

APPROVED AUGUST 15, 2017

CITY OF FRANKLIN COMMON COUNCIL MEETING AUGUST 1, 2017 MINUTES

- ROLL CALL A.1. The regular meeting of the Common Council was held on August 1, 2017 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, Alderman Steve F. Taylor, Alderman Mike Barber and Alderman John R. Nelson. Also present were Dir. of Administration Mark Luberda, City Attorney Jesse A. Wesolowski and City Clerk Sandra Wesolowski.
- CITIZEN COMMENT B.1. Citizen comment period was opened at 6:32 p.m. and closed at 6:38 p.m.
- LETTER FROM GREAT WATER ALLIANCE, WAUKESHA B.2. Mayor Olson presented a letter from Great Water Alliance, Waukesha's new water supply program, regarding field investigations to determine the most effective and efficient pipeline supply and return routes.
- APPROVAL OF MINUTES C. Alderman Barber moved to approve the minutes of the regular Common Council Meeting of July 18, 2017 as presented at this meeting. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.
- BOARD APPOINTMENTS E.1.
E.2. Alderwoman Wilhelm moved to confirm the Mayoral appointment of Annemarie Vitas-Oklobdzija, 8631 W. Forest Hill Avenue (Ald. Dist. 1), to the Library Board for a 3-year term expiring 6/30/2020; and to confirm the Mayoral appointment of Dr. Patricia Golden, 6424 W. River Pointe Drive (Ald. Dist. 4), to the Board of Health (Medical Advisor). Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.
- LETTER FROM REX IDRIZI ALLOWANCE FOR POULTRY F. Alderman Dandrea moved to place on file a letter from Rex Idrizi (Cathleen Kalashian, Agent), 3137 W. Rawson Avenue, requesting allowance for poultry on property less than three acres in size. Seconded by Alderman Taylor. All voted Aye; motion carried.
- DONATIONS G.1.a.
G.1.b. Alderman Taylor moved to accept the following donations for 2017 National Night Out: \$100 from Connect Cell, Inc. (US

G.1.c. Cellular); \$100 from Franklin Citizen Academy Alumni Association; \$100 from Parallel Employment Group; and \$2000 from US Bank; and accept donation from the Franklin Noon Lions Club in the amount of \$200 to the Police Department to be used toward the various programs that are provided to the community; and accept donation from the Franklin Lioness Club in the amount of \$200 to the Health Department to be used for future programs. Seconded by Alderman Mayer. All voted Aye; motion carried.

CONTRACT FOR
APPARATUS FLOOR AT
FIRE STATION #1

G.2. Alderman Taylor moved to authorize publication of a first-class notice of an intent to award a contract for the preparation, resurfacing, and re-lining of Fire Station 1 apparatus floor to Kevco Inc. for an amount not to exceed \$21,000 and to authorize the Mayor and Director of Clerk Services to execute a contract, subject to approval as to form by the City Attorney, for such services following publication of the notice. Seconded by Alderman Dandrea. All voted Aye; motion carried.

CONTRACT FOR POLICE
DEPT. TELEPHONE AND
RECORDING SYSTEM

G.3. Alderman Taylor moved to approve contracts with TDS and Word Systems/Nice for the Police Department telephones and recording system. Seconded by Alderman Dandrea. All voted Aye; motion carried.

RES. 2017-7289
AWARD CONTRACT FOR
2017 PAVEMENT
MARKING PROGRAM

G.4. Alderman Taylor moved to adopt Resolution No. 2017-7289, A RESOLUTION AWARDING CONTRACT TO THE LOWEST BIDDER FOR THE 2017 PAVEMENT MARKING PROGRAM IN THE CITY OF FRANKLIN. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

ORD. 2017-2287
NO PARKING ON W.
CREST CT. AND ON S.
36TH ST.

G.5. Alderman Taylor moved to adopt Ordinance No. 2017-2287, AN ORDINANCE TO ADD TO SECTION 245-5(D)(4) OF THE MUNICIPAL CODE TO ESTABLISH NO PARKING ON BOTH SIDES OF W. CREST COURT FROM S. 35TH STREET TO S. 36TH STREET, AND BOTH SIDES OF S. 36TH STREET FROM W. CREST COURT TO W. MAPLECREST COURT, AND ADD NORTH SIDE OF W. MAPLECREST DRIVE IN FRONT OF 3620 W. MAPLECREST DRIVE. Seconded by Alderman Mayer. All voted Aye; motion carried.

CONTRACT FOR
DISPOSAL SERVICES TO
2022

G.6. Alderman Taylor moved to direct staff to re-negotiate with Johns Disposal for the contract for disposal services to 2022 with no change in service from the current contract. Seconded by Alderman Dandrea. All voted Aye; motion carried.

- JUNE FINANCIAL REPORT G.7. Alderman Taylor moved to receive and place on file the June 2017 Monthly Financial Report. Seconded by Alderman Mayer. Mayor Olson vacated his seat at 7:13 p.m. and passed the gavel to Council President Dandrea, who then chaired the meeting. Mayor Olson returned to his seat at 7:15 p.m. On the vote to place the report on file, all voted Aye. Motion carried.
- CLOSED SESSION
INTERSTATE PARTNERS
LLC, TID 4 DEVELOPMENT
AGREEMENT
JAMS IP LLC G.8. Alderman Taylor moved to enter closed session at 7:17 p.m. pursuant to Wis. Stat. § 19.85(1)(e), to consider the terms and negotiation of a Development Agreement with JAMS IP LLC for the Interstate Partners LLC Commercial, Light Industrial and Distribution Development on the southwest corner of South 27th Street and West Oakwood Road, 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 Dandrea. On roll call, all voted Aye; motion carried.
- Upon reentering open session at 7:44 p.m., Alderman Taylor moved to approve a Tax Incremental District No. 4 Development Agreement between the City of Franklin and JAMS IP LLC (a designated Interstate Partners LLC entity, or other designee), which is to include a \$980,000 development incentive payment from the City to support the project, subject to format and content changes approved by the Economic Development Director, the City Attorney and the Director of Finance and Treasurer, and subject to the adoption of the necessary budget ordinance which is the next item on the agenda. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- ORD. 2017-2288
AMEND ORD 2016-2240 TO
APPROPRIATIONS FOR A
DEVELOPERS
AGREEMENT G.9. Alderman Taylor moved to adopt Ordinance No. 2017-2288, AN ORDINANCE TO AMEND ORDINANCE 2016-2240, AN ORDINANCE ADOPTING THE 2017 ANNUAL BUDGETS FOR TID 4 FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2017 TO PROVIDE APPROPRIATIONS FOR A DEVELOPERS AGREEMENT. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- LICENSES AND PERMITS H.1. Alderman Taylor moved to approve the following:
Continue operation of the Toscana Restaurant upon completion of plumbing order; and
Grant Operators' licenses to Amanda N. Julian, 2811 W. Acre Ave., Franklin, with a warning letter from the City Clerk; Kayla M. Corona, 623 Manistique Ave., South Milwaukee; Apolonia

P. Kust, 10845 W. St. Martins Rd., Franklin; Pamela J. LeHouillier, 6456 W. River Pointe Dr., Franklin; David P. Lindner, 4007 W. Acre Ave.; Robert R. Martinez II, 7633 S. Drake Ln., Franklin; Russell H. Owens, 12314 W. Woods Rd., Franklin; Christine L. Platzer, 8650 Ventena Dr., #3811, Oak Creek; Brittany J. Sime, 221 E. Oregon St., #106, Milwaukee; Shannon Smallish, 6160 S. 6th St., #W53, Milwaukee; Jeffrey F. Terp, 16430 Grace Dr., Wind Lake; Casey A. Wisniewski, 6520 Legend Ln., Wind Lake; and

Postpone to August 15, 2017, the Operators' license applications of Bianca R. Bolyn, 9801 W. Oakwood Rd., Franklin; Jody B. Isaacson, 7815 S. Scepter Dr., #25, Franklin; and Danielle N. Cooper, 3590 S. 17th St., Milwaukee; and

Deny Operator's license application of Robert M. Kriskovic, 11106 W. Forest Home Ave., based on habitual criminality substantially related to the license activity; and

Approve addition of September concert dates of September 2nd, 9th, 16th and 23rd on their Extraordinary Entertainment & Event license for The Rock Summer Concert Series; and

Grant Temporary Entertainment & Amusement license to Willey Herda American Legion Post 192 for their fishbowl game at the St. Martins Fair on 9/3/2017; and

Grant Temporary Class B Beer license to Franklin Little League for their picnic on 8/13/2017; and

Grant People Uniting for the Betterment of Life and Investment in the Community (PUBLIC) Grant for Root River Church for St. Martins Labor Day Permit on 9/3/17 to 9/4/17.

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 August 1, 2017 in the amount of \$980,311.78; Payroll dated July 21, 2017 in the amount of \$414,900.24 and payments of the various payroll deductions in the amount of \$459,917.22, plus City matching payments; and Estimated Payroll dated August 4, 2017 in the amount of \$366,000.00 and payments of the various payroll deductions in the amount of \$219,000.00, plus City matching payments; and Property tax payments and refunds with an ending date of August 1, 2017 in the amount of \$371.64. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman Taylor moved to adjourn the meeting at 7:48 p.m. Seconded by Alderman Mayer. All voted Aye; motion carried.