

# APPROVED DECEMBER 17, 2024

## CITY OF FRANKLIN COMMON COUNCIL MEETING DECEMBER 3, 2024 MINUTES

- ROLL CALL                    A.        The regular meeting of the Franklin Common Council was held on December 3, 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, 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.1.     Citizen comment period was opened at 6:32 p.m. and was closed at 6:34 p.m.
- DALE L. WIKEL  
PROCLAMATION                B.2.     Mayor Nelson presented a Proclamation in Recognition of the Service of Dale L. Wikel.
- LORIE BETH  
KNAACK-HELM  
PROCLAMATION                B.3.     Mayor Nelson presented a Proclamation in Recognition of the Service of Lorie Beth Knaack-Helm and The Landmark in St. Martins.
- MINUTES  
NOVEMBER 19, 2024            C.        Alderman Barber moved to approve the minutes of the Common Council meeting of November 19, 2024, as presented. Seconded by Alderman Hasan. All voted Aye; motion carried.
- PUBLIC HEARING-  
CHANGE FUTURE  
LAND USE MAP FOR  
THREE PROPERTIES            D.        The public hearing on the Future Land Use Map was called to order at 6:48 p.m. and closed at 6:48 p.m.
- MAYORAL  
APPOINTMENTS                E.        Alderwoman Eichmann moved to confirm the following Mayoral appointments:
1. Hotel/Motel Industry Member: Lance A. Schaefer, Everest Hospitality, LLC, 6901 S. 76<sup>th</sup> St., Ald. Dist. 2 – Tourism Commission for a 1-year term expiring 12/31/2025.
  2. Barbara Wesener, 7479 Carter Circle S., Ald. Dist. 5 – Tourism Commission for a 1-year term expiring 12/31/2025.
  3. Mark Wylie, 7468 Carter Circle S., Ald. Dist. 5 – Tourism Commission for a 1-year term expiring 12/31/2025.
  4. Jeffrey Kuderski, 8135 W. High St., Ald. Dist. 1 – Tourism Commission for a 1-year term expiring 12/31/2025.

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

- ORD. 2024-2650  
FUTURE LAND USE  
MAP CHANGES
- G.1. Alderman Barber moved to adopt Ordinance No. 2024-2650, AN ORDINANCE TO AMEND THE CITY OF FRANKLIN 2025 COMPREHENSIVE MASTER PLAN TO CHANGE THE FUTURE LAND USE MAP FOR THREE PROPERTIES GENERALLY LOCATED ON THE EAST SIDE OF SOUTH 31ST ST., ADDRESSED AS 7521 S. 31ST ST. (TKN 786-9981-004), 0 S. 35TH ST. (TKN 761-9997-003) AND 0 S. 31ST ST. (TKN 761-9994-005), FROM OFFICE USE AND AREAS OF NATURAL RESOURCE FEATURES USE TO MIXED USE AND AREAS OF NATURAL RESOURCE FEATURES (TOTALING APPROXIMATELY 24.5 ACRES) (AMY HANSEL, COMMUNITIES OF CROCUS) (NORTHWESTERN MUTUAL LIFE INSURANCE, PROPERTY OWNERS). Seconded by Alderwoman Day. On roll call, all voted Aye. Motion carried.
- ORD. 2024-2651  
AMEND UNIFIED  
DEVELOPMENT  
ORDINANCE
- G.2. Alderman Barber moved to adopt Ordinance No. 2024-2651, AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE (ZONING MAP) TO REZONE THREE PROPERTIES LOCATED ON THE EAST SIDE OF SOUTH 31ST ST., ADDRESSED AS 7521 S. 31ST ST. (TKN 786-9981-004), 0 S. 35TH ST. (TKN 761-9997-003) AND 0 S. 31ST ST. (TKN 761-9994-005), TO B-4 SOUTH 27TH STREET MIXED USE BUSINESS DISTRICT (AMY HANSEL, COMMUNITIES OF CROCUS) (NORTHWESTERN MUTUAL LIFE INSURANCE, PROPERTY OWNERS). Seconded by Alderman Peccarelli. On roll call, all voted Aye. Motion carried.
- SNOWGLOBE  
HOLIDAY FESTIVAL  
UPDATE
- G.3. Alderwoman Day moved to place on file. Seconded by Alderman Hasan. All voted Aye; motion carried.
- ENGINEERING  
DEPARTMENT –  
DECEMBER 2024  
UPDATE
- G.4. Alderman Barber moved to place the Engineering report on file. Seconded by Alderman Hasan. All voted Aye; motion carried.
- RES. 2024-8234  
GENERAL  
MUNICIPAL  
ENGINEERING  
SERVICES  
AGREEMENT WITH  
GRAEF-USA, INC.
- G.5. Alderwoman Eichmann moved to adopt Resolution No. 2024-8234, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE AN AMENDMENT TO THE GENERAL MUNICIPAL ENGINEERING SERVICES AGREEMENT WITH GRAEF-USA INC., with technical corrections by City Attorney. Seconded by Alderwoman Day. All voted Aye; motion carried.
- ORDER AERIAL  
LADDER FOR 2000
- G.6. Alderwoman Eichmann moved to approve an order for (1) Pierce Enforcer 105 ft. Aerial Ladder from Reliant Fire Apparatus, Inc. for \$2,038,787 as earmarked in the 2027 City of Franklin Capital

AERIAL LADDER  
TRUCK

Equipment Replacement Fund (42-0221-5811) as replacement for a 2000 Aerial Ladder Truck, subject to changes on the agreement, agreed to by the Director of Administration, Director of Finance, Fire Chief and City Attorney. Seconded by Alderman Hasan. On roll call, all voted Aye. Motion carried.

ORDER ENFORCER  
PUMPER FOR A 2002  
FIRE PUMPER

G.7. Alderman Barber moved to approve an order for (1) Pierce Enforcer Pumper from Reliant Fire Apparatus, Inc. for \$1,153,852 as earmarked in the 2026 City of Franklin Capital Equipment Replacement Fund (42-0221-5811) as replacement for a 2002 fire pumper, subject to changes on the agreement, agreed to by the Director of Administration, Director of Finance, Fire Chief and City Attorney. Seconded by Alderman Hasan. On roll call, all voted Aye. Motion carried.

ORD. 2024-2652  
INCREASE THE  
AMBULANCE AND  
EMERGENCY  
MEDICAL SERVICE  
FEES

G.8. Alderman Craig moved to adopt Ordinance No. 2024-2652, AN ORDINANCE TO AMEND THE MUNICIPAL CODE TO INCREASE THE AMBULANCE SERVICE EMERGENCY MEDICAL SERVICES FEES FOR BASIC LIFE SUPPORT SERVICES AND ADVANCED LIFE SUPPORT SERVICES AND TRANSPORT. Seconded by Alderman Barber. All voted Aye; motion carried.

RES. 2024-8235  
PRELIMINARY PLAT  
WOODFIELD TRAIL  
SUBDIVISION

G.9. Alderman Craig moved to adopt Resolution No. 2024-8235, A RESOLUTION CONDITIONALLY APPROVING A PRELIMINARY PLAT FOR WOODFIELD TRAIL SUBDIVISION (SOUTH SOPHIA COURT) (HOME PATH FINANCIAL LIMITED PARTNERSHIP, APPLICANT). Seconded by Alderman Hasan. All voted Aye; motion carried.

RES. 2024-8236  
STORM WATER  
FACILITIES  
MAINTENANCE  
AGREEMENT AND  
STORM WATER  
MANAGEMENT  
ACCESS EASEMENT

G.10. Alderman Craig moved to adopt Resolution No. 2024-8236, A RESOLUTION FOR ACCEPTANCE OF A STORM WATER FACILITIES MAINTENANCE AGREEMENT AND A STORM WATER MANAGEMENT ACCESS EASEMENT FOR 10093 S. 112TH STREET (TKN 891-9015-000). Seconded by Alderman Barber. All voted Aye; motion carried.

2025 PROPERTY AND  
CASUALTY  
INSURANCE  
COVERAGE

G.11. Alderman Barber moved to authorize the Director of Administration to renew and execute the City's casualty insurance plans with R&R Insurance, LWMMI, MPIC, and ACE American Insurance Company for 2025, for an estimated total annual premium of \$697,107, and to further authorize the payment of premiums in accordance with or as required by said policy documents. Seconded by Alderman Craig. All voted Aye; motion carried.

RES. 2024-8237  
DEPARTMENT OF  
PUBLIC WORKS  
CAMPUS UTILITIES  
PROJECT

G.12. Alderman Hasan moved to adopt Resolution No. 2024-8237, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE AN AMENDMENT TO THE DPW CAMPUS UTILITIES PROJECT TO ALLOW FOR CONSTRUCTION PHASE SERVICES TO FOTH INFRASTRUCTURE & ENVIRONMENT, LLC, WITH COMPENSATION NOT TO EXCEED \$65,000, AND TO AUTHORIZE STAFF FURTHER TO OVERSEE THE IMPLEMENTATION OF THESE SERVICES. Seconded by Alderman Barber. All voted Aye; motion carried.

JULY-SEPTEMBER,  
2024 MONTHLY  
FINANCIAL REPORT

G.13. Alderman Barber moved to receive and place on file. Seconded by Alderman Hasan. All voted Aye; motion carried.

CLOSED SESSION  
NOTICE OF CLAIM  
SUBMITTED BY  
JAIME DIEDRICH

G.14. Alderman Barber moved to enter closed session at 7:56 p.m. pursuant to Wis. Stat. §19.85(l)(e), to deliberate and process a claim submitted by Jaime Diedrich alleging incurred injuries and damages arising from interactions with City of Franklin representatives, employees, and police officers on or around June 28, 2021, and 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 the subject claim and potential litigation in which it is likely to become involved, and may 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 7:56 p.m.

Mayor Nelson reconvened at 7:59 p.m.

Upon reentering open session at 8:04 p.m., Alderman Hasan moved to direct council to proceed as discussed in closed session. Seconded by Alderman Hasan.

MISCELLANEOUS  
LICENSES

H. Alderman Craig moved to approve the following licenses of the License Committee Meeting of December 3, 2024.

Grant 2024-25 Operator License to: Aidan Fink & Jenell Salewsky;  
Grant 2024-25 Class A Combination Change of Agent to Walgreen's #15020, Walgreen Co, Brianna Cole, 7130 S 76<sup>th</sup> St; and  
Approved Public Grants (People Uniting for the Betterment of Life and Investment in the Community) to: Franklin Police Citizen Academy Alumni Assoc. St. Martin's Fair, St. Martin's Fair Permit, St Martin's Labor Day Fair, 8/31-9/1/2025; VFW Post 10394 (Franklin/Hales Corners) St Martin's Fair, License Fees: St. Martin's Fair-Temporary Entertainment & Amusement, Temporary Class B Beer, Operators &

Peddler's, Post Property, 11300 W Church St, 8/31-9/1/2025; Franklin Noon Lions Club Civic Celebration & St Martin's Fair, License Fees-Temporary Class B Beer, Peddler's Operators, Food, Civic Celebration 7/3-7/5/25, St Martin's Labor Day Fair 8/31-9/1/25; Franklin Police Department-National Night Out, Temporary Entertainment & Amusement, Food Licenses, 8/4/25, Franklin Public Library, 9151 W Loomis Rd; Franklin Lioness Lions Club-St Martin's Fair & Club Monthly Meetings, St Martin's Fair Permit, Temporary Class "B" Beer & Operators Licenses; Park Permits, St Martins Fair – 8/31/25-9/1/25, Club Meeting Dates-6/18/25, 7/16/25, 8/20/25, & 9/17/25, Lions Legend I; Franklin Lions Foundation-Fund Raisers & Club Monthly Meetings, Park Permits-Easter Egg Hunt 4/19/25, Club Meetings-6/10/25, 7/8/25, & 8/12/25, St Martin's Fair Permit – 8/31-9/1/25, Temporary Class "B" Beer, Operators Licenses, Lions legend I & St Martin's Fair; Franklin Health Dept-Community Events, Park Permits & Temporary Entertainment, Bike Rodeo-6/7/25, Trunk or Treat-10/23/25, Lions Legend I & Legend Dr, Schlueter Pkwy.

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

Alderman Craig moved to approve the Franklin Police Citizen Academy Alumni Association – St. Martins Fair public grant of the License Committee Meeting of December 3, 2024. Seconded by Alderman Craig. On roll call, all voted Aye. Motion carried.

VOUCHERS AND  
PAYROLL

- I. Alderman Hasan moved to approve City vouchers with an ending date of November 28, 2024, in the amount of \$ 1,487,695.98, and payroll dated November 29, 2024 in the amount of \$ 479,474.46 and payments of the various payroll deductions in the amount of \$ 495,632.89 plus City matching payments, and estimated payroll dated December 13, 2024 in the amount of \$ 496,000 and payments of the various payroll deductions in the amount of \$ 275,000 plus City matching payments. Seconded by Alderman Craig. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman Barber moved to adjourn the meeting of the Common Council at 8:10 p.m. Seconded by Alderman Craig. All voted Aye; motion carried.