

APPROVED OCTOBER 1, 2024

CITY OF FRANKLIN COMMON COUNCIL MEETING SEPTEMBER 17, 2024 MINUTES

- ROLL CALL A. The regular meeting of the Franklin Common Council was held on September 17, 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 Peccarelli, Alderman Hasan, Alderwoman Day, Alderman Barber and Alderman Craig. Also, in attendance were Director of Administration Kelly Hersh, City Attorney Jesse A. Wesolowski and City Clerk Shirley Roberts.
- CITIZEN COMMENT B. Citizen comment period was opened at 6:31 p.m. and was closed at 7:00 p.m.
- Alderwoman Eichmann arrived at 6:32 p.m.
- MINUTES
SEPTEMBER 3, 2024 C. Alderman Barber moved to approve the minutes of the Common Council meeting of September 3, 2024, as presented. Seconded by Alderman Hasan. All voted Aye; motion carried.
- CIVIC CELEBRATION G.1. Alderman Barber moved to accept and place on file the summary from the 2024 Civic Celebrations event, and allow John Bergner to execute contracts and agreements for the 2025 Franklin Civic Celebration event. Seconded by Alderman Hasan. All voted Aye, motion carried.
- IT SECURITY G.2. No action was taken regarding the discussion of Information Technology Security by Director of Information Technology, James Matelski.
- THE HILL HAS EYES G.3. Alderman Barber moved to approve The Hills Has Eyes 2024 and establish a sound decibel level of a limit of 55 with the exception of the north monitor which would be set at 65 with a ten minute correction period. Seconded by Alderwoman Day. On roll call, Alderman Peccarelli, Alderman Hasan, Alderwoman Day, and Alderman Barber voted Aye, Alderwoman Eichmann and Alderman Craig voted no, motion carried (4-2-0).
- ROCK SUMMER
CONCERT SERIES G.4. Alderwoman Eichmann moved to keep the sound decibel level limit of 55 for the last date for the Summer Concert Series of 2024. Seconded by Alderman Peccarelli. On roll call, all voted Aye. Motion carried.
- Alderwoman Eichmann left her seat at 8:57 p.m.
 Alderwoman Eichmann returned to her seat at 9:02p.m.
- MISCELLANEOUS
LICENSES H. Alderwoman Day moved to approve the following licenses of the License Committee Meeting of September 17, 2024:

Grant New 2024-2025 Operator License to: Ashley Christen, Pedro Mata Jr., Oscar Cobian, Ava Pesch, & Chrisstine Reich;
Grant 2024-2025 Class A Combination License Change of Agent to DBA CVS Pharmacy #5390, Wisconsin CVS Pharmacy LLC, Mattie Washington-Agent, 5220 W. Rawson Ave.;
Grant Temporary Class “B” Beer & Wine License to Franklin Public Library Foundation-Milwaukee on Tap: a fundraiser with John Gurda, Jennifer Loeffel, Franklin Public Library-9151 W. Loomis Rd., 10/3/24;
Grant Extraordinary Entertainment & Special Event to: Zombie 5K/1 Mile Fun Run/Walk, Rachel Simon, Start & End at Dog Haus Biergarten in Ballpark Commons & through Oak Leaf Trail, 10/12/24; Buffalo Bill’s Pumpkin Farm, Jennifer Hinkel, 9612 W. Oakwood Rd., Franklin WI, Friday, Saturday, & Sunday’s 9/27-10/27/24; and Buffalo Bill’s Haunted Trail, Jennifer Hinkel, 9612 W. Oakwood Rd., Franklin WI, Friday & Saturday’s-10/4/24-10/26/24, at 55 Decibel.

Seconded by Alderman Craig. On roll call, all voted Aye. Motion carried.

Alderman Day moved to approve the Snowglobe Holiday Festival event with a set up date of October 21, 2024 through November 21, 2024 running on select dates from November 22, 2024 thru January 5, 2025 with take down occurring by January 20, 2025 with the amendment that the applicant can operate more than four consecutive days, if weather or ticket sales warrant that activity and a decibel limit of 65. Seconded by Alderman Eichmann. On roll call, Alderman Peccarelli, Alderman Eichmann, Alderman Hasan, Alderman Day and Alderman Barber voted Aye, Alderman Craig voted no. Motion carried (5-1-0).

Mayor Nelson called a recess at 9:19 p.m.
Mayor Nelson reconvened at 9:27 p.m.

SPEICAL EXCEPTION
FOX GLEN
CORPORATE CENTRE,
LLC

G.5. Applicant requested to table to a later date.

RES. 2024-8210
AMEND
REFORESTATION
AND WESTLAND
RESTORATION

G.6. Alderman Eichmann moved to adopt Resolution No. 2024-8210, A RESOLUTION TO AMEND THE 2024 REFORESTATION AND WETLAND RESTORATION AGREEMENT WITH MILWAUKEE METROPOLITAN SEWAGE DISTRICT FOR MUNICIPAL TREE PLANTING TO EXTEND THROUGH 2025 AND ALLOCATE ADDITIONAL FUNDING OF \$30,000.00 TO BE REIMBURSED AT THE COMPLETION OF THE AGREEMENT. Seconded by Alderman Craig. All voted Aye; motion carried.

- M3 CONSULTING LLC, VOLITION FRANKLIN CONTRACT
- G.7. Alderman Barber moved to allow the Director of Health and Human Services to execute the M3 Consulting, LLC, Volition Franklin Contract. Seconded by Alderman Hasan. All voted Aye; motion carried.
- PUBLIC HEALTH CONSOLIDATED CONTRACT
- G.8. Alderman Craig moved to approve the Director of Health and Human Services to accept the updated 2024 Division of Public Health Consolidated Contract. Seconded by Alderwoman Day. All voted Aye; motion carried.
- MAYOR'S 2025 RECOMMENDED BUDGET
- G.9. Alderwoman Eichmann moved to forward the Mayor's 2025 Recommended Budget to the Finance Committee for review and to submit its recommended changes to the Common Council at the regular meeting on October 15, 2024. Additionally, provide any necessary direction to staff regarding additional materials or information for the October 15, 2024, Common Council Meeting budget discussions. Seconded by Alderman Craig. On roll call, all vote Aye. Motion carried.
- Alderman Barber vacated his seat at 9:50 p.m.
Alderman Barber returned to his seat at 9:53 p.m.
- RES. 2024-8211 PROPERTY TAX REFUND 7832 W. DREXEL AVE.
- G.10. Alderman Barber moved to adopt Resolution No. 2024-8211, A RESOLUTION APPROVING A PARTIAL PROPERTY TAX RESCISSION AND REFUND FOR TKN 792-9995-001, and direct staff to file the chargeback request with the Department of Revenue to seek compensation from the other taxing authorities. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.
- RES. 2024-8212 EQUIPMENT LEASE AND PURCHASE AGREEMENT BANC OF AMERICA
- G.11. Alderman Barber moved to adopt Resolution No. 2024-8212, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE AN EQUIPMENT LEASE/PURCHASE AGREEMENT WITH BANC OF AMERICA PUBLIC CAPITAL CORP AND AN ESCROW AND ACCOUNT CONTROL AGREEMENT WITH BANC OF AMERICA PUBLIC CAPITAL CORP AND BOKF, NA, IN FURTHERANCE OF THE MASTER ENERGY SERVICES AGREEMENT AND THE PERFORMANCE CONTRACT PREVIOUSLY ENTERED INTO WITH JOHNSON CONTROLS, INC., TO IMPLEMENT ENERGY EFFICIENCY, SAFETY, SECURITY AND RENEWABLE ENERGY MEASURES AT VARIOUS CITY BUILDINGS AND INFRASTRUCTURE. Seconded by Alderman Hasan. All voted Aye; motion carried.

OFF PREMISES
CONSUMPTION BY
CLASS B LICENSE
HOLDERS

G.12. Alderwoman Eichmann moved to table to the October 1, 2024 Common Council meeting. Seconded by Alderman Peccarelli. All voted Aye; motion carried.

SERVER AND
INFRASTRUCTURE
ENGINEER

G.13. Alderman Barber moved to approve the promotion of Ryan Boos from Desktop & User Support Administrator (Level 3) to Server and Infrastructure Engineer (Level 8) and revised job description, effective immediately, with the associated salary adjustment, and to grant the necessary exceptions to City policy to facilitate this promotion subject to technical changes by the Director of Information Technology, Director of Administration, and Human Resources Manager. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

TEMPORARY
ASSIGNMENT PAY
FOR IT DIRECTOR

G.14. Alderwoman Eichmann moved to go into closed session, seconded by Alderman Craig. On roll call Alderman Craig and Alderwoman Eichmann voted Aye; Alderman Barber, Alderwoman Day, Alderman Hasan and Alderman Peccarelli vote No; motion failed.

Alderman Barber moved to approve a Temporary Assignment Pay adjustment for Information Technology Director James Matelski due to his extraordinary commitment to the City. (Option C) a lump sum payment of \$27,567.20 for three months of additional hours, calculated at 176 hours/month x 3 months x \$52.2106/hour and to have the Information Technology Director's pay be reviewed in the 2025 budget. Seconded by Alderman Hasan. On roll call, all voted Aye. Motion carried.

VOUCHERS AND
PAYROLL

I. Alderman Barber moved to approve City vouchers with an ending date of September 12, 2024, in the amount of \$2,568,042.67, and payroll dated September 6, 2024 in the amount of \$463,307.41 and payments of the various payroll deductions in the amount of \$250,702.18 plus City matching payments, and estimated payroll dated September 20, 2024 in the amount of \$492,000 and payments of the various payroll deductions in the amount of \$519,000, 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 10:50 p.m. Seconded by Alderman Peccarelli. All voted Aye; motion carried.