

Transferring the funding in the amount of \$85,500 from the borrowing designated for the S. 116th Street Trail; and

To carry over from the 2020 Budget into the 2021 Budget the previous \$600,000 that was transferred from the Special Assessment Fund to the Capital Improvement Fund related to the W. Marquette Avenue construction project as an approved project in 2020 into 2021.

Seconded by Alderman Mayer. On roll call, all voted Aye. Motion carried.

Alderman Nelson moved to amend the Proposed 2021 Budget for the Department of Public Works Planning Study in the Capital Projects Fund, Fund 46, to include:

Adding an appropriation in the amount of \$10,000; and

Transferring the funding in the amount of \$10,000 from the Fund Balance of the Fund.

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

Alderman Barber moved to amend the Proposed 2021 Budget for the Restricted Contingency in the General Fund, Fund 01, to include adding an appropriation in the amount of \$2,500,000. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.

Alderwoman Hanneman moved to amend the Proposed 2021 Budget for Needed Improvements to the City's Infrastructure and Facilities in the Capital Projects Fund, Fund 46, to include:

Adding an appropriation in the amount of \$350,000; and

Transferring the funding in the amount of \$350,000 from the borrowing designated for the S. 116th Street Trail.

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

Alderman Nelson moved to amend the Proposed 2021 Budget for Needed Maintenance of the City's Infrastructure and Facilities in the General Fund Contingency, Fund 01, to include adding an appropriation in the amount of \$250,000. Seconded by Alderman Barber. All voted Aye; motion carried.

Alderman Barber moved to adopt Ordinance No. 2020-2453, AN ORDINANCE ADOPTING THE 2021 ANNUAL BUDGETS FOR THE GENERAL, CIVIC CELEBRATIONS, ST. MARTIN'S FAIR, DONATIONS, GRANT, SOLID WASTE COLLECTION, SANITARY SEWER, CAPITAL OUTLAY, EQUIPMENT REPLACEMENT, STREET IMPROVEMENT, CAPITAL IMPROVEMENT, DEBT SERVICE, DEVELOPMENT, UTILITY DEVELOPMENT, TID 3, TID 4, TID 5, TID 6, TID 7, AND

INTERNAL SERVICE FUNDS, AND ESTABLISHING THE TAX LEVY AND OTHER REVENUE FOR THE CITY OF FRANKLIN AND ESTABLISHING THE SOLID WASTE FEE AND ADJUSTING THE ROOM TAX RATE. Seconded by Alderwoman Hanneman. On roll call, all voted Aye. Motion carried.

RES. 2020-7686
SALE OF \$3,045,000
BONDS

G.1. Alderman Barber moved to adopt Resolution No. 2020-7686, A RESOLUTION AWARDDING THE SALE OF \$3,045,000 COMMUNITY DEVELOPMENT BONDS, SERIES 2020B. Seconded by Alderwoman Hanneman. On roll call, all voted Aye. Motion carried.

RES. 2020-7687
SALE OF \$9,545,000
BONDS

G.2. Alderman Dandrea moved to adopt Resolution No. 2020-7687, A RESOLUTION AWARDDING THE SALE OF \$9,545,000 TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2020A. Seconded by Alderwoman Hanneman. Alderman Barber vacated his seat at this time. On roll call, all voted Aye. Motion carried.

Alderman Barber returned to his seat. Alderman Nelson moved to reconsider the adoption of Resolution No. 2020-7687. Seconded by Alderman Dandrea. All voted Aye; motion carried.

Alderman Nelson then moved to adopt Resolution No. 2020-7686, A RESOLUTION AWARDDING THE SALE OF \$3,045,000 COMMUNITY DEVELOPMENT BONDS, SERIES 2020B. Seconded by Alderwoman Hanneman. On roll call, all voted Aye. Motion carried.

RES. 2020-7688
RATIFY RES. 2020-
7495 APPROVING
CSM (7475 S. 49TH
ST.)

G.3. Alderwoman Wilhelm moved to adopt Resolution No. 2020-7688, A RESOLUTION TO RATIFY AND RE-APPROVE RESOLUTION NO. 2019-7495, A RESOLUTION CONDITIONALLY APPROVING A 2 LOT CERTIFIED SURVEY MAP, BEING A REDIVISION OF PARCEL 2 OF CERTIFIED SURVEY MAP NO. 2153 AND PARCEL 3 OF CERTIFIED SURVEY MAP NO. 6949, ALL IN THE SOUTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 11, TOWNSHIP 5 NORTH, RANGE 21 EAST, CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (FRED ARBANELLA, ARBANELLA/CARMODY HOMES, APPLICANT) (AT 7475 SOUTH 49TH STREET), TO PROVIDE THE FINAL AND LAST APPROVAL OF THE CERTIFIED SURVEY MAP AND TO ALLOW FOR THE RECORDING OF THE CERTIFIED SURVEY MAP. Seconded by Alderman Barber. All voted Aye; motion carried.

- AMENDMENT 2 TO AGREEMENT WITH SOUTHEAST INSP. MGMT. SERVICES, LLC G.5. Alderman Nelson moved to approve Amendment No. 2 to the Service Contract Between the City of Franklin and Southeast Inspection Management Services, LLC, setting the contract amount for 2021, and authorize the Director of Administration to execute the contract amendment effective January of 2021 and administer the agreement. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- HEARTLAND BUSINESS SYSTEMS AGREEMENT G.6. Alderman Mayer moved to approve an Information Technology Services Agreement with Heartland Business Systems, and authorize the Director of Administration to execute and administer the agreement. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.
- GEOGRAPHIC MARKETING ADV., LLC AGREEMENT G.7. Alderwoman Wilhelm moved to approve the agreement with Geographic Marketing Advantage, LLC, for Geographic Information System (GIS) Support and Database Maintenance Services for 2021, and authorize the Director of Administration to execute and administer the contract effective January 1, 2021. Seconded by Alderman Mayer. All voted Aye; motion carried.
- RES. 2020-7689 PARKLAND ACQUISITION SUPPORT WITH VANDEWALLE & ASSOCIATES, INC. G.8. Alderwoman Hanneman moved to revise the existing contract for Parkland Acquisition Services to have Alderwoman Hanneman as Lead Staff, and to adopt Resolution No. 2020-7689, A RESOLUTION TO AUTHORIZE VANDEWALLE & ASSOCIATES, INC. TO PROVIDE ADDITIONAL SUPPORT FOR PARKLAND ACQUISITION. Seconded by Alderman Barber. All voted Aye; motion carried.
- AGREEMENT WITH AT&T G.9. Alderman Barber moved to authorize the Director of Administration to finalize and execute a new 5-year agreement with AT&T for Centrex services, as of April 30, 2020, in accordance with the State of Wisconsin bid award, and to authorize the Director of Administration to continue to administer and manage the agreements, including modifying service levels, as is determined is appropriate, during the terms of the agreement. Seconded by Alderman Nelson. All voted Aye; motion carried.
- LICENSES AND PERMITS H. Alderman Nelson moved to approve the following:

Grant 2020-2021 Operators' licenses to Michael Levicar, 6143 W. Howard Ave, #21, Greenfield, subject to completion of application; and Nyki Mamerow, 6306 W. Mitchell St., West Allis, with a warning letter from City Clerk.
Seconded by Alderwoman Hanneman. All voted Aye; motion carried.

VOUCHERS AND
PAYROLL

- I. Alderman Dandrea moved to approve the following: City vouchers with an ending date of November 12, 2020 in the amount of \$7,731,112.11; and payroll dated November 6, 2020 in the amount of \$434,241.71 and payments of the various payroll deductions in the amount of \$251,111.23 plus City matching payments; and estimated payroll dated November 20, 2020 in the amount of \$409,000 and payments of the various payroll deductions in the amount of \$455,000 plus City matching payments. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman Barber moved to adjourn the meeting at 7:42 p.m. Seconded by Alderman Nelson. All voted Aye; motion carried.