

# APPROVED JANUARY 17, 2023

CITY OF FRANKLIN  
COMMON COUNCIL MEETING  
JANUARY 03, 2023  
MINUTES

- ROLL CALL                    A.        The regular meeting of the Franklin Common Council was held on January 3, 2023, 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 Michelle Eichmann, Alderwoman Kristen Wilhelm, Alderwoman Hanneman, Alderman Barber, and Alderman John R. Nelson. 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 6:36 p.m.
- MINUTES  
DECEMBER 20, 2022      C.        Alderman Barber moved to approve the minutes of the regular Common Council meeting of December 20, 2022, as presented. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.
- VACATE SERVICE  
ROAD FROM S. 60<sup>TH</sup>  
ST. TO S. 58<sup>TH</sup> ST. AT  
W. RYAN RD.              G.7.     Alderwoman Hanneman moved item G.7. to be heard before item G.1. Seconded by Alderman Nelson.
- Alderwoman Hanneman moved to introduce a resolution to vacate a service road from S. 60<sup>TH</sup> Street to S. 58<sup>TH</sup> Street located on the south side of W. Ryan Road between S. 60<sup>TH</sup> Street and S. 58<sup>TH</sup> Street (Part of the NW ¼ of Section 26, Township 5, Range 21 East in the City of Franklin, Milwaukee County, Wisconsin), subject to legal and technical corrections. Seconded by Alderman Nelson. All voted Aye; motion carried.
- LAND ACCESS IN  
CORPORATE  
BUSINESS PARK  
WITH MILWAUKEE  
COUNTY                    G.1.     Alderman Nelson moved to have Supervisor Steve Taylor join us at the front table for discussion. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.
- Alderman Holpfer moved to return to regular order. Seconded by Alderman Nelson. All voted Aye; motion carried.
- Alderman Barber moved to return this item to staff for a proposal for engineering services and to return at the nearest available opportunity with analysis. Seconded by Alderman Holpfer. All voted Aye; motion carried.
- 1-YR. TOWING  
CONTRACT  
EXTENSION                G.2.     Alderman Barber moved to award towing contract extension to N & S Towing, Inc. for the period of March 1, 2023 through February 29,

2024 as amended with technical corrections by the City Attorney. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

ANNUAL MARKET  
ADJUSTMENT

- G.3. Alderman Barber moved to approve a 2023 Annual Market Adjustment to the Pay Ranges of the Compensation Plan and a Market Adjustment to Wage and Salary Rates, both by 2%, along with a Progress to Market Wage Adjustment, for non-represented employees effective with the start of the pay period with a pay date of January 13, 2023, and authorize Human Resources to incorporate the new Salary Ranges into the Employee Handbook. Seconded by Alderman Holpfer. On roll call; all voted Aye. Motion carried.

PROFESSIONAL  
SERVICES FOR  
RECRUITMENT OF  
DIR. OF ADMIN. AND  
DIR. OF FINANCE

- G.4. Alderman Barber moved to approve professional services for the recruitment of a Director of Administration and a Director of Finance/Treasurer; and to authorize the Mayor to engage with professional services consultants regarding the same. Seconded by Alderwoman Hanneman. On a roll call, all voted aye with the exception that Alderwoman Wilhelm voted no. Motion approved 5-1-0.

Alderman Barber called the question. Seconded by Alderwoman Eichmann. On a roll call; all voted aye with the exception that Alderwoman Wilhelm voted no. Motion approved 5-1-0.

TID NO. 3 – FINAL  
AUDIT

- G.5. Alderman Holpfer moved to accept final audit as submitted. Seconded by Alderwoman Hanneman. On a roll; all voted Aye. Motion carried.

Alderwoman Wilhelm move to authorize distribution of remainder funds to all applicable taxing jurisdictions in conjunction with the closure of Tax Incremental Finance district No 3. Seconded by Alderman Holpfer. On a roll call, all Aye. Motion carried.

HEALTH  
DEPARTMENT  
GRANT

- G.6. Alderman Barber moved to authorize the Director of Health and Human Services to accept, execute and deliver the 2023 Division of Public Health Consolidated Contract grants for the Franklin Health Department. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

QUARRY  
MONITORING  
PROFESSIONAL  
SERVICES  
AGREEMENT WITH  
STANEC  
CONSULTING  
SERVICES INC.

- G.8. Alderman Barber moved to approve the Quarry Monitoring Professional Services Agreement for calendar year 2023 with Attachment A containing service details and costs as provided by Stantec Consulting Services, Inc., and to authorize the Mayor, City Clerk and Director of Finance/Treasurer to enter into said agreement not to exceed \$45,000 subject to technical corrections by staff and the City Attorney. Seconded by Alderman Holpfer. All voted Aye; motion carried.

TEMPORARY  
LIMITED EASEMENT  
OF ST. MARTIN OF  
TOURS CHURCH  
TRAIL

G.9. Alderman Nelson moved to authorize the Mayor and City Clerk to execute a temporary limited easement for Investigation of St. Martin of Tours Church Trail-7963 South 116th Street (TKN 798-9988-001), and Alderman Nelson, as the alderman would like to be involved in this and be made aware of things as they proceed. Seconded by Alderman Barber. All voted Aye; motion carried.

RESCHEDULING OF  
COMMON COUNCIL  
MEETINGS

G.10. Alder Barber moved to reschedule the Common Council meeting of February 21, 2023 to February 20, 2023 due to the Spring Primary Election and reschedule the Common Council meeting of April 4, 2023 to April 3, 2023 due to the Spring Election. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.

CLOSED SESSION  
TID NO. 8  
SAPUTO CHEESE

G.11. Alderwoman Wilhelm moved to table until 1/17/23 meeting. Seconded by Alderman Nelson. All voted Aye; motion carried.

LICENSE COMM.  
RECOMMENDATIONS

H. Alderwoman Eichmann moved to approve the following licenses:

Grant 2022-2023 Operator License to: Abi Masloroff, Darren Phouthakhio;

To review and consider Police Incident Reports and to suspend rules to allow public input;

To send fireworks ordinance draft changes to City Attorney with draft application; and

To hold discussion of extra ordinary events for review until clerk can set up special meeting.

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

VOUCHERS AND  
PAYROLL

I. Alderman Holpfer moved to approve City vouchers with an ending date of January 2, 2023, in the amount of \$2,868,288.71 and Property Tax disbursements with an ending date of December 30, 2022 in the amount of \$11,500,000 and payroll dated December 30, 2022 in the amount of \$454,768.36 and payments of the various payroll deductions in the amount of \$436,211.39, plus City matching payments and estimated payroll dated January 13, 2023 in the amount of \$505,000 and payments of the various payroll deductions in the amount of \$300,000, plus City matching payments and approval to release temporary investment to ADM in the amount of \$9,500,000. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J. Alderman Barber moved to adjourn the meeting of the Common Council at 8:19 p.m. Seconded by Alderman Holpfer. All voted Aye; motion carried.