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| LETTER OF CREDIT
KNOLLWOOD
LEGACY
APARTMENTS (7888 S.
SCEPTER DR.) | G.4. | Alderman Mayer moved to authorize the release of Letter of Credit No. 20004518687 from Old National Bank for Knollwood Legacy Apartments located at 7800-7888 S. Scepter Drive as recommended by the Engineering Department. Seconded by Alderman Dandrea. All voted Aye; motion carried. |
| CONSULTING
SERVICE FOR FUTURE
TIDS | G.5. | Alderman Nelson moved to authorize a Consulting Services Agreement with SB Friedman for Financial Analysis Services for Existing and Future TID Agreements; authorize the City Attorney to make technical corrections as needed; and authorize the Director of Administration to execute and administer the appropriate, related contract. Seconded by Alderman Barber. All voted Aye; motion carried. |
| RES. 2021-7743
RYAN CREEK TRAIL
RYAN MEADOWS
SUBDIVISION | G.6. | Alderman Nelson moved to approve Resolution No. 2021-7743, A RESOLUTION TO REIMBURSE MILLS HOTEL WYOMING, LLC TO CONSTRUCT A PORTION OF THE RYAN CREEK TRAIL IN THE RYAN CREEK MEADOWS SUBDIVISION FOR \$69,662.50. Seconded by Alderman Barber. All voted Aye; motion carried. |
| RES. 2021-7744
RYAN CREEK
BICYCLE/PEDESTRIAN
TRAIL MASTER PLAN | G.7. | Alderwoman Hanneman moved to approve Resolution No. 2021-7744, A RESOLUTION FOR GRAEF-USA INC. TO PREPARE A RYAN CREEK BICYCLE/PEDESTRIAN TRAIL MASTER PLAN FOR \$57,000. Seconded by Alderman Mayer. All voted Aye; motion carried. |
| RES. 2021-7745
RA SMITH, INC.
ASSURED WETLAND
DELINEATION | G.8. | Alderman Nelson moved to approve Resolution No. 2021-7745, A RESOLUTION FOR RA SMITH, INC. TO PREPARE AN ASSURED WETLAND DELINEATION OF 151 ACRES AT A POTENTIAL PARK ON S. 112TH STREET FOR \$17,400. Seconded by Alderwoman Hanneman. All voted Aye; motion carried. |
| SERVICE SANITATION
2021 ST. MARTINS
FAIR | G.9. | Alderman Mayer moved to approve the 2021 Event Service Agreement with Service Sanitation in the amount of \$14,607 with funding from the St. Martins Fair Fund, subject to review and approval of the City Attorney, and the potential increase in Agreement cost for Damage Waiver Fees, and the potential changes in Agreement terms akin to the terms of the City standard form services agreement. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried. |

- RES. 2021-7746
ISSUE CHANGE
ORDER NO. 1 TO
PAYNE & DOLAN, INC.
FOR 2021 LOCAL
STREET
IMPROVEMENT
- G.10. Alderman Barber moved to approve Resolution No. 2021-7746, A RESOLUTION TO ISSUE CONTRACT CHANGE ORDER NO. 1 TO PAYNE & DOLAN, INC FOR THE 2021 LOCAL STREET IMPROVEMENT PROGRAM (LSIP) IN THE AMOUNT OF \$49,577.70. Seconded by Alderman Nelson. All voted Aye; motion carried.
- RES. 2021-7747
GRANT
UNDERGROUND
ELECTRIC AT 10200 S.
52ND ST.
- G.11. Alderwoman Hanneman moved to approve Resolution No. 2021-7747, A RESOLUTION TO GRANT AN UNDERGROUND ELECTRIC DISTRIBUTION EASEMENT TO WISCONSIN ELECTRIC POWER COMPANY FOR CITY OF FRANKLIN COMMUNITY DEVELOPMENT AUTHORITY-OWNED PARCEL AT 10200 S. 52ND ST. AND W. OAKWOOD PARK DR. (PARCEL NO. 931-0022-000), subject to potential changes to the resolution and the easement upon the land ownership review by the Engineering Department, as may be approved by the City Engineer and the City Attorney, and potential referral to the Community Development Authority for review and approval based upon the land ownership. Seconded by Alderman Barber. All voted Aye; motion carried.
- RES. 2021-7748
CHANGE ORDER 2
AND NO. 3 FRANKLIN
CORPORATE PARK
WASTEWATER
PUMPING STATION
- G.12. Alderwoman Hanneman moved to approve Resolution No. 2021-7748, A RESOLUTION TO ISSUE CHANGE ORDER NO. 2 AND NO. 3 TO STAAB CONSTRUCTION CORPORATION FOR THE FRANKLIN CORPORATE PARK WASTEWATER PUMPING STATION PROJECT FOR IN INCREASE OF \$18,031.73. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- ENGINEERING
VEHICLES
- G.13. Alderman Barber moved to authorize Staff to dispose of two engineering vehicles with Auction Associates. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.
- HEALTH DEPT.
PUBLIC HEALTH
PROGRAM MANAGER
- G.14. Alderman Barber moved to approve the new job description for the Health Department Public Health Program Manager Position and authorize Human Resources to update the Employee Handbook as needed. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- ADMIN. DEPT.
HUMAN RESOURCES
MANAGER
- G.15. Alderman Barber moved to approve the new job description for the Administration Department Human Resources Manager Position, and authorize Human Resources to update the Employee Handbook as needed, as amended. Seconded by Alderman Mayer. All voted Aye; motion carried.

- EMPLOYEE RECRUITMENT AND RETENTION G.16. Alderman Barber moved to approve the Employee Recruitment and Retention Tool Policy. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- RES. 2021-7749
POST EMPLOYMENT BENEFIT INVESTMENT POLICY G.17. Alderman Barber moved to approve Resolution No. 2021-7749, A RESOLUTION TO AMEND THE INVESTMENT POLICY STATEMENT FOR THE CITY OF FRANKLIN POST EMPLOYMENT BENEFITS TRUST. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.
- MAY 2021 MONTHLY FINANCIAL REPORT G.18. Alderwoman Hanneman moved to receive and place on file the May 2021 Monthly Financial Report. Seconded by Alderman Nelson. All voted Aye; motion carried.
- LICENSES AND PERMITS H. Alderman Nelson moved to approve the following:
- Hold the 2021-2022 Operator License of: Jessica Hogan, for appearance; Brandon Hamilton-Smith for a complete record check; Heather Flores for appearance;
- Grant 2021-2022 Operator License to: Jonah Bertram, Terrance Cantwell, Madeline Gernhauser, Calvin Giese, Shelby Gilbert, Pamela Le Houillier, Julia Martinez, Ann Moehlenpah, Nicholas Nolte, Tyler Okrzesik, William Pengelly IV, Michelle Rocha, Jeffrey Terp, Hayley Toman, Katie Weiss, Michelle Blue, Barbara Davison, Dennis Fons, David Goehring, Gloria Grabarczyk, Miranda Peters;
- Grant Change of Agent to: Milwaukee Burger Company, Ralph Hornaday; Marcus Showtime Cinema, Dawn Majewski;
- Grant 2021-2022 Class B Beer and Class C Wine to: Lover Lane Buffet, Inc., Agent Jingduan Jiang, 6514 S. Lovers Lane Rd.;
- Grant the PUBLIC (People Uniting for the Betterment of Life and Investment in the Community) Grant to the following: Franklin Lioness Club – St Martins Fair, St Martins Fair Permit, Temporary Class B Beer and Wine License, Operator’s Permit, September 5, 6, 2021; and
- Grant Extraordinary Entertainment & Special Event License to: Victory of the Lamb, Samantha Goodger, 11120 W Loomis Rd., August 14, 2021, 5:30 pm to 9:00 pm.
- Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

VOUCHERS AND
PAYROLL

- I. Alderman Barber moved to approve the following:
City vouchers with an ending date of July 1, 2021 in the amount of \$3,268,178.37; Payroll dated June 18, 2021 in the amount of \$427,042.97 and payments of the various payroll deductions in the amount of \$449,344.88 plus City matching payments; Estimated payroll dated July 2, 2021 in the amount of \$414,151.51 and payments of the various payroll deductions in the amount of \$233,851.09, plus City matching payments; Estimated payroll dated July 16, 2021 in the amount of \$410,000 and payments of the various payroll deductions in the amount of \$454,000, plus City matching payments; Release WE Energies check not to exceed \$6,500 for light pole move. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman Dandrea moved to adjourn the meeting at 7:06 p.m. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.