

APPROVED MARCH 4, 2025

CITY OF FRANKLIN
COMMON COUNCIL MEETING
FEBRUARY 19, 2025
MINUTES

- ROLL CALL A. The regular meeting of the Franklin Common Council was held on February 19, 2025, 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, Alderman Barber, Alderwoman Day 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. Citizen comment period was opened at 6:32 p.m. and was closed at 6:39 p.m.
- MINUTES
FEBRUARY 4, 2025 C. Alderman Barber moved to approve the minutes of the Common Council meeting of February 4, 2025, as presented. Seconded by Alderman Hasan. All voted Aye; motion carried.
- MAYORAL
APPOINTMENTS E. Alderwoman Eichmann moved to confirm the following Mayoral Aldermanic appointment: Nora Heidingsfeld, 8111 S. Steepleview Dr., Ald. Dist. 2-Personnel Committee, 3 year unexpired term expiring 04/30/26. Seconded by Alderman Hasan. On roll call, all voted Aye. Motion carried.
- RES. 2025-8271
SERVICE
AGREEMENT WITH
MOTOROLA
SOLUTIONS, INC FOR
PURCHASE OF BODY
WORN CAMERAS G.1. Alderman Hasan moved to adopt Resolution No. 2025-8271, A RESOLUTION AUTHORIZING THE APPROVAL TO ENTER INTO A SERVICE AGREEMENT WITH MOTOROLA SOLUTIONS, INC., FOR THE PURCHASE OF BODY WORN CAMERAS APPROVED IN THE 2025 BUDGET. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.
- RES. 2025-8272
TEMPORARY
INCREASE IN
DISPATCH STAFFING G.2. Alderman Barber moved to adopt Resolution No. 2025-8272, A RESOLUTION AUTHORIZING A TEMPORARY INCREASE IN DISPATCH STAFFING TO ALLOW FOR THE TRAINING OF A NEW DISPATCHER TO REPLACE A DISPATCHER RETIRING ON APRIL 1, 2025. Seconded by Alderman Craig. All voted Aye; motion carried.
- PURCHASE OF
WARRANTY
EXTENSIONS AND
DATA CENTER
SERVERS G.3. Alderman Barber moved to authorize the purchase of HPE warranty extensions for SAN and data center servers for the total amount of \$104,663.08, funded by Accounts 41-0147-5841 and 41-0211-5841. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

- RES. 2025-8273
MEMORANDUM FOR
THE WISCONSIN
DEPARTMENT OF
AGRICULTURE,
TRADE, AND
CONSUMER
PROTECTION
- 2025 FIRE
DEPARTMENT
UPDATE
- RES. 2025-8274
EXERCISE SPECIAL
ASSESSMENT
POWERS FOR THE
COST OF A WATER
MAIN ON W. ST.
MARTINS ROAD
- RES. 2025-8275
WATER MAIN
EASEMENT 7407 S.
27TH ST.
- RES. 2025-8276
STORM WATER
FACILITIES
MAINTENANCE
AGREEMENT 7407 S.
27TH ST.
- RES. 2025-8277
STORM WATER
FACILITIES
MAINTENANCE
AGREEMENT
CROATIAN PARK
- RES. 2025-8278
FINAL PLAT FOR
WOODFIELD TRAIL
SUBDIVISION
- G.4. Alderman Barber moved to adopt Resolution No. 2025-8273, A RESOLUTION TO ACCEPT THE 2025-2028 MEMORANDUM OF AGREEMENT TO CONTINUE TO ADMINISTER THE RETAIL FOOD AND RECREATION PROGRAMS FOR THE WISCONSIN DEPARTMENT OF AGRICULTURE, TRADE AND CONSUMER PROTECTION. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.
- G.5. Information Only. No Action Taken.
- G.6. Alderman Barber moved to adopt Resolution No. 2025-8274, A PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POWERS GRANTED BY SECTION 207-15 OF THE MUNICIPAL CODE AND SECTION 66.0701 OF THE STATE STATUTES AND SETTING A PUBLIC HEARING DATE OF MARCH 18TH, 2025, FOR THE COST OF A WATER MAIN OF W. ST MARTINS ROAD (STH 100) FROM W. PUETZ ROAD TO W. ELM COURT. Seconded by Alderman Hasan. All voted Aye; motion carried.
- G.7. Alderwoman Day moved to adopt Resolution No. 2025-8275, A RESOLUTION TO ACCEPT A WATER MAIN EASEMENT FROM 7407 S. 27TH, MASTER-HALCO, INC., TKN 761-9994-006. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.
- G.8. Alderwoman Eichmann moved to adopt Resolution No. 2025-8276, A RESOLUTION FOR ACCEPTANCE OF A STORM WATER FACILITIES MAINTENANCE AGREEMENT, AND STORM WATER MANAGEMENT ACCESS EASEMENT FOR MASTER-HALCO, INC., 7407 S. 27TH STREET, TKN 761-9994-006. Seconded by Alderman Hasan. All voted Aye; motion carried.
- G.9. Alderman Hasan moved to adopt Resolution No. 2025-8277, A RESOLUTION FOR ACCEPTANCE OF A STORM WATER FACILITIES MAINTENANCE AGREEMENT, AND STORM WATER MANAGEMENT ACCESS EASEMENT FOR CROATIAN PARK, 9100 S. 76TH STREET, TKN 884-9995-000. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.
- G.10. Alderman Craig moved to adopt Resolution No. 2025-8278, A RESOLUTION CONDITIONALLY APPROVING A FINAL PLAT FOR THE WOODFIELD TRAIL SUBDIVISION (SOUTH SOPHIA COURT) (HOME PATH FINANCIAL LIMITED PARTNERSHIP,

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

REQUEST FOR
PROPOSAL SOUND
MONITORING FOR
BALLPARK
COMMONS/ROC
VENTURES

- G.11. Alderman Craig moved to approve the revised final Request for Proposal (RFP) for Sound Monitoring, Noise Mitigation & Compliance Services and authorize the Department of Administration to proceed with the solicitation process, subject to changes by staff. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.

RES. 2025-8279
PROPERTY TAX
RESCISSION AND
REFUND FOR 43
PARCELS

- G.12. Alderman Barber moved to adopt Resolution No. 2025-8279, A RESOLUTION APPROVING A PARTIAL PROPERTY TAX RESCISSION AND REFUND FOR 43 PARCELS OUTLINED ON THE FINANCIAL MEMO REFERENCING REAL PROPERTY TAX RESCISSIONS DATED FEBRUARY 19, 2025; AND DIRECT STAFF TO FILE THE CHARGEBACK REQUEST WITH THE DEPARTMENT OF REVENUE TO SEEK COMPENSATION FROM THE OTHER TAXING AUTHORITIES. Seconded by Alderman Hasan. On roll call, all voted Aye. Motion carried.

MISCELLANEOUS
LICENSES

- H. Alderwoman Day moved to approve the following licenses of the License Committee Meeting of February 19, 2025.

Grant Extraordinary Entertainment & Special Event to Mulligan's Irish Pub & Grill, St. Patrick's Day Weekend Party, Brian Francis, 8933 S 27th Street, 3/15/25 & 3/17/25;

Grant New 2024-25 Operator License to James Chase; and
Grant New 2024-25 Operator License Upon Update of Application to Richard Bradley.

Seconded by Alderwoman Eichmann. On roll call, Alderman Craig, Alderman Barber, Alderwoman Day, Alderwoman Eichmann and Alderman Peccarelli all voted Aye. Alderman Hasan abstained. Motion carried.

VOUCHERS AND
PAYROLL

- I. Alderman Barber moved to approve City vouchers with an ending date of February 13, 2025, in the amount of \$1,916,957.16, and payroll dated February 7, 2025 in the amount of \$462,372.02 and payments of the various payroll deductions in the amount of \$256,342.53 plus City matching payments, and estimated payroll dated February 21, 2025 in the amount of \$485,000 and payments of the various payroll deductions in the amount of \$534,000 plus City matching payments and approval to release payment to Velo Village Apartments LLC in the amount of \$816,000. Seconded by Alderman Hasan. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderwoman Eichmann moved to adjourn the meeting of the Common Council at 8:12 p.m. Seconded by Alderman Peccarelli. All voted Aye; motion carried.