base site area (as defined in § 15-3.0502), shall be measured relative to each natural resource feature present. The actual land area encompassed by each type of resource is then entered into the column of Table 15-3.0503 titled "Acres of Land in Resource Feature." The acreage of each natural resource feature shall be multiplied by its respective natural resource protection standard (to be selected from Table 15-4.0100 of this Ordinance for applicable agricultural, residential, or nonresidential zoning district) to determine the amount of resource protection land or area required to be kept in open space in order to protect the resource or feature. The sum total of all resource protection land on the site equals the total resource protection land. The total resource protection land shall be calculated as indicated in Table 15-3.0503.

Table 15-3.0503						
Worksheet for the Calculation of Resource Protection Land						
Natural Resource Feature	Protection Standard Based Upon Zoning District Type (circle applicable standard from Table 15-4.0100 for the type of zoning district in which the parcel is located)			Acres of Land in Resource Feature		
	Agricult- ural District	Residential District	Non-Residential District			
Steep Slopes:						
10-19%	0.00	0.60	0.40	X _____		
				=		
20-30%	0.65	0.75	0.70	X _____		
				=		
+ 30%	0.90	0.85	0.80	X _____		
				=		
Woodlands & Forests:						
Mature	0.70	0.70	0.70	X _____		
				=		
Young	0.50	0.50	0.50	X _____		
				=		
Lakes & Ponds	1	1	1	X _____		

Table 15-3.0503					
Worksheet for the Calculation of Resource Protection Land					
Natural Resource Feature	Protection Standard Based Upon Zoning District Type (circle applicable standard from Table 15-4.0100 for the type of zoning district in which the parcel is located)			Acres of Land in Resource Feature	
	Agricultural District	Residential District	Non-Residential District		
				=	
Streams	1	1	1	X _____	
				=	
Shore Buffer	1	1	1	X _____	
				=	
Floodplains	1	1	1	X _____	
				=	
Wetland Buffers	1	1	1	X _____	
				=	
Wetlands & Shoreland Wetlands	1	1	1	X _____	
				=	
TOTAL RESOURCE PROTECTION LAND (Total of Acres of Land in Resource Feature to be Protected)					0.00

Note: In conducting the calculations in Table 15-3.0503, if two or more natural resource features are present on the same area of land, only the most restrictive resource protection standard shall be used. For example, if floodplain and young woodlands occupy the same space on a parcel of land, the resource protection standard would be 1.0 which represents the higher of the two standards.

§ 15-3.0504 Calculation of Site Intensity and Capacity for Residential Uses.

In order to determine the maximum number of dwelling units which may be permitted on a parcel of land zoned in a residential zoning district, the site intensity and capacity calculations set forth in Table 15-3.0504 shall be performed.

Table 15-3.0504		
Worksheet for the Calculation of Site Intensity and Capacity for Residential Development		
STEP 1:	CALCULATE MINIMAL REQUIRED ON-SITE OPEN SPACE	
	Take Base Site Area (from Step 5 in Table 15-3.0502)	
	Multiple by Minimum Open Space Ratio (OSR) (see specific residential zoning district OSR standard) X _____	
	Equals MINIMUM REQUIRED ON-SITE OPEN SPACE =	_____ acres
STEP 2:	CALCULATE NET BUILDABLE SITE AREA:	
	Take Base Site Area (from Step 5 in Table 15-3.0502)	
	Subtract Total Resource Protection Land from Table 15-3.0503) or Minimum Required On-Site Open Space (from Step 1 above), whichever is greater- _____	
	Equals NET BUILDABLE SITE AREA =	_____ acres
STEP 3:	CALCULATE MAXIMUM NET DENSITY YIELD OF SITE:	
	Take Net Buildable Site Area (from Step 2 above) _____	
	Multiply by Maximum Net Density (ND) (see specific residential zoning district ND standard) X _____	
	Equals MAXIMUM NET DENSITY YIELD OF SITE =	_____ D U s
STEP 4:	CALCULATE MAXIMUM GROSS DENSITY YIELD OF SITE:	
	Take Base Site Area (from Step 5 of Table 15-3.0502)	
	Multiply by Maximum Gross Density (GD) (see specific residential zoning district GD standard) X _____	
	Equals MAXIMUM GROSS DENSITY YIELD OF SITE =	_____ D U s

Table 15-3.0504		
Worksheet for the Calculation of Site Intensity and Capacity for Residential Development		
STEP 5:	DETERMINE MAXIMUM PERMITTED D.U.s OF SITE:	D.U.s
	Take the lowest of Maximum Net Density Yield of Site (from Step 3 above) or Maximum Gross Density Yield of Site (from Step 4 above):	

§ 15-3.0505 Calculation of Site Intensity and Capacity for Nonresidential Uses.

In order to determine the maximum floor area which may be permitted on a parcel of land zoned in a nonresidential zoning district, the site intensity and capacity calculations set forth in Table 15-3.0505 shall be performed.

A. Maximum Permitted Floor Area for a Retail Building:

1. Notwithstanding the provisions of Table 15-3.0505, no individual retail building in any of the following districts shall exceed a total of 125,000 gross square feet of floor area, including all roofed area.
 - a. B-1 Neighborhood Business District.
 - b. B-2 General Business District.
 - c. B-3 Community Business District.
 - d. B-5 Highway Business District.
2. Notwithstanding, any other provision of this Ordinance, no special use permit, special exception or variance may be approved or granted that would allow a retail building to exceed the size limits of this subparagraph (1) and no nonconforming use or structure may be expanded in any manner that would increase its nonconformance with the limits of subparagraph (1).

Table 15-3.0505		
Worksheet for the Calculation of Site Intensity and Capacity for Nonresidential Development		
STEP 1:	CALCULATE MINIMUM REQUIRED LANDSCAPE SURFACE: Take Base Site Area (from Step 5 in Table 15-3.0502): <u>2.71</u> Multiple by Minimum Landscape Surface Ratio (LSR) (see specific zoning district LSR standard): X <u>.3</u> Equals MINIMUM REQUIRED ON-SITE LANDSCAPE SURFACE =	0.81 acres
STEP 2:	CALCULATE NET BUILDABLE SITE AREA: Take Base Site Area (from Step 5 in Table 15-3.0502): <u>2.71</u> Subtract Total Resource Protection Land from Table 15-3.0503) or Minimum Required Landscape Surface (from Step 1 above), whichever is greater: - <u>0.81</u> Equals NET BUILDABLE SITE AREA =	1.90 acres
STEP 3:	CALCULATE MAXIMUM NET FLOOR AREA YIELD OF SITE: Take Net Buildable Site Area (from Step 2 above): <u>1.90</u> Multiple by Maximum Net Floor Area Ratio (NFAR) (see specific nonresidential zoning district NFAR standard): X <u>0.85</u> Equals MAXIMUM NET FLOOR AREA YIELD OF SITE =	1.62 acres
STEP 4:	CALCULATE MAXIMUM GROSS FLOOR AREA YIELD OF SITE: Take Base Site Area (from Step 5 of Table 15-3.0502): <u>2.71</u> Multiple by Maximum Gross Floor Area Ratio (GFAR) (see specific nonresidential zoning district GFAR standard): X <u>0.42</u> Equals MAXIMUM GROSS FLOOR AREA YIELD OF SITE =	1.14 acres
STEP 5:	DETERMINE MAXIMUM PERMITTED FLOOR AREA OF SITE: Take the lowest of Maximum Net Floor Area Yield of Site (from Step 3 above) or Maximum Gross Floor Area Yield of Site (from Step 4 above):	1.14 acres

Table 15-3.0505		
Worksheet for the Calculation of Site Intensity and Capacity for Nonresidential Development		
	(Multiple results by 43,560 for maximum floor area in square feet)	(<u>49,658</u> square feet)

The Response to Staff Comments is included in blue font in the document below.

**City of Franklin
Department of City Development**

Date: January 28, 2024

To: Leslie Scherrer Pella, PSG, Inc.

From: Nick Fuchs, Planning Associate

RE: Staff Comments – Land Combination & Site Plan Amendment – Approximately 5921 West Ryan Road

Please be advised that City Staff has reviewed the above applications. Department comments are as follows for the Land Combination and Site Plan Amendment Applications submitted by Spellman Trailers, Inc. on January 8, 2024.

Department of City Development

Land Combination

1. It is recommended that the Land Combination Exhibit include the acquisition of right-of-way. **Included in revised land combination exhibit provided 2.8.24.**
2. It is also recommended that the following information be included on the Land Combination Exhibit (See Section 15-9.0312A.2.):
 - a. Address of each of the parcels to be combined; the Milwaukee County tax key number of each parcel; **Included in revised land combination exhibit provided 2.8.24.**
 - i. 5921 W. Ryan Road; Tax Key No. 899 9991 002
 - ii. 5921 W. Ryan Road; Tax Key No. 899 9991 003
 - iii. 0 S. 60th Street; Tax Key No. 899 9991 005
 - b. the zoning districts within which each parcel to be combined lies;
 - i. M-1 Limited Industrial District **Included in revised land combination exhibit provided 2.8.24.**
 - c. the City of Franklin Comprehensive Master Plan Land Use District designation of each parcel to be combined;
 - i. Industrial **Included in revised submission provided 2.8.24.**
 - d. the present use of the parcels; **Included in revised land combination exhibit provided 2.8.24.**
 - e. the proposed use of the parcels; and **Included in revised land combination exhibit provided 2.8.24.**
 - f. the area of each parcel to be combined (acres/square feet). **Included in revised land combination exhibit provided 2.8.24.**

Site Plan Amendment

3. Please complete and submit the Site Intensity and Capacity Calculation Calculations found within [Division 15-3.0500](#) of the UDO. **Submitted 2.8.24**
4. Please provide the following information on the site plans in accordance with [Section 15-7.0103](#) of the UDO.
 - a. Owner's and/or Developer's Name and Address. Owner's and/or developer's name and address noted on the Site Plan. **Included in revised plans provided 2.8.24.**
 - b. Building Height. Height of all building(s), including both principal and accessory, expressed in both feet and stories. **Included in revised building elevations provided 2.8.24.**

- c. On Sheet C103, please show building setbacks for the combined parcel. Included in revised C103 provided 2.8.24.
5. On a site plan or a separate landscape plan, please provide information regarding proposed plantings as required by [Section 15-7.0301](#) of the UDO. Included in revised L100 provided 2.8.24.
 6. Please dimension parking spaces. Note that parking spaces shall be not less than 180 square feet nor less than nine feet in width. Included in revised C103 provided 2.8.24.
 7. Does the quantity of existing and proposed landscaping conform to [Table 15-5.0302](#) of the UDO?
 - a. According to Code 15-5.0301.B.2, Exemptions to the Required Landscaping include additions to Existing Buildings Where the Total Floor Area is not Increased More than 10%. The addition for this project increases the floor area by 7.8% (see calculations on L100)
 - b. Correspondence between Franklin Planning Department Staff (8-9-23 to 8-31-23) confirmed this exemption applies. The correspondence is attached to this response.
 - c. Ignoring the exemption, the site does not meet the minimum requirements for Evergreens and Decorative Trees. However Code 15-5.0302.B.5 and 15-5.0302.B.6 state that in the event decorative trees, shrubs or evergreens are not appropriate for a development, then those types may be replaced by one shade tree for every one required decorative tree/evergreen. In the case of evergreens, replacement is limited to 70%. This development has 33 shade trees (counted conservatively). With 2 decorative trees and 6 required, there are enough shade trees to supplement the difference. With 4 evergreen trees and 6 required, there are enough shade trees to supplement the difference without exceeding the 70% replacement limit. All this said, as noted in items 7a and 7b above, this development is exempt from this requirement.
 8. Staff recommends that the greenspace area be enlarged or additional areas of the site be reviewed and considered for greenspace to achieve the allowed Alternative Minimum LSR of 0.30. This along with the addition of plantings as required below would bring the site into conformance with the M-1 District standards.

“Alternative Minimum Landscape Surface Ratio. Use of the Alternative Minimum Landscape Surface Ratio shall require a minimum caliper of three inch shade trees, a minimum caliper of two inch decorative trees and a minimum size of six foot evergreens, along with an increase by 20% of the minimum quantity of plantings required by Table 15-5.0302. If a bufferyard is present, then the required quantity increases by 30%.”

This issue was addressed at length with City of Franklin Planning Department and the Engineering Department along with the City Attorney. Correspondence on this matter is attached at the end of this document. It states “City Development staff consulted with the City Attorney and researched previous approvals as well as the zoning ordinance at the time of these approvals. Per the 1986 zoning ordinance, the Landscape Surface Ratio was not a requirement in the M-1 zoning district, therefore, this Land Combination is not required to comply with the current LSR.”

In the correspondence, it was further clarified that the Owner will be improving the LSR with this project but understands based on this correspondence that they are not required to comply with the current LSR and are also exempt from meeting the requirements on specific numbers of trees and shrubs. City Planning confirmed that statement “correct”.

The existing LSR is .170. The proposed LSR is .262, a marked improvement from the current conditions. The vacation of the right of way will add green space to the property. Furthermore, the plans propose increasing green space on the 5921 W. Ryan Road parcel in an amount greater than the greenspace lost due to the proposed addition.

There is not an opportunity to add greenspace beyond this without causing great hardship to Spellman Trailer's business operations. Due to the nature of their business (semi-trailer sales, service and parts) they need significant space for parking and circulation of semi-trailers. Additional green space would mean the loss of 7-10 trailer spaces, which represents approximately 30% of total trailer spaces.

With the City Development and City Attorney's prior comments about this project being exempt from the LSR and minimum plantings requirements, plus the marked improvement in the LSR, we ask the City approve this site plan amendment and land combination applications.

Signage and Landscape Easement

1. The Mayor's and City Clerk's names need to be updated on the draft easement document. The Mayor is John R. Nelson and the Clerk is Shirley J. Roberts. Note that if the City originally drafted this easement, staff will make these corrections.
2. Any Engineering Department and City Attorney comments will be forwarded as soon as they are received.

Engineering Department

9. Please have the tax key numbers shown on the three parcels that will be combined.
10. Please furnish to the City a copy of the recorded land combination from the Register of Deeds.
11. Engineering staff may need to revisit the easement (attached) for revision. This is part of the agreement between the City and the owner.

Addition to Response to Staff Comments - Spellman Trailer Site Plan Amendment
Correspondence with City Planning Staff 8-9-23 to 8-31-23

Leslie Scherrer Pella

From: Regulo Martinez-Montilva <RMartinez-Montilva@franklinwi.gov>
Sent: Tuesday, August 15, 2023 9:32 AM
To: Leslie Scherrer Pella; Glen Morrow
Cc: Laurie Miller; Jesse Wesolowski; Brian Sajdak; Elvin Spellman; Matt Spellman; Jennifer Spellman; Peter Scherrer
Subject: RE: [External] Staff comments / Spellman Trailers Land Combination
Categories: Red Category

Leslie,

See my comments below in red.

Thank you,
Régulo Martínez-Montilva, AICP, CNUA
Principal Planner - Department of City Development
City of Franklin
9229 W. Loomis Road
Franklin, WI 53132

(414) 425-4024 / 427-7564
RMartinez-Montilva@franklinwi.gov



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From: Leslie Scherrer Pella <Leslie@psgwisconsin.com>
Sent: Thursday, August 10, 2023 2:45 PM
To: Regulo Martinez-Montilva <RMartinez-Montilva@franklinwi.gov>
Cc: Laurie Miller <LMiller@franklinwi.gov>; Glen Morrow <GMorrow@franklinwi.gov>; Jesse Wesolowski <jweslaw@aol.com>; Brian Sajdak <brian@wrlegal.net>; Elvin Spellman <spellman@spellmantrailers.com>; Matt Spellman <matt@spellmantrailers.com>; Jennifer Spellman <jennifer@spellmantrailers.com>; Peter Scherrer <Peter@psgwisconsin.com>
Subject: RE: [External] Staff comments / Spellman Trailers Land Combination

Thank you for the email, Regulo and to you and your team for the time you put into researching this. A few questions:

- I'm understanding from your email that the process for getting approval for the addition will be a "site plan amendment". I assume that is this form: [Site Plan / Site Plan Amendment Application for the City of Franklin, WI - 2015 \(franklinwi.gov\)](#). Please confirm. A Site Plan amendment is the approval required for the building addition, current application form at

https://link.edgepilot.com/s/ec58f46d/G6YW_wAXik6y5a54bqrkbw?u=https://www.franklinwi.gov/Files/Planning/PermitApplications/Plan-Commission-Review-Application-2022.pdf

- We will prepare a landscape plan and it will show improvement from existing conditions. I understand from your email that we are not required to comply with the current LSR and are also exempt from meeting the requirements on specific numbers of trees and shrubs. **Correct.**
- We can easily adjust the exhibit for the land combination. Does it make most sense to submit that at the same time as a landscape plan and site plan amendment application? **That's up to you. However, the landscape plan is required for the Land Combination and Site Plan.**
- If we do submit all at once (site plan amendment, landscape plan, revised exhibit for land combination), can we dovetail the approval processes for these as we discussed in the meeting last week? If so, how would that process go? **The Site Plan and Land Combination can be presented concurrently to the Plan Commission which is the approving authority for site plans. The Land Combination needs to be presented before the Common Council in a separate meeting.**
- Another condition of the ROW vacation was that put easements in place for the city signage that is/will be on the Spellman property. Drafted easements were provided to us and we sent some edits/comments to the language on 5/23/23. Can you tell us if those comments have been accepted? Will those easements be approved at staff level or will they have to go in front of the City Council? If the later, is there a way to dovetail that into our other approval processes? **Please contact City Engineer Glen Morrow GMorrow@franklinwi.gov**

Thank you again,

Leslie Scherrer Pella - PSG, Inc.
O: 262.758.6064 C: 262.758.3190

From: Regulo Martinez-Montilva <RMartinez-Montilva@franklinwi.gov>
Sent: Wednesday, August 9, 2023 4:39 PM
To: Leslie Scherrer Pella <Leslie@psgwisconsin.com>
Cc: Laurie Miller <LMiller@franklinwi.gov>; Glen Morrow <GMorrow@franklinwi.gov>; Jesse Wesolowski <jweslaw@aol.com>; Brian Sajdak <brian@wrslegal.net>
Subject: RE: [External] Staff comments / Spellman Trailers Land Combination

Leslie,

Thank you for your patience. Just to recap, City Development staff identified three issues with your Land Combination application:

1. The existing building located on Lot 1 doesn't appear to comply with the minimum required 20-foot side setback and 15-foot rear setback for the M-1 Limited Industrial zoning district (UDO Table 15-3.0309).
2. UDO Section 15-3.0801.A states that "Accessory uses and structures are permitted in any zoning district but not until the principal structure is present or under construction on the lot or parcel". Lots 2 and 4 don't have a principal structure.
3. Combined Lots 2 and 4 don't meet the minimum landscape surface ratio of 0.4.

During our meeting last week, it was understood that the applicant is willing to combine lots 1, 2 and 4 of CSM No. 1330 resolving the first two issues: setbacks and lack of principal building. Regarding the Landscape Surface Ratio, you mentioned that the applicant is willing to increase the existing LSR but it's difficult to meet the alternative LSR of 0.3 required by the current Unified Development Ordinance (UDO). City Development staff consulted with the City Attorney and researched previous approvals as well as the zoning ordinance at the time of these approvals. Per the 1968 zoning ordinance, the Landscape Surface Ratio was not a requirement in the M-1 zoning district, therefore, this Land

Combination is not required to comply with the current LSR. In order to continue processing your application, please submit:

1. Revised Land Combination exhibit merging lots 1, 2 and 4 of CSM No. 1330.
2. Landscape Plan with existing and proposed Landscape Surface Ratio attesting an improvement to the existing conditions. Note that the landscaping you're proposing on the north side of Lot 2 is considered an improvement to the existing conditions. However, the proposed landscaping on the west side of Lot 2 is not considered an improvement and must be maintained because it's depicted as a landscaped area in the 1987 site plan (attached).

The exemption you're referring in your email is regarding the quantity of required trees/shrubs and not applicable to the Landscape Surface Ratio.

If you're planning to submit the Site Plan amendment for the building addition, please let me know.

I hope this helps, feel free to contact me if you have questions.

Thank you,

Régulo Martínez-Montilva, AICP, CNUa
Principal Planner - Department of City Development
City of Franklin
9229 W. Loomis Road
Franklin, WI 53132

(414) 425-4024 / 427-7564
RMartinez-Montilva@franklinwi.gov



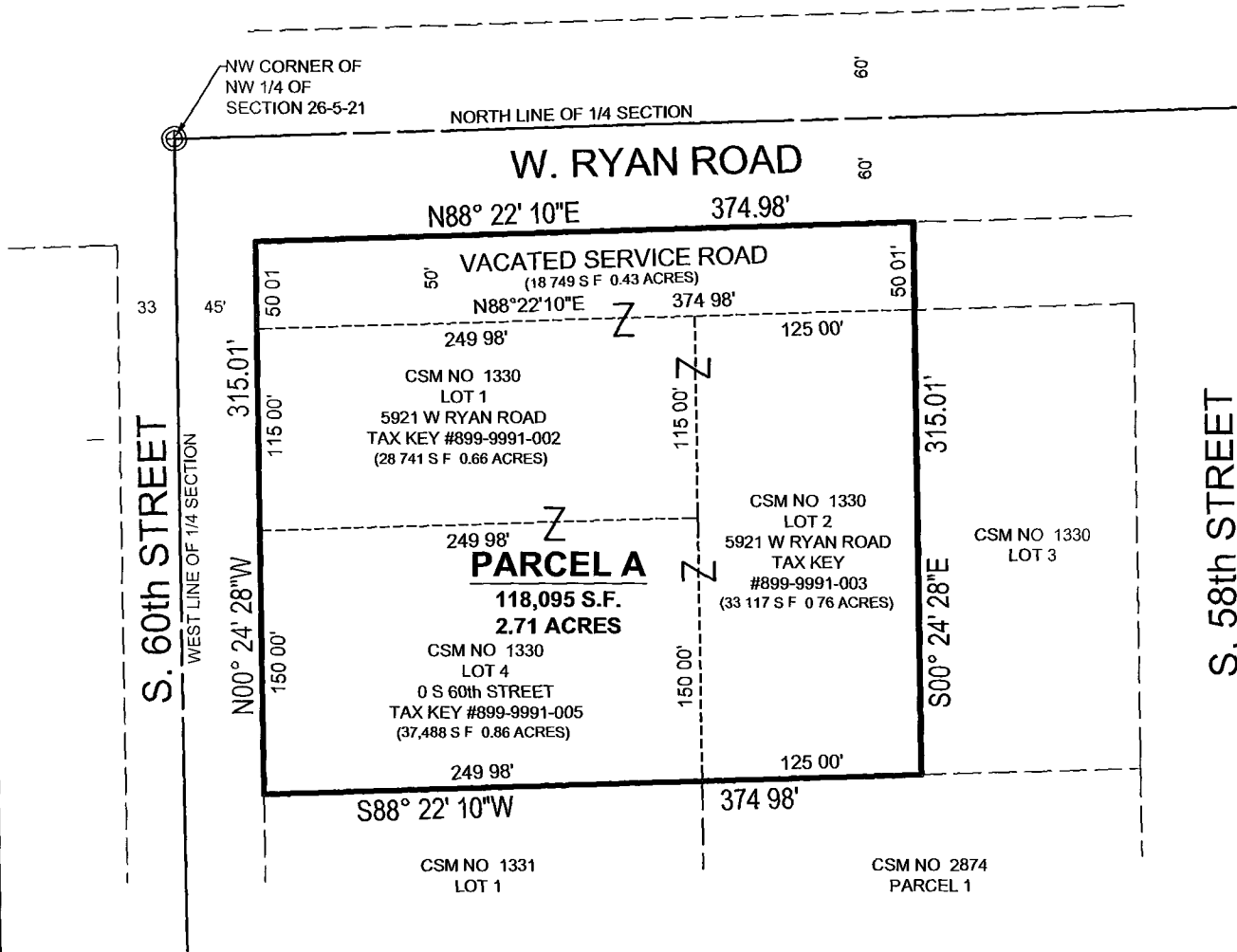
This message originates from the City of Franklin. It contains information that may be confidential or privileged and is intended only for the individual(s) named above. It is prohibited for anyone to disclose, copy, distribute, or use the contents of this message without permission, except as allowed by the Wisconsin Public Record Law. If this message is sent to a quorum of a governmental body, my intent is the same as though it were sent by regular mail and further e-mail distribution is prohibited. All personal messages express views solely of the sender, which are not attributed to the municipality I represent and may not be copied or distributed with this disclaimer. If you have received this message in error please notify me immediately.

Land Combination Exhibit

LEGAL DESCRIPTIONS

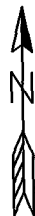
Parcel A All of Lots 1, 2 and 4 of Certified Survey Map 1330, as recorded in Milwaukee County Register of Deeds office as Document No 4538848, and vacated service road lying north abutting said Lots 1 and 2, all being a part of the Northwest 1/4 of Section 26, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin

Parcel A further described as follows, commencing at the southwest corner of said Lot 4, thence North 00°24'28" West, 315.01 feet to the north line of vacated service road (also being the south line of W Ryan Road), thence North 88°22'10" East along said north line, 374.98 feet, thence South 00°24'28" East, 315.01 feet to the southeast corner of said Lot 2, thence South 88°22'10" West along the south line of said Certified Survey Map 1330, 374.98 feet to the point of beginning Said parcels contains 118,095 S F (2.71 Acres) more or less



NOTES

- CURRENT ZONING M 1 LIMITED INDUSTRIAL DISTRICT
- THE CITY OF FRANKLIN COMPREHENSIVE MASTER PLAN LAND USE DISTRICT DESIGNATION OF EACH PARCEL TO BE COMBINED INDUSTRIAL
- EXISTING AND PROPOSED USE - SEMI TRAILER SALES, PARTS AND SERVICE

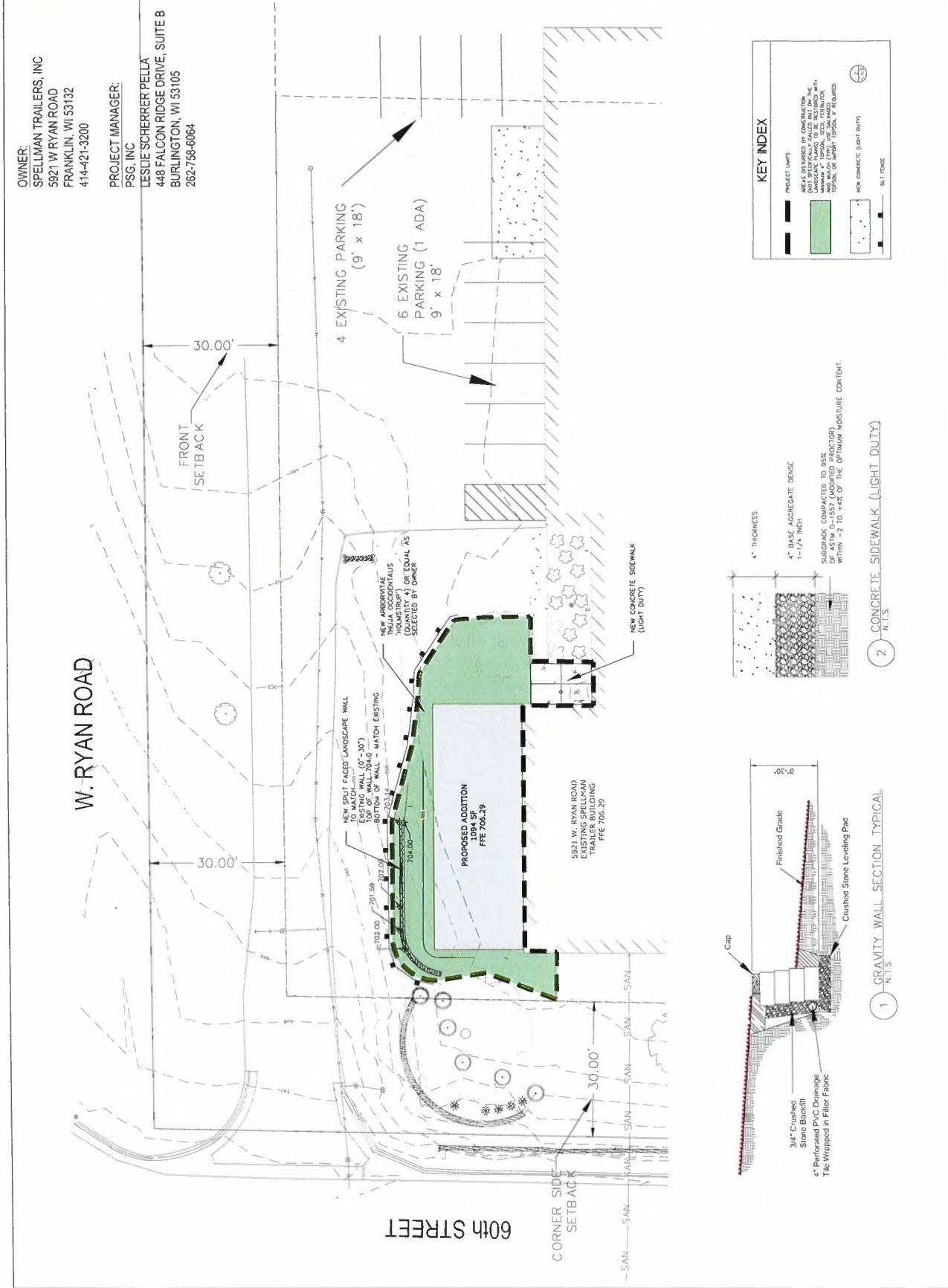


REVISED 02/07/2024

DATE	01/02/2024
DRAWN BY	BMD
SCALE	1" = 100'
PAGE 1 of 1	



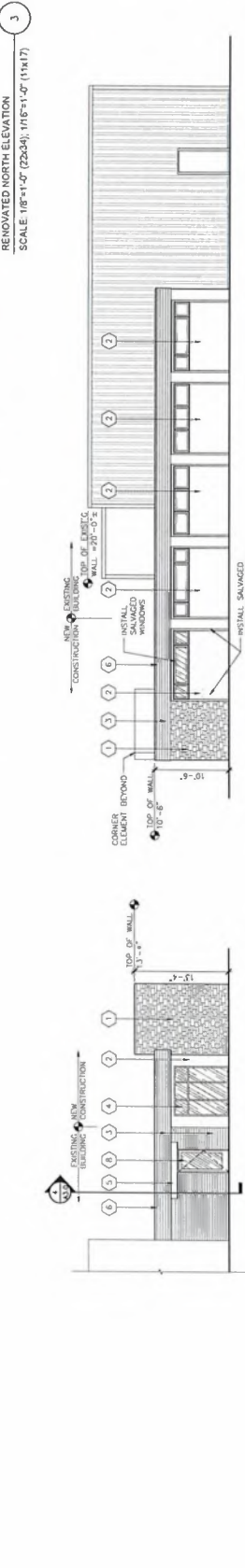
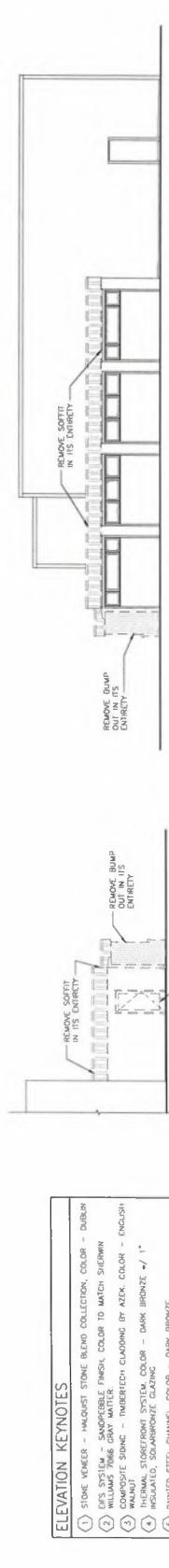
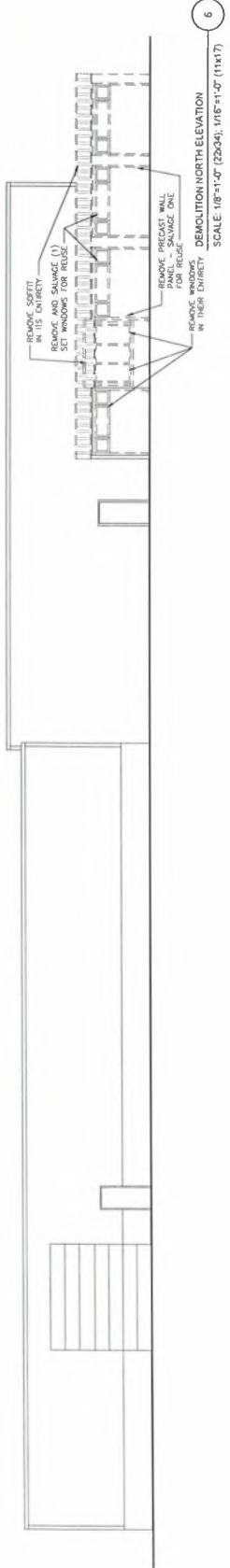
1224 S Pine Street
Burlington Wisconsin 53105
Kapurinc.com



Drawn by	JMG
Checked by	JMG

No.	Date	Description
12.15.23	PC SUBMITTAL	

2024-02-05 REVIEW SET

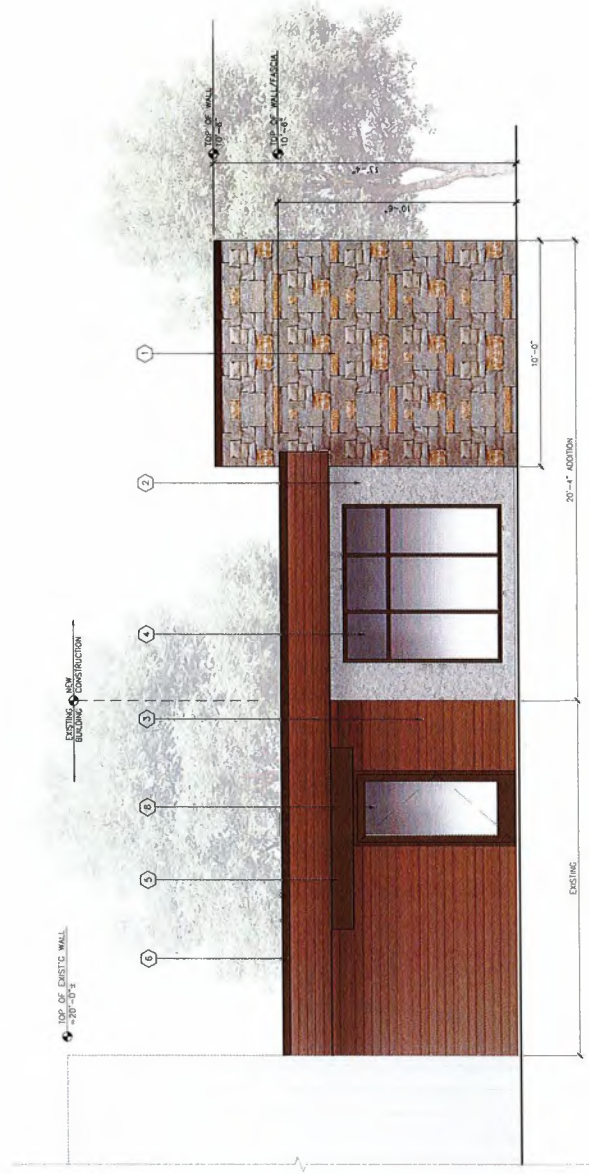


- ELEVATION KEYNOTES**
- ① STONE VENEER - HALONIST STONE BLEND COLLECTION, COLOR - DUBER
 - ② EPS SYSTEM - COMPRESSIBLE FINISH, COLOR TO MATCH SURFIN
 - ③ COMPOSITE STONE - THUNDERBOLT GLAZING BY AERK, COLOR - ENGLISH
 - ④ WAINUT TRANSFERFORM SYSTEM, COLOR - DARK BRONZE ✓, 1"
 - ⑤ INSULATED SOLARBONITE CLAZING
 - ⑥ PAINTED STEEL CHANNEL, COLOR - DARK BRONZE
 - ⑦ PRE-FINISHED METAL COPING, COLOR - DARK BRONZE
 - ⑧ REPAIR-ALL DOOR AND FRAME ✓, DARK BRONZE STORAGEFRONT SYSTEM ✓
 - ⑨ NOT USED
 - ⑩ INSULATED SOLARBONITE CLAZING

ELEVATION KEYNOTES

- 1) STONE VENEER - HANOVER STONE BLEND COLLECTION, COLOR - DUBUIN
- 2) 1/2" X 1/2" X 1/2" STONE VENEER, FINISH, COLOR TO MATCH SHERWIN WILLIAMS TRICKLE GRAY MATTER
- 3) COMPOSITE SIDING - THERMETECH CLADDING BY AZEK, COLOR - ENGLISH
- 4) INSULATED, SOLARBRONZE GLAZING
- 5) INSULATED, SOLARBRONZE GLAZING
- 6) PAINTED STEEL CHANNEL, COLOR - DARK BRONZE
- 7) PRE-FINISHED METAL CORING, COLOR - DARK BRONZE
- 8) NOT USED
- 9) REPLACE DOOR AND FRAME w/ DARK BRONZE STOREFRONT SYSTEM w/ INSULATED, SOLARBRONZE GLAZING.

*Building heights are as noted. All buildings are single story



1

EAST ELEVATION RENDERING
SCALE: 3/8"=1'-0" (23x34); 3/16"=1'-0" (11x17)

THRIVE ARCHITECTS
Architect
229 South Street, Suite A
Burlington, WI 53105
p: 833-360-4180

PSG
PROJECT SERVICES GROUP
1000 Wisconsin Ridge Drive, Suite 8
Burlington, WI 53105
p: 762.758.6064
e: Leslie@psgwisconsin.com

Project Info — 23130
SPELLMAN TRAILERS
OFFICE ADDRESS
5921 W. RYAN ROAD
FRANKLIN, WI 53132

Sheet Title
RENDERING

Drawn by	KJV	Checked by	JMS
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Revisions	No.	Date	Description
	12	12.15.23	PC SUBMITTAL

Sheet No.
A9.0

2024-02-05 REVIEW SET

ELEVATION KEYNOTES

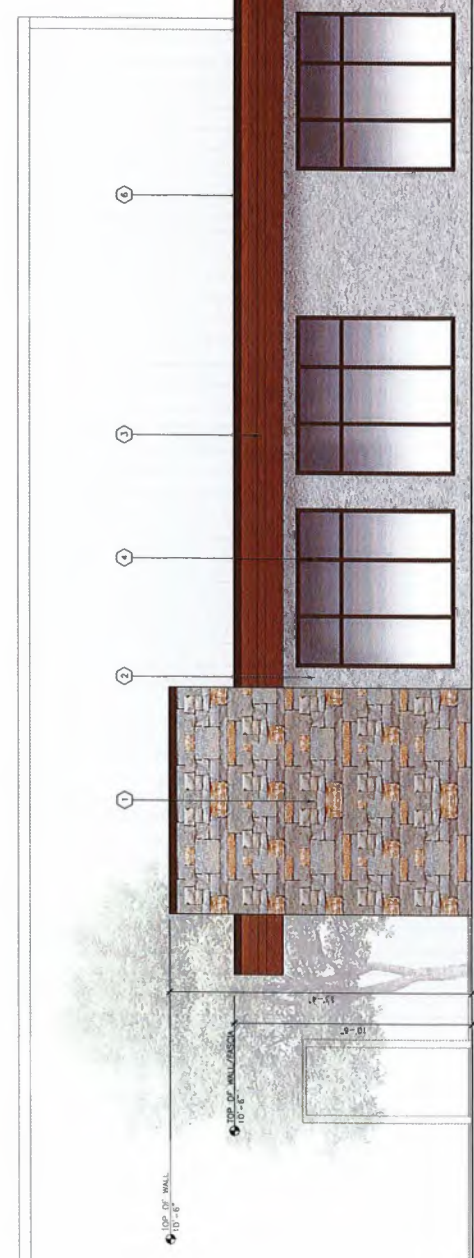
- 1 STONE VENEER - HAUGUST STONE BLEND COLLECTION, COLOR - DUBLIN
- 2 CES SYSTEM - SANDPEBLE FINISH, COLOR TO MATCH SKERWIN WALLS 7066 GRAY MATTER
- 3 COMPOSITE SONG - TIMBERTECH CLADDING BY AZEK, COLOR - ENGLISH
- 4 THERMAL STOREFRONT SYSTEM, COLOR - DARK BRONZE, #/ 1"
- 5 INSULATED, SOLARBRONZE GLAZING
- 6 PAINTED STEEL CHANNEL, COLOR - DARK BRONZE
- 7 PRE-FINISHED METAL COPING, COLOR - DARK BRONZE
- 8 NOT USED
- 9 REPLACE DOOR AND FRAME #7, DARK BRONZE, STOREFRONT SYSTEM #/
- 10 ASSULATED, SOLARBRONZE GLAZING

* Building heights are as noted. All buildings are single story



WEST ELEVATION RENDERING
SCALE 3/8"=1'-0" (22x34), 3/16"=1'-0" (11x17)

6 TOP OF EXIST'G WALL
-2'-0"±



NORTH ELEVATION RENDERING
SCALE 3/8"=1'-0" (22x34), 3/16"=1'-0" (11x17)

THRIVE ARCHITECTS
ARCHITECT
259 South Street, Suite A
WAUWATOSA, WI 53186
p: 833-380-4180

PSG
PROJECT SUPPORT GROUP
448 Falcon Ridge Drive, Suite B
Burlington, WI 53103
p: 262.758.6064
e: info@psgwisconsin.com

Project No. — 23130 —
SPELLMAN TRAILERS
OFFICE ADDRESS
5921 W. RYAN ROAD
FRANCIS, WI 53132

Sheet Title
RENDERING

Drawn by	Checked by
KJV	JAC

Revisions	
No.	Date
1	12.15.23
2	PC SUBMITTAL

Sheet No.
A9.1

2024-02-05 REVIEW SET

<p>APPROVAL <i>SR</i></p>	<p>REQUEST FOR COUNCIL ACTION</p>	<p>MEETING DATE March 5, 2024</p>
<p>REPORTS & RECOMMENDATIONS</p>	<p>A resolution authorizing certain officials to accept a Signage and Landscape Easement for and as part of the review and approval of a Land Combination Permit (5921 West Ryan Road) (Spellman Trailers, Inc. Property Owner)</p>	<p>ITEM NUMBER <i>B.4.</i> District 4</p>

This easement is a requirement of approval for the Land Combination Permit for properties located at approximately 5921 West Ryan Road (Tax Key Nos. 899 9991 002, 899 9991 003 and 899 9991 005, and vacated service road lying north abutting Lots 1 and 2 of Certified Survey Map No. 1330).

COUNCIL ACTION REQUESTED

A motion to adopt Resolution 2024-_____, authorizing certain officials to accept a Signage and Landscape Easement for and as part of the review and approval of a Land Combination (5921 West Ryan Road) (Spellman Trailers, Inc. Applicant), with the condition that any minor technical corrections may be made by the City Attorney and Department of City Development staff.

STATE OF WISCONSIN

CITY OF FRANKLIN

MILWAUKEE COUNTY

RESOLUTION NO 2024-_____

A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO
ACCEPT A SIGNAGE AND LANDSCAPE EASEMENT FOR AND AS PART
OF THE REVIEW AND APPROVAL OF A LAND COMBINATION PERMIT (5921
WEST RYAN ROAD) SPELLMAN TRAILERS, INC., PROPERTY OWNER)

WHEREAS, the City of Franklin Common Council having approved a Land Combination Permit upon the application of Spellman Trailers, Inc., on March 5, 2024, conditioned in part upon Common Council approval of a Signage and Landscape Easement to allow for a permanent easement granted to the City with the right of entry in and across the property and the right to build and construct and/or operate, maintain, repair, enlarge, reconstruct, relocate, and inspect existing City owned signage, wall, and landscape plantings on the site; and

WHEREAS, the City Engineering Department, Department of City Development and the Office of the City Attorney having reviewed the proposed Signage and Landscape Easement and having recommended approval thereof to the Common Council, and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Common Council of the City of Franklin, Wisconsin, that the Signage and Landscape Easement, in the form and content as annexed hereto, subject to any changes consistent with this Resolution and as may be approved upon further review by the City Engineering Department, Department of City Development and the Office of the City Attorney, be and the same is hereby approved; and the Mayor and City Clerk are hereby authorized to execute such Easement as evidence of the consent to and acceptance of such easement by the City of Franklin

BE IT FURTHER RESOLVED, that the City Clerk be and the same is hereby directed to obtain the recording of this Resolution and the Signage and Landscape Easement in the Office of the Register of Deeds for Milwaukee County, Wisconsin.

Introduced at a regular meeting of the Common Council of the City of Franklin this 5th day of March, 2024.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this 5th day of March, 2024

APPROVED

John R. Nelson, Mayor

A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO
ACCEPT A SIGNAGE AND LANDSCAPE EASEMENT FOR AND AS PART OF
THE REVIEW AND APPROVAL OF A LAND COMBINATION FOR SPELLMAN
TRAILERS, INC.

Page 2

ATTEST.

Shirley J. Roberts, City Clerk

AYES _____ NOES _____ ABSENT _____

SIGNAGE & LANDSCAPE EASEMENT

SPELLMAN TRAILERS, INC

THIS EASEMENT is made by and between the CITY OF FRANKLIN, a municipal corporation of the State of Wisconsin, hereinafter referred to as "City," and Spellman Trailers, Inc., a Corporation, as owner (including successors and assigns of the City as may become applicable including the heirs, executors, administrators, successors and assigns of above Grantor as may be or may become applicable), hereinafter called "Grantor," (if more than one grantor is listed above, said language herein referring thereto shall be interpreted in the plural and refer jointly and severally to such grantors)

WITNESSETH

WHEREAS, Grantor is the owner and holder of record Title to certain real property particularly described on Exhibit "A" which is attached hereto and incorporated herein (the Property), and

WHEREAS, the City desires to acquire a permanent easement with the right of entry in and across the property hereinafter described with the right to build and construct and/or operate, maintain, repair, enlarge, reconstruct, relocate, and inspect as may be or may become applicable the following facilities such as signage, wall, landscape plantings thereto, hereinafter called "Facilities," in, upon and across said portion of the property, a signage & landscape easement, as shown on the plan attached hereto as Exhibit "B"; and

WHEREAS, the construction and installation of the Facilities shall be made by City at City's expense and the Facilities shall be the property of the City (recognizing that the property interest of the City is only that as arises under this easement), subject to the terms and conditions set forth below

NOW, THEREFORE, in consideration of the grant of the easement hereinafter described, and the payment of One Dollar (\$1 00) and other valuable consideration to the Grantor, the receipt whereof is hereby acknowledged, said Grantor, being the owner and person interested in the land hereinafter described, does hereby grant unto the City a perpetual easement on that part of the Property in Section 26, Township Five (5) North, Range Twenty-one(21) East, in the City of Franklin, Milwaukee County, Wisconsin, more particularly described on Exhibit "C" attached hereto (the "Easement Area")

- 1 That said facilities shall be maintained and kept in good order and condition by the City at the sole cost and expense of the City No structure, sign or improvement may be erected in the Easement Area that exceeds the height of the current signage located in the Easement Area as of the date of this Easement
- 2 That in and during whatever construction, reconstruction or repair work is or becomes necessary in constructing or maintaining of said Facilities, so much of the surface or subsurface of the easement area or the Grantor's property adjacent to the easement area as may be disturbed will, at the expense of the City, be replaced in substantially the same condition as it was prior to such disturbance, except that the City will in no case be responsible for replacing or paying for replacing any aesthetic plantings, fences, or improvements other than the ordinary lawns, which were required to be removed or were otherwise damaged on the course of doing the above work. However, the City shall indemnify and save harmless the Grantor from and against any loss, damage, claim, cost, injury, or liability resulting from negligence or willful acts or omissions on the part of the City, it's agents or employees in connection with said work involved in constructing and/or maintaining of said facilities, provided that if the above loss, claim, cost, damage,

injury, or liability results from the joint negligence of parties hereto, then the liability therefore shall be borne by them in proportion to their respective degree of negligence, provided further, however, that these provisions are subject to the legal defenses available under the law which the City or Grantor are entitled to raise, excepting the defense of so-called "sovereign immunity"

- 3 That no structure may be placed within the limits of the easement area by the Grantor.
- 4 That no charges will be made against the property for the cost of maintenance or operation of said Facilities in the property.
- 5 The Facilities shall be accessible for maintenance by the City at all times. The Grantor shall submit plans for approval to the City for any underground installation within the easement area, which approval shall not unreasonably be withheld, conditioned or delayed. The Grantor makes no representation or warranty with respect to any other easements which may exist at the time of the granting of this easement which may encroach upon or interfere with the use contemplated in this easement. In the event there is a conflict, this easement shall be subordinate to previously granted easements and the City shall hold the Grantor harmless from any conflict.
6. That the Grantor shall not alter the surface elevation within the limits of said Easement Area
- 7 The City and Grantor shall each use, and take reasonable measures to cause their employees, officers, customers, agents, contractors and assigns to use, the Easement Area in a reasonable manner and so as not to obstruct or otherwise use the Easement Area in a manner that would unreasonably interfere with the use thereof by the other party hereto or its employees, officers, customers, agents, contractors and assigns
8. Either party hereto may enforce this easement by appropriate action, and should it prevail in such litigation, that party shall be entitled to recover, as part of its costs, reasonable attorneys' fees.
- 9 This easement may not be modified or amended, except by a writing executed and delivered by the City and Grantor or their respective successors and assigns
- 10 No waiver of, acquiescence in, or consent to any breach of any term, covenant, or condition hereof shall be construed as, or constitute, a waiver of, acquiescence in, or consent to any other, further, or succeeding breach of the same or any other term, covenant, or condition
- 11 If any term or provision of this easement shall, to any extent, be invalid or unenforceable under applicable law, then the remaining terms and provisions of this easement shall not be affected thereby, and each such remaining term and provision shall be valid and enforceable to the fullest extent permitted by applicable law
- 12 This easement shall be construed and enforced in accordance with the internal laws of the State of Wisconsin

IN WITNESS WHEREOF, the Grantor has hereunto set its hand and seals this

ON THIS DATE OF _____, 2023

Spellman Trailers, INC

By. _____
Name and Title

STATE OF _____

ss

COUNTY OF _____

Before me personally appeared on the _____ day of _____, 2023, the above named

_____, _____ of Spellman Trailers, Inc
(Name printed) (Title) (Development)

to me known to be the person(s) who executed the foregoing Easement and acknowledged the same as the voluntary act and deed of said corporation

NOTARY PUBLIC
My commission expires _____

CITY OF FRANKLIN

By. _____
John R. Nelson, Mayor

By _____
Shirley J. Roberts, City Clerk

STATE OF WISCONSIN)
SS
COUNTY OF MILWAUKEE)

On this _____ day of _____, 2023, before me personally appeared Stephen R. Olson and Karen L. Kastenson, who being by me duly sworn, did say that they are respectively the Mayor and City Clerk of the City of Franklin, and that the seal affixed to said instrument is the corporate seal of said municipal corporation, and acknowledged that they executed the foregoing assignment as such officers as the deed of said municipal corporation by its authority and pursuant to resolution file No. _____ adopted by its Common Council on _____, 2023

Notary Public
My commission expires _____

This instrument was drafted by the City of Franklin

Approved as to contents

Date

Approved as to form only

Date

City Engineer

City Attorney

Exhibit A

(Legal Description of the Property)
5921 Ryan Road (Tax key No. _____) & Vacated Service Road

Parcel A Tax Key No

All of lots 1,2 and 4 of Certified Survey Map 1330, as recorded in Milwaukee County Register of Deeds office as Document No. 4538848, being a part of the Northwest 1/4 of Section 26, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin

AND

Vacated Service Road

The right of way used for Service Road purposes which abuts the southside of West Ryan Road (STH100) from South 60th Street to South 58th Street and which abutted on its boundary the 5921 West Ryan Road (Tax key No. _____) and 5825 West Ryan Road (Tax Key No 899-9991-004)

Exhibit B
Depiction of the Facility
SIGNAGE AND LANDSCAPE EASEMENT

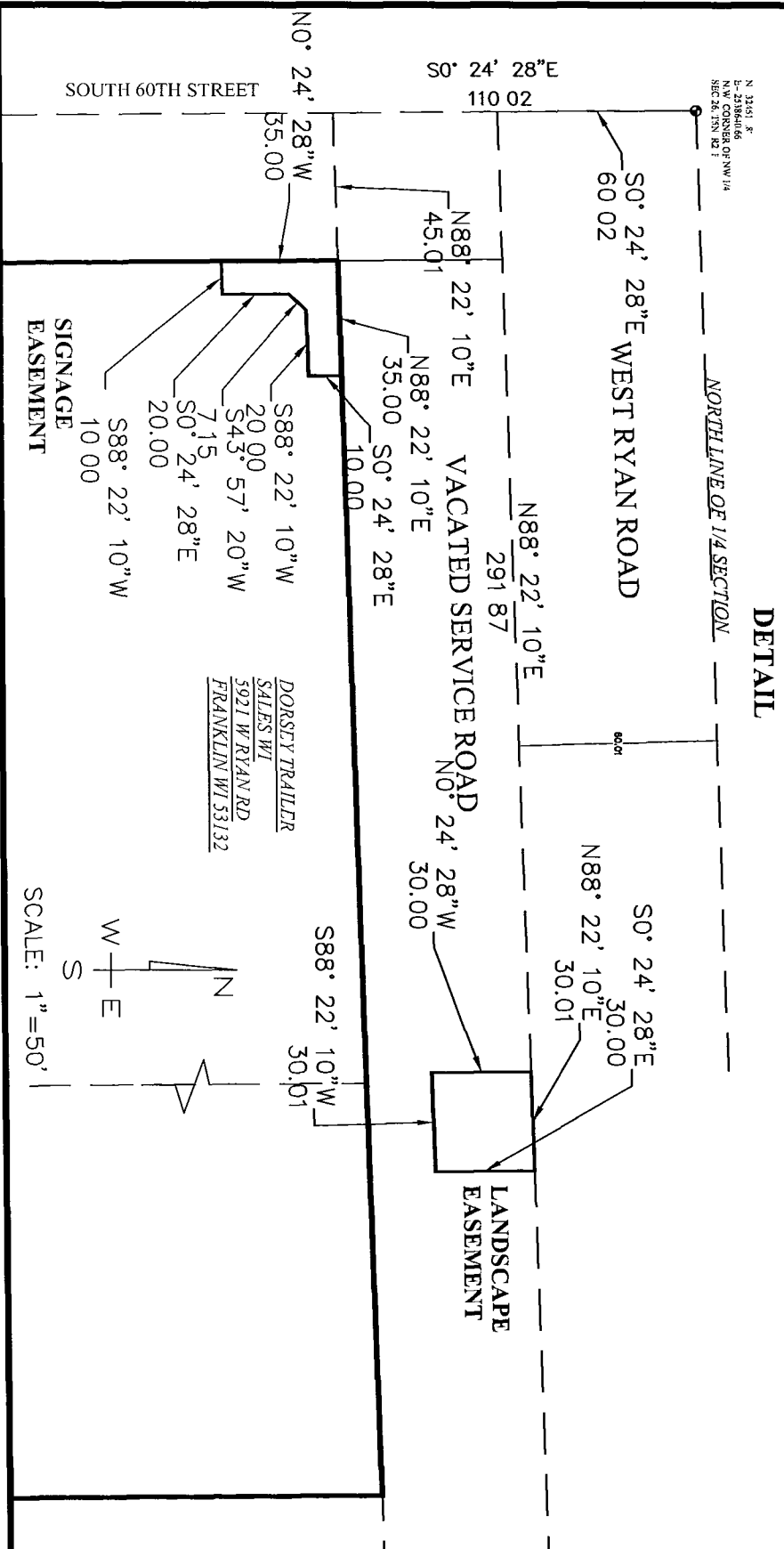
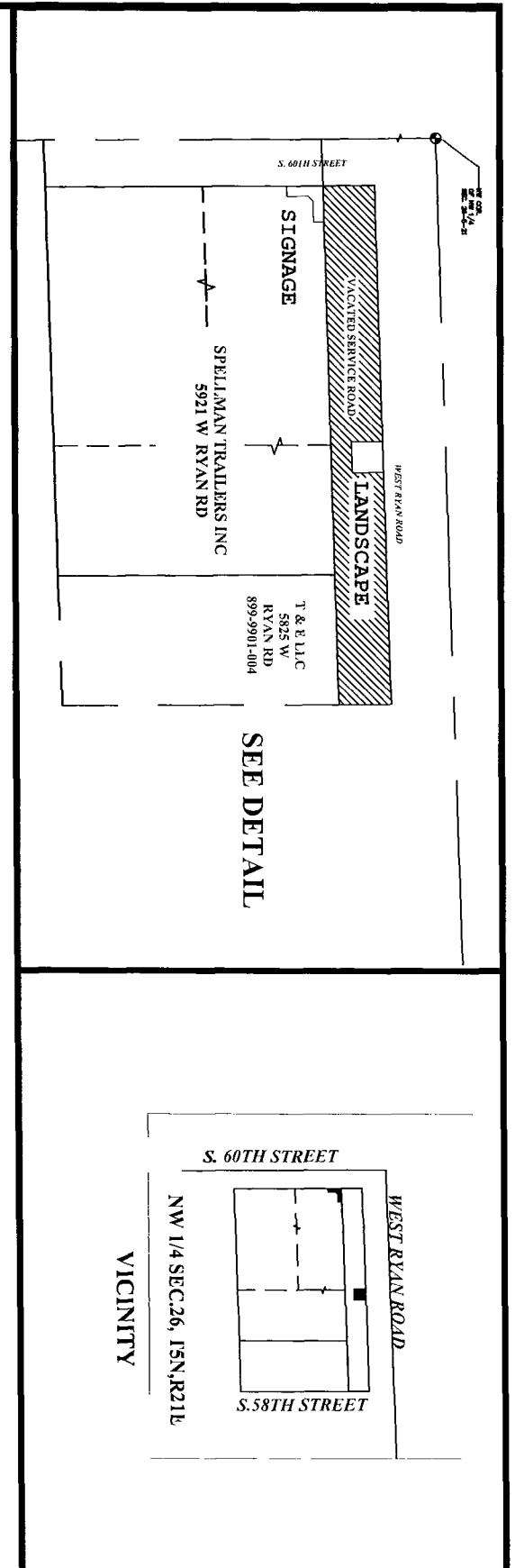


Exhibit C

(Description of the Easement)

SIGNAGE EASEMENT

Being a part of the recorded Certified Survey map No 1330, Document # 4538848, Reel # 542 Image # 304-305, Recorded on July 27, 1970 at Milwaukee County Register of Deeds, also being a part of the NW 1/4 of Section 26, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, bounded and described as follows

Commencing at the Northwest corner of said NW 1/4 of Section 26, thence S0°24'28"E along the West line of said 1/4 of Section, 110 02 feet to a point, thence N88°22'10"E, 45 01 feet to a point of beginning of the land to be described, thence continuing N88°22'10"E, 35 00 feet to a point, thence S00°24'28"E, 10 00 feet to a point, thence S88°22'10"W, 20 00 feet to a point, thence S43°57'20"W, 7 15 feet to a point, thence S0°24'28"E, 20 00 feet to a point, thence S88°22'10"W, 10 00 feet to a point, thence N00°24'28"W, 35 00 feet to a place of beginning

Said lands containing 612 41 square feet or 0 01 acres


AND

LANDSCAPE EASEMENT

Commencing at the Northwest corner of said NW 1/4 of Section 26, thence S0°24'28"E along the West line of said 1/4 of Section, 60 02 feet to a point, thence N88°22'10"E, 291 87 feet to a point of beginning of the land to be described, thence continuing N88°22'10"E, 30 01 feet to a point, thence S00°24'28"E, 30 00 feet to a point, thence S88°22'10"W, 30 01 feet to a point, thence N0°24'28"W, 30 00 feet to a place of beginning

Said lands containing 900 30 square feet or 0 02 acres

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<p style="text-align: center;">APPROVAL</p> <p style="text-align: center;"></p>	<p style="text-align: center;">REQUEST FOR COUNCIL ACTION</p>	<p style="text-align: center;">MEETING DATE</p> <p style="text-align: center;">3-5-24</p>
<p style="text-align: center;">REPORTS AND RECOMMENDATIONS</p>	<p style="text-align: center;">Request Common Council Approval to purchase a 2013 Pierce Saber Fire Engine from the City of Lake Mills and fund associated setup and outfitting.</p>	<p style="text-align: center;">ITEM NUMBER</p> <p style="text-align: center;">D.5.</p>

The Fire Department is seeking council approval to purchase a pre-owned fire engine (pumper) from the City of Lake Mills, WI to fill the immediate need for a replacement unit. This request also includes an allocation of up to \$12,000 for baseline maintenance and outfitting costs to make the unit ready to serve the City of Franklin.

Background

On January 16, 2024 the Council approved the allocation of \$230,000 for the purchase of an interim fire apparatus, utilizing funds from the \$723,567.99 that was refunded as a result of a terminated order from Seagrave Fire Apparatus, LLC. Since that time, fire department staff have been conducting a nationwide search for a suitable pre-owned fire engine (pumper).

The department became aware of a 2013 Pierce Saber fire engine that was being sold by the City of Lake Mills Fire Department. In speaking with the Lake Mills Fire Chief, we learned that they are selling the unit because of a reorganization of their fleet due to the expected delivery of a new ladder truck this year. After evaluating the unit, it was found to be in very good condition, with low usage and a prime candidate to fill the immediate need within the city. Our department contracted a trusted and certified Emergency Vehicle Technician from Rennerts Fire Equipment Service, Inc. to perform a detailed bumper-to-bumper inspection of the engine. The complete report is attached. All components on the apparatus were found to be in working order and all issues documented on the report were considered minor in nature or part of routine maintenance. Because of extremely long lead-times for new fire apparatus, the prices and demand for used equipment are continuing to rise. When comparing the Lake Mills unit to other comparable apparatus being sold on the open market, an offer of \$230,000 was made and accepted by the City of Lake Mills.

Recommendation

The overall good condition and the fact that this is a local sale (eliminating the need for out-of-state travel for inspection and shipping of a similar unit) make this a worthy investment. Adding this 2013 engine to our fleet will fill the immediate void created because of the unexpected frame degradation that rendered our 2007 KME fire engine unsafe for use. Additionally, it will reduce our reliance on borrowing fire apparatus from neighboring fire departments anytime a Franklin unit is out-of-service due to a mechanical problem or scheduled maintenance.

This will ensure all three of our neighborhood fire stations are continually equipped with a fire suppression apparatus without having to wait until a loaner unit can be obtained. This is especially important for unscheduled problems occurring outside of normal business hours.

Finally, the fire department is requesting an allocation of \$12,000 (from the same capital equipment account being used to fund the vehicle purchase) to set up and outfit the unit for service. Items that will be funded by this allocation include:

- “Punch List” maintenance items identified in the attached inspection report
- Replace pump packings (needed maintenance)
- Annual fire pump certification (needed maintenance)
- Tire replacement (NFPA requirement due to current tires being 9+ years old)
- Application of FFD Insignia and Unit Numbering
- Installation of radios, equipment chargers, and tools
- Miscellaneous hardware, pump connections and other items to make the unit ready for service

COUNCIL ACTION REQUESTED

Motion to approve the purchase a 2013 Pierce Saber Fire Engine from the City of Lake Mills and fund associated setup and outfitting costs from the Capital Equipment Fund (42-0221-5811) not to exceed \$242,000.

BILL OF SALE
2013 Pierce Saber Fire Engine
VIN: 4P1CS01A0DA013644

1. THE PARTIES

THE SELLER:

NAME: City of Lake Mills
200D Water St , Lake Mills, WI 53551

THE BUYER:

NAME: City of Franklin Fire Department
8901 West Drexel Avenue, Franklin, WI 53132-9630

2. VEHICLE DETAILS

Description: 2013 Pierce Saber Fire Engine #8863
VIN: 4P1CS01A0DA013644
In "AS IS" condition with no representations or warranties as to condition or fitness for a particular use.

3. PURCHASE PRICE

Buyer agrees to buy, and Seller agrees to sell the Vehicle for the sum of Two Hundred Thirty Thousand Dollars (\$230,000.00).

4. SELLER'S DISCLOSURE

SELLER DECLARES THE FOLLOWING STATEMENTS OF FACT:

- The details and description of the Vehicle are correct and true.
- The Seller is the lawful owner of the Vehicle and has the legal right and authority to transfer title
- The Seller is selling and the Buyer is buying the Vehicle in "AS IS" condition with no representations or warranties as to condition of the Vehicle or fitness for a particular use.
- The Seller assumes no responsibility for the Vehicle after the transfer of title.

5. SIGNATURES

As of this 22nd day of February, 2024 the Buyer and Seller agree to the



Lake Mills Fire Department

120 Veterans Ln. Lake Mills, WI. 53551

PH. 920-648-5117

Proudly Serving the Citizens of the City of Lake Mills, Towns of Aztalan, Lake Mills, Milford, and Waterloo

01/10/2024

The City of Lake Mills Fire Department is in the process of restructuring its vehicle fleet. With the recent purchase agreement of a new aerial device, we are accepting bids for the purchase of our 2013 Pierce Saber chassis pumper/engine. Lake Mills took delivery of the engine on 05/05/2014, new from Reliant Apparatus, any maintenance and repairs were completed by Reliant Apparatus, Rennerts, and Fire Service Inc. Lake Mills Fire Department annual runs approximately 250 calls for service, so hours and milage are low for this vehicle. Bids will be accepted until 5pm on February 16th. Once bids are opened and approved, the bidder will be notified on February 20th, 2024. Vehicle will be available after March 1st, 2024. Vehicle is being **SOLD AS IS** with no warranty implied, inspections are highly recommended.

Details and description of the apparatus combined with build spec sheets from Pierce Mfg. are attached in this notice. All vehicle information that was provided to Lake Mills Fire Department at the time of in-service will be provided to the bidder upon transfer of the vehicle. In person inspections are highly recommended to better understand the great condition the vehicle is in. In person inspections can be schedule with Lake Mills Fire Chief Jason Russ by contacting by phone 920-648-5117 or email firechief@ci.lake-mills.wi.us.

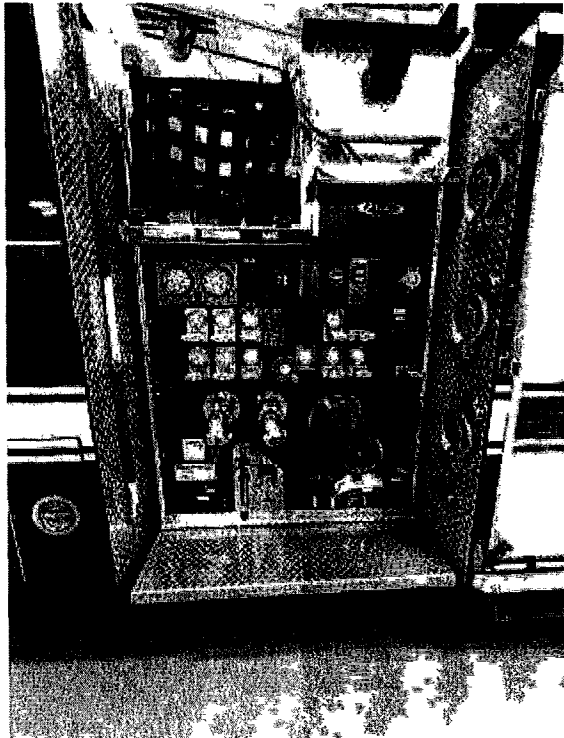
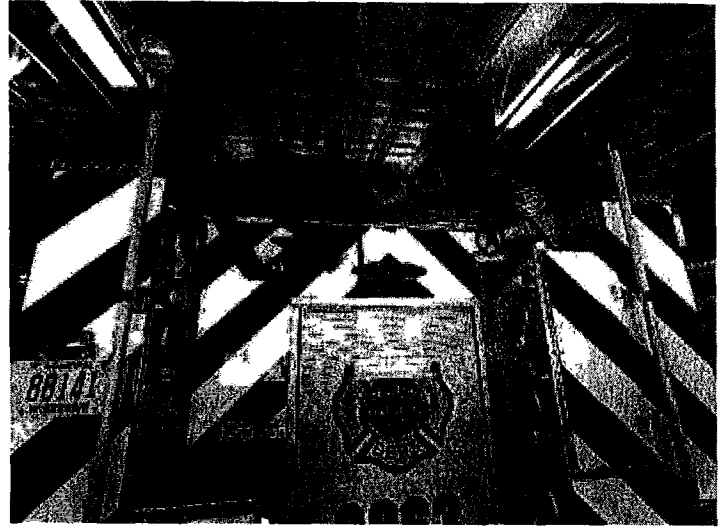
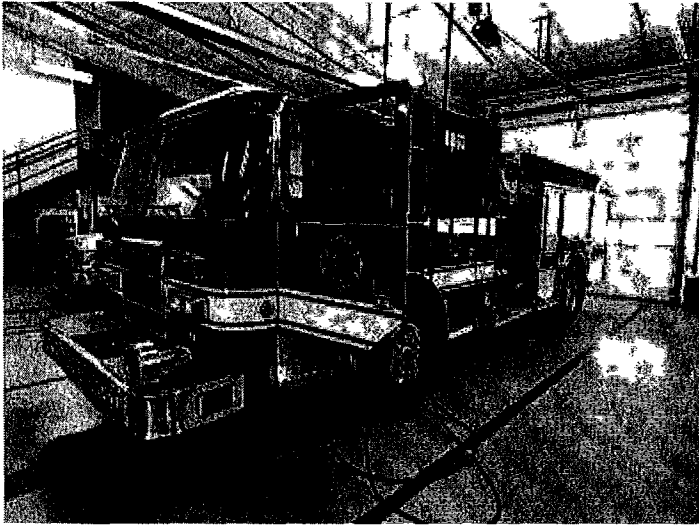
General Description:

- 2013 Pierce Saber Engine Pumper
 - Pierce job # 26376
- Motor-Cummins ISL9, 450hp, 1250 lb-ft, EPA 2013 standard.
- Jacobs Compression break
- Allison Gen IV 3000 EVS transmission
- Custom cab
- Side mount pump
- 1000-Gal poly tank
- 1250 GPM Waterous pump
- NightScan Light Tower
- 6 Seated positions
- Milage as of notice 20546
- Engine hours as of notice 1259.4
- Pump hours as of notice 146 1

Many items currently on the vehicle will be available to go with the vehicle at the time of sale. Please see a detailed list of items in the attachments.

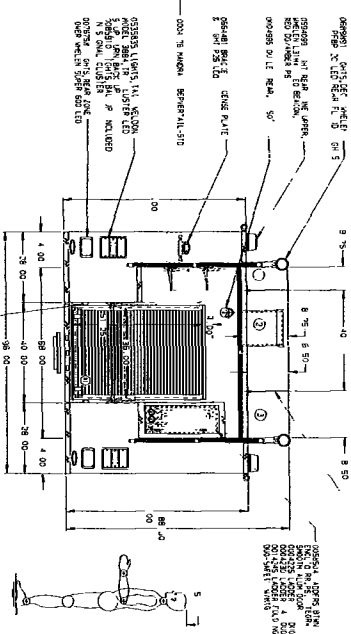
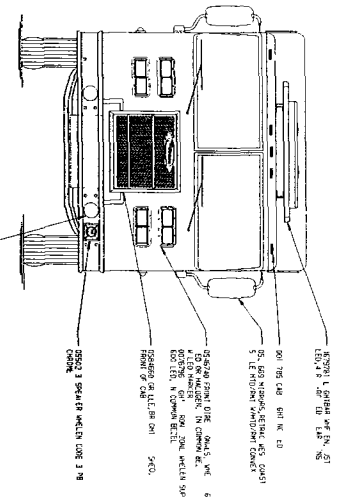
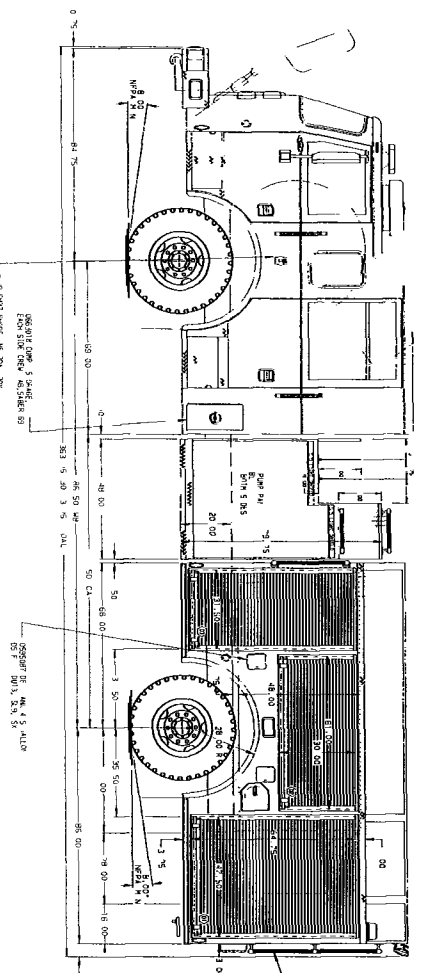
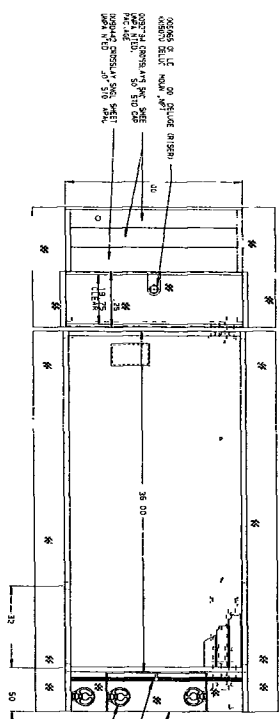
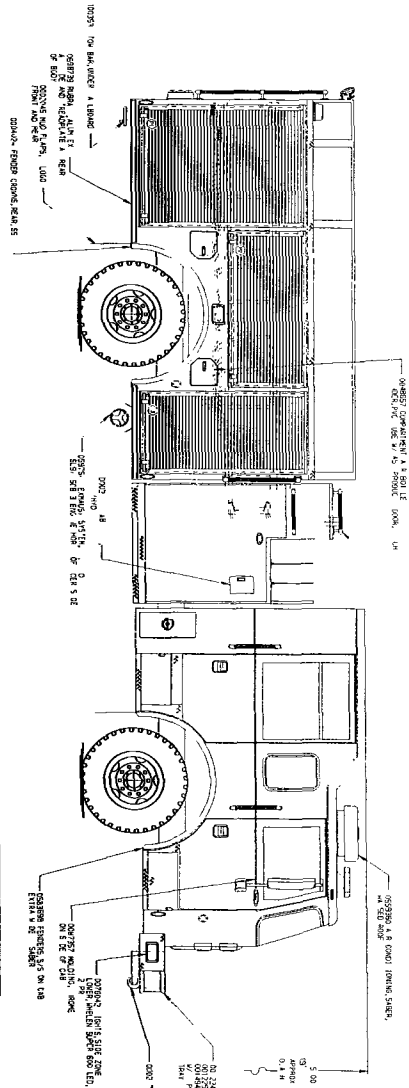
Jason Russ, Fire Chief

Lake Mills – 2013 Pierce Saber Photos



ALUMINUM BODY

NOTE
DIMENS ONS SHOWN ARE APPROX KATE
AND ARE SUBJECT TO CHANGE DE A ONS
AS WA OCCOR OR BE NECESSARY N
CONSTRUC ON
HARD DE TALS NO SHOWN



CUSTOMER APPROVAL		JOB NO. 26376	
APPROVED BY	DATE	SCALE	DATE
		2:1	
		JOB NO.	26376
TITLE: 1350 D 1000P - 52" FULL HEIGHT FRONT & REAR FENDER FOR: BRADENTON, FLOR. DA.		DATE	09/01/02
NO. 26376AD		SCALE	2 1/4" = 1'
NO. 26376AD		DATE	09/01/02



Option List

12/27/2023

Customer:	Lake Mills Fire Department - WI	Bid Number:	385
Representative:	Krueger, Scott	Job Number:	26376
Organization:	Reliant Fire Apparatus, Inc	Number of Units:	1
Requirements Manager:	Mon, Christina	Bid Date:	02/19/2014
Description:	Custom, 6912 Cab, Side Control, 1000 Gal, 1250 gpm - FY1	Stock Number:	
Body:	Pumper, Medium, Aluminum, 2nd Gen, Saber/Commercial	Price Level:	1 (Current 47)
Chassis:	Saber Chassis	Lane:	

Line	Option	Type	Option Description	Qty
1	0074080		Build-to-Order, Pierce Florida Product - 2nd Gen Pumper	1
2	0584455		Manufacture Location, Bradenton, Florida	1
3	0584453		RFP Location Bradenton, Florida	1
4	0588609		Vehicle Destination, US	1
5	0581835		Boiler Plates, Pumper, USE OPTION 671399	1
6	0018007		Single Source Compliance, USE OPTION 661794	1
7	0533316		Comply NFPA 1901 Changes Effective Jan 1, 2009, With Exceptions	1
8	0533347		Pumper/Pumper with Aerial Device Fire Apparatus	1
9	0588611		Vehicle Certification, Pumper	1
10	0568412		Agency, Apparatus Certification, Pumper/Tanker, Third Party, PMFD	1
11	0012771		Stock/Demo No Fire Department	1
12	0536644		Customer Service Website	1
13	0537375		Unit of Measure, US Gallons	1
14	0529326		Bid Bond, 10%, Pierce Built Chassis	1
15	0540326		Performance Bond, Not Requested	1
16	0010007		No Approval Drawing Req'd.	1
17	0002928		Electrical Diagrams	1
18	0693682		Saber Chassis	1
19	0000110		Wheelbase	1
			Wheelbase - 186 50"	
20	0000070		GVW Rating	1
			GVW rating - 45,000#	
21	0000201		Frame Rails, 10 13" x 3.06" x .31", Saber	1
22	0020018		Frame Liner Not Req'd	1
23	0530428		Axle, Front, Meritor FL-941, 18,000 lb (Saber)	1
24	0096099		Suspen, Frt, Spring, 18,000 lb	1
25	0000321		Shock Absorbers on Front Axle, Monroe Magnum 65, Saber/Enforcer	1
26	0000322		Oil Seals, Front Axle	1
27	0031625		Tires, Front, Michelin, XZA1, 315/80R22.50, 20 ply	1
28	0583709		Wheels, Front, 22.50" x 9 00", Steel, Hub Pilot, 315/80R Tire, Saber	1
29	0530459		Axle, Rear, Meritor RS25-160, 27,000 lb, Saber/Enforcer	1
30	0544253		Top Speed of Vehicle, 68 MPH /109 KPH	1
31	0000577		Suspen, Rear, Double Slipper Spring, 31,000 lb, Saber	1
32	0000485		Oil Seals, Rear Axle	1
33	0070728		Tires, Rear, Michelin, XDN2, 12R22.50, 16 ply, Single	1
34	0693627		Wheels, Rear, 22.50" x 8 25", Steel, Hub Pilot, Single	1
35	0568081		Tire Balancing, Counteract Beads	1
36	0545391		Tire Pressure Monitoring Valve Cap, VECSAFE	1
			Qty, Tire Pressure Ind - 6	
37	0002045		Mud Flap, Front and Rear, Pierce Logo	1
38	0001952		Wheel cover, S/S, 9.00" (front pair)	1
39	0001955		Wheel Liners, S/S, 8.25/9 00" Disc, Rear, Pair	1
40	0544802		Chocks, Wheel, SAC-44-E, Folding, (Up to 44" Diameter Tires)	1
			Qty, Pair - 01	
41	0544806		Mounting Brackets, Chocks, SAC-44-E, Folding, Horizontal	1
			EXCLUDED [Location, Wheel chock] - Selected value "just forward of the driver's side rear wheels"	
			Qty, Pair - 01	
			Location, Wheel Chocks -	
42	0010670		ABS Wabco Brake System, Single rear axle	1
43	0508676		Brakes, Meritor, EX225, 17", Disc Plus, Front	1

Line	Option	Type	Option Description	Qty
44	0000730		Brakes, Mentor, Cam, Rear, 16.50 x 7 00"	1
45	0020784		Air Compressor, Brake, Cummins/Wabco 18 7 CFM	1
46	0000785		Brake Reservoirs, Three	1
			Paint Color, Air Tanks -	
47	0568012		Air Dryer, Wabco System Saver 1200, Heater, 2010	1
48	0000790		Brake Lines, Nylon	1
49	0090667		Air Inlet, w/Disconnect Coupling, With NO PUMP	1
50	0666638		Engine, Cummins ISL9, 450 hp, 1250 lb-ft, W/OBD, EPA 2013, Saber	1
51	0001244		High Idle w/Electronic Engine, Custom	1
52	0687994		Engine Brake, Jacobs Compression Brake, Cummins Engine	1
			Switch, Engine Brake - e) ISC/ISM/ISL9/ISX Hi Med Lo	
53	0591563		Clutch, Fan, Air Actuated, Horton Drive Master, Saber	1
54	0053014		Air Intake, w/Ember separator, Saber	1
55	0597542		Exhaust System, 4", 2010 ISL9, Horizontal, Right Side	1
56	0557560		Radiator, Saber	1
57	0001090		Cooling Hoses, Rubber	1
58	0001125		Fuel Tank, 65 Gallon, Left Side Fill	1
59	0001129		Lines, Fuel	1
60	0595087		DEF Tank, 4.5 Gallon, DS Fill, Forward of Rear Axle	1
			Door, Maternal & Finish, DEF Tank -	
61	0552793		Not Required, Fuel Priming Pump	1
62	0552712		Not Required, Shutoff Valve, Fuel Line	1
63	0693913		Cooler, Chassis Fuel, Not Req'd.	1
64	0551791		Trans, Allison Gen IV 3000 EVS P With Prognostics	1
65	0011477		Transmission, Shifter, 5-Spd, Push Button	1
			Trans, ratio - 3000 EVS, 5Spd	
66	0001475		Transmission Oil Cooler, Internal	1
67	0001370		Driveline, Spicer 1710	1
68	0669989		Steering, Ross TAS-85 w/tilt, Eaton Pump, w/ Cooler	1
69	0001544		Not Required, Steering Assist Cylinder on Front Axle	1
70	0509229		Steering Wheel, 2 Spoke	1
71	0550144		Logo/Emblem, on Horn Button	1
			Text, Row (1) One - LAKE	
			Text, Row (2) Two - MILLS	
			Text, Row (3) Three - FIRE DEPT	
72	0012245		Bumper, 19" Extended, Saber FR/Enforcer	1
73	0002270		Tow Hooks, Chrome	1
74	0012256		Tray, Hose Center, 19" Bumper w/Outside Air Horns	1
			Grating, Bumper extension - Grating, Rubber	
			Capacity, Bumper Tray - 19) 100' of 1 75"	
75	0591013		Hose Restraint, Bumper Tray, 2 00" Straps, Velcro, Pair	1
			EXCLUDED [Qty.] - 01	
			Location, - center	
			Qty, Pair -	
76	0685096		Cab, Saber 6912 Raised Roof	1
			Light, Short Cabinet -	
			Scuffplate, Maternal/Finish -	
			Maternal Finish, Shelf -	
			Finish, Cab Compt/Component -	
			Shelf/Tray, Cabinet -	
			Door, Cab Exterior Cabinet -	
			Door, Exterior Stop -	
			Light, Tall Cabinet -	
77	0677478		Rear Wall, Extenor, Cab, Aluminum Treadplate	1
78	0002172		Cab Lift, Elec/Hyd, w/Manual Override, Saber	1
79	0584660		Grille, Bright Finished, Front of Cab, Saber	1
			Color, Paint - *	
80	0087357		Molding, Chrome on Side of Cab	1
81	0521669		Mirrors, Retrac, West Coast Style, Htd/Rmt, w/Htd/Rmt Convex	1
82	0672942		Door, Half-Height, Saber 4-Door Cab, Raised Roof	1
83	0528958		Not Required, Controls, Electric Window, AXT, Quantum, Saber, Enforcer	1
84	0680916		Steps, 4-Door Cab, Half-Height Doors, Saber	1

Line	Option	Type	Option Description	Qty
85	0512918		Lights, Cab Interior, LED Step Lights	1
86	0583698		Fenders, S/S on cab, Extra Wide, Saber/Enf	1
87	0052102		Window, Side of C/C, Fixed, Sab/AXT	1
88	0012090		Not Required, Windows, Front/Side of raised roof	1
89	0012094		Windows, Delete Rear of Crew Cab	1
90	0663018	SP	Compt, Storage, (1) Each Side Crew Cab, Saber 6912	1
91	0073970		Increased Leg Room, 5 00" Extra, Officer Position, Saber	1
92	0545128		Cab Interior, Vinyl, Saber	1
			Color, Cab Interior Vinyl/Fabric - a) Dark Silver/Gray	
93	0012430		Cab Interior, paint color	1
			Color, Cab Interior Paint - a) gray	
94	0652293		Floor, Rubber Padded & Alum, Cab & Crew Cab, Saber Half-Height Doors	1
95	0002298		Heater/defroster, Saber cab	1
96	0002301		Heater, Crew cab Sab/Qtm	1
97	0559360		Air Conditioning, Saber, Raised Roof	1
			Paint Color, A/C Condenser -	
98	0092424		Grab Handles, Driver & Officer Door Post	1
99	0002526		Light, Engine Compt, All Custom Chassis	1
100	0535262		Padding, Engine Hood, Top and Sides, Saber	1
			Color, Cab Interior Vinyl/Fabric -	
101	0000109		Seating Capacity, Cab	6
			Qty, - 06	
102	0536387		Seat, Driver, 911, Scissor Action, Air Ride, Mid-Height w/Headrest, Saber	1
103	0022349		Seat, Officer, 911, Fixed, SCBA, Saber	1
104	0002518		Radio Compt w/Non Air Ride Seat	1
			Radio Compt Size, Officer - a) Saber	
105	0199816		Seat, Rear Facing C/C, DS Outboard, Seats Inc 911, SCBA, Qtm/Sab/AXT/SLT	1
106	0102783		Not Required, Seat, Rr Facing C/C, Center	1
107	0199819		Seat, Rear Facing C/C, PS Outboard, Seats Inc 911, SCBA, Saber	1
108	0108189		Not Required, Seat, Forward Facing C/C, DS Outboard	1
109	0199910		Seat, Forward Facing C/C, Center, (2) Seats Inc 911, SCBA	1
110	0108190		Not Required, Seat, Forward Facing C/C, PS Outboard	1
111	0089667		Upholstery, Seats In Cab, All Imperial 1200, All 911	1
			Color, Cab Interior Vinyl/Fabric - h) Gray/Black	
112	0065740		Bracket, Air Bottle, Zico, ULLH, Load & Lock, In Cab Seats	5
			Qty, - 05	
113	0547293		Seat Belts, Red	1
114	0691237		Seat Belt Monitoring System	1
115	0543133		Bracket, Helmet Holder, Zico UHH-1	1
			Qty, Helmet Storage Brkt - 6	
116	0020583		Lights, Dome CC, (2) Weldon, 8081-0000-13, Incandescent, Red/Clear, Gry Bezel	1
117	0544332		Portable Hand Light, Provided by Fire Department, Pumper NFPA Classification	1
118	0594549		Cab Instruments, Saber 2010	1
119	0002544		Air Restriction Indicator - Pierce Chassis	1
120	0543751		Light, Do Not Move Apparatus	1
			Alarm, Do Not Move Truck - No Alarm	
121	0593819		Light, Open Door - Custom, Saber	1
122	0002630		Wiper Control, 2-Speed with Intermittent	1
123	0548004		Wiring, Spare, 15 A 12V DC 1st	2
			Qty, - 02	
			12vdc power from - Battery switched	
			Wire termination - 15 amp power point plug	
			EXCLUDED [Location]. - Selected value "on engine tunnel on officer's side"	
			Location, Spare Wiring -	
124	0594194		Radio, AM/FM/CD/WB/Aux in, Panasonic	1
			Speakers, AM/FM Radio - Two (2) pairs of speakers, Cab/Crew	
			Antenna, AM/FM Radio - a) Side-mounted antenna on DS	
			Location, AM/FM Radio - a) within reach of the driver	
125	0543930		Vehicle Data Recorder, Dual Module	1
126	0663215		Intercom, Firecom 5100D Single Radio, 7-Pos, D,O,4C,P	1
			Location - *	

Line	Option	Type	Option Description	Qty
126			Location, Intercom, C Cab - 4) 2 forward & 2 rearward facing seats	
127	0006240		Cable, Radio to Intercom Interface, Firecom, 1 Radio	1
			EXCLUDED [Radio, First Two-Way Model]. - Selected value "TK 5710H -K"	
			Radio, First Two-Way Make - Kenwood	
			Radio, First, Two-Way Model -	
128	0681413		Headset, Firecom, FH-51 Over Head, Radio Transmit	6
			Qty, - 06	
			EXCLUDED [Location] - Selected value "locations are all marked with white tags in cab"	
			Location, Headset -	
129	0660489		Antenna Mount, Custom Chassis, Fill in Blank Mounting and Cable Locations	1
			Location - on the officer side cab roof	
			Qty, - 01	
			Location 1 - to be determined	
130	0018704		Electrical Power/Signal Protection & Control, Saber, NOT FOR FUTURE USE	1
131	0005899		Electrical System, Saber, NOT FOR FUTURE USE	1
132	0079166		Batteries, (4) Stryten/Exide Grp 31, 950 CCA ea, Threaded Stud	1
133	0008621		Battery System, Single Start, All Custom Chassis	1
134	0002698		Battery Compartment, Saber/Enforcer	1
135	0032690		Charger, Sngl Sys, IOTA, DSL 45, 45 amp	1
136	0012782		Location, Charger, Front Left Side Body Compartment	1
			EXCLUDED [Location]. - Selected value "up as high and out of the way as possible"	
			Location, Battery Chrgr/Cmpr -	
137	0530960		Not Required, Remote Battery Charger Indicator	1
138	0016837		Shoreline, 20A 120V, Straight Blade NEMA 5-20	1
			Qty, -	
			Connection, Shoreline - battery charger	
			EXCLUDED [Qty, Shoreline] - 1	
139	0026800		Shoreline Location	1
			Location, Shoreline(s) - DS Cab Side	
140	0037591		Alternator, 320 amp, Leece-Neville 4890JB, Sgl Sys	1
141	0673182	SP	Additional Labor Cost, Customer Change	8
			Location - cover Precision labor to install intercom	
			Qty, - 08	
142	0040194		Load Manager, Kussmaul 2 Channel	1
143	0012785		Cab Lighting, LED	1
144	0091876		Lights, Identification/Clearance, Rear, DO NOT USE, OPTION OBSOLETE	1
			Color, Lens, LED's -	
			Light Guard -	
145	0546740		Front Directionals, Whelen 600, LED or Halogen, In Common Bezels w/LED Marker	1
			Light, Directional - a)arrow shape LED	
146	0535835		Lights, Tail, Weldon 3884-0100-1*, Tri-Lamp Cluster, LED Stop/Tail, Turn & Bckup	1
147	0085910		Lights, Backup Included in Signal Cluster	1
148	0664481		Bracket, License Plate & Light, P25 LED	1
149	0589905		Alarm, Back-up Warning, PRECO 1040	1
150	0687604		Lights, Perimeter Cab, Truck-Lite 6060C LED 4Dr, Grommet Mt	1
151	0538271		Lights, Perimeter Body, Truck-Lite 6060C LED 4lts, PP/Rr Stp, Grommet Mnt	1
			Switch, Location, Perim - cab rocker switch	
			Color, Lt Housing HiViz -	
152	0556360		Lights, Step, P25 LED 4lts, Pump Pnl Sw	1
153	0689891		Lights, Deck, Win (2) PFBP12C LED Rear Flood Lights	1
			Switch, Scene Lt Cntrl - a)driver sw panel	
154	0693709		Pumper, Medium, Aluminum, 2nd Gen, Saber/Commercial	1
155	0692368		Florida Value Discount, 2nd Generation Pumper, EXPIRED 1/31/2021	1
156	0554271		Body Skirt Height, 20"	1
157	0028298		Tank, Water, 1000 Gallon, Poly, Med	1
158	0003405		Overflow, 4.00" Water Tank, Poly	1
159	0028107		Not Required, Foam Cell Modification	1
160	0553729		Not Required, Restraint, Water Tank, Heavy Duty	1
161	0003429		Not Required, Direct Tank Fill	1
162	0003424		Not Required, Dump Valve	1

Line	Option	Type	Option Description	Qty
163	0048710		Not Required, Jet Assist	1
164	0030007		Not Required, Dump Valve Chute	1
165	0514778		Not Required, Switch, Tank Dump Master	1
166	0689065		Hose Bed, Aluminum, Saber/Commercial	1
			Finish, Inside of Hose Bed -	
			Finish, Inside of Cargo Area -	
167	0003481		Hose Bed Capacity, Special	1
			Capacity, Hosebed - 500' of 2 50", 1000' of 5 00", 500' of 2 50"	
168	0083488		Divider, Hose Bed, 25" Unpainted	2
			Qty, Hosebed Dividers - 2	
169	0591033		Hose Restraint, Hose Bed, Vinyl, Top and Rear	1
			Color, Vinyl Cover - a) red	
			Type of fastener - bungee cord and hook - Sides of Hosebed	
			Type of fastener, Rear - 1" cam buckle	
			Type of fastener, Front - bungee cord and hook - Front Hosebed	
			Vinyl Flap Weight - Lead Shot Weighted	
170	0037027		Lettering, Hose Bed Cover, White Reflective on Rear Flap	2
			Qty, Lettering - 02	
			Size, Lettering, Reflect - 10	
			Lettering, Hosebed - 33	
171	0013512		Running Boards, 12.75" Deep	1
172	0689621		Tailboard, 16" Deep	1
173	0690037		Wall, Rear, Smooth Aluminum/Body Material	1
			EXCLUDED [Material Trm/Scuffplate] - a) 4-way alum, Bright	
			Material, Rear Wall Inboard Facing Surfaces -	
174	0003531		Tow Bar, Under Tailboard	1
175	0003561		Construction, Compt, Alum, Pumper	1
176	0023650		LS 152" Rollup, Full Height Front & Rear, FDLER	1
177	0063658		RS 152" Rollup, Full Height Front & Rear, FDLER	1
178	0693122		Doors, Rollup, ROM, Side Compartments	6
			Qty, Door Accessory - 06	
			Color, Roll-up Door - ROM Satin Aluminum	
			Latch, Roll-up Door - Non-Locking Liftbar	
179	0083702		Compt, Rear, Rollup, 51.25" FF, 25.88" D	1
180	0693124		Door, ROM, Roll-up, Rear Compartment	1
			Color, Roll-up Door - ROM Satin Aluminum	
			Latch, Roll-up Door - Non-Locking Liftbar	
181	0554995		No Body Modification Required	1
182	0689549		Lights, Compt, Pierce LED, Dual Light Strips, Each Side of Door	7
			Location - all compartments	
			Qty, - 07	
183	0687135		Shelf Tracks, Unpainted	7
			Qty, Shelf Track - 07	
			EXCLUDED [location] - Selected value. "one set in each compartment"	
			Location, Shelf Track -	
184	0687112		Shelves, Adjustable, 500 lb Capacity, Full Width/Depth, Painted	7
			Qty, Shelf - 07	
			Location, Shelf - one shelf in compartment D1,D3, R1, P1, and P3 will be in the upper portion. Two shelves in D2 (relocate the shelf currently in P2 to D2, no new shelves required)	
185	0698739		Rub Rail, Aluminum Extruded at Side & Treadplate at Rear of Body	1
186	0004024		Fender Crowns, Rear, S/S	1
187	0519849		Not Required, Hose, Hard Suction	1
188	0035453		Trough, HSH, (1), Aluminum	1
			Location, Hose Trough/Compartment - b) passenger side	
189	0595259		Handrails, Side Pump Panels (6), Raised Pumphouse	1
			Color, Reflective, Handrail -	
190	0004126		Handrails, Beavertail, Standard	1
191	0004146		Handrail, Rear, Below Hose Bed, Full Width	1
192	0048657		Compt, Air Bottle, Fender Panel, PVC Tube, w/Cast Products Door, Each	3
			Qty, Air Bottle Comp - 3	
			Location, Air Bottle - (3) 2PS, 1DS Behind Rr Wheel	
193	0004225		Ladder, 24' Duo-Safety 900A 2-Section	1

Line	Option	Type	Option Description	Qty
194	0004230		Ladder, 14' Duo-Safety 775A Roof	1
195	0058504		Ladders Btwn Tank & S Sht, RS, Encl'd Rr, Integral to Tank, Smooth Alum Door	1
			Latch, Door Ladder Storage - Lift and Turn, Pair	
196	0014245		Ladder, 10' Duo-Safety Folding 585A, w/Mounting	1
			Location, Folding Ladder - Ladder Compartment	
197	0533377		Pole, Pike 8', Pumper, Provided by Fire Department	1
			Pike Pole/Hook End, Fire Hooks Unlimited -	
			Pike Pole Shaft, Fire Hooks Unlimited -	
198	0533375		Pike Pole, 6', Pumper, Provided by Fire Department	1
			Pike Pole/Hook End, Fire Hooks Unlimited -	
			Pike Pole Shaft, Fire Hooks Unlimited -	
199	0591185		Step, Folding, Front of Body, Right Side, Trident	1
			Coating, Step - luminescent	
200	0591883		Steps, Folding, Rear of Body, Trident	1
			Coating, Step - luminescent	
201	0501491		Step, Folding - Extra, Body Only, Luminescent, Trident	4
			Qty, Folding Step - 04	
			Location, Additional Step - (2) on the passenger's side front body	
			bulkhead and (2) on the passenger's side rear of body to access the hard	
			suction hose on upper catwalk (on side of ladder storage compartment)	
202	0004415		Pump, Waterous, CS, 1250 GPM, Single Stage	1
203	0004481		Seal, Grafoil, Waterous	1
204	0091446		Pump Setup Charges N/A	1
205	0559769		Trans, Pump, Waterous C20 Series	1
206	0535256		Pump Shift, Air Mnl Override, Split Shaft, Waterous	1
207	0003148		Transmission Lock-up, EVS	1
208	0004547		Auxiliary Cooling System	1
209	0014486		Not Required, Transfer Valve, Single Stage Pump	1
210	0004517		Valve, Relief Intake, Elkhart, Set @ 125 PSI	1
211	0546803		Controller, Pressure, Class 1 Total Pressure Governor (TPG)	1
212	0072153		Primer, Trident, Air Prime, Air Operated	1
213	0058516		Manuals, Pump (2), CD	1
214	0089351		Plumbing, Stainless Steel & Hose, Control Zone	1
215	0089437		Plumbing Without Foam System	1
216	0004645		Inlets, 6.00" - 1250 GPM or Larger Pump	1
217	0004646		Cap, Main Pump Inlet, Long Handle, NST, VLH	1
218	0084610		Valves, Akron 8000 series- All	1
219	0004660		Inlet (1), Left Side, 2 50"	1
220	0029147		Not Required, Inlet, Right Side	1
221	0016158		Valve, Inlet(s) Recessed, Side Cntrl, "Control Zone"	1
			Qty, Inlets - 1	
222	0004700		Control, Inlet, at Valve	1
223	0092569		No Rear Inlet (Large Dia) Requested	1
224	0092696		Not Required, Cap, Rear Inlet	1
225	0064116		No Rear Inlet Actuation Required	1
226	0009648		No Rear Intake Relief Valve Required on Rear Inlet	1
227	0586174		Provision, Front Inlet	1
228	0092568		No Rear Auxiliary Inlet Requested	1
229	0563738		Valve, .75" Bleeder, Aux. Side Inlet, Swing Handle	1
230	0029043		Tank to Pump, (1) 3 00" Valve, 3.00" Plumbing	1
231	0004905		Outlet, Tank Fill, 1 50"	1
232	0004940		Outlet, Left Side, 2 50"	2
			Qty, Discharges - 02	
233	0092570		Not Required, Outlets, Left Side Additional	1
234	0004945		Outlet, Right Side, 2.50"	1
			Qty, Discharges - 01	
235	0092571		Not Required, Outlets, Right Side Additional	1
236	0048832		Outlet, 4" w/3.50", Right, Handwheel	1
			Valve, Brand -	
237	0014942		Outlet, Front, 1.50" w/2.00" Plumbing, Swivel in Bumper Tray	1
			Location, Outlet - d) center	
			Special Threads - *	

Line	Option	Type	Option Description	Qty
237			Location, Front, Single - Grating, Bumper Crosslay -	
238	0004995		Outlet, Rear, 2 50"	1
			Qty, Discharges - 01	
239	0092574		Location, Outlet - b) driver's side Not Required, Outlet, Rear, Additional	1
240	0092573		Not Required, Outlet, Hose Bed/Running Board Tray	1
241	0085076		Caps for 1 50" to 3.00" Discharge, Chain	1
242	0563739		Valve, 0 75" Bleeder, Discharges, Swing Handle	1
243	0005091		Elbow, Left Side Outlets, 45 Degree, 2 50" FNST x 2.50" MNST, VLH	1
244	0035094		Not Required, Elbow, Left Side Outlets, Additional	1
245	0025091		Elbow, Right Side Outlets, 45 Degree, 2.50" FNST x 2.50" MNST, VLH	1
246	0089584		Not Required, Elbow, Right Side Outlets, Additional	1
247	0045091		Elbow, Rear Outlets, 45 Degree, 2.50" FNST x 2.50" MNST, VLH	1
248	0085695		Not Required, Elbow, Rear Outlets, Large, Additional	1
249	0005097		Elbow, Large Dia Outlet, 30 Deg, 4 00" FNST x 5.00" Storz	1
			Qty, -	
250	0062133		Control, Outlets, Manual, Pierce HW if applicable	1
251	0005065		Outlet, 3 00" Deluge Riser	1
252	0029302		No Monitor Requested	1
253	0029304		No Nozzle Req'd	1
254	0005070		Deluge Mount, NPT	1
255	0092794		Crosslays Sngl Sheet Unpainted, (2) 1.50", Std. Cap, Package	1
256	0090442		Crosslays Sngl Sheet Unpainted, (1) 2.50" Std Cap	1
257	0029260		Not Required, Speedlays	1
258	0591145		Hose Restraint, Crosslay/Deadlay, Top/Ends, Elastic Netting	2
			Qty, - 02	
259	0019853		Crosslays, 8 00" Lower Than Standard - Control Zone w/9 00" Raised PH	1
260	0044333		Not Required, Foam System	1
261	0012126		Not Required, CAF Compressor	1
262	0552517		Not Required, Refill, Foam Tank	1
263	0042573		Not Required, Foam System Demonstration	1
264	0045465		Not Required, Foam Tanks	1
265	0091110		Not Required, Foam Tank Drain	1
266	0091079		Not Required, Foam Tank #2	1
267	0091112		Not Required, Foam Tank #2 Drain	1
268	0007575		Pump House, Side Control, 48", Control Zone	1
269	0032479		Pump Panel Configuration, Control Zone	1
270	0005520		Panel, Pump and Gauge, Black Vinyl	1
			Fill in Blank - *	
			Color, Durabak Coating -	
271	0005578		Panel, Pump Access - Right Side Only, Side Control	1
272	0035500		Raised Pump House Structure, Side Control	1
273	0005945		Light, Pump Compt	1
274	0586382		Gauges, Engine, Included With Pressure Controller	1
275	0005601		Throttle, Engine, Incl'd w/Press Controller	1
276	0549333		Indicators, Engine, Included with Pressure Controller	1
277	0511078		Gauges, 4.00" Master, Class 1, 30"-0-600psi	1
278	0511100		Gauge, 2.00" Pressure, Class 1, 30"-0-400psi	1
279	0062586		Gauge, Water Level, Class 1, Pierce Std	1
280	0006774		Not Required, Foam Level Gauge	1
281	0593161		Light Shield, S/S LED	1
282	0066052		Air Horns, (2) Grover in Bumper Outside Frame	1
			EXCLUDED [Location, Air Horn (bmpr)] - Selected value "one each side "	
			Location, driver's/passenger's/center -	
283	0016064		Control, Air Horn, Horn Ring, PS Push Button	1
284	0006133		Siren, Code 3 3692 100W or 200W	1
285	0026133		Location, Elect Siren, Saber, Location Feature	1
			Location - within reach of the driver.	
286	0006145		Control, Elec Siren, Horn Ring, PS Foot Sw	1

Line	Option	Type	Option Description	Qty
287	0550213		Speaker, Code 3 PB100C, Chrome Qty, Speakers - 1 Connection, Speaker - siren head	1
288	0548352		Location, Recessed in the Front Bumper, Driver Side	1
289	0679781		Lightbar, Wln, Justice, 56" LED, 4-R, 4-RC LED, Clear Lens	1
290	0016380		No Additional Lights Req'd, Side Zone Upper	1
291	0076796		Lights, Front Zone, Whelen 60*02F*R LED, In Common Bezel Color,Whln Sup600 LED - a) rd/rd Color, Lt DS Frnt Split - Color, Lt PS Frnt Split - Color, Q Bezel and Trim -	1
292	0076042		Lights, Side Zone Lower, Whelen 60*02F*R LED, 2pr EXCLUDED [Location, Lights Rear]. - Selected value "one each side of the rear fender panels " Location, Lights Front Side - b)each side bumper Flange Kit, 2pr - w/with a flange Control, Light - Color,Whln Sup600 LED,BCK - a) rd/rd Color,Whln Sup600 LED,FRT - a) rd/rd Control, Lts - Location, Lights Rear Side - Location, Lights Mid Side Rear - Color, Lt Side Mid Rear LS -	1
293	0076758		Lights, Rear Zone Lower, Whelen 60*02F*R LED, pair Flange Kit - w)with flange Color,Whln Sup600 LED - a) rd/rd	1
294	0088745		Light, Rear Zone Up, Wln L31HRFN LED Beacon, Red LED Color, Dome, Rear Warning - b)both domes red	1
295	0006551		Not Required, Lights, Rear Upper Zone Blocking	1
296	0006615		Mounting, Rear Warn Lights, On Top of Compartment	1
297	0636207		Light Twr, W-B Chf NS2 3-600 WHL, 4-PFP2 12VDC Lts Cld 7.5' EXCLUDED [Detector, AC Lt Tower]. - n) Not Include AC Detector Color, Tower, Wlb - White Paint	1
298	0664472		Location, Light Tower, Crew Cab Roof	1
299	0656994		Controller, Light Tower, W-B, Wired Handheld	1
300	0664791		Location, Light Tower Controller, Driver's Side Front Body Compartment	1
301	0016794		Receptacle Strip, 15A 120V 6-Place, Shoreline Location, Receptacles - on the horizontal tube behind the driver's seat as close to the engine tunnel as possible. Leave extra cord coiled so customer can relocate if desired EXCLUDED [Qty, Receptacles] - 01 Qty, -	1
302	0519934		Not Required, Brand, Hydraulic Tool System	1
303	0007150		Bag of Nuts and Bolts Qty, Bag Nuts and Bolts - 1	1
304	0532883		NFPA Required Loose Equipment, Pumper, Provided by Fire Department	1
305	0540114		Soft Suction Hose, Provided by Fire Department, Pumper NFPA Classification	1
306	0027023		No Strainer Required	1
307	0533269		Extinguisher, Dry Chemical, Pumper NFPA Class, Provided by Fire Department	1
308	0533278		Extinguisher, 2 5 Gal Pressurized Water, Pumper NFPA, Provided by Fire Dept	1
309	0532921		Axe, Flathead, Pumper NFPA Classification, Provided by Fire Department	1
310	0532924		Axe, Pickhead, Pumper NFPA Classification, Provided by Fire Department	1
311	0568452		Paint, 90 Red Only, Saber PMFD, USE Option 601367 EXCLUDED [Paint Color - Commercial, PMFD]. - #90 Candy Apple Red Paint Break, Body -	1
312	0504057		Paint Chassis Frame Assy Black, Std., To Include Bat Boxes & Air Tanks Paint Color, Commercial, Optional -	1
313	0693798		Paint, Front Wheels Paint, Wheels - Powder Coat Red #90	1
314	0693793		Paint, Rear Wheels, Single Axle Paint, Wheels - Powder Coat Red #90	1
315	0007230		Compartment, Painted, Spatter Gray	1

Line	Option	Type	Option Description	Qty
316	0544131		Reflective Band, 1"-6"-1", Separate Color Roll-Up Door & Cab/Body Color, Reflect Band - A - a) white Color, Reflect Band - B - n) ruby red	1
317	0007356		Reflective across Cab Face	1
318	0536954		Stripe, Chevron, Rear, Diamond Grade, Pumper Color, Rear Chevron DG - fluorescent yellow green	1
319	0065687		Stripe, Reflective, Cab Doors Interior Color, Reflective - a) white	1
320	0027286		Not Required, Lettering Specs	1
321	0007472		[Lettering not Requested]	1
322	0632731	SP	Emblem, "Honoring America's Bravest" w/Helmet, Printed Effect GL/L, Std, Pair Qty, - 1 Location, Emblem - in the upper crew cab area, behind the crew cab doors each side	1
323	0529225		Manuals, Two (2) CD, Fire Apparatus Parts, Custom Chassis	1
324	0002905		Manuals, (2) Chassis Service, Custom	1
325	0531638		Manual, Two (2) CD, Chassis Operation, Custom	1
326	0030008		Warranty, Basic, 1 Year, Apparatus, WA0008	1
327	0595239		(No Pick Required)	1
328	0696698		Warranty, Engine, Cummins, 5 Year, WA0181	1
329	0684952		Warranty, Steering Gear, TRW Ross TAS, 1 Year WA0202	1
330	0596017		Warranty, Frame, 50 Year, Custom Chassis, WA0013	1
331	0595245		(No Pick Required)	1
332	0530523		Warranty, Axle, 2 Year, Meritor, General Service, WA0046 Replaced with 777373	1
333	0530524		Warranty, Axle, 2 Year, Meritor, General Service, WA0046 Replaced with 777368	1
334	0019914		Warranty, Structure, 10 Year, Custom Cab, WA0012	1
335	0595813		Warranty, Paint, 10 Year, Cab, Pro-Rate, WA0055	1
336	0046369		Warranty, 5-year EVS Transmission, Standard Custom, WA0187	1
337	0688798		Warranty, Water Tank, Lifetime, UPF, Poly Tank, WA0195	1
338	0596025		Warranty, Structure, 10 Year, Body, WA0009	1
339	0681118		Warranty, ROM, Roll-up Door, 7 Year, WA0206	1
340	0063510		Warranty, Pump, Waterous, 5 Year Parts, WA0225	1
341	0032998		Warranty, 10 Year S/S Pumbing, WA0035	1
342	0595820		Warranty, Paint, 10 Year, Body, Pro-Rate, WA0057	1
343	0593921		Not Required, Warranty, No Lettering	1
344	0683627		Certification, Vehicle Stability, CD0156	1
345	0592200		Certification, Engine Installation, Saber, ISL9, CD0092, ISC8 3, CD0093	1
346	0686786		Certification, Power Steering, CD0098	1
347	0543950		Certification, Cab Integrity, Saber, CD0012	1
348	0548969		Certification, Windshield Wiper Durability, Saber, CD0007	1
349	0556828		Certification, Electric Window, Not Available	1
350	0545073		Amp Draw Report, NFPA Current Edition	1
351	0002758		Amp Draw, NFPA/ULC Radio Allowance	1
352	0000017		FLORIDA DIVISION BODY	1
353	0000012		PIERCE CHASSIS	1
354	0004713		ENGINE, OTHER	1
355	0046395		EVS 3000 Series TRANSMISSION	1
356	0020011		WATEROUS PUMP	1
357	0020009		POLY TANK	1
358	0028047		NO FOAM SYSTEM	1
359	0020006		SIDE CONTROL	1
360	0020007		AKRON VALVES	1
361	0020015		ABS SYSTEM	1



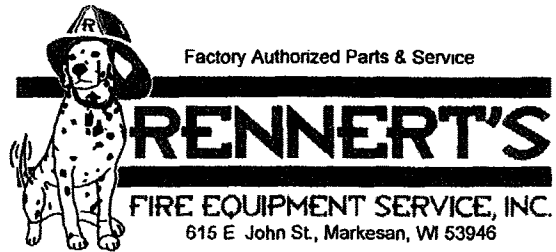
Franklin FD: Lake Mills 2013 Pierce Saber Job# 26376

Mileage 20,567 Hours 1,260.20

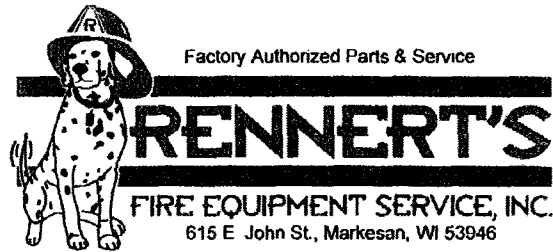
Engine: ISL 9 CUMMINS

Transmission: Allison 3000 EVS

- Chassis Lighting, moisture in sealed beam headlights, and one LH upper clearance light dim.
- Emergency Lighting, okay, no issue.
- Officer seatbelt frayed and should be replaced
- Batteries, corrosion at posts, one battery bulging. (Recommend replacement of all)
- Engine has class 1 leak at oil pan gasket, turbo hose, oil cooler gasket, and front cover. (These are normal and very minor).
- Transmission has no leaks.
- Radiator has a class 3 leak at a upper plug (easy fix), lower tank has light corrosion starting
- Front axle hub cover class 1 leak (easy fix)
- Front and rear brake shoes/drums okay.
- Leaf springs and U-bolts good at this time.
- Tires 11 years old, good tread, but should be replaced due to age.
- Exhaust tailpipe spring broken. (easy fix)
- Fuel tank has corrosion starting
- Water tank cradle has light corrosion starting
- Frame is in good condition, light corrosion which is normal, customer had already done some preventative maintenance.
- Minor air leak at air horn regulator.



- A/C compressor has class 1 leak
- Pump house behind cab has minor scuffs on both sides
- Right rear underbody wire loom cut, a couple wires have some corrosion and should be repaired right away. (minor repair)
- Cab lift manual lock arm rubber needs to be replaced. (minor repair)



Pump Waterous Model CS 1250 GPM

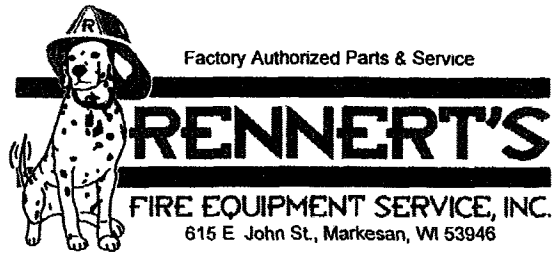
Pump Transmission C20 C Drop

Serial# 146986

- Pump is in good condition, scoped and inspected impeller, wear rings, and body. Tank to pump swing check is intact. Shows no signs of wear.
- Pump will need a repack as normal maintenance
- Pump master drain needs to be rebuilt due to leak
- Pump engine cooler needs to be replaced due to corrosion
- Pump plumbing is in good condition
- TPG Class 1 governor is in good condition
- No front or rear intake/steamer
- Gauges, driver rear, and master intake gauge should be replaced for accuracy
- Driver rear discharge plumbing needs to be realigned

Unit has a light tower as well; it appears to be in good working condition.

Hooked up laptop and ran Cummins Insite software, no fault codes.



It is in my professional opinion that this unit is in very good condition for an 11-year-old apparatus. All issues that were written up are minor, and or part of routine maintenance. The unit test drove very well, we recirculated water without issue. All components on the apparatus are in working order

Manuel S. Ortiz

COMPARABLE USED APPARATUS PAGE 1

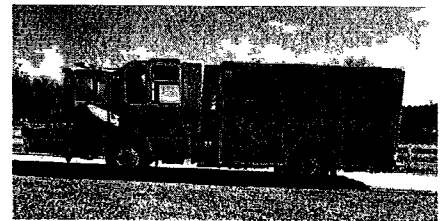
James Mayer

From: noreply@salesforce.com on behalf of James Claunch <jclaunch@firetruckmall.com>
Sent: Tuesday, January 30, 2024 12:31 PM
To: James Mayer
Subject: 2008 Pierce PUC Rescue Pumper

James Mayer,

Thank you for requesting additional information about this apparatus. I have included current pricing information below. We work closely with Adam and Company Two. This truck is currently located in Virginia.

2008 Pierce PUC Rescue Pumper
List Price: \$279,000
Included with List Price:
Annual Pump Service Test
- Complete Apparatus Inspection
Complete Service of Fluids and Filters
Hosted Inspection of Apparatus
Completion of Shop List from Inspection
--1 Year Major Component Warranty



<https://www.firetruckmall.com/AvailableTruck/17753/2008-Pierce-Quantum-Rescue-Pumper?mobile=>

Please contact me with any questions you may have. Thank you!

James Claunch
Apparatus Sales
256-776-7786

jclaunch@firetruckmall.com



James Mayer

From: Adam Wilvert Gmail <redlinefireapparatus@gmail.com>
Sent: Monday, January 29, 2024 8:23 AM
To: James Mayer
Subject: Redline Fire Apparatus Customer Contact 2008 Pierce Quantum Rescue Pumper #17753
Attachments: BDR_8366_4_2008_Pierce_Quantum_Rescue_Pumper_Used_Fire_Apparatus_For_Sale.jpg
BDR_8366_2_2008_Pierce_Quantum_Rescue_Pumper_Used_Fire_Apparatus_For_Sale.jpg
BDR_8366_3_2008_Pierce_Quantum_Rescue_Pumper_Used_Fire_Apparatus_For_Sale.jpg
BDR_8366_1_2008_Pierce_Quantum_Rescue_Pumper_Used_Fire_Apparatus_For_Sale.jpg



Hi Jim,

Thank you for contacting Redline Fire Apparatus! We are showing this 2008 Pierce Quantum Rescue Pumper for our friends over at Brindlee Mountain in Alabama. This is a truck they own and their asking price on the truck is \$279,000. Below, I have listed all the contact info for their sales team and I invite you to reach out to them directly about this truck for additional information, to set up an inspection or to make them an offer. Please let me know if I can be of further assistance. Thank you!

Sellers Info
Brindlee Mountain
Sales Team
256 776 7786
prospecting@firetruckmall.com

COMPARABLE USED APPARATUS PAGE 2

BRINDLEE MOUNTAIN
FIRE APPARATUS, LLC



Contact Us

Office : 256.776.7786

Email : sales@firetruckmall.com

Website: www.firetruckmall.com



15410 US Highway 231,
Union Grove, AL 35175

Stock #: 13540

Price: \$210,000

2004 Pierce Lance Rescue Pumper

- › 2004 Pierce Lance Rescue Pumper
- › NEW PAINT
No rust or corrosion
- › Hale QMAX 1750 GPM Enclosed Pump
- › 50 Gallon Foam Cell
- › Officer's Side Discharge. (2) 1/2", (1) 4"
- › Rear Discharges: (1) 2 1/2"
- › Harrison 10KW Hydraulic Generator
- › Air Conditioning
- › Mileage. 22,731
- › Height Truck Height 10' 6"
- › Lance Pierce Chassis
- › Detroit Series 60 515 HP Diesel Engine
- › 1000 Gallon Polypropylene Tank
- › Driver's Side Discharges. (2) 1/2", (1) 6"
- › Officer's Side Suction (1) 6", (1) 2 1/2"
- › Rear Suction (1) 2 1/2"
- › Heated Mirrors
- › Ground Ladders 24', 14', 10'
- › Additional equipment not included with purchase unless otherwise listed
- › GVWR 53,800
- › Seating for 6,
- › Allison 4000 Automatic Transmission
- › Pierce Husky 10 Foam System & Hercules CAFS System
- › Driver's Side Suction: (1) 6", (1) 2 1/2"
- ›
- › Crosslays/Speedlays. Speedlays (4) 1 3/4"
- › Electric Reels (2) 200'
- › Engine Hours 2,158
- › Length 31'
- › (2) 10' Section of Hard Suction
All maintenance record available
Wabco air dryer system series 1200
Power windows
Heat
Command zone electronics and control system DLX and load manager system
Power strip in cab
Safety Vision SV-CLCD back up camera with color monitor
Federal E -- Q2B siren and Powercall DX5 siren
Aluminum treadplate hosebed cover and Ziamatic wheel chocks

APPROVAL 	REQUEST FOR COUNCIL ACTION	MTG. DATE March 5, 2024
Reports & Recommendations	A Resolution to Execute Statements of Non-Reimbursements by Franklin Water and Sewer Utilities to Wisconsin Department of Transportation along W. Ryan Road/W. St. Martins Road (STH 100) from S. 60th Street to W. St. Martins Road and Authorize Temporary Construction Easements for Same Areas	ITEM NO. Ald. Dists. 1,2&6 

BACKGROUND

Wisconsin Department of Transportation (WisDOT) is planning a project along W. Ryan Road/W. St. Martins Road (STH 100) from S. 60th Street to W. St. Martins Road. The project involves construction and grading over WisDOT right-of-way which will encompass several locations where the City water and sewer utilities have existing easements.

ANALYSIS

The City could request funds to relocate the utilities outside the new right-of-way lines, but that is an expensive and difficult endeavor for all involved. As an alternative, there are “statements of non-reimbursements” that may be executed to leave the utilities within the WisDOT right-of-way, but with some special privileges- primarily, if the WisDOT ever needs the utilities moved, they would have to pay to move them at no expense to the City.

Ordinarily, if a utility is located within the WisDOT right-of-way and it needs to be moved/adjusted, the utility has to make the modifications at its own expense. This is currently why the City is paying for utility adjustments elsewhere in the WisDOT project and in the existing right-of-way.

OPTIONS

Execute agreements or other direction to Staff.

FISCAL NOTE

In the future, it will save a significant amount of money if these utilities need to move for the benefit of a WisDOT project.

RECOMMENDATION

Motion to adopt Resolution 2024-_____ a resolution to authorize the Mayor to execute Statements of Non-Reimbursements by Franklin Water and Sewer Utilities to Wisconsin Department of Transportation along W. Ryan Road/W. St. Martins Road (STH 100) from S. 60th Street to W. St. Martins Road and authorize temporary construction easements for same areas.

Engineering Department: GEM

STATEMENT OF NON-REIMBURSEMENT BY UTILITY

Wisconsin Department of Transportation
DT2245 11/2016

Referencing the project identified below, **City of Franklin**, (COMPANY) a public utility company, a quasi utility, cooperative or municipal utility will not be requesting compensation for the relocation of their facilities

Project Description Title: C FRANKLIN, RYAN RD/ST MARTINS RD Limits: 60TH STREET TO ST MARTINS ROAD Highway: STH 100 County: MILWAUKEE	Project ID(s) Design: 2040-15-03 Construction: 2040-15-73 Right of Way: 2040-15-24 UTL No.: 202 Utility: 2040-15-24
Facility Type: Sewer	

COMPANY reserves the right to request compensation from the Wisconsin Department of Transportation, (DEPARTMENT) for compensable utility relocations on this project if relocation costs increase, accommodating changes to the project plan, or accommodating changes to the relocation plans of other utility companies. If the COMPANY subsequently requests compensation and the DEPARTMENT agrees to payment on this project, the DEPARTMENT and COMPANY are required to execute an agreement. It is expressly understood and agreed that any work by COMPANY prior to execution of an agreement between COMPANY and the DEPARTMENT shall be at COMPANY sole expense.

COMPANY

City of Franklin

(Company Name)

(Authorized Signature)

(Date)

(Title)

(Print Name)

(Authorized Signature)

(Date)

(Title)

(Print Name)

TEMPORARY CONSTRUCTION EASEMENT

Wisconsin Department of Transportation
DT2216 7/2017 s 84 09(1) Wis Stats

City of Franklin, Grantor, which has an interest in the lands described below, grants to the Wisconsin Department of Transportation, Grantee, the right and permission to occupy Grantor's easement area for highway improvement purposes, which may include but are not limited to: 1) Constructing slopes and drainage facilities on the following described lands, including the right to operate necessary equipment thereon, 2) The right of ingress and egress, as long as required for such public purpose, including the right to preserve, protect, remove or plant thereon any vegetation that the highway authorities may deem desirable to prevent erosion of the soil, provided such activities are consistent with the rights held by the Grantor under its easement

Legal Description:

~See Attached~

This Temporary Construction Easement establishes the right of Grantee to occupy lands on which Grantor has easement interests. However, Grantor reserves to itself the right to continue to use said easement area with its present and future overhead and/or underground facilities in a manner which is consistent with this grant, and further, that the costs of any relocation or alteration of any facilities of Grantor required by Grantee to accomplish its work, now or in the future, will be paid by Grantee

This Temporary Construction Easement shall terminate upon completion of Construction Project No 2040-15-73 for which this instrument is given.

The Grantor has an easement or prescriptive right and therefore grants this Temporary Construction Easement as a holder of a property interest and not as a property owner.

The Grantor's easement is recorded as ~See Attached~ in the Milwaukee County Register of Deeds Office or exists by prescriptive rights as defined by Section 893.28 Wisconsin Statutes.

The undersigned certify that this instrument is executed with the full right, power and authority to do so on behalf of GRANTOR

City of Franklin

(Grantor Name)

(Signature)

(Date)

(Title)

(Print Name)

(Signature)

(Date)

(Title)

(Print Name)

**Temporary Construction Easement
Legal Description**

All that part of the lands subject to the Grantor's easements or interests included in lands acquired for the improvement of STH 100 by the Grantee in:

All that part of the SE ¼ of the NE ¼, Section 20, T5N, R21E, City of Franklin, Milwaukee County, Wisconsin, in lands acquired by the Grantee for Project 2040-15-24, C Franklin, Ryan Rd/St Martins Rd, 60th Street to St Martins Road, STH 100, Milwaukee County, Wisconsin, dated 2/20/2023, as filed with the County Clerk of Milwaukee County, State of Wisconsin.

Parcel Number	Interest/Right Document Number	Parcel Identification Number/Tax Key Number
11	Doc. 09156005	8480521000

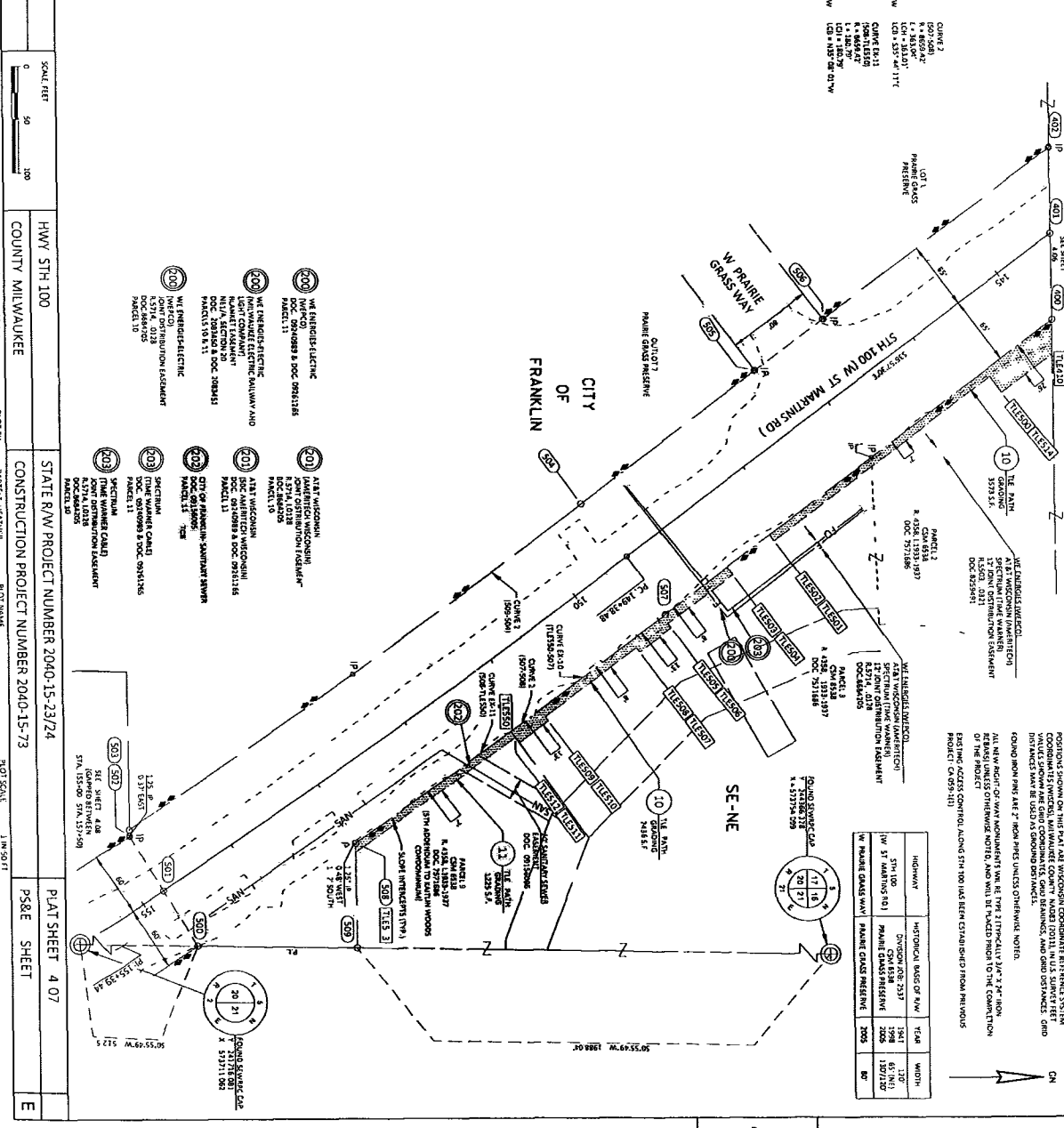
SCHEDULE OF LANDS INTERESTS REQUIRED

PROJECT #	OWNER	INTERESTS	EA	S.F. REQUIRED	T.E.	S.F.
200	MC ENRIGOS-ELECTRIC	RELEASE OF RIGHTS		60.00		60.00
201	MC ENRIGOS-ELECTRIC	RELEASE OF RIGHTS		60.00		60.00
202	MC ENRIGOS-ELECTRIC	RELEASE OF RIGHTS		60.00		60.00
203	MC ENRIGOS-ELECTRIC	RELEASE OF RIGHTS		60.00		60.00

COUNTY	SECTION	RANGE	TOWNSHIP	POINT	STATION	OFFSET	POINT	STATION	OFFSET
500	501	S48°29'28"W	60°09'	T1E30D	104+82.83	45.17'	T1E30D	104+82.83	91.00'
501	502	S48°29'28"W	60°00'	T1E30D	141+93.10	0.00'	T1E30D	141+93.10	72.00'
501	503	S48°29'28"W	60°00'	T1E30D	148+13.90	64.45'	T1E30D	148+13.90	72.00'
501	504	S48°40'10"W	59°57'	T1E30D	148+13.90	140.00'	T1E30D	148+13.90	64.45'
501	505	S48°40'10"W	59°54'	T1E30D	154+88.80	0.00'	T1E30D	154+88.80	64.45'
505	506	N45°38'13"W	59°54'	T1E30D	148+44.12	23.19'	T1E30D	148+44.12	72.00'
505	507	N45°38'13"W	59°54'	T1E30D	149+46.3	78.10'	T1E30D	149+46.3	78.10'
505	508	N45°38'13"W	59°54'	T1E30D	149+46.3	78.10'	T1E30D	149+46.3	78.10'
507	509	S45°56'15"E	45°13'	T1E30D	149+46.3	64.45'	T1E30D	149+46.3	78.10'
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510	511	S45°56'15"E	45°13'	T1E31	151+23.63	64.45'	T1E31	151+23.63	64.45'



PROJECT #	OWNER	INTERESTS	EA	S.F. REQUIRED	T.E.	S.F.
200	MC ENRIGOS-ELECTRIC	RELEASE OF RIGHTS		60.00		60.00
201	MC ENRIGOS-ELECTRIC	RELEASE OF RIGHTS		60.00		60.00
202	MC ENRIGOS-ELECTRIC	RELEASE OF RIGHTS		60.00		60.00
203	MC ENRIGOS-ELECTRIC	RELEASE OF RIGHTS		60.00		60.00

DATE 12/13/22
 COUNTY MILWAUKEE
 PROJECT NUMBER 2040-15-23/24
 PLAT SHEET 4 07

STATEMENT OF NON-REIMBURSEMENT BY UTILITY

Wisconsin Department of Transportation
DT2245 11/2016

Referencing the project identified below, **Franklin Municipal Water Utility**, (COMPANY) a public utility company, a quasi utility, cooperative or municipal utility will not be requesting compensation for the relocation of their facilities.

Project Description Title: C FRANKLIN, RYAN RD/ST MARTINS RD Limits: 60TH STREET TO ST MARTINS ROAD Highway: STH 100 County: MILWAUKEE	Project ID(s) Design: 2040-15-03 Construction: 2040-15-73 Right of Way: 2040-15-23 UTL No.: 206 Utility: 2040-15-23
Facility Type: Water	

COMPANY reserves the right to request compensation from the Wisconsin Department of Transportation, (DEPARTMENT) for compensable utility relocations on this project if relocation costs increase, accommodating changes to the project plan, or accommodating changes to the relocation plans of other utility companies. If the COMPANY subsequently requests compensation and the DEPARTMENT agrees to payment on this project, the DEPARTMENT and COMPANY are required to execute an agreement. It is expressly understood and agreed that any work by COMPANY prior to execution of an agreement between COMPANY and the DEPARTMENT shall be at COMPANY sole expense

COMPANY

Franklin Municipal Water Utility

(Company Name)

(Authorized Signature) (Date)

(Title)

(Print Name)

(Authorized Signature) (Date)

(Title)

(Print Name)

TEMPORARY CONSTRUCTION EASEMENT

Wisconsin Department of Transportation
DT2216 7/2017 s 84 09(1) Wis Stats

Franklin Municipal Water Utility, Grantor, which has an interest in the lands described below, grants to the Wisconsin Department of Transportation, Grantee, the right and permission to occupy Grantor's easement area for highway improvement purposes, which may include but are not limited to 1) Constructing slopes and drainage facilities on the following described lands, including the right to operate necessary equipment thereon; 2) The right of ingress and egress, as long as required for such public purpose, including the right to preserve, protect, remove or plant thereon any vegetation that the highway authorities may deem desirable to prevent erosion of the soil, provided such activities are consistent with the rights held by the Grantor under its easement

Legal Description:

~See Attached~

This Temporary Construction Easement establishes the right of Grantee to occupy lands on which Grantor has easement interests. However, Grantor reserves to itself the right to continue to use said easement area with its present and future overhead and/or underground facilities in a manner which is consistent with this grant, and further, that the costs of any relocation or alteration of any facilities of Grantor required by Grantee to accomplish its work, now or in the future, will be paid by Grantee

This Temporary Construction Easement shall terminate upon completion of Construction Project No 2040-15-73 for which this instrument is given

The Grantor has an easement or prescriptive right and therefore grants this Temporary Construction Easement as a holder of a property interest and not as a property owner

The Grantor's easement is recorded as ~See Attached~ in the Milwaukee County Register of Deeds Office or exists by prescriptive rights as defined by Section 893 28 Wisconsin Statutes.

The undersigned certify that this instrument is executed with the full right, power and authority to do so on behalf of GRANTOR

Franklin Municipal Water Utility

(Grantor Name)

(Signature)

(Date)

(Title)

(Print Name)

(Signature)

(Date)

(Title)

(Print Name)

**Temporary Construction Easement
Legal Description**

All that part of the lands subject to the Grantor's easements or interests included in lands acquired for the improvement of STH 100 by the Grantee in:

All that part of the SW ¼ of the SE ¼, Section 17, T5N, R21E, City of Franklin, Milwaukee County, Wisconsin, in lands acquired by the Grantee for Project 2040-15-23, C Franklin, Ryan Rd/St Martins Rd, 60th Street to St Martins Road, STH 100, Milwaukee County, Wisconsin, dated 2/20/2023, as filed with the County Clerk of Milwaukee County, State of Wisconsin.

Parcel Number	Interest/Right Document Number	Parcel Identification Number/Tax Key Number
104	Doc 7810024	8409991001

RESOLUTION NO. 2024 - _____

A RESOLUTION TO EXECUTE STATEMENTS OF NON-REIMBURSEMENTS BY
FRANKLIN WATER AND SEWER UTILITIES TO
WISCONSIN DEPARTMENT OF TRANSPORTATION
ALONG W. RYAN ROAD/W. ST. MARTINS ROAD
(STH 100) FROM S. 60TH STREET TO W. ST. MARTINS ROAD AND
AUTHORIZE TEMPORARY CONSTRUCTION EASEMENTS FOR SAME AREAS

WHEREAS, the Wisconsin Department of Transportation (WisDOT) is designing a transportation project project on W. Ryan Road/W. St. Martins Road (STH 100) from S. 60th Street to W. St. Martins Road; and

WHEREAS, WisDOT is doing construction and grading over easements and facilities owned and maintained by the City of Fraklin water and sewer utilities; and

WHEREAS, statements of non-reimbursements allow for the City utility facilities to stay in place and keep rights from existing easements.

NOW, THEREFORE, BE IT RESOLVED, The City of Franklin will execute statements of non-reimbursements with the Wisconsin Department of Transportation along W. Ryan Road/W. St. Martins Road (STH 100) from S. 60th Street to W. St. Martins Road and temporary construction easements for same areas; and

NOW BE IT FURTHER RESOLVED, that the Mayor has authority to sign and execute the statements of non-reimbursements and temporary construction easements.

Introduced at a regular order meeting of the Common Council of the City of Franklin this
_____ day of _____, 2024 by _____.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this
_____ day of _____, 2024.

APPROVED:

John R. Nelson, Mayor

ATTEST:

Shirley Roberts, City Clerk

AYES _____ NOES _____ ABSENT _____

<p style="text-align: center;">APPROVAL</p> <p style="text-align: center;"><i>AK</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;">March 5, 2024</p>
<p style="text-align: center;">REPORTS & RECOMMENDATIONS</p>	<p style="text-align: center;">An Ordinance to Amend Ordinance No. 98-1857, An Ordinance to Change the Salaries for Mayor and Aldermen, to Increase the Allowances for Mileage and Expenses, including Technology Expenses, for Mayor and Alderpersons</p>	<p style="text-align: center;">ITEM NUMBER</p> <p style="text-align: center;"><i>D.7.</i></p>

BACKGROUND

The allowable reimbursement for elected officials has remained unchanged since the 1990s. In light of the increasing cost of living, which increases their expenses to discharge their official duties, it is prudent to consider an increase in the allowable reimbursement to allow for the various changes since the 1990s that have had a direct financial impact on the cost of gasoline, cell phones, printing, computers, etc. It's important to note that the 2024 adopted budget already has this increase approved.

OPTIONS

1. Increase Allowable reimbursement: Authorize the adjustment for elected officials to reflect the current cost of living, appropriately reimburse them for their expenses while discharging their official duties, and adjust the allowable reimbursement for various expenses incurred by elected officials.
2. Maintain Current reimbursement: Maintain the current allowable reimbursement for elected officials.
3. Deferred Decision: Postpone the decision on adjusting the allowable reimbursement for elected officials to a future meeting for further discussion or consideration.
4. As the Council deems appropriate.

FISCAL NOTE

The proposed increase in the allowable reimbursement for elected officials has already been approved in the 2024 Adopted Budget. These adjustments are justified by reimbursing elected officials for the money spent to discharge their official duties.

Current Mayor Mileage & Expenses: \$400/month
Proposed Mayor Mileage & Expense: \$700/month

Current Aldermen Mileage & Expenses: \$150/month
Proposed Aldermen Mileage & Expenses: \$350/month

RECOMMENDATION

Option 1: Authorize the increase and adopt the resolution.

COUNCIL ACTION REQUESTED

Motion to Adopt Ordinance No. 2024-_____, an Ordinance to Amend Ordinance No. 98-1857, an Ordinance to Change the Salaries for Mayor and Aldermen.

ORDINANCE NO. 2024-_____

AN ORDINANCE TO AMEND ORDINANCE NO. 98-1527, AN ORDINANCE TO CHANGE THE SALARIES FOR MAYOR AND ALDERMEN, TO INCREASE THE ALLOWANCES FOR MILEAGE AND EXPENSES, INCLUDING TECHNOLOGY EXPENSES, FOR MAYOR AND ALDERPERSONS

WHEREAS, the Common Council adopted Ordinance No. 98-1527, An Ordinance to Change the Salaries for Mayor and Aldermen, on December 15, 1998; and

WHEREAS, the Ordinance has not been amended since the adoption thereof almost twenty-five years ago, and the Mayor and Alderpersons having experienced increased costs for mileage and expenses, including technology expenses over such time, now being over the limits set forth in the ordinance; and

WHEREAS, the Common Council having determined it reasonable over time to review and to increase as appropriate the mileage and expenses, including technology expenses, when the costs thereof exceed the amounts previously allowed and allocated, such mileage and expenses essentially being costs reimbursements.

NOW, THEREFORE, the Mayor and Common Council of the City of Franklin, Wisconsin, do ordain as follows:

- SECTION 1: Ordinance No. 98-1527, An Ordinance to Change the Salaries for Mayor and Aldermen, be and the same is hereby amended as follows: for the Mileage and Expenses, Effective April 19, 2000, for Mayor, delete "\$400/month" and in place thereof insert: "\$700/month"; for Aldermen, delete "\$150/month" and in place thereof insert: "350/month".
- SECTION 2: The Mileage and Expenses amounts provisions set forth in Section 1 shall be retroactive to January 1, 2024 and effective for payments thereof thereon and thereafter, including commencing on the first Mayor and Aldermen payroll of the forthcoming and future City budget years hereafter.
- SECTION 3: The terms and provisions of this ordinance are severable. Should any term or provision of this ordinance be found to be invalid by a court of competent jurisdiction, the remaining terms and provisions shall remain in full force and effect.

ORDINANCE NO. 2024-_____

SECTION 4: All ordinances and parts of ordinances in contravention to this ordinance are hereby repealed.

SECTION 5: This ordinance shall take effect and be in force from and after its passage and publication.

Introduced at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2024, by Alderman _____.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2024.

APPROVED:

John R. Nelson, Mayor

ATTEST:

Shirley J. Roberts, City Clerk

AYES _____ NOES _____ ABSENT _____

STATE OF WISCONSIN CITY OF FRANKLIN MILWAUKEE COUNTY

ORDINANCE NO. 98- 1527

AN ORDINANCE TO CHANGE THE SALARIES
FOR MAYOR AND ALDERMEN

WHEREAS, the Common Council having considered the established salaries for Mayor and Aldermen and having considered the time and cost experience of such positions and amounts of salaries and cost allowances established in surrounding municipalities and having found and determined an increase to such position salaries and allowances to be fair and reasonable.

NOW, THEREFORE, the Common Council of the City of Franklin, Wisconsin, does ordain as follows:

SECTION 1: The salaries and allowances for the following elected positions, effective as set forth below, shall be as follows:

Effective April 21, 1999

Salaries: Aldermen, Districts 1, 2 and 5 \$ 600/month
Mileage and Expenses: Aldermen, Districts 1, 2 and 5 \$ 150/month

Effective April 19, 2000

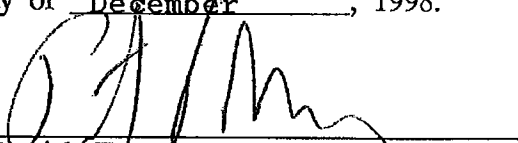
Salaries: Mayor \$1,400/month
Aldermen, Districts 3, 4 and 6 \$ 600/month
Mileage and Expenses: Mayor \$ 400/month
Aldermen, Districts 3, 4 and 6 \$ 150/month

SECTION 2: The terms and provisions of this ordinance are severable. Should any term or provision of this ordinance be found to be invalid by a court of competent jurisdiction, the remaining terms and provisions shall remain in full force and effect.

SECTION 3: All ordinances and parts of ordinances in contravention to this ordinance are hereby repealed.

SECTION 4: This ordinance shall take effect and be in force from and after its passage and publication.

PASSED AND ADOPTED this 15th day of December, 1998.


Patrick F. Murray, Mayor

ATTEST:


James C. Payne, Business Administrator

AYES 3 NOES 2 ABSENT 1 (Ald. Olson)
(Ald. Hogan) (Ald. Waltenberger)
(Ald. Mead) (Ald. Bergmann)
(Ald. Magyar)

APPROVAL <i>sk</i>	REQUEST FOR COUNCIL ACTION	MTG. DATE March 5, 2024
Reports & Recommendations	<p align="center">An Ordinance to Amend Municipal Code 218-51 Placement of Recyclables and Solid Waste for Collection to Allow for Setting Containers out for Collection One Day Prior and One Day After Scheduled Collection Days</p>	<p align="center">ITEM NO. All Ald. Districts <i>H.8.</i></p>

BACKGROUND

The Franklin municipal code states that solid waste and recycling containers must be placed out for collection according to the scheduled days for collection. This is an inconvenience for those that must be away for the day of the scheduled collection and Alderwoman Day (District 4) has requested that some leeway be granted for those circumstances when placing and retrieving the containers are not practical.

ANALYSIS

The intent of this ordinance may be implemented by adding one sentence to § 218-51 Placement of recyclables and solid waste for collection.

*Except as otherwise specifically directed or authorized by the City, solid waste and recycling containers shall be placed within five feet of the curblineline or the edge of roadway pavement, adjacent to the premises owned or occupied by the person. Materials should be placed out for collection according to the scheduled days established and published by the City. **Containers shall not be placed in the public right-of-way more than 1 day prior to nor 1 day after scheduled collection day.** All collections shall occur between the hours of 7:00 a.m. and 6:00 p.m.*

OPTIONS

Approve, Deny, or Approve with modifications

FISCAL NOTE

No impact on the City budget.

COUNCIL ACTION REQUESTED

Adopt Ordinance 2024-____ An ordinance to amend Municipal Code Section 218-51 Placement of Recyclables and Solid Waste for Collection to allow for setting containers out for collection one day prior and one day after scheduled collection days

Engineering: GEM

STATE OF WISCONSIN: CITY OF FRANKLIN: MILWAUKEE COUNTY

ORDINANCE NO. 2024-_____

AN ORDINANCE TO AMEND MUNICIPAL CODE SECTION 218-51
PLACEMENT OF
RECYCLABLES AND SOLID WASTE FOR COLLECTION TO ALLOW
FOR SETTING CONTAINERS OUT FOR COLLECTION
ONE DAY PRIOR AND ONE DAY AFTER SCHEDULED COLLECTION DAYS

WHEREAS, The City of Franklin provides residential collection for recyclables and solid waste; and

WHEREAS, there is a desire to provide some leeway to residents who cannot place container at the curbside on their scheduled day of collection.

NOW, THEREFORE, the Mayor and Common Council of the City of Franklin do ordain as follows:

SECTION I. Section 218-51 of the Municipal Code of the City of Franklin is hereby modified as follows *[note deletions appear in strike-through text, additions appear in double-underlined text]*:

Modify:

Except as otherwise specifically directed or authorized by the City, solid waste and recycling containers shall be placed within five feet of the curblin e or the edge of roadway pavement, adjacent to the premises owned or occupied by the person. Materials should be placed out for collection according to the scheduled days established and published by the City. **Containers shall not be placed in the public right-of-way more than 1 day prior to nor 1 day after scheduled collection day.** All collections shall occur between the hours of 7:00 a.m. and 6:00 p.m.

INTRODUCED at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2024, by Alderman _____.

PASSED AND ADOPTED by the Common Council of the City of Franklin on the _____ day of _____, 2024.

APPROVED:

John R. Nelson, Mayor

ATTEST:

Shirley J. Roberts, City Clerk

AYES ____ NOES ____ ABSENT ____

<p style="text-align: center;">APPROVAL</p> <p style="text-align: center;"><i>SR</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;">March 5, 2024</p>
<p style="text-align: center;">REPORTS AND RECOMMENDATIONS</p>	<p style="text-align: center;">A RESOLUTION TO CONFIRM INTERNAL PROCEDURES ON ENTERTAINMENT EVENTS AND THE REQUIRED PERMITTING AND PROCESSES MUNICIPAL OFFICIALS AND STAFF SHALL APPLY TO OBTAIN UNIFORM APPLICATION FOR THE PROTECTION OF THE HEALTH, SAFETY, AND WELL-BEING OF THE COMMUNITY</p>	<p style="text-align: center;">ITEM NUMBER</p> <p style="text-align: center;"><i>D. 9.</i></p>

BACKGROUND

The combination of administrative, elected official, and staff turnover since the adoption and implementation of ordinances and the multiple application forms has resulted in the need to provide explicit directives for consistency in events and activities within the City of Franklin.

The Council agenda has carried over the item “Solutions to the Noise Issues” while anticipating the staff’s review and recommendation. The council and City staff strongly desire to establish clear, consistent, and simplified solutions to adjacent property owners' concerns involving the permitting process and noise complaints. These directives are not specifically directed at any particular applicant or operator, as the procedures are to be applied universally.

ANALYSIS

A review and consideration of ordinances, codes, past procedures, and application forms in conjunction with citizen suggestions and concerns was completed to find solutions while balancing business needs.

Staff believes these changes can significantly reduce staff time and clarify the application process to create harmony between event applicants and surrounding districts.

It should be noted that the **directives do not change existing municipal codes or ordinances** but establish a straightforward stepped process that will consider the applicant's needs while applying existing laws and regulations and not ignoring the need to protect the community's health, safety, and well-being.

Timing is vital in adopting directives before event applications for the upcoming season.

OPTIONS

- A) Adopt the resolution as presented.
- B) Amend the resolution as the Common Council deems appropriate by striking or amending.
- C) As the Council deems appropriate.

FISCAL NOTE

Reduced staff time handling noise complaints and permitting issues.
Any costs to be borne by the applicant, application fees, and independent monitoring costs as applicable.

COUNCIL ACTION REQUESTED

RECOMMENDATION

(Option A) A Motion to adopt resolution 2024-_____, **A RESOLUTION TO CONFIRM INTERNAL PROCEDURES ON ENTERTAINMENT EVENTS AND THE REQUIRED PERMITTING AND PROCESSES MUNICIPAL OFFICIALS AND STAFF SHALL APPLY TO OBTAIN UNIFORM APPLICATION FOR THE PROTECTION OF THE HEALTH, SAFETY, AND WELL-BEING OF THE COMMUNITY.**

Mayor – JRN, DOA – KH, Planning Dept – RM, Legal – JW

STATE OF WISCONSIN: CITY OF FRANKLIN: MILWAUKEE COUNTY

RESOLUTION NO. 2024 - _____

A RESOLUTION TO CONFIRM INTERNAL PROCEDURES ON ENTERTAINMENT EVENTS AND THE REQUIRED PERMITTING AND PROCESSES MUNICIPAL OFFICIALS AND STAFF SHALL APPLY TO OBTAIN UNIFORM APPLICATION FOR THE PROTECTION OF THE HEALTH, SAFETY, AND WELL-BEING OF THE COMMUNITY

WHEREAS, the City of Franklin Mayor, John R. Nelson, is determined to ensure City ordinances and procedures are followed and enforced; and

WHEREAS, zoning regulations are set forth to protect the right to quiet enjoyment and property use without interference from nuisance, trespass, encroachment, and harm and to preserve quality of life assurances as a common law right to all individuals; and

WHEREAS, the Council desires and has expressed that solutions are needed to equally apply Event and Use laws within the permitting process, each intended to avoid conflicting land uses, and such data exists that identifies certain noises are more intrusive, annoying, and harmful to the peace and welfare of residents in the community; and

WHEREAS, Municipal Code §183-40 Noise disturbances prohibited, is very clear on prohibiting noise crossing property boundaries and noise disturbance of loudspeakers; and

WHEREAS, Municipal Code §121-9 Extraordinary entertainment and amusement (special) events, E. Regulations, (7) Noise, states: “[n]o licensee shall permit any sound created by the special event activity to carry unreasonably beyond the boundaries of the special event premises”; and

WHEREAS, Municipal Code §183-41 Noise regulated, A. Permit required, (1), prohibits the operation or use of anything that makes or causes a sound between 70 dBA and 79 dBA without a permit; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Common Council of the City of Franklin, Wisconsin, recognize the need to equally protect the public’s health, comfort, safety, and well-being from adverse impact and to further preserve public peace and order by applying the related Municipal Code and Unified Development Ordinance (UDO) event and use provisions, and for City departments and Officials to have clear directives when carrying out the permitting process and review process for community harmony; and

BE IT FURTHER RESOLVED, that the below procedures and directives are to be applied for each operation, activity, use, and event located at any venue with a potential to produce outdoor noise that may carry beyond the structure, building, or premises in which the activities occur, excepting events held by the Municipality itself, school events held on school property, and religious or strictly charitable events, and that such directives and procedures are hereby established upon the adoption of this Resolution by the Mayor and Common Council:

Application Type:

1. The provisions of Municipal Code Chapters 1, 83, 121, 169, 178, and 183, with fees as amended from time to time, shall be the guiding (but not complete) resource to establish the details and compliance required for an **Extraordinary Entertainment & Special Event Application Permit**.

2. Using the above application form: Municipal Code §121-4 **Definitions**, “**Entertainment and Amusement** [i]ncludes, among others, the following: circuses, motion-picture shows, shows of all kinds, dance halls, all sporting contests and athletic events, including exhibitions, concerts, lectures, vaudeville, bowling, dancing, golf, swimming and bathing, side shows, amusement parks and all forms of recreation therein, operatic performances, theatrical performances and any other form of diversion, sport, pastime or recreation.” Municipal Code Chapter 83, Assemblies, and Mass Public shall also use this application.

“Permitted Use and Special Use” are zoning classifications and zoning use categories and are not to be used in determining permits that are not required.

3. As stated on the current **Extraordinary Entertainment & Special Event Application**, the application must be received at least 30 working days before the event. Notice will be provided on the application or to the applicant that any advertising of an event before approval does not guarantee approval and will be done so at the applicant's risk.
4. The existing and most current **Vendor Information/Fee Schedule for Mobile & Temporary Events** document shall be revisited by the Health Department for consistency with the Fees established in Municipal Code Chapter 169 with suggestions to the Common Council for possible fee amendments. Other fee amendments shall be reviewed for update as soon as practicable.
5. **Extraordinary Entertainment & Special Event Application** requirement of Municipal Code §121-9F (3)(s): **Providing plans for sound control and amplification, including numbers, locations, and power of amplifiers & speakers**. Permit events in which noise is expected to create decibel levels that may be disruptive to adjoining properties or types of noises that may be more annoying to the surrounding district, i.e., horns, sirens, chainsaws, shall be conditioned within the permit upon the applicant taking technologically reasonable steps to minimize the noise and considering the type of noise per Municipal Code §183-41A.(2), with the burden of proof of compliance upon the licensee, user, or operator. The sound control plans shall be included in the application, including the proposed event or use maximum decibel level at the property line, which, per hazard abatement performance standards UDO §15-3.1107, is determined by the receiving district. Plans shall include methods to substantially control and contain the noise within the premises to create harmony and protect the health, safety, and well-being of the attending public and the community.
6. **Fireworks Permit Application:** The application and permitting process shall conform to Wisconsin State Statute §167.10, Regulation of fireworks, (3)(a) Use. No person may possess or use fireworks without a user's permit from the mayor of the city, president of the village or chairperson of the town in which the possession or use is to occur or from a person designated by the mayor, president or chairperson to issue a user's permit. (f) A permit under this subsection shall specify all of the following:
 1. The name and address of the permit holder.
 2. The date on and after which fireworks may be purchased.
 3. The general kind and approximate quantity of fireworks which may be purchased.
 4. The date or dates and location of permitted use.
 5. Other special conditions prescribed by ordinance.Fireworks require a separate application for each event. Specific loud events that include fireworks, chainsaws (not for the purpose intended), or helicopters may need additional conditions added to the permit as they pertain to the number of events and hours of operation.
7. The **Temporary Entertainment & Amusement License Application** shall not be used for any purposes listed under Municipal Code §121-4 Entertainment and Amusement Definitions, except as it relates especially to amusement machines, slot machines, and gaming devices.

License Fees:

1. Municipal Code Chapters 83 and 169, and §121-9I. shall be applied to determine a license fee(s), including provisions when any Police, Fire, or Public Health Officer incurs review and service costs.

Process of Review:

1. Municipal Code §121-9J. will define the application review approval or denial process. After receipt of the completed application, the City Clerk shall submit the application to the Council, which shall review, approve, conditionally approve, or deny the license within 20 working days. The Council may choose to receive the License Committee or other reviewing bodies' input before acting. The Council shall modify the time and place or other specified event activities to offset concerns or facilitate crowd control to relieve congestion and promote public safety.
2. The Clerk is not to accept the application until the Clerk determines it is complete and sufficient under Municipal Code §121-9F., including the specific plans of sound control. Once complete, the Clerk will distribute the application to the Police, Fire, Health, Planning, Building Inspection, and Engineering Departments for comment. The application fee, plus any estimated police or fire costs, is to be paid within ten days pre-event, usable on default. The Common Council shall require a bond, letter of credit, or cash deposit approved by the City Attorney, ensuring payment for anticipated police and fire services at special events. The Health Officer shall specifically receive the application when food licensing review and fees are involved. The application review process should consider any existing complaints, non-compliance issues, and unpaid fees relating to the applicant and/or the subject event use and/or the subject property.
3. The event noise level at the property line shall be set as a required condition of review and approval. The maximum noise levels to be contained on the premises are found in Municipal Code Chapters 83, 121, 169, 178, and 183, and UDO §15-3.1107, in addition to other regulations to protect public health and peace.
4. For any events that have resulted in past complaints or are likely to produce high noise levels, the event application, plans, and comments from Staff shall be included as part of the public agenda packet to allow adequate decision-making by the reviewing body. Any event or series running continuously for weeks or months shall require a permit conditioned upon language for Council and Staff review of immediate mitigative or corrective action.

License and Permit Compliance:

1. Municipal Code §121-9J and §169-2 contain important language for compliance, approval or denial of an application, suspension or revocation of a permit or license, etc., concerning the application. More specifically, Municipal Code §121-9J. (6) addresses the conduct of the special event as a consideration if contrary to law, including noise regulations. Other pertaining codes and regulations may also be used for this consideration for compliance.
2. License compliance shall also include noise regulation standards, and the event permit shall include and make clear the maximum decibel allowance allowed at the property line.

Penalties and Enforcement:

1. City Officials and Staff may consider Municipal Code §1-19 Penalty provisions, §121-9L. Enforcement, §169-2 Compliance; denial of application; suspension or revocation, §178-8 Abatement of public nuisances, the Comprehensive Master Plan, any element thereof and any other applicable law, regulation, ordinance, code, order, action, or requirement established by the Common Council to protect further the quality of life and wellbeing of the residents of the community.

Noise Monitoring Compliance and Complaints:

1. Complaints shall be considered during the review process for any event or use on the same property or premises. When necessary, a condition to solve additional concerns will be a condition of the permit.
2. To reduce staff time to review time and noise complaints, each monitor shall be calibrated to record at the appropriate decibel to ensure compliance with the maximum decibel level of the receiving district. The device will be programmed to establish an alarm or alert an independent consultant to investigate as soon as practical and remedy the issue. *Alternatively, the Noise Pollution Clearinghouse (NPC) has analyzed noise ordinances from the 500 largest communities in the United States with respect to how they regulate low-frequency noise. Of the 500 ordinances, 304 included "plainly audible" standards. "Plainly audible" was defined as any sound detected by someone using unaided hearing at 50' from the property line. This "plainly audible" standard allows noise disturbances to be easily determined without a specific monitoring device.*
3. Staff shall ensure that the independent noise monitoring consultant calibrates and maintains monitoring devices regularly as determined by the contract.
4. Whenever an independent consultant is required for monitoring, the cost of monitoring shall be the responsibility of the property owner for which the monitoring is required.
5. Under circumstances when repeated or a series of events continues over weeks or months, the permit shall provide for a periodic review as included in the permit. Periodic review is a condition of the permit. Review of compliance with permit compliance shall include noise complaints and any event complications or documented exceedances of decibel levels.
6. The burden of proof of compliance with the noise ordinances, permit conditions, and operations of activities and events shall be on the operator; complaints are not required to be filed to have a violation of noise regulations or permits.

Introduced at a regular meeting of the Common Council of the City of Franklin this _____ day of March 2024.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this _____ day of March 2024.

APPROVED.

John R. Nelson, Mayor

ATTEST:

Shirley J. Roberts, City Clerk

AYES _____ NOES _____ ABSENT _____

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<p style="text-align: center;">APPROVAL</p> <p style="text-align: right; color: blue;">JK</p>	<p style="text-align: center;">REQUEST FOR COUNCIL ACTION</p>	<p style="text-align: center;">MEETING DATE March 5, 2024</p>
<p style="text-align: center;">REPORTS & RECOMMENDATIONS</p>	<p style="text-align: center;">AN ORDINANCE TO AMEND ORDINANCE 2023-2569, AN ORDINANCE ADOPTING THE 2024 ANNUAL BUDGETS FOR THE GENERAL FUND, HEALTH GRANT FUND, DEVELOPMENT FUND, CAPITAL OUTLAY FUND, EQUIPMENT REPLACEMENT FUND, CAPITAL IMPROVEMENT FUND, STREET IMPROVEMENT FUND, TID 6 FUND, TID 8 FUND, AND SANITARY SEWER FUND FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2024 TO APPROVE BUDGET ENCUMBRANCES FROM THE 2023 BUDGET AS AMENDMENTS TO THE 2024 BUDGET</p>	<p style="text-align: center;">ITEM NUMBER</p> <p style="text-align: center; color: blue; font-size: 1.5em;">B.10.</p>

Background

Each year generally accepted accounting principles require a search for encumbrances. An encumbrance is a contract or written purchase order that was entered into or ordered during 2023 with the intent that the contract or purchase order would be completed in 2023 or the understanding that the project would take more than one fiscal year to complete. Projects meeting the definition of an encumbrance must have a portion of the fund balance reserved for the costs necessary to complete the project.

Analysis

For the year 2023 there are projects in the General Fund, Health Grant Fund, Development Fund, Capital Outlay Fund, Equipment Replacement Fund, Capital Improvement Fund, Street Improvement Fund, TID 6 Fund, TID 8 Fund and Sanitary Sewer Fund which should be encumbered.

Fiscal Impact

The fiscal impact of encumbrances to each of the funds is a 2024 use of the Jan 1 fund balance. The 2023 year-end financial reports and the year-end fund balances will include the impact of the encumbrances. Revenue was provided in 2023 but was unused. These actions allow those resources to be used without impacting respective 2024 budgets or the projects in process.

Recommendation

The Director of Finance & Treasurer recommends adoption of the attached Budget Amendment Ordinance.

COUNCIL ACTION REQUESTED

Motion adopting Ordinance No. 2024-_____, an Ordinance to Amend Ordinance 2023-2569, an Ordinance Adopting the 2024 Annual Budgets for the General Fund, Health Grant Fund, Development Fund, Capital Outlay Fund, Equipment Replacement Fund, Capital Improvement Fund, Street Improvement Fund, TID 6 Fund, TID 8 Fund, and Sanitary Sewer Fund for the City of Franklin for Fiscal Year 2024 to Approve Budget Encumbrances from the 2023 Budget as Amendments to the 2024 Budget

Roll Call Vote Needed.

Finance Dept - DB

STATE OF WISCONSIN : CITY OF FRANKLIN : MILWAUKEE COUNTY

ORDINANCE NO. 2024-_____

AN ORDINANCE TO AMEND ORDINANCE 2023-2569, AN ORDINANCE ADOPTING THE 2024 ANNUAL BUDGETS FOR THE GENERAL FUND, HEALTH GRANT FUND, DEVELOPMENT FUND, CAPITAL OUTLAY FUND, EQUIPMENT REPLACEMENT FUND, CAPITAL IMPROVEMENT FUND, STREET IMPROVEMENT FUND, TID 6 FUND, TID 8 FUND AND THE SANITARY SEWER FUND FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2024 TO APPROVE BUDGET ENCUMBRANCES FROM THE 2023 BUDGET AS AMENDMENTS TO THE 2024 BUDGET

WHEREAS, the Common Council of the City of Franklin adopted the 2024 Annual Budgets for the General Fund, Health Grant Fund, Development Fund, Capital Outlay Fund, Equipment Replacement Fund, Capital Improvement Fund, Street Improvement Fund, TID 6 Fund, TID 8 Fund and Sanitary Sewer Fund; and

WHEREAS, certain monies included in the 2023 Annual Budgets of the respective funds were intended to be expended in 2023 and were committed for expenditure prior to December 31, 2023; and

WHEREAS, these amounts will be expended in 2024, and as a result, the related appropriations should be made available and appropriated in the 2024 budget; and

WHEREAS, Common Council has determined that it would be in the best interest of the City to approve such encumbrance in the 2024 budgets of the respective funds; and

WHEREAS, the Budget Appropriation Units will be adjusted for the items listed below.

NOW, THEREFORE, the Common Council of the City of Franklin does hereby ordain as follows:

Section 1 That certain encumbered funds of the 2023 budgeted amounts be carried forward to the 2024 Annual Budget for the respective funds of the City of Franklin to pay for 2023 encumbrances as follows:

General Fund

Municipal Court	Non-Personnel	Increase	\$1,000.00
Municipal Buildings	Non-Personnel	Increase	\$8,024.42
Police	Non-Personnel	Increase	\$61,624.74
Fire	Non-Personnel	Increase	\$11,112.62
Engineering	Non-Personnel	Increase	\$3,000.00
Highway	Non-Personnel	Increase	\$1,605.00
Street Lighting	Non-Personnel	Increase	\$125.00
Parks	Non-Personnel	Increase	\$45.81
Planning	Non-Personnel	Increase	\$3,602.50

Health Grant Fund

Health	Non-Personnel	Increase	\$40,218.00
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Development Fund			
Administration	Professional Services	Increase	\$2,969.75
Capital Outlay Fund			
Info Services	Capital	Increase	\$9,345.73
Municipal Buildings	Capital	Increase	\$174,582.50
Police	Capital	Increase	\$76,702.76
Highway	Capital	Increase	\$531.25
Health	Capital	Increase	\$40,218.00
Equipment Replacement Fund			
Fire	Capital	Increase	\$285,396.61
Capital Improvement Fund			
Highway	Capital	Increase	\$119,733.51
Parks	Capital	Increase	\$1,963,706.99
Water	Capital	Increase	\$883.70
Municipal Buildings	Capital	Increase	\$513,257.60
TID 6 Fund			
Water	Capital	Increase	\$163,810.09
TID 8 Fund			
Highway	Professional Services	Increase	\$70,442.88
Highway	Capital	Increase	\$1,171,421.34
Finance	Professional Services	Increase	\$17,672.50
Sanitary Sewer	Capital	Increase	\$288,895.04

Section 2 Pursuant to Wis. Stat. § 65.90(5)(ar), the City Clerk is hereby directed to post a notice of this budget amendment within fifteen days of adoption of this Resolution on the City's web site.

Section 3 The terms and provisions of this ordinance are severable. Should any term or provision of this ordinance be found to be invalid by a court of competent jurisdiction, or otherwise be legally invalid or fail under the applicable rules of law to take effect and be in force, the remaining terms and provisions shall remain in full force and effect.

Section 4 All ordinances and parts of ordinances in contravention to this ordinance are hereby repealed.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this ____ day of _____, 2021.

APPROVED:

ATTEST:

John R. Nelson, Mayor

Shirley J. Roberts, City Clerk
AYES ___ NOES ___ ABSENT ___

PO/REQ NUMBER	ENTRY DATE	VENDOR NAME	DESCRIPTION	AMOUNT	REMAINING BALANCE	AMOUNT LIQUIDATED	AMOUNT RELIEVED	PO STATUS	DISTRIBUTIONS/AMOUNTS
PO STATE. PURCHASE ORDER 74989	01/06/2023	AED SUPERSTORE	City Hall - Replacement Parts for AED	280.25	280.25	0.00	0.00	Open	01-0181-5559 114.00 01-0181-5559 166.25 01-0211-5328 750.00
75107	12/08/2023	AMSTERDAM PRINTING & LITHO	9-1-1 EDUCATIONAL HANDOUT MATERIALS	750.00	750.00	0.00	0.00	Open	
75104	12/08/2023	ARTCRAFT & FOREMOST INC/DBA.FOREMOST	9-1-1 EDUCATIONAL HANDOUT MATERIALS	750.00	750.00	0.00	0.00	Open	
75146	12/29/2023	BUILDING SERVICE INC	WALL PAPER (ADMIN OFFICES) C.O. #5 to Bultjevin-Peterson Cons Co for Franklin	1,000.00	1,000.00	0.00	0.00	Open	
75043	07/31/2023	BUTEYN-PETERSON CONSTRUCTION CO	Corp. Park - S. Hickory St. Imp	22,624.00	22,624.00	0.00	0.00	Open	40-0331-5823,3409 22,624.00
75124	12/14/2023	C.ZEIGE/ZEIGE INTEGRITY MECHANICAL	CLEAN EVAPORATOR COILS ON AIR HANDLERS	2,373.78	2,373.78	0.00	0.00	Open	01-0211-5557 2,131.50 01-0211-5557 197.28
75049	08/21/2023	EWALD AUTOMOTIVE GROUP	2023 Ford Explorer (K88) Base 4WD	40,218.00	40,218.00	0.00	0.00	Open	41-0411-5811 40,218.00
75035	07/18/2023	FAHRNER ASPHALT SEALERS LLC	Local Street Preventative Maintenance Program & Contract for 2023	112,048.08	112,048.08	0.00	0.00	Open	47-0331-5823 112,048.08
75127	12/15/2023	FLAG CENTER	RPR OF FLAG POLE (NEW WINCH MECHANISM)	1,500.00	1,500.00	0.00	0.00	Open	01-0211-5242 15,000.00
75132	12/15/2023	FLOCK GROUP INC	FLOCK CAMERAS & MAINTENANCE	15,000.00	15,000.00	0.00	0.00	Open	41-0211-5811 48,590.76
75126	12/15/2023	GENERAL FIRE EQUIPMENT CO INC	NEW SQUAD SETUP & EQUIPMENT Graef-USA Amend No. 2 for Pleasant View Park	46,590.76	46,590.76	0.00	0.00	Open	
75030	07/10/2023	GRAEF	Master Plan update for Prof & Engr Serv	3,000.00	3,000.00	0.00	0.00	Open	01-0321-5216 2,000.00 01-0321-5219 1,000.00
75034	07/11/2023	GRAEF	S 116th St Trail Proj C O #4 to Graef - Ph 2 Envr Site Assmt.	35,000.00	35,000.00	0.00	0.00	Open	46-0551-5833 5125 35,000.00
75022	06/05/2023	HAPCO	LIGHTING POLES - LIBRARY PROJECT QUOTE	7,810.00	7,810.00	0.00	0.00	Open	46-0331-5836 7,810.00
74992	01/18/2023	JEFFERSON FIRE & SAFETY INC	#SLC23-5054-1	278,513.00	278,513.00	0.00	0.00	Open	42-0221-5811 278,513.00
75075	10/11/2023	KIESLER POLICE SUPPLY INC	Lifeline/Ford E-450 Type III Ambulance DUTY WEAPONS	4,855.20	4,855.20	0.00	0.00	Open	01-0211-5327 17,568.50 01-0211-5327 2,999.50 01-0211-5327 1,699.20 01-0211-5327 2,002.00 01-0211-5327 1,001.00 01-0211-5327 (9,800.00) 01-0211-5327 (2,805.00) 01-0211-5327 (4,860.00) 01-0211-5327 (330.00) 01-0211-5327 (2,600.00) 01-0211-5425 4,975.00 01-0221-5350 6,816.00 01-0221-5350 3,957.00 01-0221-5350 314.67 01-0221-5350 24.95
74981	12/16/2022	M A T C	RECRUIT ACADEMY TUITION	4,975.00	4,975.00	0.00	0.00	Open	
75122	12/14/2023	MACQUEEN EQUIPMENT	Three sets of turnout gear	11,112.62	11,112.62	0.00	0.00	Open	
75009	03/30/2023	MILWAUKEE CO DEPT OF TRANSPORTATION	Recreational/Bike Trail, Traffic Signals-Emer Veh Premption San Sew Rehab Outside Serv -water	232,553.00	232,553.00	0.00	0.00	Open	46-0551-5833,3934 94,622.00 47-0331-5839,3934 41,101.00 61-0731-5829,3934 62,445.00 65-0758-5219,3934 34,385.00
75072	10/02/2023	MOTOROLA SOLUTIONS INC	APX CONTROL HEAD/MOUNTING KITS/DEK BOX/MUL.TIPLXERS	5,112.00	5,112.00	0.00	0.00	Open	41-0211-5811 4,164.00 41-0211-5811 0.00 41-0211-5811 396.00 41-0211-5811 0.00 41-0211-5811 0.00 41-0211-5811 552.00 41-0211-5811 0.00
74293	05/22/2019	PAYNE & DOLAN INC	PURCHASE/SALE OF CORNER S51 & DREXEL AVE	16,000.00	16,000.00	0.00	0.00	Open	46-0331-5858,3051 13,800.00 46-0331-5858,3051 2,200.00
75067	09/26/2023	PIEPER ELECTRIC INC	REPLACEMENT UNINTERRUPTIBLE POWER SUPPL	29,990.00	29,990.00	0.00	0.00	Open	01-0211-5559 4,990.00 41-0211-5841 25,000.00
74725	11/01/2021	RAFTELIS FINANCIAL CONSULTANTS INC	CONSULTING MILW WTR WRKS NEGOTIATIONS	11,400.00	11,400.00	0.00	0.00	Open	65-0758-5219 11,400.00 41-0181-5812 138,679.20
75114	12/12/2023	RINGCENTRAL INC	RingCentral MVP Phone Services	138,679.20	138,679.20	0.00	0.00	Open	
75135	12/15/2023	STAPLES ADVANTAGE	MISCELLANEOUS OFFICE SUPPLIES	1,000.00	1,000.00	0.00	0.00	Open	01-0211-5312 1,000.00
75147	12/29/2023	STAPLES ADVANTAGE	DESK & RELATED OFFICE FURNITURE / CHIEF'S Of	900.00	900.00	0.00	0.00	Open	01-0211-5312 900.00
75101	12/07/2023	TITAN PUBLIC SAFETY SOLUTN LLC	Court Software Training	525.00	525.00	0.00	0.00	Open	01-0121-5425 525.00

PO/REQ NUMBER	ENTRY DATE	VENDOR NAME	DESCRIPTION	AMOUNT	REMAINING BALANCE	AMOUNT LIQUIDATED	AMOUNT RELIEVED	PO STATUS	DISTRIBUTIONS/AMOUNTS
75118	12/19/2023	TURNKEY NETWORK SOLUTIONS	Installation of Fiber Optic Extension Panels for City Hall	9,345.73	9,345.73	0.00	0.00	Open	41-0744-5841 9,345.73
74934	12/06/2022	WAUKESHA CO TECHNICAL COLLEGE	RECRUIT ACADEMY TUITION	10,000.00	10,000.00	0.00	0.00	Open	01-0211-5425 10,000.00
75032	07/11/2023	WE ENERGIES	Convert 5 High Pressure Sodium Lights to LED Lights	125.00	125.00	0.00	0.00	Open	01-0351-5246 125.00
75102	12/07/2023	WISUPREME COURT	Judicial Education	475.00	475.00	0.00	0.00	Open	01-0721-5425 475.00
75039	12/06/23	EWALD AUTOMOTIVE GROUP	Ford Explorer (K8B) Bass 4WD	40,218.00	40,218.00	0.00	0.00	Open	25-0411-5323 6991 40,218.00
75041	07/26/2023	WILLKOMM EXCAVATING & GRADING INC	W Minnesota Ave & S 50th St Water Main Extension - Change Order #1	3,224.04	3,224.04	0.00	0.00	Open	47-0331-5823 3050 3,224.04
75112	12/12/2023	WiscNet	Year 1&2 WiscNet Membership, Access Service, Cisco	32,840.00	32,840.00	0.00	0.00	Open	46-0181-5846 9650 32,840.00
TOTAL PO STATE PURCHASE ORDER				1,120,787.66	1,120,787.66	0.00	0.00		
TOTAL PO STATUS: OPEN				1,120,787.66	1,120,787.66	0.00	0.00		
PO STATUS PARTIAL									
PO STATE PURCHASE ORDER									
74865	06/07/2022	A.W. OAKES & SONS INC	W Ryan Road Water Main Extension	557,932.50	115,678.00	0.00	442,254.50	Partial	44-0755-5630 557,932.50
74829	03/03/2022	ALL WAYS CONTRACTORS INC	PLEASANT VIEW PARK IMPROVEMENTS	405,561.00	7,208.42	0.00	398,352.58	Partial	46-0551-5833 5130 405,561.00
75093	12/04/2023	BAY COMMUNICATIONS/DBA/BAYCOM INC	BUILDING ACCESS CARDS	750.00	12.50	0.00	737.50	Partial	01-0211-5557 712.50
75128	12/15/2023	AMAZON	REPLACEMENT GUEST CHAIRS / ADMIN OFFICES	4,250.00	2,180.09	0.00	2,069.91	Partial	01-0211-5312 4,250.00
75134	12/15/2023	COW GOVERNMENT INC	MISCELLANEOUS OFFICE SUPPLIES	1,000.00	835.35	0.00	164.65	Partial	01-0211-5312 1,000.00
74861	05/12/2022	AMERICAN TRANSMISSION CO	Transmission Facility Relocation Agreement (Franklin Business Park)	1,660,000.00	996,000.00	0.00	664,000.00	Partial	40-0331-5823 1,660,000.00
75039	07/20/2023	ARBOR GREEN INC	Guardrail Replacement Contract 2023	58,639.75	531.25	0.00	58,108.50	Partial	41-0331-5823 58,639.75
74859	12/13/2022	BADGER METER INC	Water Meters	26,783.20	78.24	0.00	26,704.96	Partial	65-0771-5815 1,072.50
75105	12/08/2023	AMSTERDAM PRINTING & LITHO	MISC HANDOUT MATERIALS FOR COMMUNITY EVE	1,900.00	893.88	0.00	1,006.12	Partial	65-0771-5815 4,570.50
74875	07/27/2022	BUTEVYN-PETERSON CONSTRUCTION CO	HICKORY ST CONSTRUCTION	3,042,704.55	147,017.76	0.00	2,895,686.79	Partial	65-0771-5815 4,011.00
74995	02/14/2023	CLARK DIETZ INC	PP1l Investigative Work for Manufactured Home Communities at 6361 & 6405 S 27th St.	50,240.00	11,417.50	0.00	38,822.50	Partial	65-0771-5815 4,840.00
74996	02/14/2023	CLARK DIETZ INC	Prof Design Serv for Phy Prop Sump Discharge Lines in three neighborhoods	226,440.00	139,852.82	0.00	86,577.08	Partial	65-0771-5815 4,284.50
75010	03/30/2023	CULVER'S PAINTING	Franklin Historical Society's Town Hall - Painting of exterior 8040 S Legend Dr.	13,000.00	1,400.00	0.00	11,600.00	Partial	65-0771-5815 2,970.00
75125	12/14/2023	C.ZEIGE/ZEIGE INTEGRITY MECHANICAL	CHILLER UNIT REPAIR	4,575.00	2,427.42	0.00	2,147.58	Partial	01-0211-5335 1,900.00
75089	11/27/2023	DK CONTRACTORS INC	Lions Legend Park Pickleball Courts Contract to DK Co	431,375.00	327,717.05	0.00	103,657.95	Partial	40-0331-5823 3,409 15 139.10
75139	12/15/2023	GALLS LLC / DBA. RED UNIFORM TAILOR	AUXILIARY UNIFORMS AND SUPPLIES	1,200.00	827.72	0.00	372.28	Partial	40-0331-5823 3,409 4 000.00
74864	05/31/2022	EXCEL ENGINEER INC	Minnesota Water Main Extension	52,500.00	883.70	0.00	51,616.30	Partial	40-0331-5823 3,409 30 238.45
75031	07/11/2023	FIBER OPTIC MANAGEMENT LLC	Fiber Optic Ring Project 2023	961,819.64	96,181.97	0.00	865,637.67	Partial	61-0731-5829 226,440.00
74556	11/30/2020	FOTH INFRASTRUCTURE & ENVIRONMENT	WATER-WASTEWATER RISK & RESILIENCE ASSESSMENT	37,300.00	1,569.52	0.00	35,730.48	Partial	46-0551-5832 5,136 13 000.00
74993	02/01/2023	FOTH INFRASTRUCTURE & ENVIRONMENT	S Lovers Lane Road Frontage Road Water Main	18,605.00	5,372.80	0.00	13,232.20	Partial	01-0211-5557 4,575.00
75130	12/15/2023	GENERAL FIRE EQUIPMENT CO INC	VEHICLE EQUIPT PARTS & RPRS	4,000.00	3,830.00	0.00	170.00	Open	46-0551-5833 5,125 150 000.00
74517	08/06/2020	GRAEF	116TH ST TRAIL	235,000.00	73,832.61	0.00	161,167.39	Partial	46-0551-5833 5,125 70 000.00
74518	08/06/2020	GRAEF	PARK LIFT STATION 10100 S 60TH ST	202,100.00	1,561.70	0.00	200,538.30	Partial	46-0551-5833 5,125 30 000.00
74643	03/05/2021	GRAEF	INDUSTRIAL PARK LIFT STATION AMENDMENT - BUILDING MODIFICATIONS	19,962.00	3,446.30	0.00	16,515.70	Partial	46-0551-5833 5,125 30 000.00
74708	07/28/2021	GRAEF	RYAN CREEK TAIL - RYAN CREEK MEADOWS SUBDIVISION	50,000.00	39,711.25	0.00	10,288.75	Partial	61-0731-5826 7625 202,100.00
74862	05/13/2022	GRAEF	Construction Observation Services For Industrial Park Lift Station 10100 S 60th St	65,370.00	3,201.85	0.00	62,168.15	Partial	61-0731-5826 7625 19 962.00
74831	03/07/2022	HAUSCH DESIGN AGENCY LLC	MESSAGING PROGRAM FOR SEWER UTILITIES INFILTRATION/INFLOW PROU	32,500.00	13,191.97	0.00	19,308.03	Partial	46-0551-5219 19,5141 50 000.00

POREQ NUMBER	ENTRY DATE	VENOOR NAME	DESCRIPTION	AMOUNT	REMAINING BALANCE	AMOUNT LIQUIDATED	AMOUNT RELIEVED	PO STATUS	DISTRIBUTIONS/AMOUNTS
74723	10/29/2021	INDUSTRIAL ROOFING SERVICE INC	Annual Maintenance & Repair Specs - 2021-22 projects	25,000.00	7,744.17	0.00	17,255.83	Partial	01-0181-5219 25,000.00
74716	09/09/2021	JH HASSINGER INC	S 60TH ST SANITARY LIFT STATION (10100 S 60TH ST)	2,376,500.00	30,000.00	0.00	2,346,500.00	Partial	61-0731-5827 2,376,500.00
75142	12/19/2023	RUEKERT & MIELKE INC	TID No 8 Misc development service Franklin Corp Par	20,000.00	12,951.75	0.00	7,048.25	Partial	40-0331-5219 20,000.00
75115	12/12/2023	CORNERSTONE COMMUNICATIONS INC	Consulting etc portion of \$185,000 new phone system v	46,320.80	35,903.30	0.00	10,417.50	Partial	41-0181-5812 46,320.80
74695	08/17/2021	KUENY ARCHITECTS LLC	DPW & FIRE SPACE NEEDS ASSESSMENT STUDY	23,375.00	4,675.00	0.00	18,700.00	Partial	46-0331-5219 9692 23,375.00
75001	03/08/2023	KUENY ARCHITECTS LLC	DPW Site Proposal at 7979 W Ryan Rd by Kueny Architects for \$86,849.50	127,502.50	52,144.00	0.00	75,358.50	Partial	46-0331-5823 86,849.50
75109	12/12/2023	LF GEORGE	DOUBLE PLAT FLYWHEEL & HOUSING #43	4,332.23	45.81	0.00	4,286.42	Partial	46-0331-5823 3544 123,410.50
74662	12/03/2020	LYNCH & ASSOCIATES	MARQUETTE AVE - ENGINEERING SERVICES	65,410.50	29,448.80	0.00	35,961.70	Partial	46-0331-5823 3544 (68,000.00)
75083	11/21/2023	MDROFFERS CONSULTING LLC	PLANNING CONTRACT SERVICES	10,000.00	3,602.50	0.00	6,397.50	Partial	01-0621-5219 10,000.00
75082	11/14/2023	MOTOROLA SOLUTIONS INC	APX8500 Radio for new ambulance	7,191.12	6,883.61	0.00	307.51	Partial	42-0221-5811 7,191.12
75085	11/21/2023	MOTOROLA SOLUTIONS INC	WATCHGUARD VIDEO SYSTEM	6,406.50	619.95	0.00	5,786.55	Partial	01-0211-5329 6,406.50
75100	12/07/2023	MOTOROLA SOLUTIONS INC	WATCHGUARD VIDEO SYSTEM	6,406.50	619.95	0.00	5,786.55	Partial	01-0211-5242 3,627.97
75131	12/15/2023	MOTOROLA SOLUTIONS INC	(2) WATCHGUARD SYSTEMS	12,813.00	1,239.90	0.00	11,573.10	Partial	41-0211-5819 2,778.53
74856	09/03/2022	MULTIMEDIA COMMUNICATIONS & ENG	FIBER OPTIC NETWORK PROJECT	180,567.19	8,534.82	0.00	172,032.37	Partial	01-0211-5242 6,406.50
74876	07/27/2022	PROFESSIONAL SERVICES INDUSTRIES	PROFESSIONAL SERVICES - HICKORY ST IMPROVEMENTS	48,110.00	39,450.00	0.00	6,660.00	Partial	01-0211-5242 6,406.50
74830	03/07/2022	R.A. SMITH NATIONAL	W RYAN RD WATERMAIN PROJECT - TID #6 - EXTENSION OF UTILITY SERVICES	142,900.00	48,132.09	0.00	94,767.91	Partial	01-0211-5242 6,406.50
75056	08/23/2023	R.A. SMITH NATIONAL	Pro. Design Serv @ Water Tower Park	42,050.00	34,425.00	0.00	7,625.00	Partial	46-0551-5832 5135 42,050.00
74686	05/21/2021	RUEKERT & MIELKE INC	FEASIBILITY ANALYSIS-STORM WATER DESIGN	31,214.00	5,779.58	0.00	25,434.42	Partial	40-0331-5829 3409 31,214.00
74740	11/24/2021	RUEKERT & MIELKE INC	HICKORY ST - TASK #5	257,750.00	5,081.37	0.00	252,668.63	Partial	40-0331-5216.3409 257,750.00
74873	07/27/2022	RUEKERT & MIELKE INC	HICKORY ST (W ELM TD TO W OAKWOOD RD)- AMENDMENT 4/PHASE 2	415,650.00	1,848.72	0.00	413,801.28	Partial	40-0331-5216.3409 415,650.00
74874	07/27/2022	RUEKERT & MIELKE INC	SERVICES FOR HICKORY ST CONSTRUCTION (TID 8)	28,900.00	11,131.04	0.00	17,768.96	Partial	40-0331-5216.3313 50,555.00
74997	02/14/2023	RUEKERT & MIELKE INC	MEDIAN IMPROVEMENTS - HICKORY ST (TID 8) Amend 7 to Ruekert & Mielke for Storm Water Opt. for Elm Rd increase	50,555.00	9,655.71	0.00	40,899.29	Partial	27-0147-5219 7,000.00
75038	07/19/2023	RUEKERT & MIELKE INC	Sanitary Sewer Impact Fee Study by Ruekert & Mielke Remaining Funds for TID Financial Analysis (\$35,000-\$18,327.50 = \$16,672.50 Balance)	7,000.00	2,989.75	0.00	4,010.25	Partial	40-0151-5219 16,672.50
74744	12/01/2021	S.B. FRIEDMAN & CO	LESS LETHAL MUNITIONS	41,672.50	17,672.50	0.00	24,000.00	Partial	40-0151-5219 23,000.00
75138	12/15/2023	ADVANTAGE POLICE SUPPLY INC	SQUAD TIRES	1,950.00	17.00	0.00	1,933.00	Partial	45-0151-5219 2,000.00
75148	12/29/2023	SOUTHSIDE TIRE CO	SQUAD TIRES	1,485.00	27.00	0.00	1,458.00	Partial	01-0211-5327 \$1,950.00
75113	12/12/2023	TPX COMMUNICATIONS	Managed Network and Managed Firewall Services	391,108.00	375,700.81	0.00	15,407.19	Partial	46-0181-5846 9650 391,108.00
74683	05/06/2021	WANASEK CORP	ORDER #2	130,064.00	20,000.00	0.00	110,064.00	Partial	61-0731-5829 130,064.00
75051	08/23/2023	WI DEPT OF TRANSPORTATION	WI Dept of Trans project S Lovers Lane/W Ryan Rd from 60th st - St. Martins Rd	1,482,100.00	1,349,790.66	0.00	132,309.34	Partial	46-0551-5833 1,482,100.00
TOTAL PO STATE. PURCHASE ORDER				14,147,841.48	4,112,946.56	0.00	10,034,894.92		
TOTAL PO STATUS. PARTIAL				14,147,841.48	4,112,946.56	0.00	10,034,894.92		
TOTAL OPEN & PARTIAL				15,268,629.14	5,233,734.22	0.00	10,034,894.92		

CUSTOM PURCHASE ORDER REPORT FOR CITY OF FRANKLIN

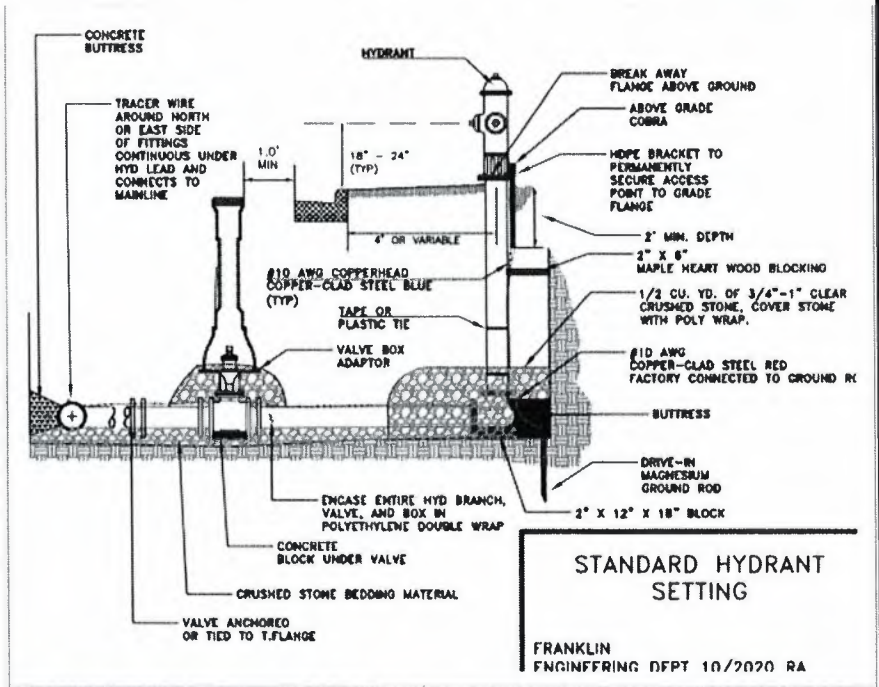
PO/REQ NUMBER	ENTRY DATE	VENDOR NAME	DESCRIPTION	AMOUNT	REMAINING BALANCE	AMOUNT LIQUIDATED	AMOUNT RELIEVED	PO STATUS	DISTRIBUTIONS/AMOUNTS
			Highway	6,032,223.42	1,520,107.10	0.00	4,512,116.32		
			Parks	2,793,040.23	1,963,752.80	0.00	829,287.43		
			Police	171,532.74	138,327.50	0.00	33,205.24		
			Water	871,700.70	212,126.55	0.00	659,574.15		
			Street Lighting	125.00	125.00	0.00	0.00		
			Sewer	3,174,121.00	288,895.04	0.00	2,885,225.96		
			Information Services	9,345.73	9,345.73	0.00	0.00		
			Clerk/Elections	0.00	0.00	0.00	0.00		
			Planning	10,000.00	3,602.50	0.00	6,397.50		
			Engineering	3,000.00	3,000.00	0.00	0.00		
			Inspection Services	0.00	0.00	0.00	0.00		
			Finance	41,672.50	17,672.50	0.00	24,000.00		
			Legal	0.00	0.00	0.00	0.00		
			Administration	7,000.00	2,969.75	0.00	4,030.25		
			Contingency	0.00	0.00	0.00	0.00		
			Municipal Buildings	1,776,615.08	695,864.52	0.00	1,080,750.56		
			Fire	296,816.74	296,509.23	0.00	307.51		
			Health	80,436.00	80,436.00	0.00	0.00		
			Tourism	0.00	0.00	0.00	0.00		
			Court	1,000.00	1,000.00	0.00	0.00		
				15,268,629.14	5,233,734.22	0.00	10,034,894.92		

PO/REQ NUMBER ENTRY DATE VENDOR NAME DESCRIPTION AMOUNT REMAINING BALANCE AMOUNT LIQUIDATED AMOUNT RELIEVED STATUS DISTRIBUTIONS/AMOUNTS

General Fund					1,000.00				
Municipal Court			Non-Personnel		8,024.42				
Municipal Buildings			Non-Personnel		61,624.74				
Police			Non-Personnel		11,112.62				
Fire			Non-Personnel		3,000.00				
Engineering			Non-Personnel		1,605.00				
Highway			Non-Personnel		125.00				
Street Light			Non-Personnel		45.81				
Parks			Non-Personnel		3,602.50				
Planning									
Health Grant									
Health			Non-Personnel		40,218.00				
Development - Impact Fees									
Administration			Professional Services		2,969.75				
Capital Outlay									
Information Services			Capital		9,345.73				
Municipal Buildings			Capital		174,562.50				
Police			Capital		76,702.76				
Highway			Capital		531.25				
Health			Capital		40,218.00				
Equipment Replacement									
Fire			Capital		285,396.61				
Capital Improvement									
Highway			Capital		119,733.51				
Parks			Capital		1,963,706.99				
Water			Capital		883.70				
Municipal Buildings			Capital		513,257.60				
Street Improvement									
Highway			Capital		156,373.12				
TID 6									
Water			Capital		163,810.09				
TID 8									
Highway			Professional Services		70,442.88				
Highway			Capital		1,171,421.34				
Finance			Professional Services		17,672.50				
Sewer									
Sewer			Capital		288,895.04				

BACKGROUND

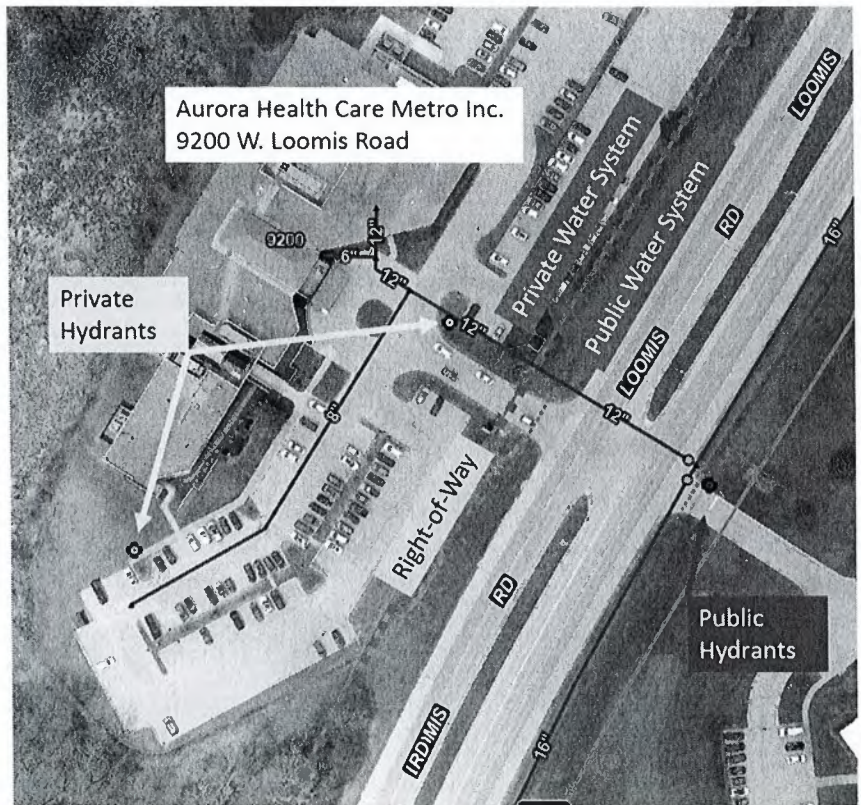
In 2015, Staff was asked by the Franklin Fire Department (FD) to contact all properties with a private fire hydrant and offer to take them over. These properties are typically commercial and industrial locations with a 6-inch or 8-inch service water line that feeds potable water use and also fire suppression systems. Hydrants around the buildings are typically required in the development approval process. Both hydrants types are shown on City utility mapping and the difference between private and public watermains can be quickly determined in the field based on the paint color of red for a public system and yellow for a private system.



The Board of Water Commissioners (BOWC) discussed this effort on March 17, 2015 (handout attached) and authorized Staff to approach the property owners with the donation request, survey, and prepare easement documents for recording. Based on this recommendation, the Common Council subsequently accepted easements at ten locations.

Staff is suggesting that the City reconsider the liabilities and other ramifications of accepting these service laterals. The BOWC discussed this issue at the February 21, 2024 meeting and they did provide a recommendation to the Common Council.

Note that the City GIS system shows 428 public hydrants in easemnts on private property, and about 150 private hydrants on private property.



ANALYSIS

This discussion is referencing water laterals greater than 6-inch diameter systems on private property that generally serve industrial or commercial properties. The terms laterals, services, facilities or systems in this analysis do not refer to the smaller ¾-inch, 1-inch, 2-inch, etc. (less than 6-inch) diameter laterals that provide water service to homes or small commercial properties.

This issue of dedicating service lines as public watermain to the City is discussed with new developments during the approval process where Staff offers the choice of dedication. Most, not all, of the developments see the benefit of dedicating the systems to the City. Some developers see the additional effort to go through a State review for a public water main extension, additional cost for inspection, etc. and opt not to do this. Some of the developers that do decide to go through the public watermain extension process complain about the inspection fees that are charged.

Currently the City is dealing with a \$97,585 lawsuit concerning a damaged water service in a watermain easement on private property. There was another location in December 2023 that had a water service rupture in a vacated watermain easement that caused many hundred thousand dollars' worth of damages and lost revenue.

The FD is still supportive of the City assuming responsibility and liability of all fire hydrants / services. The initial request in 2015 was in response to a vehicular fire at a parking structure and upon arrival, the FD found the nearest private hydrant was inoperable. Presumably the owner of the private system had not exercised and maintained the hydrant. In 2018, an inoperable private hydrant at a residential apartment complex was a key factor in four firefighters sustaining minor injuries during a structure fire. Per the retired Fire Chief Remington:

Our concern is that private hydrants are generally not adequately maintained or tested, nor do we necessarily have input on design standards unless it is a dedicated supply main for a sprinkler system. It would also create an enforcement nightmare to try to confirm documentation that all private hydrants are appropriately serviced, maintained, and tested. I realize that there is considerable personnel time to maintain these, but we know they will work when we need them to. If I send someone into a burning building, and they are unable to secure a positive water supply, that is a problem. This exact situation ... in 2018, where four of our personnel were injured. (Scrambling to find a secondary water source when you already have crews inside trying to effect a rescue of a known victim is not something I would ever like to experience again.)

I suspect losing City credit for water supply infrastructure may also affect our ISO rating, but we will look into that. Would it not be possible to just incorporate release from liability language into the easement agreements?

The water utility budget anticipates some maintenance and unexpected repairs, but these unknown at-any-time issues can quickly evaporate planned budgets. Maintenance on hydrants is a significant concern of the Franklin Water Utility.

- Routine maintenance will be expedited with a new valve exerciser to be purchased in 2024, but the minimum effort at each visit takes about an hour of time for one person.
- Any type of special maintenance takes significantly more effort. Many of the existing private hydrants are not of the same make/model of public hydrants and spare parts are difficult to obtain. When parts are available, it takes a minimum of two persons two hours to do any type of repairs and can easily consume a full day of work.
- Significant maintenance takes considerable amount of Staff time to excavate the assembly and replace buried parts, and fill in the hole and start the surface restoration.

- Repairs to failed laterals can cause issues where a private contractor is called to excavate, find and repair the damaged sections. Utility Staff is still onsite and assisting the private contractor in these emergency situations and each of these situations typically result in contractor and wage costs from \$2,500 to over \$10,000, and some situations can be much more expensive.

Maintenance of hydrants and laterals on private property are typically of greater concern than hydrants and watermain on public property because unlike a system installed today, the historical private property water systems were installed with minimal or no inspection supervision. Even for systems that were inspected closely during installation, there can be unknown excavations by other contractors and landscapers around a building foundation that bump/scrape/or damage the water service and the effects may not be noticed for some time.

Staff has considered making private property owners annually certify that their private system has been inspected and maintained. There are other required certifications for infrastructure, such as stormwater/sediment control basins or fire suppression systems that are supposed to be certified on an annual basis, but reality has demonstrated poor compliance from those that are required to submit certifications.

Research in the Wisconsin State Statutes and the Franklin Municipal Code are silent on this topic.

Staff solicited input from some other nearby municipalities on their policies and/or practices and here is what was reported to Staff:

- Muskego has only started requiring dedication of private water laterals in the past six years. This is done in the development approval process and not required in the municipal code. Prior to that, no private systems were dedicated.
- Oak Creek has historically only taken ownership of water systems until they crossed onto private property. All new developments require dedication of laterals and fire hydrants on private lands.
- Greendale is like Franklin's current practice in that dedication is optional on a case-by-case basis. Private locations are the responsibility of the property owner.
- West Allis has all hydrants dedicated to the public as most of the systems are looped to the public system through properties. As they are fully developed, they have very little new developments where this is discussed.
- Waukesha requires all new developments to dedicate water lateral systems. Older laterals and hydrants are the responsibility of the property owner.

Pertinent excerpts from the City's current water easement is as follows:

...the City desires to acquire a permanent easement with the right of entry in and across the property hereinafter described with the right to build and construct and/or operate, maintain, repair, enlarge, reconstruct, relocate and inspect as may be or may become applicable the following facilities...

in, upon and across said portion of the property, a water main and associated fire hydrants... the Facilities shall be the property of the City ...

that said Facilities shall be maintained and kept in good order and condition by the City Responsibility for maintaining the ground cover and landscaping within the Easement Area shall be that of the Grantor...

That in and during whatever construction, reconstruction, enlargement or repair work is or becomes necessary in constructing and/or maintaining of said Facilities, so much of the

surface or subsurface of the property as may be disturbed, will at the expense of the City be replaced in substantially the same condition as it was prior to such disturbance, except that the City will in no case be responsible for replacing or paying for replacing any aesthetic plantings or improvements other than ordinary lawns or standard walks, roadways, driveways and parking lot surfacing which were required to be removed in the course of doing the above work. However, the City shall save harmless the Grantor from any loss, damage, injury or liability resulting from negligence on the part of the City in connection with said work involved in constructing and/or maintaining of said Facilities, provided that if above loss, damage, injury or liability results from the joint negligence of parties hereto, then the liability therefore shall be borne by them in proportion to their respective degree of negligence, provided further, however, that these provisions are subject to the legal defenses which under law the City is entitled to raise excepting the defense of so-called "sovereign immunity"

That no structure may be placed within the limits of the easement by the Grantor except that improvements such as walks, pavements for driveways and parking lot surfacing may be constructed or placed within the Easement Area

That, in connection with the construction by the grantor of any structure or building abutting said easement defined limits, the Grantor will assume all liability for any damage to the Facilities in the above described property. The Grantor will also save and keep the City clear and harmless from any claims for personal injuries or property damage caused by any negligence of the Grantor or person other than the Grantor, arising out of the construction by the Grantor of any structure or building abutting the said easement defined limits, and shall reimburse the City for the full amount of such loss or damage.

All conditions pertaining to the "Maintenance of Water Service Piping" ... shall apply to all water services which are within the easement defined limits ...

The City and Grantor each hereby waives all rights of subrogation that either has or may hereafter have against the other for any damage to the Easement Area or any other real or personal property or to persons covered by such party's insurance, but only to the extent of the waiving party's insurance coverage, provided, however, that the foregoing waivers shall not invalidate any policy of insurance now or hereafter issued, it being hereby agreed that such a waiver shall not apply in any case which would result in the invalidation of any such policy of insurance and that each party shall notify the other if such party's insurance would be so invalidated

As the infrastructure ages, repairs to water services and appurtenances are expected to increase in frequency and severity each year. The Water Utility is concerned about absorbing the increased maintenance and replacement costs for public water systems and should have great reservations about accepting financial responsibility for private systems.

The City might consider rewriting the above easement language for water services on private property to limit the City's responsibility for repairing and/or replacing water infrastructure such as pipes, fittings, valves, hydrants, and other water appurtenances. Flowable backfill under pavement can easily cost in excess of \$1,000.

The City might also consider making the City responsible for the maintenance and replacement of the facilities as outlined in the above easement language, but invoices for work would be charged back to the property owner.

The City Legal Staff has been consulted on this topic and there are no legal concerns with requirements for dedication of private water systems.

To summarize, for the health and safety of the public at large, it is beneficial for the Franklin Water Utility to own and maintain these water facilities on private properties. However, the City Water Utility gains no benefit from ownership and one could argue that the water utility customers shouldn't be responsible for infrastructure that does not benefit the utility.

The BOWC recommended the bolded options below A.b., B.b. and C.b. upon guidance from the Common Council, Staff will work on an ordinance and modifications to standard easement language.

OPTIONS

- A. Requirement to dedicate water infrastructure on private property:
 - a. Continue with current practice offering an option to dedicate or not dedicate large (6-inch diameter or greater) water services and appurtenances to the City
 - b. Require all water services and appurtenances (6-inch diameter and greater) on private property to be dedicated to the City.**
 - c. Do not accept any more easement dedications for water service laterals on private property that do not serve a public need.
- B. If there are easements:
 - a. Continue with current easement language
 - b. Change easement language restrict City responsibility for maintenance of pipe, fittings, valves, hydrants and other water appurtenances only. Also require property owner to make all restorations to surface.**
- C. Budgeting:
 - a. Continue with full impact to Water Utility Budget
 - b. Allow charging costs to the property owner**
 - c. Allow charging cost to the City budget
- D. Other recommendation to Staff

FISCAL NOTE


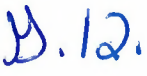
As noted above, there are unknown but significant impacts to insurance claims and operating budgets to maintain and repair private water systems. Currently, the Water Utility has burdened all costs of maintaining and replacing this water infrastructure serving private properties.

RECOMMENDATION (from the Board of Water Commissioners)

Direct Staff to return with ordinance and changes to easement template to: require all water services and appurtenances (6-inch diameter and greater) on private property to be dedicated to the City; change easement language restrict City responsibility for maintenance of pipe, fittings, valves, hydrants and other water appurtenances only; require property owner to make all restorations to surface; and allow charging costs to the property owner.

Engineering: GEM

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APPROVAL 	REQUEST FOR COUNCIL ACTION	MEETING DATE March 5, 2024
REPORTS & RECOMMENDATIONS	An Ordinance to amend Ordinance 2023-2569, an Ordinance Adopting the 2024 Annual Budget for the Capital Improvement Fund to Provide Additional \$12,180 Appropriations for the Exterior Painting of the Franklin Historical Society's Chapel Project	ITEM NUMBER 

BACKGROUND

The Franklin Chapel at 8044 S. Legends Drive needs repainting. The Historical Society submitted this to Staff but as an oversight, this expenditure was not included in the 2024 Budget.

In 2023, The Franklin Historical Society obtained four quotes and based on qualifications, project approach, and price, and Culver's Painting, LLC (Brookfield, WI) was selected for \$10,980. Culver's performed the job well. Culver's also provided a quote to the Historical Society in July 2023 to paint the Chapel for \$11,180 plus, up to \$1,000 in carpentry work, if needed.

FISCAL NOTE

Authorize or deny the budget amendment. Keep in mind, the Common Council approved the contract for this project on 2/21/24. The funding source for this budget amendment is the use of fund balance.

The GL Numbers for the budget amendment are as follows:

46-0551-5832.5136 Park Improvements-Development Increase \$12,180

COUNCIL ACTION REQUESTED

Motion to adopt Ordinance No. 2024-_____, an Ordinance Adopting the 2024 Annual Budget for the Capital Improvement Fund to Provide Additional \$12,180 Appropriations for the Exterior Painting of the Franklin Historical Society's Chapel Project.

Roll Call Vote Required.

Finance-DB

STATE OF WISCONSIN : CITY OF FRANKLIN : MILWAUKEE COUNTY

ORDINANCE NO. 2024-_____

AN ORDINANCE TO AMEND ORDINANCE 2023-2569, AN ORDINANCE ADOPTING THE 2024 ANNUAL BUDGETS FOR THE CAPITAL IMPROVEMENT FUND TO PROVIDE ADDITIONAL \$12,180 APPROPRIATIONS FOR THE EXTERIOR PAINTING OF THE FRANKLIN HISTORICAL SOCIETY'S CHAPEL PROJECT

WHEREAS, the Common Council of the City of Franklin adopted the 2024 Annual Budgets for the City of Franklin on November 28, 2023; and

WHEREAS, the 2024 Annual Budget did not appropriate funds for the exterior painting of the Franklin Historical Society's Chapel; and

WHEREAS, a budget amendment is needed to support a \$12,180 appropriation in the Capital Improvement Fund for this project; and

NOW, THEREFORE, the Common Council of the City of Franklin does hereby ordain as follows:

Section 1 That the 2024 Capital Improvement Fund Budget be amended as follows:

Capital Improvement Fund

0551	Park Improvements-Development	Increase	\$12,180
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Section 2 Pursuant to Wis. Stat. § 65.90(5)(ar), the City Clerk is hereby directed to post a notice of this budget amendment within fifteen days of adoption of this Resolution on the City's web site.

Section 3 The terms and provisions of this ordinance are severable. Should any term or provision of this ordinance be found to be invalid by a court of competent jurisdiction, or otherwise be legally invalid or fail under the applicable rules of law to take effect and be in force, the remaining terms and provisions shall remain in full force and effect.

Section 4 All ordinances and parts of ordinances in contravention to this ordinance are hereby repealed.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this ____ day of _____, 2024.

APPROVED:

John R. Nelson, Mayor

ATTEST:

Shirley J. Roberts, City Clerk

AYES _____ NOES _____ ABSENT _____

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APPROVAL <i>sjr.</i>	REQUEST FOR COUNCIL ACTION	MEETING DATE 03-05-24
REPORTS & RECOMMENDATIONS	Committee of the Whole Recommendations	ITEM NUMBER <i>B.13.</i>


Recommendation from the Committee of the Whole Meeting of March 4, 2024:

- (a) Using Excess American Rescue Plan Act Funds for A Watermain Project along S. Lovers Lane from W. St. Martins Road to 8120 S. Lovers Lane.
- (b) Using Excess American Rescue Plan Act Funds for Utility Projects in the Vicinity of S. 80th Street, S. 76th Street, and W. Ryan Road.
- (c) Director of Administration to Contract with Johnson Controls for a Comprehensive Efficiency Program to Benefit our Aging Municipal Buildings and Create Cost Savings Efficiencies.

COUNCIL ACTION REQUESTED

As directed

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APPROVAL 	REQUEST FOR COUNCIL ACTION	MEETING DATE 03/05/2024
LICENSES AND PERMITS	MISCELLANEOUS LICENSES	ITEM 02/NUMBER H.

See attached License Committee Meeting Minutes from the License Committee Meeting of March 5, 2024.

COUNCIL ACTION REQUESTED


Approval of the Minutes of the License Committee Meeting of March 5, 2024.



License Committee Agenda*
Franklin City Hall Aldermen's Room
9229 West Loomis Road, Franklin, WI
March 5, 2024 – 6:00 p.m.

1.	Call to Order & Roll Call	Time:		
2.	Applicant Interviews & Decisions			
		Recommendations		
Type/ Time	Applicant Information	Approve	Hold	Deny
Operator 2023-2024 6:05 p.m.	Robert Meyer Hideaway Pub & Eatery			
Operator 2023-2024	Isabella Hollis Walgreens #05459			
Operator 2023-2024	Amanda Snieg Romey's Place			
Temporary Class "B" Beer	Franklin Noon Lions Club – Independence Celebration & St. Martin's Fair Person in Charge: William Tietjen Location: 9229 W. Loomis Rd. & St. Martin's Rd. Dates of Event: 7/3 through 7/6/2024 & 9/1 through 9/2/2024			
3.	Adjournment	Time:		

*Notice is given that a majority of the Common Council may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Common Council per State ex rel. Badke v. Greendale Village Board, even though the Common Council will not take formal action at this meeting.

APPROVAL 	REQUEST FOR COUNCIL ACTION	MEETING DATE 3/5/2024
Bills	Vouchers and Payroll Approval	ITEM NUMBER I

Attached are vouchers dated February 16, 2024 through February 29, 2024, Nos. 196832 through Nos. 197056 in the amount of \$ 5,994,818.99. Also included in this listing are EFT Nos. 5602 through EFT Nos. 5623 and No. 348 (S), Library vouchers totaling \$ 37,038.62, Tourism vouchers totaling \$ 45.00, Water Utility vouchers totaling \$ 313,005.30 and Property Tax Refunds in the amount of \$ 37,786.62.

Early release disbursements dated February 16, 2024 through February 28, 2024 in the amount of \$ 5,320,109.12 are provided on a separate listing and are also included in the complete disbursement listing. These payments have been released as authorized under Resolutions 2013-6920, 2015-7062 and 2022-7834.

Attached is a list of property tax disbursements, EFT Nos. 499 through Nos. 504 and EFT Nos. 346 (S) through Nos. 347 (S) dated February 20, 2024 through February 21, 2024, in the amount of \$ 11,055,647.34. \$ 26,669.58 represents refund reimbursements and \$ 11,028,977.76 represents settlements from US Bank. There is also an additional \$ 16,183,727.96 of tax settlements from American Deposits. These payments have been released as authorized under Resolutions 2013-6920, 2015-7062 and 2022-7834.

The net payroll dated February 23, 2024 is \$ 465,629.61, previously estimated at \$ 480,000. Payroll deductions dated February 23, 2024 are \$ 515,987.97, previously estimated at \$ 550,000.

The estimated payroll for March 8, 2024 is \$ 490,000 with estimated deductions and matching payments of \$ 255,000.

COUNCIL ACTION REQUESTED

Motion approving the following

- City vouchers with an ending date of February 29, 2024 in the amount of \$ 5,994,818.99
- Payroll dated February 23, 2024 in the amount of \$ 465,629.61 and payments of the various payroll deductions in the amount of \$ 515,987.97 plus City matching payments and
- Estimated payroll dated March 8, 2024 in the amount of \$ 490,000 and payments of the various payroll deductions in the amount of \$ 255,000, plus City matching payments.

ROLL CALL VOTE NEEDED