

APPROVED JUNE 18, 2024

CITY OF FRANKLIN COMMON COUNCIL MEETING JUNE 4, 2024 MINUTES

- ROLL CALL A. The regular meeting of the Franklin Common Council was held on June 4, 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 Holpfer, Alderwoman Eichmann, Alderman Hasan, Alderwoman Day and Alderman Craig. Alderman Barber was excused. Also in attendance were Director of Administration Kelly Hersh, City Engineer Glen Morrow, City Attorney Jesse A. Wesolowski and City Clerk Shirley Roberts.
- CITIZEN COMMENT B. Citizen comment period was opened at 6:33 p.m. and was closed at 7:06 p.m.
- MINUTES
MAY 21, 2024 C.1. Alderwoman Day moved to approve the minutes of the Common Council meeting of May 21, 2024 as presented. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.
- MINUTES
MAY 30, 2024 C.2. Alderman Holpfer moved to approve the minutes of the Special Common Council meeting of May 30, 2024 as presented. Seconded by Alderman Hasan. All voted Aye; motion carried.
- UPDATE ON ROC
BALLPARK
COMMONS G.1. Mayor provided an update on the solutions to noise issues at the ROC Ballpark Commons.
- RESTRUCTURE AND
RETITLE THREE
STAFF POSITIONS AT
THE DPW G.2. Alderwoman Eichmann moved to restructure and retitle one (1) Heavy Equipment Operator (HEO) to a Foreman/HEO position, one (1) Light Equipment Operator (LEO) to an Arborist/LEO position, one (1) Light Equipment Operator (LEO) to an Assistant Mechanic/LEO position using funds from a vacant position in Account #01-0331-5111. Seconded by Alderwoman Day. All voted Aye; motion carried.
- HEALTH DEPT.
COMMUNITY
INTERNSHIP
AGREEMENT G.3. Alderman Holpfer moved to approve the Director of Health and Human Services to sign the Franklin High School Community Internship Agreement to host a volunteer student intern during the 2024-2025 school year. Seconded by Alderman Hasan. All voted Aye; motion carried.
- RES. 2024-8162
SIDEWALK ALONG S.
76TH ST. FROM W.
RYAN RD. FOR
APPROX. 1,578 FEET
NORTH G.4. Alderman Holpfer moved to adopt Resolution No. 2024-8162, A RESOLUTION FOR THE CONSTRUCTION OF A CITY PUBLIC SIDEWALK IN MILWAUKEE COUNTY RIGHT OF WAY ALONG THE EAST SIDE OF S. 76TH STREET (CTH U) FROM W. RYAN ROAD (STH 100) TO A POINT APPROXIMATELY

1,578 FEET NORTH. Seconded by Alderman Craig. All voted Aye; motion carried.

RES. 2024-8163
2024 LOCAL STREET
MAINT. CONTRACT

G.5. Alderman Holpfer moved to adopt Resolution No. 2024-8163, A RESOLUTION TO AWARD THE 2024 LOCAL STREET PREVENTATIVE MAINTENANCE CONTRACT TO FAHRNER ASPHALT SEALERS, INC., IN THE AMOUNT OF \$148,899.95, and to reject the bid of Corrective Asphalt Materials, LLC as being incomplete per the City Engineer (Option A). Seconded by Alderman Craig. All voted aye; motion carried.

2024 CIVIC
CELEBRATION
SERVICE AGRMT.
NORTHERN LIGHTS
DRONE SHOW

G.6. Alderman Holpfer moved to approve the service agreement with BCI Entertainment, LLC to provide a Northern Lights Drone Show on July 5, 2024 as part of the 2024 Independence Celebration with regard to changes to the insurance requirements, and such other changes that may be approved by City Administrator. Seconded by Alderman Hasan. All voted Aye; motion carried.

COMMITTEE OF THE
WHOLE
RECOMMENDATIONS

G.7. No action was taken regarding the Governmental Training presented by the League of Wisconsin Municipalities.

CLOSED SESSION
POTENTIAL
DEVELOPMENT
PROPOSALS AT 3303
W. OAKWOOD RD.

G.8. Alderman Holpfer moved to enter closed session at 7:19 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 Rd., 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.

Upon reentering open session at 7:41 p.m., Alderman Craig moved to direct staff to proceed as discussed in closed session. Seconded by Alderman Hasan. All voted Aye; motion carried.

MISCELLANEOUS
LICENSES

H.1. Alderman Craig moved to approve the following licenses of the Special License Committee Meeting of May 30, 2024:

Grant 2024-25 Auto Salvage License to Al's Auto Salvage, Inc., DBA Al's Auto Salvage, 10942 S 124th St, Albert Schill;
Grant 2024-25 Day Care License to: Cadence Education, LLC, DBA Discovery Days of Franklin, 9758 S Airways Ct, Andrea Bustillos;
L & T Norgel, LLC, DBA LMN's Operation Playground, 11224 W Forest Home Ave, Lisa Norgel;

Grant 2024-25 Day Care License Pending Staff List to Kindercare Learning Centers LLC, DBA Falk Park KinderCare Learning Center, 7363 S 27th St, Michelle Swikert;

Grant 2024-25 Day Care License Pending All State & Local Regulations to: Ingenious, Inc, DBA Ingenious Childcare, 7260 S 76th St, Banmeet Dadwal; Jubilee Faith Center, Inc., DBA Jubilee Christian School, 3639 W Ryan Rd, Tanya Soich;

Grant 2024-25 Entertainment & Amusement License Pending All State & Local Regulations to: Innovative Health & Fitness Building, LLC, DBA Innovative Health & Fitness, 8800 S 102nd St, Scott Cole; Milwaukee County Parks, DBA Whitnall Park Golf Course, 6751 S 92nd St, Joshua Zuba; Milwaukee County Parks, DBA Oakwood Park Golf Course, 3600 W Oakwood Rd, Joshua Zuba;

Grant 2024-25 Entertainment & Amusement License to Milwaukee County Parks, DBA Milwaukee County Sports Complex, 6000 W Ryan Rd, Richard Becker;

Grant 2024-25 Mobile Home License to: Badger MHP, LLC, DBA Badger Mobile Home Park, 6504 S 27th St, Renee Peters; Franklin, Mobile, LLC, DBA Franklin Mobile Estates, 6361 S 27th St, David Steinberger;

Denied 2024-25 Operator License to Josip Jaksic.

Approval of 2023-24 Operator License was Referred to City Attorney for Antoine Williams & Justin Hoffman;

Grant 2023-24 & 2024-25 Operator License to: Derek Gallagher, Lily Jones, Ruby Paul, & George Wahhab;

Grant 2024-25 Operator License to: Jody Haase, Kacie Haglund, Jenna Haley, Jennifer Halser, Patti Hartung, Jessica Hendren, Kimberly Hill, Matthew Holtz, Andrew Hushek, John Hushek, Amber Ishaque, John Jaiszewski, Michael Jankovic, April Jasinski, Eric Johnson, Adam Jubeck, Navdeep Kaur, Paramjeet Kaur, Sohail Khan, Kevin, Kais, Taylor Klafka, Lori Kochan, Miranda Krasinski, Lillian Krieger, Manmohit Kumar, Apolonia Kust, Mitcheal Lenski, Ashtyn Lindle, Mikala Lindl, Elizabeth Lipinski, Michael Lloyd, Emily Logan, Marcia Lonzaga, Marilu Marcano, Nadiya Mashkina, Jan Matuszak, Brianna Mayer, Ciara McMillan, Ericka Meeks, Lee Ann Meier, Jane Michel, Susan Mlynczak, Ann Moehlenpah, Josefina Mora, Ciarra Murray, Sarah Nickolaus, Camille Nicolai, Tyler Okrzesik, Nicole Olender, Mandy Oleniczak, Derek Olszewski, Lori Otto, Kelly Ottoson, Andrew Page, Julie Palivoda, Michael Parsley, Miranda Peters, Tricia Peterson, Joseph Pollack, Denise Popp, Emily Porn, Amy Purvia, Debra Reichart, Michele Reimann, Amy Rendall, Kristen Rinke, Jean Risacher, Farrah Rodriguez, Megan Rongholt, Linda Rueth, Toni Ruyle, Bobette Sakiewicz, Nicole Salas, Ashlyn Sanders, Joseph Schauer, Ryan Scheffler, Suzanne Serra, Rebekkah

Shallow, Brian Shulta, Agyapal Singh, Elyzabeth Smith, Mayemme Sow, Jessica St. Louis, Nadine Stork, Michael Swiderski;
Approval of 2024-25 Operator License Pending Update to Application to: Marie Idzikowski & Arturo Juarez Jr.; and
Approval of 2024-25 Operator License to Shane Jaskie Pending Re-Run of Background Check with Correct Name.
Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

H.2. Alderman Craig moved to approve the following licenses of the License Committee Meeting of June 4, 2024:

Grant 2023-24 & 2024-25 Operator License to Robert Meyer;
Grant 2024-25 Class A Combination to: 7-Eleven, Inc., DBA 7-Eleven #35834J, Lisan Hansen, Agent, 7610 W Rawson Ave; Ryan Fuel LLC, DBA Andy's On Ryan Rd, Kavita Khullar, Agent, 5120 W Ryan Rd; Wisconsin CVS Pharmacy LLC, DBA CVS Pharmacy #5390, Nicole Baker, Agent, 5220 W Rawson Ave; Andyone Inc, DBA Discount Cigarettes & Liquor, Sunny Patel, Agent, 6507A S27th St; Kwik Trip Inc, DBA Kwik Trip #287, Jill Le Claire, Agent, 5040 W Rawson Ave; Jujhar LLC, DBA Midtown Gas & Liquor, Hardip Bhatti, Agent, 11123 W Forest Home Ave; Ultra Mart Foods LLC DBA Pick'n Save #6360, Ricky Kloth, Agent, 7201 S 76th St; Mega Marts LLC, DBA Pick'n Save #6431, Brian Hoffman, Agent, 7780 S Lovers Lane Rd; Sam;s East Inc, DBA Sam's Club #8167, Tiffany Jones, Agent, 6705 S 27th St; Sendik's Franklin LLC, DBA Sendik's Food Market, Theodore Balistreri, Agent, 5200 W Rawson Ave; Target Corporation, DBA Target Store T-2388. Jairo Barron, Agent, 7800 S Lovers Lane Rd; Walgreen Co, DBA Walgreens #05459, Austin Korth, Agent, 9909 W Loomis Rd; Walgreen Co, DBA Walgreens #05884, Brian Hilber, Agent, 9527 S 27th St; Walgreen Co, DBA Walgreens #15020, Elaine Blumreiter, Agent, 7130 S 76th St; Wal-Mart Stores East LP, DBA Walmart #1551, Heather Burns, Agent, 6701 S 27th St;
Grant 2024-25 Class B Beer License to M Squared Inc, DBA Crossroads II Pizza & Subs, Michael Falk, Agent, 11357 W St Martins Rd;
Grant 2024-25 Class B Beer & Class C Wine License to Dhiman LLC, DBA India Palace, Deepak Dhiman, Agent, 7107 S 76th St; Waha Restaurant LLC, DBA Waha Buffet, Yanni Jin, Agent, 6514 S Lovers Lane Rd;
Grant 2024-25 Class B Combination Entertainment & Amusement License to The Bowery LLC, DBA The Bowery Bar & Grill, Roger Hein, Agent, 3023 W Ryan Rd;
Grant 2024-25 Class B Combination License to RLGIDI, Inc, DBA Casa Di Giorgio, Rex Idrizi, Agent, 3137 W Rawson Ave;
Grant 2024-25 Class B Combination, Entertainment & Amusement, Bowling License to Country Lanes Bowling LLC, DBA Country

Lanes Bowling Center, Kevin Meier, Agent, 11231 W Forest Home Ave;

Grant 2024-25 Reserve Class B Combination, Entertainment & Amusement License to Federation of Croatian Societies Inc., DBA Croatian Park, Josip Veber, Agent, 9100 S 76th St;

Grant 2024-25 Reserve Class B Combination License to FF & E LLC, DBA Hampton Inn & Suites Milwaukee/Franklin, Jefferson Calimlim, Agent, 6901 S 76th St;

Grant 2024-25 Class A Combination License Pending All State & Local Regulations to: New Liquor & Food Inc, DBA New Liquor & Food, Gurjeet Singh, Agent, 8305 S 27th St; Kwik Trip Inc, DBA Kwik Trip #857, Michael Roberts, Agent, 10750 W Speedway Dr; Nerankar LLC, DBA Mann Liquor & Indian Grocery, Vinder Kumar, Agent, 7158 S 76th St;

Grant 2024-25 Class B Beer & Class C Wine Pending All State & Local Regulations to Sweet Basil MKE LLC, DBA Sweet Basil, Kenneth Sithy, Agent, 6509 S 27th St; and

Grant 2024-25 Class B Combination Pending All State & Local Regulations to Brinker Restaurant Corporation, DBA Chili's Bar & Grill, Victoria Bankston, Agent, 6439 S 27th St.

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

VOUCHERS AND
PAYROLL

- I. Alderman Holpfer moved to approve City vouchers with an ending date of May 30, 2024, in the amount of \$ 941,340.43, and payroll dated May 31, 2024 in the amount of \$ 481,574.84 and payments of the various payroll deductions in the amount of \$ 484,251.63, plus City matching payments, and estimated payroll dated June 14, 2024 in the amount of \$ 500,000 and payments of the various payroll deductions in the amount of \$ 255,000, 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 7:50 p.m. Seconded by Alderman Craig. All voted Aye; motion carried.