

IN FRANKLIN PUBLIC
SCHOOLS

language changes to reflect an increase to two School Resource Officers. The second School Resource Officer would be an additional sworn officer, raising the police department's authorized sworn staffing to 62 (effective August 1, 2025). With contract and content to be returned to the Common Council for meeting in January 2026 for a review of terms therein. Seconded by Alderwoman Day. All voted Aye; motion carried.

PURCHASE OF BODY-
WORN CAMERAS

G.4. Alderman Craig moved to authorize the acceptance of BJA FY24 Body-Worn Camera Policy and Implementation Program to Support Law Enforcement Agencies Grant funding to assist in the cost of implementing a Body-Worn Camera program, with the Director of Administration Kelly Hersh approved as the "Authorized Representative" to accept the grant on behalf of the Franklin Police Department. Seconded by Alderman Barber. All voted Aye; motion carried.

PURCHASE OF TASER
10 ELECTRONIC
CONTROL DEVICES

G.5. Alderman Hasan moved to approve the Franklin Police Department to enter into the service agreement with Axon to finalize the purchase of Taser 10 Electronic Control Devices and Services in relation there into as finalized by the Police Department and City Attorney. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

CONCEPT REVIEW
CONDOMINIUM
DEVELOPMENT

G.6. No action requested.

FRANKLIN PUBLIC
SCHOOLS SPECIAL
EXCEPTION OF
NATURAL RESOURCE
PROVISIONS

G.7. Alderwoman Eichmann moved to adopt the Standards, Findings and Decision of the City of Franklin Common Council upon the application of Andrew Chromy of the Franklin Public Schools, Applicant, for a special exception to certain natural resource provisions of the City of Franklin Unified Development Ordinance. Seconded by Alderman Craig. On roll call, Alderman Craig, Alderman Barber, Alderman Hasan, Alderwoman Eichmann and Alderman Peccarelli voted Aye. Alderwoman Day voted No. Motion carried.

RES 2025-8252
GRAEF-USA INC
AGREEMENT

G.8. Alderwoman Day moved to adopt Resolution No. 2025-8252, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE AMENDMENT NO. 2 TO THE GENERAL MUNICIPAL ENGINEERING SERVICES AGREEMENT WITH GRAEF-USA INC., and bring back a quarterly review of expenses. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

RES. 2025-8253
CONTRACT PRICE
INCREASE TO

G.9. Alderman Barber moved to adopt Resolution No. 2025-8253, A RESOLUTION TO ISSUE CHANGE ORDER NO. 1 FOR THE WATER TOWER TRANSMISSION MAIN CONTRACT C

- VINTON CONSTRUCTION CO. PROJECT TO INCREASE THE CONTRACT PRICE BY \$11,193.80 TO VINTON CONSTRUCTION CO. Seconded by Alderman Hasan. All voted Aye; motion carried.
- RES. 2025-8254 G.10. Alderwoman Eichmann moved to adopt Resolution No. 2025-8254, A CONTRACT PRICE AND TIMELINE INCREASE RESOLUTION TO ISSUE CHANGE ORDER NO. 2 FOR THE WATER TOWER TRANSMISSION MAIN CONTRACT C PROJECT TO INCREASE THE CONTRACT PRICE BY \$10,271.79 AND THE CONTRACT TIMEFRAME BY 175 DAYS TO VINTON CONSTRUCTION CO. Seconded by Alderman Hasan. All voted Aye; motion carried.
- RES. 2025-8255 G.11. Alderwoman Eichmann moved to adopt Resolution No. 2025-8255, A SHIV SHAKTI VENTURE LLC EASEMENTS RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT THE SANITARY EASEMENT AND THE TEMPORARY CONSTRUCTION EASEMENT FROM SHIV SHAKTI VENTURE, LLC AT 7800 AND 8050 W. RYAN ROAD. Seconded by Alderman Peccarelli. All voted Aye; motion carried.
- RES. 2025-8256 G.12. Alderman Craig moved to adopt Resolution No. 2025-8256, A CARMA LABORATORIES TEMPORARY EASEMENT RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A 50-FOOT-WIDE TEMPORARY CONSTRUCTION EASEMENT FROM CARMA LABORATORIES, INC. TO THE CITY OF FRANKLIN, ALONG THE SOUTH PROPERTY LINES OF LOTS 3 AND 2 OF THE CARMA LABORATORIES, INC. PROPERTY AT 9410 S. 76TH STREET TKN 884-9003-000 and 884-9002-000. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.
- RES. 2025-8257 G.13. Alderman Hasan moved to adopt Resolution No. 2025-8257, A RECORD SANITARY EASEMENT RESOLUTION TO AUTHORIZE STAFF TO EXECUTE AND RECORD THE ATTACHED SANITARY EASEMENT FROM 7521 W. RYAN RD. (JAMES B. O'MALLEY, REVOCABLE TRUST) TKN 897-9996-000. Seconded by Alderman Barber. All voted Aye; motion carried.
- RES. 2025-8258 G.14. Alderman Barber moved to adopt Resolution No. 2025-8258, A FOTH INFRASTRUCTURE AND ENVIRONMENT, LLC CONTRACT RESOLUTION TO AUTHORIZE PROFESSIONAL SERVICES CONTRACT WITH FOTH INFRASTRUCTURE AND ENVIRONMENT, LLC TO PROVIDE DESIGN AND CONSTRUCTION ENGINEERING SERVICES FOR THE RYAN ROAD TRUNK SEWER PROJECT FOR A FEE OF \$84,000.00, subject to changes approved by the Water and Sewer Dept., the City Administrator and the City Attorney. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

- RES. 2025-8259
RYAN ROAD TRUNK
SEWER PROJECT
AWARD
- G.15. Alderman Hasan moved to adopt Resolution No. 2025-8259, A RESOLUTION TO AWARD THE RYAN ROAD TRUNK SEWER PROJECT TO WANASEK CORP. IN THE AMOUNT OF \$236,780.00, with technical corrections. Seconded by Alderman Barber. On roll call, Alderman Peccarelli, Alderwoman Eichmann, Alderman Hasan, Alderman Barber and Alderman Craig voted Aye. Alderwoman Day abstained. Motion carried.
- CROATIAN EAGLES
SOCCER CLUB
SPECIAL EXCEPTION
OF NATURAL
RESOURCE
PROVISIONS
- G.16. Alderman Barber moved to adopt the Standards, Findings and Decision of the City of Franklin Common Council upon the application of Croatian Eagles Soccer Club, Applicant, for a special exception to certain natural resource provisions of the City of Franklin Unified Development Ordinance. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.
- ORD. 2025-2658
PLAN COMMISSION
MEMBERSHIP
CHANGES
- G.17. Alderman Barber moved to adopt Ordinance No. 2025-2658, AN ORDINANCE TO AMEND §15-10.0102 MEMBERSHIP, OF THE UNIFIED DEVELOPMENT ORDINANCE (UDO) TO CHANGE THE PLAN COMMISSION MEMBERSHIP TO REMOVE THE CITY ENGINEER MEMBER AND IN PLACE THEREOF PROVIDE AN ALDERPERSON TO SERVE ON THE PLAN COMMISSION (CITY OF FRANKLIN, APPLICANT). Seconded by Alderwoman Eichmann. All voted Aye; motion carried.
- ORD. 2025-2659
DEFINE
“DEVELOPER’S
DEPOSIT”
- G.18. Alderman Barber moved to adopt Ordinance No. 2025-2659, AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE (UDO) TO DEFINE "DEVELOPER'S DEPOSIT" IN SECTION 15-11.0103 SPECIFIC WORDS AND PHRASES (CITY OF FRANKLIN, APPLICANT). Seconded by Alderwoman Eichmann. All voted Aye; motion carried.
- Mayor Nelson called a recess at 8:07 p.m.
- Mayor Nelson reconvened at 8:15 p.m.
- ORD. 2025-2660
CHANGES TO PARKS
COMMISSION AND
ENVIRONMENTAL
COMMISSION
- G.19. Alderman Barber moved to adopt Ordinance No. 2025-2660, AN ORDINANCE TO AMEND §10-7 PARKS COMMISSION, OF THE MUNICIPAL CODE TO ADD AND INCORPORATE THE POWERS AND DUTIES OF THE ENVIRONMENTAL COMMISSION AND TO ADD THE CURRENT MEMBERS THEREOF TO BE MEMBERS OF THE PARKS COMMISSION, AND TO REPEAL AND RESCIND §10-14 ENVIRONMENTAL COMMISSION, OF THE MUNICIPAL CODE. Effective May 1, 2025, the Parks Commission shall consist of 7 members and that the draft Ordinance presented to the Common Council will be amended accordingly. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

- PUBLIC HEALTH STRATEGIST JOB G.20. Alderman Barber moved to approve the Public Health Strategist job description and authorization to fill the position. Seconded by Alderwoman Day. All voted Aye; motion carried.
- DONATION FROM FRANKLIN LIONS CLUB G.21. Alderman Barber moved to approve acceptance of a monetary donation for Health Education in the amount of \$1,000.00. Seconded by Alderman Hasan. All voted Aye; motion carried.
- RES. 2025-8260
2024-2025 ALLIANCE FOR WISCONSIN YOUTH MINI GRANT G.22. Alderwoman Eichmann moved to adopt Resolution No. 2025-8260, A RESOLUTION AUTHORIZING FRANKLIN DIRECTOR OF HEALTH AND HUMAN SERVICES TO ACCEPT AND EXECUTE THE 2024-2025 ALLIANCE FOR WISCONSIN YOUTH MINI GRANT. Seconded by Alderman Hasan. All voted Aye; motion carried.
- RES. 2025-8261
2024-2025 DIVISION OF PUBLIC HEALTH PREVENTION GRANT G.23. Alderman Barber moved to adopt Resolution No. 2025-8261, A RESOLUTION AUTHORIZING FRANKLIN DIRECTOR OF HEALTH AND HUMAN SERVICES TO ACCEPT AND EXECUTE THE 2024-2025 DIVISION OF PUBLIC HEALTH PREVENTION GRANT CONTRACT. Seconded by Alderwoman Day. All voted Aye; motion carried.
- RACINE COUNTY SOIL TESTER AND EVALUATION AGREEMENT G.24. Alderman Barber moved to approve the 2025 Professional Services Agreement between the City of Franklin and Racine County for services to verify a certified soil tester's soil and site evaluation at designated properties when needed and to authorize the Director of Administration to execute such agreement. Seconded by Alderman Hasan. All voted Aye; motion carried.
- GEOGRAPHIC MARKETING ADVANTAGE LLC AGREEMENT G.25 Alderman Barber moved to approve the agreement with Geographic Marketing Advantage, LLC for Geographic Information System (GIS) Support and Database Maintenance Services for 2025, and authorize the Director of Administration to execute and administer the contract effective January 1, 2025. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.
- ORD. 2025-2661
LIQUOR LICENSE PUBLICATION FEE G.26. Alderwoman Eichmann moved to adopt Ordinance No. 2025-2661, AN ORDINANCE TO INCREASE THE PUBLICATION OF LIQUOR LICENSE FOR A NEW LICENSE YEAR FROM \$10.00 TO \$15.00 AND INCREASE THE PUBLICATION OF LIQUOR LICENSE FOR PUBLICATION DURING THE LICENSE YEAR FROM \$15.00 TO \$30.00. Seconded by Alderman Barber. All voted Aye; motion carried.
- CLOSED SESSION G.27. Alderman Craig moved to enter closed session at 9:02 p.m. pursuant to Wis. Stat. §19.85(1)(e), to deliberate the public business process and

STEVEN SHARRATT
CLAIM

terms with regard to the Steven Sharratt claim, and 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 the subject claim and litigation in which it is likely to become involved, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.

Upon reentering open session at 9:04 p.m., Alderwoman Eichmann moved to proceed as discussed in closed session. Seconded by Alderman Hasan.

CLOSED SESSION
POTENTIAL
DEVELOPMENT
AGREEMENT

- G.28. Alderwoman Eichmann moved to enter closed session at 9:06 p.m. pursuant to Wis. Stat. §19.85(1)(e), for market competition and bargaining reasons, to deliberate and consider terms relating to potential development and proposal and the investing of public funds and governmental actions in relation thereto and to effect such development, including the terms and provisions of a potential development agreement for the development of property located at 3303 W. Oakwood Road, bearing TKN 951-9994-002, within Tax Incremental District No. 8. Seconded by Alderman Hasan. On roll call, all voted Aye. Motion carried.

RES. 2025-8262
TID 8 DEVELOPMENT
AGREEMENT WITH
MODINE
MANUFACTURING

Upon reentering open session at 9:14 p.m., Alderwoman Eichmann moved to adopt Resolution No. 2025-8262, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE A TAX INCREMENTAL DISTRICT NO. 8 DEVELOPMENT AGREEMENT BETWEEN THE CITY OF FRANKLIN AND MODINE MANUFACTURING COMPANY. Seconded by Alderman Peccarelli. All voted Aye; motion carried.

CLOSED SESSION
*CITY OF FRANKLIN V
BPC MASTER
DEVELOPER, LLC AND
MICHAEL
ZIMMERMAN*

- G.29. Alderwoman Eichmann moved to enter closed session at 9:16 p.m. 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 the *City of Franklin v BPC Master Developer, LLC and Michael Zimmerman*, Milwaukee County Circuit Court Case No. 24-CV-7479 litigation and/or possible litigation related to the 2024 shortfall payment under the TID 5 Development Agreement, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Hasan. On roll call, all voted Aye. Motion carried.

Upon reentering open session at 9:53 p.m., Alderman Hasan moved to proceed as discussed in closed session. Seconded by Alderwoman Eichmann. On a roll call, Alderman Barber, Alderman Hasan,

Alderman Eichmann, Alderman Peccarelli voted Aye. Alderman Craig and Alderman Day voted no, motion carried. (4-2-0)

MISCELLANEOUS
LICENSES

H. Alderman Eichmann moved to approve the following licenses of the License Committee Meeting of January 21, 2025.

Grant New 2024-25 Operator License to: Connor Petkovich, Angelo Rinelli, & Jacob Trask;

Grant Renewal 2025-26 Operator License to Dennis Fons & William Tietjen;

Approved Police Incident Reports from 5/15-12/26 for On The Border, Gerald Hay, Class B Establishment;

Grant Temporary Class "B" Beer License to Franklin Noon Lions Club-Independence Celebration & St Martin's Fair, William Tietjen, 9229 W Loomis Rd & St Martin's Rd, 7/3/25-7/5/25 & 8/31/25-9/1/25;

Grant 2024-25 Class B Combination License Change of Agent to Chili's Grill & Bar, Brinker Restaurant Corporation, Lindsay Brieske, 6439 S 27th St: and

Grant Temporary Entertainment & Amusement License to Rainbow Valley Rides, Inc, Ronald Kedrowicz, Independence Celebration, City Hall-9229 W Loomis Rd, 7/3-7/6/25.

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

VOUCHERS AND
PAYROLL

I. Alderman Hasan moved to approve City vouchers with an ending date of January 16, 2025, in the amount of \$3,991,057.79, and payroll dated January 10, 2025 in the amount of \$481,357.28 and payments of the various payroll deductions in the amount of \$268,761.14 plus City matching payments, and estimated payroll dated January 24, 2025 in the amount of \$587,000 and payments of the various payroll deductions in the amount of \$600,000 plus City matching payments. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J. Alderman Eichmann moved to adjourn the meeting of the Common Council at 9:54 p.m. Seconded by Alderman Peccarelli. All voted Aye; motion carried.