

- RES. 2024-8190
VACATE SERVICE RD
SPELLMAN
TRAILERS 5921 W.
RYAN RD
- G.2. Alderwoman Day moved to adopt Resolution No. 2024-8190, A RESOLUTION TO VACATE A SERVICE ROAD FROM S. 60TH STREET TO S. 58TH STREET LOCATED ON THE SOUTH SIDE OF W. RYAN ROAD BETWEEN S. 60TH STREET AND S. 58TH STREET (PART OF THE NW ¼ OF SECTION 26, TOWNSHIP 5, RANGE 21 EAST IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN). Seconded by Alderman Hasan. All voted Aye; motion carried.
- EXTERNAL AND
INTERNAL TESTING
AND REPORTING
SERVICES FROM
FORESITE CYBER
SECURITY
- G.3. Alderman Barber moved to approve a Professional Services Agreement Between the City of Franklin and Foresite Cybersecurity, Inc. to Provide External and Internal Penetration Testing and Reporting Services - Funded by Account Numbers 01-0144-5299 and 01-0144-5214. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.
- ORD. 2024-2628
AMEND UDO
ADMINISTRATIVE,
ZONING AND LAND
DIVISION
APPLICATION FEES
- G.4. Alderman Barber moved to adopt Ordinance No. 2024-2628, AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE TEXT IN §15-9.0401 ADMINISTRATIVE FEES, §15-9.0401A. FEE SCHEDULE, TO INCREASE THE ZONING AND LAND DIVISION APPLICATION FEES AND TO PROVIDE FOR REQUIRING A DEVELOPER'S DEPOSIT FOR NEW PLANNED DEVELOPMENT DISTRICT AND PRELIMINARY PLAT APPLICATIONS. Seconded by Alderman Hasan. All voted Aye; motion carried.
- FOX GLEN NATURAL
RESOURCE SPECIAL
EXCEPTION
- G.5. Alderwoman Eichmann moved to table the Standards, Findings and Decision of the City of Franklin Common Council upon the application of John Spitz, Fox Glen Corporate Centre, LLC, applicant, for a Special Exception to Certain Natural Resource Provisions of the City of Franklin Unified Development Ordinance until staff brings it back to the common council. Seconded by Alderman Hasan. All voted Aye; motion carried.
- RES. 2024-8191
WE ENERGIES
ELECTRIC SERVICE
S. LOVERS LANE
PROJECT
- G.6. Alderman Craig moved to adopt Resolution No. 2024-8191, A RESOLUTION TO AUTHORIZE WE ENERGIES TO PROVIDE ELECTRIC SERVICE FOR LIGHTING CABINETS ON THE S. LOVERS LANE PROJECT (W. VENTURE DRIVE AND W. CORTEZ CIRCLE). Seconded by Alderman Hasan. All voted Aye; motion carried.
- ORD. 2024-2629
PARKING WHICH
PROHIBITS,
OBSTRUCTS, BLOCKS
OR IMPEDES
- G.7. Alderman Barber moved to adopt Ordinance No. 2024-2629, AN ORDINANCE TO AMEND §245-5 PARKING, STOPPING AND STANDING REGULATED, OF THE MUNICIPAL CODE, TO CREATE AN ADDITIONAL PROVISION THAT PROHIBITS PARKING WHICH OBSTRUCTS, BLOCKS OR IMPEDES

- TRAFFIC TRAFFIC. Seconded by Alderman Hasan. All voted Aye; motion carried.
- RES. 2024-8192 G.8. Alderwoman Eichmann moved to adopt Resolution No. 2024-8192, A
20 FT PRIVATE RESOLUTION AUTHORIZING THE INSTALLATION OF A
PLANTING SCREEN FENCE WITHIN THE 20 FOOT PRIVATE PLANTING SCREEN
7524 S. 77TH ST PLAT RESTRICTION, UPON LOT 12 IN BLOCK 1 OF
TUCKAWAY GREEN SUBDIVISION (7524 S. 77TH STREET)
(CINDY DAWES, APPLICANT). Seconded by Alderman Hasan. On
roll call, all voted Aye. Motion carried.
- RES. 2024-8193 G.9. Alderman Barber moved to adopt Resolution No. 2024-8193, A
WE ENERGIES RESOLUTION TO AUTHORIZE WE ENERGIES TO PROVIDE
ELECTRIC SERVICE ELECTRIC SERVICE FOR SIGNAL CABINET ON S. 51ST
ON S. 51ST ST. AND W. STREET AND W. PRESERVE WAY. Seconded by Alderwoman
PRESERVE WAY Eichmann. All voted Aye; motion carried.
- WATERMAIN G.10. Alderwoman Eichmann moved to authorize the execution by the
EASEMENT FOR Mayor and City Clerk of a water main easement for the Polish Heritage
POLISH HERITAGE Alliance, Inc. development property in the general form and content as
ALLIANCE presented at this meeting, with such additions and changes as approved
by the City Engineer and the City Attorney. Seconded by Alderman
Hasan. All voted Aye; motion carried.
- WATER SERVICE TO G.11. Alderman Craig moved to postpone water service to Hale Park
HALE PARK Highlands area indefinitely based on the community survey results and
HIGHLANDS AREA resident feedback which indicated the residents believe it is not the best
use of the City's resources. Seconded by Alderman Hasan. All voted
Aye; motion carried.
- ORD. 2024-2630 G.12. Alderman Hasan moved to adopt Ordinance No. 2024-2630, AN
REMOTE ORDINANCE TO AMEND §19-1E. REMOTE MEETING
ATTENDANCE OF AN ATTENDANCE PERMITTED, OF THE MUNICIPAL CODE, TO
ALDERPERSON AUTHORIZE THE REMOTE ATTENDANCE OF AN
ALDERPERSON AT COMMON COUNCIL MEETINGS UPON
TEMPORARY HEALTH CIRCUMSTANCES PERTAINING TO
THE ALDERPERSON NOT ALLOWING FOR PHYSICAL
MOBILITY TO ATTEND THE MEETING IN PERSON. Seconded
by Alderman Barber. On roll call, all voted Aye. Motion carried.
- ORD. 2024-2631 G.13. Alderwoman Day moved to adopt Ordinance No. 2024-2631, AN
REMOTE ORDINANCE TO CREATE §10-26 REMOTE MEETING
ATTENDANCE OF A ATTENDANCE PERMITTED, OF THE MUNICIPAL CODE, TO
BOARD OR AUTHORIZE THE REMOTE ATTENDANCE OF A MEMBER AT
COMMITTEE MEETINGS BOARD, COMMISSION AND/OR COMMITTEE MEETINGS
MEMBER UPON TEMPORARY HEALTH CIRCUMSTANCES PERTAINING
TO THE MEMBER NOT ALLOWING FOR PHYSICAL MOBILITY

TO ATTEND THE MEETING IN PERSON. Seconded by Alderman Hasan. All voted Aye; motion carried.

CITY OF FRANKLIN
PLANNING
MANAGER
APPOINTMENT

G.14. Alderman Barber moved to confirm Mr. Regulo Martinez-Montilva's appointment as the City of Franklin's Planning Manager. Seconded by Alderman Hasan. On roll call, all voted Aye. Motion carried.

CLOSED SESSION
POTENTIAL
DEVELOPMENT AT
3303 W. OAKWOOD
ROAD

G.15. Alderwoman Eichmann motion to enter closed session at 7:32 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 Road, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Hasan. On roll call, all voted Aye. Motion carried.

Mayor Nelson called a recess at 7:33 p.m.

Mayor Nelson reconvened at 7:36 p.m.

Upon reentering open session at 7:55 p.m., no action taken.

CLOSED SESSION
POTENTIAL
DEVELOPMENT AT
THE SOUTHEAST
CORNER OF SOUTH
OAKWOOD PARK
DRIVE AND WEST
RYAN ROAD

G.16. Alderwoman Eichmann motion to enter closed session at 7:56 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 the southeast corner of S. Oakwood Park Drive and W. Ryan Road, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Hasan. On roll call, all voted Aye. Motion carried.

Upon reentering open session at 7:59 p.m., no action taken.

LICENSES AND
PERMITS

H. Alderman Day moved to approve License Committee Meeting Minutes of August 6, 2024.

Grant Extraordinary Entertainment & Special Event to: Mulligan's Irish Pub & Grill, Half Way to St Patricks Day Party, Brian Francis, 8933 S27th St, 8/24/24, 6-10:30 p.m. band, 55 dbl @ property line; Elf

Run 2024, Ryan Griessmeyer, Boerner Botanical Gardens, 11/24/24;
Grant 2024-25 Class B Combination, Entertainment & Amusement to Ricky's Harrisburg Inn LLC, DBA Ricky's Double Barrel Inn, Nathan Fabry, 11318 W St Martins Rd;
Grant Temporary Class "B" Beer & Temporary Entertainment & Amusement to VFW Post 10394, St Martin's Labor Day Fair, Andrew Hushek, St Martins Rd & Church St, 9/1-9/2/24;
Grant Temporary Class B Beer to Knights of Columbus Trinity Council, St Martin's Labor Day Fair, Kenneth Keefer, 9/1-9/2/24, St Martin of Tours Church Lot, 7963 S 116th St;
Hold for Appearance PUBLIC Grant to: Franklin Public Library Foundation, Temporary Class B License, 10/3/24 (Fall Literary Fundraiser), Franklin Public Library-Fadrow Mtg Room;
Grant New 2024-25 Operator License to: Bria Altamore, Mikayla Baird, Megan Bock, Attilio Cavaiani, Antonio Chapa, Rebecca Deall, Janel Deprey, John Felden, Cristina Ivaschin, Joseph Johnson, Brandon Kitchner, Eric Kneir, Kim Kuklinski, Chad Lehrke, Isabelle Luther, Harvinder Makkar, Mandy Mayrand, Kerri McCracken, Janet Miller, Micah Modic, Meghan Pavlic, Samantha Piszczek, Jazmine Richter, Julie Sobanski, Sean Sonnen, Brenda Stroud, Amir Trammell, Denise Widenski;
Grant Renewal 2024-25 Operator License to David Lindner & Rajendra Patel;
Hold New 2024-25 Operator License for Appearance to Amanda Fecteau; and
Hold New 2024-25 Operator License Upon Correction of Application to: Jose Amriz, Lindsay Brieske, & Daniel Mackie.

Seconded by Alderman Craig. All voted Aye; motion carried.

VOUCHERS AND
PAYROLL

- I. Alderman Hasan moved to approve City vouchers with an ending date of August 1, 2024, in the amount of \$ 3,055,202.18 and payroll dated July 26, 2024 in the amount of \$ 496,117.59 and payments of the various payroll deductions in the amount of \$ 517,081.03, plus City matching payments and estimated payroll dated August 9, 2024 in the amount of \$ 466,000 and payments of the various payroll deductions in the amount of \$ 265,000, plus City matching payments. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman Hasan moved to adjourn the meeting of the Common Council at 8:06 p.m. Seconded by Alderman Craig. All voted Aye; motion carried.