

APPROVED JANUARY 7, 2025

CITY OF FRANKLIN
COMMON COUNCIL MEETING
DECEMBER 17, 2024
MINUTES

- ROLL CALL A. The regular meeting of the Franklin Common Council was held on December 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, Alderwoman Eichmann, Alderman Hasan, Alderwoman Day and Alderman Barber. Alderman Craig was excused. 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 6:32 p.m. and was closed at 6:44 p.m.
- MAYORAL APPOINTMENTS E. Alderman Barber moved to confirm the following Mayoral appointment: John Zaganczyk Jr., 5241 W. Princeton Pines Ct., Ald. Dist.5 - Board of Water Commissioners for a 5 year unexpired term expiring 09/30/2025. Seconded by Alderwoman Day. On roll call, Alderwoman Eichmann, Alderman Hasan, Alderwoman Day and Alderman Barber all voted Aye. Alderman Peccarelli abstained. Motion carried. (5-0-2)
- MINUTES
DECEMBER 3, 2024 C. Alderwoman Eichmann moved to approve the minutes of the Common Council meeting of December 3, 2024, as presented. Seconded by Alderwoman Day. All voted Aye; motion carried.
- SOUND ENFORCEMENT G.1. Sound Enforcement Update provided by the Police Department was Information only and will be placed on file.
- RES. 2024-8238
2025 DIVISION OF
PUBLIC HEALTH
CONSOLIDATED
CONTRACT G.2. Alderwoman Day moved to adopt Resolution No. 2024-8238, A RESOLUTION AUTHORIZING FRANKLIN DIRECTOR OF HEALTH AND HUMAN SERVICES TO EXECUTE THE 2025 DIVISION OF PUBLIC HEALTH CONSOLIDATED CONTRACT. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.
- RES. 2024-8239
HEALTH
DEPARTMENT JAMES
IMAGING
AGREEMENT G.3. Alderwoman Eichmann moved to adopt Resolution No. 2024-8239, A RESOLUTION AUTHORIZING FRANKLIN DIRECTOR OF HEALTH AND HUMAN SERVICES TO EXECUTE THE FRANKLIN HEALTH DEPARTMENT JAMES IMAGING AGREEMENT. Seconded by Alderwoman Day. All voted Aye; motion carried.
- UPDATE FIRE
BATTALION CHIEF &
LIEUTENANT JOB G.4. Alderman Barber moved to approve updates to the Fire Battalion Chief and Lieutenant job descriptions and the adoption of a new Captain job

DESCRIPTION, ADOPTION OF CAPTAIN DESCRIPTION		description. Seconded by Alderman Hasan. All voted Aye; motion carried.
BENEFIT CHANGES BATTALION CHIEFS	G.5.	Alderwoman Eichmann moved to approve implementation of the proposed benefit changes for the Fire Battalion Chiefs effective 1/1/2025 and authorization to insert the above recommended language changes into the Employee Handbook. Seconded by Alderman Barber. All voted Aye; motion carried.
RES. 2024-8240 CONSULTING SERVICES SB FRIEDMAN	G.6.	Alderman Hasan moved to adopt Resolution No. 2024-8240, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO AUTHORIZE AN AMENDMENT TO THE EXISTING CONSULTING SERVICES AGREEMENT WITH SB FRIEDMAN FOR FINANCIAL ANALYSIS SERVICES FOR EXISTING AND FUTURE TID AGREEMENTS IN THE AMOUNT OF \$35,000 AND AUTHORIZE THE DIRECTOR OF ADMINISTRATION AND/OR THE MAYOR TO AMEND AND ADMINISTER THE APPROPRIATE, RELATED CONTRACT. Seconded by Alderman Barber. All voted Aye; motion carried.
RES. 2024-8241 ISSUE CHANGE ORDER FOR THE DPW EXPANSION PROJECT	G.7.	Alderman Hasan moved to adopt Resolution No. 2024-8241, A RESOLUTION TO ISSUE A CHANGE ORDER FOR THE DPW EXPANSION PROJECT IN THE AMOUNT OF \$386,792.81 TO CAMOSY INCORPORATED. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.
SOLICIT AND RECEIVE BIDS FOR RYAN RD TRUNK SEWER PROJECT	G.8.	Alderwoman Eichmann moved to authorize staff to continue soliciting and receiving bids on the Ryan Road Trunk Sewer Project, ensuring project completion before WisDOT begins its roadwork on Ryan Road. Seconded by Alderman Peccarelli. All voted Aye; motion carried.
RES. 2024-8242 FOTH INFRASTRUCTURE & ENVIRONMENT LLC AGREEMENT	G.9.	Alderman Barber moved to adopt Resolution No. 2024-8242, A RESOLUTION FOR ADDENDUM NO. 1 TO FOTH INFRASTRUCTURE & ENVIRONMENT, LLC AGREEMENT FOR ADDITIONAL DESIGN SERVICES FOR LOVERS LANE WATER MAIN FOR \$32,908.28. Seconded by Alderwoman Eichmann. On roll call, all voted Aye. Motion carried.
RES. 2024-8243 AGREEMENT WITH MILWAUKEE METROPOLITAN SEWERAGE DISTRICT	G.10.	Alderwoman Eichmann moved to adopt Resolution No. 2024-8243, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE AN AGREEMENT WITH MMSD PPII PROJECT FUNDING AGREEMENT (M10005FR03) FOR THE MOBILE PARK DESIGN, AUTHORIZE THE EXECUTION OF ALL RELATED DOCUMENTS BY THE MAYOR, DIRECTOR OF ADMINISTRATION, AND DIRECTOR OF FINANCE AND

TREASURER, AND DIRECT STAFF TO PROCEED WITH THE PROJECT IMPLEMENTATION. Seconded by Alderwoman Day. On roll call, all voted Aye. Motion carried.

- RES. 2024-8244
TERRACON
CONSULTANTS, INC.
PROPOSAL
- G.11. Alderwoman Eichmann moved to adopt Resolution No. 2024-8244, A RESOLUTION TO APPROVE TERRACON CONSULTANTS, INC. GEOTECHNICAL SERVICES PROPOSAL AS PART OF THE 2025 LOCAL STREET IMPROVEMENT PROGRAM PROJECT. Seconded by Alderman Hasan. All voted Aye; motion carried.
- RES. 2024-8245
ISSUE CHANGE
ORDER NO. 2 FOR
2024 PPII SUMP PUMP
PROJECT
- G.12. Alderman Hasan moved to adopt Resolution No. 2024-8245, A RESOLUTION TO ISSUE CHANGE ORDER NO. 2 FOR THE 2024 PPII SUMP PUMP PROJECT TO DECREASE THE CONTRACT PRICE BY \$156,936.40 TO UPI, LLC. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.
- ALLOCATE
AMERICAN RESCUE
PLAN ACT FUNDING
- G.13. Alderman Hasan moved to authorize certain officials to allocate remaining American Rescue Plan Act funds to projects eligible for funding and follow proper reporting procedures to ensure funding is allocated properly. Seconded by Alderwoman Day. All voted Aye; motion carried.
- ANNUAL MARKET
ADJUSTMENTS
- G.14. Alderman Hasan moved to approve a 2025 Annual Market Adjustment to the Pay Ranges of the Compensation Plan and a Market Adjustment to Wage and Salary Rates, both by 2%, along with a Progress to Market Wage Adjustment, for non-represented employees effective with the start of the pay period with a pay date of January 10, 2025, and authorize Human Resources to incorporate the new Salary Ranges into the Employee Handbook. Seconded by Alderwoman Day. All voted Aye. Motion carried.
- RES. 2024-8246
JSA
ENVIRONMENTAL,
INC. AGREEMENT
- G.15. Alderwoman Eichmann moved to adopt Resolution No. 2024-8246, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE AN AGREEMENT TO CONTINUE PROFESSIONAL ENVIRONMENTAL ENGINEERING SERVICES TO MONITOR COMPLIANCE AT THE METRO RECYCLING & DISPOSAL FACILITY TO DECEMBER 31, 2025, WITH JSA ENVIRONMENTAL, INC. Seconded by Alderman Hasan. All voted Aye. Motion carried.
- CLOSED SESSION
DANE NOVAKOVICH
AND SVETLANA
NOVAKOVICH V.
CITY OF FRANKLIN
- G.16. Alderwoman Eichmann moved to enter closed session at 7:47 p.m. pursuant to Wis. Stat. §19.85(l)(g), to confer with legal counsel for the Common Council who is rendering advice concerning strategy to be adopted by the body with respect to *Dane Novakovich and Svetlana Novakovich v. City of Franklin*, Milwaukee County Circuit Court, Case No. 24-CV-5902, with regard to an excessive 2023 tax assessment claim submitted by Dane and Svetlana Novakovich on July 26, 2024,

for the property bearing TKN 749-0088-001, which litigation is pending, 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.

Mayor Nelson called a recess at 7:48 p.m.

Mayor Nelson reconvened at 7:56 p.m.

Upon reentering open session at 8:01 p.m., Alderman Hasan moved to proceed as discussed in closed session. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

MISCELLANEOUS
LICENSES

- H. Alderwoman Eichmann moved to approve the following licenses of the License Committee Meeting of December 17, 2024.

Approved Public Grant (People Uniting for the Betterment of Life and Investment in the Community) to Franklin Public Library Foundation, Temporary Class B License, TBD (Fall Literary Fundraiser), Franklin Public Library-Fadrow Meeting Room.

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

VOUCHERS AND
PAYROLL

- I. Alderman Barber moved to approve City vouchers with an ending date of December 12, 2024, in the amount of \$ 2,249,328.55, and payroll dated December 13, 2024 in the amount of \$ 486,550.70 and payments of the various payroll deductions in the amount of \$ 259,742.96 plus City matching payments, and estimated payroll dated December 27, 2024 in the amount of \$ 475,000 and payments of the various payroll deductions in the amount of \$ 632,000 plus City matching payments. Approval to release UPI, LLC payment in the amount of \$ 421,016.37. Seconded by Alderman Hasan. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman Hasan moved to adjourn the meeting of the Common Council at 8:04 p.m. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.