APPROVED SEPTEMBER 3, 2024

CITY OF FRANKLIN COMMON COUNCIL MEETING AUGUST 27, 2024 MINUTES

ROLL CALL	A.	The regular meeting of the Franklin Common Council was held on August 27, 2024, and was called to order at 5:00 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 Deputy City Clerk Maggie Poplar.
CITIZEN COMMENT	В.	Citizen comment period was opened at 5:01 p.m. and was closed at 5:01 p.m.
		Alderwoman Eichmann arrived at 5:01 p.m.
MAYORAL APPOINTMENTS	C.	Alderman Barber moved to confirm the following Mayoral appointments: (a) Alderwoman Michelle Eichmann-Personnel Committee, 3 year unexpired term expiring 04/14/2025 (b) Alderman Jon Peccarelli-Technology Commission, 3 year unexpired term expiring 04/14/2025 Seconded by Alderman Hasan. On roll call, all voted Aye. Motion carried.
REPORTS AND RECOMMENDATIONS	D.	Alderman Barber moved to adopt Resolution No. 2024-8200, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE A GENERAL MUNICIPAL ENGINEERING SERVICES AGREEMENT WITH GRAEF-USA INC. Seconded by Alderman Hasan. On roll call, all voted Aye. Motion carried.
ADJOURNMENT	E.	Alderwoman Eichmann moved to adjourn the meeting of the Common Council at 5:13p.m. Seconded by Alderman Hasan. All voted Aye;

motion carried.