

On the roll call vote for the motion as divided to request Milwaukee County to reconsider the location of sidewalk on W. St. Martins Road, Alderman D. Mayer and Alderman Schmidt voted Aye; Alderman Dandrea and Alderwoman S. Mayer voted No. Mayor Olson broke the tie by voting Aye. Motion carried.

Upon voice vote for the motion as divided to request Milwaukee County to provide rationale as to either side of the road and why not the other side, and to notify the City of the decision of their deliberations, all voted Aye; motion carried.

2105 FRANKLIN SENIOR
CITIZENS, INC.
PROGRAM UPDATE

G.1. Fred Kneuppel and Casper Green appeared before the Common Council to present the 2015 Franklin Senior Citizens, Inc. Program update. Alderman Schmidt moved to place on file the 2015 Franklin Senior Citizens, Inc. Program Update. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

RECONSIDERATION OF
ACTION TAKEN AT
2/16/2016 COUNCIL
MEETING TO ADOPT
ORD 2016-2205

G.2. Alderwoman S. Mayer moved to reconsider action taken on February 16, 2016 to adopt Ordinance No. 2016-2205, AN ORDINANCE TO AMEND ORDINANCE 2015-2198, AN ORDINANCE ADOPTING THE 2016 ANNUAL BUDGETS FOR THE GENERAL FUND FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2016 TO APPROPRIATE ADDITIONAL FUNDS FOR THE SENIOR TRAVEL PROGRAM AS PRESENTED AND INCLUDING THE AMOUNT OF \$2,000 and to direct the Director of Administration to evaluate the current program structure and service alternatives to ensure the manner in which the program is operated and the City's relationship with the program are all appropriate, including considering all risk management components, and to return with review by August 16, 2016. Seconded by Alderman D. Mayer.

ORD. 2016-
AMEND ORDINANCE
2015-2198 BUDGET FOR
SENIOR TRAVEL
PROGRAM

Alderwoman S. Mayer moved to call the question. Motion died due to lack of a second.

On the roll call vote to reconsider action taken on February 16, 2016 to adopt Ordinance No. 2016-2205, Alderwoman S. Mayer voted Aye; Alderman Schmidt and Alderman Dandrea voted No; Alderman D. Mayer Abstained. Motion failed.

RES. 2016-7176
SALE OF GO REFUNDING
BONDS, SERIES 2016

G.3. Alderman Schmidt moved to adopt Resolution No. 2016-7176, RESOLUTION PROVIDING FOR THE SALE OF \$5,935,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

- RES 2016-7177
EXTENDING LIMIT FOR
USING IMPACT FEES
- G.4. Alderman D. Mayer moved to adopt Resolution No. 2016-7177, A RESOLUTION TO EXTEND BY THREE YEARS THE 10-YEAR TIME LIMIT FOR USING PARKS, PLAYGROUNDS, AND LAND FOR ATHLETIC FIELDS IMPACT FEES COLLECTED AFTER APRIL 10, 2006. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- AGREEMENT FOR
MARKET ANALYSIS
SERVICES FOR
BALLPARK COMMONS
- G.5. Alderman Dandrea moved to authorize certain officials to execute an agreement with Melaniphy & Associates, Inc. for independent market analysis services related to the Ballpark Commons development for a fee up to \$25,000. Seconded by Alderman D. Mayer. All voted Aye; motion carried.
- RES. 2016-7178
TEMP. DESIGNATE W.
CHURCH STREET AS
TWO-WAY TRAFFIC AND
NO PARKING
- G.7. Alderwoman S. Mayer moved to adopt Resolution No. 2016-7178, A RESOLUTION TO TEMPORARILY DESIGNATE W. CHURCH STREET AS TWO-WAY TRAFFIC AND NO PARKING FROM S. 116TH STREET TO W. ST MARTINS ROAD. Seconded by Alderman D. Mayer. All voted Aye; motion carried.
- 2016 SEWER SERVICE
FUND USER FEE
REVISION
- G.8. Alderman Dandrea moved to adopt the quarterly 2016 Residential Sewer rate of \$50.31 and a quarterly Industrial connection charge of \$8.15 plus a per gallon charge of \$2.88 per thousand gallons effective January 1, 2016 as provided by Municipal Code 207-14H3(b). Seconded by Alderman D. Mayer. All voted Aye; motion carried.
- ORD. 2016-2206
AMEND MUNICIPAL
CODE FOR BILLING OF
PRO-RATED SOLID
WASTE COLLECTION
SERVICE FEES
- G.9. Alderman D. Mayer moved to adopt Ordinance No. 2016-2206, AN ORDINANCE TO AMEND THE MUNICIPAL CODE TO PROVIDE FOR THE BILLING OF PRO-RATED SOLID WASTE COLLECTION SERVICE FEES FOR PROPERTIES RECEIVING SUCH SERVICE WHICH WERE NOT CHARGED FOR SAME UPON THE REAL PROPERTY TAX BILL FOR THE PROPERTY DUE TO COMMENCEMENT OF SUCH SERVICE SUBSEQUENT TO THE CITY BUDGET AND REAL PROPERTY TAX BILL PREPARATION AND DELIVERY PROCESS FOR THE SUBJECT YEAR(S). Seconded by Alderman Dandrea. All voted Aye; motion carried.
- AMENDMENTS TO THE
BOARD OF PUBLIC
WORKS
ADMINISTRATIVE
RULES AND
PROCEDURES
- G.10. Alderman Schmidt moved to approve the amendments to the Board of Public Works Administrative Rules and Procedures to provide that a quorum shall be four members, and to delete any references to a vice chair and to a “commission”, the latter of which shall be deleted or replaced by the term “board” as appropriate in context. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

- ORD. 2016-2208
AMEND ORD. 2015-2138
TO APPROVE BUDGET
ENCUMBRANCES FROM
2015 BUDGET
- G.11. Alderman D. Mayer moved to adopt Ordinance No. 2016-2208, AN ORDINANCE TO AMEND ORDINANCE 2015-2198, AN ORDINANCE ADOPTING THE 2016 ANNUAL BUDGETS FOR THE GENERAL FUND, DEVELOPMENT FUND, DONATIONS FUND, CAPITAL OUTLAY FUND, CAPITAL IMPROVEMENT FUND, TID 3 FUND, AND TID 4 FUND, FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2016 TO APPROVE BUDGET ENCUMBRANCES FROM THE 2015 BUDGET AS AMENDMENTS TO THE 2016 BUDGET. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.
- ORD. 2016-
AMEND ORD. 2014-2152
TO PROVIDE FOR
PERSONNEL
APPROPRIATION
- G.12. Alderman Schmidt moved to adopt AN ORDINANCE TO AMEND ORDINANCE 2014-2152, AN ORDINANCE ADOPTING THE 2015 ANNUAL BUDGETS FOR THE GENERAL FUND FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2015, TO PROVIDE PERSONNEL APPROPRIATIONS FOR PERSONNEL COSTS RELATED TO THE CLASSIFICATION AND COMPENSATION STUDY AND FIRE DEPARTMENT OVERTIME. Seconded by Alderman D. Mayer. On roll call, Alderman Dandrea, Alderman D. Mayer and Alderman Schmidt voted Aye; Alderwoman S. Mayer voted No. Motion failed.
- ORD. 2016-2207
AMEND ORD. 2015-2198
TO APPROPRIATE FUNDS
- G.13. Alderman Dandrea moved to adopt Ordinance No. 2016-2207, AN ORDINANCE TO AMEND ORDINANCE 2015-2198, AN ORDINANCE ADOPTING THE 2016 ANNUAL BUDGETS FOR THE CAPITAL OUTLAY, GRANTS FUND AND CAPITAL IMPROVEMENT FUNDS FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2016, TO APPROPRIATE FUNDS FOR HEALTH GRANTS, VIDEO CONFERENCING EQUIPMENT AND RE-APPROPRIATE UNUSED 2015 CAPITAL OUTLAY AND CAPITAL IMPROVEMENT INFORMATION SYSTEM EQUIPMENT AND SOFTWARE APPROPRIATIONS FOR FIRE DEPARTMENT CLOSETS. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- LICENSES AND PERMITS H.1. Alderman Dandrea moved to approve the following:
Grant Change of Agent to Sam's East, Inc., Henry L. Monti, Agent;
Table the following Operators' License Applications to March 15, 2016: Mandy Mayrand, 28911 Fir Ln., Waterford; Jonah Spaay, 4444 W. Central Ave.; Benjamin Turowski, 7144 S. 47th Pl.
Seconded by Alderman Schmidt. All voted Aye; motion carried.

VOUCHERS AND
PAYROLL

- I.1. Alderman Schmidt moved to approve net general checking account City vouchers in the range of Nos. 159779 through 159980 in the amount of \$2,377,505.32 dated February 12, 2016 through March 1, 2016. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

Alderman D. Mayer moved to approve net payroll dated February 19, 2016 in the amount of \$366,879.29 and payments of the various payroll deductions in the amount of \$384,163.95 plus any City matching payments where required. Seconded by Alderman Dandrea. On roll call, all voted Aye; motion carried.

Alderman Dandrea moved to approve net payroll dated March 4, 2016 estimated at \$348,000.00 and payments of the various payroll deductions estimated at \$212,000.00 plus any City matching payments where required. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

Alderman Schmidt moved to approve property tax refunds and settlements Nos. 16350 through Nos. 16359 in the amount of \$21,845,111.48 dated February 12, 2016 through March 1, 2016. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman D. Mayer moved to adjourn the meeting at 8:15 p.m. Seconded by Alderman Dandrea. All voted Aye; motion carried.