

APPROVED FEBRUARY 19, 2025

CITY OF FRANKLIN COMMON COUNCIL MEETING FEBRUARY 4, 2025 MINUTES

- ROLL CALL A. The regular meeting of the Franklin Common Council was held on February 4, 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 Deputy City Clerk Maggie Poplar.
- CITIZEN COMMENT B Citizen comment period was opened at 6:32 p.m. and was closed at 6:38 p.m.
- MINUTES
JANUARY 21, 2025 C. Alderman Hasan moved to approve the minutes of the Common Council meeting of January 21, 2025, as presented. Seconded by Alderman Barber. All voted Aye; motion carried.
- MAYORAL
APPOINTMENTS E. Alderman Barber moved to confirm the following Mayoral Aldermanic appointment:
1. Mayoral Aldermanic Appointment: Alderwoman Michelle Eichmann-Plan Commission, 1 year unexpired term expiring 04/14/25.
 Seconded by Alderman Hasan. On roll call Alderman Peccarelli, Alderman Hasan, Alderwoman Day, Alderman Barber and Alderman Craig vote Aye. Alderwoman Eichmann Abstained. Motion carried.
- Alderman Barber moved to confirm the following Mayoral Board and Commission Appointments.
2. Mayoral Boards and Commission Appointments:
 (a) Cathleen Richard, 10252 W. Deerwood Ln., Ald. Dist. 6-Economic Development Commission, 1 year unexpired term expiring 06/30/25.
 (b) Melissa Ferguson, 7612 S. 70th St., Ald. Dist. 5-Economic Development Commission, 1 year unexpired term expiring 06/30/25.
 (c) Melissa Ferguson, 7612 S. 70th St., Ald. Dist. 5-Community Development Authority, 4 year unexpired term expiring 08/30/27.
 Seconded by Alderman Hasan. On roll call, all voted Aye. Motion carried.
- RES. 2025-8263 G.1. Alderman Hasan moved to adopt Resolution No. 2025-8263, A
AWARD WATER RESOLUTION TO AWARD THE W. SAINT MARTINS RD. (STH
MAIN EXTENSION 100) WATER MAIN EXTENSION PROJECT TO GLOBE

PROJECT TO GLOBE
CONTRACTORS, LLC

CONTRACTORS, INC. IN THE AMOUNT OF \$501,977.00, accepting Base Bid and Mandatory Alternate Base Bid No. 2, rejecting Mandatory Base Bid No. 1, and proceeding forward with the Special Assessment Process. Seconded by Alderwoman Day. On roll call, all voted Aye. Motion carried.

RES. 2025-8264
GRAEF CONTRACT
116TH ST. TRAIL

G.2. Alderman Barber moved to adopt Resolution No. 2025-8264, A RESOLUTION TO AUTHORIZE PROFESSIONAL SERVICES CONTRACT WITH GRAEF-USA INC. TO PROVIDE CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES FOR THE 116TH ST. TRAIL PROJECT FOR A FEE OF \$178,100.00, subject to minor technical corrections by the Director of Finance, Director of Administration and City Attorney. Seconded by Alderwoman Eichmann. On roll call Alderman Craig, Alderman Barber, Alderwoman Day, Alderman Hasan and Alderwoman Eichmann vote Aye. Alderman Peccarelli Abstained. Motion carried.

RES. 2025-8265
MICHAEL N. PAULOS
AS CITY ENGINEER

G.3. Alderman Barber moved to adopt Resolution No. 2025-8265, A RESOLUTION CONFIRMING THE APPOINTMENT OF MICHAEL N. PAULOS AS CITY ENGINEER. Seconded by Alderwoman Eichmann. On roll call, all vote Aye. Motion carried.

RES. 2025-8266
COLLEGE AVENUE
ASSOCIATES
CONSERVATION
EASEMENT

G.4. Alderwoman Eichmann moved to adopt Resolution No. 2025-8266, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR AND AS PART OF THE APPROVAL OF A CERTIFIED SURVEY MAP AND NATURAL RESOURCE SPECIAL EXCEPTION UPON PROPERTIES LOCATED AT 6311 AND 6341 S. 27TH STREET AND 2821 W. COLLEGE AVENUE (COLLEGE AVENUE ASSOCIATES, LCC, APPLICANT). Seconded by Alderwoman Day. All voted Aye; motion carried.

ORD. 2025-2662
AMEND THE UNIFIED
DEVELOPMENT
ORDINANCE TEXT

G.5. Alderman Barber moved to adopt Ordinance No. 2025-2662, AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE TEXT AT TABLE 15-3.0603 STANDARD INDUSTRIAL CLASSIFICATION TITLE NO. 7389 "BUSINESS SERVICES, NOT ELSEWHERE CLASSIFIED" TO ALLOW SUCH USE AS A PERMITTED USE IN THE B-3 COMMUNITY BUSINESS DISTRICT (PRIME PACK, LLC, APPLICANT). Seconded by Alderman Hasan. All voted Aye; motion carried.

ORD. 2025-2663
AMEND PLANNED
DEVELOPMENT
DISTRICT NO. 18

G.6. Alderwoman Eichmann moved to adopt Ordinance No. 2025-2663, AN ORDINANCE TO AMEND PLANNED DEVELOPMENT DISTRICT NO. 18 AS IT PERTAINS TO THE APPROVAL OF MINOR SITE PLAN AMENDMENTS BY DEPARTMENT OF CITY DEVELOPMENT STAFF. Seconded by Alderman Hasan. All voted Aye; motion carried.

- RES. 2025-8267
APPROVING A LAND
COMBINATION
- G.7. Alderman Barber moved to adopt Resolution No. 2025-8267, A RESOLUTION CONDITIONALLY APPROVING A LAND COMBINATION FOR TKNS 899-9990-069; 899-9990-023; AND 899-9990-024 (9600 S. 58TH ST. AND ADJACENT LOTS) (KRONES, INC., APPLICANT). Seconded by Alderwoman Eichmann. All voted Aye; motion carried.
- RES. 2025-8268
AGREEMENT WITH
PHEASANTS
FOREVER
- G.8. Alderman Barber moved to adopt Resolution No. 2025-8268, A RESOLUTION TO APPROVE A 3 YEAR AGREEMENT WITH SOUTHEAST WISCONSIN CHAPTER OF PHEASANTS FOREVER FOR CONDUCTING PRESCRIBED FIRE TO MAINTAIN PLEASANT VIEW PARK PRAIRIE, subject to changes accepted by the City Attorney and City Forester. Seconded by Alderman Hasan. All voted Aye; motion carried.
- RES. 2025-8269
ADDENDUM NO. 1 TO
FOTH
INFRASTRUCTURE
AND ENVIRONMENT,
LLC.
- G.9. Alderman Barber moved to adopt Resolution No. 2025-8269, A RESOLUTION TO APPROVE ADDENDUM NO. 1 IN THE AMOUNT OF \$2,500-\$3,000 TO FOTH INFRASTRUCTURE AND ENVIRONMENT, LLC. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.
- RES. 2025-8270
REVENUE BOND
GEBRUDER PETER
LLC PROJECT
- G.10. Alderman Barber moved to adopt Resolution No. 2025-8270, INITIAL RESOLUTION REGARDING INDUSTRIAL DEVELOPMENT REVENUE BOND FINANCING FOR GEBRUDER PETER LLC PROJECT. Seconded by Alderman Hasan. All voted Aye; motion carried.
- CLOSED SESSION
AGREEMENT
BETWEEN CITY OF
FRANKLIN AND
ACCURATE
APPRAISAL, LLC
- G.11. Alderwoman Eichmann moved to enter a closed session at 7:46 p.m. pursuant to Wis. Stat.§ 19.85(1)(e), for competitive and bargaining reasons, to deliberate and consider terms relating to the Agreement for Professional Services to provide Assessment Services between the City of Franklin and Accurate Appraisal, LLC entered into on February 7, 2022, and the performance thereof, and the investing of public funds and governmental actions in relation thereto, and pursuant to Wis. Stat.§ 19.85(1)(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 litigation in which it is likely to become involved, and to re-enter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.. Seconded by Alderman Crain. On roll call Alderman Peccarelli, Alderwoman Eichmann, Alderman Hasan and Alderman Craig voted Aye; Alderwoman Day and Alderman Barber vote No. Motion carried.

Upon reentering open session at 8:08 p.m., Alderwoman Eichmann moved to proceed as discussed in closed session. Seconded by Alderman Hasan. All voted Aye; motion carried.

CLOSED SESSION
KRONES
MANUFACTURING
FACILITY
GEOTHERMAL POND
USE

- G.12. Alderwoman Eichmann moved to enter closed session at 8:10 p.m. pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to deliberate and consider terms relating to the potential authorization for the use of the Community Development Authority property out lot pond at 5400 W. Ashland Way, TKN 899-0032-000 by Krones, Inc., and the governmental actions in relation thereto and to effect such use, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderwoman Day. On roll call, all voted Aye. Motion carried.

Upon reentering open session at 8:18 p.m., no motion.

MISCELLANEOUS
LICENSES

- H. Alderwoman Eichmann moved to approve the following licenses of the License Committee Meeting of February 4, 2025:

Hold for Appearance 2024-25 New Operator License to James Chase;
Grant 2024-25 New Operator License to: Josiah McDonald, Jasbir Singh, Jaskiran Singh, Kaitlyn Sutton; and
Grant 2025-2026 Renewal Operator License to John Bergner.

Seconded by Alderman Craig. All voted Aye; motion carried.

VOUCHERS AND
PAYROLL

- I. Alderman Barber moved to approve City vouchers with an ending date of January 30, 2025, in the amount of \$4,220,706.62, and payroll dated January 24, 2025 in the amount of \$574,278.05 and payments of the various payroll deductions in the amount of \$587,196.01 plus City matching payments, and estimated payroll dated February 7, 2025 in the amount of \$476,000 and payments of the various payroll deductions in the amount of \$272,000 plus City matching payments. Seconded by Alderman Hasan. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman Barber moved to adjourn the meeting of the Common Council at 8:20 p.m. Seconded by Alderman Hasan. All voted Aye; motion carried.