



Alderman Mayer returned to his seat at 6:44 p.m.

REPORT FROM CIVIC  
CELEBRATIONS

- G.1. Alderwoman Wilhelm moved to refer the start time of the Civic Celebration on Tuesday, July 3, 2018 back to the Civic Celebrations Committee for further review and recommendation, and return the item to the November 21, 2017 Common Council meeting, along with the summary from the 2017 Civic Celebrations and the request to allow John Bergner to execute contracts and agreements for the 2018 Franklin Civic Celebration. Seconded by Alderman Taylor. All voted Aye; motion carried.

REPORT ON YEAR 1  
DRUG-FREE  
COMMUNITIES

- G.2. Alderwoman Wilhelm moved to accept and place on file the Year 1 Drug-Free Communities report. Seconded by Alderman Mayer. All voted Aye; motion carried.

ORD. 2017-2299  
AMEND MUNICIPAL  
CODE CH. 138 TO  
UPDATE MERGER OF  
STATE HEALTH  
AUTHORITIES

- G.3. Alderman Taylor moved to adopt Ordinance No. 2017-2299, AN ORDINANCE TO AMEND CHAPTER 138 OF THE MUNICIPAL CODE TO REFLECT STATUTORY AND ADMINISTRATIVE RULE REFERENCE UPDATES RELATING TO THE MERGER OF THE WISCONSIN DEPARTMENT OF HEALTH SERVICES/FOOD SAFETY AND REGULATORY LICENSE SECTION WITH THE WISCONSIN DEPARTMENT OF AGRICULTURE, TRADE AND CONSUMER PROTECTION, AND ADOPTION OF THEIR REGULATIONS. Seconded by Alderman Mayer. All voted Aye; motion carried.

RES. 2017-7316  
AMENDMENT TO  
CELLULAR PHONE  
ANTENNA AGREEMENT  
ON WATER TOWER

- G.4. Alderwoman Wilhelm moved to adopt Resolution No. 2017-7316, A RESOLUTION APPROVING SECOND AMENDMENT TO ANTENNA SITE LOCATION AGREEMENT FOR A CELLULAR PHONE ANTENNA ON THE WATER TOWER LOCATED AT 8901 W. DREXEL AVENUE, as amended. Seconded by Alderman Barber. All voted Aye; motion carried.

FAIRWAYS OF  
FRANKLIN MEDIAN  
STRIP

- G.5. Alderman Taylor moved to direct staff to use Department of Public Works resources to replace vegetation with concrete in the Fairways of Franklin median strip in S. 35th Street south of W. Ryan Road. Seconded by Alderman Dandrea. All voted Aye; motion carried.

RES. 2017-7317  
AMEND AGREEMENT  
WITH JSD  
PROFESSIONAL

- G.6. Alderman Barber moved to adopt Resolution No. 2017-7317, A RESOLUTION TO AMEND AGREEMENT FOR PROFESSIONAL DESIGN SERVICES OF THE ROOT RIVER PARK PATH WITH JSD PROFESSIONAL

SERVICES INC. ROOT  
RIVER PARK PATH

SERVICES, INC. IN THE AMOUNT OF \$2,243.50.  
Seconded by Alderman Taylor. All voted Aye; motion  
carried.

RES. 2017-7318  
WAIVE WATER  
EXTENSION TO SERVE  
LOT ON W. MINNESOTA  
AVE.

G.7. Alderwoman Wilhelm moved to adopt Resolution No. 2017-7318, A RESOLUTION TO WAIVE WATER EXTENSION TO SERVE A LOT IN THE 5000 BLOCK OF W. MINNESOTA AVENUE AT THIS TIME AND REQUIRE THE PROPERTY OWNERS OF THIS LOT TO CONNECT TO PUBLIC WATER WITHIN ONE YEAR OF CONSTRUCTION OF A PUBLIC WATER MAIN EXTENDED TO THE PROPERTY. Seconded by Alderman Taylor. All voted Aye; motion carried.

RES. 2017-7319  
STORM SEWER AND  
WATER MAIN  
EASEMENTS FROM TI  
INVESTORS OF  
FRANKLIN II LLC

G.8. Alderman Taylor moved to adopt Resolution No. 2017-7319, A RESOLUTION ACCEPTING A STORM SEWER EASEMENT AND A WATER MAIN EASEMENT FOR TI INVESTORS OF FRANKLIN II, LLC, LOCATED AT 4620 W. OAKWOOD PARK DRIVE. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

RES. 2017-7320  
WATER MAIN  
EASEMENT FROM ZETA  
COMPANY LLP

G.9. Alderman Taylor moved to adopt Resolution No. 2017-7320, A RESOLUTION TO ACQUIRE WATER MAIN EASEMENT FROM 5801 W. FRANKLIN DRIVE (ZETA COMPANY LLP) (TAX KEY NO. 931-0006-001). Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

RES. 2017-7321  
WATER MAIN  
EASEMENT FROM C P  
PROPERTIES LLP

G.10. Alderman Taylor moved to adopt Resolution No. 2017-7321, A RESOLUTION TO ACQUIRE WATER MAIN EASEMENT FROM 5695 W. FRANKLIN DRIVE (C P PROPERTIES, LLP) (TAX KEY NO. 899-0016-001). Seconded by Alderman Barber. All voted Aye; motion carried.

RES. 2017-7322  
WATER MAIN  
EASEMENT FROM S & C  
ELECTRIC CO.

G.11. Alderman Taylor oved to adopt Resolution No. 2017-7322, A RESOLUTION TO ACQUIRE WATER MAIN EASEMENT FROM 5251 W. FRANKLIN DRIVE (S & C ELECTRIC COMPANY) (TAX KEY NO. 931-0013-002). Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

RES. 2017-7323  
WATER MAIN  
EASEMENT FROM  
BRIDGESTONE CAPITAL  
LLC

G.12. Alderman Taylor oved to adopt Resolution No. 2017-7323, A RESOLUTION TO ACQUIRE WATER MAIN EASEMENT FROM 10125 S. 52ND STREET (BRIDGESTONE CAPITAL, LLC) (TAX KEY NO. 931-0013-003). Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

RES. 2017-7324  
WATER MAIN  
EASEMENT FROM  
FRANKLIN PROPERTIES  
LLC

G.13. Alderman Taylor moved to adopt Resolution No. 2017-7324, A RESOLUTION TO ACQUIRE WATER MAIN EASEMENT FROM 10155 S. 57TH STREET (FRANKLIN PROPERTIES, LLC) (TAX KEY NO. 931-0008-001). Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

RES. 2017-7325  
WATER MAIN  
EASEMENT FROM  
GHN FRANKLIN LLC

G.14. Alderman Taylor moved to adopt Resolution No. 2017-7325, A RESOLUTION TO ACQUIRE WATER MAIN EASEMENT FROM 10179 S. 57TH STREET (GHN FRANKLIN, LLC) (TAX KEY NO. 931-0008-002). Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

ORD. 2017-2300  
AMEND ORD. 2016-2240  
ADOPTING ANNUAL  
BUDGETS

G.15. Alderman Taylor moved to adopt Ordinance No. 2017-2300, AN ORDINANCE TO AMEND ORDINANCE 2016-2240 ADOPTING THE 2017 ANNUAL BUDGETS FOR THE CITY OF FRANKLIN FOR THE GENERAL, SOLID WASTE, CAPITAL OUTLAY, CAPITAL IMPROVEMENT, AND TID 3 FUNDS FOR THE CITY OF FRANKLIN TO PROVIDE ADDITIONAL PERSONNEL SERVICE APPROPRIATIONS FOR OVERTIME, EMPLOYEES BENEFITS AND RECLASSIFYING CONTINGENCY APPROPRIATIONS TO POLICE SAFETY EQUIPMENT PURCHASES AND TO CARRY FORWARD STREET LIGHTING APPROPRIATIONS FROM 2016 INTO 2017. Seconded by Alderman Mayer. On roll call, all voted Aye. Motion carried.

FINANCIAL REPORT  
SEPT. 2017

G.16. Alderman Taylor moved to place the September 2017 Financial Monthly Report on file. Seconded by Alderman Dandrea. All voted Aye; motion carried.

REMOVAL OF  
INVESTMENT OPEB  
TRUST

G.17. Alderman Dandrea moved to place the report on removal of investment in the Other Post Employee Benefit Trust upon review by the Finance Committee on file. Seconded by Alderman Taylor. All voted Aye; motion carried.

PDS AGREEMENT  
WIRELESS ACCESS  
POINTS WITH  
MONITORING

G.18. Alderman Mayer moved to authorize the Director of Administration to execute the necessary agreement with Paragon Development Systems (PDS) for services and equipment for the "Wireless Access Points with Monitoring" 2017 capital project. Seconded by Alderman Taylor. All voted Aye; motion carried.

CLERK'S OFFICE  
CARPET PROJECT

G.19. Alderman Barber moved to direct staff to proceed with the project for the carpeting of the City Clerk's office including abatement of the asbestos-containing tiles, with costs in excess of the existing Capital Outlay project to come from the Capital Improvement Fund City Hall project. Seconded by Alderman Mayer. All voted Aye; motion carried.

AGREEMENT WITH  
LIECHTY & ASSOC. FOR  
DESIGN OF CITY HALL  
HVAC SYSTEM

G.20. Alderman Taylor moved to authorize the Director of Administration to execute a Professional Services Agreement with Liechty & Associates, Inc. for design of an HVAC system replacement for the central and southern portions of Franklin City Hall for \$29,700 in a form as approved by the City Attorney. Seconded by Alderman Mayer. All voted Aye; motion carried.

2018 MEETING  
SCHEDULE

G.21. Alderwoman Wilhelm moved to schedule the following 2018 meetings: Committee of the Whole on January 8, Common Council on January 9 and 23, Committee of the Whole on February 5, Common Council on February 6 and 19, Committee of the Whole on March 5, Common Council on March 6 and 20, Combined Committee of the Whole and Common Council on April 2, Common Council on April 17, and Committee of the Whole on April 30, 2018. Seconded by Alderman Barber. All voted Aye; motion carried.

CLOSED SESSION  
LOWE'S HOME CENTER  
VS. FRANKLIN  
CLAIM OF EXCESSIVE  
ASSESSMENT

G.22. Alderman Taylor moved to enter closed session at 7:05 p.m. pursuant to Wis. Stat. 19.85(1)(g), to confer with legal counsel for the Common Council who is rendering advice concerning strategy to be adopted by the body with respect to the subject litigation regarding Lowe's Home Centers v. City of Franklin, Milwaukee County Circuit Court, Case No. 16CV8356: Claim of Excessive Assessment, 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.

The Common Council reentered open session at 7:59 p.m.

LICENSES AND  
PERMITS

H.1. Alderman Taylor moved to approve the following:  
Grant Extraordinary Entertainment & Special Event license to the Arthritis Foundation (Jennifer Blatz) for their Jingle Bell Run event at the Rock Snow Park on November 12, 2017;  
Grant request for change in premise description for Class A Liquor & Beer License for Ultra Mart Foods LLC, 7201 S. 76th St., subject to compliance with department's requirement;  
No action was taken on the Restaurant license for QT Pizza,

LLC, 7119 S. 76th St., pending compliance prior to December 31, 2017 and payment of outstanding reinspection fees;  
Grant Class A Combination License to New Liquor & Food, Inc., Agent Gurjeet Singh, 8305 S. 27<sup>th</sup> St.;  
Hold Operator license application for appearance from Sierra Kisting, S63W18485 Martin Dr., Muskego;  
Hold Operator license renewal for Amy Mast, W186S8961 Cardinal Ct., Muskego, subject to court case decision in January 2018; and  
Grant Operator License to Robin Conti, 8316 W. Crawford Ave., Milwaukee; Justin Kagerbauer, 142-1/2 Riverside Dr., Waterford; Cindy Kelley, 7527 N. Tichigan Rd., Waterford; Stanford Kraft, Jr., 1417 E. Crawford Ave., Milwaukee; Vicki Listwan, 9319 W. Morgan Ave., Milwaukee; Beau Mitchell, 5314 Robin Dr., Greendale; Victoria Sberna, 2576 S. 77th St., West Allis.  
Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

VOUCHERS AND  
PAYROLL

- I.1. Alderman Barber moved to approve City vouchers with an ending date of November 2, 2017 in the amount of \$5,440,372.79; and payroll dated October 27, 2017 in the amount of \$394,835.11 and payments of the various payroll deductions in the amount of \$482,172.16 plus City matching payments; and estimated payroll dated November 9, 2017 in the amount of \$391,000.00 and payments of the various payroll deductions in the amount of \$238,000.00 plus City matching payments; and property tax refunds with an ending date of November 2, 2017 in the amount of \$2,837.12. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman Taylor moved to adjourn the regular meeting of the Common Council at 8:01 p.m. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.