APPROVED MARCH 18, 2025

CITY OF FRANKLIN COMMON COUNCIL MEETING MARCH 4, 2025 MINUTES

ROLL CALL	A.	The regular meeting of the Franklin Common Council was held on March 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 City Clerk Shirley Roberts.
CITIZEN COMMENT	B.1.	Citizen comment period was opened at 6:31 p.m. and was closed at 6:32 p.m.
JONATHAN L. WEBSTER PROCLAMATION	B.2.	Mayor Nelson presented a Proclamation in Recognition of the service of Jonathan L. Webster.
LIGHT AND UNITE RED PROCLAMATION	В.3.	Mayor Nelson presented a Proclamation in Recognition of Light and Unite RED.
MINUTES FEBRUARY 19, 2025	C.	Alderman Hasan moved to approve the minutes of the Common Council meeting of February 19, 2025, as presented. Seconded by Alderman Craig. All voted Aye; motion carried.
MAYORAL APPOINTMENTS	E.	 Alderman Hasan moved to confirm the following Mayoral appointments: Kayley Ireland, 6821 S. Juliana Dr., Ald. Dist. 3-Personnel Committee, 3 year unexpired term expiring 04/30/27. Ernest James Timm, 7605 S. North Cape Rd, Ald. Dist. 6-Board of Public Works, 3 year unexpired term, expiring 04/30/26. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.
RES. 2025-8280 ACCEPTANCE OF GRANT AGREEMENT AWARDED BY KNOT TODAY	G.1.	Alderwoman Day moved to adopt Resolution No. 2025-8280, A RESOLUTION AUTHORIZING THE FRANKLIN POLICE DEPARTMENT TO ACCEPT KNOT TODAY'S GRANT AWARD AGREEMENT FOR THE PURCHASE AND TRAINING OF AN ELECTRONICS STORAGE DETECTION (ESD) K-9. Seconded by Alderman Barber. All voted Aye; motion carried.
RES. 2025-8281 SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES	G.2.	Alderman Barber moved to adopt Resolution No. 2025-8281, A RESOLUTION AUTHORIZING THE FRANKLIN HEALTH DEPARTMENT AND VOLITION FRANKLIN TO APPLY FOR THE SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES

GRANT

SOBER TRUTH ON PREVENTING UNDERAGE DRINKING

Common Council Meeting March 4, 2025 Page 2

G.3.

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

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

RES. 2025-8282 STORM WATER FACILITIES AGREEMENT-9767 S. 27TH ST SEASONS AT

STREET CLOSURE

FOR BIKE RODEO

G.4. Alderwoman Eichmann moved to adopt Resolution No. 2025-8282, A RESOLUTION FOR ACCEPTANCE OF 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.

OFFICE 365 MIGRATION PROJECT AND RELAUNCH

FRANKLIN

G.5. Alderwoman Eichmann moved to be place on file. Seconded by Alderman Peccarelli. All voted Aye; motion carried.

Alderman Barber left the meeting at 7:00 p.m. Alderman Barber returned to the meeting at 7:03 p.m.

voted Ave; motion carried.

HVAC REPAIRS AT FRANKLIN CITY HALL G.6. Alderman Hasan moved to approve the proposed HVAC system repairs and authorize the allocation of \$17,656.74 from the building systems maintenance operational account. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.

Attorney Wesolowski left the meeting at 7:16 p.m. Attorney Wesolowski returned to the meeting at 7:18 p.m.

OCTOBER AND NOVEMBER 2024 MONTHLY FINANCIAL REPORT G.7. Alderman Peccarelli moved to receive and place on file. Seconded by Alderman Craig. All voted Aye; motion carried.

2025 SANITARY SEWER USER FEE REVIEW AND ESTABLISHMENT G.8. Alderman Hasan moved to adopt a quarterly 2025 Residential Sanitary Sewer charge of \$79.99 and a fixed Commercial Connection charge of \$23.01 plus a \$4.48303400 per thousand gallons volumetric charge effective January 1, 2025, as provided by Municipal Code 207-14 H (3)(b). Seconded by Alderman Barber. All voted Aye; motion carried.

ORD. 2025-2664 AMEND ORDINANCE 2024-2649 TO G.9. Alderman Barber moved to adopt Ordinance No. 2025-2664, AN ORDINANCE TO AMEND ORDINANCE 2024-2649, AN ORDINANCE ADOPTING THE 2025 ANNUAL BUDGETS FOR THE GENERAL FUND, CAPITAL OUTLAY AND CAPITAL

Common Council Meeting March 4, 2025 Page 3

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

Common Council Meeting March 4, 2025 Page 4

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

ADJOURNMENT

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.