

APPROVED FEBRUARY 2, 2021

CITY OF FRANKLIN COMMON COUNCIL MEETING JANUARY 19, 2021 MINUTES

- ROLL CALL A. The regular meeting of the Common Council was held on January 19, 2021 and called to order at 6:30 p.m. by Mayor Steve Olson in the Franklin City Hall Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: Alderman Mark Dandrea, Alderman Dan Mayer, Alderwoman Kristen Wilhelm, Alderwoman Shari Hanneman, Alderman Mike Barber and Alderman John R. Nelson. Also present were Dir. of Administration Peggy Steeno, City Attorney Jesse A. Wesolowski and City Clerk Sandra Wesolowski.
- CITIZEN COMMENT B. Citizen comment period was opened at 6:32 p.m. and closed at 6:41 p.m.
- MINUTES
JANUARY 5, 2021 C. Alderman Mayer moved to approve the minutes of the regular Common Council Meeting of January 5, 2021 as presented at this meeting. Seconded by Alderman Barber. All voted Aye; motion carried.
- MAYORAL
APPOINTMENTS E. Alderman Mayer moved to confirm the following Mayoral Appointments:
1. David Cyra, 8622 S. Avian Way, Ald. Dist. 1, Architectural Board, for a 3 year unexpired term expiring April 30, 2021.
 2. David Cyra, 8622 S. Avian Way, Ald. Dist. 1, Architectural Board, for a 3 year term expiring April 30, 2024.
 3. Steve Smith, 7933 W. Park Circle Way S., Ald. Dist. 6, Economic Development Commission, for a 2 year unexpired term expiring June 30, 2022.
 4. Sudarshan Sharma, 6845 S. 68th St., Apt. 104, Ald. Dist. 2, Environmental Commission, for a 3 year unexpired term expiring April 30, 2021.
 5. Sudarshan Sharma, 6845 S. 68th St., Apt. 104, Ald. Dist. 2, Environmental Commission, for a 3 year term expiring April 30, 2024.
 6. Wayne Hustad, 10320 W. St. Martins Rd., Ald. Dist. 2, Fair Commission, for a 3 year unexpired term expiring April 30, 2023.
 7. Stuart Kuzik, 9934 W. Elm Ct., Ald. Dist. 6, Finance Committee, for a 1 year unexpired term expiring April 30, 2021.

8. Stuart Kuzik, 9934 W. Elm Ct., Ald. Dist. 6, Finance Committee, for a 1 year term expiring April 30, 2022.
9. Curtis Schmitt, 10505 W. Candlestick Ln., Ald. Dist. 2, Finance Committee, for a 1 year unexpired term expiring April 30, 2021.
10. Curtis Schmitt, 10505 W. Candlestick Ln., Ald. Dist. 2, Finance Committee, for a 1 year term expiring April 30, 2022.
11. Jon TenHaken, 9527 S. Sherwood Dr., Ald. Dist. 4, Mayoral Appointment to the Quarry Monitoring Committee, for a 3 year unexpired term expiring May 31, 2022.
12. Norman Mackesen, 8050 W. Lake Pointe Dr., Ald. Dist. 1, Technology Commission, for a 3 year unexpired term expiring April 30, 2022.
13. Patrick Hammer, 9720 S. 112th St., Ald. Dist. 6, Board of Zoning and Buildings Appeals as an Alternate Member, for a 3 year unexpired term expiring April 30, 2022.
14. Ryan Ross, 3800 West Mary Ann Dr., Ald. Dist. 5, Board of Zoning and Buildings Appeals, for a 3 year unexpired term expiring April 30, 2023.
15. Nancy Chu, 7350 S. Lovers Lane Rd., Apt. 358, Ald. Dist. 2, Architectural Board as an Alternate Member, for a 3 year unexpired term expiring April 30, 2021.
16. Nancy Chu, 7350 S. Lovers Lane Rd., Apt. 358, Ald. Dist. 2, Architectural Board as an Alternate Member, for a 3 year term expiring April 30, 2024.

Seconded by Alderwoman Hanneman. On roll call, all voted Aye. Motion carried.

RES. 2021-7703
RATIFICATION OF A
PROCLAMATION
EXTENSION OF
COVID-19

G.1. Alderman Barber moved to adopt Resolution No. 2021-7703, A RESOLUTION IN RATIFICATION OF A PROCLAMATION TO EXTEND THE TIME PERIOD OF THE PUBLIC HEALTH EMERGENCY PROVIDED FOR IN RESOLUTION NO. 2020-7653, IN PART ENTITLED A RESOLUTION TO AMEND A RESOLUTION IN RATIFICATION OF A PROCLAMATION DECLARING A PUBLIC HEALTH EMERGENCY IN RESPONSE TO THE CORONAVIRUS DISEASE 2019 (COVID-19), AS AMENDED, UNTIL JUNE 5, 2021. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.

SENIOR CITIZEN
TRAVEL UPDATE

G.2. No action was taken on the Franklin Senior Citizens Travel Program Update for 2020 year end.

SENIOR CITIZEN,
INC. UPDATE

G.3. No action was taken on the Franklin Senior Citizens, Inc. program update for 2020 year end.

- RES. 2021-7704
SPECIAL USE
BIGGBY COFFEE
(CREAM CITY
VENTURES, LLC)
- G.4. Alderman Mayer moved to adopt Resolution No. 2021-7704, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE TO OPERATE A BIGGBY COFFEE FRANCHISE WITH A DRIVE-UP WINDOW OUT OF AN EXISTING VACANT SPACE (UNIT 100) WITHIN A MULTI-TENANT BUILDING LOCATED AT 7700 SOUTH LOVERS LANE ROAD. (CREAM CITY VENTURES, LLC, APPLICANT). Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.
- RES. 2021-7705
LAND
COMBINATION
RELOCATION 20'
WATER DRAINAGE
- G.5. Alderman Dandrea moved to adopt Resolution No. 2020-7705, A RESOLUTION CONDITIONALLY APPROVING A LAND COMBINATION AND AN AFFIDAVIT OF CORRECTION TO RELOCATE A 20' STORM WATER DRAINAGE EASEMENT FOR TAX KEY NOS. 754-0080-000 AND 754-0081-000 (7460 SOUTH CAMBRIDGE DRIVE, 8881 WEST WARWICK WAY AND 7486 SOUTH CAMBRIDGE DRIVE (LOTS 10 AND 11 OF THE OAKES ESTATES SUBDIVISION)). Seconded by Alderwoman Hanneman. All voted Aye; motion carried.
- ORD. 2021-2455
AMEND 2021
BUDGETS
- G.6. Alderman Barber moved to adopt Ordinance No. 2021-2455, AN ORDINANCE TO AMEND ORDINANCE 2020-2453, AN ORDINANCE ADOPTING THE 2021 ANNUAL BUDGETS FOR THE GENERAL FUND AND CAPITAL OUTLAY FUND TO PROVIDE CARRYFORWARD APPROPRIATIONS FROM 2020 TO 2021 FOR COMPENSATION AND CAPITAL PROJECTS. Seconded by Alderwoman Hanneman. On roll call, all voted Aye. Motion carried.
- FIRE DEPARTMENT
COMBI-TOOL
- G.7. Alderman Mayer moved to approve Fire Department purchase of a Hurst SC358E2 battery operated E-Draulic extraction "Combi-tool" with existing appropriation in the 2021 Capital Improvement Fund, at a cost not to exceed \$13,550. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.
- BS&A SOFTWARE
CHANGE ORDERS
- G.8. Alderman Barber moved to authorize two (2) change orders, in regard to the BS&A Community Development & Complaint Software Implementation Project; approve the purchase of seven (7) laptops for Inspection Services Field Inspectors in conjunction with the implementation; and direct the Finance Director to execute a 2021 Budget amendment funding \$1,462.98 from available contingency dollars in the Capital Improvement Fund. Seconded by Alderman Mayer. All voted Aye; motion carried.

- SEWER/WATER EQUIPMENT G.9. Alderwoman Hanneman moved to authorize Sewer/Water staff to solicit equipment considered in the 2021 Capital Expenditures Outlay funds. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- DEPT OF PUBLIC WORKS EQUIPMENT PURCHASE G.10. Alderwoman Wilhelm moved to authorize DPW Staff to purchase:
Two (2) Zero Turn and Two (2) 11 ft. Lawn Mowers, to be purchased from Reinders, Inc., total cost \$197,739.22;
Two (2) Plow Truck Chassis, including Box, Hydraulics, Front Plows, Wing Plows & Salters (the truck Chassis to be purchased from Kriete Truck Center, and the remainder of the items to be purchased from Casper's Truck Equipment, total cost \$521,410.00); and
One (1) One-Ton Pickup Truck, to be purchased from Ewald, total cost \$44,794.00.
- Purchases and vendors recommended by the Board of Public Works. Seconded by Alderman Mayer. All voted Aye; motion carried.
- TOWING CONTRACT G.11. Alderman Nelson moved to award the towing contract extension to N&S Towing Inc. for the period March 1, 2021 through February 28, 2022. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.
- RESCHEDULING OF COMMON COUNCIL MEETINGS G.12. Alderwoman Wilhelm moved to establish the amended meeting schedule for 2021 due to the elections (all meetings to begin at 6:30 p.m.) from February 16 to February 15, 2021 and from April 6 to April 5, 2021. Seconded by Alderman Barber. All voted Aye; motion carried.
- EMPLOYEE AND RETIREE HEALTH INSURANCE G.13. Alderman Barber moved to authorize a 2021 Consulting Services Agreement with USI Insurance Services, LLC, for employee and retiree health insurance and other ancillary benefits and authorize the Director of Administration to execute the appropriate, related contracts as needed. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.
- LICENSES AND PERMITS H.1. Alderman Nelson moved to approve the following:

Grant 2020-2021 Operator licenses to: Robin L Raasch, 3168A S. 25th St., Milwaukee, with a warning letter from the City Clerk; Natalie M Schnell, 2564 N. Murray Ave. Apt. 2, Milwaukee; Kayla A. Tomaro, 4259 W. Tumble Creek Ct.; Rachel Marinez, 2561 S. 13th St., Milwaukee;

Hold the PUBLIC (People Uniting for the Betterment of Life and Investment in the Community) Grant application of Rainbow Aero Modelers Society, Metal Carport, Planning and Inspection Permits, Spring/Summer of 2021, 7000 W. Oakwood Rd., to the 2/02/2021 Common Council meeting; and

Grant the PUBLIC (People Uniting for the Betterment of Life and Investment in the Community) Grant to the following:

1. Franklin Noon Lions Club, St Martins Fair, Civic Celebration, Temporary Class B, Operator Licenses, St Martins Fair Labor Day Permit, July 2021 (Civic Celebration TBD), Sept. 5 and 6 2021, Civic Celebration/St Martins Labor Day Fair.
2. VFW Post 10394 (Franklin/Hales Corners), St Martins Fair, Temporary Entertainment & Amusement, Temporary Class B Beer, St Martins Fair Permit, Sept 5 and 6, 2021.

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

VOUCHERS AND
PAYROLL

- I. Alderman Barber moved to approve the following:
City vouchers with an ending date of January 14, 2021 in the amount of \$1,736,105.27; Payroll dated January 15, 2021 in the amount of \$488,031.15 and payments of the various payroll deductions in the amount of \$354,941.93 plus City matching payments; Estimated payroll dated January 29, 2021 in the amount of \$388,000.00 and payments of the various payroll deductions in the amount of \$542,000, plus City matching payments; Property Tax disbursements with an ending date of January 15, 2021 in the amount of \$52,343,112.94 and Approval to release payment to Loomis & Ryan LLC, not to exceed \$3,131,244.26. Seconded by Alderwoman Hanneman. On roll call, all voted Aye. Motion carried.

ORVILLE SEYMER
V. CITY OF
FRANKLIN

- G.14. Alderman Nelson motion to enter closed session at 7:06 p.m. pursuant to Wis. Stat. § 19.85(1)(g), to confer with legal counsel for the Common Council who is rendering advice concerning strategy to be adopted by the body with respect to the subject litigation, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderwoman Hanneman. On roll call, all voted Aye. Motion carried.

The Common Council reentered open session at 8:47 p.m.

ADJOURNMENT

- J. Alderman Mayer moved to adjourn the meeting at 8:47 p.m. Seconded by Alderman Nelson. All voted Aye; motion carried.