

APPROVED JUNE 15, 2021

CITY OF FRANKLIN COMMON COUNCIL MEETING JUNE 1, 2021 MINUTES

- ROLL CALL A. The regular meeting of the Common Council was held on June 1, 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 Engineer Glen Morrow, 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
MAY 18, 2021 C. Alderman Dandrea moved to approve the minutes of the regular Common Council meeting of May 18, 2021 as presented at this meeting. Seconded by Alderman Barber. All voted Aye; motion carried.
- ORGANIZATIONAL
BUSINESS E. Alderman Barber moved to confirm the following Mayoral Appointments:
1. Robert Knackert, 9049 S. 83rd St., Ald. Dist. 1 - Civic Celebrations Commission for a 3 year term expiring 06/30/24.
 2. John Bergner, 8501 S. Parkland Dr., Ald. Dist. 4 - Civic Celebrations Commission for a 3 year term expiring 06/30/24.
 3. Douglas Clark, 8173 S. 100th St., Ald. Dist. 2 - Civic Celebrations Commission for a 3 year term expiring 06/30/24.
 4. Mira Kresovic, 8810 S. 51st St., Ald. Dist. 4 - Civic Celebrations Commission for a 3 year term expiring 06/30/24.
 5. Edward Holpfer, 8058 S. 77th St., Ald. Dist. 1 - Community Development Authority for a 4 year term expiring 08/30/25.
 6. Steve Bobowski, 9012 S. Cordgrass Circle W, Ald. Dist. 6 - Economic Development Commission for a 2 year term expiring 06/30/23.
 7. Barbara Wesener, 7479 Carter Circle South, Ald. Dist. 5 - Economic Development Commission for a 2 year term expiring 06/30/23.
 8. Janice Coenen, 7316 S. 77th St., Ald. Dist. 2 - Parks Commission for a 3 year term expiring 04/30/24.

9. Carol Brunner, 7473 S. Karth Ct., Ald. Dist. 5 - Personnel Committee for a 3 year term expiring 04/30/24.
10. Joel Pesch, 8103 S. Chapel Hill Dr., Ald. Dist. 2 - Personnel Committee for a 3 year term expiring 04/30/24.
11. Patricia Hogan, 8239 W. Drexel Ave., Ald. Dist. 1 - Plan Commission for a 3 year term expiring 04/30/24.
12. Adam Burckhardt, 7541 S. 72nd St., Ald. Dist. 5 - Plan Commission for a 1 year term expiring 04/30/22.
13. Maria Imp, 12131 W. Elmwood Drive, Ald. Dist. 6 - Library Board for a 3 year term expiring 06/30/24.
14. Alan Aleksandrowicz, 3927 W. Glenwood Dr., Ald. Dist. 4 - Library Board for a 3 year term expiring 06/30/24.
15. Michael Karolewicz, 8208 W. Coventry Dr., Ald. Dist. 2 - Library Board for a 3 year term expiring 06/30/24.

Further, to confirm the following appointment of Alderman Barber:

16. Fred Knueppel, 5659 W. Cascade Dr., Ald. Dist. 5 - Quarry Monitoring Committee for a 3 year term expiring 05/31/24.

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

LETTERS AND PETITIONS

- F. Alderwoman Hanneman moved to approve temporary paint striping for pickleball courts at Lions Legend II. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

Letter from Susan Lance regarding additional Pickleball Courts at Lions Legend II was placed on file.

RES. 2021-7732
GRADING
EASEMENT
7508 S. 51ST ST.

- G.1. Alderwoman Wilhelm moved to adopt Resolution No. 2021-7732, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A TEMPORARY GRADING EASEMENT FROM DREXEL AVENUE, LLC OF 7508 S. 51ST STREET. Seconded by Alderman Dandrea. All voted Aye; motion carried.

RES. 2021-7733
GRADING
EASEMENT
7575 S 49TH ST.

- G.2. Alderwoman Wilhelm moved to adopt Resolution No. 2021-7733, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A TEMPORARY GRADING EASEMENT FROM WALTER HABLEWITZ OF 7475 S. 49TH STREET. Seconded by Alderman Mayer. All voted Aye; motion carried.

- RES. 2021-7734
THE GLEN AT PARK
CIRCLE
ADDENDUM
- G.3. Alderman Nelson moved to adopt Resolution No. 2021-7734, A RESOLUTION APPROVING AN AFFIDAVIT OF CORRECTION FOR THE GLEN AT PARK CIRCLE CONDOMINIUMS ADDENDUM NO. 4 (DOCUMENT NO. 10921372) TO ALLOW FOR RELABELING UNIT 9 IN BUILDING 5 BASEMENT FROM “UNFINISHED BASEMENT” TO “FINISHED BASEMENT” AT 7760 WEST PARK CIRCLE WAY NORTH (TAX KEY NO. 896-1019-000) (RHONDA IWINSKI, APPLICANT). Seconded by Alderwoman Hanneman. All voted Aye; motion carried.
- UDO REWRITE
AGREEMENT
- G.4. Alderman Barber moved to approve an Agreement for Professional Services with Houseal Lavigne Associates LLC for the Unified Development Ordinance Rewrite Project in an amount not to exceed \$174,255. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.
- STH 100
PEDESTRIAN IMPR.
- G.5. Alderman Nelson moved to direct staff to send a letter to the Wisconsin Department of Transportation indicating path on west side along STH 100 from W. Prairie Grass Way to W. Loomis Road (STH 36) compliance, subject to ability for the Department of Public Works to maintain and cost sharing with use of impact fees. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- W. FOREST HOME
AVE.
RECONDITIONING
PROJECT
- G.6. Alderman Nelson moved to direct staff to draft a resolution for future Common Council action reflecting the desired segments for sidewalk, if any, for W. Forest Home Avenue in a Milwaukee County Department of Transportation Road Reconditioning Project. Seconded by Alderman Mayer. All voted Aye; motion carried.
- RES. 2021-7735
DNR COMPLIANCE
NR-208
- G.7. Alderman Barber moved to adopt Resolution No. 2021-7735, A RESOLUTION APPROVING THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES NR-208 COMPLIANCE MAINTENANCE REPORT FOR YEAR 2020. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- MONTHLY VEHICLE
ALLOWANCE
- G.8. Alderwoman Wilhelm moved to authorize a \$400 monthly vehicle allowance for each of the two current Assistant Fire Chiefs, as well as future Fire/Assistant Fire Chiefs, subject to the execution of the ‘Acknowledgement of Terms for a Monthly Vehicle Allowance’ Form, and to authorize Human Resources to incorporate the allowance into the Employee Handbook, in lieu of the regular use of a City-owned vehicle. Seconded by Alderwoman Hanneman. On roll call, Alderman Dandrea, Alderwoman Wilhelm, Alderwoman Hanneman, Alderman Barber, and Alderman Nelson voted Aye; Alderman Mayer Abstained. Motion carried.

- USI INSURANCE SERVICES G.9. Alderman Barber moved to approve the recommended 2021 Consulting Services Agreement with USI Insurance Services, LLC, for employee and retiree health insurance and other ancillary benefits for the period of July 1, 2021 through June 30, 2024, at an annual cost of \$40,000, plus ancillary commissions; and, to authorize the Director of Administration to execute the appropriate, related contract as needed. Seconded by Alderman Mayer. All voted Aye; motion carried.
- CITY'S EMAIL SYSTEM STORAGE CAPACITY G.10. Alderman Dandrea moved to authorize the purchase of additional, needed storage capacity for Microsoft Exchange, the City's email system, along with the corresponding extended warranty, through Paragon Development Systems, Inc. at a total cost of \$8,423.40. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.
- RES. 2021-7736 DEFINED BENEFIT RETIREMENT PLAN G.11. Alderwoman Hanneman moved to adopt Resolution No. 2021-7736, A RESOLUTION NO. 2018-7347 TO REVISE THE INVESTMENT POLICY STATEMENT FOR THE CITY OF FRANKLIN DEFINED BENEFIT RETIREMENT PLAN. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- APRIL 2021 MONTHLY FINANCIAL REPORT G.12. Alderman Barber moved to receive and place on file the April 2021 Monthly Financial Report. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.
- LICENSES AND PERMITS H.1. Alderwoman Hanneman moved to approve the following:
- Grant 2020-2021 and 2021-2022 Operator License to: Roman J Arneson, 2109 Clarence Ave., Racine; Geraldine L Arteaga, 4065 S 84th St. Apt #6, Greenfield; Lindsay T Dodovich, 811 N 14th St. Apt #309, Milwaukee; Matthew J Domanek, 4448 S 44th St., Greenfield; Pamela J Jablonski, 10500 W Pallottine Dr., Greenfield; Tracy M Mueller, 4016 S 55th St., Milwaukee; Lillian E Nogalski, 6685 Hill Park Ct., Greendale; Jamie L Platz, 9364 S Chicago Rd., Oak Creek; Remy E Ziolkowski, 4651 Vanderheyden Dr., Franklin;
- Grant 2021-2022 Operator License to: Dawn M Gottschalk, 9830 W Morgan Ave., Milwaukee; Michael P Hansen, 2300 Raymond Ave., Franksville; Marissa D Kiolbasse, 615 W Riverwood Dr. Apt #312, Oak Creek; Leonid M Kish, 7821 S Scepter Dr. Apt #4, Franklin; Josefina Mora, 435 W Aspen Dr. Unit 19, Oak Creek; Kimberly L Rayls, 414 11th Ave, South Milwaukee; William Tietjen, 11811 W Birchwood Lane, Franklin; Dragan Vasiljevic, 7033 W Forest Home, Milwaukee, with a warning letter from the City Clerk; Derek A Wesson, 721 E Townsend St., Milwaukee; Michael S Williams, 2826 S Aurene Circle, West Allis; Ian M Wirtz, 6723 S Harvard Dr., Franklin; Jennifer M Aguilar, 2121 W Grant St. Upper, Milwaukee; Sandra A

Albert, 10520 S 112th Franklin; Cathy J Anderson, 8736 S Country Dr. #201, Oak Creek; Jamie M Balistreri, 7712 Dunkelow Rd., Franksville; Michael J Bartolone, 3842 S Marcy St., Milwaukee; Nicole M Bower, 1875 E Hidden Creek Ct. #102, Oak Creek; Tammy Bresette, 3912 W Denis Ave., Milwaukee; William J Canales, 722 Mackinac Ave., South Milwaukee; Joel B Clifford, 3115A S Brisbane Ave., Milwaukee; Eric J Cottman, 2355 W Birchwood Ave., Milwaukee; Rebecca L Deall, 3725 S 76th Street, Milwaukee; Jeffrey F Dejna, 8417 Willow Pointe Parkway, Franklin; Kaitlyn J Ehlers, 10512 W Cortez Cir Apt #23, Franklin; Joshua J Farrell, 7417 S 36th St., Franklin; Jennacy A Frey, 3440 Britton Ridge, Union Gove; Kathleen M Galipo, 7984 S 60th St., Franklin; Nicole A Gaus, 1127 N Cass Street #1B, Milwaukee; Susan C Grainer, 4899 W Maple Leaf Cir., Greenfield; Jacob D Gutierrez, 10508 W Cortez Cir Apt #10, Franklin; Jody L Haase, 2431 W Carroll Ave., Oak Creek; Jeremy J Haese, 6818 S 118th St., Franklin; Jo Ann M Hansen, 2300 Raymond Ave., Franksville; Lisa M Hansen, 14000 60th St., Bristol; Patti S Hartung, S102 W21742 Kelsey Dr., Muskego; Nicholas A Harvey, W6538 N Lakeshore Dr., Elkhorn; Kristen M. Herwig-Kuzmiuk, 10005 S Jennifer Ln., Oak Creek; Kimberly L Hill, 1240 S 98th St., West Allis; Jacquelyn M Huett, 5970 S 32nd St., Greenfield; Lisa M Hutts, 5612 Easton St., Greendale; Ellen L Jensen, 2415 W Hilltop Ln., Oak Creek; Kevin K Kais, 3201 Pleasant View Cir., Caledonia; Elizabeth B Karampelas, 1435 S Rock Pl., New Berlin; Jennifer N Knight, 4536 W Hilltop Ln., Franklin; Danielle M Krueger, N1369 County Rd C, Sharon; Kim T Kuklinski, 7555 Parkview Rd., Greendale; Leah B Kutz, 205 W Aspen Ct. Unit 8, Oak Creek; Austin J Korth, 8481 S 5th Ave. Trlr 4B, Oak Creek; Joseph M Ligocki, 10400 S Redwood Ln., Oak Creek; Michael J Lloyd, 353 Maple Grove Ter., Slinger; Marica G Lonzaga, 753 N 116th St., Wauwatosa; Thomas R Manske, 5459 Olympia Dr., Greendale; Grace M Mantyh, 4073 W Rivers Edge Cir #8, Brown Deer; Mark J Matecki, 1007 W Morgan Ave., Milwaukee; Janet Miller, 8995 Woodbridge Dr., Greendale; Diane T Mueller-Yarnell, 3574 S 84th St., Milwaukee; Sarah S Nickolaus, 2935 Cherry Tree Ct., Caledonia; Martha E Norman, 9741 S Deerpath Dr., Oak Creek; Michael S Norman, 9741 S Deerpath Dr., Oak Creek; Derek J Olszewski, 4909 W Rawson Ave., Franklin; Kim M Olszewski, 3015 Statesman Way #202, Franklin; Amy M Ottaviani, 28706 Beach Dr., Waterford; Julie M Palivoda, 4551 S 51st St., Greenfield; Eugenia F Parks-Conway, 4001 W Cleveland Ave., West Allis; Brittany Perleberg, 1522 S 37th St., Milwaukee; Craig A Pescheck, 7155 S 49th St., Franklin; Amber L Pflueger, 4001 S 76th St. Apt #6, Milwaukee; Robin L Raasch, 3168A S 25th St., Milwaukee; Charles H Raine, 6435 Lyra Ln., Racine; Debra A Reichart, 25304 Windsong Ct., Wind Lake; Annamaria E Robel, 26716 Julia St., Wind Lake; Paul J Robinson, 4201 S Taylor Ave., Milwaukee; Daniel T Rodriguez, 8014 W Hilltop, Franklin; Laura

Rogers, 6823 W Bennett Ave., Milwaukee; Christine A Rozewicz, 8123 S Legend Dr. Unit A, Franklin; Bobette A Sakiewicz, 9215 S Orchard Park Cir., Oak Creek; Joseph M Schauer, 8520 W Euclid Ave., Milwaukee; Victor J Schwan, 7721 S Scepter Dr. Apt 30, Franklin; James A Seehausen, 1220 Michigan Ave., South Milwaukee; Rebekah L Shallow, 6125 S Martin Rd., New Berlin; Aksh-Deep Singh, 8609 W Forest Hill Ave., Franklin; Linda Marie Steeves, 9265 S 92nd St., Franklin; Mark R Steffes, 5344 Sutton Place S., Greenfield; Alexis M Steltz, S65 W18718 Onyx Dr., Muskego; James A Steuck, 3119 S 122nd St., #19, West Allis; Molly A Tengel, 731 60th St., Caledonia; Jennifer E Teske, 16150 W Melody Dr., New Berlin; Kathryn M Theis, 5774 Elston St., Greendale; Carly P Thompson, 7007 W Coldspring Rd. Apt. #2, Greendale; Tiffany A Torres, S65 W18718 Onyx Dr., Muskego; Sarah J Walkington, 1030 S 74th St., West Allis; Melissa K Waulters, 6605 W Howard Ave., Milwaukee; Kathleen R Wegner, 26545 Nordic Ridge Rd., Wind Lake; Denise R Widenski, 7335 S Quincy Ave., Oak Creek; Laken Williams, 7409 S 46th St., Franklin; Matthew E Zemla, 3101 W Drexel Ave. Unit 224, Franklin;

Hold the 2021-2022 Operator License Application of: Jessica A Hogan, 3338 W Birchwood Ave., Milwaukee, pending appearance; and

Grant Temporary Class B Beer to: Civic Celebration-Fourth of July Festivities, Franklin Noon Lions Club, William Tietjen, 9229 W Loomis Rd., July 2, 2021 thru July 4, 2021.

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

VOUCHERS AND
PAYROLL

I. Alderman Barber moved to approve the following: City vouchers with an ending date of June 1, 2021 in the amount of \$1,960,901.28; payroll dated May 21, 2021 in the amount of \$406,528.34 and payment of the various payroll deductions in the amount of \$429,766.96 plus City matching payments; estimated payroll dated June 4, 2021 in the amount of \$433,000 and payment of the various payroll deductions in the amount of \$232,000 plus City matching payments; and property tax disbursements with an ending date of May 28, 2021 in the amount of \$3,001,145.44. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J. Alderman Barber moved to adjourn the meeting at 7:16 p.m. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.