

APPROVED JANUARY 21, 2025

CITY OF FRANKLIN COMMON COUNCIL MEETING JANUARY 7, 2025 MINUTES

- ROLL CALL A. The regular meeting of the Franklin Common Council was held on January 7, 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 and Alderman Craig. Alderwoman Day was excused. 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 6:34 p.m. and was closed at 6:34 p.m.
- MINUTES
DECEMBER 17, 2024 C. Alderman Barber moved to approve the minutes of the Common Council meeting of December 17, 2024, as presented. Seconded by Alderman Hasan. All voted Aye; motion carried.
- MAYORAL
APPOINTMENTS E. Alderwoman Eichmann moved to confirm the following Mayoral appointments:
1. Cathleen Richard, 10252 W. Deerwood Ln., Ald. Dist. 6- Personnel Committee, 3 year unexpired term expiring 04/30/27.
 2. Cathleen Richard, 10252 W. Deerwood Ln., Ald. Dist. 6 - Board of Water Commissioners, 5 year unexpired term expiring 09/30/25.
- Seconded by Alderman Hasan. On roll call, all voted Aye. Motion carried
- ORD. 2025-2653 G.1. Alderman Barber moved to adopt Ordinance No. 2025-2653, AN AMERICAN RESCUE PLAN ACT- DEPARTMENT OF PUBLIC WORKS CAMPUS UTILITIES
- ORDINANCE TO AMEND ORDINANCE 2024-2649, AN ORDINANCE ADOPTING THE 2025 ANNUAL BUDGET FOR THE CAPITAL IMPROVEMENT FUND AND AMERICAN RESCUE PLAN ACT FUND TO PROVIDE \$718,000 OF DEPARTMENT OF PUBLIC WORKS CAMPUS UTILITIES APPROPRIATIONS AND RESOURCES TO SUPPORT THE PROJECT COSTS FUNDED THROUGH THE AMERICAN RESCUE PLAN ACT. Seconded by Alderman Hasan. On roll call, all voted Aye. Motion carried.

- W. ST. MARTINS ROAD WATER MAIN EXTENSION PROJECT G.2. Alderman Barber moved to authorize staff to advertise and bid on the W. St. Martins Road Water Main Extension Project, ensuring project completion before Wisconsin Department of Transportation begins its roadwork on Hwy 100. Seconded by Alderman Hasan. All voted Aye; motion carried.
- RYAN ROAD TRUNK SEWER G.3. Alderman Barber moved to table to the January 21, 2025 Common Council meeting. Seconded by Alderwoman Eichmann. On roll call, all voted Aye. Motion carried.
- TRAINING SERVICES WITH THE CITY OF WAUWATOSA FIRE DEPARTMENT G.4. Alderman Barber moved to approve participation in an Intergovernmental Agreement for Fire and Rescue Training Facilities and Services with the City of Wauwatosa Fire Department. Seconded by Alderman Hasan. All voted Aye; motion carried.
- PARKS AND ENVIRONMENTAL COMMISSION G.5. Alderman Hasan moved to table to the January 21, 2025 Common Council meeting. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.
- RES. 2025-8247 INSTALLATION OF A FENCE-3651 W SHERWOOD DR G.6. Alderwoman Eichmann moved to adopt Resolution No. 2025-8247, A RESOLUTION AUTHORIZING THE INSTALLATION OF A FENCE WITHIN THE 30 FOOT PRIVATE PLANTING SCREEN PLAT RESTRICTION, UPON LOT 16 IN BLOCK 8 OF SOUTHWOOD EAST SUBDIVISION (3651 W. SHERWOOD DRIVE) (DALE & ABBIE GILEWSKI, APPLICANTS). Seconded by Alderman Craig. All voted Aye; motion carried.
- RES. 2025-8248 INSTALLATION OF A SHED-4107 W BARNWOOD CT G.7. Alderman Craig moved to adopt Resolution No. 2025-8248, A RESOLUTION AUTHORIZING THE INSTALLATION OF A SHED WITHIN THE 30 FOOT PRIVATE PLANTING SCREEN PLAT RESTRICTION, UPON LOT 2 IN SOUTHWOOD EAST ADDITION NO. 2 SUBDIVISION (4107 W. BARNWOOD COURT) (MARK ANHALT, APPLICANT). Seconded by Alderman Hasan. All voted Aye; motion carried.
- SALE OF SURPLUS VEHICLES & EQUIPMENT G.8. Alderman Barber moved to place on file. Seconded by Alderman Hasan.
- ORD. 2025-2654 REQUIRED RAPID 7 RENEWAL G.9. Alderwoman Eichmann moved to adopt Ordinance No. 2025-2654, AN ORDINANCE TO AMEND ORDINANCE 2024-2649, AN ORDINANCE ADOPTING THE 2025 ANNUAL BUDGET FOR THE GENERAL FUND TO TRANSFER \$81,000 OF CONTINGENCY APPROPRIATIONS TO CITY-WIDE SOFTWARE MAINTENANCE FOR THE REQUIRED RAPID 7 RENEWAL. Seconded by Alderman Hasan. On roll call, all voted Aye. Motion carried.

- 2025 LOCAL STREET IMPROVEMENT PROGRAM G.10. Alderman Barber moved to authorize staff to proceed to advertise and bid the 2025 Local Street Improvement Program. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.
- RES. 2025-8249
ADDENDUM NO. 3
DPW HOLDING TANK G.11. Alderman Barber moved to adopt Resolution No. 2025-8249, A RESOLUTION TO APPROVE ADDENDUM NO. 3 IN THE AMOUNT OF \$10,000-\$15,000 TO FOTH INFRASTRUCTURE AND ENVIRONMENT, LLC. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.
- RES. 2025-8250
STORM WATER AGREEMENTS
10903 S 60TH ST G.12. Alderman Craig moved to adopt Resolution No. 2025-8250, A RESOLUTION FOR ACCEPTANCE OF A STORM WATER FACILITIES MAINTENANCE AGREEMENT AND A STORM WATER MANAGEMENT ACCESS EASEMENT FOR 10903 S. 60TH STREET, TKN 982-9992-005, subject to changes by the engineering department and the city attorney to the documents. Seconded by Alderman Barber. All voted Aye; motion carried.
- ORD. 2025-2655
PROVIDE \$20,000
TREES &
LANDSCAPING
APPROPRIATIONS G.13. Alderman Barber moved to adopt Ordinance No. 2025-2655, AN ORDINANCE TO AMEND ORDINANCE 2023-2569, AN ORDINANCE ADOPTING THE 2024 ANNUAL BUDGET FOR THE CAPITAL OUTLAY FUND TO PROVIDE \$20,000 OF TREES & LANDSCAPING APPROPRIATIONS FOR THE PURCHASING AND INSTALLATION OF CITY TREES. Seconded by Alderman Hasan. On roll call, all voted Aye. Motion carried.
- ORD. 2025-2656
PROVIDE \$10,000 OF
WI DNR URBAN
FORESTRY GRANT
RESOURCES AND
REMAINING 2024
APPROPRIATIONS
FOR INSTALLATION
OF CITY TREES G.14. Alderman Hasan moved to adopt Ordinance No. 2025-2656, AN ORDINANCE TO AMEND ORDINANCE 2024-2649, AN ORDINANCE ADOPTING THE 2025 ANNUAL BUDGET FOR THE CAPITAL OUTLAY FUND TO PROVIDE \$10,000 OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES URBAN FORESTRY GRANT RESOURCES AND ALL REMAINING UNUSED 2024 APPROPRIATIONS BE CARRIED FORWARD TO THE 2025 BUDGET FOR THE FINAL PURCHASING AND INSTALLATION OF CITY TREES. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.
- RESCHEDULE
COMMON COUNCIL
MEETINGS G.15. Alderman Hasan moved to reschedule the Common Council meeting of February 18, 2025 to February 19, 2025, if needed due to the meeting falling on Election Day of the Spring Primary, and to reschedule the Common Council meeting of April 1, 2025 to April 2, 2025 due to the Spring Election. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

CLOSED SESSION
POTENTIAL
ACQUISITION OF THE
PROPERTY AT 9371 W
LOOMIS RD

G.16. Alderwoman Eichmann moved to enter closed session at 7:11 p.m. pursuant to Wis. Stat. §19.85(1)(e), for competitive and bargaining reasons, to consider the potential acquisition of the property at 9371 W. Loomis Road (TKN 801-9995-000; 1.565 acres) and the property adjacent thereto (TKN 801-9996-000; 3.629 acres) for public services use(s) and public facilities purposes, and the negotiating of the purchase and the investing of public funds with regard to the potential acquisition thereof, 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 7:31 p.m., Alderman Barber moved to approve as discussed in closed session. Seconded by Alderman Craig. All voted Aye; motion carried.

MISCELLANEOUS
LICENSES

H. Alderwoman Eichmann moved to approve the following licenses of the License Committee Meeting of January 7, 2025.

Grant 2024-25 Class A Combination License Change of Agent to Pick'n Save #6360, Ultra Mart Foods, LLC, Todd Glaser, 7201 S 76th St;

Grant Temporary Entertainment & Amusement License to Franklin Police Department, PO Gary Wallace, National Night Out–Crime Prevention Community Event, Franklin Public Library-9151 W Loomis Rd, 8/4/25;

Grant Temporary Entertainment/Amusement License & Temporary “Class B” Beer & Wine Retailer’s License to Franklin Civic Celebration Committee, John Bergner, Independence Celebration, City Hall-9229 W Loomis Rd, 7/3-7/6/25;

Approved Public Grant (People Uniting for the Betterment of Life and Investment in the Community) to St Martin of Tours Parish-St Martin’s Fair, Fall Harvest Festival and Scally Brothers Concert, Temporary “Class B” Beer & Wine, Temporary Entertainment & Amusement, Operators License, St Martin’s Fair Permit, 7/13/25, 8/31-9/1/25, TBD November 2025, St Martin of Tours Parish Hall at 7963 S 116th St, St Martin’s Labor Day Fair; and

Reviewed Police Incident Reports for Class A & B Establishments from 5/15/24-12/6/24 and is calling in On The Border for an appearance.

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

VOUCHERS AND
PAYROLL

I. Alderman Craig moved to approve City vouchers with an ending date of January 2, 2025, in the amount of \$2,477,295.88, and payroll dated December 27, 2024 in the amount of \$462,871.05 and payments of the various payroll deductions in the amount of \$614,679.03 plus City

matching payments, and estimated payroll dated January 10, 2025 in the amount of \$488,000 and payments of the various payroll deductions in the amount of \$265,000 plus City matching payments. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderwoman Eichmann moved to adjourn the meeting of the Common Council at 7:34 p.m. Seconded by Alderman Hasan. All voted Aye; motion carried.