

# APPROVED DECEMBER 20, 2022

## CITY OF FRANKLIN COMMON COUNCIL MEETING DECEMBER 06, 2022 MINUTES

- ROLL CALL                    A.        The regular meeting of the Franklin Common Council was held on December 6, 2022, and was called to order at 6:30 p.m. by Mayor Olson in the Franklin City Hall Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were present: Alderman Ed Holpfer, Alderwoman Kristen Wilhelm, Alderwoman Hanneman, Alderman Barber, and Alderman John R. Nelson. Alderwoman Michelle Eichmann was not present. Also in attendance were Dir. of Administration Peggy Steeno, City Engineer Glen Morrow, City Attorney Jesse A. Wesolowski, and City Clerk Karen Kastenson.
- CITIZEN COMMENT        B.        Citizen comment period was opened at 6:31 p.m. and was closed at 6:34 p.m.
- MINUTES  
NOVEMBER 15, 2022      C.        Alderwoman Wilhelm moved to approve the minutes of the regular Common Council meeting of November 15, 2022, with corrections to G.1. as noted and item G.6 add the word prior to last sentence to read "...concept review of the project prior to full design." Seconded by Alderman Nelson. All voted Aye; motion carried.
- EMERGENCY  
CONTINGENCY TO  
REPLACE FIRE  
DEPARTMENT  
MOTOR                    G.1.      Alderman Barber moved to approve a request from the Fire Department for an emergency contingency appropriation to replace the motor in its Engine 12 at an expected cost of \$43,456.59. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.
- QUALITATIVE DATA  
GRANT FOR HEALTH  
DEPARTMENT            G.2.      Alderman Barber moved to authorize the City Health Officer to accept the Qualitative Data for Capacity Building and Alignment grant for 2022-2023 and to authorize the City Health Officer to execute and deliver the Grant Agreement Modification between the State of Wisconsin Department of Health Services and Franklin Health Department for 2021 DPH Consolidated Contract, and to authorize the City Health Officer to execute and deliver the Grant Agreement Modification between the State of Wisconsin Department of Health Services and Franklin Health Department for 2021 DPH Consolidated Contract. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.
- 2022-2023 DIVISION  
OF PUBLIC HEALTH  
CONSOLIDATED  
CONTRACT GRANTS      G.3.      Alderman Barber moved to authorize the City Health Officer to accept the 2022-2023 Division of Public Health Consolidated Contract Grants for the Franklin Health Department and to authorize the City Health Officer to execute and deliver the Grant Agreement Modification between the State of Wisconsin Department of Health Services and

Franklin Health Department for 2022 DPH Consolidated Contract, and to authorize the City Health Officer to execute and deliver the Grant Agreement Modification between the State of Wisconsin Department of Health Services and Franklin Health Department for 2022 DPH Consolidated Contract. Seconded by Alderman Holpfer. All voted Aye; motion carried.

VACATE SERVICE  
RD. FROM S. 60<sup>TH</sup> ST.  
TO S 58<sup>TH</sup> ST. ON W.  
RYAN RD.

G.4. Alderman Nelson moved to hold a Resolution to Vacate a Service Road from S. 60th Street to S. 58th Street Located on the South Side of W. Ryan Road Between S. 60th Street and S. 58th Street (Part of the NW 1/4 of Section 26, Township 5, Range 21 East in the City of Franklin, Milwaukee County, Wisconsin) until the December 20, 2022 meeting. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.

RES. NO. 2022-7925  
CHANGE ORDER NO.  
3 FOR STREET  
LIGHTING SUPPLY  
ISSUES TO BUTEYN-  
PETERSON-SOUTH  
HICKORY ST

G.5. Alderwoman Hanneman moved to adopt Resolution No. 2022-7925, A RESOLUTION TO AWARD CHANGE ORDER NO. 3 FOR STREET LIGHTING SUPPLY ISSUES TO BUTEYN-PETERSON CONSTRUCTION CO., INC. FOR THE FRANKLIN CORPORATE PARK-SOUTH HICKORY STREET IMPROVEMENTS IN THE AMOUNT OF \$0.00 AND 147 DAYS. Seconded by Alderman Holpfer. All voted Aye; motion carried.

SEPTEMBER AND  
OCTOBER 2022  
FINANCIAL REPORTS

G.6. Alderman Holpfer moved to receive and place on file the September and October, 2022 Financial Report. Seconded by Alderman Barber. All voted Aye; motion carried.

ALIGN CERTAIN  
BENEFITS WITH  
NON-REPRESENTED  
EMPLOYEE GROUP

G.7. Alderman Holpfer moved to update the retiree health insurance benefit for Dispatchers to '75% of the insurance premium rate in effect at the time of retirement', for those employees who meet the established eligibility requirements, to be aligned with all other non-represented employees. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.

Alderman Barber moved to implement the same retiree health insurance benefit for those current non-represented employees who previously belonged to the Teamsters and AFSCME union groups as all other non-represented employees except Public Works Employees; this benefit, with the City paying for 75% of the retiree insurance premium rate in effect at the time of retirement, is to be afforded to those with at least 20 years of service with the City of Franklin, who retire between the ages of 62 and 65, with the City paid subsidy ending at age 65, to be aligned with all other non-represented employees except Public Works Employees. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.

Alder Barber moved to update the retiree health insurance benefit for

Public Works Employees, changing the eligibility for the benefit from 'age 60 and 15 years of service' to 'age 60 and 20 years of service', to align the years of service needed with all other non-represented employees, and grandfather in the existing employees to allow them to remain at the 15 years of service so that they will not be negatively affected during the transition. Seconded by Alderman Holpfer. All voted Aye; motion carried. Alderman Barber moved to reconsider. Seconded by Alderman Holpfer. All voted Aye; motion carried.

Alderman Holpfer moved to award current and future Public Works Employees their third week of vacation after 'five years of service' rather than after 'six years of service' to align the benefit with all other non-represented employees. Seconded by Alderman Barber. All voted Aye; motion carried.

Alderman Barber moved to award current and future Dispatchers their fourth week of vacation after 'twelve years of service' rather than after 'thirteen years of service' to align the benefit with all other non-represented employees. Seconded by Alderman Holpfer. All voted Aye; motion carried.

Alderwoman Hanneman moved to change the accrual method for Dispatchers to accrue vacation, depending on annual allocation, on a per pay period basis, as other nonrepresented employees, rather than on an annual basis, including a transition period for existing employees so that they will not be negatively affected during the transition. Seconded by Alderman Barber. All voted Aye; motion carried.

ORD. 2022-2523  
AMEND §245-3 B.  
STOP SIGNS AT S.  
HICKORY ST. AT W.  
OAKWOOD RD. AND  
W. ELM RD.

G.8. Alderwoman Hanneman moved to adopt Ordinance No. 2022-2523, AN ORDINANCE TO AMEND MUNICIPAL CODE §245-3 B. STOPS REQUIRED TO ADD A STOP SIGN ON NORTHBOUND S. HICKORY STREET AT W. OAKWOOD ROAD, SOUTHBOUND S. HICKORY STREET AT W. ELM ROAD, AND WESTBOUND W. ELM ROAD AT S. HICKORY STREET. Seconded by Alderman Barber. All voted Aye; motion carried.

AGREEMENT WITH  
GEOGRAPHIC  
MARKETING  
ADVANTAGE, LLC  
FOR GIS SERVICES  
FOR 2023

G.9. Alderwoman Hanneman moved to approve the agreement with Geographic Marketing Advantage, LLC for Geographic Information System (GIS) Support and Database Maintenance Services for 2023, and authorize the Director of Administration to execute and administer the contract effective January 1, 2023. Seconded by Alderman Holpfer. All voted Aye; motion carried.

LICENSE COMM.  
RECOMMENDATIONS

H. Alderwoman Hanneman moved to approve the following licenses:  
  
Hold 2022-23 Operator License for appearance to Lindsay Tengel.  
Grant 2022-23 Operator License to: Elijah Cottrell, Stevie Grzybowski,

Viktoria Labun, & Jennifer Stankowski.

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

1. Franklin Health Dept-Community Events, Park Permits, Spring Walk/Run-5/20/23, Bike Rodeo -6/3/23, Movie Night – 8/25/23, Trunk or Treat – 10/26/23, Lions Legend Park 1, Legend Dr, Schlueter Pkwy
2. Franklin Park Concerts, Inc – Free Concerts, Park Permits, Band Shell Fees, 6/25, 7/9, 7/23, 8/6 & 8/20/23, Lions Legend Park 1
3. Franklin Police Citizens Academy Alumni, St Martin’s Fair Labor Day Permit, 9/3-9/4/23, St Martin’s Labor Day Fair
4. St Martin of Tours Parish – Fundraisers & St Martin’s Fair, Temporary Class B Beer & Wine, Temporary Entertainment & Amusement, & Operator’s Licenses: Labor Day Fair Permit, 1<sup>st</sup> -4<sup>th</sup> Quarters of 2023 Dinners, 9/3-9/4-2023, St Martin of Tours Parish Hall, 7963 S 116<sup>th</sup> St, St Martin’s Labor Day Fair

Approve the PUBLIC (People Uniting for the Betterment of Life and Investment in the Community) Grant pending a copy of Insurance Rider on File at the Clerk’s Office to the following:

1. Franklin Lions Foundation – Meetings & Fund Raisers, Park Permits, Easter Egg Hunt, Club Meetings, St Martin’s Fair Labor Day Licenses - Temporary Class “B” Beer, Operators, Peddler’s Permit, 4/8, 6/13, 7/11, 9/12/23, 9/3-9/4/23, Lions Legend Park 1, Ken Windl Pavilion, St Martin’s Labor Day Fair
2. Franklin Noon Lions Club-Civic Celebration & St Martin’s Fair, Civic Celebration License-Temporary Class “B” Beer, Operators, Food, St Martin’s Fair Labor Day Licenses – Temporary Class “B” Beer, Operators, Peddler’s Permit, 6/30 – 7/2/23, 9/3-94/23, Civic Celebration, St Martin’s Labor Day Fair

Alderman Hanneman moved to carry the Fireworks Display Process over to the next meeting on December 20, 2022. Seconded by Alderman Wilhelm.

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

VOUCHERS AND  
PAYROLL

- I. Alderman Barber moved to approve City vouchers with an ending date of December 1, 2022, in the amount of \$ 1,926,574.73, Property Tax disbursements with an ending date of November 30, 2022 in the amount of \$ 2,759.36 and payroll dated November 18, 2022, in the amount of \$451,929.15 and payments of the various payroll deductions in the amount of \$433,791.33, plus City matching payments; Payroll dated December 2, 2022 in the amount of \$439,069 05 and payments of the various payroll deductions in the amount of \$244,364.09, plus City matching payments and estimated payroll dated December 16, 2022 in

the amount of \$465,000 and payments of the various payroll deductions in the amount of \$495,000, plus City matching payments. Seconded by Alderwoman Hanneman. On roll call, all voted Aye. Motion carried.

CLOSED SESSION  
TAX ASSESSMENT  
AGREEMENT FOR  
TID NO.6 WITH  
STRAUSS  
INVESTMENTS, LLC

G.10. Alderman Holpfer moved to enter closed session at 7:19 p.m. pursuant to Wis. Stats. §19.85(1)(e), to deliberate upon the Tax Assessment Agreement (Tax Incremental District No. 6) between the City of Franklin and Strauss Investments, LLC dated March 1, 2019, as amended, including the Second Amendment to Tax Assessment Agreement dated March 31, 2020, 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, all voted Aye. Motion carried. Upon reentering open session at 7:37 p.m., Alderman Nelson moved to continue with the current agreement that is on record. Seconded by Alderman Barber. On a roll call, all voted Aye. Motion carried.

CLOSED SESSION  
CODE OF CONDUCT  
COMPLAINTS

G.11. Alderman Barber moved to enter closed session at 7:41 p.m. pursuant to Wis. Stats. §19.85(1)(f) considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderwoman Wilhelm. Prior to the roll call vote, Mayor Olson and Director of Administration, Peggy Steeno vacated their seats at 7:39 p.m. On roll call, all voted Aye. Motion carried. Mayor Olson and Director of Administration reentered the closed session and the discussion at 7:46 p.m. Upon reentering open session at 7:49 p.m., Alderman Nelson moved to table the discussion until the December 20, 2022 meeting. Seconded by Alderman Barber. All voted Aye; motion carried.

ADJOURNMENT

J. Alderman Nelson moved to adjourn the meeting of the Common Council at 7:50 p.m. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.