

The YouTube channel “City of Franklin WI” will be live streaming the Common Council meeting so that the public will be able to view and listen to the meeting.
<https://www.youtube.com/c/CityofFranklinWIGov>

REVISED*
CITY OF FRANKLIN
COMMON COUNCIL MEETING
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**
TUESDAY JUNE 18, 2024 AT 6:30 P.M.

- A. Call to Order, Roll Call and Pledge of Allegiance.
- B. Citizen Comment Period.
- C. Approval of Minutes: Regular Common Council Meeting of June 4, 2024.
- D. Hearings.
- E.* Organizational – Mayoral Appointment of Alderwoman Michelle Eichmann to the Community Development Authority to serve the remainder of Alderman Ed Holpfer’s term, commencing on July 1, 2024 and serving until April 14, 2025.
- F. Letters.
- G. Reports and Recommendations:
 - 1. Appointment of Alderwoman Eichmann to the Engage Franklin Board.
 - 2. An Ordinance to amend §15-3.0443 of the Unified Development Ordinance, Planned Development District No. 38 (Milwaukee County Parks Department/Hunger Task Force) to revise fencing requirements (Milwaukee County – DPRC, Applicant/Property Owner) (9000 S. 68th St.).
 - 3. Motion to approve the Franklin Health Department to accept monetary donations in the amount of \$3,750.00 for the annual Bike Rodeo.
 - 4. Authorization for the Director of Health and Human Services to execute a contract with Metro Sound & Video for the 2024 Health Wing AV System project.
 - 5. A Resolution for Amendment 1 to raSmith, Inc. to Provide Construction Related Services for the Traffic Signal at S. 51st Street and S. Preserve Way for \$8,000.
 - 6. A Resolution for the Construction of a City Public Sidewalk in Milwaukee County Right-of-Way along the South Side of W. College Avenue (CTH ZZ) from 3709 W. College Avenue to S. 35th Street.
 - 7. A Resolution providing for the sale of approximately \$1,980,000 General Obligation Promissory Notes, Series 2024A.

Common Council Meeting Agenda

June 18, 2024

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8. A Resolution to Acquire Permanent Watermain Easements from a Portion of the Properties on 0 S. 100th Street (TKN 840-9984-000) and on 0 S. Lovers Lane Road (TKN 840-9982-003).
9. A Resolution to Award the Construction of a Watermain Project along S. Lovers Lane from W. St. Martins Road to 8120 S. Lovers Lane-Contract-C Water Transmission Main to Vinton Construction Company in the amount of \$663,460.50.
10. A Resolution to Award Landmark Structures I, LP a Change Order No. 2 for Elevated Water Storage Tank (Contract B) at 8120 S. Lovers Lane Road (TKN 801-9986-000) in the amount of \$8,138.
11. Tax Incremental District 2023 Results and Analysis.
12. A Resolution to Authorize WE Energies to Transfer One Existing LED Street Light to New Pole and to Convert Two High Pressure Sodium Lights to LED Lights for the Total Cost of \$0.00.
13. A Resolution to Modify Insurance Requirements in Amendment 1 to Contract with Clark Dietz, Inc. for Construction Services related to the 2024 Sump Pump Project.
14. Procedure for Filling the Vacancy in the First Aldermanic District.
15. An Ordinance to amend Ordinance 2023-2569, An Ordinance Adopting the 2024 Annual Budget for the Capital Improvement Fund to Provide \$181,551 of Capital Improvement Appropriations and the Development Fund to provide \$112,562 of additional Park Impact Fee expenditure appropriations for the WISDOT Project of a Pathway on W. Loomis Road (STH 36) from W. St. Martins Road (STH 100) to W. Rawson Ave. (CTH BB).
16. Potential commercial/industrial/manufacturing/ development(s) and proposal(s) and potential development(s) agreement(s) in relation thereto for, including, but not limited to propert(ies) at 3303 West Oakwood Road. The Common Council may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to deliberate and consider terms relating to potential commercial/industrial/ manufacturing/ development(s) and proposal(s) and the investing of public funds and governmental actions in relation thereto and to effect such development(s), including the terms and provisions of potential development agreement(s) for, including, but not limited to the propert(ies) at 3303 West Oakwood Road, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
17. Potential commercial/industrial/manufacturing development(s) and proposal(s) and potential development(s) agreement(s) in relation thereto for, including, but not limited to the propert(ies) at the southwest corner of South Oakwood Park Drive and West Ryan Road. The Common Council may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to deliberate and consider terms relating to potential commercial/industrial/manufacturing development(s) and proposal(s) and the investing of public funds and governmental actions in relation thereto and to effect such development(s), including the terms and provisions of potential development agreement(s) for, including, but not limited to the propert(ies) at the southeast corner of South Oakwood Park Drive and West Ryan

Common Council Meeting Agenda

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Road, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

H. Licenses and Permits: License Committee Meetings:

1. Special License Committee of June 11, 2024.
2. Regular License Committee of June 18, 2024.

I. Bills.

Request for Approval of Vouchers and Payroll.

J. Adjournment.

**Supporting documentation and details of these agenda items are available at City Hall during normal business hours

[Note Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services For additional information, contact the City Clerk's office at (414) 425-7500]

REMINDERS:

| | | |
|---------|---------------------------------|-----------|
| June 20 | Plan Commission | 6:00 p.m. |
| July 2 | Common Council | 6:30 p.m. |
| July 4 | City Hall Closed-Fourth of July | |
| July 9 | Special Common Council Meeting | 6:00 p.m. |
| July 16 | Common Council | 6:30 p.m. |
| July 18 | Plan Commission | 6:00 p.m. |

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C.

CITY OF FRANKLIN
COMMON COUNCIL MEETING
JUNE 4, 2024
MINUTES

- ROLL CALL A. The regular meeting of the Franklin Common Council was held on June 4, 2024, and was called to order at 6:30 p.m. by Mayor John R. Nelson in the Franklin City Hall Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were present: Alderman Holpfer, Alderwoman Eichmann, Alderman Hasan, Alderwoman Day and Alderman Craig. Alderman Barber was excused. Also in attendance were Director of Administration Kelly Hersh, City Engineer Glen Morrow, City Attorney Jesse A. Wesolowski and City Clerk Shirley Roberts.
- CITIZEN COMMENT B. Citizen comment period was opened at 6:33 p.m. and was closed at 7:06 p.m.
- MINUTES
MAY 21, 2024 C.1. Alderwoman Day moved to approve the minutes of the Common Council meeting of May 21, 2024 as presented. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.
- MINUTES
MAY 30, 2024 C.2. Alderman Holpfer moved to approve the minutes of the Special Common Council meeting of May 30, 2024 as presented. Seconded by Alderman Hasan. All voted Aye; motion carried.
- UPDATE ON ROC
BALLPARK
COMMONS G.1. Mayor provided an update on the solutions to noise issues at the ROC Ballpark Commons.
- RESTRUCTURE AND
RETITLE THREE
STAFF POSITIONS AT
THE DPW G.2. Alderwoman Eichmann moved to restructure and retitle one (1) Heavy Equipment Operator (HEO) to a Foreman/HEO position, one (1) Light Equipment Operator (LEO) to an Arborist/LEO position, one (1) Light Equipment Operator (LEO) to an Assistant Mechanic/LEO position using funds from a vacant position in Account #01-0331-5111. Seconded by Alderwoman Day. All voted Aye; motion carried.
- HEALTH DEPT.
COMMUNITY
INTERNSHIP
AGREEMENT G.3. Alderman Holpfer moved to approve the Director of Health and Human Services to sign the Franklin High School Community Internship Agreement to host a volunteer student intern during the 2024-2025 school year. Seconded by Alderman Hasan. All voted Aye; motion carried.
- RES. 2024-8162
SIDEWALK ALONG S.
76TH ST. FROM W.
RYAN RD. FOR
APPROX. 1,578 FEET
NORTH G.4. Alderman Holpfer moved to adopt Resolution No. 2024-8162, A RESOLUTION FOR THE CONSTRUCTION OF A CITY PUBLIC SIDEWALK IN MILWAUKEE COUNTY RIGHT OF WAY ALONG THE EAST SIDE OF S. 76TH STREET (CTH U) FROM W. RYAN ROAD (STH 100) TO A POINT APPROXIMATELY 1,578 FEET NORTH. Seconded by Alderman Craig. All voted Aye; motion carried.

- RES. 2024-8163
2024 LOCAL STREET
MAINT. CONTRACT
- G.5. Alderman Holpfer moved to adopt Resolution No. 2024-8163, A RESOLUTION TO AWARD THE 2024 LOCAL STREET PREVENTATIVE MAINTENANCE CONTRACT TO FAHRNER ASPHALT SEALERS, INC., IN THE AMOUNT OF \$148,899.95, and to reject the bid of Corrective Asphalt Materials, LLC as being incomplete per the City Engineer (Option A). Seconded by Alderman Craig. All voted aye; motion carried.
- 2024 CIVIC
CELEBRATION
SERVICE AGRMT.
NORTHERN LIGHTS
DRONE SHOW
- G.6. Alderman Holpfer moved to approve the service agreement with BCI Entertainment, LLC to provide a Northern Lights Drone Show on July 5, 2024 as part of the 2024 Independence Celebration with regard to changes to the insurance requirements, and such other changes that may be approved by City Administrator. Seconded by Alderman Hasan. All voted Aye; motion carried.
- COMMITTEE OF THE
WHOLE
RECOMMENDATIONS
- G.7. No action was taken regarding the Governmental Training presented by the League of Wisconsin Municipalities.
- CLOSED SESSION
POTENTIAL
DEVELOPMENT
PROPOSALS AT 3303
W. OAKWOOD RD.
- G.8. Alderman Holpfer moved to enter closed session at 7:19 p.m. pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to deliberate and consider terms relating to potential commercial/industrial/ manufacturing/ development(s) and proposal(s) and the investing of public funds and governmental actions in relation thereto and to effect such development(s), including the terms and provisions of potential development agreement(s) for, including, but not limited to the propert(ies) at 3303 W. Oakwood Rd., and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderwoman Eichmann. On roll call, all voted Aye. Motion carried.
- Upon reentering open session at 7:41 p.m., Alderman Craig moved to direct staff to proceed as discussed in closed session. Seconded by Alderman Hasan. All voted Aye; motion carried.
- MISCELLANEOUS
LICENSES
- H.1. Alderman Craig moved to approve the following licenses of the Special License Committee Meeting of May 30, 2024:
- Grant 2024-25 Auto Salvage License to Al's Auto Salvage, Inc., DBA Al's Auto Salvage, 10942 S 124th St, Albert Schill;
Grant 2024-25 Day Care License to: Cadence Education, LLC, DBA Discovery Days of Franklin, 9758 S Airways Ct, Andrea Bustillos;
L & T Norgel, LLC, DBA LMN's Operation Playground, 11224 W Forest Home Ave, Lisa Norgel;

Grant 2024-25 Day Care License Pending Staff List to Kindercare Learning Centers LLC, DBA Falk Park KinderCare Learning Center, 7363 S 27th St, Michelle Swikert;

Grant 2024-25 Day Care License Pending All State & Local Regulations to: Ingenious, Inc, DBA Ingenious Childcare, 7260 S 76th St, Banmeet Dadwal; Jubilee Faith Center, Inc., DBA Jubilee Christian School, 3639 W Ryan Rd, Tanya Soich;

Grant 2024-25 Entertainment & Amusement License Pending All State & Local Regulations to: Innovative Health & Fitness Building, LLC, DBA Innovative Health & Fitness, 8800 S 102nd St, Scott Cole; Milwaukee County Parks, DBA Whitnall Park Golf Course, 6751 S 92nd St, Joshua Zuba; Milwaukee County Parks, DBA Oakwood Park Golf Course, 3600 W Oakwood Rd, Joshua Zuba;

Grant 2024-25 Entertainment & Amusement License to Milwaukee County Parks, DBA Milwaukee County Sports Complex, 6000 W Ryan Rd, Richard Becker;

Grant 2024-25 Mobile Home License to: Badger MHP, LLC, DBA Badger Mobile Home Park, 6504 S 27th St, Renee Peters; Franklin, Mobile, LLC, DBA Franklin Mobile Estates, 6361 S 27th St, David Steinberger;

Denied 2024-25 Operator License to Josip Jaksic.

Approval of 2023-24 Operator License was Referred to City Attorney for Antoine Williams & Justin Hoffman;

Grant 2023-24 & 2024-25 Operator License to: Derek Gallagher, Lily Jones, Ruby Paul, & George Wahhab;

Grant 2024-25 Operator License to: Jody Haase, Kacie Haglund, Jenna Haley, Jennifer Halser, Patti Hartung, Jessica Hendren, Kimberly Hill, Matthew Holtz, Andrew Hushek, John Hushek, Amber Ishaque, John Jaiszewski, Michael Jankovic, April Jasinski, Eric Johnson, Adam Jubeck, Navdeep Kaur, Paramjeet Kaur, Sohail Khan, Kevin, Kais, Taylor Klafka, Lori Kochan, Miranda Krasinski, Lillian Krieger, Manmohit Kumar, Apolonia Kust, Mitcheal Lenski, Ashtyn Lindle, Mikala Lindl, Elizabeth Lipinski, Michael Lloyd, Emily Logan, Marcia Lonzaga, Marilu Marcano, Nadiya Mashkina, Jan Matuszak, Brianna Mayer, Ciara McMillan, Ericka Meeks, Lee Ann Meier, Jane Michel, Susan Mlynczak, Ann Moehlenpah, Josefina Mora, Ciarra Murray, Sarah Nickolaus, Camille Nicolai, Tyler Okrzesik, Nicole Olender, Mandy Oleniczak, Derek Olszewski, Lori Otto, Kelly Ottoson, Andrew Page, Julie Palivoda, Michael Parsley, Miranda Peters, Tricia Peterson, Joseph Pollack, Denise Popp, Emily Porn, Amy Purvia, Debra Reichart, Michele Reimann, Amy Rendall, Kristen Rinke, Jean Risacher, Farrah Rodriguez, Megan Rongholt, Linda Rueth, Toni Ruyle, Bobette Sakiewicz, Nicole Salas, Ashlyn Sanders, Joseph Schauer, Ryan Scheffler, Suzanne Serra, Rebekkah Shallow, Brian Shulta, Agyapal Singh, Elyzabeth Smith, Mayemme Sow, Jessica St. Louis, Nadine Stork, Michael Swiderski;

Approval of 2024-25 Operator License Pending Update to Application to: Marie Idzikowski & Arturo Juarez Jr.; and Approval of 2024-25 Operator License to Shane Jaskie Pending Re-Run of Background Check with Correct Name.
Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

H.2. Alderman Craig moved to approve the following licenses of the License Committee Meeting of June 4, 2024:

Grant 2023-24 & 2024-25 Operator License to Robert Meyer;
Grant 2024-25 Class A Combination to: 7-Eleven, Inc., DBA 7-Eleven #35834J, Lisan Hansen, Agent, 7610 W Rawson Ave; Ryan Fuel LLC, DBA Andy's On Ryan Rd, Kavita Khullar, Agent, 5120 W Ryan Rd; Wisconsin CVS Pharmacy LLC, DBA CVS Pharmacy #5390, Nicole Baker, Agent, 5220 W Rawson Ave; Andyone Inc, DBA Discount Cigarettes & Liquor, Sunny Patel, Agent, 6507A S27th St; Kwik Trip Inc, DBA Kwik Trip #287, Jill Le Claire, Agent, 5040 W Rawson Ave; Jujhar LLC, DBA Midtown Gas & Liquor, Hardip Bhatti, Agent, 11123 W Forest Home Ave; Ultra Mart Foods LLC DBA Pick'n Save #6360, Ricky Kloth, Agent, 7201 S 76th St; Mega Marts LLC, DBA Pick'n Save #6431, Brian Hoffman, Agent, 7780 S Lovers Lane Rd; Sam;s East Inc, DBA Sam's Club #8167, Tiffany Jones, Agent, 6705 S 27th St; Sendik's Franklin LLC, DBA Sendik's Food Market, Theodore Balistreri, Agent, 5200 W Rawson Ave; Target Corporation, DBA Target Store T-2388. Jairo Barron, Agent, 7800 S Lovers Lane Rd; Walgreen Co, DBA Walgreens #05459, Austin Korth, Agent, 9909 W Loomis Rd; Walgreen Co, DBA Walgreens #05884, Brian Hilber, Agent, 9527 S 27th St; Walgreen Co, DBA Walgreens #15020, Elaine Blumreiter, Agent, 7130 S 76th St; Wal-Mart Stores East LP, DBA Walmart #1551, Heather Burns, Agent, 6701 S 27th St;
Grant 2024-25 Class B Beer License to M Squared Inc, DBA Crossroads II Pizza & Subs, Michael Falk, Agent, 11357 W St Martins Rd;
Grant 2024-25 Class B Beer & Class C Wine License to Dhiman LLC, DBA India Palace, Deepak Dhiman, Agent, 7107 S 76th St; Waha Restaurant LLC, DBA Waha Buffet, Yanni Jin, Agent, 6514 S Lovers Lane Rd;
Grant 2024-25 Class B Combination Entertainment & Amusement License to The Bowery LLC, DBA The Bowery Bar & Grill, Roger Hein, Agent, 3023 W Ryan Rd;
Grant 2024-25 Class B Combination License to RLGIDI, Inc, DBA Casa Di Giorgio, Rex Idrizi, Agent, 3137 W Rawson Ave;
Grant 2024-25 Class B Combination, Entertainment & Amusement, Bowling License to Country Lanes Bowling LLC, DBA Country Lanes Bowling Center, Kevin Meier, Agent, 11231 W Forest Home Ave;

Grant 2024-25 Reserve Class B Combination, Entertainment & Amusement License to Federation of Croatian Societies Inc., DBA Croatian Park, Josip Veber, Agent, 9100 S 76th St;

Grant 2024-25 Reserve Class B Combination License to FF & E LLC, DBA Hampton Inn & Suites Milwaukee/Franklin, Jefferson Calimlim, Agent, 6901 S 76th St;

Grant 2024-25 Class A Combination License Pending All State & Local Regulations to: New Liquor & Food Inc, DBA New Liquor & Food, Gurjeet Singh, Agent, 8305 S 27th St; Kwik Trip Inc, DBA Kwik Trip #857, Michael Roberts, Agent, 10750 W Speedway Dr; Nerankar LLC, DBA Mann Liquor & Indian Grocery, Vinder Kumar, Agent, 7158 S 76th St;

Grant 2024-25 Class B Beer & Class C Wine Pending All State & Local Regulations to Sweet Basil MKE LLC, DBA Sweet Basil, Kenneth Sithy, Agent, 6509 S 27th St; and

Grant 2024-25 Class B Combination Pending All State & Local Regulations to Brinker Restaurant Corporation, DBA Chili's Bar & Grill, Victoria Bankston, Agent, 6439 S 27th St.

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

VOUCHERS AND
PAYROLL

- I. Alderman Holpfer moved to approve City vouchers with an ending date of May 30, 2024, in the amount of \$ 941,340.43, and payroll dated May 31, 2024 in the amount of \$ 481,574.84 and payments of the various payroll deductions in the amount of \$ 484,251.63, plus City matching payments, and estimated payroll dated June 14, 2024 in the amount of \$ 500,000 and payments of the various payroll deductions in the amount of \$ 255,000, plus City matching payments. Seconded by Alderman Craig. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

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

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| <p align="center">APPROVAL</p> | <p align="center">COMMON COUNCIL ACTION</p> | <p align="center">MEETING DATE</p> <p align="center">06-18-24</p> |
| <p align="center">ORGANIZATIONAL BUSINESS</p> | <p align="center">Mayoral Appointment of Alderwoman Michelle Eichmann to Community Development Authority</p> | <p align="center">ITEM NUMBER</p> <p align="center">E.</p> |

Appoint Alderwoman Michelle Eichmann to the Community Development Authority to serve the remainder of Alderman Ed Holpfer's term (noting that Alderman Ed Holpfer will be stepping down/resigning from his position on and effective on June 30, 2024), commencing on July 1, 2024 and serving until April 14, 2025.

COUNCIL ACTION REQUESTED

Motion to appoint Alderwoman Michelle Eichmann to the Community Development Authority to serve the remainder of Alderman Ed Holpfer's term, commencing on July 1, 2024 and serving until April 14, 2025.

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| <p>APPROVAL</p> | <p>REQUEST FOR COUNCIL ACTION</p> | <p>MEETING DATE 06-18-24</p> |
| <p>REPORTS & RECOMMENDATIONS</p> | <p>Appointment of Alderwoman Eichmann to the Engage Franklin Board</p> | <p>ITEM NUMBER <i>A. 1.</i></p> |

Request from the President of Engage Franklin, Inc. that the appropriate action be taken to officially appoint Alderwoman Michelle Eichmann to the Board of Engage Franklin, Inc. The agreement with the Franklin Tourism Commission, the Engage Franklin Board must include one Alderperson and Ms. Eichmann has confirmed her desire to fill this position.

COUNCIL ACTION REQUESTED

Motion to confirm Alderwoman Eichmann to the Engage Franklin Board.

City Clerk

Shirley Roberts

Subject: FW: Engage Franklin Council Member Board Position

On Jun 3, 2024 6:21 PM, Darrel Malek <darrelm@starfireusa.com> wrote:
Hello City Attorney, Mayor and Alderwoman Eichmann,

This is to request that the appropriate action be taken to officially appoint Alderwoman Michelle Eichmann to the Board of Engage Franklin, Inc. Per the agreement with the Franklin Tourism Commission, the Engage Franklin Board must include one Alderperson and Ms. Eichmann has confirmed her desire to fill this position.

Hopefully this can be included on the June 18th Common Council Meeting Agenda unless it can be completed sooner than this.

Please advise if there is anything more needed from me.

Thank you very much.

Darrel R. Malek, PE

Engage Franklin, Inc. President

“Integrity, professionalism and commitment in developing Franklin tourism!”

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| <p style="text-align: center;">APPROVAL</p> | <p style="text-align: center;">REQUEST FOR COUNCIL ACTION</p> | <p style="text-align: center;">MEETING DATE</p> <p style="text-align: center;">06/18/2024</p> |
| <p style="text-align: center;">REPORTS & RECOMMENDATIONS</p> | <p style="text-align: center;">An Ordinance to amend §15-3.0443 of the Unified Development Ordinance, Planned Development District No. 38 (Milwaukee County Parks Department/Hunger Task Force) to revise fencing requirements (Milwaukee County – DPRC, Applicant/Property Owner) (9000 South 68th Street)</p> | <p style="text-align: center;">ITEM NUMBER</p> <p style="text-align: center;">152</p> <p style="text-align: center;">Ald. Dist. #4</p> |

At its June 6, 2024, regular meeting, the Plan Commission unanimously recommended approval of the attached ordinance amending Table 15-3.0443E.1.B. related to fencing requirements of PDD No. 38.

The Plan Commission also approved a Site Plan to allow for the installation of a fence with a height of eight feet upon property located at 9000 S. 68th Street, subject to Common Council approval of the concurrently submitted Planned Development District Amendment.

COUNCIL ACTION REQUESTED

A motion to adopt Ordinance No. 2024-____, to amend §15-3.0443 of the Unified Development Ordinance, Planned Development District No. 38 (Milwaukee County Parks Department/Hunger Task Force) to revise fencing requirements (Milwaukee County – DPRC, Applicant/Property Owner) (9000 South 68th Street).

STATE OF WISCONSIN

CITY OF FRANKLIN

MILWAUKEE COUNTY

DRAFT 5-29-24

ORDINANCE NO. 2024-____

AN ORDINANCE TO AMEND §15-3.0443 OF THE UNIFIED
DEVELOPMENT ORDINANCE, PLANNED DEVELOPMENT
DISTRICT NO. 38 (MILWAUKEE COUNTY PARKS DEPARTMENT/HUNGER TASK
FORCE) TO REVISE FENCING REQUIREMENTS (MILWAUKEE COUNTY - DPRC,
APPLICANT/PROPERTY OWNER)
(9000 SOUTH 68TH STREET)

WHEREAS, §15-3.0443 of the Unified Development Ordinance provides for and regulates Planned Development District No. 38 (Milwaukee County Parks Department/Hunger Task Force), same having been created by Ordinance No. 2015-2193, such District being located at 9000 South 68th Street, bearing Tax Key No. 883-9999-002; and

WHEREAS, Planned Development District No. 38 (Milwaukee County Parks Department/Hunger Task Force) includes those lands legally described as follows:

COMM. 1860 FT W OF SE COR OF SE 22 5 21 THEN 1320 FEET NELY
1410.46 FT W TO NW COR SD QUAR S TO SW COR SD QUAR THE E
TO BEG CONT 55.758 ACS; TAX KEY NO. 883-9999-002

WHEREAS, Milwaukee County - DPRC having petitioned for an amendment to Planned Development District No. 38 (Milwaukee County Parks Department/Hunger Task Force), to revise fencing requirements and allow for the installation of a fence upon property located at 9000 South 68th Street; and

WHEREAS, the City of Franklin Plan Commission having considered the application on the 6th day of June, 2024, and the Plan Commission having determined that the proposed amendment was a minor amendment and having recommended to the Common Council that the proposed amendment to Planned Development District No. 38 (Milwaukee County Parks Department/Hunger Task Force) be approved; and

WHEREAS, the Common Council having considered the application and having concurred with the recommendation of the Plan Commission and having determined that the proposed amendment to Planned Development District No. 38 (Milwaukee County Parks Department/Hunger Task Force) is consistent with the 2025 Comprehensive Master Plan of the City of Franklin, Wisconsin and that it will promote the health, safety and welfare of the Community.

NOW, THEREFORE, the Mayor and Common Council of the City of Franklin, Wisconsin, do ordain as follows:

SECTION 1: §15-3.0443 Planned Development District No. 38 (Milwaukee County Parks Department/Hunger Task Force), of the Unified Development Ordinance of the City of Franklin, Wisconsin, is hereby amended as follows:

Ordinance No. 2015-2193, Section 15-3.0443E.1.b., is hereby amended to add a second paragraph stating, “Any fencing located within the front yard or exceeding six feet in height shall be allowed when approved by the Plan Commission.”

SECTION 2: The proposed Milwaukee County - DPRC fencing shall be completed within one year from the date of adoption of this Ordinance, or this Ordinance and all rights and approvals resulting therefrom shall be null and void without any further action by the City of Franklin.

SECTION 3: Milwaukee County - DPRC, successors and assigns and any developer of the Milwaukee County – DPRC fence project, shall pay to the City of Franklin the amount of all development compliance, inspection and review fees incurred by the City of Franklin, including fees of consults to the City of Franklin, for the Milwaukee County - DPRC fence project, within 30 days of invoice for same. Any violation of this provision shall be a violation of the Unified Development Ordinance, and subject to §15-9.0502 thereof and §1-19. of the Municipal Code, the general penalties and remedies provisions, as amended from time to time.

SECTION 4: All other applicable terms and provisions of §15-3.0443 Planned Development District No. 38 (Milwaukee County Parks Department/Hunger Task Force) not inconsistent with the terms of this Ordinance, and the Unified Development Ordinance of the City of Franklin, as amended from time to time, shall apply to the Milwaukee County - DPRC fence project, and all terms and provisions of §15-3.0443 Planned Development District No. 38 (Milwaukee County Parks Department/Hunger Task Force) as existing immediately prior to the adoption of this Ordinance and not amended by this Ordinance, shall remain in full force and effect.

SECTION 5: The terms and provisions of this ordinance are severable. Should any term or provision of this ordinance be found to be invalid by a court of competent jurisdiction, the remaining terms and provisions shall remain in full force and effect.

ORDINANCE NO. 2024-_____

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SECTION 6: All ordinances and parts of ordinances in contravention to this ordinance are hereby repealed.

SECTION 7: This ordinance shall take effect and be in force from and after its passage and publication.

Introduced at a regular meeting of the Common Council of the City of Franklin this 18th day of June, 2024, by Alderman _____.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this 18th day of June, 2024.

APPROVED:

John R. Nelson, Mayor

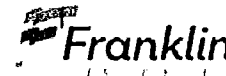
ATTEST:

Shirley J. Roberts, City Clerk

AYES _____ NOES _____ ABSENT _____



CITY OF FRANKLIN
REPORT TO THE PLAN COMMISSION



Meeting of June 6, 2024

Minor Planned Development District Amendment and Site Plan

RECOMMENDATION: The Planning Department recommends approval of this Minor Planned Development District Amendment and Site Plan, subject to the proposed conditions in the draft ordinance and resolution.

| | |
|---------------------------------------|--|
| Project Name: | Milwaukee County Parks/Hunger Task Force Minor PDD Amendment and Site Plan |
| Property Owner: | Milwaukee County - DPRC |
| Applicant: | Jeffrey Gollner, Milwaukee County Parks |
| Property Address/TKN: | 9000 S. 68 th Street / 883 9999 002 |
| Aldermanic District: | District 4 |
| Agent: | Kevin O’Malley, Century Fence Company |
| Zoning District: | Planned Development District 38 |
| Use of Surrounding Properties: | Milwaukee County Parks (A-1 District) land to the north, Ryan Road and M-1 zoned property to the south, Milwaukee County Parks (P-1 District) land to the east, and the House of Corrections to the west |
| Application Request: | Approval of a Minor PDD Amendment and Site Plan to allow for the construction of a fence. |
| Staff Planner: | Nick Fuchs, Associate Planner |

Project Description/Analysis

The Milwaukee County Parks Department filed an application for a Planned Development District Amendment and Site Plan requesting approval to install approximately 4,200 feet of galvanized deer fencing with multiple access gates on the Hunger Task Force property, which is owned by Milwaukee County.

The applicant is requesting, with agreement from the Department of City Development staff, that the Plan Commission determine the proposed amendment to be a Minor Amendment. Major PDD Amendments are typically reserved for changes to the exterior boundaries of a PDD or major changes of use.

The fence has a height of eight feet and will enclose the majority of the agricultural fields and tree nursery area of the property.

In review of ORD No. 2015-2193, PDD No. 38 permits fencing as allowed within Division 15-3.0800. This Division provides general standards for fences in nonresidential districts and also includes separate standards for the A-1, A-2, and P-1 districts.

PDD No. 38 primarily references the P-1 District, which allows fences to exceed 6-feet in height when enclosing a park or school. The area of the site being enclosed, however, is the tree nursery and agricultural area of the property. The A-1 and A-2 district standards of Division 15-3.0800 requires fencing to not exceed six feet in height.

To provide clarity and allowance of the proposed fence, the PDD Amendment revises Section 15-3.0443E.1.b., Fencing, to insert a second paragraph stating, “Any fencing located within the front yard or exceeding six feet in height shall be allowed when approved by the Plan Commission.”

Considering this amendment, the applicant has concurrently submitted a Site Plan Application for Plan Commission approval. Attached, for Plan Commission review are fence details and a site plan depicting the general location of the fence. *Staff recommends that the fence shall not encroach into public right-of-way.*

Recommendations

Staff recommends a motion to determine the proposed Planned Development District to be a Minor Amendment.

Staff recommends a motion to recommend adoption of an ordinance to amend Section 15-3.0443E.1.b. relating to fencing requirements.

Staff recommends a motion to adopt a resolution approving a Site Plan to allow for the installation of a fence with a height of eight feet upon property located at 9000 South 68th Street, subject to Common Council approval of the concurrently submitted Planned Development District Amendment.

Planning Department
 9229 West Loomis Road
 Franklin, Wisconsin 53132
 (414) 425-4024
franklinwi.gov



APPLICATION DATE: _____

COMMON COUNCIL REVIEW APPLICATION

PROJECT INFORMATION [print legibly]

| APPLICANT [FULL LEGAL NAMES] | | APPLICANT IS REPRESENTED BY [CONTACT PERSON] | |
|---|--|---|--|
| NAME: Jeffrey Gollner | | NAME: <i>Kevin O'Malley</i> | |
| COMPANY: Milwaukee County Parks | | COMPANY: <i>Century Fence Company</i> | |
| MAILING ADDRESS: 9480 Watertown Plank RD | | MAILING ADDRESS: <i>P.O. Box 727</i> | |
| CITY/STATE: Wauwatosa, WI ZIP: 53226 | | CITY/STATE: <i>Wauwatosa WI</i> ZIP: <i>53022</i> | |
| PHONE: 414-218-0379 | | PHONE: <i>262-547-3331</i> | |
| EMAIL ADDRESS: jeffrey.gollner@milwaukeecountywi.gov | | EMAIL ADDRESS: <i>Komalley@CenturyFence.com</i> | |
| PROJECT PROPERTY INFORMATION | | | |
| PROPERTY ADDRESS: 9000 S 68th ST | | TAX KEY NUMBER: 8839999002 | |
| PROPERTY OWNER: Milwaukee County - DPRC | | PHONE: _____ | |
| MAILING ADDRESS: 9480 W Watertown Plank RD | | EMAIL ADDRESS: _____ | |
| CITY/STATE: Wauwatosa, WI ZIP: 53226 | | DATE OF COMPLETION: _____ | |

APPLICATION TYPE

Please check the application type that you are applying for

- Concept Review
 Comprehensive Master Plan Amendment
 Planned Development District
 Rezoning
 Special Use / Special Use Amendment
 Unified Development Ordinance Text Amendment

Most requests require Plan Commission review and Common Council approval.
 Applicant is responsible for providing Plan Commission resubmittal materials up to 12 copies pending staff request and comments.

SIGNATURES

The applicant and property owner(s) hereby certify that: (1) all statements and other information submitted as part of this application are true and correct to the best of applicant's and property owner(s) knowledge; (2) the applicant and property owner(s) has/have read and understand all information in this application, and (3) the applicant and property owner(s) agree that any approvals based on representations made by them in this Application and its submittal, and any subsequently issued building permits or other type of permits, may be revoked without notice if there is a breach of such representation(s) or any condition(s) of approval. By execution of this application, the property owner(s) authorize the City of Franklin and/or its agents to enter upon the subject property(ies) between the hours of 7:00 a.m. and 7:00 p.m. daily for the purpose of inspection while the application is under review. The property owner(s) grant this authorization even if the property has been posted against trespassing pursuant to W.s. Stat. §943.13.

(The applicant's signature must be from a Managing Member if the business is an LLC, or from the President or Vice President if the business is a corporation. A signed applicant's authorization letter may be provided in lieu of the applicant's signature below, and a signed property owner's authorization letter may be provided in lieu of the property owner's signature(s) below. If more than one, all of the owners of the property must sign this Application).

I, the applicant, certify that I have read the following page detailing the requirements for plan commission and common council approval and submittals and understand that incomplete applications and submittals cannot be reviewed.

| | |
|---|--|
| PROPERTY OWNER SIGNATURE <i>Peter Bratt</i> | APPLICANT SIGNATURE <i>Jeffrey Gollner</i> |
| NAME & TITLE Peter Bratt Director of Operations & Skilled Trades | NAME & TITLE Jeffrey Gollner Land Res. Sup |
| DATE 5/8/2024 | DATE 5-2-24 |
| PROPERTY OWNER SIGNATURE | APPLICANT REPRESENTATIVE SIGNATURE <i>Kevin O'Malley Sr. Resident</i> |
| NAME & TITLE | NAME & TITLE Kevin O'Malley Sr. Resident |
| DATE | DATE 5-8-24 |

CITY OF FRANKLIN APPLICATION CHECKLIST

If you have questions about the application materials please contact the planning department.

CONCEPT REVIEW APPLICATION MATERIALS

- This application form accurately completed with signatures or authorization letters (see reverse side for more details)
- \$250 Application fee payable to the City of Franklin
- Three (3) complete collated sets of application materials to include
 - Three (3) project narratives
 - Three (3) copies of the Preliminary Site/Development Plan of the subject property(ies) and immediate surroundings on 8 ½" X 11" or 11" X 17" paper (i.e., a scaled map identifying the subject property and immediate environs, including existing and proposed parcels, existing and proposed structures, existing and proposed land uses, existing and proposed zoning, existing and proposed infrastructure and utilities [approximate locations only], and existing and proposed site conditions/site constraints [i.e. approximate locations of public road access, rights-of-way, natural resources/green space and drainage issues/concerns, etc.]
 - Three (3) colored copies of building elevations on 11" X 17" paper if applicable
- Email or flash drive with all plans / submittal materials

COMPREHENSIVE MASTER PLAN AMENDMENT APPLICATION MATERIALS

- This application form accurately completed with signatures or authorization letters (see reverse side for more details)
- \$125 Application fee payable to the City of Franklin.
- Word Document legal description of the subject property.
- Three (3) complete collated sets of application materials to include
 - Three (3) project narratives.
 - Three (3) folded copies of a Site Development Plan / Map, drawn to reasonable scale, at least 11" X 17" paper or as determined by the City Planner or City Engineer, identifying the subject property and immediate environs, including parcels, structures, land use, zoning, streets and utilities, and natural resource features, as applicable
- Email or flash drive with all plans / submittal materials
- Additional information as may be required
 - Requires a Class I Public Hearing Notice at least 30 days before the Common Council Meeting

PLANNED DEVELOPMENT DISTRICT (PDD)

- This application form accurately completed with signatures or authorization letters (see reverse side for more details)
- Application fee payable to the City of Franklin [select one of the following]
 - \$6,000 New PDD
 - \$3,500 PDD Major Amendment
 - \$500 PDD Minor Amendment
- Word Document legal description of the subject property
- Three (3) complete collated sets of application materials to include ..
 - Three (3) project narratives
 - Three (3) folded full size, of the Site Plan Package, drawn to scale copies, on 24" x 36" paper, including Building Elevations, Landscape Plan, Outdoor Lighting Plan, Natural Resource Protection Plan, Natural Resource Protection Report, etc. (See Sections 15 7 0101, 15 7 0301, and 15-5 0402 of the UDO for information that must be denoted or included with each respective plan)
- One (1) colored copy of the building elevations on 11" X 17" paper, if applicable
- One (1) copy of the Site Intensity and Capacity Calculations, if applicable (see division 15 3 0500 of the UDO)
- Email or flash drive with all plans / submittal materials
 - PDD and Major PDD Amendment requests require Plan Commission review, a public hearing, and Common Council approval
 - Minor PDD Amendment requests require Plan Commission review and Common Council approval

REZONING

- This application form accurately completed with signatures or authorization letters (see reverse side for more details)
- Application fee payable to the City of Franklin [select one of the following]
 - \$1,250
 - \$350 one parcel residential
- Word Document legal description of the subject property
- Three (3) complete collated sets of application materials to include
 - Three (3) project narratives
 - Three (3) folded copies of a Plot Plan or Site Plan, drawn to reasonable scale, at least 11" X 17" paper or as determined by the City Planner or City Engineer, and fully dimensioned showing the area proposed to be rezoned, its location, its dimensions, the location and classification of adjacent zoning districts, and the location and existing use of all properties within 200 feet of the area proposed to be rezoned
- Email or flash drive with all plans / submittal materials
- Additional information as may be required
 - Additional notice to and approval required for amendments or rezoning in the FW, FC, FFO, and SW Districts
 - Requires a Class II Public Hearing notice at Plan Commission

SPECIAL USE / SPECIAL USE AMENDMENT APPLICATION MATERIALS

- This application form accurately completed with signatures or authorization letters (see reverse side for more details)
- Application fee payable to the City of Franklin... [select one of the following]
 - \$1,500. New Special Use > 4000 square feet
 - \$1,000. Special Use Amendment.
 - \$750. New Special Use < 4000 square feet
- Word Document legal description of the subject property.
- One copy of a response to the General Standards, Special Standards, and Considerations found in Section 15-3.0701(A), (B), and (C) of the UDO available at www.franklinwi.gov
- Three (3) complete collated sets of application materials to include
 - Three (3) project narratives
 - Three (3) folded copies of the Site Plan package, drawn to scale at least 24" X 36", The submittal should include only those plans/items as set forth in Section 15-7 0101, 15-7.0301 and 15-5.0402 of the UDO that are impacted by the development. (e.g., Site Plan, Building Elevations, Landscape Plan, Outdoor Lighting Plan, Natural Resource Protection Plan, Natural Resource Protection Report, etc.
- One (1) colored copy of the building elevations on 11" X 17" paper, if applicable.
- Email or flash drive with all plans / submittal materials.
- Additional information as may be required
 - Special Use/Special Use Amendment requests require Plan Commission review, a Public Hearing and Common Council approval

UNIFIED DEVELOPMENT ORDINANCE (UDO) TEXT AMENDMENT APPLICATION MATERIALS

- This application form accurately completed with signatures or authorization letters (see reverse side for more details)
- \$200 Application fee payable to the City of Franklin
- Three (3) project narratives, including description of the proposed text amendment.
 - Requires a Class II Public Hearing notice at Plan Commission
 - The City's Unified Development Ordinance (UDO) is available at www.franklinwi.gov

Milwaukee County has contracted Century Fence Company to install approx. 4300' of 8' high deer fence and gates at the Milwaukee County Tree Nursery (9000 S 68th Street). Attached are the Review Application, Legal Property Description, Proposed Layout (red dots are the 20' gate locations) and Shop Drawings.

Milwaukee County Parks PDD Application

Legal Description of Property

Location:

COMM. 1860 FT W OF SE COR OF SE 22 5 21 THEN 1320 FEET NELY 1410.46 FT W
TO NW COR SD QUAR S TO SW COR SD QUAR THE E TO BEG CONT 55.758 ACS

TAX ID:

883-9999-002

Milwaukee County Parks Tree Nursery
9000 S. 68th St
Franklin, WI 53132



9225

329.33 ft

362.52 ft

345.13 ft

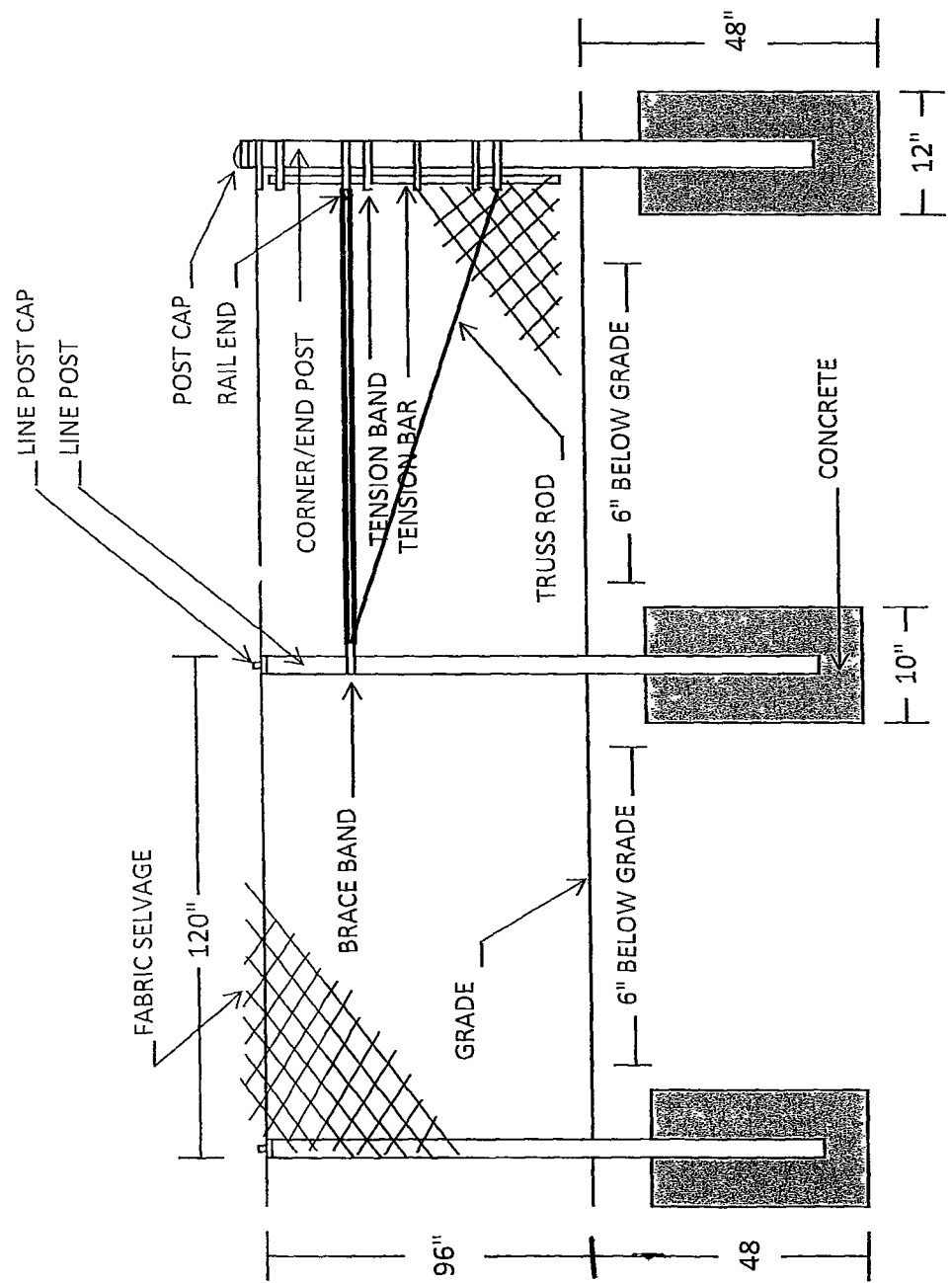
9000

1466.02 ft **Total length: 4280.77 ft**

1084.54 ft

693.24 ft

| JOB SPECIFICATIONS | | | | |
|---------------------------------------|-------|-------|---------|--|
| FABRIC | MESH | GAUGE | SELVAGE | |
| <i>See Attached Fabric Cut Sheets</i> | | | | |
| TENSION WIRE | GA. | TOP | BOTTOM | |
| BARBED WIRE | TYPE | 3 STR | 6 STR | |
| FRMWRK | O.D. | WALL | LBS/LF | |
| LINE POSTS | 1.900 | 0.120 | 2.280 | |
| BRACE RAIL | 1.660 | 0.085 | 1.431 | |
| CORNER POSTS | 2.875 | 0.160 | 4.640 | |
| GATE POSTS | 4.000 | 0.160 | 6.560 | |
| GATE FRAME | 1.900 | 0.090 | 1.741 | |
| GATE TYPE | Swing | | | |



CHAIN LINK FENCE W/ TOP TENSION WIRE & SINGLE BRACE & TRUSS ASSEMBLY

PROJECT: Milwaukee County Tree Nursery
Galvanized 8' High Deer Fence

DATE: 4/22/2024





Bekaert Corporation
1881 Bekaert Drive
Van Buren, AR 72956
T (479) 474-5211
F (479) 474-9075

Date 5/31/2023
Delivery Number Spec Sheet
Customer PO No N/A
Represents N/A
Product Code 118288
Product Description 20966 SLDLK Pro 20 2096-6 12 5g 330'

Gentlemen

This letter is to certify that the material represented is manufactured in the U S A in accordance with ASTM A116 and ASTM A641 and has the following physical properties

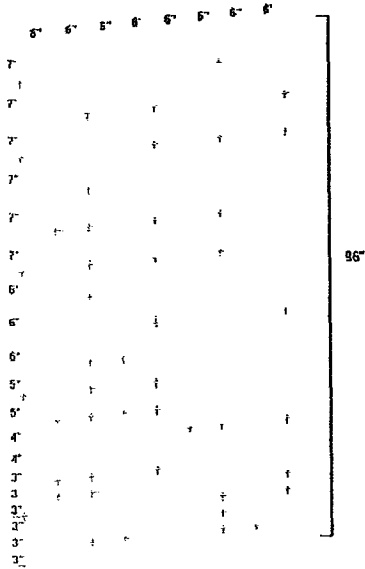
| | Line Wire | Edge Wire | Stay Wire | Knot Wire |
|---------------------|------------------|------------------|------------------|---------------------|
| Diameter: | .099" +/- .005" | .099" +/- .005" | .099" +/- .005" | .087" +/- .005" |
| Tensile: | 180 - 222 KPSI | 180 - 222 KPSI | 105 - 140 KPSI | 76 MAX KPSI |
| Coat Weight: | 80 OZ/SQ FT. MIN | 80 OZ/SQ FT MIN | 80 OZ/SQ FT MIN | 75 OZ/SQ FT MINIMUM |

Bekaert Corporation,

David Berta
Quality Manager
1881 Bekaert Drive
Van Buren, AR 72956
Ph 479-471-4713
Fax 479-474-9075

Fixed-Knot Woven Wire, 20/96"/6", 12½ Ga

WDN20-6



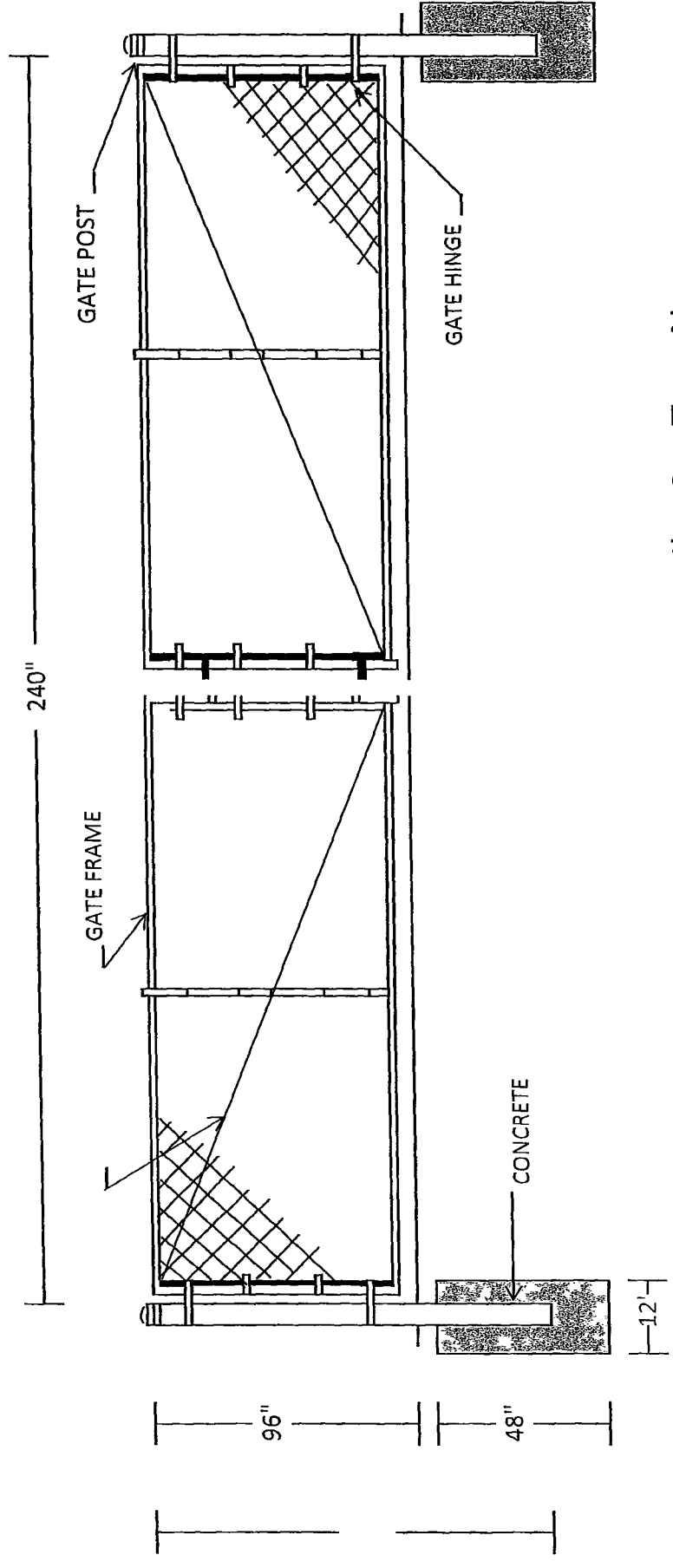
Fixed-Knot woven wire fence gives excellent control for animal containment, exclusion, and protection from predators. The combination of high-tensile wire and solid vertical stays allows fence installation using 25ft post centers. Fixed-knot significantly reduces installation costs.

- 20 horizontal lines
- 96" height
- 6" stay spacing
- Class 3 galvanized
- 12½ gauge high-tensile
- 330' roll

DOUBLE PALISADE GATE

Deer Fence Fabric
CONCRETE GATE POSTS

| JOB SPECIFICATIONS | | | |
|--------------------|--------|-------|--------|
| FRMWRK | O.D. | WALL | LBS/LF |
| GATE POSTS | 4 | 0.160 | 4.640 |
| GATE FRAME | 1.9 | 0.090 | 1.741 |
| GATE TYPE | DOUBLE | SWING | |



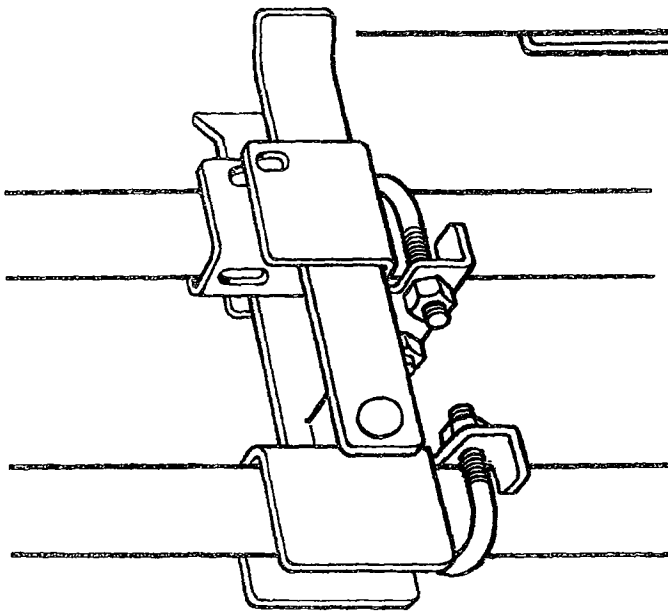
PROJECT: Milw Cty Tree Nursery

Galvanized Deer Fence Gate

DATE: 4/22/2024

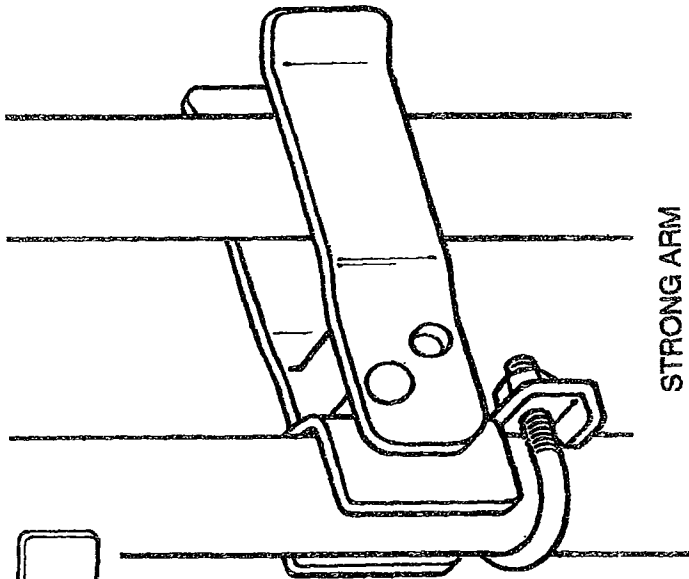


CENTURY FENCE
COMPANY



RESIDENTIAL
DOUBLE GATE LATCH*
Fits 1 3/8" frame
Adjusts for 2" - 4" gap.

No. 4138



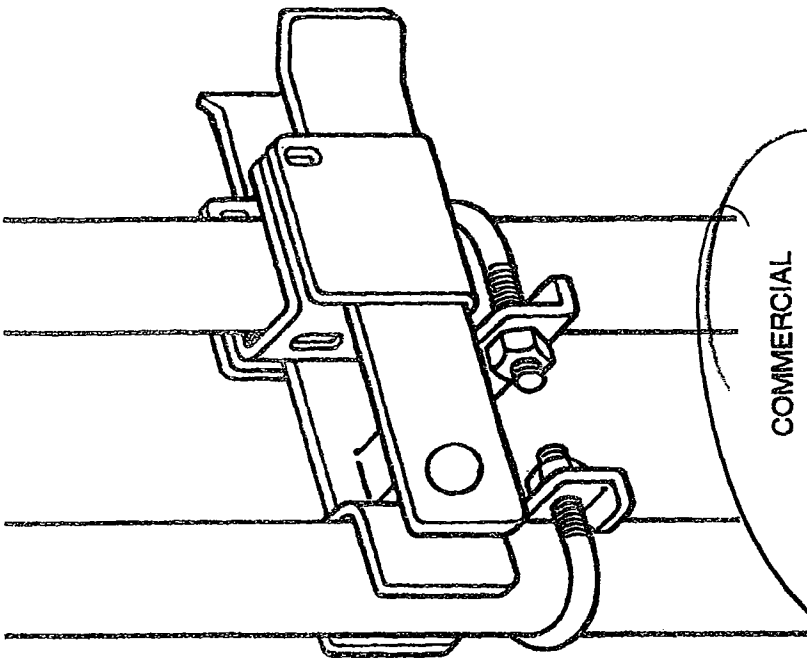
STRONG ARM
WALK GATE LATCH
Fits 1 1/2" or 2" frame
Allows for 2" to 5" gap.

- No. 4250 . . . 2 1/2" Latch Post
- No. 4300 3" Latch Post
- No. 4400 4" Latch Post

*DROP ROD NOT REQUIRED

LOCKABLE

GALVANIZED



COMMERCIAL
DOUBLE GATE LATCH*
Fits 1 1/2" or 2" frame
Adjusts for 2" - 6" gap.

No. 4000

PROJECT: *Milw City Tree Nursery*
Deer Fence
SUBMITTED BY: *CENTURY FENCE Co.*
DATE: *4-20-2024*

Quote

Century Fence Company
1300 Hickory St
Pewaukee, WI 53072



| | | |
|--------------------------|-----------------------------|----------------------|
| Quote To: | Project Location: | Quote # 21947 |
| Jeffrey Gollner | MILWAUKEE COUNTY PARKS TREE | Quote Date: 5/8/2024 |
| MILW CO ACCOUNTS PAYABLE | NURSERY - DEER FENCE | |
| 901 N 9TH ST | 9000 S 68th Street | |
| MILWAUKEE, WI 53233 | Franklin, WI | |

Description

DEER FENCE AND GATES

- Approx 4200' of 8' high Galvanized deer fence (fabric from Stephens Pipe & Steel) on 2" SS40 line posts space 10' O C
- 5 - 20' Manual double swing gates with standard hardware
- 3" SS40 terminal posts and 4" SS40 gate posts
- All posts set in concrete footings

Labor and Materials \$91,362.00

Option #1 Save \$11,618.00 if line posts are driven 48" in place of concrete set

NOTE This quote does not include any EBE, DBE, WEB, COIN or Residency

Excludes: Survey of property for fence layout, Private Utility Locate, Clearing, Grubbing, Excavation through rock, Hydro-excavating, Removal of spoils from post holes offsite

Quote Valid For 15 days

Buyer's Signature: _____

Date: _____

Submitted by: _____

Kevin O'Malley

Change
Acceptance

This quote when accepted in writing by purchaser and by Century Fence Company includes the terms and conditions set forth on www.centuryfence.com which are incorporated by reference and becomes a contract between two parties. If the project is cancelled upon agreement and special materials were purchased, the customer agrees to pay 100% of the material cost.

Kevin O'Malley

Office: 262-956-6432

Cell: 262-993-5501

Email: Komalley@centuryfence.com

Terms of Payment: Net Cash upon receipt of invoice.

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| | | |
|--|--|----------------------------------|
| APPROVAL | REQUEST FOR COUNCIL ACTION | MEETING DATE 6/18/2024 |
| Reports and Recommendations | Motion to approve the Franklin Health Department to accept monetary donations in the amount of \$3,750.00 for the annual Bike Rodeo. | ITEM NUMBER M.3. |

Background:

The Franklin Health Department hosted their annual Bike Rodeo on June 1, 2024. The Bike Rodeo aims to serve as an opportunity for community connection while educating on critical bike and rode safety information. Participants in the Bike Rodeo rode through obstacle courses to learn lessons on how to ride their bikes in the street safely. Along with participation in the obstacle course, each participant also had the opportunity to receive a helmet at no cost, with a helmet fitting, a t-shirt, and a bike tune-up.

The following donations to the 2024 Bike Rodeo have been made:

- Ascension - \$750
- Midwest Orthopedic Specialty Hospital - \$750
- Children's Wisconsin - \$500
- Max A. Sass & Sons Funeral Homes - \$250
- Franklin Lions Club Foundation - \$1,500

Analysis:

Monetary donations collected during the 2024 Bike Rodeo are used for advertising the Bike Rodeo, the purchase of bike helmets and t-shirts given out to each participant, as well as all the incidental needs such as chalk, gauges, and any extra food/water supply for our volunteers.

COUNCIL ACTION REQUESTED

The Director of Health and Human Services requests a motion to approve acceptance of 2024 Bike Rodeo monetary donations in the amount of \$3,750.00.

Health Department: LG

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| | | |
|--------------------------------|---|---|
| APPROVAL | REQUEST FOR COUNCIL ACTION | MEETING DATE June 18, 2024 |
| Reports and Recommendations | Authorization for the Director of Health and Human Services to execute a contract with Metro Sound & Video for the 2024 Health Wing AV System project. | ITEM NUMBER M.4. |

Background: The Franklin Health Department holds regular educational programming, immunization clinics as well as trainings in the Health Wing within Franklin City Hall. Franklin Health Department staff and municipal partners also utilize the space for staff meetings, community meetings, and coalition meetings. The multiuse space directly supports a whole community approach for planning, with space for including individuals, families, businesses, community organizations, schools, non profits, and others to inform and implement initiatives. The space also serves as a regular meeting space for Public Health Emergency Preparedness trainings, meetings, and efforts related to planning for information sharing and mass care. The Health Wing currently does not have any audio visual projection capabilities in place. For this reason, to best support virtual and in person community meetings, efforts, and initiatives the Health Department began conversations with the City of Franklin IT department, administration, and building maintenance to determine options to meet this need.

Analysis: Five companies were contacted for quotes on an AV system and installation for the Health Wing. One company did not respond, one could not work within the deadline. The Health Department met with three companies and received two quotes back. After a discussion with IT, it was decided that Metro Sound would be selected based on equipment, cost, and functionality for the need.

The contract has been sent to the City Attorney.

Fiscal Note: The Franklin Health Department was awarded grant funding to cover the cost of this AV system and installation. Cost of AV system and installation is \$34,122.

COUNCIL ACTION REQUESTED

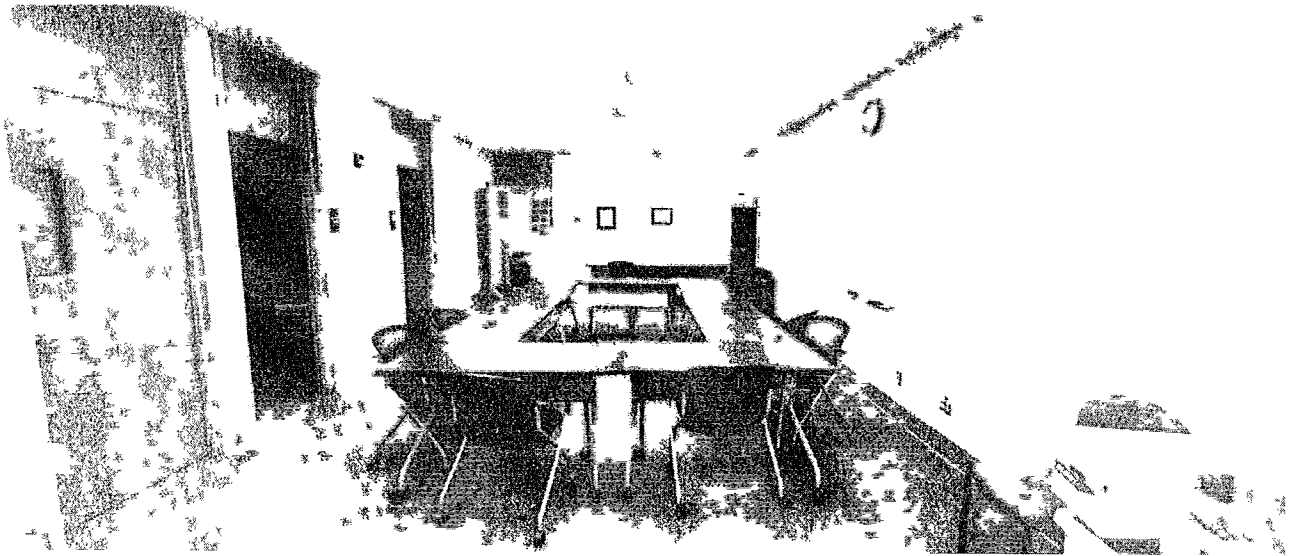
The Director of Health and Human Services requests the authorization to execute a contract with Metro Sound & Video for the 2024 Health Wing AV System project.



Metro Sound & Video
17028 West Victor Road
New Berlin, Wisconsin 53151
United States

(262) 784-6060
brenna@metro-sound.com
www.metro-sound.com
Brenna Pollak
brenna@metro-sound.com

Conference Room AV System Proposal



City of Franklin, WI

9229 West Loomis Road
Milwaukee County
Franklin, Wisconsin 53132
United States

acrissey@franklinwi.gov

(414) 425-9101

Presented By

Metro Sound & Video

Presented On

Jun 7, 2024

Version

1

Disclosure

The enclosed system design and proposal remains the property of Metro Sound & Video. It is proprietary information obtained from our years of experience and expertise in the design, installation, and service of audio and video systems. The information contained herein may not be duplicated or distributed by anyone without written permission from Metro Sound & Video.

Welcome!

Dear Allie,

I enjoyed meeting with you to discuss the conference room AV system needs at the City of Franklin Health Department. Based on our discussion, enclosed is the Conference Room AV Proposal that you requested.

This comprehensive AV system includes the following components, resulting in a fully-integrated audio-video system with conferencing capability:

- Audio System
- Video Projection System
 - *Optional ShareLink Collaboration Device Package*
- Video Conferencing System
- Integrated Control System

Thank you, Allie, for the opportunity to work with you in serving the audio-video system needs at the City of Franklin! Please feel free to contact us at your convenience if you have any questions or when we can further assist you with this project.

Grace and Peace,



Brenna (Kujak) Pollak

Audio System

Based on the dimensions of the space, we will install (6) coaxial ceiling speakers to serve listeners during meetings and presentations.

A new Powersoft dual-channel 600W amplifier is specified to properly power the new speakers.

A Symetrix 4-input DSP (digital signal processor) with Dante is specified to accommodate the audio sources within this space, including audio from video presentation media (via the projector output), audio from the dedicated PC for video conferencing audio, and the new ceiling array microphone - allowing for additional mic/music inputs to be added if desired in the future. It features ample processing power to individually optimize the sound quality of both the audio inputs and existing speakers - resulting in optimal sound quality and maximum gain (volume) before feedback occurs.

A Shure ceiling array microphone will be installed to capture uniform audio throughout the conference table. This microphone gives precise control of audio capture utilizing the latest in technology for enhanced directional pickup and more natural speech. This Dante-enabled microphone will send audio along a network cable to the DSP.

Video Projection System

As requested, a DaLite 110" diagonal (approximately 8' wide) motorized projection screen will be installed on the presentation wall in the conference room (to the right of the entrance door). This size will be excellent for properly serving viewers seated throughout the conference table.

An Epson 5,200-lumen laser video projector will be securely mounted from the drop-tile ceiling approximately 15' from the screen, and will be configured to deliver a properly-sized bright image onto the specified projection screen. A surge protection device is included to minimize any potential damage caused by sudden electrical surges of power.

An Extron wallplate containing an HDMI input will be installed below the projection screen for interconnection of a laptop during presentations. This wallplate features an integrated HDBaseT transmitter that will send video along shielded Cat6 cabling to the HDBaseT input on the video projector, allowing PowerPoint and other presentation media to be displayed on the projection screen when desired

NOTE - This proposal does not include electrical work of any kind. City of Franklin Health Department is responsible for providing clean AC power to the AV system electronics, including:

- duplex AC receptacle at video projector
- AC power to projection screen

Optional ShareLink Collaboration Device Package

The optional Extron ShareLink 1100 provides simple wireless connectivity from virtually any device, and includes several beneficial features.

- WebShare™ shares content via a Web browser
- Provides full screen mirroring for all devices
- Supports Mac® and Windows® computers as well as Apple® and Android™ tablets and smartphones

This is provided as a "client-selectable" package option, and includes the device itself along with programming/configuration. If you wish to proceed with this option, please click "Add to Quote" at the equipment list below, and pricing will be added to the total below.

Video Conferencing System

The ideal solution for serving your video conferencing needs would be a dedicated PC based system that will be integrated into the specified Extron controller.

In an effort to capture video throughout the main central space, a PTZ Optics MOVE-series camera will be mounted to the main presentation wall. The specified camera features a 12x optical zoom lens for optimal clarity during video presentations

The camera will be integrated into a stationary PC, which will be configured to be dedicated for video conferencing. This PC will be situated near the rack in the rear of the space and features a wireless keyboard and mouse package. When video conferencing is desired, simply select the preset on the touchpanel controller and utilize the wireless keyboard and mouse to navigate to the desired third-party conferencing platform (e.g. Zoom, Teams, etc.). This is the best way in achieving reliable conferencing and eliminates the hassle of hard-wired connections and integrating different laptops into the system.

The Shure ceiling array microphone, specified with the audio system, will provide uniform pickup of audio throughout the conference table and conference room seating. This will capture audio of those speaking during video conferencing.

Our experienced AV technicians are prepared to work alongside the Church's contracted (third-party) IT personnel in order to properly integrate the streaming system in the Conference Room; however, Metro Sound & Video does not provide IT networking services beyond configuring our provided devices. This proposal assumes that the internal network meets the specifications as required for the system equipment prior to our installation, including ample network UPLOAD speed to accommodate live-streaming, a hardwired network line to each rack location, and a live-stream host account created and activated prior to installation.

Integrated Control System

As we discussed, in order to simplify the system operation, an Extron touchscreen control panel is specified. The 7" touchpanel will be mounted to the wall in the front of the space, and will be configured via the specified IP control processor to provide an intuitive user interface to easily power the system on/off and select presets for system use.

A Middle Atlantic Products floor-standing equipment rack with a laptop desktop surface will be situated in the rear of the space, and will house the system electronics. The dedicated PC can also be situated at this rack. *Finish/Color to be selected by the City of Franklin personnel prior to ordering.*

A Furman commercial-grade sequential power panel is specified to power the system components on and off in the proper ascending and descending order, respectively.

Upon completion of the installation, Metro Sound & Video will provide an Operator Training Session to ensure proper operation of the new system control.

NOTE - This proposal does not include electrical work of any kind. City of Franklin Health Department is responsible for providing clean AC power to the AV system electronics, including a dedicated circuit at the AV equipment rack location.

Warranty & General Information

Metro Sound and Video is a full-service design/build contracting firm that has proudly served thousands of Houses of Worship, businesses, and schools to date. We maintain complete capability to provide design, installation, service and support for all audio, video and acoustic systems.

All Metro Sound and Video systems are installed by our own technicians to exacting standards. This proposal includes all labor, low-voltage wiring, hardware, and connectors necessary to provide a complete, functioning system.

Metro Sound & Video provides low voltage AV electronics integration only. This proposal does not include electrical work of any kind.

City of Franklin Health Department is responsible for providing clean AC power to the AV system electronics, including:

- **dedicated circuit at AV equipment rack location**
- **duplex AC receptacle at video projector**
- AC power to projection screen

Our experienced AV technicians are prepared to work alongside the Church's contracted (third-party) IT personnel in order to properly integrate the streaming system in the Conference Room; however, Metro Sound & Video does not provide IT networking services beyond configuring our provided devices. This proposal assumes that the internal network meets the specifications as required for the system equipment prior to our installation, including ample network UPLOAD speed to accommodate live-streaming, a hardwired network line to each rack location, and a live-stream host account created and activated prior to installation.





Normal payment terms are 50% down payment upon acceptance of proposal and the balance upon completion.

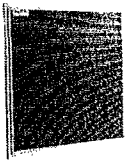
We provide a guarantee against defective new equipment and workmanship for a period of one year. This guarantee covers the newly installed low-voltage materials, labor for service, and travel time. Any repair costs necessary for existing equipment are not included in this proposal and warranty. This warranty does not include repair of damage caused by misuse, abuse, or other acts of God.

This system design and proposal remains the property of Metro Sound & Video. It is proprietary information obtained from our years of experience and expertise in the design, installation, and service of audio and video systems. The information contained herein may not be duplicated or distributed by anyone without written permission from Metro Sound & Video.

Conference Room AV System

Audio System \$12,542.00

| ITEM | QTY |
|---|-----|
| <p>QSC 6.5-inch 2-way 135 conical DMT - White</p>  | 6 |
| <p>Windy City Wire 14 AWG 2 Conductor Bare Copper, Non-Shielded Non-Plenum UL Listed (UL) CL3R [Black]</p>  | 6 |
| <p>Powersoft 2 Channel Compact Install Amplifier with Dantetm/AES67</p>  | 1 |
| <p>Symetrix Digital signal processor, 4 analog input/output, 64 x 64 Dante</p>  | 1 |



Shure 1
 Ceiling Array Microphone, Square, White, 24 inch



Windy City Wire 1
 23 AWG 4 Pair Bare Copper, Non-Shielded Non-Plenum Rated Category 6



RapcoHorizon 1
 Laptop interface, consumer grade equipment to Mic level balanced output



Windy City Wire 1
 22 AWG 1 Pair Tinned Copper



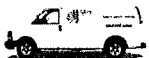
Shipping/Freight Charges 1



Technician Time for Installation 1
 Technician Labor for System Installation and Configuration



DSP Configuration and System Tuning/Equalization 1
 Configuration of Digital Signal Processor (DSP) Site File with System Tuning and Equalization



Technician Travel Time 1

Video Projection System

\$8,328.00

ITEM

QTY



Da-Lite
110" Diagonal Contour Electrol motorized projection screen (54 x 96")

1



Epson
PowerLite L520U Full High Definition WUXGA Long-throw Laser Projector

1



CHIEF
RPA Elite universal projector mount with keyed locking, white

1



Peerless-AV
Suspended Ceiling Plate - White

1



CHIEF
3" Fixed extension column, white

1



WattBox
Surge Protector | 6 Rotating Outlets

1



Windy City Wire
23 AWG 4 Pair Bare Copper, Non-Shielded Non-Plenum Rated Category 6 - WHITE

1



Extron 1
 DTP T HWP 4K 231 D - DTP Transmitter for HDMI - Decorator-Style Wallplate, Black - 230 feet (70 m)



Windy City Wire 1
 23 AWG 4 Pair Bare Copper, Shielded Non-Plenum Rated Category 6e [Black]



Shipping/Freight Charges 1



Technician Time for Installation 1
 Technician Labor for System Installation and Configuration



System Configuration and Setup 1
 System Configuration, Setup, and Miscellaneous Programming



Technician Travel Time 1

Optional ShareLink Collaboration Device Package

OPTIONAL

+
\$2,458.00

Not Added to Quote

NOTE - This is provided as a "client-selectable" package option, and includes the device itself along with programming/configuration. If you wish to proceed with this option, please click "Add to Quote" and pricing will be added to the total below.

ITEM

QTY

Additional options



Extron ShareLink Collaboration Package

1

+\$2,458.00

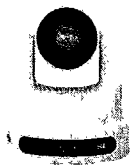
Collaboration Device with Installation/Programming

Video Conferencing System

\$5,994.00

ITEM

QTY



PTZOptics

1

PTZOptics Move SE, a third generation PTZ camera, featuring 12X Optical Zoom, 1080 Resolution at 60fps and a 72.5 HFOV. Supports simultaneous IP Video (NDI|HX Upgradeable, SRT, RTMPS, RTSP), USB3.0, HDMI2.0 and 3G-SDI as outputs. PoE Power or Included Universal Power Supply | White



PTZOptics

1

Wall Mount for camera, white



Windy City Wire

1

22 AWG 1 Pair Tinned Copper



RapcoHorizon 1
 Laptop interface, consumer grade equipment to Mic level balanced output



Dell 1
 OptiPlex Micro Form Factor – Standard commercial desktop including DDR4 memory, 6 native USB ports, 1 native DisplayPort and 1 native HDMI.



Logitech 1
 Wireless Keyboard K270 with Long-Range Wireless



C2G 1
 50ft (15M) USB 3.2 (A Male to B Male) Plenum Active Optical Cable



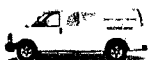
Shipping/Freight Charges 1



Technician Time for Installation 1
 Technician Labor for System Installation and Configuration



System Configuration and Setup 1
 System Configuration, Setup, and Miscellaneous Programming



Technician Travel Time 1

Integrated Control System

\$7,258.00

ITEM

QTY



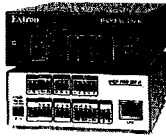
Extron
TLP Pro 725M - 7" Wall Mount TouchLink Pro Touchpanel - Black

1



Windy City Wire
23 AWG 4 Pair Bare Copper, Non-Shielded Non-Plenum Rated Category 6

1



Extron
The Extron IPCP Pro 250 xi is a versatile, high-performance control processor designed for centralized AV control in small to medium-size applications.

1



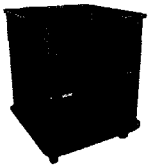
TP-LINK
8 Port Gigabit PoE Switch

1



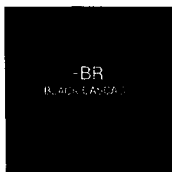
TP-LINK
Router to Configure Dedicated AV Network

1



Middle Atlantic
28W16SP28DP RFR RACK

1



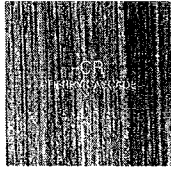
Black Cascade Finish
Middle Atlantic Black Cascade Finish

1



Teak Cascade Finish
Middle Atlantic Teak Cascade Finish

1



Cherry Cascade Finish
Middle Atlantic Cherry Cascade Finish

1



Furman
15A Commercial-grade Sequential Power Panel

1



Shipping/Freight Charges

1



Technician Time for Installation
Technician Labor for System Installation and Configuration

1



Control System - Custom GUI Programming

1



Operator Training Session

1



Technician Travel Time

1

Summary

| | |
|---------------------------|--------------------|
| Audio System | \$12,542.00 |
| Video Projection System | \$8,328.00 |
| Video Conferencing System | \$5,994.00 |
| Integrated Control System | \$7,258.00 |
| Total Price | \$34,122.00 |

Payment Terms

Amount

50% Down Payment Due upon Proposal Acceptance

~ Monthly Progress Payment(s) - if applicable - for equipment installed and work completed to date ~

Remaining Balance Due upon Project Completion

Please contact Metro Sound & Video prior to acceptance to discuss approximate timeframe for Installation, which we hope to be within ~90 days after the down payment is received. Due to unforeseen shipping delays and backordered equipment that is out of our control, this may fluctuate.

Thank you for the opportunity to work with you on this project!

| | |
|------------------------------|-------------|
| Deposit (50%) | \$17,061.00 |
| Upon Completion (50%) | \$17,061.00 |

Signature

Signature

Date

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| | | |
|------------------------------|--|--------------------------------|
| APPROVAL | REQUEST FOR COUNCIL ACTION | MTG. DATE June 18, 2024 |
| Reports & Recommendations | A Resolution for Amendment 1 to raSmith, Inc. to Provide Construction Related Services for the Traffic Signal at S. 51 st Street and S. Preserve Way for \$8,000 | ITEM NO. Ald Dist 5 A.5. |

BACKGROUND

A traffic signal is being constructed at S. 51st Street and S. Preserve Way. RaSmith, Inc. completed the design for this project and during the pre-construction meeting it was noted that raSmith's services did not extend into the construction phase.

ANALYSIS

Per the City's agreement with the Franklin Public Schools, any extra expenses are at the cost of the Schools since the City's commitment of \$200,000 is maxed.

Staff has discussed with Andrew Chromy, Assistant Superintendent of Business and Operations at Franklin Public Schools the need for some oversight related to review of shop drawings, final inspection, and other potential services and the Franklin Schools agree that this is a beneficial endeavor and are willing to fund the not to exceed cost of \$8,000 for this service.

Note that the City Engineering and DPW Staffs are self-performing much of the inspection and oversight efforts.

OPTIONS

Approve, Deny, Modify, or Table the raSmith amendment.

FISCAL NOTE

There will need to be a future budget amendment for this expense, but again, it does not increase the \$200,000 commitment from the City for this project.

RECOMMENDATION

Authorize Resolution 2024-____ A Resolution for Amendment 1 to raSmith, Inc. to provide construction related services for the Traffic Signal at S. 51st Street and S. Preserve Way for \$8,000.

Engineering: GEM;

STATE OF WISCONSIN : CITY OF FRANKLIN : MILWAUKEE COUNTY

RESOLUTION NO. 2024 - _____

**A RESOLUTION FOR AMENDMENT 1 TO RASMITH, INC. TO PROVIDE
CONSTRUCTION RELATED SERVICES FOR THE
TRAFFIC SIGNAL AT S. 51ST STREET AND S. PRESERVE WAY FOR \$8,000**

WHEREAS, there have historically been traffic concerns at S. 51st Street and S. Preserve Way before and after school at the Franklin High School (822 S. 51st Street); and

WHEREAS, the City and the Franklin Public School District have a memorandum of understanding to construct a traffic signal at this intersection and provide other traffic and safety improvements along S. 51st Street; and

WHEREAS, raSmith, Inc. performed the design of the signal and should be available as needed during the construction phase.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Common Council of the City of Franklin, Wisconsin, to authorize amendment 1 to the professional engineering services contract with raSmith, Inc. to design Traffic Signal and Roadway Design Improvements for a Traffic Signal at S. 51st Street and S. Preserve Way for a not to exceed amount of \$8,000; and

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized and directed to execute the amendment contract on behalf of the City.

Introduced at a regular meeting of the Common Council of the City of Franklin the _____ day of _____, 2024, by Alderman _____.

PASSED AND ADOPTED by the Common Council of the City of Franklin on the _____ day of _____, 2024.

APPROVED:

John R. Nelson, Mayor

ATTEST:

Karen L. Kastenson, City Clerk

AYES _____ NOES _____ ABSENT _____

AMENDMENT

This Amendment 1 To Agreement dated November 9, 2023 between the City of Franklin (OWNER) and R.A. Smith, Inc (CONTRACTOR) to provide post-design services during the construction phase of the S. 51st Street Traffic Signal and Roadway Improvements project.

Description of Modifications. CONTRACTOR to provide post-design services beyond the original scope of services as outlined in proposal dated June 6, 2024 and attached as Attachment A-1.

For the Additional Services or the modifications to services set forth above, OWNER shall pay CONTRACTOR additional compensation up to \$8,000 based on a time and materials contract.

All provisions of the Agreement not modified by this amendment remain in effect.

The effective date of this Amendment is June 13, 2024

CITY OF FRANKLIN, WISCONSIN

R A SMITH, INC

BY _____

BY _____

PRINT NAME John R. Nelson

PRINT NAME John Bruggeman

TITLE Mayor

TITLE Traffic Project Manager

DATE _____

DATE _____

BY _____

PRINT NAME Shirley J Roberts

TITLE City Clerk

DATE _____

BY _____

PRINT NAME Danielle Brown, M B A

TITLE Director of Finance and Treasurer

DATE _____

Approved as to form

Jesse A Wesolowski, City Attorney

DATE _____



CREATIVITY BEYOND ENGINEERING

R A Smith, Inc
16745 W Bluemound Road
Brookfield, WI 53005-5938
(262) 781-1000 | rasmith.com

June 6, 2024

Mr Glen Morrow, P E
City Engineer / Director of Public Works / Utility Manager
City of Franklin
9229 W Loomis Road
Franklin, WI 53132

RE Traffic Signal and Roadway Design Improvements – Post-Design Services
S 51st Street
Franklin, Wisconsin

Dear Glen

Thank you for this opportunity to provide a quotation for post-design services on the subject project. The contents of this letter contract spell out the Scope of Services, Client Responsibilities/Assumptions, and Professional Fees under which this proposal is being made.

Scope of Services

The following non-inclusive list of potential services was developed based on discussions with the City and our knowledge of the project.

POST-DESIGN SERVICES

- 1) Review shop drawings and other product submittals requiring approval from the contractor
- 2) Review of list of pay items submitted by the contractor
- 3) Final walk-through of signal equipment installation
- 4) Review of materials testing and procedures
- 5) Review and approval of final traffic signal base and pull box staking locations
- 6) Contractor coordination regarding questions and issues not related to the design
- 7) Spot checks during construction to confirm work is progressing as designed

These services will be completed on a time-and-materials basis as authorized.

Client Responsibilities/Assumptions

Based on discussions with the City and our knowledge of the project, the following assumptions will apply. Any change to these assumptions may result in additional fees.

- Field survey data, including topography, utilities, and right of way, is not included in the project. All construction decisions and guidance will be based on the best available information from the design plans, utility locates, and discussions with the construction team.
- Construction management services are not included in this scope of services. If requested, construction management services will be provided under a separate contract.



Mr Glen Morrow, P.E
Page 2 / June 6, 2024

Professional Fees

raSmith will complete the Scope of Services outlined on a time and materials basis for a fee not to exceed \$8,000 00

We look forward to working with you on this project!

Sincerely,
raSmith

A handwritten signature in black ink that reads "John Bruggeman". The signature is written in a cursive style.

John Bruggeman, P E , PTOE
Senior Traffic Project Manager

Glen Morrow

From: Chromy, Andy <andy.chromy@franklin.k12.wi.us>
Sent: Thursday, June 13, 2024 8:03 AM
To: Glen Morrow
Subject: Re: FW. 51st St - Post-Design Services

Yes. That makes sense Glen and we will cover this cost.

Andy

On Wed, Jun 12, 2024 at 8:31 PM Glen Morrow <GMorrow@franklinwi.gov> wrote:

Andy,

As we discussed in the pre-con meeting, raSmith's services did not extend past that meeting. I would feel much more comfortable if the consultant was available as needed as I am not a signal guy. The City will self-perform the day to day inspections, but it would be beneficial to have them available for the review of the shop drawings and final inspection. Enclosed is a proposal, time and materials, as needed for up to \$8k. I will do my best to limit their hours and only call for the critical approvals.

If I take this to Common Council next week, they will want to know if you are in agreement for payment since the City maxed out the \$200k. can you confirm?

From: Bruggeman, John <John.Bruggeman@raSmith.com>
Sent: Thursday, June 6, 2024 11:25 PM
To: Glen Morrow <GMorrow@franklinwi.gov>
Subject: 51st St - Post-Design Services

Hi Glen – please review the attached proposal. If you are in general concurrence with the proposal, I can include it as part of the City's contract boilerplate like we did with the original proposal.

Thanks,

John P. Bruggeman, P.L., PTOE
Senior Traffic Project Manager

| | | |
|------------------------------|---|---|
| APPROVAL | REQUEST FOR COUNCIL ACTION | MEETING DATE June 18, 2024 |
| REPORTS & RECOMMENDATIONS | A Resolution for the Construction of a City Public Sidewalk In Milwaukee County Right-of-Way Along the South Side of W. College Avenue (CTH ZZ) from 3709 W. College Avenue to S. 35 th Street | ITEM NUMBER Ald. District 3 M. G. |

BACKGROUND

Safari Homes Franklin LLC is working on a developer’s agreement with the City of Franklin for the Lake Grove Place development (3709 W. College Avenue). As part of the developer’s agreement, Safari Homes will agree to install a sidewalk along their property within the Milwaukee County right-of-way for W. College Avenue (CTH ZZ) and extend it to the east connecting to a sidewalk in S. 35th Street’s property.

ANALYSIS

Milwaukee County requires that the City take ownership and responsibility for the sidewalk before a construction permit is approved. The attached resolution commits the City to own and maintain the sidewalk.

Note that clearing snow is the responsibility of the adjacent property owner per the Franklin Municipal Code:

§ 222-6 Snow and ice removal.

A. Owner to clean sidewalk. The owner of any building or lot fronting upon or adjoining any street shall clean or cause to be cleaned the sidewalk abutting such building or lot of snow and ice and shall cause the same to be kept clear of snow and ice within 24 hours after such snow or ice has ceased to fall or accumulate thereon, provided that when ice has so formed on any sidewalk that it cannot be removed, such person shall ensure safe traversing by applying an abrasive material or salt within the time period referred to herein.

OPTIONS

Accept or reject Resolution tanking ownership for a new City sidewalk along W. College Avenue. Rejection of this resolution would not allow the developer to construct the sidewalk.

FISCAL NOTE

No impact to City budget.

COUNCIL ACTION REQUESTED

Authorize Resolution 2024-_____ A resolution for the construction of a City public sidewalk in Milwaukee County right-of-way along the south side of W. College Avenue (CTH ZZ) from 3709 W. College Avenue to S. 35th Street.

Engineering: GEM

STATE OF WISCONSIN: CITY OF FRANKLIN: MILWAUKEE COUNTY

RESOLUTION NO. 2024- _____

A RESOLUTION FOR THE CONSTRUCTION OF A CITY PUBLIC SIDEWALK
IN MILWAUKEE COUNTY RIGHT-OF-WAY ALONG THE
SOUTH SIDE OF W. COLLEGE AVENUE (CTH ZZ)
FROM 3709 W. COLLEGE AVENUE TO S. 35TH STREET

WHEREAS, Safari Homes Franklin LLC, a developer in the City of Franklin, is preparing plans, estimates, and specifications to construct a City public sidewalk on W. College Avenue (CTH ZZ) from their development called Lake Grove Place (3709 W. College Avenue) and extend it to the east to connect to a sidewalk along S. 35th Street; and

WHEREAS, Construction is scheduled for 2024 or 2025; and,

WHEREAS, the City of Franklin supports the construction project and said project will include a City public sidewalk on the south side of W. College Avenue; and

WHEREAS, the City of Franklin is willing to take ownership and responsibility of the referenced sidewalk; and

WHEREAS, the Franklin Municipal Code Section 222-6 provides that the adjacent Owner is responsible for clearing snow and ice from adjacent sidewalks.

NOW, THEREFORE, BE IT RESOLVED that the City of Franklin agrees that all ownership and all future maintenance of said City public sidewalk and all future maintenance of the adjoining terrace area and driveway approaches shall be borne by the City of Franklin, and/or adjacent owner(s) as outlined in the Franklin Municipal Code.

Introduced at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2024 by Alderman _____.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2024.

APPROVED:

John R. Nelson, Mayor

ATTEST:

Shirley J. Roberts, City Clerk

AYES _____ NOES _____ ABSENT _____

| | | |
|------------------------------|--|----------------------------------|
| APPROVAL | REQUEST FOR COUNCIL ACTION | MEETING DATE June 18, 2024 |
| REPORTS & RECOMMENDATIONS | A RESOLUTION PROVIDING FOR THE SALE OF APPROXIMATELY \$1,980,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2024A | ITEM NUMBER H. 7. |

Analysis

The Common Council adopted Resolution No. 2023-8054, approving the project plan and establishing the boundaries for the creation of Tax Incremental District No. 9. The project plan includes Phase 1 public infrastructure projects to include: Sanitary Sewer Extensions, Acceleration/Deceleration Lanes, and Sidewalk Construction located at the Carma Labs Global Headquarters.

The Finance Committee was set to review this debt issuance plan; however, the May 28, 2024 Finance Committee meeting was cancelled due to a lack of quorum.

Staff is recommending the Common Council adopt a resolution to issue 2024A Notes.

The City's Debt Policy will be used as a guide for the debt issuance.

The sale will be competitive with a sale date of July 16, 2024.

Quarles & Brady prepared an authorizing Council Resolution for review. An updated resolution based on the results of the sale will be presented at the sale meeting for adoption. The authorizing resolution is attached.

Our Financial Advisor for this transaction is Ehlers & Associates, LLC, represented by Todd Taves and Ariana Schmidt. Ms. Schmidt will be in attendance to describe the Pre-Sale Report for the proposed offering.

COUNCIL ACTION REQUESTED

Motion to adopt Resolution No. 2024 - _____, a Resolution Providing for the Sale of Approximately \$1,980,000 General Obligation Promissory Notes, Series 2024A

Finance Dept - DB

STATE OF WISCONSIN: CITY OF FRANKLIN: MILWAUKEE COUNTY

RESOLUTION NO. 2024-_____

RESOLUTION PROVIDING FOR THE SALE OF APPROXIMATELY \$1,980,000
GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2024A

WHEREAS, the City of Franklin, Milwaukee County, Wisconsin (the "City") is presently in need of approximately \$1,980,000 for public purposes, including paying the cost of projects included in the Project Plan for Tax Incremental District No. 9 (the "Project"); and

WHEREAS, it is desirable to borrow said funds through the issuance of general obligation promissory notes pursuant to Chapter 67, Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of Franklin, that:

- Section 1. Issuance of the Notes. The City shall issue its General Obligation Promissory Notes, Series 2024A in the approximate amount of \$1,980,000 (the "Notes") for the Project.
- Section 2. Sale of the Notes. The Common Council hereby authorizes and directs that the Notes be offered for public sale. At a subsequent meeting, the Common Council shall consider such bids for the Notes as may have been received and take action thereon.
- Section 3. Notice of Sale. The City Clerk (in consultation with Ehlers & Associates, Inc. ("Ehlers")) be and hereby is directed to cause notice of the sale of the Notes to be disseminated in such manner and at such times as the City Clerk may determine and to cause copies of a complete Notice of Sale and other pertinent data to be forwarded to interested bidders as the City Clerk may determine.
- Section 4. Official Statement. The City Clerk (in consultation with Ehlers) shall cause an Official Statement to be prepared and distributed. The appropriate City officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2 12 and shall certify said Official Statement, such certification to constitute full authorization of such Official Statement under this resolution.
- Section 5. Reimbursement. The Common Council hereby officially declares its intent pursuant to Treasury Regulation Section 1.150-2 to reimburse any expenditures made in connection with the Project prior to the issuance of the Notes with the proceeds of the Notes in an amount not to exceed \$1,980,000.

Introduced at a regular meeting of the Common Council of the City of Franklin this 18th day of June, 2024.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this 18th day of June, 2024.

APPROVED:

John R Nelson, Mayor

ATTEST:

Shirley J. Roberts, City Clerk

AYES____NOES____ABSENT____

June 18, 2024

PRE-SALE REPORT FOR

City of Franklin, Wisconsin

**\$1,980,000 General Obligation Promissory Notes,
Series 2024A**



Prepared by:

Ehlers
N19W24400 Riverwood Drive,
Suite 100
Waukesha, WI 53188

Advisors:

Todd Taves, Senior Municipal Advisor
Ariana Schmidt, Financial Specialist

BUILDING COMMUNITIES. IT'S WHAT WE DO.

EXECUTIVE SUMMARY OF PROPOSED DEBT

Proposed Issue:

\$1,980,000 General Obligation Promissory Notes, Series 2024A (“Notes”)

Purposes:

The proposed issue includes financing for projects within the City’s Tax Incremental District No. 9 (“TID No. 9”) related to the new Carma Global Headquarters project. The City expects to abate debt service payments with tax increment generated by TID No. 9.

Authority:

The Notes are being issued pursuant to Wisconsin Statute 67.12(12) and will be general obligations of the City for which its full faith, credit and taxing powers are pledged. The Notes count against the City’s General Obligation Debt Capacity Limit of 5% of total City Equalized Valuation. Following issuance of the Notes, the City’s total General Obligation debt principal outstanding will be approximately \$69 million, which is 23% of its limit. Remaining General Obligation Borrowing Capacity will be approximately \$237 million

Term/Call Feature:

The Notes are being issued for a term of 20 years. Principal on the Notes will be due on March 1 in the years 2026 through 2044. Interest will be due every six months beginning March 1, 2025. The Notes will be subject to prepayment at the discretion of the City on March 1, 2034, or any date thereafter.

Bank Qualification:

Because the City is expecting to issue no more than \$10,000,000 in tax exempt debt during the calendar year, the City will be able to designate the Notes as “bank qualified” obligations. Bank qualified status broadens the market for the Notes, which can result in lower interest rates

Rating:

The City’s most recent bond issues were rated by Moody’s Investors Service. The current rating on those bonds is “Aa2”. The City will request a new rating for the Notes.

If the winning bidder on the Notes elects to purchase bond insurance, the rating for the issue may be higher than the City’s bond rating if the bond rating of the insurer is higher than that of the City.

Basis for Recommendation:

Based on your objectives, financial situation and need, risk tolerance, liquidity needs, experience with the issuance of Notes and long-term financial capacity, as well as the tax status considerations related to the Notes and the structure, timing and other similar matters related to the Notes, we are recommending the issuance of Notes as a suitable option. Ehlers has reviewed other reasonably feasible alternatives to the recommended issuance of municipal securities.

Method of Sale/Placement:

We are recommending the Notes be issued as municipal securities and offered through a competitive underwriting process. You will solicit competitive bids, which we will compile on your behalf, for the purchase of the Notes from underwriters and banks. An allowance for discount bidding will be incorporated in the terms of the issue. The discount is treated as an interest item and provides the underwriter with all or a portion of their compensation in the transaction. If the Notes are purchased at a price greater than the minimum bid amount (maximum discount), the unused allowance may be used to reduce your borrowing amount.

Premium Pricing:

In some cases, investors in municipal bonds prefer "premium" pricing structures. A premium is achieved when the coupon for any maturity (the interest rate paid by the issuer) exceeds the yield to the investor, resulting in a price paid that is greater than the face value of the bonds. The sum of the amounts paid in excess of face value is considered "reoffering premium." The underwriter of the bonds will retain a portion of this reoffering premium as their compensation (or "discount") but will pay the remainder of the premium to the City.

For this issue of Notes, any premium amount received that is more than the underwriting discount and any capitalized interest amounts must be placed in the debt service fund and used to pay a portion of the interest payments due on the Notes. We anticipate using any premium amounts received to reduce the issue size.

The amount of premium allowed can be restricted in the bid specifications. Restrictions on premium may result in fewer bids but may also eliminate large adjustments on the day of sale and unintended results with respect to debt service payment impacts. Ehlers will identify appropriate premium restrictions for the Notes intended to achieve the City's objectives for this financing.

Risk Factors:

The City expects to abate the Note debt service with tax incremental revenues from TID No 9. In the event these revenues are not available or are insufficient, the City is obligated to levy property taxes in an amount sufficient to make all debt payments.

Review of Existing Debt:

We have reviewed all outstanding indebtedness for the City and find that there are no refunding opportunities currently. We will continue to monitor the market and the call dates for the City's outstanding debt and will alert you to any future refunding opportunities

Continuing Disclosure:

Because the City has more than \$10,000,000 in outstanding debt (including this issue) and this issue is over \$1,000,000, the City will be agreeing to provide certain updated Annual Financial Information and its Audited Financial Statement annually, as well as providing notices of the occurrence of certain reportable events to the Municipal Securities Rulemaking Board (the "MSRB"), as required by rules of the Securities and Exchange Commission (SEC). The City is already obligated to provide such reports for its existing bonds and has contracted with Ehlers to prepare and file the reports.

Arbitrage Monitoring:

The City must ensure compliance with certain sections of the Internal Revenue Code and Treasury Regulations ("Arbitrage Rules") throughout the life of the issue to maintain the tax-exempt status of the Notes. These Arbitrage Rules apply to amounts held in construction, escrow, reserve, debt service account(s), etc., along with related investment income on each fund/account.

IRS audits will verify compliance with rebate, yield restriction and records retention requirements within the Arbitrage Rules. The City's specific arbitrage responsibilities will be detailed in the Tax Exemption Certificate (the "Tax Compliance Document") prepared by your Bond Attorney and provided at closing.

The Notes may qualify for one or more exception(s) to the Arbitrage Rules by meeting 1) small issuer exception, 2) spend down requirements, 3) bona fide debt service fund limits, 4) reasonable reserve requirements, 5) expenditure within an available period limitations, 6) investments yield restrictions, 7) de minimis rules, or; 8) borrower limited requirements.

An Ehlers arbitrage expert will contact the City within 30 days after the sale date to review the City's specific responsibilities for the Notes. The City is currently receiving arbitrage services from Ehlers in relation to the Notes.

Other Service Providers:

This debt issuance will require the engagement of other public finance service providers. This section identifies those other service providers, so Ehlers can coordinate their engagement on your behalf. Where you have previously used a particular firm to provide a service, we have assumed that you will continue that relationship. For services you have not previously required, we have identified a service provider. Fees charged by these service providers will be paid from proceeds of the obligation, unless you notify us that you wish to pay them from other sources. Our pre-sale bond sizing includes a good faith estimate of these fees, but the final fees may vary. If you have any questions pertaining to the identified service providers or their role, or if you would like to use a different service provider for any of the listed services, please contact us.

Bond Counsel and Disclosure Counsel: Quarles & Brady LLP

Paying Agent: Bond Trust Services Corporation

Rating Agency: Moody's Investors Service, Inc.

PROPOSED DEBT ISSUANCE SCHEDULE

| | |
|---|-----------------------|
| Pre-Sale Review by Common Council: | June 18, 2024 |
| Conference with Rating Agency: | Week of June 24, 2024 |
| Due Diligence Call to Review Official Statement with Quarles: | Week of June 24, 2024 |
| Distribute Official Statement: | Week of July 1, 2024 |
| Common Council Meeting to Award Sale of the Notes: | July 16, 2024 |
| Estimated Closing Date: | August 7, 2024 |

Attachments

Table 1: List of Projects to be Financed

Table 2: Estimated Sources & Uses of Funds (Note sizing)

Table 3: Projected TID No. 9 Cashflow with Notes

Appendix A: Bond Buyer Index

EHLERS' CONTACTS

| | |
|---|----------------|
| Todd Taves, Senior Municipal Advisor | (262) 796-6173 |
| Ariana Schmidt, Financial Specialist | (262) 796-6181 |
| Sue Porter, Lead Public Finance Analyst | (262) 796-6167 |
| Kathy Myers, Senior Financial Analyst | (262) 796-6177 |

Table 1
List of Projects to be Financed

| City of Franklin, Wisconsin | | | | |
|---|--|-------------------------|-------------------------|--------------------------|
| Tax Increment District #9 | | | | |
| Estimated Project List | | | | |
| Project # | Project Name/Type | Phase I | Phase II | Total |
| 1 | Public Infrastructure¹ | | | |
| | Sanitary Sewer Extensions | 269,100 | 1,800,000 | 2,069,100 |
| | Acceleration/Deceleration Lanes | 1,430,000 | | 1,430,000 |
| | Sidewalk | 212,160 | | 212,160 |
| | Paid by Company | (102,260) | | (102,260) |
| | Water Extensions | | 550,000 | 550,000 |
| 2 | Public Infrastructure (Taxable Financing) | | | 0 |
| | Sanitary Sewer Service | | 470,000 | 470,000 |
| 3 | Development Incentives | | | 0 |
| | Carma Labs | 1,500,000 | | 1,500,000 |
| | Other Commercial or Industrial | | 1,994,874 | 1,994,874 |
| 4 | Interest on Long Term Debt | 776,445 | 1,503,637 | 2,280,082 |
| 5 | Financing Costs | 88,925 | 99,113 | 188,038 |
| 6 | Interest on Advances | 3,678 | | 3,678 |
| 7 | Administrative Costs | 340,000 | | 340,000 |
| Total Projects | | <u>4,518,048</u> | <u>6,417,623</u> | <u>10,935,671</u> |
| ¹ Projects to be Funded with Notes | | 1,809,000 | | |

Table 2
Estimated Sources & Uses of
Funds (Note sizing)

| City of Franklin, Wisconsin | | |
|---|---------------------|------------------|
| Tax Increment District #9 | | |
| Estimated Financing Plan | | |
| | 2024 | |
| Projects | | |
| Phase I | | |
| Sanitary Sewer Extensions | 269,100 | |
| Acceleration/Deceleration Lanes | 1,430,000 | |
| Sidewalk | 212,160 | |
| Paid by Company | (102,260) | |
| Total Project Funds | 1,809,000 | |
| Estimated Finance Related Expenses | | |
| Municipal Advisor | 23,800 | |
| Bond Counsel | 20,000 | |
| Disclosure Counsel | 13,000 | |
| Rating Agency Fee | 14,500 | |
| Paying Agent | 850 | |
| Underwriter Discount | 12.50 24,750 | |
| Capitalized Interest | 77,842 | |
| Total Financing Required | 1,983,742 | |
| Estimated Interest | 3.00% | (4,523) |
| Assumed spend down (months) | 1 | |
| Rounding | | 780 |
| Net Issue Size | | 1,980,000 |

Table 3
 Projected TID No 9 Cashflow with Notes

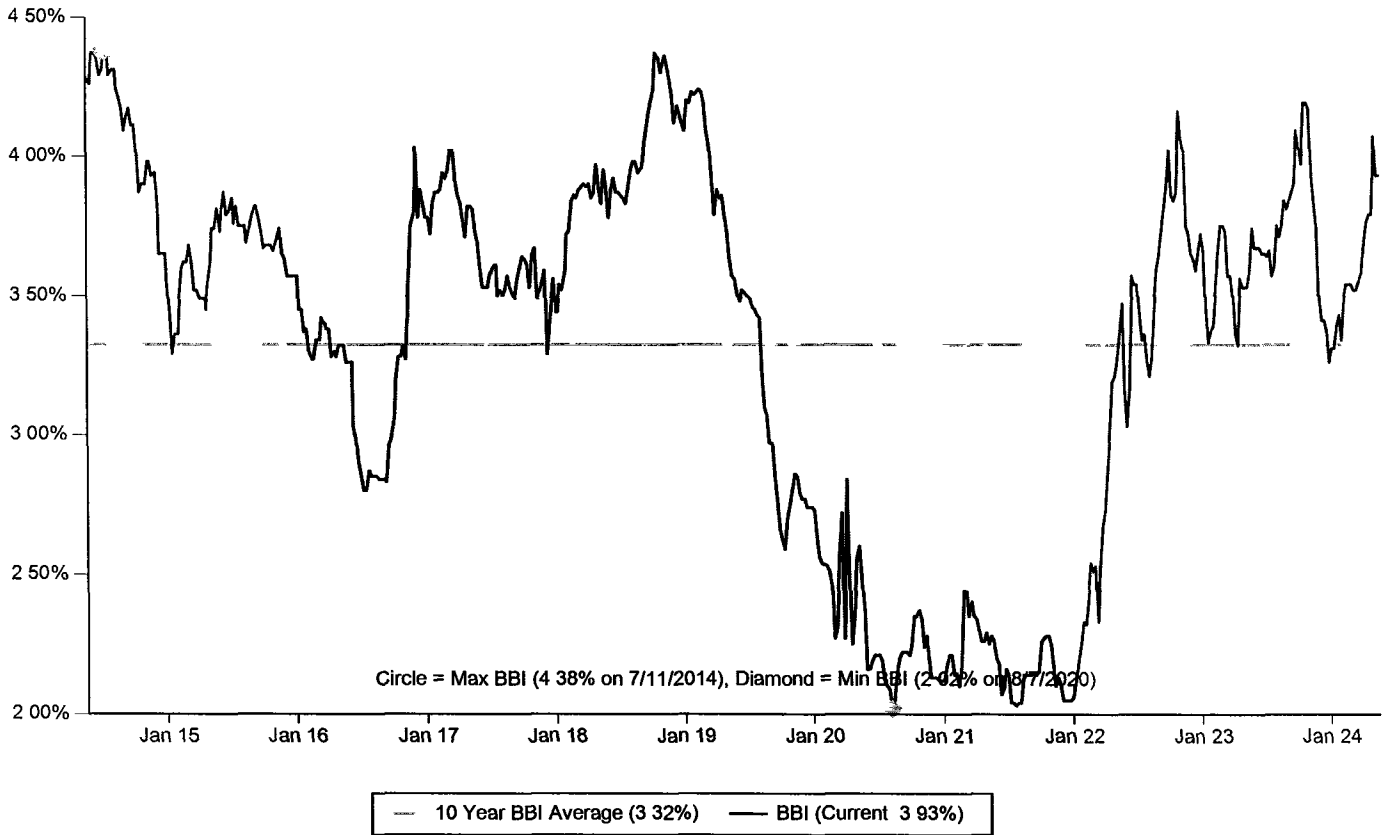
| City of Franklin, Wisconsin | | | | | | | | | | | | | | | | | | | |
|-----------------------------|--------------------|---------------------------|---------------------|---------------------------------------|----------------|--|------------|------------------------|-----------|--|-----------|------------------|------------------------|-----------------------------|--------------------|-----------------------------------|-----------|-----------|-------|
| Tax Increment District #9 | | | | | | | | | | Carma Tax Increment and Related Project Costs Only | | | | | | | | | |
| Cash Flow Projection | | | | | | | | | | | | | | | | | | | |
| Year | Projected Revenues | | | | Total Revenues | General Obligation Notes ¹ 1,980,000 | | | Total P&I | Expenditures | | Sewer | | | Total Expenditures | Balances | | | Year |
| | Tax Increments | Interest Earnings/ (Cost) | Proceeds of LT Debt | Advance From Other Funds ² | | Dated Date: 08/07/24 | Prin (3/1) | Est. Rate ³ | | Interest | Carma | Other Commercial | Extension & Onsite Inf | Cost of Issuance & Discount | | Repayment of Advance ⁴ | Admin. | Annual | |
| 2024 | | | 1,980,000 | 25,000 | 2,005,000 | | | | | | 1,809,000 | 98,838 | 25,000 | 1,932,838 | 72,162 | 72,162 | 1,980,000 | 2024 | |
| 2025 | 172,711 | | | 28,155 | 200,866 | 75,000 | 3.550% | 71,646 | 146,646 | 20,802 | | | 15,000 | 92,842 | (4,687) | 7,475 | 3,480,000 | 2025 | |
| 2026 | 241,796 | | | | 241,796 | 80,000 | 3.400% | 68,955 | 148,955 | 78,104 | | | 15,000 | 182,448 | (9,736) | (7,62) | 3,854,198 | 2026 | |
| 2027 | 241,796 | | | | 241,796 | 80,000 | 3.300% | 66,275 | 146,275 | 80,784 | | | 15,000 | 242,058 | (263) | (2,524) | 3,682,754 | 2027 | |
| 2028 | 241,796 | | | | 241,796 | 85,000 | 3.250% | 63,573 | 148,573 | 49,898 | | | 15,000 | 242,058 | (263) | (3,049) | 3,355,989 | 2028 | |
| 2029 | 241,796 | | | | 241,796 | 85,000 | 3.250% | 60,811 | 145,811 | 52,661 | | | 28,587 | 242,058 | (262) | (3,312) | 3,201,397 | 2029 | |
| 2030 | 241,796 | | | | 241,796 | 90,000 | 3.250% | 57,967 | 147,967 | 79,091 | | | 15,000 | 242,058 | (263) | (3,544) | 3,014,400 | 2030 | |
| 2031 | 241,796 | | | | 241,796 | 90,000 | 3.250% | 55,042 | 145,042 | 77,098 | | | 15,000 | 237,140 | 4,656 | 1,082 | 2,828,430 | 2031 | |
| 2032 | 241,796 | | | | 241,796 | 95,000 | 3.270% | 52,026 | 147,026 | 80,195 | | | 15,000 | 242,221 | (45) | 657 | 2,633,215 | 2032 | |
| 2033 | 241,796 | | | | 241,796 | 100,000 | 3.300% | 48,823 | 148,823 | 76,398 | | | 15,000 | 242,221 | (425) | 232 | 2,433,647 | 2033 | |
| 2034 | 241,796 | | | | 241,796 | 100,000 | 3.350% | 45,498 | 145,498 | 81,723 | | | 15,000 | 242,221 | (425) | (193) | 2,229,536 | 2034 | |
| 2035 | 241,796 | | | | 241,796 | 105,000 | 3.440% | 42,017 | 147,017 | 80,204 | | | 15,000 | 242,221 | (425) | (618) | 2,020,705 | 2035 | |
| 2036 | 241,796 | | | | 241,796 | 110,000 | 3.570% | 38,248 | 148,248 | 78,973 | | | 15,000 | 242,221 | (425) | (1,043) | 1,806,698 | 2036 | |
| 2037 | 241,796 | | | | 241,796 | 110,000 | 3.830% | 34,178 | 144,178 | 83,043 | | | 15,000 | 242,221 | (425) | (1,458) | 1,587,181 | 2037 | |
| 2038 | 241,796 | | | | 241,796 | 115,000 | 3.910% | 29,823 | 144,823 | 82,398 | | | 15,000 | 242,221 | (425) | (1,893) | 1,361,787 | 2038 | |
| 2039 | 241,796 | | | | 241,796 | 120,000 | 4.010% | 25,169 | 145,169 | 82,052 | | | 15,000 | 242,221 | (425) | (2,318) | 1,130,161 | 2039 | |
| 2040 | 241,796 | | | | 241,796 | 125,000 | 4.100% | 20,200 | 145,200 | 82,021 | | | 15,000 | 242,221 | (425) | (2,743) | 891,834 | 2040 | |
| 2041 | 241,796 | | | | 241,796 | 130,000 | 4.250% | 14,875 | 144,875 | 82,346 | | | 15,000 | 242,221 | (425) | (3,168) | 646,382 | 2041 | |
| 2042 | 241,796 | | | | 241,796 | 140,000 | 4.250% | 9,138 | 149,138 | 82,977 | | | 15,000 | 247,115 | (5,319) | (6,487) | 388,396 | 2042 | |
| 2043 | 241,796 | | | | 241,796 | 145,000 | 4.250% | 3,081 | 148,081 | 83,821 | | | 15,000 | 246,902 | (5,106) | (11,593) | 122,564 | 2043 | |
| 2044 | 241,796 | | | | 241,796 | | | | | 83,413 | | | 15,000 | 98,413 | 143,388 | 129,790 | 10 | 2044 | |
| 2045 | 241,796 | | | | 241,796 | | | | | | | | 15,000 | | | | | 2045 | |
| Total | 4,766,831 | 0 | 1,980,000 | 53,155 | 6,799,986 | 1,980,000 | | 885,184 | 2,865,184 | 1,500,000 | 0 | 1,809,000 | 98,838 | 57,174 | 340,000 | | | 6,670,196 | Total |

Notes:
¹Assumes the City will advance funds to the TID to pay for costs incurred in advance of the availability of tax increment, and to any debt service not covered by annual tax increment collections. Advance to be repaid with interest as cash flow permits.
²G.O. debt principal and PAYGO payments outstanding.
³Estimated Rate assumes Oregon 5/16/24 Aa2 competitive sale reoffering yields + 0.25%



10 YEAR TREND IN MUNICIPAL BOND INDICES

Weekly Rates May, 2014 - May, 2024



The Bond Buyer "20 Bond Index" (BBI) shows average yields on a group of municipal bonds that mature in 20 years and have an average rating equivalent to Moody's Aa2 and S&P's AA

Source: The Bond Buyer



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| | | |
|--|---|---|
| APPROVAL | REQUEST FOR COUNCIL ACTION | MEETING DATE June 18, 2024 |
| REPORTS & RECOMMENDATIONS | A Resolution to Acquire Permanent Watermain Easements from a Portion of the Properties on 0 S. 100th Street (Tax Key No. 840-9984-000) and on 0 S. Lovers Lane Road (Tax Key No. 840-9982-003) | ITEM NUMBER Ald. District 2 H.8. |

BACKGROUND

During the final design of the watermain project along S. Lovers Lane from W. St. Martins Road to the new water tower site (8120 S. Lovers Lane), a discrepancy was noted concerning the public right-of-way for a few parcels.

ANALYSIS

This item was on the May 7, 2024 Common Council meeting and Staff proceeded with the negotiations as discussed in closed session. The property owner (singular) is willing to donate the needed easements in return for a tee fitting on the watermain.

OPTIONS

Accept the easements or further direction to Staff.

FISCAL NOTE

There is no fiscal impact to the City for this acceptance of easements. Not accepting the easements would require an alternate path for the watermain that would cross STH 100 which would be much more expensive.

COUNCIL ACTION REQUESTED

Authorize Resolution 2024-_____ a resolution to acquire permanent watermain easements from a portion of the properties on 0 S 100th Street (Tax Key No. 840-9984-000) and on 0 S Lovers Lane Road (Tax Key No. 840-9982-003).

Engineering: GEM

STATE OF WISCONSIN : CITY OF FRANKLIN : MILWAUKEE COUNTY

RESOLUTION NO. 2024 - _____

A RESOLUTION TO ACQUIRE PERMANENT WATERMAIN EASEMENTS
FROM A PORTION OF THE PROPERTIES ON
0 S. 100TH STREET (TAX KEY NO. 840-9984-000) AND ON
0 S. LOVERS LANE ROAD (TAX KEY NO. 840-9982-003)

WHEREAS, easements are required to construct, maintain and operate public water main facilities on properties located at 0 S. 100th Street (Tax Key No. 840-9984-000) and on 0 S. Lovers Lane Road (Tax Key No. 840-9982-003); and

WHEREAS, in lieu of a cash payment, the City will provide one tee installed on the watermain that will be constructed in said easements at a location of the owner's choosing.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Common Council of the City of Franklin that it would be in the best interest of the City to accept said easement, and, therefore the Mayor and City Clerk are hereby authorized and directed to execute the easement, accepting it on behalf of the City.

BE IT FURTHER RESOLVED, that the City Clerk is directed to record said easement with the Register of Deeds for Milwaukee County.

Introduced at a regular meeting of the Common Council of the City of Franklin the _____ day of _____, 2024, by Alderman _____.

PASSED AND ADOPTED by the Common Council of the City of Franklin on the _____ day of _____, 2024.

APPROVED:

John R. Nelson, Mayor

ATTEST:

Shirley J. Roberts, City Clerk

AYES _____ NOES _____ ABSENT _____

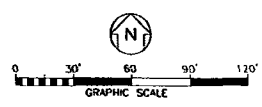
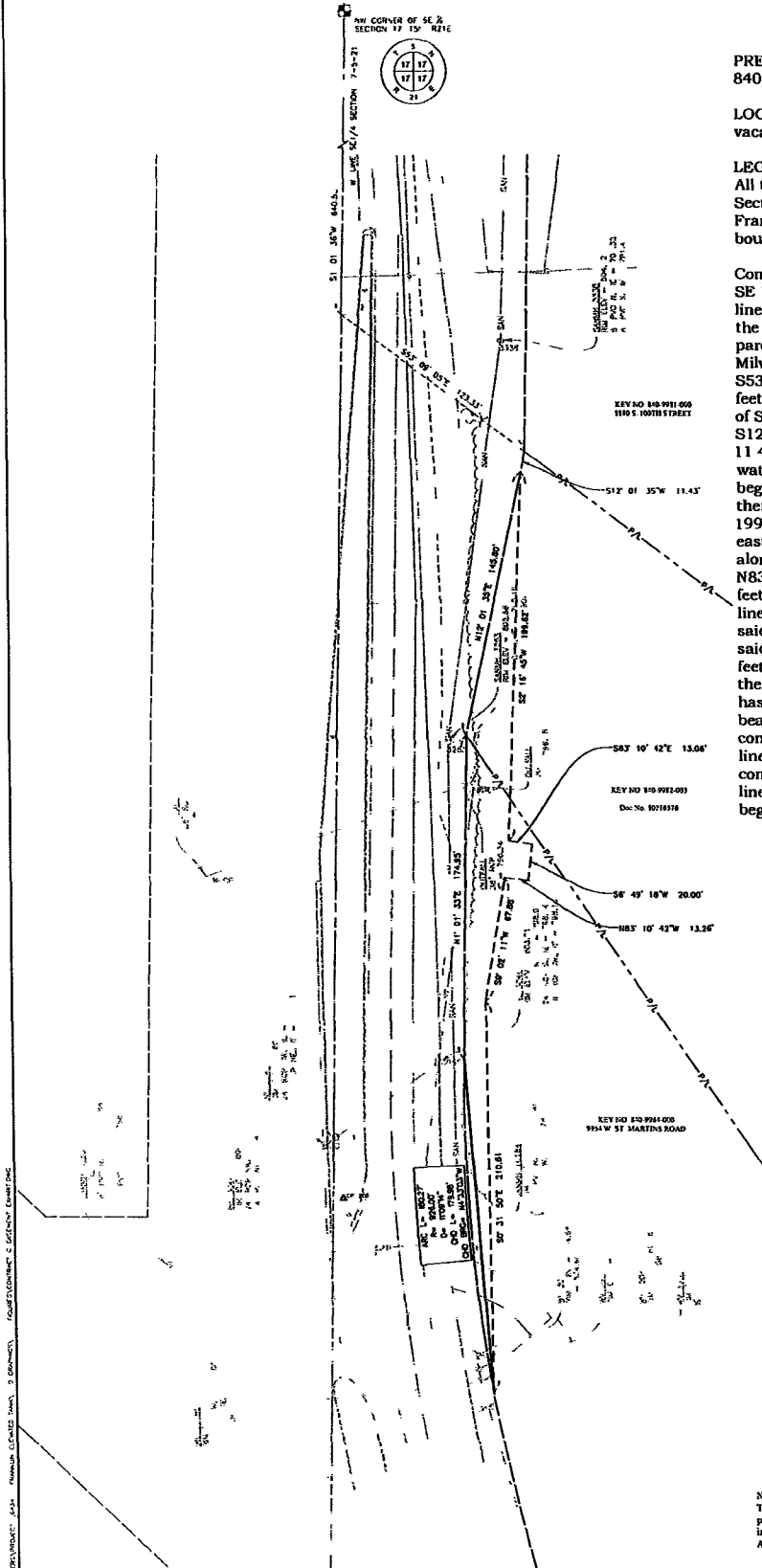
EASEMENT EXHIBIT

PREPARED FOR City of Franklin (Key Nos
 840-9982-003 and 840-9984-000)

LOCATION 9954 W St Martins Road and
 vacant land to north

LEGAL DESCRIPTION
 All that part of the NW ¼ of the SE ¼ of
 Section 17, T05N, R21E in the City of
 Franklin and Milwaukee County, Wisconsin
 bounded and described as follows

Commencing at the northwest corner of said
 SE ¼, thence S01°01'36"W along the west
 line of said SE ¼, 640 53 feet to a point on
 the northern property line extended of the
 parcel described in Doc 10216576 of the
 Milwaukee County Registry; thence
 S53°09'05"E along said line extended, 123 33
 feet to a point on the easterly right of way line
 of S 100th Street (STH 100), thence
 S12°01'35" W along said right of way line
 11 43 feet to the easterly line of a proposed
 water main easement and the place of
 beginning of the lands hereinafter described,
 thence S02°16'45"W along said easterly line,
 199 62 feet, thence S83°10'42 E along said
 easterly line, 13 06 feet, thence S6°49'18 W
 along said easterly line, 20 00 feet, thence
 N83°10'42 W along said easterly line, 13 26
 feet, thence S09°02'11"W along said easterly
 line, 67 88 feet; thence S00°31'50"E along
 said easterly line 210 61 feet to a point on
 said easterly right of way line, thence 180 27
 feet along said easterly right of way line and
 the arc of a curve concave to the east which
 has a radius of 926 00 feet and a chord
 bearing N04°33'03'W 179 98 feet, thence
 continuing along said easterly right of way
 line N01°01'33'E 174 95 feet, thence
 continuing along said easterly right of way
 line N12°01'35 E 145 80 feet to the point of
 beginning.



Note:
 This exhibit was prepared from deeds of record and adjoining
 property descriptions for the purposes of obtaining an easement to
 install a new water main.
 A boundary survey was not completed on the property

PLANNED BY: WILLIAM A. HEIN, SURVEYOR
 DRAWN BY: WILLIAM A. HEIN, SURVEYOR
 CHECKED BY: WILLIAM A. HEIN, SURVEYOR
 DATE: 23RD DAY OF MAY 2024

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| | | |
|------------------------------|---|-------------------------------------|
| APPROVAL | COMMITTEE OF THE WHOLE DISCUSSION | MTG. DATE June 18, 2024 |
| REPORTS & RECOMMENDATIONS | A Resolution to Award the Construction of a Watermain Project Along S. Lovers Lane From W. St. Martins Road to 8120 S. Lovers Lane- Contract-C Water Transmission Main to Vinton Construction Company in the Amount of \$663,460.50 | ITEM NO. Ald Dist. 2 M.G. |

BACKGROUND

On March 4, 2024, Common Council directed Staff to proceed with the design, permitting and solicitation of bids of for a watermain project along S. Lovers Lane from W. St. Martins Road to 8120 S. Lovers Lane for construction in 2024 pursuant to the American Rescue Plan Act (ARPA) deadlines.

ANALYSIS

The project was designed by Applied Technologies, Inc. and five bids were received on May 15, 2024.

| | |
|----------------|-----------------------------|
| \$633,460.50 | Vinton Construction Company |
| \$777,552.00 | Dorner Inc |
| \$879,300.00 | PTS Contractors, Inc |
| \$1,010,538.00 | UPI Construction LLC |
| \$1,029,475.00 | AW Oaks and Son, Inc |

Applied Technologies has reviewed the submitted bid materials and checked references and is recommending that the City award this unit price project to Vinton Construction Company in the amount of \$663,460.50.

The Board of Water Commissioners is expected to discuss this at their June 18, 2024 meeting and a recommendation will be presented to the Common Council at the meeting on the same night.

OPTIONS

Award the construction project to Vinton Construction Company or other direction to Staff.

FISCAL NOTE

The remaining ARPA funds of roughly \$2 million needs to be encumbered by December 31, 2024 and spent by December 31, 2026. If not, any remaining funds will have to be paid back to the US Treasury. Future budget amendments may be needed based on the outcome of spending.

Staff is evaluating the cost for assessments based on this project and sharing the ARPA funds on the northern section. A full financial analysis is forthcoming at a future meeting.

RECOMMENDATION

Adopt Resolution 2024-_____ a resolution to award the construction of a watermain project along S. Lovers Lane from W. St. Martins Road to 8120 S. Lovers Lane- Contract-C Water Transmission Main to Vinton Construction Company in the amount of \$663,460.50.

Engineering - GEM

STATE OF WISCONSIN: CITY OF FRANKLIN: MILWAUKEE COUNTY

RESOLUTION NO. 2024- _____

A RESOLUTION TO AWARD THE CONSTRUCTION OF A WATERMAIN PROJECT ALONG S. LOVERS LANE FROM W. ST. MARTINS ROAD TO 8120 S. LOVERS LANE- CONTRACT-C WATER TRANSMISSION MAIN TO VINTON CONSTRUCTION COMPANY IN THE AMOUNT OF \$663,460.50

WHEREAS, the City of Franklin advertised and solicited bids for the Water Transmission Main (Contract C) along S. Lovers Lane; and

WHEREAS, five bids were received on May 15, 2024, and Vinton Construction Company was the lowest responsive and responsible bidder; and

WHEREAS, Vinton Construction Company is a responsible and qualified public works contractor; and

WHEREAS, the City is utilizing American Rescue Plan Act (ARPA) to help finance the project.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Common Council of the City of Franklin, Wisconsin, to award the construction of a watermain project along S. Lovers Lane from W. St. Martins Road to 8120 S. Lovers Lane- Contract-C Water Transmission Main to Vinton Construction Company in the amount of \$663,460.50.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized and directed to execute a contract with Vinton Construction Company on behalf of the City.

Introduced at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2024 by Alderman _____.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2024.

APPROVED:

John R. Nelson, Mayor

ATTEST:

Shirley J. Roberts, City Clerk

AYES _____ NOES _____ ABSENT _____



Applied Technologies, Inc
16815 West Wisconsin Avenue
Brookfield, Wisconsin 53005
Fax 262-784-6847
Telephone 262 784 7690
www.ati-ae.com

May 21, 2024

Board of Water Commissioners
City of Franklin
9229 W. Loomis Road
Franklin, WI 53132



Subject: Evaluation of Bids and Recommendation for Award
Contract C-Water Transmission Main

Dear Board Members:

We have completed our evaluation of the bids opened on May 15, 2024, for the Contract C-Water Transmission Main project. As detailed on the attached Tabulation of Bids, the five bids received ranged from \$663,460.50 to \$1,029,475.

The low bid was submitted by Vinton Construction Company from Two Rivers, Wisconsin.

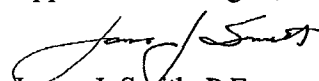
We recommend that the contract for the Water Transmission Main project be awarded to Vinton Construction Company, in the amount of \$663,460.50 based on further action by the Common Council

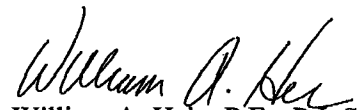
We feel that the low bid represents a fair price for the work to be performed.

Following award of the Contract from the Common Council, we will send a Notice of Award to the contractor along with copies of the Contract Documents for execution. The Contractor will return the Contract Documents to the City for execution, after which we will issue a Notice to Proceed and schedule a preconstruction conference.

Please review the attached information and contact our office with any questions or comments at (262) 784-7690. Thank you for your consideration.

Sincerely,
Applied Technologies, Inc.


James J. Smith, P.E.
President


William A. Hein, P.E., P.L.S
Project Manager

Attachments

cc: Glen Morrow, P.E.-Water Utility Manager
Mike Roberts-Water/Sewer Superintendent

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| APPROVAL | REQUEST FOR COUNCIL ACTION | MTG. DATE June 18, 2024 |
|---------------------------|--|--|
| Reports & Recommendations | <p align="center">A Resolution to Award Landmark Structures I, LP a Change Order No. 2 for Elevated Water Storage Tank (Contract B) at 8120 S. Lovers Lane Road (TKN 801-9986-000) In the Amount of \$8,138</p> | <p align="center">ITEM NO. Ald. Dist. 2</p> <p align="center">M.10.</p> |

BACKGROUND

The Franklin Water Utility is constructing a new elevated 1.0-million-gallon water storage tower in the vicinity of 8120 S. Lovers Lane Road (TKN 801-9986-000) currently known as Water Tower Park. This tower is needed to address inadequate storage in the western pressure zone and all of Franklin. Landmark Structures I, LP was awarded this contract on December 19, 2023 for \$6,833,000. Change Order No. 1 was awarded on May 7, 2024 for +\$67,932.

ANALYSIS

This change order addresses two areas.

1. The contractor would like to provide a smaller pipe to drain the interior floor space to minimize openings on the foundation structure. This provides a credit of \$4,200.
2. The contract bid documents included several bid items as a cash allowance for the contractor to employ consultants for various specialities. One "Third-Party Allowance" was for an inspector (KLM Engineering Inc.) to supervise the fabrication, welding, and coating of the metal tank. This was indicated as a cash allowance of \$105,586. KLM has notified the City and the quote of \$105,586 made an assumption that the contractor's fabrication shop would have been in Illinois (based on another contractor that bid the project). The provided estimate did not allow for the overnight travel accommodations (2 trips for five days) to the Landmark fabrication site in Axis, Alabama. The quote from KLM to Landmark totaled \$117,924.00, or \$12,338 above the original quote.

The net amount of this change order (-\$4,200 + \$12,338) is \$8,138.

The Board of Water Commissioners is expected to discuss this at their June 18, 2024 meeting and a recommendation will be presented to the Common Council at the meeting on the same night.

OPTIONS:

Award Change Order No. 2 to Landmark Structures, Inc.

FISCAL NOTE

Funds are in the 2023 and 2024 Capital Improvement Fund 46 budgets and all borrowing has been completed. The Landmark Contract (65-0771-5856) is as follows:

| Cost | Item |
|--------------------|------------------------------|
| \$6,833,000.00 | Initial Landmark Bid |
| \$67,932.00 | Change Order No. 1 (5/07/24) |
| \$8,138 | Change Order No. 2 (6/19/24) |
| \$6,959,070 | Current Project Cost |

The budget for the water tower and the northern watermain (this project) is \$8,118,000. A total project accounting is shown on a following agenda item for the southern watermain project elsewhere on the agenda. Note that the consultant's efforts thus far are in a contract that pre-dates that budget. The efforts for the upcoming watermain to the south are using ARPA funding.

RECOMMENDATION

Authorize Resolution 2024-_____, a resolution to award Landmark Structures I, LP a Change Order No. 2 for the Elevated Water Storage Tank (Contract B) at 8120 S. Lovers Lane Road (TKN 801-9986-000) in the amount of \$8,138.

Department of Engineering GEM

STATE OF WISCONSIN: CITY OF FRANKLIN: MILWAUKEE COUNTY

RESOLUTION NO. 2024- _____

A RESOLUTION TO AWARD LANDMARK STRUCTURES I, LP
CHANGE ORDER NO. 2 FOR
ELEVATED WATER STORAGE TANK (CONTRACT B) AT
8120 S. LOVERS LANE ROAD (TKN 801-9986-000)
IN THE AMOUNT OF \$8,138

WHEREAS, the City of Franklin awarded Landmark Structures I, LP for the construction of the Elevated Water Storage Tank (Contract B) at 8120 S. Lovers Lane Road (TKN 801-9986-000) in the amount of \$6,833,000; and

WHEREAS, previous change orders to Landmark for this project have totaled \$67,932.00; and

WHEREAS, a redesign of some interior floor drains has been proposed and was found appropriate; and

WHEREAS, a third-party vendor needs additional expenses to provide specialized inspection services at the Landmark fabrication facility in Alabama.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Common Council of the City of Franklin, Wisconsin, to authorize change order 2 to Landmark Structures I, LP.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized and directed to execute a contract change order with Landmark Structures I, LP on behalf of the City.

Introduced at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2024 by Alderman _____.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2024.

APPROVED:

John R. Nelson, Mayor

ATTEST:

Shirley J. Roberts, City Clerk

AYES _____ NOES _____ ABSENT _____

CHANGE ORDER NO.: TWO

Owner: City of Franklin
 Engineer: Applied Technologies, Inc.
 Contractor: Landmark Structures I LP
 Project: Elevated Water Storage Tank
 Contract Name: Contract B
 Date Issued: May 29, 2024

Owner's Project No..
 Engineer's Project No.: ATIPN 6434
 Contractor's Project No.:

Effective Date of Change Order: Upon execution by all

The Contract is modified as follows upon execution of this Change Order:

Description

Additional costs for third party testing (KLM) and credit for modified catch basin and piping in lower base

Attachments.

See attached

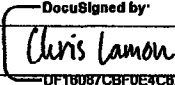
Change in Contract Times
 [State Contract Times as either a specific date or a number of days]

| Change in Contract Price | Change in Contract Times |
|---|---|
| Original Contract Price: \$ 6,833,000.00 | Original Contract Times: Substantial Completion: <u>November 15, 2025</u> Ready for final payment: <u>December 15, 2025</u> |
| [Increase] [Decrease] from previously approved Change Orders No. 1 to No. 1. \$ 67,932.00 | [Increase] [Decrease] from previously approved Change Orders No.1 to No 1 Substantial Completion: <u>3 days</u> Ready for final payment: <u>3 days</u> |
| Contract Price prior to this Change Order: \$ 6,900,932.00 | Contract Times prior to this Change Order: Substantial Completion: <u>November 18, 2025</u> Ready for final payment: <u>December 18, 2025</u> |
| [Increase] [Decrease] this Change Order \$ 8,138.00 | [Increase] [Decrease] this Change Order. Substantial Completion: <u>0 days</u> Ready for final payment: <u>0 days</u> |
| Contract Price incorporating this Change Order: \$ 6,909,070.00 | Contract Times with all approved Change Orders: Substantial Completion: <u>November 18, 2025</u> Ready for final payment: <u>December 18, 2025</u> |

Recommended by Engineer (if required)

By William A. Hein
 Title: Project Manager
 Date: May 29, 2024

Accepted by Contractor


 President
 5/31/2024

Authorized by Owner

Approved by Funding Agency (if applicable)

By: _____
 Title: _____
 Date: _____

CITY OF FRANKLIN

John R Nelson, Mayor

Dated: _____

Shirley J Roberts, City Clerk

Dated: _____

Danelle Brown, Director of Finance
And Treasurer

Dated: _____

APPROVED AS TO FORM.

Jesse A Wesolowski, City Attorney

Dated: _____

From: [Jesse Allevan \(Landmark Structures\)](#)
To: [Will Hein](#)
Subject: 1810 Franklin WI - 1.0 MG CET Response to RFI #3 (SOG Floor Drain)
Date: Wednesday, April 24, 2024 4 16 28 PM

1810 Franklin WI - 1.0 MG CET



[View online Open in App](#)

Jesse Allevan (Landmark Structures) responded to Question 1 on Wednesday, April 24, 2024 at 04:16 pm.

Response: **Revised LDMK drawing (sketch) attached for review. Formal shop drawing (detailing reinforcement & grating) to be submitted under separate cover.**

SS Screen to be added to end of 6" discharge to prevent wildlife from entering the pipe.

Total Credit: \$4,200

Attachments: [1810---Floor-Drain-\(SOG\)---LDMK-Drawings \(Rev. A\).pdf](#)

RFI #3 was due on Monday, April 15, 2024.

QUESTION 1

Asked By: **Seth Price (Landmark Structures)**

Date: **Tue Jan 23, 2024 at 03:55 pm CST**

Question **Requirement/Conflict:**

- Contract drawing 30-SM-1 cites a Catch Basin (02569) with a 12" RCP pipeline to discharge at the storm water detention pond.
- Amount of water expected on the slab on grade is minimal (all water contained with mechanical piping).
- Catch basin design is in conflict with the top of foundation elevation.

Proposal:

- Provide a 6" floor drain system as detailed in the attached sketch.
- Drain system to discharge at the storm water detention pond as designed. End section to be determined by Applied Technologies.

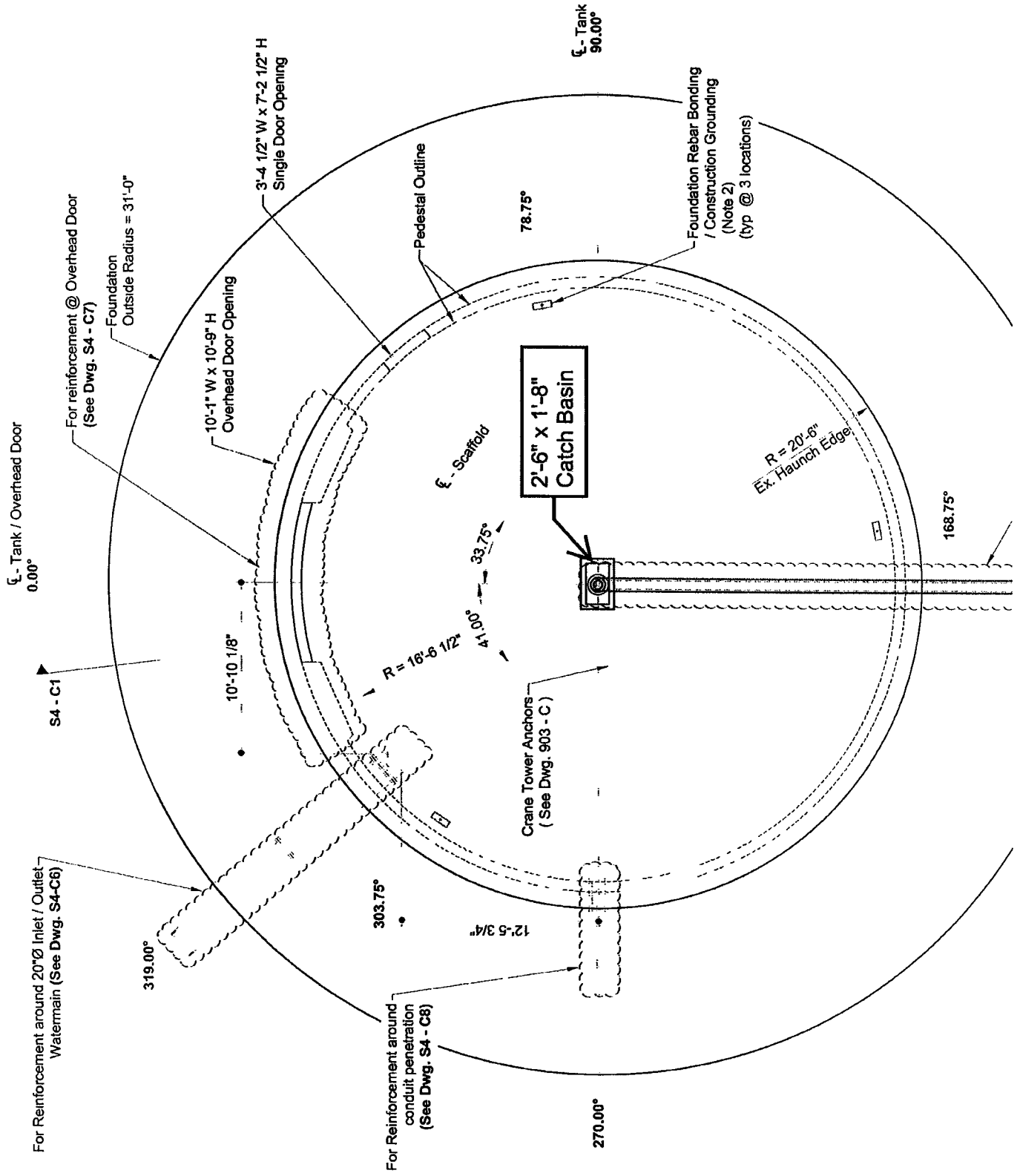
| Mk. | Q1 |
|-----|----|
|-----|----|

NOTES:

1. See Contract
2. Refer to Dwg
3. See site plan

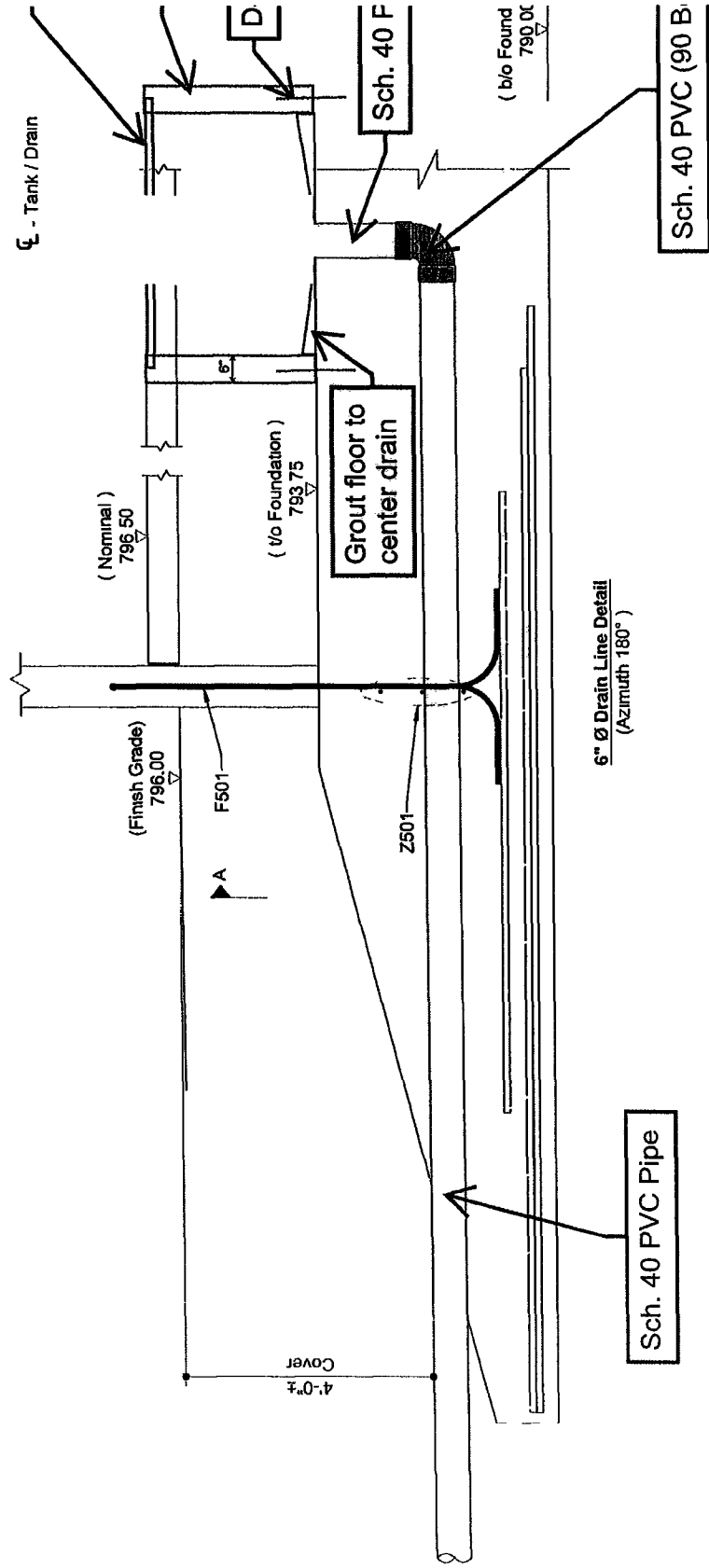
Drawing Refere

- S4 - C1 - Foi
- S4 - C2 - Foi
- S4 - C3 - Foi
- S4 - C4 - Foi
- S4 - C6 - Foi
- S4 - C7 - Foi
- S4 - C8 - Foi
- S4 - C9 - Foi
- S4 - E - Ear
- 903 - C - Cra



NOTES:

Drawing Refer
S3 - A - Fo
S20 - B - Rei



Cash Allowances – The Contractor shall include in the total base bid price for Work the following cash allowances:

- a. **Replacement Allowance:** Replacement of existing piping, valves, wiring, conduit, and other miscellaneous materials required to incorporate the new equipment and facilities into the existing infrastructure. Note that this cash allowance shall apply only for the replacement of existing items or materials that are required to complete the work but that cannot be reused or left in place because of their condition, location, or suitability. This cash allowance shall apply only to those items that are shown or specified to be re-used, and shall not be applied to items shown or specified to be removed and replaced. This cash allowance is intended to apply only to items and materials in the existing plant whose condition, location, or suitability makes their continued use inappropriate to incorporate the new equipment and facilities into the plant. **Cash allowance: \$15,000.**
- b. **Skilled Trades Crew Allowance:** Skilled trades crew to perform modifications during startup as specified in Section 01650: **Cash allowance: \$20,000.**
- c. **Utilities Allowance:** Payment of the charges from utility companies for modifying services to the site: **Cash allowance: \$20,000.**
- d. **Third-Party allowance:** The Owner has selected KLM Engineering Inc. to provide third-party oversight services for the CET construction in accordance with the proposal dated September 7, 2022, attached to the bidding documents. **Cash allowance of \$105,586.**
- e. **Permit Allowance:** Local permits **Cash allowance: \$2,000.**
- f. **PLC Programing Allowance:** The Owner has selected Ruekert & Mielke, Inc. to perform PLC programing. **Cash allowance: \$25,000.**
- g. **Video Security System Allowance:** For the installation of a video security system on the site. **Cash Allowance \$15,000.**

B. Testing And Inspection Allowances

1. **Costs Included in Testing and Inspecting Allowances:** Cost of engaging testing and inspecting agency; execution of tests and inspecting; and reporting results.
2. **Costs Not Included in Testing and Inspecting Allowance but Included in Contract Sum/Price:**
 - a. Costs of incidental labor and facilities required to assist testing or inspecting agency.
 - b. Costs of testing services used by Contractor separate from Contract Document requirements.
 - c. Costs of retesting upon failure of previous tests as determined by Architect/Engineer.
3. **Payment Procedures:**
 - a. Submit copies of inspecting or testing firm's invoice with next application for payment.
 - b. Pay invoice on approval by Architect/Engineer.
4. Differences in cost will be adjusted by Change Order.
5. **Testing and Inspecting Allowances Schedule:** Include sum of **\$ 30,000** for payment of testing, inspecting, and laboratory services specified in Section 01400.

01200-2

Franklin, WI (Landmark Structures) – New 1 OMG CET

PROPOSAL

Franklin, WI (Landmark Structures) – New 1 OMG CET

PROJECT UNDERSTANDING

KLM understands the Franklin Water Utility has retained Landmark Structures for a new 1,000,000-gallon composite water tower.

This proposal is for KLM Engineering to provide NACE coating and AWS welding inspection services at the shop, erection and field coating phase during construction of the water tower. KLM will also provide a one-year warranty inspection.

KLM Will PROVIDE THE FOLLOWING BENEFITS TO FRANKLIN WATER UTILITY

1. Part-time inspection will be provided by KLM Certified Welding Inspectors during the construction phase. Full-time inspection by an AMPP Coating Inspector during the coating phase. This ensures that the work performed by the contractor is in conformance with the specifications and will realize its intended operating life. KLM inspectors monitor workmanship and approve the contractor's work. Utilizing this process, maintenance costs will be reduced by the decrease in the number of reconditioning cycles over the life of the tank.
2. All our inspectors have extensive practical experience and knowledge of water storage tank fabrication, erection and coatings. They are experienced sandblasters, painters, climbers, riggers, coating inspectors, welders and welding inspectors, which enables them to perform inspections alongside the contractor to ensure conformance to the project specifications.
3. Today's protective coating systems are designed to last 25-30 years with only minor maintenance. Tight project specifications and full-time inspections give the coating systems the opportunity to realize their intended service life.

TIMELINE

Upon execution of an agreement, KLM proposes the following schedule to perform the work:

- A Construction Management & Inspection Services
 - ◆ Completed by 2024-2025.

ENGINEERING SUBMITTAL REVIEW

KLM will review the contractor's submittal documents to ensure compliance with the project manual. This primarily involves review of the materials and products used during the blasting and painting process. Responses will be provided, in writing, to the project manager regarding submittal status.

Franklin, WI (Landmark Structures) – New 1 OMG CET

CONSTRUCTION SERVICES

Shop Coating Inspection

Our experience providing surface preparation and coating inspections at the fabricator's shop demonstrates, conclusively, that inspections of the shop blasting and primer application are extremely beneficial in terms of project cost-effectiveness, overall quality of workmanship, as well as assuring the maximum life expectancy of the coatings.

This requires the use of one (1) inspector monitoring the surface preparation and primer application on the sub-assembled plates KLM has included two (2) visits to the contractor facility in Axis, Alabama Iowa The inspector assigned to this project will be an AMPP Coating Inspector

KLM shop inspections consist of the following:

- ◆ Inspection of the abrasive blasting media and equipment for conformance to the specifications and to prevent contamination of surfaces during surface preparation with moisture, oil and/or other contaminants
- ◆ Monitoring the contractor's mixing and application of the primer for conformance to the specifications and the coating manufacturer's recommendations.
- ◆ Approving surface preparation samples.
- ◆ Recording the contractor's progress for adherence to the construction schedule.
- ◆ Submittal of daily and weekly inspection reports & photos

Shop Coatings Inspection

KLM fees include two (2) trips of a 5-day duration to the fabrication facility located in Axis, Alabama. The visits consist of shop coatings inspections. Additional meeting or inspections, at the request of the prime contractor, contractor or owner, will be charged according to our Fee Schedule

Intermittent Construction Inspection

The primary purpose of this type of inspection is to ensure that any fabrication defects that could adversely affect the life of the coating system such as fit ups, erection scab marks, weld spatter, or rough welds are removed prior to coating application The KLM inspector will also monitor construction for conformance to the current AWWA D107 Standard, AWS D1.1, Ten State Standards, and the project specifications

To monitor tank construction effectively, an inspector will be required to make a trip per week to the project site The inspector assigned to this project will be an AWS Certified Welding Inspector, or work under the direct supervision of a Certified Welding Inspector. All our inspectors have extensive practical experience and knowledge of water storage tank erection per AWWA D107 Standards. The cost includes travel, labor, subsistence and the attendance of a qualified and assigned inspector at the preconstruction conference at the project location. This proposal does not include inspection of the foundation or concrete components

Franklin, WI (Landmark Structures) – New 1 OMG CET

Intermittent Construction Inspection Fees

KLM inspection fees are based on a project duration of five (5) weeks for the erection phase during a 2024-2025 construction schedule. This includes one trip to the project site per week. Additional meetings or inspection requested by the engineer or owner will be charged according to our Fee Schedule.

Construction Services

The project manager (Landmark) and project supervisor (KLM) work together on managing the project. The project supervisor communicates with the inspector daily. The project supervisor will enforce the project specifications, as necessary. The project supervisor is the main contact between the contractor representative and the Owner. The project manager does the final review of the submittals and pay requests.

Construction Management consists of the following:

- ◆ Periodically perform on-site review of project's work status and report to the Landmark Structures
- ◆ Scheduling of inspections.
- ◆ Review of inspector's daily documentation on a weekly basis.

Franklin, WI (Landmark Structures) – New 1 OMG CET

Field Coating Inspection

KLM's inspection fees are based on a project duration of seven (7) weeks and a 2024-2025 construction & coating schedule. The duration of the field inspection depends upon the construction schedule and on the time, it takes the contractor to perform the field coating work.

This proposal includes the attendance of a qualified and assigned inspector at the preconstruction meeting at the start of the field coating application. Additional meetings or inspection requested by the engineer or owner will be charged according to our Fee Schedule

This proposal is for a 49-day schedule for field surface preparation and coating inspections. Additional days of inspection would be an extra charge above the existing contract.

Should the duration of the project exceed seven (7) weeks, KLM will charge a weekly fee of \$9,214 00.

Landmark Structures shall provide KLM with seven (7) days advance notice for all required inspections

Field Coating Inspection Fees

The frequency of inspection is more critical during field coating than during construction. This will ensure that the contractor's equipment and procedures are proper and efficient, that all surface preparation, both interior and exterior, has been inspected and approved prior to coating, and that all coating is mixed and applied properly. The inspector assigned to this project will be an AMPP Coating Inspector

Field Coating Inspections consist of the following:

- ◆ Attend a pre-construction meeting with the client, engineer and contractor to clearly define the role of the inspector; to discuss the intent of the specifications; and to ensure all parties agree to the scope of work and expectations regarding the quality of work.
- ◆ Inspection of the abrasive blasting media and equipment for conformance to the specifications and to prevent contamination of surfaces during surface preparation with moisture and oil or other contaminants
- ◆ Monitoring the surface preparation and painting for conformance to the specifications and environmental regulations.
- ◆ Monitor the contractors mixing and application of the coatings for conformance to the specifications and the coating manufacturer's recommendations
- ◆ Approve surface preparation samples.
- ◆ Record the contractor's progress for adherence to the construction schedule
- ◆ Submit daily and weekly inspection reports & photos.
- ◆ Prepare punch lists.
- ◆ Monitor punch list items and subsequent corrective action by the contractor.
- ◆ Final inspection, substantial completion and project acceptance.

Franklin, WI (Landmark Structures) – New 1 OMG CET

FEE SUMMARY

| | |
|---|---------------------|
| Submittal Reviews | \$ 3,675.00 |
| Shop Coatings Inspection (Axis, AL) – 2 trips | \$ 32,328.00 |
| Erection Inspection – 5 weeks | \$ 15,353.00 |
| Field Inspection Services – 7 weeks | \$ 66,568.00 |
| TOTAL FIXED, NOT TO EXCEED | \$117,924.00 |

NOTE: Any Additional days needed for 3rd party Inspection will be charged on KLM weekly rate of \$9,510.00 per week

WHY USE KLM

KLM Engineering, Inc. has been evaluating and inspecting water towers for over 29 years. KLM is the leader in providing engineering and inspection services during new and reconditioning of towers greater than 1,000,000-gallons. Our reference list has customers including the US Military, US Steel, Indian Health Services, State of Wisconsin, and municipalities ranging from coast-to-coast and beyond, including Hawaii.

ADDITIONAL INFORMATION

Additional information can be found at KLM's website at: www.klmengineering.com

Franklin, WI (Landmark Structures) – New 1.0MG CET

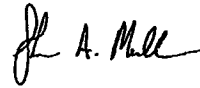
AGREEMENT

This proposal is valid for thirty (30) days from the date of this proposal. If Landmark Structures finds this proposal acceptable, please sign and return it by mail, fax or email. By signing and returning this signature page only, you agree to the terms of the entire proposal document submitted.

This Agreement, between Landmark Structures of Fort Worth, Texas and KLM Engineering, Inc of Woodbury, Minnesota is accepted by

LANDMARK STRUCTURES
1665 Harmon Road
Fort Worth, TX 76177

KLM ENGINEERING, INC.
1976 Wooddale Drive, Suite 4
Woodbury, MN 55125



Signature

Signature

Name

Shawn Mulhern

Name

Title

President

Title

Date

April 5, 2024

Date

We look forward to working with you

Sincerely,

KLM ENGINEERING, INC.
Shawn A. Mulhern
President
1976 Wooddale Drive, Suite 4
Woodbury, MN 55125
Cell. 612-817-9899
Email. smulhern@klmengineering.com

REV 2023 01 01



| | | |
|--|---|---------------------------------------|
| APPROVAL | REQUEST FOR COUNCIL ACTION | MEETING DATE June 18, 2024 |
| REPORTS & RECOMMENDATIONS | Tax Incremental District 2023 Results and Analysis | ITEM NUMBER 15.11. |

Background

The City of Franklin has several active Tax Increment Financing (TIF) Districts in various stages of their project plans.

The Districts are:

- TIF District #5, Ballpark Commons, was formed in September of 2016. The project plan is essentially complete with a limited amount of developable land available.
- TIF District #6, Bear Development, was formed in October of 2018. The project plan in progress.
- TIF District #7, Velo Village, was formed May of 2019. The project plan is complete and the tax incremental district is collecting full tax increment.
- TIF District #8, Business Park Overlay, was formed in May of 2020. The project plan is in progress.
- TIF District #9, Carma Labs, was formed in October of 2023. The project plan has been approved and plan to begin progress in the spring/summer of 2024.

Analysis

TIF District #5 has \$67.5 million of TIF increment value in the district as of 2023. The District has \$24.5 million of outstanding general obligation debt as of December 31, 2023. The project plan is essentially complete. There has been some discussion on possible development within the limited amount of developable land available, however, no project plans have been approved at this time.

TIF District #6 has \$16.9 million of TIF increment value in the district as of 2023. The District has \$8.6 million in outstanding general obligation debt to support the district's infrastructure projects. The project plan is in process. The projected project plan determined that approximately \$64 million in additional land and improvements will be created as a result of the district. Roughly half of the development assumptions in TID 6 come from single family residential units which are currently in progress.

TIF District #7 is the City's only blighted district. This district has \$42.1 million of TIF increment value in the district as of 2023. The District has outstanding general obligation debt totaling \$4.99 million. The City also agreed to provide a \$14.9 million MRO to the developer. MRO payments began in 2022. Municipalities are seeing an ongoing issue of levy limit restrictions and declining tax rates at a rapid rate. Initial increment projections are not inline currently with what was projected at TID creation. The City has made the TID 7 business aware of this issue, and how it pertains to the MRO payments in the future. TID 7 had development assumptions of \$47.5 million, which as noted above, have fallen short in 2023. The project plan is complete and continues to collect increment until the outstanding debt is retired.

TIF District #8 has \$43.5 million of TIF increment value in the district as of 2023. The District has \$3.5 million of outstanding general obligation debt as of December 31, 2023. The project plan is in process. TID 8 has a development assumption of roughly \$125 million with multiple large projects still in process. Further development of Elm Road is being discussed with possible debt issues as a funding source.

TIF District #9 was formed in October 2023 with a development agreement signed with Carma Labs. The initial phase of this development has required the City to borrow general obligation debt not to exceed \$2,010,000. Furthermore, the City agreed to provide a \$1.5 million MRO to the developer. Development assumptions for TID 9 is roughly \$102 million in value added with future increment being \$28 million (at current conditions.) Development conversations are ongoing.

Attached are the individual TID Annual Reports as submitted to the State of Wisconsin Department of Revenue.

Recommendation

Finance Committee unanimously recommended the Common Council accept the 2023 TID results with the annual TID reports to be presented to the Council when they are filed by July 1, 2024.

COUNCIL ACTION REQUESTED

Motion to accept the 2023 Annual TID results and place on file.

Finance Dept - DB

| | | |
|----------------|--------------------------|-----------------------------------|
| Form PE-300 | TID Annual Report | 2023 WI Dept of Revenue |
|----------------|--------------------------|-----------------------------------|

| | | | | | |
|---|---------------------------------|-------------------------------------|------------------------------------|---|---|
| Section 1 – Municipality and TID | | | | | |
| Co-muni code 40226 | Municipality FRANKLIN | County MILWAUKEE | Due date 07/01/2024 | Report type ORIGINAL | |
| TID number 005 | TID type 6 | TID name Ballpark Commons | Creation date 09/06/2016 | Mandatory termination date 09/06/2036 | Expected termination date N/A |

| | |
|---------------------------------------|------------------|
| Section 2 – Beginning Balance | Amount |
| TID fund balance at beginning of year | \$415,984 |

| | |
|--|--------------------|
| Section 3 – Revenue | Amount |
| Tax increment | \$1,262,543 |
| Investment income | \$2,293 |
| Debt proceeds | |
| Special assessments | |
| Shared revenue | \$12,883 |
| Sale of property | |
| Allocation from another TID | |
| Developer guarantees | |
| Developer name BPC Development, LLC | \$1,179,423 |
| Transfer from other funds | |
| Grants | |
| Other revenue | |
| Total Revenue (deposits) | \$2,457,142 |

| | | |
|----------------|--------------------------|-----------------------------------|
| Form PE-300 | TID Annual Report | 2023 WI Dept of Revenue |
|----------------|--------------------------|-----------------------------------|

| Section 4 – Expenditures | Amount |
|------------------------------|--------------------|
| Capital expenditures | \$26,500 |
| Administration | \$7,520 |
| Professional services | \$17,243 |
| Interest and fiscal charges | \$670,715 |
| DOR fees | \$150 |
| Discount on long-term debt | |
| Debt issuance costs | |
| Principal on long-term debt | \$750,000 |
| Environmental costs | |
| Real property assembly costs | |
| Allocation to another TID | |
| Developer grants | |
| Developer name N/A | \$0 |
| Transfer to other funds | |
| Other expenditures | |
| Total Expenditures | \$1,472,128 |

| Section 5 – Ending Balance | Amount |
|---------------------------------|--------------------|
| TID fund balance at end of year | \$1,400,998 |
| Future costs | |
| Future revenue | |
| Surplus or deficit | \$1,400,998 |

| | | |
|----------------|--------------------------|-----------------------------------|
| Form PE-300 | TID Annual Report | 2023 WI Dept of Revenue |
|----------------|--------------------------|-----------------------------------|

Section 6 – TID New Construction

| Current Year TID New Construction Values | | | | |
|---|-------------------------------|-------------------------------|-----------------------|--------------------------------|
| TID | TID New Construction Increase | TID New Construction Decrease | Prior Year Correction | TID Net New Construction (NNC) |
| 005 | \$7,956,700 | \$0 | \$0 | \$7,956,700 |
| 006 | \$13,775,100 | \$-34,900 | \$0 | \$13,740,200 |
| 007 | \$0 | \$0 | \$0 | \$0 |
| 008 | \$30,989,500 | \$0 | \$0 | \$30,989,500 |
| Total | \$52,721,300 | \$-34,900 | \$0 | \$52,686,400 |

| Current Year Allowable Levy Increase Attributable to TID NNC | | | | | |
|---|--------------------------|--------------------------------------|----------------------------|---------------------------------|--|
| TID | TID Net New Construction | Prior Year Municipal Equalized Value | TID Net New Construction % | Prior Year Adjusted Actual Levy | Allowable Levy Increase Attributable to TID Net New Construction |
| 005 | \$7,956,700 | \$5,423,303,100 | 0.15 | \$22,468,387 | \$33,703 |
| 006 | \$13,740,200 | \$5,423,303,100 | 0.25 | \$22,468,387 | \$56,171 |
| 007 | \$0 | \$5,423,303,100 | 0.00 | \$22,468,387 | \$0 |
| 008 | \$30,989,500 | \$5,423,303,100 | 0.57 | \$22,468,387 | \$128,070 |
| Total | \$52,686,400 | \$5,423,303,100 | 0.97 | \$22,468,387 | \$217,943 |

| Current Year Actual TID NNC Impact to Municipal Levy | |
|---|------------------------|
| Levy Increase Attributable to TID Net New Construction | Increase per \$100,000 |
| | |

| | | |
|----------------|--------------------------|-----------------------------------|
| Form PE-300 | TID Annual Report | 2023 WI Dept of Revenue |
|----------------|--------------------------|-----------------------------------|

| | |
|---|---|
| Section 7 – Preparer/Contact Information | |
| Preparer name Danielle Brown | Preparer title Treasurer |
| Preparer email dbrown@franklinwi.gov | Preparer phone (414) 427-7514 |
| Contact name Danielle Brown | Contact title Director of Finance & Treasurer |
| Contact email dbrown@franklinwi.gov | Contact phone (414) 427-7514 |

| | | |
|----------------|--------------------------|-----------------------------------|
| Form PE-300 | TID Annual Report | 2023 WI Dept of Revenue |
|----------------|--------------------------|-----------------------------------|

| | | | | | |
|---|---------------------------------|--|------------------------------------|---|---|
| Section 1 – Municipality and TID | | | | | |
| Co-muni code 40226 | Municipality FRANKLIN | County MILWAUKEE | Due date 07/01/2024 | Report type ORIGINAL | |
| TID number 006 | TID type 6 | TID name LOOMIS & RYAN ROADS | Creation date 10/16/2018 | Mandatory termination date 10/16/2039 | Expected termination date N/A |

| | |
|---------------------------------------|-------------------|
| Section 2 – Beginning Balance | Amount |
| TID fund balance at beginning of year | \$-246,075 |

| | |
|---|------------------|
| Section 3 – Revenue | Amount |
| Tax increment | \$58,702 |
| Investment income | \$11,916 |
| Debt proceeds | |
| Special assessments | |
| Shared revenue | |
| Sale of property | |
| Allocation from another TID | |
| Developer guarantees | |
| Developer name CoPart of Connecticut, Inc | \$195,733 |
| Developer name Strauss Investments | \$211,354 |
| Developer name Cellco Partnership/Verizon | \$213,168 |
| Transfer from other funds | |
| Grants | |
| Other revenue | |
| Total Revenue (deposits) | \$690,873 |

| | | |
|----------------|--------------------------|-----------------------------------|
| Form PE-300 | TID Annual Report | 2023 WI Dept of Revenue |
|----------------|--------------------------|-----------------------------------|

| Section 4 – Expenditures | Amount |
|------------------------------|--------------------|
| Capital expenditures | \$449,721 |
| Administration | \$23,367 |
| Professional services | |
| Interest and fiscal charges | \$254,803 |
| DOR fees | \$150 |
| Discount on long-term debt | |
| Debt issuance costs | |
| Principal on long-term debt | \$290,000 |
| Environmental costs | |
| Real property assembly costs | |
| Allocation to another TID | |
| Developer grants | |
| Developer name NA | |
| Transfer to other funds | |
| Other expenditures | |
| Total Expenditures | \$1,018,041 |

| Section 5 – Ending Balance | Amount |
|---------------------------------|-------------------|
| TID fund balance at end of year | \$-573,243 |
| Future costs | |
| Future revenue | |
| Surplus or deficit | \$-573,243 |

| | | |
|----------------|--------------------------|-----------------------------------|
| Form PE-300 | TID Annual Report | 2023 WI Dept of Revenue |
|----------------|--------------------------|-----------------------------------|

Section 6 – TID New Construction

| Current Year TID New Construction Values | | | | |
|---|-------------------------------|-------------------------------|-----------------------|--------------------------------|
| TID | TID New Construction Increase | TID New Construction Decrease | Prior Year Correction | TID Net New Construction (NNC) |
| 005 | \$7,956,700 | \$0 | \$0 | \$7,956,700 |
| 006 | \$13,775,100 | \$-34,900 | \$0 | \$13,740,200 |
| 007 | \$0 | \$0 | \$0 | \$0 |
| 008 | \$30,989,500 | \$0 | \$0 | \$30,989,500 |
| Total | \$52,721,300 | \$-34,900 | \$0 | \$52,686,400 |

| Current Year Allowable Levy Increase Attributable to TID NNC | | | | | |
|---|--------------------------|--------------------------------------|----------------------------|---------------------------------|--|
| TID | TID Net New Construction | Prior Year Municipal Equalized Value | TID Net New Construction % | Prior Year Adjusted Actual Levy | Allowable Levy Increase Attributable to TID Net New Construction |
| 005 | \$7,956,700 | \$5,423,303,100 | 0.15 | \$22,468,387 | \$33,703 |
| 006 | \$13,740,200 | \$5,423,303,100 | 0.25 | \$22,468,387 | \$56,171 |
| 007 | \$0 | \$5,423,303,100 | 0.00 | \$22,468,387 | \$0 |
| 008 | \$30,989,500 | \$5,423,303,100 | 0.57 | \$22,468,387 | \$128,070 |
| Total | \$52,686,400 | \$5,423,303,100 | 0.97 | \$22,468,387 | \$217,943 |

| Current Year Actual TID NNC Impact to Municipal Levy | |
|---|------------------------|
| Levy Increase Attributable to TID Net New Construction | Increase per \$100,000 |
| | |

| | | |
|----------------|--------------------------|-----------------------------------|
| Form PE-300 | TID Annual Report | 2023 WI Dept of Revenue |
|----------------|--------------------------|-----------------------------------|

| | |
|---|---|
| Section 7 – Preparer/Contact Information | |
| Preparer name Danielle Brown | Preparer title Treasurer |
| Preparer email dbrown@franklinwi.gov | Preparer phone (414) 427-7514 |
| Contact name Danielle Brown | Contact title Director of Finance & Treasurer |
| Contact email dbrown@franklinwi.gov | Contact phone (414) 427-7514 |

| | | |
|----------------|--------------------------|-----------------------------------|
| Form PE-300 | TID Annual Report | 2023 WI Dept of Revenue |
|----------------|--------------------------|-----------------------------------|

| | | | | | |
|---|---------------------------------|---------------------------------|------------------------------------|---|---|
| Section 1 – Municipality and TID | | | | | |
| Co-muni code 40226 | Municipality FRANKLIN | County MILWAUKEE | Due date 07/01/2024 | Report type ORIGINAL | |
| TID number 007 | TID type 2 | TID name VELO VILLAGE | Creation date 05/23/2019 | Mandatory termination date 05/23/2046 | Expected termination date N/A |

| | |
|---------------------------------------|--------------------|
| Section 2 – Beginning Balance | Amount |
| TID fund balance at beginning of year | \$7,120,335 |

| | |
|---------------------------------|------------------|
| Section 3 – Revenue | Amount |
| Tax increment | \$739,722 |
| Investment income | \$1,531 |
| Debt proceeds | |
| Special assessments | |
| Shared revenue | |
| Sale of property | |
| Allocation from another TID | |
| Developer guarantees | |
| Transfer from other funds | |
| Grants | |
| Other revenue | |
| Total Revenue (deposits) | \$741,253 |

| | | |
|----------------|--------------------------|-----------------------------------|
| Form PE-300 | TID Annual Report | 2023 WI Dept of Revenue |
|----------------|--------------------------|-----------------------------------|

| Section 4 – Expenditures | Amount |
|--|------------------|
| Capital expenditures | |
| Administration | \$7,844 |
| Professional services | \$433 |
| Interest and fiscal charges | \$140,180 |
| DOR fees | \$150 |
| Discount on long-term debt | |
| Debt issuance costs | |
| Principal on long-term debt | |
| Environmental costs | |
| Real property assembly costs | |
| Allocation to another TID | |
| Developer grants | |
| Developer name Velo Village Apartments | \$765,000 |
| Transfer to other funds | |
| Other expenditures | |
| Total Expenditures | \$913,607 |

| Section 5 – Ending Balance | Amount |
|---------------------------------|--------------------|
| TID fund balance at end of year | \$6,947,981 |
| Future costs | |
| Future revenue | |
| Surplus or deficit | \$6,947,981 |

| |
|---|
| Section 6 – TID New Construction |
|---|

| Current Year TID New Construction Values | | | | |
|---|-------------------------------|-------------------------------|-----------------------|--------------------------------|
| TID | TID New Construction Increase | TID New Construction Decrease | Prior Year Correction | TID Net New Construction (NNC) |
| 005 | \$7,956,700 | \$0 | \$0 | \$7,956,700 |
| 006 | \$13,775,100 | \$-34,900 | \$0 | \$13,740,200 |
| 007 | \$0 | \$0 | \$0 | \$0 |
| 008 | \$30,989,500 | \$0 | \$0 | \$30,989,500 |
| Total | \$52,721,300 | \$-34,900 | \$0 | \$52,686,400 |

| Current Year Allowable Levy Increase Attributable to TID NNC | | | | | |
|---|--------------------------|--------------------------------------|----------------------------|---------------------------------|--|
| TID | TID Net New Construction | Prior Year Municipal Equalized Value | TID Net New Construction % | Prior Year Adjusted Actual Levy | Allowable Levy Increase Attributable to TID Net New Construction |
| 005 | \$7,956,700 | \$5,423,303,100 | 0 15 | \$22,468,387 | \$33,703 |
| 006 | \$13,740,200 | \$5,423,303,100 | 0 25 | \$22,468,387 | \$56,171 |
| 007 | \$0 | \$5,423,303,100 | 0 00 | \$22,468,387 | \$0 |
| 008 | \$30,989,500 | \$5,423,303,100 | 0 57 | \$22,468,387 | \$128,070 |
| Total | \$52,686,400 | \$5,423,303,100 | 0.97 | \$22,468,387 | \$217,943 |

| Current Year Actual TID NNC Impact to Municipal Levy | |
|---|------------------------|
| Levy Increase Attributable to TID Net New Construction | Increase per \$100,000 |
| | |

| | | |
|----------------|--------------------------|-----------------------------------|
| Form PE-300 | TID Annual Report | 2023 WI Dept of Revenue |
|----------------|--------------------------|-----------------------------------|

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|---|---|
| Section 7 – Preparer/Contact Information | |
| Preparer name Danielle Brown | Preparer title Treasurer |
| Preparer email dbrown@franklinwi.gov | Preparer phone (414) 427-7514 |
| Contact name Danielle Brown | Contact title Director of Finance & Treasurer |
| Contact email dbrown@franklinwi.gov | Contact phone (414) 427-7514 |

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|----------------|--------------------------|-----------------------------------|
| Form PE-300 | TID Annual Report | 2023 WI Dept of Revenue |
|----------------|--------------------------|-----------------------------------|

| | | | | | |
|---|---------------------------------|--|------------------------------------|---|---|
| Section 1 – Municipality and TID | | | | | |
| Co-muni code 40226 | Municipality FRANKLIN | County MILWAUKEE | Due date 07/01/2024 | Report type ORIGINAL | |
| TID number 008 | TID type 6 | TID name Business Park Overlay of TID #4 | Creation date 05/05/2020 | Mandatory termination date 05/05/2041 | Expected termination date N/A |

| | |
|---------------------------------------|---------------------|
| Section 2 – Beginning Balance | Amount |
| TID fund balance at beginning of year | \$-1,276,608 |

| | |
|---------------------------------------|--------------------|
| Section 3 – Revenue | Amount |
| Tax increment | \$204,026 |
| Investment income | \$39,568 |
| Debt proceeds | |
| Special assessments | |
| Shared revenue | |
| Sale of property | |
| Allocation from another TID | |
| Developer guarantees | |
| Transfer from other funds | |
| Grants | |
| Source MMSD Green Solutions | \$874,233 |
| Other revenue | |
| Total Revenue (deposits) | \$1,117,827 |

| | | |
|----------------|--------------------------|-----------------------------------|
| Form PE-300 | TID Annual Report | 2023 WI Dept of Revenue |
|----------------|--------------------------|-----------------------------------|

| Section 4 – Expenditures | Amount |
|------------------------------|--------------------|
| Capital expenditures | \$1,399,116 |
| Administration | \$89,886 |
| Professional services | \$178,944 |
| Interest and fiscal charges | \$76,100 |
| DOR fees | \$150 |
| Discount on long-term debt | |
| Debt issuance costs | |
| Principal on long-term debt | |
| Environmental costs | |
| Real property assembly costs | |
| Allocation to another TID | |
| Developer grants | |
| Developer name N/A | \$0 |
| Transfer to other funds | |
| Other expenditures | |
| Total Expenditures | \$1,744,196 |

| Section 5 – Ending Balance | Amount |
|---------------------------------|---------------------|
| TID fund balance at end of year | \$-1,902,977 |
| Future costs | |
| Future revenue | |
| Surplus or deficit | \$-1,902,977 |

| |
|---|
| Section 6 – TID New Construction |
|---|

| Current Year TID New Construction Values | | | | |
|---|-------------------------------|-------------------------------|-----------------------|--------------------------------|
| TID | TID New Construction Increase | TID New Construction Decrease | Prior Year Correction | TID Net New Construction (NNC) |
| 005 | \$7,956,700 | \$0 | \$0 | \$7,956,700 |
| 006 | \$13,775,100 | \$-34,900 | \$0 | \$13,740,200 |
| 007 | \$0 | \$0 | \$0 | \$0 |
| 008 | \$30,989,500 | \$0 | \$0 | \$30,989,500 |
| Total | \$52,721,300 | \$-34,900 | \$0 | \$52,686,400 |

| Current Year Allowable Levy Increase Attributable to TID NNC | | | | | |
|---|--------------------------|--------------------------------------|----------------------------|---------------------------------|--|
| TID | TID Net New Construction | Prior Year Municipal Equalized Value | TID Net New Construction % | Prior Year Adjusted Actual Levy | Allowable Levy Increase Attributable to TID Net New Construction |
| 005 | \$7,956,700 | \$5,423,303,100 | 0 15 | \$22,468,387 | \$33,703 |
| 006 | \$13,740,200 | \$5,423,303,100 | 0 25 | \$22,468,387 | \$56,171 |
| 007 | \$0 | \$5,423,303,100 | 0 00 | \$22,468,387 | \$0 |
| 008 | \$30,989,500 | \$5,423,303,100 | 0 57 | \$22,468,387 | \$128,070 |
| Total | \$52,686,400 | \$5,423,303,100 | 0.97 | \$22,468,387 | \$217,943 |

| Current Year Actual TID NNC Impact to Municipal Levy | |
|---|------------------------|
| Levy Increase Attributable to TID Net New Construction | Increase per \$100,000 |
| \$0 | \$0 |

| | | |
|----------------|--------------------------|-----------------------------------|
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|----------------|--------------------------|-----------------------------------|

| | |
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| Contact name Danielle Brown | Contact title Director of Finance & Treasurer |
| Contact email dbrown@franklinwi.gov | Contact phone (414) 427-7514 |

| | | |
|------------------------------|---|--------------------------------------|
| APPROVAL | REQUEST FOR COUNCIL ACTION | MTG. DATE June 18, 2024 |
| Reports & Recommendations | A Resolution to Authorize WE Energies to Transfer One Existing LED Street Light to New Pole and to Convert Two High Pressure Sodium Lights to LED Lights for the Total Cost of \$0.00 | ITEM NO. Ald. Dists. 1 M.D. |

BACKGROUND

WE Energies is rebuilding part of the electrical distribution system in the City of Franklin and plans to transfer one existing LED light on the northwest corner of the intersection of West Briarwood and South 94th Street. Also, to convert high-pressure sodium (HPS) lights to LED lights at the northeast corner at the intersection of South 96th Street and West Woodview Drive and, at the northwest corner at the intersection of South 94th and West Woodview Drive

The City of Franklin pays monthly rental fees on these light fixtures.

Two attached authorization letters and tables showing the upfront and monthly fee charges.

Sketches were provided to Staff but not enclosed.

ANALYSIS

The City must authorize WE-Energies of transferring the one existing LED street light and also to convert two street lights from High-Pressure Sodium to LED as part of the WE-Energies electrical distribution system upgrade within the City of Franklin.

OPTIONS

Approve or Deny

FISCAL NOTE

Ongoing rental of the lights will be adjusted in the Streetlighting Fund

RECOMMENDATION

Authorize Resolution 2024-_____ a resolution to authorize WE Energies to convert two high-pressure sodium lights to LED lights and also to transfer one existing LED street light to a new pole.

Engineering Department: GEM

STATE OF WISCONSIN : CITY OF FRANKLIN : MILWAUKEE COUNTY

RESOLUTION NO. 2024 -

A RESOLUTION TO AUTHORIZE WE ENERGIES TO TRANSFER ONE EXISTING LED STREET LIGHT TO NEW POLE AND TO CONVERT TWO HIGH PRESSURE SODIUM LIGHTS TO LED LIGHTS FOR THE TOTAL COST OF \$0.00

WHEREAS, WE Energies is rebuilding part of the electrical distribution system in the City of Franklin and plans to transfer one existing LED street lights and to convert two high pressure sodium (HPS) lights to LED lights at no cost to the City of Franklin; and

WHEREAS, these lighting fixtures owned by WE Energies that the City of Franklin pays monthly rental fees.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Common Council of the City of Franklin that it would be in the best interest of the City to authorize the said project.

BE IT FURTHER RESOLVED, that the City Engineer is authorized to make the necessary direction to WE Energies to perform these types of work,

Introduced at a regular meeting of the Common Council of the City of Franklin the _____ day of _____, 2024, by Alderman _____.

PASSED AND ADOPTED by the Common Council of the City of Franklin on the _____ day of _____, 2024.

APPROVED:

John R. Nelson, Mayor

ATTEST:

Shirley J. Roberts, City Clerk

AYES _____ NOES _____ ABSENT _____

Glen Morrow

From: Tadych, Vicki <Vicki.Tadych@we-energies.com>
Sent: Thursday, May 23, 2024 10:31 AM
To: Glen Morrow
Cc: Kovach, Joe
Subject: C/Franklin We Energies Invoice WR 4892697 - W Woodview Dr LED Street Light Conversions
Attachments: 4892697 C_Franklin Auth Letter pdf; 4892697 C_Franklin LTG REC pdf, 4892697 SKETCH pdf

Importance: High

Hello Glen,

We Energies is continuing to rebuilding part of the electrical distribution system in the city of Franklin. Attached is an authorization letter, lighting record and sketch for two LED street light conversion at W Woodview Dr (points 213/214 and 217/216 on page 6 of sketch)

Your cost to convert the existing HPS street light fixtures to a LED fixture is \$0 00 since we are currently offering a credit of \$150.00 per fixture

We would appreciate lighting documents be expedited since the work is ready to be released to construction.

The next step is for you to provide the following:
Signed/approved authorization letter and lighting record
Signed/approved sketch (only return first page)

Please email the signed authorization letter, lighting record and signed sketch (first page only) to: Vicki.Tadych@we-energies.com at your earliest convenience.

Should you have detailed questions regarding this project, please contact designer Joe Kavach at 262-365-6445

Thank you,

Vicki Tadych
Energy Services Representative – Major Projects
We Energies
mobile 414-588-4366
vicki.tadych@we-energies.com



We Energies
231 W. Michigan St
Milwaukee, WI 53203
www.we-energies.com

May 23, 2024

City of Franklin
9229 W Loomis Rd
Franklin, WI 53132

Subject Lighting at W Woodview Dr - LED Street Light Conversions

Dear City of Franklin.

This letter details work for We Energies Outdoor Lighting. The upfront charge for this work, which expires 90 days from the date of this letter, is \$0.00, and does not include site restoration. Net monthly charges will initially decrease by \$8.23, which is subject to future rate changes as approved by the Public Service Commission of Wisconsin. Your next steps are

- 1 Review the following prior to providing authorization and payment
 - Luminaires are controlled to provide dusk to dawn operation
 - Customer must contact us for lighting maintenance
 - Fixtures are warranted until removed
 - Non-standard poles and conductors are warranted for 15 years
 - Customer must locate private underground facilities and grant or obtain, without expense to us, access to property, necessary permissions, easements, ordinance satisfaction and permits for installation, removal and maintenance of lighting facilities
 - Termination or change requests after installation and prior to conclusion of the initial term will result in customer charges. Monthly rates for fixtures on the LED rate are reduced after the initial term.
 - All applicable lighting tariff terms and conditions are available at www.we-energies.com
 - We do not guarantee this installation meets AASHTO or the Illuminating Engineering Society's minimum recommended standards for lighting

- 2 Remit payment, if applicable, using one of the following options. Reference the work request number shown below on your check or when paying via phone or online
 - Personal check
 - Online by visiting www.we-energies.com/payconstructionbill
 - By phone at 855-570-0998

- 3 Sign and return the enclosed documents to
We Energies
Essential Services A299
PO Box 2046
Milwaukee, WI 53201-9627

If returning via email send to Night-Aura-Outdoor-Ltg@wecenergygroup.com

Material will be ordered upon receipt of required authorizations and payment. Work will be scheduled when all contingencies are met. If you have any questions, please call me at 414-588-4366. We look forward to working with you on your lighting project.

Sincerely,

Vicki Tadych

Vicki Tadych

By signing this letter, you authorize us to do this work and acknowledge acceptance of the rates and conditions of the specified tariffs as approved by the Public Service Commission of Wisconsin.

Signature: _____

Date: _____

Print name: _____

Title: _____

Work request #: 4892697

Enclosures

ELECTRIC WORK REQUEST

4892697



CITY OF FRANKLIN
 CUSTPROJ NAME ST MARTINS 8 KV RETIREMENT PHASE 2
 PROJECT LOCATION 9201 S 94TH STREET

PREPARED BY: JOE KOVACH
 E-MAIL: JOE.KOVACH@WE-ENERGIES.COM
 OFFICE #: 262-365-6445 CELL #: 262-593-7078
 PROJECT ID: SO24002 IO #: 53093
 OPERATING MAPS 4140-7472-02
 EXISTING FEEDER: X11261 ST MARTINS 8KV 11200
 PROPOSED FEEDER: Z3047 ST MARTINS 25KV 03000
 T-R-S XC 15N R21E SEC.20 SE CGS#:

TYPE OF WORK:
 CONVERSION 8 KV to 24.9 KV
 CABLE REPLACEMENT
 FEEDER CUT
 PAVING RELOCATION
 REBUILD
 OTHER

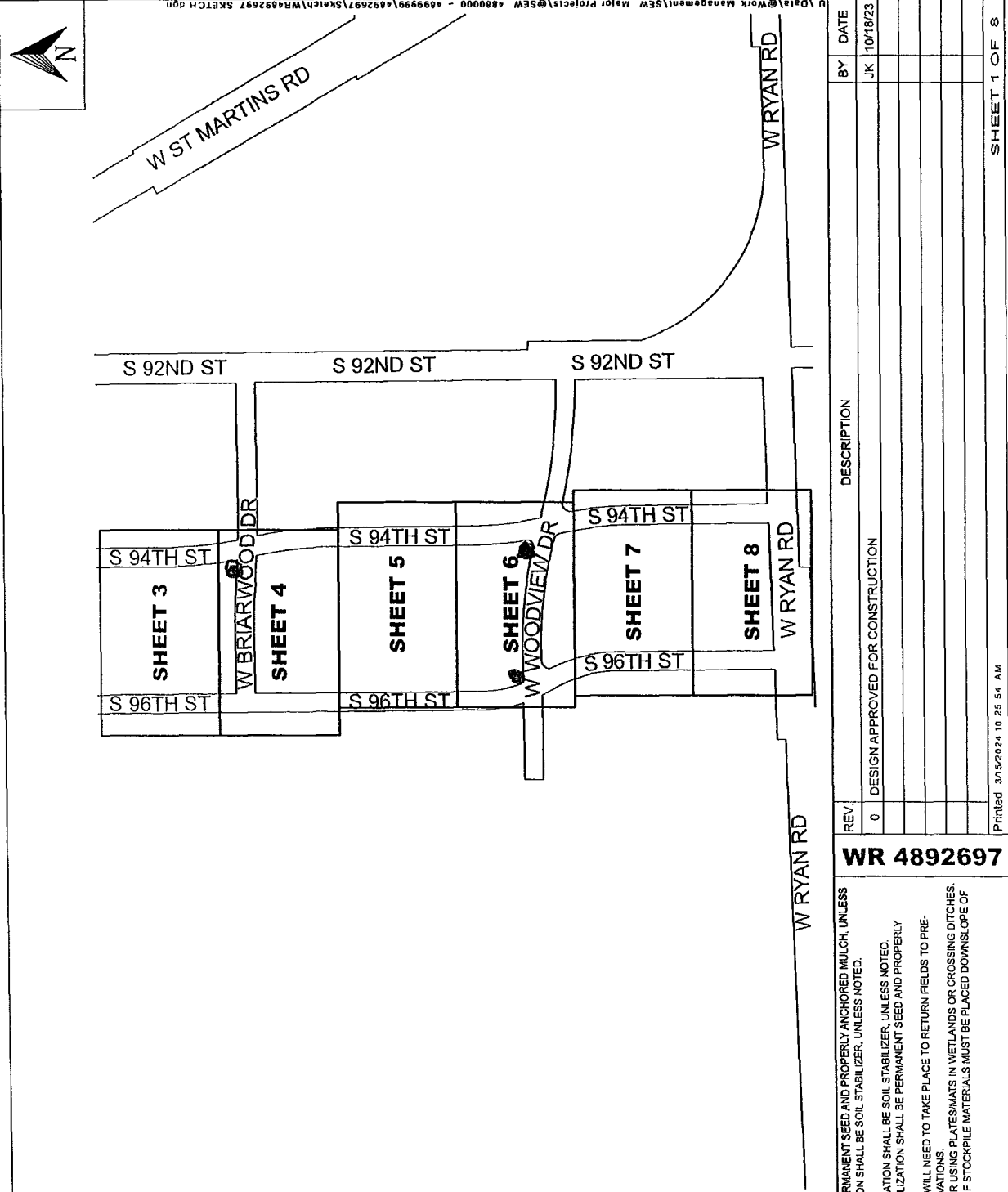
RESTORE PRIVATE PROPERTY:
 SURVEYOR
 STAKED
 DESIGNER
 NOT NEEDED
 YES
 NO

1 PHASE OH FOOTAGE 2.148 3 PHASE OH FOOTAGE:
 1 PHASE DB FOOTAGE 3 PHASE DB FOOTAGE:
 MUG CONDUIT FOOTAGE MUG CABLE FOOTAGE:
 # OF POLE INSTALLATIONS/REPLACEMENTS: 14
 # OF URD EQUIPMENT INSTALLATIONS/REPLACEMENTS:

JU COMPANY CHARTER COMMUNICATIONS
 PROJECT #:
 CONSTRUCTION CONTACT: ABUYA BEAU
 PHONE # 414-758-9241 CELL #
 EMAIL: WIS.ENGINEERING@CHARTER.COM
 JU COMPANY AT&T- WISCONSIN
 PROJECT #:
 CONSTRUCTION CONTACT: ADMIN POLE DESK
 PHONE # 414-535-7444 CELL #
 EMAIL: ATT.W.JOINTUSE@ATT.COM
 RAILROAD PERMITTING/FLAGGING REQUIRED YES NO

THIS IS A JUMPP PROJECT THIS IS NOT A JUMPP PROJECT
 ROW TO OBTAIN EASEMENT/ADD EASEMENT SURVEYOR
 TO STAKE CL AND MARK WIDTH OF EASEMENT ON STAKE.
 ROW TO CONTACT CST/DESIGNER FOR EASEMENT REQS.
 NO NEW EASEMENTS REQUIRED

EROSION CONTROL NOTES
 IF DISTURBANCE OCCURS IN SUMMER, FINAL STABILIZATION SHALL BE PERMANENT SEED AND PROPERLY ANCHORED MULCH, UNLESS NOTED. IF DISTURBANCE OCCURS IN WINTER, TEMPORARY STABILIZATION SHALL BE SOIL STABILIZER, UNLESS NOTED.
 FINAL STABILIZATION IS REQUIRED IN SPRING
 IF DISTURBANCE OCCURS WITHIN THE SLOPE INTERCEPT, FINAL STABILIZATION SHALL BE SOIL STABILIZER, UNLESS NOTED.
 IF DISTURBANCE OCCURS OUTSIDE THE SLOPE INTERCEPT, FINAL STABILIZATION SHALL BE PERMANENT SEED AND PROPERLY ANCHORED MULCH, UNLESS NOTED.
 IF DISTURBANCE OCCURS IN AGRICULTURAL FIELDS, SOIL SEGREGATION WILL NEED TO TAKE PLACE TO RETURN FIELDS TO PRE-CONSTRUCTION SOIL STRATIFICATION AND TO PRE-CONSTRUCTION ELEVATIONS.
 DEPENDING ON THE TIME OF YEAR AND WEATHER CONDITIONS, CONSIDER USING PLATSMATS IN WETLANDS OR CROSSING DITCHES.
 STOCKPILE MATERIALS SHALL BE PLACED UPSLOPE FROM EXCAVATION. IF STOCKPILE MATERIALS MUST BE PLACED DOWNSLOPE OF EXCAVATION, PROTECT STOCKPILES WITH 12" WATTLE
 PROJECT SPECIFIC EROSION CONTROL NOTES



| REV. | DESCRIPTION | BY | DATE |
|------|----------------------------------|----|----------|
| 0 | DESIGN APPROVED FOR CONSTRUCTION | JK | 10/18/23 |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

WR 4892697

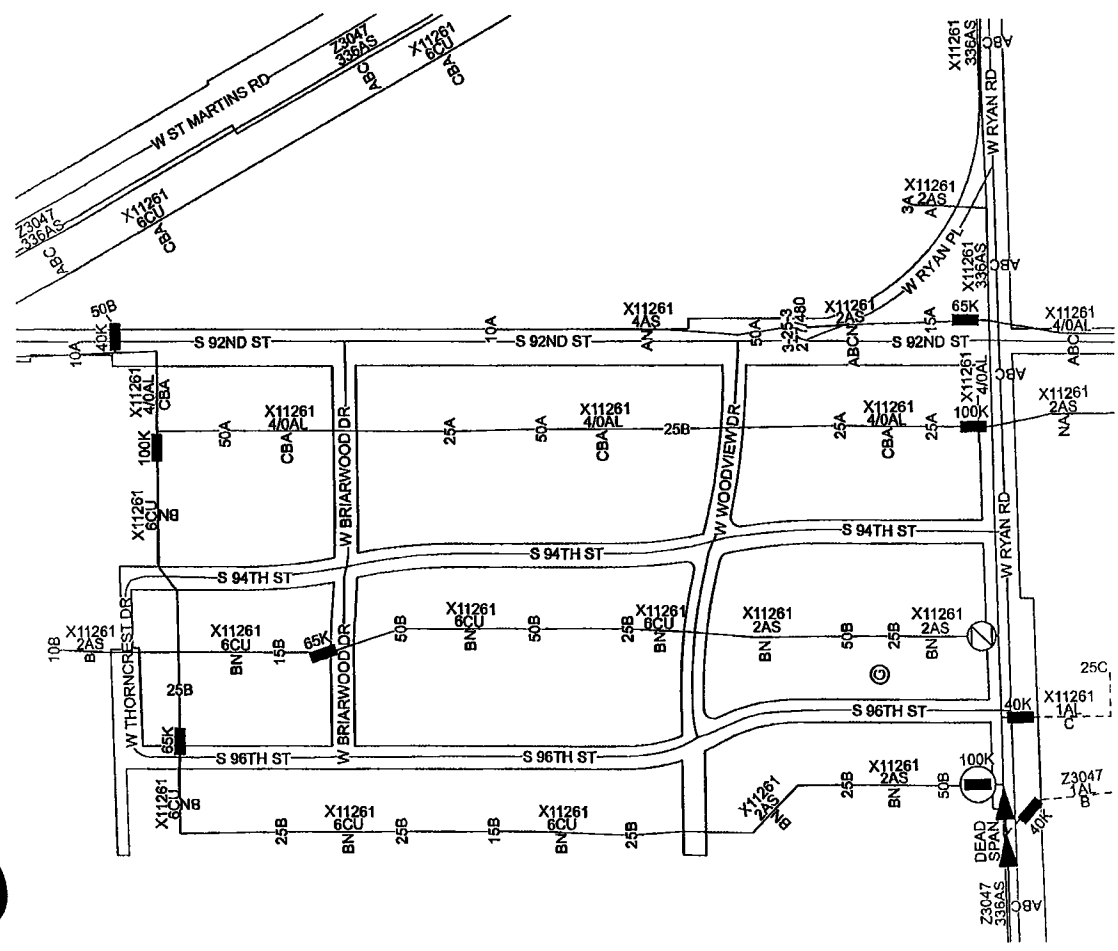
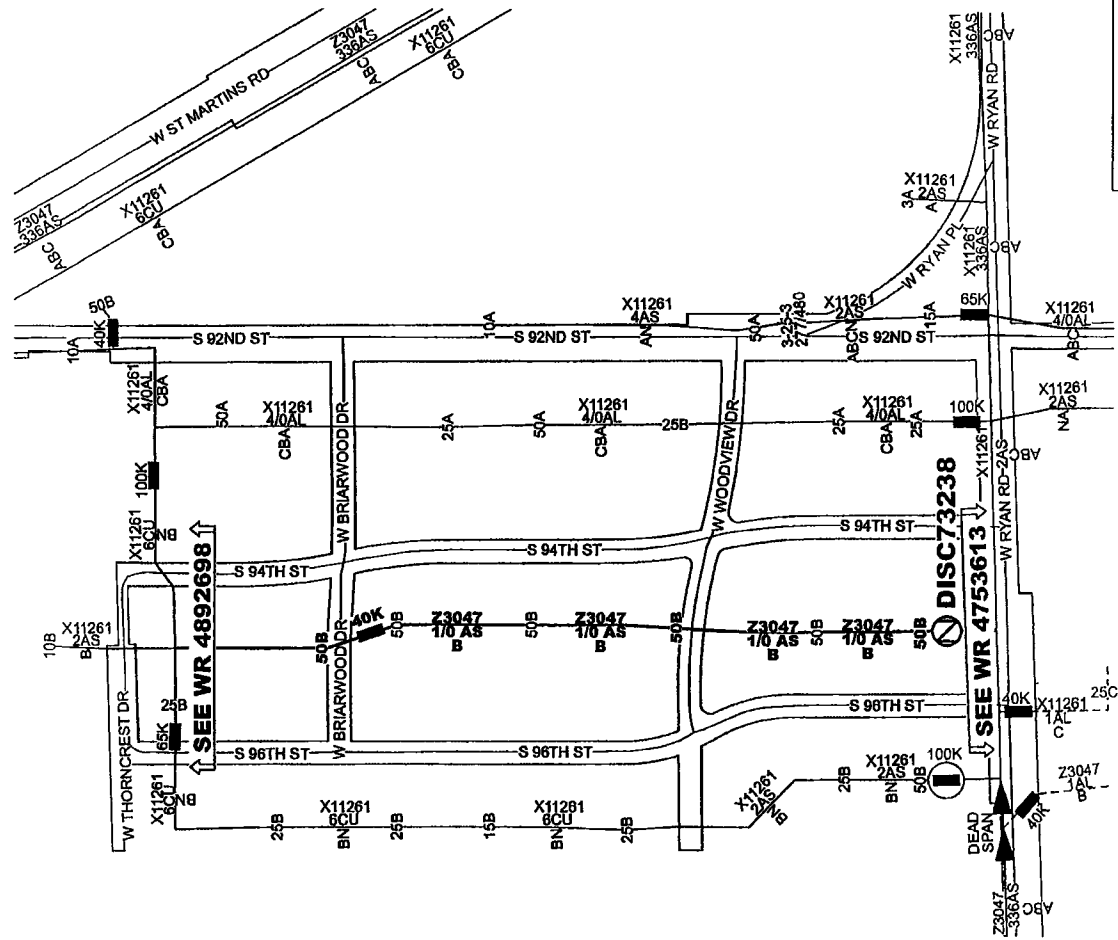
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PROPOSED FEEDER Z3047

EXISTING FEEDER X11261

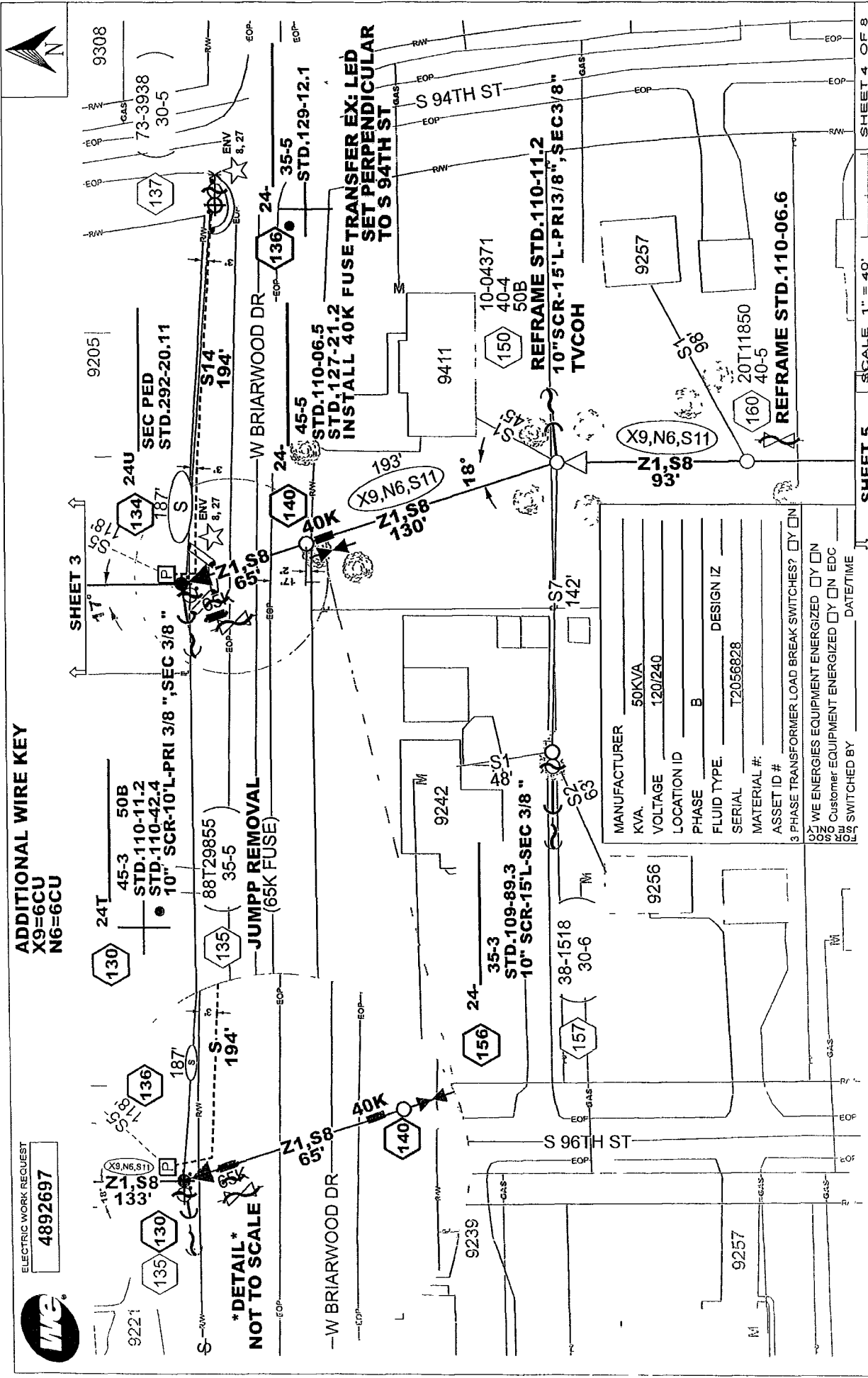
ELECTRIC WORK REQUEST
4892697



ADDITIONAL WIRE KEY

X9=6CU
N6=6CU

ELECTRIC WORK REQUEST
4892697



24T
45-3 50B
STD.110-11.2
STD.110-42.4
● 10" SCR-10'L-PRI 3/8 " SEC 3/8 "

88T29855
35-5
**JUMPP REMOVAL
(65K FUSE)**

***DETAIL*
NOT TO SCALE**

W BRIARWOOD DR

40K

35-3
STD.109-89.3
10" SCR-15'L-SEC 3/8 "

45-5
STD.110-06.5
STD.127-21.2
INSTALL 40K FUSE TRANSFER EX: LED SET PERPENDICULAR TO S 94TH ST

REFRAME STD.110-11.2
10" SCR-15'L-PRI 3/8 " SEC 3/8 "

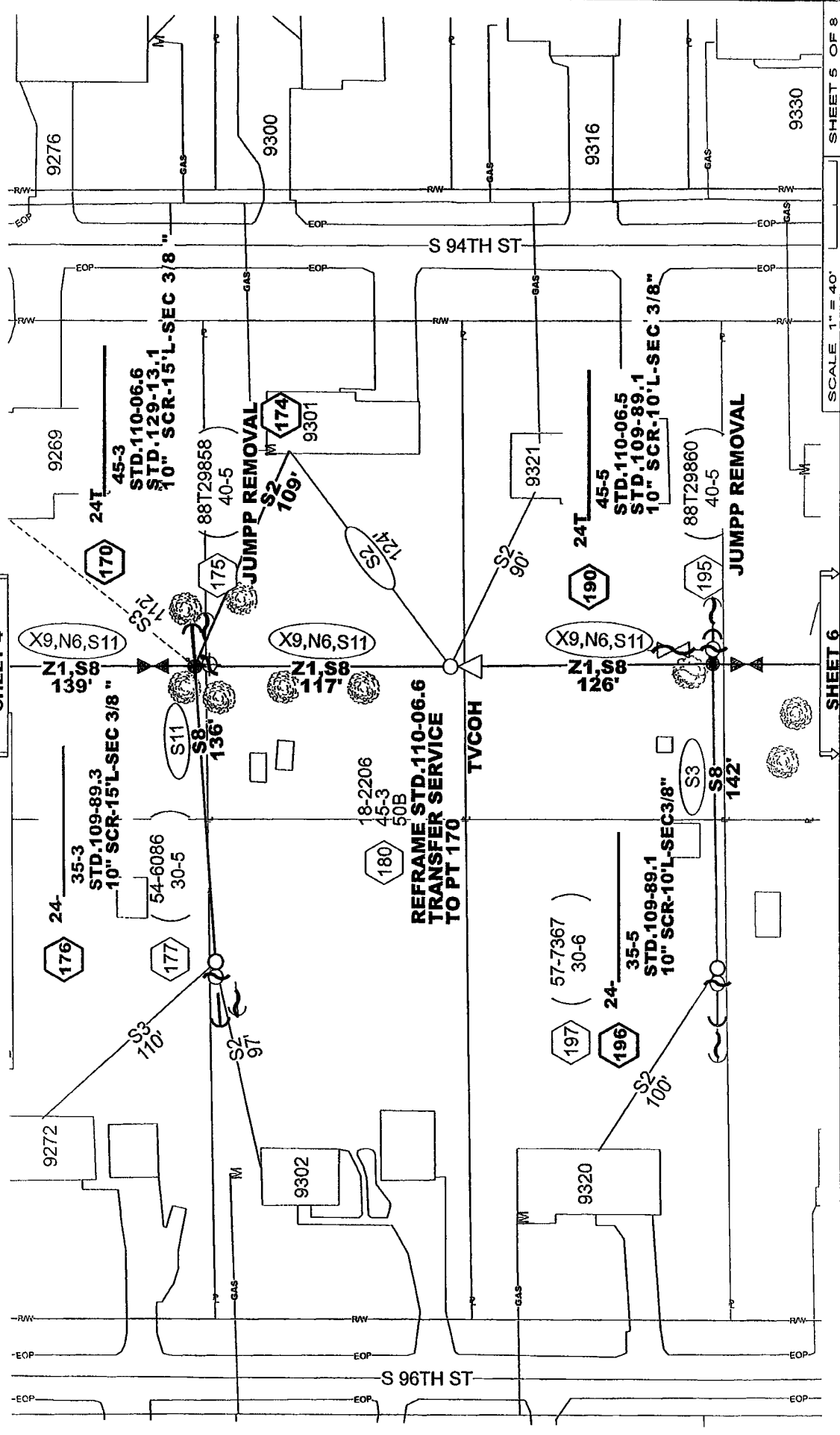
TVCOH

| | |
|--|-----------|
| MANUFACTURER | |
| KVA. | 50KVA |
| VOLTAGE | 120/240 |
| LOCATION ID | |
| PHASE | B |
| FLUID TYPE. | DESIGN IZ |
| SERIAL | T2056828 |
| MATERIAL #: | |
| ASSET ID # | |
| 3 PHASE TRANSFORMER LOAD BREAK SWITCHES? <input type="checkbox"/> Y <input type="checkbox"/> N | |
| WE ENERGIES EQUIPMENT ENERGIZED <input type="checkbox"/> Y <input type="checkbox"/> N | |
| Customer EQUIPMENT ENERGIZED <input type="checkbox"/> Y <input type="checkbox"/> N | |
| SWITCHED BY _____ DATE/TIME _____ | |



ADDITIONAL WIRE KEY
 X9=6CU
 N6=6CU

ELECTRIC WORK REQUEST
4892697



SCALE 1" = 40'

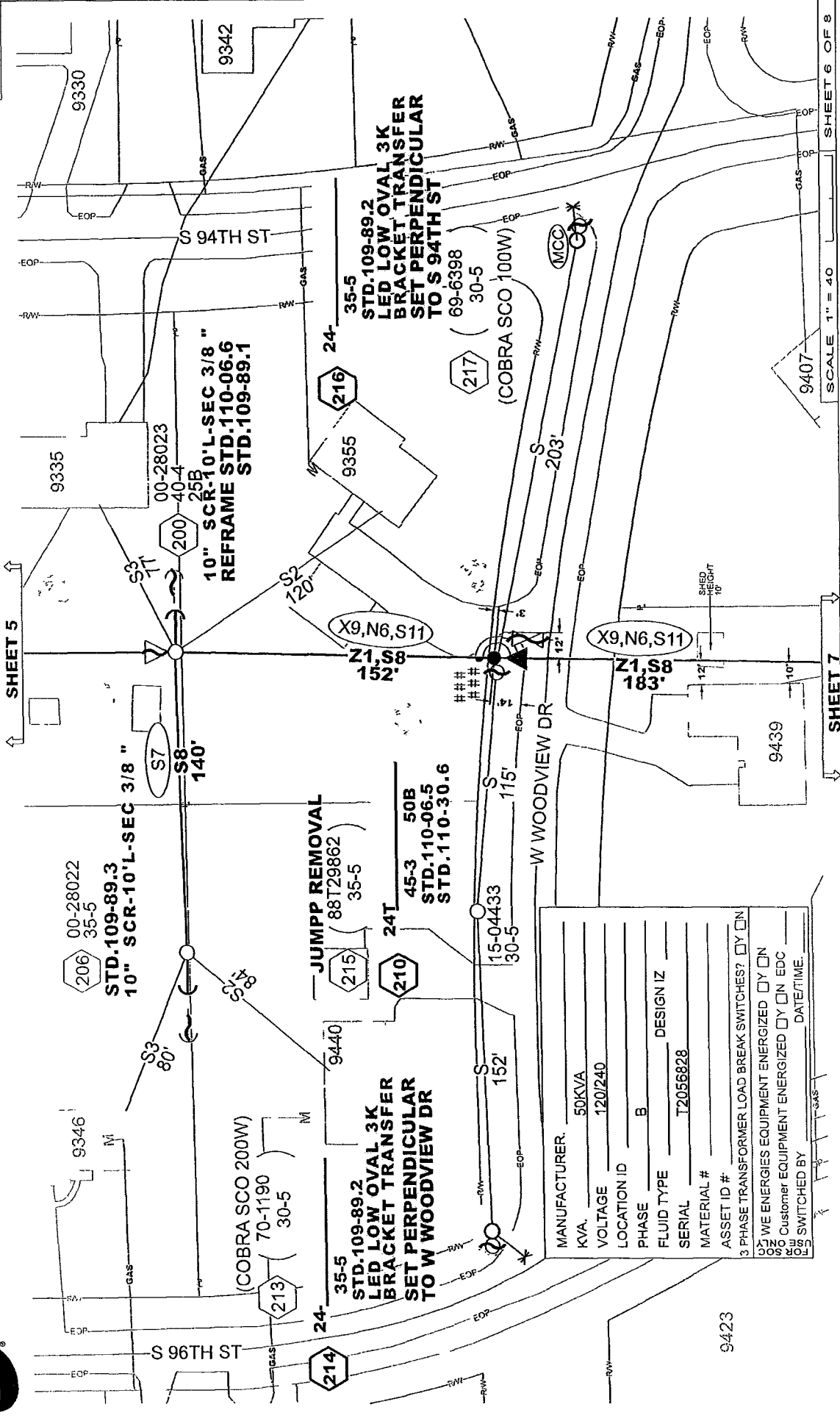
SHEET 5 OF 8

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ADDITIONAL WIRE KEY
 X9=6CU
 N6=6CU

ELECTRIC WORK REQUEST
4892697

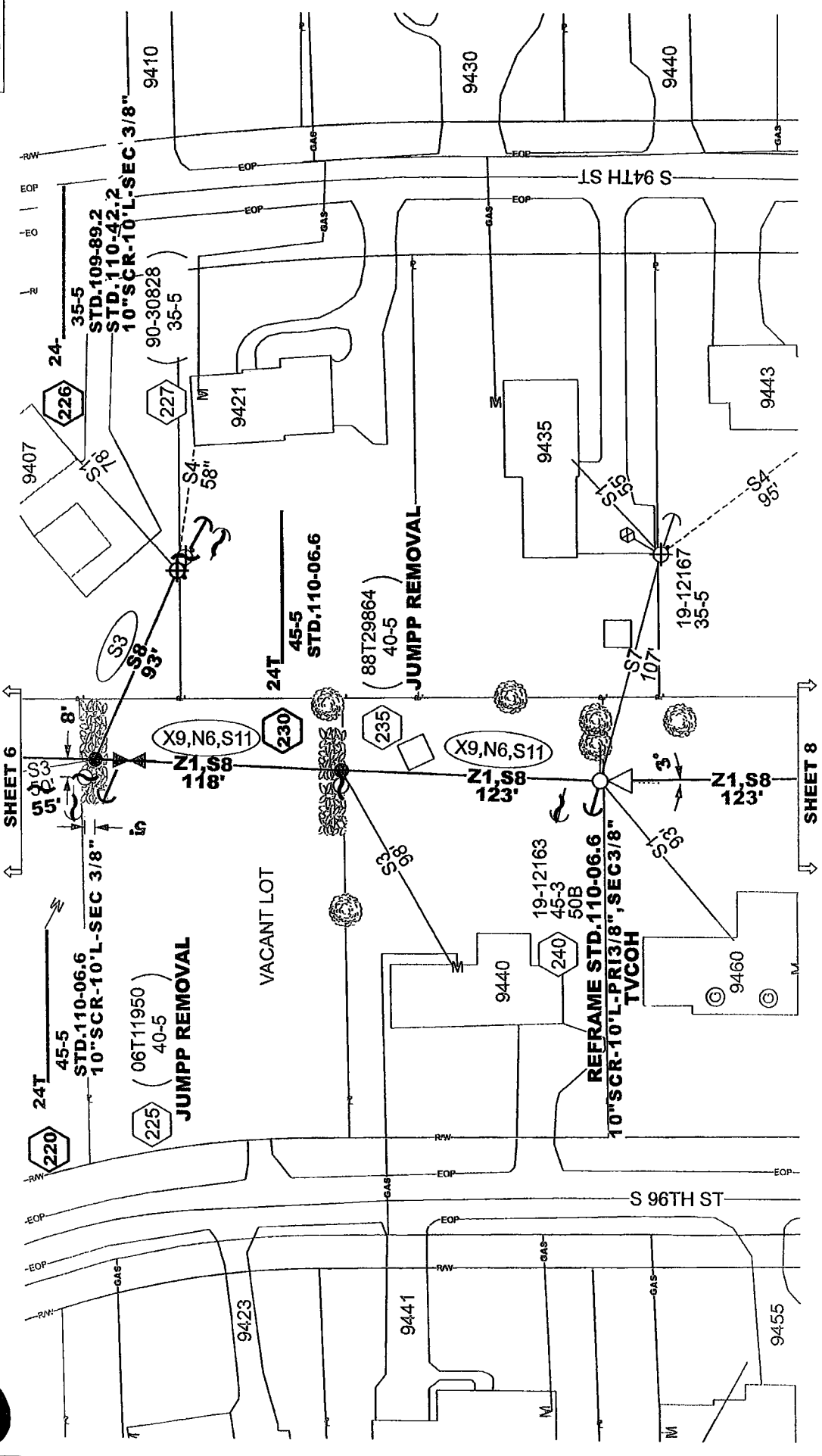


| | |
|--|---|
| MANUFACTURER. | |
| KVA. | 50KVA |
| VOLTAGE | 120/240 |
| LOCATION ID | |
| PHASE | B |
| FLUID TYPE | DESIGN IZ |
| SERIAL | T2056828 |
| MATERIAL # | |
| ASSET ID # | |
| 3 PHASE TRANSFORMER LOAD BREAK SWITCHES? | <input type="checkbox"/> Y <input type="checkbox"/> N |
| WE ENERGIES EQUIPMENT ENERGIZED | <input type="checkbox"/> Y <input type="checkbox"/> N |
| Customer EQUIPMENT ENERGIZED | <input type="checkbox"/> Y <input type="checkbox"/> N EDC |
| SWITCHED BY | DATE/TIME |



ADDITIONAL WIRE KEY
 X9=6CU
 N6=6CU

ELECTRIC WORK REQUEST
4892697



SCALE 1" = 40'

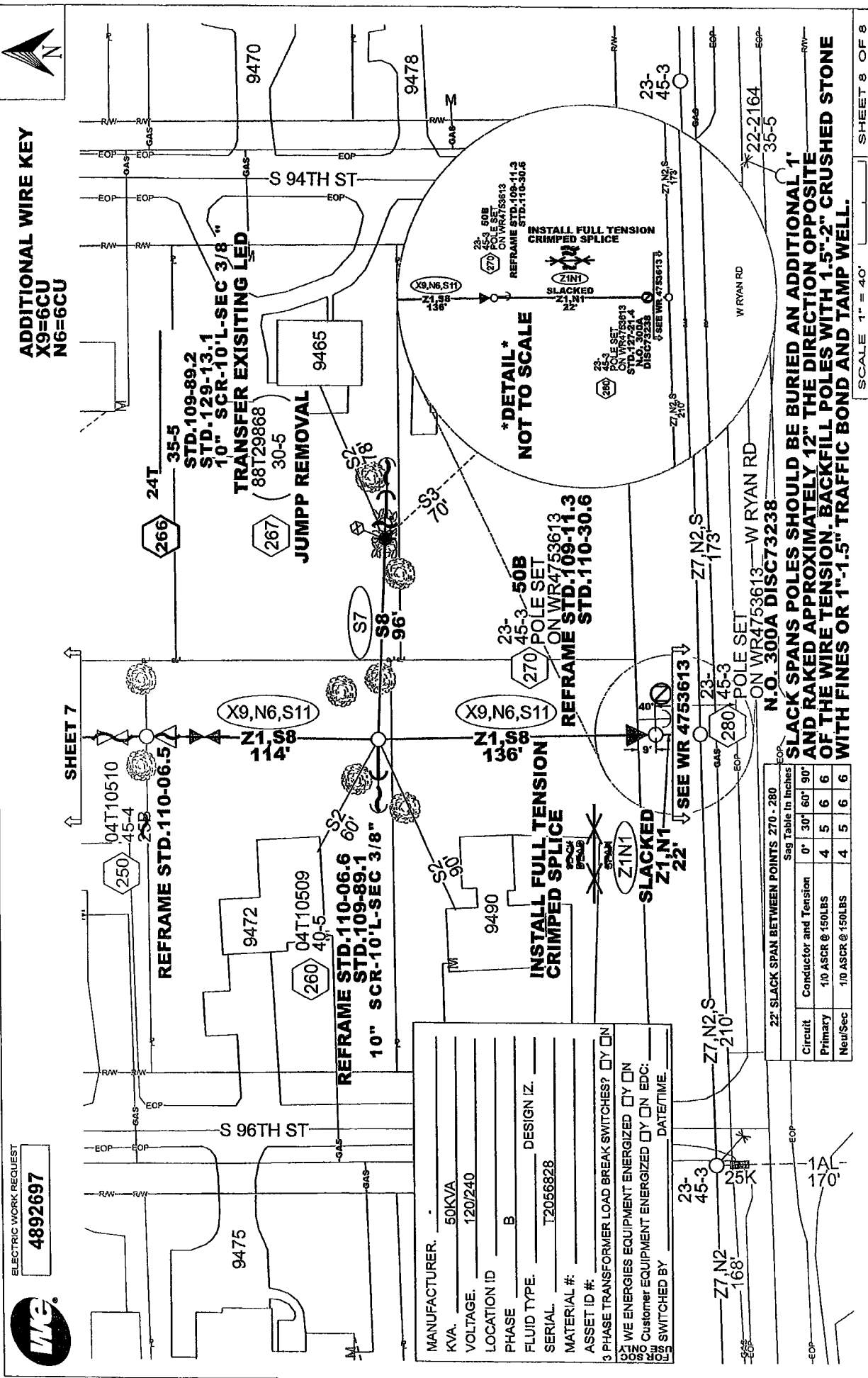
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SHEET 7 OF 8



ELECTRIC WORK REQUEST
4892697

ADDITIONAL WIRE KEY
X9=6CU
N6=6CU



MANUFACTURER: _____
 KVA: 50KVA
 VOLTAGE: 120/240
 LOCATION ID: _____
 PHASE: B
 FLUID TYPE: _____ DESIGN IZ: _____
 SERIAL: T2056828
 MATERIAL #: _____
 ASSET ID #: _____
 3 PHASE TRANSFORMER LOAD BREAK SWITCHES? Y N
 WE ENERGIES EQUIPMENT ENERGIZED Y N
 CUSTOMER EQUIPMENT ENERGIZED Y N EDC: _____
 SWITCHED BY: _____ DATE/TIME: _____

22' SLACK SPAN BETWEEN POINTS 270 - 280

| Circuit | Sag Table in Inches | | |
|---------|-----------------------|-----|---------|
| | Conductor and Tension | 30' | 60' 90' |
| Primary | 1/0 ASCR @ 150LBS | 4 | 5 6 6 |
| Neu/Sec | 1/0 ASCR @ 150LBS | 4 | 5 6 6 |

SLACK SPANS SHOULD BE BURIED AN ADDITIONAL 1" AND RAKED APPROXIMATELY 12" THE DIRECTION OPPOSITE OF THE WIRE TENSION. BACKFILL POLES WITH 1.5"-2" CRUSHED STONE WITH FINES OR 1"-1.5" TRAFFIC BOND AND TAMP WELL.

SCALE 1" = 40'
SHEET 8 OF 8

WE ENERGIES - ELECTRIC OPERATIONS

CLEARANCE NOTES
 -LOCATION OF OBSTRUCTIONS ARE FROM RECORDS AND MUST BE VERIFIED IN THE FIELD
 -MAINTAIN 2' MIN. CLEARANCE BETWEEN OUTSIDE FACE OF MANHOLE & BELL OF PIPE.
 -THIS APPLIES TO GAS AND WATER MAINS.
 -MAINTAIN 2' MIN. VERTICAL CLEARANCE AT CROSSINGS OF SEWER OR WATER MAINS
 -MAINTAIN 5' MIN. HORIZONTAL DIST. BETWEEN CONDUIT AND SEWER.
 -MAINTAIN 3' MIN. HORIZONTAL DIST. BETWEEN CONDUIT AND WATER MAINS.
 NOTE - CLEARANCES SHOWN ARE MINIMUM DISTANCES - REFERENCE PERMITS FOR SPECIFIC CLEARANCE REQUIREMENTS. ADDITIONAL UNDERGROUND INFORMATION ON EXCAVATION, BACKFILLING AND CLEARANCES CAN BE FOUND IN STD 281-02.

STANDARD WIRE KEY

OVERHEAD PRIMARY
 E, F, H, Q, R, W, X or Z

Z 1 #2 ACSR
 Z1 1 #1/0 ACSR
 Z2 1 #3/0 ACSR
 Z3 3 #2 ACSR
 Z4 3 #1/0 ACSR
 Z5 3 #3/0 ACSR
 Z7 3 #336 ACSR
 Z9 SPECIAL LIST ON SKETCH

DIRECT BURY PRIMARY - E, F, H, Q, R, W, X or Z

Z13 1 #1 AL 25KV
 Z14 3 #1 AL 25KV
 Z15 3 #500 AL 28KV
 Z16 1 #2 AL 15KV
 Z17 3 #2 AL 15KV
 Z18 3 #500 AL 15KV
 Z19 3 #70 AL 35KV
 Z20 3 #750 AL 35KV
 Z21 3 #750 AL 28KV

DIRECT BURY PRIMARY - E, F, H, Q, R, W, X or Z

X22 1 #2 Cu 15KV
 X23 3 #2 Cu 15KV
 X24 1 #2 Cu 28KV
 X25 3 #2 Cu 28KV
 X26 3 #500 Cu 15KV
 X27 3 #500 Cu 28KV
 X28 3 #70 AL 35KV
 X29 SPECIAL - LIST ON SKETCH

| NEUTRAL | | SECONDARY - 1-PHASE | | SECONDARY - 3-PHASE | |
|---------|-------------|---------------------|----------------|---------------------|----------------|
| N | 1-#2 ACSR | S | 6DX | \$ | 1/0 TXF |
| N1 | 1-#1/0 ACSR | S1 | 4 TX | \$1 | 4/0 TXF |
| N2 | 1-#3/0 ACSR | S2 | 2 TX | \$2 | 336 TXF |
| N3 | 1-#4/0 AL | S3 | 1/0 TXR | \$3 | 3/0 TX |
| N4 | 1-#336 ACSR | S4 | 3/0 TXR | \$4 | 350 TX |
| N5 | REMOVAL | S5 | 350 TXR | \$5 | 750 TX |
| | | S6 | 750 TXR | \$6 | 1/0 OXF |
| | | S7 | 1/0 TXF | \$7 | 3/0 OXF |
| | | S8 | 4/0 TXF | \$8 | 350 QXR |
| | | S9 | 336 TXR | \$9 | 750 QXR |
| | | S10 | 750 TXF | \$10 | 3 WIRE REMOVAL |
| | | S11 | 3 WIRE REMOVAL | \$11 | 3/0 QXR |
| | | S12 | 3 WIRE MAIN | \$12 | 4 WIRE REMOVAL |
| | | S14 | 6DX CIC | | |
| | | S15 | 10TX CIC | | |

EROSION CONTROL LEGEND

| | |
|--|---|
| | APPROXIMATE LOCATION FOR UNDERGROUND FACILITY EXCAVATION |
| | INLET PROTECTION, TYPE |
| | 12" WATTLE or 12"/20" SEDIMENT LOG or 3.5"/20" EROSION REEL |
| | STONE DITCH CHECK |
| | ROCK BAG |
| | MULCH |
| | SOIL STABILIZER, TYPE B |
| | EROSION MAT CLASS I, TYPE A |
| | EROSION MAT CLASS I, TYPE B |
| | EROSION MAT CLASS I, TYPE A URBAN |
| | EROSION MAT CLASS I, TYPE B URBAN |
| | EROSION MAT CLASS II |
| | EROSION MAT CLASS III |
| | VEGETATIVE BUFFER |
| | TRACKING PAD |
| | TIMBER MAT |
| | SILT FENCE |
| | APPROXIMATE DEWATERING BASIN LOCATION |
| | SURFACE WATER FLOW |

WE ENERGIES WORK REQUEST ENVIRONMENTAL NOTES (Notes 1 through 7 apply to ALL work requests)

General

- If WDNR and/or USACE permits were obtained for the project, all permit conditions shall be met during construction of the project.

Erosion Control

- If soil disturbance occurs on slopes or channels/ditches leading to wetlands or waterways, or within wetlands, the disturbed areas shall be stabilized and appropriate erosion control Best Management Practices (BMP's) shall be implemented.
- Erosion Control BMP's shall meet or exceed the approved WDNR Storm Water Management Technical Standards (http://dnr.wi.gov/topic/stormwater/standards/cont_standards.html). Refer to We Energies Construction Site Sediment and Erosion Control Standards.
- Inspect installed erosion control BMP's at least one time per week and after 1/2" rain events; repair as necessary.
- When temporary stabilization is required (e.g. for whilar or short-term construction) prior to final restoration, soil stabilizer shall be installed wherever possible. Erosion mat shall be used temporarily only where appropriate, in accordance with state standards, and when approved by the Operations Supervisor.

Contaminated Soils

- Whenever soil exhibiting obvious signs of contamination (e.g. discoloration, petroleum or solvent odor, free liquids other than water, buried containers or tanks, or other obvious signs of environmental impacts) is encountered during excavation or installation, cease work immediately, take appropriate immediate precautions to ensure worker health and safety, and contact the Operations Supervisor or Inspector.

Spills

- If an oil spill occurs during construction, call the Environmental Incident Response Team (EIRT) at 414-430-3478.
 - Any quantity of oil is spilled into surface water;
 - Any oil spill greater than 50 ppm PCB into a sewer, vegetable garden, or grazing land;
 - Any oil spill containing greater than 500 ppm PCB;
 - Five gallons or more of oil spilled to the ground;
 - Any oil spill involving a police department, fire department, DNR, or concerned property owner.

Notes 8 through 27 apply as noted at specific points within each work request:

Dewatering

- Dewatering of pits or trenches shall be done in accordance with state standards. Use an approved sediment bag, a straw bale dewatering basin, a combination of both, or equivalent.

Wetlands

- As much as practicable, the majority of the work shall be staged from the public roadways and road shoulders, keeping equipment out of adjacent wetlands.
- All work shall be conducted to minimize soil disturbance. No rutting will be allowed within the wetlands.
- If soils are not frozen or stable to a point that avoids rutting (limber mats, mud tracks, or equivalent) shall be utilized to access pole locations.
- Excavated soils cannot be stockpiled in wetlands.

NEUTRAL

N 1-#2 ACSR
 N1 1-#1/0 ACSR
 N2 1-#3/0 ACSR
 N3 1-#4/0 AL
 N4 1-#336 ACSR
 N5 REMOVAL
 GUYING
 G 1/4" ARM GUY
 G1 5/16" ARM GUY
 G2 3/8" ARM GUY
 G3 5/16" POLE GUY
 G4 3/8" POLE GUY
 G5 7/16" POLE GUY

OVERHEAD PRIMARY
 E, F, H, Q, R, W, X or Z

Z 1 #2 ACSR
 Z1 1 #1/0 ACSR
 Z2 1 #3/0 ACSR
 Z3 3 #2 ACSR
 Z4 3 #1/0 ACSR
 Z5 3 #3/0 ACSR
 Z7 3 #336 ACSR
 Z9 SPECIAL LIST ON SKETCH

DIRECT BURY PRIMARY - E, F, H, Q, R, W, X or Z

Z13 1 #1 AL 25KV
 Z14 3 #1 AL 25KV
 Z15 3 #500 AL 28KV
 Z16 1 #2 AL 15KV
 Z17 3 #2 AL 15KV
 Z18 3 #500 AL 15KV
 Z19 3 #70 AL 35KV
 Z20 3 #750 AL 35KV
 Z21 3 #750 AL 28KV

SECONDARY - 1-PHASE

S 6DX
 S1 4 TX
 S2 2 TX
 S3 1/0 TXR
 S4 3/0 TXR
 S5 350 TXR
 S6 750 TXR
 S7 1/0 TXF
 S8 4/0 TXF
 S9 336 TXR
 S10 750 TXF
 S11 3 WIRE REMOVAL
 S12 3 WIRE MAIN
 S14 6DX CIC
 S15 10TX CIC

SECONDARY - 3-PHASE

\$ 1/0 TXF
 \$1 4/0 TXF
 \$2 336 TXF
 \$3 3/0 TX
 \$4 350 TX
 \$5 750 TX
 \$6 1/0 OXF
 \$7 3/0 OXF
 \$8 350 QXR
 \$9 750 QXR
 \$10 3 WIRE REMOVAL
 \$11 3/0 QXR
 \$12 4 WIRE REMOVAL

13 All excess spoils shall be removed from wetlands and placed in a suitable upland location.
 14. Trenching and pit excavations within wetlands shall include soil segregation to facilitate restoration or pre-construction soil stratification, and restoration to pre-construction elevations.
 15 Poles scheduled to be removed and that occur within wetland, shall be cut at the ground surface.
Waterways
 16. No work can be performed within the banks or below the ordinary high watermark of any navigable waterways/streams.
 17 No crossing of navigable waterways with equipment can occur. Foot traffic is allowed.
 18. Any disturbed soil within 75-feet of the ordinary high water mark of any navigable waterways/streams shall be stabilized within 24 hours of construction completion.

Threatened and Endangered Species

- Threatened or endangered species are known to occur in the work area. It is illegal to harass, harm, or kill protected species under state and federal regulations. Proper precautions shall be taken to ensure harm to individuals is avoided.
- In order to protect the threatened or endangered species, work must be conducted between November 3 and March 15.
- Exclusion fencing must be installed at the work area prior to March 15.
- A qualified biologist must be present when conducting work at this location.

Invasive Species

- State regulated invasive species are known to occur in the work area. Reasonable precautions are legally required to prevent the spread of these species. The Wisconsin Council on Forestry Transportation and Utility Rights-of-Way Best Management Practices should be followed: (<http://council.wisconsinforestry.org/investes/transportation/>).

Cultural and Historical Resources, cont.

- The project is within or adjacent to an area that is identified by the State of Wisconsin as potentially having Native American artifacts, burial mounds or burial sites, which could be encountered during construction.
- If human bone or any artifacts are discovered during construction, work must cease immediately. Contact the Environmental Department who will contact the State Burial Sites Preservation Office and determine the next steps that must be taken in order to comply with state law. Work at that site MAY NOT PROCEED until the Environmental Department authorizes it.
- A "qualified archaeologist," as specified under Wis. Stats 157.70 (1) (i) and Wis. Admin Code HS 2.04 (6), must be present to monitor all ground disturbing activities.

Fract-out Contingency Plan

- A fract-out contingency plan shall be on-site and implemented accordingly. The contingency plan shall incorporate the following components.
 - Continuously inspect the bore paths for fract-outs in order to respond quickly and appropriately.
 - Containment materials (e.g. silt fence, straw bales, sand bags, etc.) shall be on site and available should a fract-out occur.
 - A vac truck shall be accessible on short notice in order to respond quickly to a fract-out.



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| APPROVAL | REQUEST FOR COUNCIL ACTION | MTG. DATE June 18, 2024 |
| Reports & Recommendations | A Resolution to Modify Insurance Requirements in Amendment 1 to Contract with Clark Dietz, Inc. for Construction Services Related to the 2024 Sump Pump Project | ITEM NO. Ald. Dist. 2 <i>M.13.</i> |

BACKGROUND

On April 3, 2024, Common Council adopted a resolution to execute Amendment 1 to Clark Dietz, Inc. for construction services. The contract agreement has not been signed due to an insurance issue.

ANALYSIS

The standard template for contracts has General/Commercial Liability at \$2,000,000 per each occurrence for bodily injury, personal injury, and property damage and \$4,000,000 per general aggregate. The proposed change is \$1,000,000 and \$2,000,000 respectively. Staff is recommending that the insurance limits be lowered as described and this is in line with similar projects by other vendors.

OPTIONS:

Authorize the lower insurance requirements in Amendment 1 to Clark Dietz or other direction to Staff.

FISCAL NOTE

This change has no impact to City budgets. Note that the Milwaukee Metropolitan Sewerage District (MMSD) has approved the funding for this project.

RECOMMENDATION

Adopt Resolution 2024- _____ a resolution to modify insurance requirements in amendment 1 to contract with Clark Dietz, Inc. for construction services related to the 2024 Sump Pump Project.

Department of Engineering GEM

STATE OF WISCONSIN : CITY OF FRANKLIN : MILWAUKEE COUNTY

RESOLUTION NO. 2024 - _____

A RESOLUTION TO MODIFY INSURANCE REQUIREMENTS IN AMENDMENT 1 TO
CONTRACT WITH CLARK DIETZ, INC.
FOR CONSTRUCTION SERVICES RELATED TO THE 2024 SUMP PUMP PROJECT

WHEREAS, the City of Franklin is attempting to eliminate Private Property Inflow and Infiltration (PPII) from entering the sanitary sewer system; and

WHEREAS, providing alternative locations to discharge sump pumps is a way to eliminate PPII; and

WHEREAS, Milwaukee Metropolitan Sewerage District (MMSD) has funds earmarked for Franklin to fund the elimination of PPII; and

WHEREAS, Clark Dietz, Inc. performed the design of the PPII projects and is best suited to assist in the supervision of the contractor and other construction services; and

WHEREAS, Insurance levels in the City standard agreement template were found to be unreasonable for the efforts needed to accomplish the work.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Common Council of the City of Franklin, Wisconsin, to authorize a modification to Amendment No. 1 to Clark Dietz, Inc. for the construction oversight services for the 2024 Sump Pump project with General/Commercial Liability levels to be set at 1,000,000 per each occurrence for bodily injury, personal injury, and property damage and \$2,000,000 per general aggregate.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized and directed to execute the professional services contract on behalf of the City with these modifications.

Introduced at a regular meeting of the Common Council of the City of Franklin the _____ day of _____, 2024, by Alderman _____.

PASSED AND ADOPTED by the Common Council of the City of Franklin on the _____ day of _____, 2024

APPROVED:

John R. Nelson, Mayor

ATTEST:

Shirley J. Roberts, City Clerk

AYES _____ NOES _____ ABSENT _____

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| <p>APPROVAL</p> | <p>REQUEST FOR COMMON COUNCIL ACTION</p> | <p>MEETING DATE 06-18-24</p> |
| <p>REPORTS AND RECOMMENDATIONS</p> | <p>Procedure for Filling the Vacancy in the First Aldermanic District</p> | <p>ITEM NUMBER A.14.</p> |

Alderman Holpfer has submitted his resignation as representative of the First Aldermanic District, effective June 30, 2024. (This three-year term will expire April 14, 2025, with the date of the Spring Election for the next succeeding term being April 1, 2025.)

Pursuant to Wis. Stat. § 17.23, vacancies in the office of Alderperson of cities operating under the general law or special charter may be filled by the Common Council, by majority vote, appointing a successor to serve for the residue of the unexpired term.

Accept letters from residents interested in filling the First District Aldermanic position, with the deadline for filing letters of intent with the City Clerk to be July 1, 2024. The official notice will be placed on the City's website, and published in the *South NOW* on June 19 and June 26, 2024. The date for presentations of interested residents and appointing an Alderperson will be July 9, 2024 at a Special Common Council meeting.

COUNCIL ACTION REQUESTED

Motion to accept letters from residents interested in filling the First District Aldermanic position created by the resignation of Alderman Holpfer (effective June 30, 2024), and that the deadline for filing letters of intent with the Director of Clerk Services/City Clerk be 4:30 p.m. on July 1, 2024, with interested residents listed for presentations at a Special Common Council meeting on July 9, 2024.

CITY OF FRANKLIN
OFFICIAL NOTICE
TO RESIDENTS OF THE FIRST ALDERMANIC DISTRICT

The Franklin Common Council hereby announces that it will accept letters of interest until 5:00 p.m. on July 1, 2024, from persons seeking appointment to the position of Alderperson, First District. Pursuant to Wis. Stat. § 17.23, the Common Council may fill the vacancy in the office of Alderperson, First District, by appointment until a successor may be elected at the April 1, 2025, Spring Election.

Letters of interest should be submitted to the Common Council in care of the City Clerk, 9229 West Loomis Road, Franklin, Wisconsin 53132, prior to 4:30 p.m. on July 1, 2024. All applications will be considered by the Common Council on July 9, 2024, at 6:00 p.m. in the Council Chambers at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin 53132. Applicants will be given an opportunity to make a presentation to the Common Council at that time.

The description of the boundary of the First Aldermanic District may be obtained at the Office of the City Clerk. Questions may be directed to the City Clerk at (414) 427-7503.

Shirley J. Roberts, City Clerk

From: Ed Holpfer

Sent: Tuesday, June 4, 2024 2:16 PM

To: John Nelson <JNelson@franklinwi.gov>; Alderman <Alderman@franklinwi.gov>; Jesse Wesolowski <jweslaw@aol.com>; Kelly Hersh <KHersh@franklinwi.gov>

Subject: change of status

Good afternoon,

I am writing to announce my intention to step down as first district alderman and from all related committees, boards and commissions effective end of day on June 30, 2024.

Over the last two weeks I have been weighing my personal schedule and obligations for the remainder of the year against the city calendar. Recent changes, now including some extended out of state travel, would cause me to miss far too many council and related committee meetings to effectively perform the role. I believe this to be in the best interests of the residents.

It was truly an honor to serve. I am grateful for the good things we were able to accomplish together, and glad to have had the opportunity.

Respectfully,

Ed Holpfer⁹

Sent via the Samsung Galaxy S22 5G, an AT&T 5G smartphone

Get [Outlook for Android](#)

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| APPROVAL | REQUEST FOR COUNCIL ACTION | MEETING DATE June 18, 2024 |
|---------------------------|---|-------------------------------|
| REPORTS & RECOMMENDATIONS | AN ORDINANCE TO AMEND ORDINANCE 2023-2569, AN ORDINANCE ADOPTING THE 2024 ANNUAL BUDGET FOR THE CAPITAL IMPROVEMENT FUND TO PROVIDE \$181,551 OF CAPITAL IMPROVEMENT APPROPRIATIONS AND THE DEVELOPMENT FUND TO PROVIDE \$112,562 OF ADDITIONAL PARK IMPACT FEE EXPENDITURE APPROPRIATIONS FOR THE WISDOT PROJECT OF A PATHWAY ON W. LOOMIS ROAD (STH 36) FROM W. ST. MARTINS ROAD (STH 100) TO W. RAWSON AVE. (CTH BB) | ITEM NUMBER M.15. |

Background

The 2024 Annual Budget was approved and adopted on November 28, 2023 by the City of Franklin Common Council. Within the 2024 Capital Improvement Plan, \$466,000 was appropriated to the WisDOT Project 2240-00-08/2240-00-78 constructing a pathway on W. Loomis Rd. (STH 36) from W. St. Martins Road (STH 100) to W. Rawson Ave. (CTH BB) This project was previously discussed at the April 6, July 21, October 6, and November 7, 2023 Common Council Meetings. A Memorandum of Understanding and a State Municipal Maintenance Agreement were executed with the expectation that the City's portion of expenses for a 5-foot sidewalk would be approximately \$466,000. A July 27, 2020, non-participating letter was set to WisDOT asking that a 6-foot wide concrete path be installed for a delivered cost of approximately \$500,000. In April, 2024, staff was advised that the actual bid from Zignego Company, Inc. was received and Franklin's portion is \$647,550.65.

On April 3, 2024, discussion was held at the Common Council meeting. Ultimately, the Council approved the additional \$181,550.65 appropriation to be funded from Fund 46 Capital Improvement Fund Balance and additional Park Impact Fees.

Recommendation

The Director of Finance & Treasurer recommends the proposed 2024 Budget Amendment to provide additional appropriations to fund the entire project.

Fiscal Note

The City of Franklin has agreed to the Memorandum of Understanding and State Municipal Maintenance Agreement that obligates the City to the funding of this WisDOT project. This project is 62% park impact fee eligible.

Total Project Cost - \$647,550.65
 Total Park Impact Fee Eligible - \$401,481.40
 Total City Impact - \$246,069.25

The GL Numbers associated with this amendment are:

| | | | |
|------------------------------------|--|----------|-----------|
| Capital Improvement Fund – Fund 46 | | | |
| 46-0000-4839 | Transfer from Park Impact Fees | Increase | \$112,562 |
| 46-0551-5832.5137 | Park Development – St. Martins to Rawson | Increase | \$181,551 |

Development Fund – Fund 27

| | | | |
|--------------|--------------------------------------|----------|-----------|
| 27-0551-5598 | Transfer to Capital Improvement Fund | Increase | \$112,562 |
|--------------|--------------------------------------|----------|-----------|

COUNCIL ACTION REQUESTED

Motion adopting Ordinance No. 2024-_____, an Ordinance to amend Ordinance 2023-2569, an Ordinance adopting the 2024 Annual Budget for the Capital Improvement Fund to Provide \$181,551 of Capital Improvement Appropriations and the Development Fund to Provide \$112,562 of Additional Park Impact Fee Expenditure Appropriations for the WisDOT Project of a Pathway on W. Loomis Road (STH 36) from W. St. Martins Road (STH 100) to W. Rawson Ave. (CTH BB)

Roll Call Vote Required

Finance Dept - DB

STATE OF WISCONSIN : CITY OF FRANKLIN : MILWAUKEE COUNTY

ORDINANCE NO. 2024-_____

AN ORDINANCE TO AMEND ORDINANCE 2023-2569, AN ORDINANCE ADOPTING THE 2024 ANNUAL BUDGETS FOR THE CAPITAL IMPROVEMENT FUND TO PROVIDE \$181,551 OF CAPITAL IMPROVEMENT APPROPRIATIONS AND THE DEVELOPMENT FUND TO PROVIDE \$112,562 OF ADDITIONAL PARK IMPACT FEE EXPENDITURE APPROPRIATIONS FOR THE WISDOT PROJECT OF A PATHWAY ON W. LOOMIS ROAD (STH 36) FROM W. ST. MARTINS ROAD (STH 100) TO W. RAWSON AVE. (CTH BB)

WHEREAS, the Common Council of the City of Franklin adopted the 2024 Annual Budgets for the City of Franklin on November 28, 2023; and

WHEREAS, the 2024 Annual Budget appropriated \$466,000 for the W. St Martins Road to W. Rawson Ave WisDOT project based on the original Memorandum of Understanding and State Municipal Maintenance Agreement; and

WHEREAS, in April 2024, actual bids were presented to City of Franklin staff and the amended Franklin portion is \$647,550.65; and

WHEREAS, a budget amendment is needed to support a \$181,551 appropriation in the Capital Improvement Fund for the bid amount of the WisDOT project; and

WHEREAS, this project is 62% Park Impact Fee Eligible, with \$401,482 to be funded through Park Impact Fees; and

WHEREAS, a budget amendment is needed to provide \$112,562 additional Park Impact Fee expenditure appropriations to fund the additional project costs; and

NOW, THEREFORE, the Common Council of the City of Franklin does hereby ordain as follows:

Section 1 That the 2024 Capital Improvement Fund Budget be amended as follows:

Capital Improvement Fund

| | | | | |
|------|------------------|-----------------------|----------|-----------|
| 0000 | Transfers In | Park Impact Fees | Increase | \$112,562 |
| 0551 | Park Development | St. Martins to Rawson | Increase | \$181,551 |

Section 2 That the 2024 Development Fund Budget be amended as follows:

Development Fund

| | | | | |
|------|---------------|--------------------------|----------|-----------|
| 0551 | Transfers Out | Capital Improvement Fund | Increase | \$112,562 |
|------|---------------|--------------------------|----------|-----------|

Section 3 Pursuant to Wis. Stat. § 65.90(5)(ar), the City Clerk is hereby directed to post a notice of this budget amendment within fifteen days of adoption of this Resolution on the City's web site.

Section 4 The terms and provisions of this ordinance are severable. Should any term or provision of this ordinance be found to be invalid by a court of competent jurisdiction, or otherwise be legally invalid or fail under the applicable rules of law to take effect and be in force, the remaining terms and provisions shall remain in full force and effect.

Section 5 All ordinances and parts of ordinances in contravention to this ordinance are hereby repealed.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this ____ day of _____, 2024.

APPROVED:

John R. Nelson, Mayor

ATTEST:

Shirley J. Roberts, City Clerk

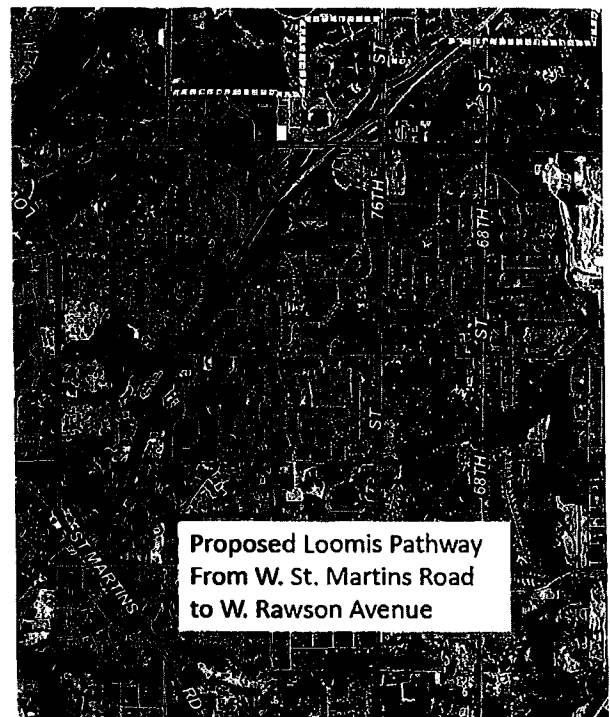
AYES ____ NOES ____ ABSENT ____

| APPROVAL | REQUEST FOR COUNCIL ACTION | MTG. DATE April 3, 2024 |
|---------------------------|--|--|
| Reports & Recommendations | <p align="center">A Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers Granted by Section 207-15 of the Municipal Code, and Section 66.0701 of the State Statutes and Establish a Public Hearing Date for the Cost of a Pathway on W. Loomis Road (STH 36) from W. St. Martins Road (STH 100) to W. Rawson Avenue (CTH BB)</p> | <p align="center">Item No. 2 Ald. 13</p> |

BACKGROUND

The Wisconsin Department of Transportation (WISDOT) plans a significant overlay for W. Loomis Road (STH 36), project ID 2240-00-08/2240-00-78. This project is expected to be completed in 2024.

This project was discussed at the April 6, July 21, and October 6, and November 7, 2023 Common Council meetings. A Memorandum of Understanding and a State Municipal Maintenance Agreement were executed with the expectation that the City's portion of expenses for a 5-foot sidewalk would be approximately \$466,000. A July 27, 2020, non-participating letter was sent to WisDOT asking that a 6-foot wide concrete path be installed for a delivered cost of approximately \$500,000. On November 7, 2023, Common Council discussed an updated cost estimate of \$1,067,000. Staff was just advised that the actual bid from Zignego Company, Inc. was received and Franklin's portion is \$647,550.65. The City will start receiving invoices as WisDOT pays Zignego.



This pathway along the east/south side of W. Loomis Road is a necessary section of the City to get pedestrians from the planned St. Martins pathway to the Ball Park Commons area on W. Rawson Avenue. This path would serve pedestrian traffic to the Post Office, Police Department / Municipal Court, City Hall, Library, retirement communities, and other proposed commercial developments.

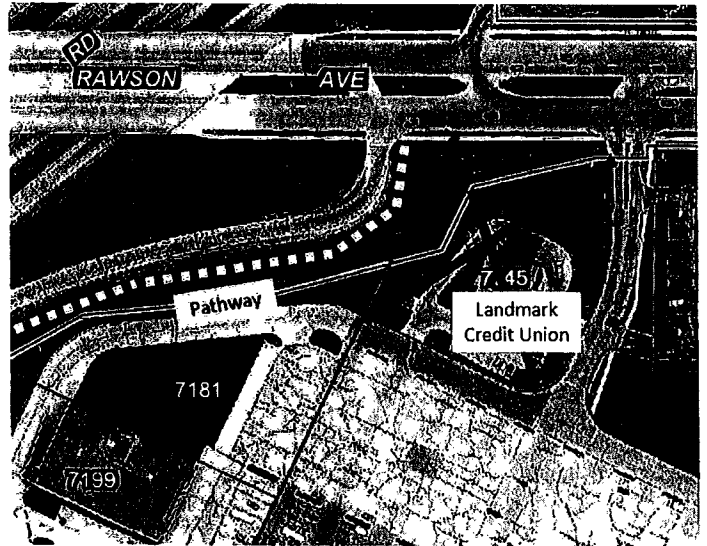
At the November 7, 2023 meeting, the Common Council directed Staff to conduct a neighborhood meeting and prepare a public hearing for assessment of the pathway. With the assistance of Alderwoman Eichmann, the meeting was held at the Franklin Public Library on January 11, 2024 and was sparsely attended. All properties fronting W. Loomis Road, each side, from W. St. Martins Road to W. Rawson Avenue was mailed an invitation.

Similar to a recent decision to assess a pathway along S 27th Street, properties along W. Loomis Road could also be assessed. Municipal Code §207-15 discusses Special Assessments and "the cost of installing or constructing any public work or improvement by the City may be charged under this section in whole or in part to the property benefited by such work or improvement, and the City Council may make an assessment against such benefited property in the manner provided herein." Additionally, Subsection K.(2)(e) discusses deferments for sidewalks in that "a deferment of the principal and interest of a special assessment for the installation of sidewalks is hereby authorized only as to lands abutting such improvements which at the time of the levy of such special assessment are zoned single-family or two-family residential under Zoning Ordinance No 221 of Franklin, Wisconsin, as amended from time to time, and such deferred assessment shall remain deferred until any date upon which the property is rezoned so as to allow for a multifamily residential, business, institutional or industrial use."

ANALYSIS

Staff did a thorough evaluation of property widths by looking at the legal descriptions for each property, when possible. A few parcels existed before the formation of W Loomis Road and distances were estimated with the best available information.

Also, Staff took a closer look at 7545 W. Loomis (Landmark Credit Union) and has removed this property from assessment roll as it could be argued that this property is not really a corner lot but really fronts W. Rawson Avenue and has a sidewalk along W. Rawson Avenue. These efforts adjusted the assessable frontage from 11,844.63 feet to 11,642.59 feet. The assessment roll now stands at 29 parcels



Assuming that the City desires to use Park Impact Fees to pay for the assessment for all of the City parcels and distribute the remaining Park Impact Fees to the other parcels, the pertinent numbers are shown below:

| | |
|----------------|---|
| \$647,550.65 | Franklin's portion of project cost |
| 11,642.59 feet | Total assessment length for 30 affected parcels (does not include right-of-way at crossing streets) |
| \$ 55.62 | Assessment Rate if no impact fees were assigned |
| 2,241.80 feet | Total assessment length for 4 City owned parcels |
| \$124,686.95 | Assessment for City owned parcels |
| \$401,481.40 | Park Impact Fees (62%) to be used on the project |
| \$124,686.95 | City Parcel Assessments |
| \$276,794.45 | Park Impact Fees for remainder of parcels |
| \$246,069.25 | Costs to be distributed amongst non-city parcels |
| 9,400.79 feet | Assessment length of non-city parcels |
| \$ 26.18 | Assessment Rate after using impact fees |
| 11 | Parcels zoned R6 (residential) |
| 5099.16 feet | Assessment length for R6 parcels |
| \$133,472.45 | Assessment for R6 parcels (indefinite deferment) |
| \$112,596.80 | Assessment Bills to be sent in 2024 (14 parcels) |
| 5 | Anticipated deferments ending in near future |
| \$116,520.23 | Anticipated deferments ending in near future |
| \$ 16,952.22 | Ultimate anticipated R6 deferments (6 parcels) |

It is requested that the Common Council establish a public hearing later this summer and after hearing the public and given necessary discussion would adopt a final resolution for special assessment of cost of a pathway on W Loomis Road (STH 36) from W St Martins Road (STH 100) to W. Rawson Avenue (CTH BB)

A full spreadsheet of the calculations for all 29 parcels is attached. The green cells are City of Franklin owned, the orange cells are the R6-zoned parcels, and the yellow cells are the R6-zoned parcels that Staff estimates will be rezoned in the near future to a non-single/double family residential property. These parcels are also shown on the overall parcel map with the corresponding colors.

OPTIONS

- A. Adopt the preliminary resolution for a hearing and a follow-up final resolution for the special assessment based on the methodology above.
 - a. Select both hearing and final resolution to appear on different dates (perhaps August 6, 2024 and August 20, 2024 respectively); or
 - b. Select both hearing and final resolution to appear on the same date (perhaps August 20, 2024)
- B. Other direction to Staff concerning the methodology of anticipated assessment and use of Park Impact Fees.

FISCAL NOTE

The 2024 adopted budget anticipated \$466,000 (the budget was adopted before the WisDOT estimate of \$1,067,000) in the Fund 46. A budget amendment is needed for the additional \$181,550.65. The School Traffic Light (\$250,000 minus \$43,500 design) or Fire Station # 4 Design (\$355,000 budget with \$266,250 from borrowing) are possible considerations for budget transfers.

This project is expected to add \$401,481.40 to the needed expenditures for the Park Impact Fee calculations.

RECOMMENDATION

(Option A.a) Adopt Resolution 2024-____ a preliminary resolution declaring intent to exercise Special Assessment Powers Granted by Section 207-15 of the Municipal Code, and Section 66.0701 of the State Statutes [on August 20, 2024] and establish a Public Hearing Date [on August 6, 2024] for the Cost of a Pathway on W. Loomis Road (STH 36) from W. St. Martins Road (STH 100) to W. Rawson Avenue (CTH BB).

And direct Staff to return with a budget amendment for this project taking funds from the ____ project.

Engineering Department: GEM

STATE OF WISCONSIN : CITY OF FRANKLIN : MILWAUKEE COUNTY

RESOLUTION NO. 2024 -

A PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE
SPECIAL ASSESSMENT POWERS GRANTED BY SECTION 207-15 OF THE
MUNICIPAL CODE, AND SECTION 66.0701 OF THE STATE STATUTES AND
ESTABLISH A PUBLIC HEARING DATE FOR THE COST OF A PATHWAY ON
W. LOOMIS ROAD (STH 36) FROM W. ST. MARTINS ROAD (STH 100)
TO W. RAWSON AVENUE (CTH BB)

WHEREAS, pursuant to Section 207-15 of the Municipal Code of the City of Franklin, Wisconsin, and Section 66.0701 of the State Statutes, the Common Council has been granted the authority to exercise special assessment powers for public improvements within its jurisdiction; and

WHEREAS, there exists a need for the establishment of a pathway along W. Loomis Road (STH 36) from W. St. Martins Road (STH 100) to W. Rawson Avenue (CTH BB) in Franklin, Wisconsin, to enhance pedestrian safety and accessibility; and

WHEREAS, the Common Council recognizes the importance of public infrastructure improvements to the overall well-being and development of the community.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Common Council of the City of Franklin.

1. The Common Council declares its intent to exercise police powers granted to it by law and a judge that it is necessary for the health, safety and welfare of the public and affected property owners that a public work of improvement be made for the cost of a pathway to be constructed by Wisconsin Department of Transportation (WisDOT) as part of a WisDOT project.
2. The assessment to be for the cost of a pathway and related work necessary for the pathway, including, but not limited to, grading, fill, aggregate, ADA ramps, and concrete.
3. The Common Council in this process exercises its power to levy special assessments under its police power as authorized in Section 207-15 of the Municipal Code and Section 66.0701 of the Wisconsin Statutes.
4. The Common Council further declares that a public hearing be held on _____ to consider this project and its funding.
5. The Common Council further declares that the amount assessed against any property for this improvement shall be upon a reasonable basis as determined by the Common Council.
6. That the City Engineer and/or his authorized representative is directed to prepare the report as described in Section 207-15.E. of the Municipal Code for the

installation of a pathway along the south/east side of W. Loomis Road from W. St. Martins to W. Rawson Avenue.

7. Upon completion of such report the City Engineer and/or his authorized representative is directed to file a copy thereof in the Office of the City Clerk for public inspection.
8. That the City Clerk is directed to schedule and give notice of a Public Hearing to be conducted by the Mayor and Common Council in accordance with the provisions of Section 207-15.I. of the Municipal Code.

Introduced at a regular meeting of the Common Council of the City of Franklin the _____ day of _____, 2024, by Alderman _____.

PASSED AND ADOPTED by the Common Council of the City of Franklin on the _____ day of _____, 2024.

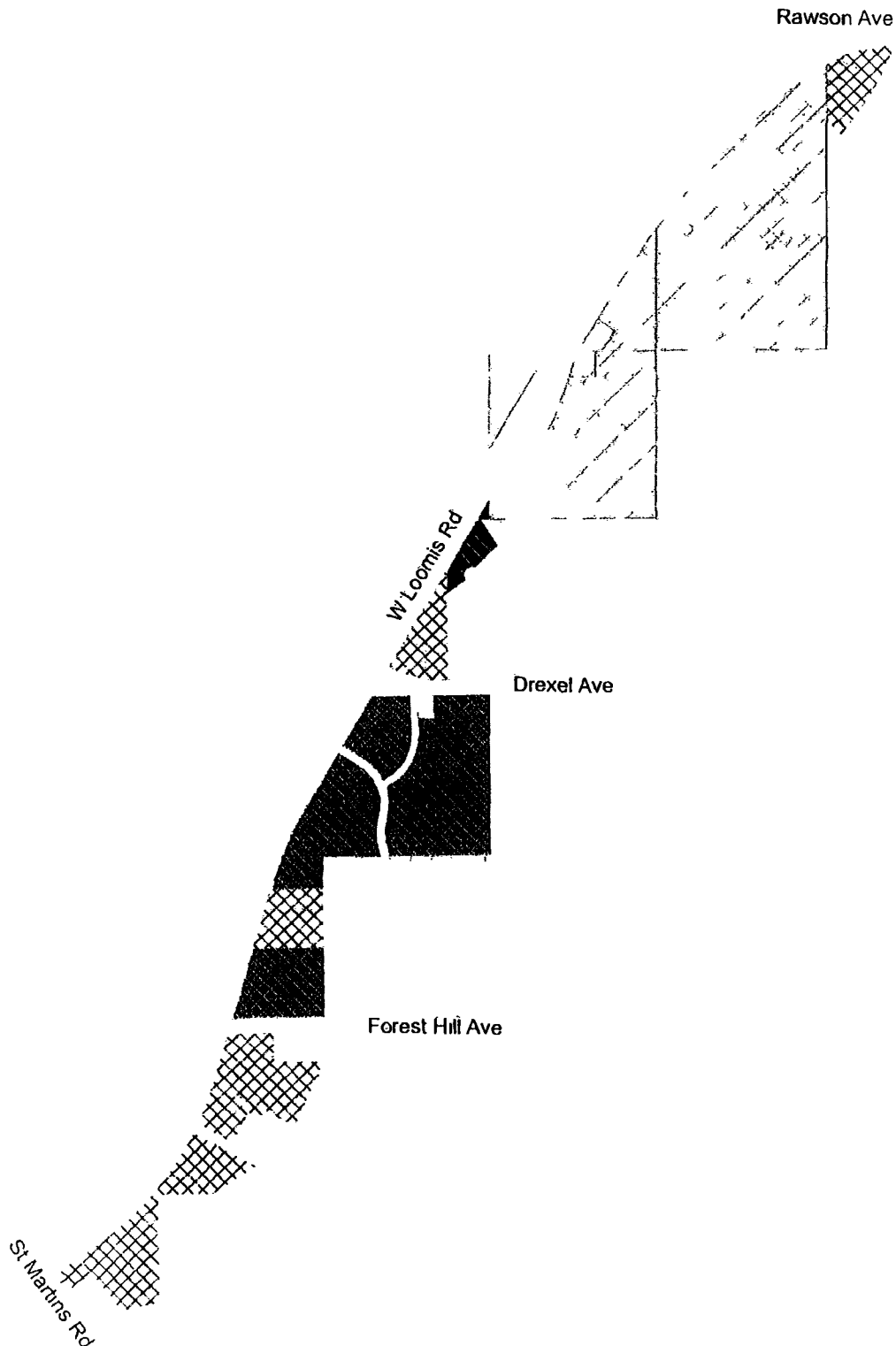
APPROVED:

John R. Nelson, Mayor

ATTEST:

Shirley J. Roberts, City Clerk

AYES _____ NOES _____ ABSENT _____



Proposed Loomis Pathway Assessment 2024



City of Franklin
 GIS Department
 0229 W. Loomis Rd.
 Franklin, WI 53132
 www.franklinwi.gov

- Parcels**
- City of Franklin Owned Parcels
 - R-6 Zoned Parcels
 - R-6 Zoned Parcels Anticipated to be Re-zoned
 - Parcels to Be Assessed



Proposed Loomis Pathway Assessment
4/3/2024

| Address | Tax Key | Owner | Zoning | Distance | Assessments Not Using Park Impact Fees | Assessment Using Park Impact Fees | 2024 Deferment | Probable Deferment Changes |
|---------------------------|--------------|---------------------------------------|--------|------------------|--|-----------------------------------|----------------------|----------------------------|
| 8820 W WHISPERING OAKS CT | 793 0074 000 | ANDRESEN, RANDY J & ANDRESEN, LISAH | R6 | 88.46 | \$ 4,920.07 | \$ 2,315.47 | \$ 2,315.47 | |
| 9535 W LOOMIS RD | 840 9971 015 | BRENWOOD PARK HEALTH HOLDINGS LLI | PDD21 | 306.08 | \$ 17,023.90 | \$ 8,011.76 | \$ | |
| 8802 W WHISPERING OAKS CT | 793 0075 000 | CRESSWELL, MARILYN R FAMILY TRUST (T | R6 | 98.89 | \$ 5,500.18 | \$ 2,588.48 | \$ 2,588.48 | |
| 9821 W LOOMIS RD | 840 9994 001 | CROSSROADS AT FRANKLIN LLC | PDD36 | 232.18 | \$ 12,913.65 | \$ 6,077.40 | \$ | |
| 9745 W LOOMIS RD | 840 9997 002 | CROSSROADS AT FRANKLIN LLC | PDD36 | 298.48 | \$ 16,601.20 | \$ 7,812.83 | \$ | |
| 9661 W LOOMIS RD | 840 9997 003 | CROSSROADS AT FRANKLIN LLC | PDD36 | 539.47 | \$ 30,004.85 | \$ 14,120.83 | \$ | |
| 8836 W WHISPERING OAKS CT | 793 0073 000 | DONOHOO, ROBERT D & DONOHOO, DIA | R6 | 90 | \$ 5,005.72 | \$ 2,355.78 | \$ 2,355.78 | |
| 9458 W LOOMIS RD | | | | | \$ 31,959.86 | | | |
| 9231 W LOOMIS RD | | | | | \$ 14,621.16 | | | |
| 8032 W LOOMIS RD | | | | | \$ 52,754.74 | | | |
| 8032 W LOOMIS DR | | | | | \$ 25,351.20 | | | |
| 7199 S 76TH ST | 755 1002 000 | FRANKLIN STATION LLC (A DE LLC) | PDD 16 | 75.65 | \$ 4,207.59 | \$ 1,980.17 | \$ | |
| 9000 W DREXEL AVE | 793 9998 008 | MITCHELL SAVINGS BANK SA | R6 | 244.46 | \$ 13,596.65 | \$ 6,398.83 | \$ | |
| 7181 S 76TH ST | 755 1001 000 | NICOLE DEL CARPIO PROPERTIES, LLC | PDD 16 | 491.37 | \$ 27,329.57 | \$ 12,861.80 | \$ | |
| 0 W LOOMIS RD | 801 9996 000 | NITZ, DELORES-REVOCABLE TRUST | R6 | 330.6 | \$ 18,387.68 | \$ 8,653.58 | \$ | |
| 9371 W LOOMIS RD | 801 9995 000 | NITZ, DELORES-REVOCABLE TRUST | R6 | 165.6 | \$ 9,210.53 | \$ 4,334.64 | \$ | |
| 8301 W OLD LOOMIS RD | 755 9997 000 | RAWSON, LOOMIS LLC | R6 | 1872.1 | \$ 104,124.56 | \$ 49,002.93 | \$ 49,002.93 | \$ 49,002.93 |
| 8910 W DREXEL AVE | 793 9998 007 | SASS REALTY A WI PRTNRSH | R6 | 646.38 | \$ 35,951.09 | \$ 16,919.24 | \$ | |
| 0 W LOOMIS RD | 793 0078 000 | SHERER, SCOTT & SHERER, CARON | R6 | 184.89 | \$ 10,281.19 | \$ 4,838.52 | \$ 4,838.52 | |
| 8864 W WHISPERING OAKS CT | 793 0071 000 | TILMAN, SUE A - LIVING TRUST | R6 | 35.44 | \$ 1,971.14 | \$ 927.66 | \$ 927.66 | |
| 9575 W BRENWOOD PARK DR | 840 9971 003 | UNITED STATES POSTAL SERVICE | PDD21 | 408.02 | \$ 22,693.71 | \$ 10,680.08 | \$ | |
| 8661 W LOOMIS RD | 793 9995 000 | VASQUEZ, IGNACIO | R6 | 1187.7 | \$ 66,058.83 | \$ 31,088.50 | \$ 31,088.50 | \$ 31,088.50 |
| 8621 W LOOMIS RD | 793 9996 000 | WERRA, BONNIE BEE | R6 | 215.8 | \$ 12,002.61 | \$ 5,648.65 | \$ 5,648.65 | \$ 5,648.65 |
| 9501 W LOOMIS RD | 840 9971 007 | WHPC-BRENWOOD PARK-FRANKLIN, LLC | PDD21 | 202.21 | \$ 11,246.74 | \$ 5,292.92 | \$ | |
| 9501 W LOOMIS RD | 840 9971 008 | WHPC-BRENWOOD PARK-FRANKLIN, LLC | PDD21 | 251.68 | \$ 13,998.22 | \$ 6,587.82 | \$ | |
| 0 W LOOMIS RD | 754 9999 002 | WOLDANSKI, JOSEPH T & ANN T - REV TR | R6 | 875.92 | \$ 48,717.90 | \$ 22,927.54 | \$ 22,927.54 | \$ 22,927.54 |
| 8495 W LOOMIS RD | 754 9999 001 | WOLDANSKI, SUSAN L | R6 | 300 | \$ 16,685.74 | \$ 7,852.61 | \$ 7,852.61 | \$ 7,852.61 |
| 8850 W WHISPERING OAKS CT | 793 0072 000 | YEKO, PETER R & STENICKA, JENNIFER A | R6 | 150 | \$ 8,342.87 | \$ 3,926.31 | \$ 3,926.31 | |
| 9609 W LOOMIS RD | 840 9972 000 | ZIDAR, TONY L JR - REV LIV TRUST 2019 | B4 | 109.45 | \$ 6,087.51 | \$ 2,864.90 | \$ | |
| Totals | | | | 11,642.59 | \$ 647,550.65 | \$ 246,069.25 | \$ 133,472.45 | \$ 116,520.23 |

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| Approval | REQUEST FOR COUNCIL ACTION | MEETING DATE 6/18/24 |
|--|---|---|
| REPORTS & RECOMMENDATIONS | <p>Potential commercial/industrial/manufacturing/ development(s) and proposal(s) and potential development(s) agreement(s) in relation thereto for, including, but not limited to propert(ies) at 3303 West Oakwood Road. The Common Council may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to deliberate and consider terms relating to potential commercial/industrial/ manufacturing/ development(s) and proposal(s) and the investing of public funds and governmental actions in relation thereto and to effect such development(s), including the terms and provisions of potential development agreement(s) for, including, but not limited to the propert(ies) at 3303 West Oakwood Road, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.</p> | <p>Ald. District 4 ITEM NUMBER</p> <p style="text-align: center;">A.16.</p> |

Department of City Development, Administration, Finance and Legal Services departments staff will be present at the meeting.

COUNCIL ACTION REQUESTED

A motion to enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to deliberate and consider terms relating to potential commercial/industrial/ manufacturing/ development(s) and proposal(s) and the investing of public funds and governmental actions in relation thereto and to effect such development(s), including the terms and provisions of potential development agreement(s) for, including, but not limited to the propert(ies) at 3303 West Oakwood Road, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

Economic Development: JR; Legal Services Dept jw

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| Approval | REQUEST FOR COUNCIL ACTION | MEETING DATE 6/18/24 |
|--------------------------------------|---|---|
| REPORTS & RECOMMENDATIONS | <p>Potential commercial/industrial/manufacturing development(s) and proposal(s) and potential development(s) agreement(s) in relation thereto for, including, but not limited to the propert(ies) at the southwest corner of South Oakwood Park Drive and West Ryan Road. The Common Council may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to deliberate and consider terms relating to potential commercial/industrial/manufacturing development(s) and proposal(s) and the investing of public funds and governmental actions in relation thereto and to effect such development(s), including the terms and provisions of potential development agreement(s) for, including, but not limited to the propert(ies) at the southeast corner of South Oakwood Park Drive and West Ryan Road, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate</p> | <p>Ald. District 4 ITEM NUMBER</p> <p>15.17.</p> |

Department of City Development and Engineering, Administration and Legal Services departments staff will be present at the meeting.

COUNCIL ACTION REQUESTED

A motion to enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to deliberate and consider terms relating to potential commercial/industrial/manufacturing development(s) and proposal(s) and the investing of public funds and governmental actions in relation thereto and to effect such development(s), including the terms and provisions of potential development agreement(s) for, including, but not limited to the propert(ies) at the southeast corner of South Oakwood Park Drive and West Ryan Road, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

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Special License Committee Agenda*
Franklin City Hall Hearing Room
9229 West Loomis Road, Franklin, WI
June 11, 2024 – 5:00 p.m.

called by
Ald. Eich.
present
Ald Eich
Jason Craig -
pres

| 1. | Call to Order & Roll Call | Time: 5:00pm | | |
|--|--|--------------------|------|------|
| 2. | Applicant Interviews & Decisions | Jason Craig - pres | | |
| Type/ Time | Applicant Information | Recommendations | | |
| | | Approve | Hold | Deny |
| Class B Combination 2024-2025 | Franklin Food & Beverage LLC DBA The Hideaway Pub & Eatery Frank Orcholski, Agent 9643 S 76th St | ✓ | | |
| Class B Combination 2024-2025 | Pantheon of Wisconsin, Inc DBA Honey Butter Café Debbie Koutromanus, Agent 7221 S 76th St | ✓ | | |
| Class B Combination Entertainment & Amusement 2024-2025 | Irish Cottage of Franklin LLC DBA Irish Cottage Jenny Jennings, Agent 11433 W Ryan Rd | ✓ | | |
| Class B Combination Entertainment & Amusement 2024-2025 | Jax on 27th LLC DBA Iron Mike's William Rushman, Agent 6357 S 27th St | ✓ | | |
| Class B Combination Entertainment & Amusement 2024-2025 | The Landmark of Franklin LLC DBA Landmark Lorie Beth Knaack-Helm, Agent 11401 W Swiss St | pending FFD | | |
| Class B Combination Entertainment & Amusement 2024-2025 | Little Cancun LLC DBA Little Cancun Restaurant Veronica Cervera, Agent 7273A S 27th St | pending FFD | | |
| Reserve Class B Combination, Entertainment & Amusement 2024-2025 | BPC Golf Entertainment LLC DBA Luxe/Dog Haus/The Bricks Thomas Johns, Agent 7065 S Ballpark Dr | pending FFD | | |
| Class B Combination 2024-2025 | Robley Tech, Inc DBA Michaelangelo's Pizza Dennis Rau, Agent 8330 W Puetz Rd | ✓ | | |
| Reserve Class B Combination 2024-2025 | Hudson Burger, LLC DBA Milwaukee Burger Co. Jessica Cullen, Agent 6421 S 27th St | ✓ | | |

| | | | | |
|---|--|-----------------------------------|--|--|
| Class B Combination 2024-2025 | Enthusiast Approved LLC DBA Mimosa Apostolos Evreniadis, Agent 9405 S 27th St | ✓ | | |
| Class B Combination Entertainment & Amusement 2024-2025 | B S T LLC DBA Mulligan's Irish Pub & Grill Brian Francis, Agent 8933 S 27th St | ✓ | | |
| Class B Combination Entertainment & Amusement 2024-2025 | H, B & H, LLC DBA On The Border Gerald Hay, Agent 10741 S 27th St | ✓ | | |
| Class B Combination Entertainment & Amusement 2024-2025 | Point After, LLC DBA Point After Pub & Grille Darryl Malek, Agent 7101 S 76th St | ✓ | | |
| Class B Combination Entertainment & Amusement 2024-2025 | Polish Heritage Alliance Inc DBA Polish Center of Wisconsin Jeffrey Kuderski, Agent 6941 S 68th St | ✓ | | |
| Class B Combination Entertainment & Amusement 2024-2025 | Polonia Sport Club Inc DBA Polonia Sport Club Richard Rabięga, Agent 10200 W Loomis Rd | ✓ | | |
| Class B Combination Entertainment & Amusement 2024-2025 | Rawson Pub, Inc DBA Rawson Pub Steven Schweitzer, Agent 5621 W Rawson Ave | ✓ | | |
| Class B Combination, Entertainment & Amusement, Drive-In Movie Theater 2024-2025 | ROC Ventures, LLC DBA Rock Sports Complex Thomas Johns, Agent 7005 S Ballpark Drive | ✓ pending FFD & building | | |
| Reserve Class B Combination, Entertainment & Amusement 2024-2025 | Rock Snow Park, LLC DBA Rock Snow Park Riley May, Agent 7011 S Ballpark Dr | pending FFD | | |

| | | | | |
|---|--|--------------------------|---------------------|--|
| Class B Combination 2024-2025 | Romey's Place LLC DBA Romey's Place Nathan Fabry, Agent 7508 S North Cape Rd | | ✓ for appearance | |
| Class B Combination, Entertainment & Amusement, Bowling 2024-2025 | Root Group LLC DBA Root River Center David Church, Agent 7220 W Rawson Ave | | ✓ for appearance | |
| Reserve Class B Combination, Entertainment & Amusement 2024-2025 | Dadaswami Hospitality LLC DBA Staybridge Suites Milwaukee Airport South Violeta Reaves, Agent 9575 S 27th St | ✓ Building fire March | | |
| Class B Combination Entertainment & Amusement 2024-2025 | R&C PUB & GRUB LLC DBA Swiss Street Pub & Grill Chrystal Rausch, Agent 11430 W Swiss Street | ✓ fire | | |
| Class B Combination, Country Club, Entertainment & Amusement 2024-2025 | Tuckaway Country Club DBA Tuckaway Country Club Joel Voisin, Agent 6901 W Drexel Ave | ✓ fire | | |
| Class B Combination 2024-2025 | St Martins Inn, LLC DBA Wegner's St Martins Inn Dennis Wegner, Agent 11318 W St Martins Rd | Closed- ✓ | | |
| Operator 2024-2025 New | Claire Chesner Pick'n Save #6431 | ✓ | | |
| Operator 2024-2025 New | Zachary Cummings Luxe Golf/Dog Haus/Brick | ✓ | | |
| Operator 2024-2025 New | Lisa Fallico No Location | ✓ | | |
| Operator 2024-2025 New | Erich Haefler Pick'n Save #6431 | ✓ | | |
| Operator 2024-2025 New | Brian Hoffman Pick'n Save #6431 | ✓ | | |

| | | | | |
|---|--|---|--|--|
| Operator 2024-2025 New | Robert Hovanec Sendik's Food Market | ✓ | | |
| Operator 2024-2025 New | Brady Ihrcke Pick'n Save #6431 | ✓ | | |
| Operator 2024-2025 New | Jessica Jacobi Sendik's Food Market | ✓ | | |
| Operator 2024-2025 New | Michael Wichman Jr. Sendik's Food Market | ✓ | | |
| Operator 2023-2024 New | Kayla Corona Chili's Grill & Bar | ✓ | | |
| Operator 2024-2025 Renewal | Kayla Corona Chili's Grill & Bar | ✓ | | |
| Operator 2023-2024 New | Alec Gilbert Target Store T-2388 | ✓ | | |
| Operator 2024-2025 Renewal | Alec Gilbert Target Store T-2388 | ✓ | | |
| Operator 2023-2024 New | Oskar Gonzalez Target Store T-2388 | ✓ | | |
| Operator 2024-2025 Renewal | Oskar Gonzalez Target Store T-2388 | ✓ | | |
| Operator 2023-2024 New | Emily Hagmayer Tuckaway Country Club | ✓ | | |
| Operator 2024-2025 Renewal | Emily Hagmayer Tuckaway Country Club | ✓ | | |
| Operator 2023-2024 New | Clarissa Tiedke Target Store T-2388 | ✓ | | |

| | | | | |
|---|---|---|--|--|
| Operator 2024-2025 Renewal | Clarissa Tiedke Target Store T-2388 | ✓ | | |
| Operator 2024-2025 Renewal | Judith Burbey Andy's on Ryan Rd | ✓ | | |
| Operator 2024-2025 Renewal | Sydney Churchill Sendik's Food Market | ✓ | | |
| Operator 2024-2025 Renewal | Marcus Drewek Root River Center | ✓ | | |
| Operator 2024-2025 Renewal | Shane Jaskie Iron Mike's | ✓ | | |
| Operator 2024-2025 Renewal | Elizabeth Karamelas Honey Butter Cafe | ✓ | | |
| Operator 2024-2025 Renewal | Harpreet Kaur Pick'n Save #6431 | ✓ | | |
| Operator 2024-2025 Renewal | Bradley Mazur The Rock Sports Complex | ✓ | | |
| Operator 2024-2025 Renewal | Anthony Megna Civic Celebration | ✓ | | |
| Operator 2024-2025 Renewal | Eva Menzia Sendik's Food Market | ✓ | | |
| Operator 2024-2025 Renewal | Zackary Niesen Sendiks Food Market | ✓ | | |
| Operator 2024-2025 Renewal | Lisa Oliver Rawson Pub | ✓ | | |
| Operator 2024-2025 Renewal | Amy Ottaviani Irish Cottage | ✓ | | |

| | | | | |
|---|---|---|--|--|
| Operator 2024-2025 Renewal | Laura Perez Walgreens #05459 | ✓ | | |
| Operator 2024-2025 Renewal | Christine A Rozewicz No Location | ✓ | | |
| Operator 2024-2025 Renewal | Catherine Smith Sendiks Food Market | ✓ | | |
| Operator 2024-2025 Renewal | Jennifer Stankowski Irish Cottage | ✓ | | |
| Operator 2024-2025 Renewal | Nicole Stankowski The Bowery Bar & Grill | ✓ | | |
| Operator 2024-2025 Renewal | James Talaska Country Lanes Bowling Center | ✓ | | |
| Operator 2024-2025 Renewal | Jennifer Teske Irish Cottage | ✓ | | |
| Operator 2024-2025 Renewal | Kathryn Theis Target Store T-2388 | ✓ | | |
| Operator 2024-2025 Renewal | Katelyn Thousand Country Lanes Bowling Center | ✓ | | |
| Operator 2024-2025 Renewal | William Tietjen Franklin Noon Lions Club | ✓ | | |
| Operator 2024-2025 Renewal | Isabella Tolfa Target Store T-2388 | ✓ | | |
| Operator 2024-2025 Renewal | Theofania Topetztes Honey Butter Cafe | ✓ | | |
| Operator 2024-2025 Renewal | Tiffany Torres Romney's Place | ✓ | | |

*pending
correction
of application*

| | | | | |
|---|---|---|--|--|
| Operator 2024-2025 Renewal | Raven Trammell On the Border | ✓ | | |
| Operator 2024-2025 Renewal | Stacie Trippler On the Border | ✓ | | |
| Operator 2024-2025 Renewal | Anja Ubiparipovic Walgreens #15020 | ✓ | | |
| Operator 2024-2025 Renewal | Katiana Valle Walgreens #05459 | ✓ | | |
| Operator 2024-2025 Renewal | Nicolet Valle Walgreens #15020 | ✓ | | |
| Operator 2024-2025 Renewal | Kathleen Varga Walgreens #15020 | ✓ | | |
| Operator 2024-2025 Renewal | Liam Vasquez-Rodriguez Walgreens #05884 | ✓ | | |
| Operator 2024-2025 Renewal | Mato Veber Croatian Park | ✓ | | |
| Operator 2024-2025 Renewal | Jazmin Vespalec Iron Mike's | ✓ | | |
| Operator 2024-2025 Renewal | Amrit Virk New Liquor & Food | ✓ | | |
| Operator 2024-2025 Renewal | Simran Virk New Liquor & Food | ✓ | | |
| Operator 2024-2025 Renewal | Salma Wahhab Walgreens #05884 | ✓ | | |
| Operator 2024-2025 Renewal | Melissa Waulters Wegner's St Martins Inn | ✓ | | |

✓
Corrected
of
application

| | | | | | |
|----------------------------------|--|---|--|--|--------------|
| Operator 2024-2025 Renewal | Kathleen Wegner Wegner's St Martins Inn | ✓ | | | |
| Operator 2024-2025 Renewal | Michael Williams Croatian Park | ✓ | | | |
| Operator 2024-2025 Renewal | Sydney Wills Tuckaway Country Club | ✓ | | | |
| Operator 2024-2025 Renewal | Julie Wiltzius Irish Cottage | ✓ | | | |
| Operator 2024-2025 Renewal | Matthew Wisniewski Country Lanes Bowling Center | ✓ | | | |
| Operator 2024-2025 Renewal | Raquel Zalewski Rawson Pub | ✓ | | | |
| Operator 2024-2025 Renewal | Alyssa Zastrow The Bowery Bar & Grill | ✓ | | | |
| Operator 2024-2025 Renewal | Charleen Zinda Target Store T-2388 | ✓ | | | |
| Operator 2024-2025 Renewal | Keith Ziolkowski The Rock Sports Complex | ✓ | | | |
| 3. | Adjournment | | | | Time: 7:33pm |

closed.?

*Notice is given that a majority of the Common Council may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Common Council per State ex rel. Badke v. Greendale Village Board, even though the Common Council will not take formal action at this meeting.

*Ald. Day
made
motion
to
adjour
and - Ald
Eichman
all "aye"*

| | | |
|---------------------------------|---------------------------------------|------------------------------------|
| APPROVAL | REQUEST FOR COUNCIL ACTION | MEETING DATE 06/18/2024 |
| LICENSES AND PERMITS | MISCELLANEOUS LICENSES | ITEM 02/NUMBER H. 2. |

See attached License Committee Meeting Minutes from the Special License Committee Meeting of June 11, 2024 and Minutes from the License Committee Meeting of June 18, 2024.

COUNCIL ACTION REQUESTED

Approval of the Minutes of the Special License Committee Meeting of June 11, 2024 and Minutes of the License Committee Meeting of June 18, 2024.

CITY CLERK'S OFFICE



License Committee Agenda*
Franklin City Hall Health Wing
9229 West Loomis Road, Franklin, WI
June 18, 2024 – 4:30 p.m.

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|--|---|------------------------|-------------|-------------|
| 1. | Call to Order & Roll Call | Time: | | |
| 2. | Applicant Interviews & Decisions | | | |
| | | Recommendations | | |
| Type/ Time | Applicant Information | Approve | Hold | Deny |
| Class B Combination, Entertainment & Amusement, Bowling 2024-2025 4:30 p.m. | Romey’s Place LLC DBA Romey’s Place Nathan Fabry, Agent 7508 S North Cape Rd | | | |
| Operator 2024-2025 Renewal 4:40 p.m | Antoine Williams The Rock Sports Complex | | | |
| Operator 2024-2025 Renewal 4:50 p.m. | Justin Hoffman Iron Mike’s | | | |
| Class B Combination, Entertainment & Amusement, Bowling 2024-2025 5:00 p.m. | Root Group LLC DBA Root River Center David Church, Agent 7220 W Rawson Ave | | | |
| Day Care 2024-2025 | Cadence Education, LLC DBA Kids Connection of Rawson 6350 S 108 th St Theresa Castronovo | | | |
| Day Care 2024-2025 | Kindercare Education LLC DBA KinderCare 6350 S 108 th St Theresa Castronovo | | | |
| Day Care 2024-2025 | TLE @ Franklin – Drexel Ave LLC DBA The Learning Experience 9651 W Drexel Ave Jane Winchell | | | |

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| Operator 2024-2025 New | Christina Burzynski Polish Center of Wisconsin | | | |
| Operator 2024-2025 New | Alisha Garcia Honey Butter Cafe | | | |
| Operator 2023-2024 New | Brandan Brugger Root River Center | | | |
| Operator 2024-2025 Renewal | Brandan Brugger Root River Center | | | |
| Operator 2023-2024 New | Amber Helm The Landmark | | | |
| Operator 2024-2025 Renewal | Amber Helm The Landmark | | | |
| Operator 2023-2024 New | Harley Ruosch-Nielsen Root River Center | | | |
| Operator 2024-2025 Renewal | Harley Ruosch-Nielsen Root River Center | | | |
| Operator 2023-2024 New | Kathleen Ochandategui Luxe Golf/Dog Haus/Brick | | | |
| Operator 2024-2025 Renewal | Kathleen Ochandategui Luxe Golf/Dog Haus/Brick | | | |
| Operator 2024-2025 Renewal | Holly Desjardin The Rock Sports Complex | | | |
| Operator 2024-2025 Renewal | Nicholas Itsines Jr Honey Butter Cafe | | | |
| Operator 2024-2025 Renewal | Kenneth Keefer Knights of Columbus | | | |

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| Operator 2024-2025 Renewal | Kristen Menzel Rawson Pub | | | |
| Operator 2024-2025 Renewal | Richard Neumann Target Store T-2388 | | | |
| Operator 2024-2025 Renewal | Corey Robinson Target Store T-2388 | | | |
| Operator 2024-2025 Renewal | Joanna Shebesta Polonia Sport Club | | | |
| Operator 2024-2025 Renewal | Ann Thaler Irish Cottage | | | |
| Operator 2024-2025 Renewal | Maren Wendt Honey Butter Cafe | | | |
| 3. | Adjournment | Time: | | |

*Notice is given that a majority of the Common Council may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Common Council per State ex rel. Badke v Greendale Village Board, even though the Common Council will not take formal action at this meeting.

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|-----------------|---------------------------------------|-----------------------------------|
| APPROVAL | REQUEST FOR COUNCIL ACTION | MEETING DATE 6/18/2024 |
| Bills | Vouchers and Payroll Approval | ITEM NUMBER I |

Attached are vouchers dated May 31, 2024 through June 13, 2024, Nos. 198120 through Nos. 198339 in the amount of \$ 1,983,049.54. Also included in this listing are EFT Nos. 5707 through EFT Nos. 5723, Library vouchers totaling \$ 753.74, Tourism vouchers totaling \$649.00 and Water Utility vouchers totaling \$ 419,800.06. Voided checks in the amount of \$ (102.03) are separately listed.

Early release disbursements dated May 31, 2024 through June 12, 2024 in the amount of \$ 836,583.68 are provided on a separate listing and are also included in the complete disbursement listing. These payments have been released as authorized under Resolutions 2013-6920, 2015-7062 and 2022-7834.

Attached is a list of property tax disbursements, EFT No. 514 dated June 3, 2024, in the amount of \$ 279.96. This payment has been released as authorized under Resolutions 2013-6920, 2015-7062 and 2022-7834.

The net payroll dated June 14, 2024 is \$ 488,476.83, previously estimated at \$ 500,000. Payroll deductions dated June 14, 2024 are \$ 272,529.35, previously estimated at \$ 255,000.

The estimated payroll for June 28, 2024 is \$ 475,000 with estimated deductions and matching payments of \$ 500,000.

COUNCIL ACTION REQUESTED

Motion approving the following

- City vouchers with an ending date of June 13, 2024 in the amount of \$ 1,983,049.54
- Payroll dated June 14, 2024 in the amount of \$ 488,476.83 and payments of the various payroll deductions in the amount of \$ 272,529.35 plus City matching payments and
- Estimated payroll dated June 28, 2024 in the amount of \$ 475,000 and payments of the various payroll deductions in the amount of \$ 500,000, plus City matching payments.

ROLL CALL VOTE NEEDED