

ACT GRANT. Seconded by Alderman Hasan. On roll call, all voted Aye. Motion carried.

- STREET CLOSURE FOR BIKE RODEO G.3. Alderwoman Eichmann moved to approve the partial street closures of S. Legend Drive and Schlueter Pkwy on Saturday June 7th, 2025 from 6:00 a.m. until 3:00 p.m. in conjunction with the City of Franklin Health Department Bike Rodeo pending the approval of the Temporary Entertainment and Amusement License from March 4th, 2025 Licensing Committee Meeting. Seconded by Alderman Barber. All voted Aye; motion carried.
- RES. 2025-8282 G.4. Alderwoman Eichmann moved to adopt Resolution No. 2025-8282, A STORM WATER FACILITIES MAINTENANCE AGREEMENT, AND STORM WATER MANAGEMENT ACCESS EASEMENT, FOR SEASONS AT FRANKLIN, 9767 S. 27TH STREET, TKN 902-9001-000. Seconded by Alderman Barber. All voted Aye; motion carried.
- RES. 2025-8282
STORM WATER
FACILITIES
AGREEMENT-9767 S.
27TH ST SEASONS AT
FRANKLIN
- OFFICE 365 G.5. Alderwoman Eichmann moved to be place on file. Seconded by
MIGRATION PROJECT
AND RELAUNCH Alderman Peccarelli. All voted Aye; motion carried.
- OFFICE 365
MIGRATION PROJECT
AND RELAUNCH
- HVAC REPAIRS AT G.6. Alderman Hasan moved to approve the proposed HVAC system
FRANKLIN CITY repairs and authorize the allocation of \$17,656.74 from the building
HALL systems maintenance operational account. Seconded by Alderman
Barber. On roll call, all voted Aye. Motion carried.
- HVAC REPAIRS AT
FRANKLIN CITY
HALL
- OCTOBER AND G.7. Alderman Peccarelli moved to receive and place on file. Seconded by
NOVEMBER 2024 Alderman Craig. All voted Aye; motion carried.
MONTHLY
FINANCIAL REPORT
- OCTOBER AND
NOVEMBER 2024
MONTHLY
FINANCIAL REPORT
- 2025 SANITARY G.8. Alderman Hasan moved to adopt a quarterly 2025 Residential Sanitary
SEWER USER FEE Sewer charge of \$79.99 and a fixed Commercial Connection charge
REVIEW AND of \$23.01 plus a \$4.48303400 per thousand gallons volumetric charge
ESTABLISHMENT effective January 1, 2025, as provided by Municipal Code 207-14 H
(3)(b). Seconded by Alderman Barber. All voted Aye; motion
carried.
- 2025 SANITARY
SEWER USER FEE
REVIEW AND
ESTABLISHMENT
- ORD. 2025-2664 G.9. Alderman Barber moved to adopt Ordinance No. 2025-2664, AN
AMEND ORDINANCE ORDINANCE TO AMEND ORDINANCE 2024-2649, AN
2024-2649 TO ORDINANCE ADOPTING THE 2025 ANNUAL BUDGETS FOR
THE GENERAL FUND, CAPITAL OUTLAY AND CAPITAL

APPROVE BUDGET
ENCUMBRANCES

IMPROVEMENT FUND FOR THE FISCAL YEAR 2025 TO APPROVE BUDGET ENCUMBRANCES FROM THE 2024 BUDGET AS AMENDMENTS TO THE 2025 BUDGET. Seconded by Alderman Hasan. On roll call, all voted Aye. Motion carried.

Attorney Wesolowski left the meeting at 7:37 p.m.

Attorney Wesolowski returned to the meeting at 7:40 p.m.

2025 TAX
COLLECTION

G.10. Alderman Craig moved to receive and place on file. Seconded by Alderman Peccarelli. All voted Aye; motion carried.

CLOSED SESSION

G.11. Alderwoman Eichmann moved to enter closed session at 7:52 p.m. pursuant to Wis. Stat. § 19.85(1)(e), to deliberate the public business process and terms with regard to the Dadaswami Hospitality, LLC 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 Hasan. On roll call, all voted Aye. Motion carried.

Mayor Nelson called a recess at 7:43 p.m.

Mayor Nelson reconvened at 7:59 p.m.

Upon reentering open session at 8:00 p.m., Alderman Barber moved to proceed as discussed in closed session. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

MISCELLANEOUS
LICENSES

H. Alderman Craig moved to approve the following licenses of the License Committee Meeting of March 4, 2025:

Grant Temporary Entertainment and Amusement License to Franklin Health Department, 2025 Franklin Bike Rodeo, 9229 W. Loomis Rd - Franklin City Hall and Surrounding Streets, 06/7/25; and
Grant New 2024-2025 Operator License to: Joseph Heup, Amber McCall, Elizabeth Stroh, & Joseph Zizzo.

Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.

VOUCHERS AND
PAYROLL

I. Alderman Hasan moved to approve City vouchers with an ending date of February 27, 2025 in the amount of \$5,856,631.42, and payroll dated February 21, 2025 in the amount of \$479,322.27 and payments of the various payroll deductions in the amount of \$557,832.55 plus City matching payments, and estimated payroll dated March 7, 2025 in the amount of \$487,000 and payments of the various payroll deductions in

the amount of \$260,000 plus City matching payments. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman Hasan moved to adjourn the meeting of the Common Council at 8:02 p.m. Seconded by Alderman Craig. All voted Aye; motion carried.