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<https://www.youtube.com/c/CityofFranklinWIGov>

REVISED *E.

CITY OF FRANKLIN
COMMON COUNCIL MEETING**
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA
TUESDAY JULY 15, 2025 AT 6:30 P.M.

- A. Call to Order, Roll Call and Pledge of Allegiance.
- B. Citizen Comment Period.
- C.
 - 1. Approval of Minutes: Regular Common Council Meeting of July 1, 2025.
 - 2. A Proclamation in Recognition of Muslim American Heritage Month.
- D. Hearings.
- *E. Organizational. Mayoral Commission Appointment:
 - 1. Justin Lockridge, 7108 W. Rawson Ave., Ald. Dist. 2-Economic Development Commission, 1 year term expiring 06/30/26.
 - 2. Fauzia Qureshi, 8550 W. Hawthorne Ln., Ald. Dist. 6-Finance Committee, 1 year unexpired term expiring 04/30/26.
- F. Letters.
- G. Reports and Recommendations:
 - 1. Franklin Senior Citizens Travel Program semi-annual update for 2025.
 - 2. Franklin Senior Citizens, Inc. program semi-annual update for 2025.
 - 3. Previously approved request to allow for a maximum sound level of 65 dBA for the Franklin Field 2025 Temporary Use permit for property located at 7035 S. Ballpark Drive (ROC Ventures, LLC, Applicant).
 - 4. Tentative Agreement Between the City of Franklin and the Franklin Professional Police Association for a 2025–2028 Successor Collective Bargaining Agreement.
 - 5. List of Donations for January–June, 2025.
 - 6. Increase the Account Clerk from .75 FTE to 1.0 FTE, effective August 1, 2025.
 - 7. An Ordinance to amend Ordinance 2024-2649, an Ordinance adopting the 2025 Annual Budget for the Health Grant Fund to provide resources and appropriations for the approved 2024-2025 Alliance for Wisconsin Youth Opioid Settlement Grant.
 - 8. Potential residential/commercial development(s) and proposal(s) and potential development(s) agreement(s) in relation thereto for properties in the southeast corner area of South 76th Street and West Rawson Avenue, such potential development to be named Poth’s General. The Common Council may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining

reasons, to deliberate and consider terms relating to potential residential/commercial development(s) and proposal(s) and the investing of public funds and governmental actions in relation thereto and to effect such development(s), including the terms and provisions of potential development agreement(s) for property(ies) in the southeast corner area of South 76th Street and West Rawson Avenue, such potential development to be named Poth's General, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

- H. Licenses and Permits: License Committee Meeting of July 15, 2025.
- I. Bills.
Request for Approval of Vouchers and Payroll.
- J. Adjournment.

**Supporting documentation and details of these agenda items are available at City Hall during normal business hours.

[Note Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, contact the City Clerk's office at (414) 425-7500.]

REMINDERS:

July 17	Plan Commission	6:00 p.m.
August 5	Common Council	6:30 p.m.
August 7	Plan Commission	6:00 p.m.
August 19	Common Council	6:30 p.m.
August 21	Plan Commission	6:00 p.m.
September 1	City Hall Closed-Labor Day	
September 2	Common Council	6:30 p.m.

C.1.

CITY OF FRANKLIN
COMMON COUNCIL MEETING
JULY 1, 2025
MINUTES

- | | | |
|---|---------|--|
| ROLL CALL | A. | The regular meeting of the Franklin Common Council was held on July 1, 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 Salous, 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.1. | Citizen comment period was opened at 6:35 p.m. and was closed at 7:02 p.m. |
| HENRY BANNIER
PROCLAMATION | B.2.(a) | Mayor Nelson Presented a Proclamation in Recognition of Eagle Scout Henry Bannier. |
| IVAN BANNIER
PROCLAMATION | B.2.(b) | Mayor Nelson Presented a Proclamation in Recognition of Eagle Scout Ivan Bannier. |
| ARCHITECTURAL REVIEW
BOARD PROCLAMATION | B.2.(c) | Mayor Nelson Presented a Proclamation in Recognition of the Members of the Architectural Review Board. |
| MINUTES
JUNE 17, 2025 | C. | Alderman Craig moved to approve the minutes of the Common Council meeting of June 17, 2025, as presented. Seconded by Alderman Hasan. All voted Aye; motion carried. |
| HEARING:
SPECIAL ASSESSMENT FOR
INSTALLATION OF WATER
MAIN | D. | A public hearing was called to order on July 1, 2025 at 7:11 p.m. on special assessment for installation of water main on the East frontage road of South Lovers Lane Road bounded by West Herda Place to the North and South Phyllis Lane to the South. Public hearing was closed at 7:13 p.m. |
| MAYORAL APPOINTMENT | E. | Alderman Hasan moved to confirm the following Mayoral Appointment: Lauren Rosso, 6801 W. Pineberry Ridge, Ald. Dist. 5-Library Board, 3 year term expiring 06/30/2026. Seconded by Alderman Salous. On roll call, all voted Aye. Motion Carried. |
| SPECIAL ASSESSMENT
WATER MAIN S LOVERS
LANE | G.1. | Alderwoman Eichmann moved to table to August 5, 2025 council meeting, a final resolution directing installation of, payment, and levy of special assessment for installation of a water main on the East Frontage Road of South Lovers Lane from a point of connection at the intersection of West Herda Place to a point of connection at the intersection of South Phyllis Lane and to authorize deferments only in compliance |

with §207-15 K.(2)(c). Seconded by Alderman Salous. All voted Aye; motion carried.

CONSENT AGENDA

- G.2. Alderwoman Eichmann moved to approve the following consent agenda items:
- G.2.(a) Approve the acceptance and execution of the Alliance WI Youth Opioid Settlement Agreement for opioid misuse prevention efforts, subject to change of grant period timeframe; and
- G.2.(b) Approve acceptance of 2025 Bike Rodeo monetary donations in the amount of \$2,950.00; and
- G.2.(c) Accept the 2025-2026 Division of Public Health Consolidated Contract Grants for the Franklin Health Department; and
- G.2.(d) Adopt Resolution No. 2025-8355, A RESOLUTION APPROVING A PARTIAL PROPERTY TAX RESCISSION AND REFUND FOR TKN 800-9972-008; and direct staff to file the chargeback request with the Department of Revenue to seek compensation from the other taxing authorities.

RES 2025-8355
PARTIAL TAX RESCISSION
TKN 800-9972-008

Approval of the above consent agenda items was seconded by Alderman Craig. All voted Aye; motion carried.

RES. 2025-8356
AMENDMENT 10 TO TASK
ORDER NO. 5 TO RUEKERT &
MIELKE, INC

- G.3. Alderman Craig moved to adopt Resolution No. 2025-8356, A RESOLUTION TO APPROVE AMENDMENT 10 TO TASK ORDER NO. 5 IN THE AMOUNT OF \$20,000 TO RUEKERT & MIELKE, INC, subject to changes to certificate of insurance by City Attorney. Seconded by Alderman Salous. All voted Aye; motion carried.

RES. 2025-8357
INSTALLATION OF FENCE IN
PLEASANT VIEW RESERVE

- G.4. Alderman Hasan moved to adopt Resolution No. 2025-8357, A RESOLUTION AUTHORIZING THE INSTALLATION OF A FENCE WITHIN THE SOUTH 20-FOOT STORM SEWER EASEMENT UPON LOT 45 IN PLEASANT VIEW RESERVE (7548 S. 50TH CT.) (TKN 759-9045-000) (ATIF AHMED, APPLICANT). Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

RES. 2025-8358
INSTALLATION OF FENCE IN
ROOT RIVER HEIGHTS

- G.5. Alderwoman Eichmann moved to adopt Resolution No. 2025-8358, A RESOLUTION AUTHORIZING THE INSTALLATION OF A FENCE WITHIN THE EAST 30-FOOT WATER AND SANITARY SEWER EASEMENT UPON LOT 3, BLOCK 4 IN ROOT RIVER HEIGHTS (7985 S. 57TH ST.) (TKN 806-0037-000) (JOHN DANOSKI, APPLICANT). Seconded by Alderman Hasan. All voted Aye; motion carried.

RES. 2025-8359
REVISED CONSERVATION
EASEMENT FOR HALQUIST
STONE OFFICE/SHOWROOM

G.6. Alderman Hasan moved to adopt Resolution No. 2025-8359, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A REVISED CONSERVATION EASEMENT FOR AND AS PART OF THE 2018 REVIEW AND APPROVAL OF SPECIAL USE FOR DEMOLITION OF THE EXISTING HALQUIST STONE OFFICE/SHOWROOM AND CONSTRUCTION OF AN APPROXIMATELY 4,207 SQUARE FOOT REPLACEMENT OFFICE/SHOWROOM AND TO ALLOW CHANGES TO THE OUTDOOR LANDSCAPING SHOWROOM AND OFF-STREET PARKING UPON PROPERTY LOCATED AT 2875 W. RYAN ROAD (HALQUIST STONE COMPANY INC., APPLICANT) with a provision in the Resolution clarifying that the Conservation Easement to be approved here is under an amendment to the easement approved by the Council on November 13, 2018. Seconded by Alderman Craig. All voted Aye; motion carried.

2025 TOBACCO
COMPLIANCE RESULTS

G.7. Alderwoman Eichmann moved to place document on file. Seconded by Alderman Hasan. All voted Aye; motion carried.

ORD. 2025-2691
AMEND ORD. 2024-2649 TO
SUPPORT THE BALLPARK
COMMONS SOUND STUDY

G.8. Alderman Hasan moved to adopt Ordinance No. 2025-2691, AN ORDINANCE TO AMEND ORDINANCE 2024-2649, AND ORDINANCE ADOPTING THE 2025 ANNUAL BUDGETS FOR THE GENERAL FUND TO PROVIDE ADDITIONAL ADMINISTRATION APPROPRIATIONS TO SUPPORT THE BALLPARK COMMONS SOUND STUDY. Seconded by Alderman Salous. On roll call Alderman Craig, Alderman Salous, Alderman Hasan, Alderman Peccarelli all voted Aye, Alderwoman Eichmann voted No. Motion Carried.

RES. 2025-8360
EHLERS & ASSOCIATES
FINANCIAL SERVICES
CONTRACT

G.9. Alderman Craig moved to adopt Resolution No. 2025-8360, A RESOLUTION AUTHORIZING A FINANCIAL SERVICES CONTRACT WITH EHLERS & ASSOCIATES TO CONDUCT AN ARBITRAGE REVIEW OF THE 2021B BOND ISSUE. Seconded by Alderwoman Eichmann. On roll call, all voted Aye. Motion carried.

ORD. 2025-2692
AMEND ORD. 2024-2649 FOR
FIRE DEPARTMENT
VEHICLE MAINTENANCE

G.10. Alderwoman Eichmann moved to adopt Ordinance No. 2025-2692, AN ORDINANCE TO AMEND ORDINANCE 2024-2649, AN ORDINANCE ADOPTING THE 2025 ANNUAL BUDGETS FOR THE GENERAL FUND TO TRANSFER \$17,050 OF CONTINGENCY APPROPRIATIONS TO FIRE DEPARTMENT VEHICLE MAINTENANCE TO REPAIR THE LADDER TRUCK'S RADIATOR AND

COOLING SYSTEM. Seconded by Alderman Hasan. On roll call, all voted Aye. Motion carried.

COUNCIL DISCUSSION ON
PUBLIC COMPLAINT
PROCESS AND OPEN
RECORDS RESPONSE
EXECUTION

- G.11. Alderwoman Eichmann moved to direct Administration and Legal Counsel to explore and return with potential procedural or ordinance revisions to formalize a fair, timely, and transparent administrative complaint process. To have City Attorney review the document to be released to Mr. Pelkey on final review and release the document to Mr. Pelkey by end of the business day of July 2, 2025. Seconded by Alderman Salous. On a roll call, all voted Aye. Motion carried.

Mayor Nelson called a recess at 9:10 p.m.
Mayor Nelson reconvened at 9:15 p.m.

PROJECT UPDATE ON
POTENTIAL
DEVELOPMENTS OF S 76TH
ST AND W RAWSON AVE

- G.12. No action requested.

CLOSED SESSION
POTENTIAL
RESIDENTIAL/COMMERCIAL
DEVELOPMENT(S) FOR S
76TH ST AND W RAWSON
AVE

- G.13. Alderwoman Eichmann moved to enter closed session at 10:17 p.m., pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to deliberate and consider terms relating to potential residential/commercial developments(s) and proposals(s) and the investing of public funds and governmental actions in relation thereto and to effect such development(s), including the terms and provisions of potential development agreement(S) for property(ies) in the southeast corner area of South 76th Street and West Rawson Avenue, such potential development to be named Poth's General, 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 11:51 p.m., Alderwoman Eichmann moved to direct staff to proceed with the preparations of a potential counter offer and to consult with the city financial consultants with regard to same and thereafter to deliver to the developer if vetted by financial consultants. Seconded by Alderman Craig. All voted Aye; motion carried.

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

- G.14. Alderman Craig moved to enter closed session at 11:54 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

ZIMMERMAN- 2024SHORT
FALL PAYMENT

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 Alderwoman Eichmann. On roll call, all voted Aye. Motion carried.

Upon reentering open session at 12:22 a.m., Alderman Hasan moved to direct counsel to proceed as discussed in closed session. Seconded by Alderwoman Eichmann.

MISCELLANEOUS LICENSES H.

Alderman Craig moved to approve the following licenses of the License Committee Meeting of July 1, 2025.

Grant 2025-2026 New Operator Licenses to: Paige Berry, Christ Conley, Zachary Cummings, Kyle Farney, Devin Grube, Kelley Hacker, Jenna Jones, Diannah Kleist, Jayden Konicke, Daniel Kuenzi, Pamela Le Houillier, Jeri Lentscher, Rebecca Meyer, Christian Montano, Maria Papp, Steven Piontek, James Rickert, Jessica Rydlewicz, Troy Schaefer, Balvinder Singh, Terri Warren, Isabella Zimmerman;

Grant New 2024-2025 & New 2024-2026 Operator Licenses to: Hali Shouse & Balprit Singh;

Grant 2025-2026 New Operator Licenses Upon Update of Application to: Jennifer Barlow, Diannah Kleist, & Stanley Rankel;

Grant Extraordinary Entertainment & Special Event to Victory of the Lamb Inc. – Family Night 2025, Michael Babler, 11120 W Loomis Rd, 7/19/25;

Grant Extraordinary Entertainment & Special Event to Federation of Croatian Societies – 91st Annual Croatian Festival, Thomas Krenz, 9100-9140 S 76th St, 7/19/25; and

Grant Temporary Entertainment & Amusement to St Martin of Tours Church. Abby Wass, Scally Brothers Concert, 7963 S 116th St, 7/13/25.

Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

VOUCHERS AND PAYROLL I.

Alderman Craig moved to approve City vouchers with an ending date of June 26, 2025 in the amount of \$1,973,552.67, and payroll dated June 27, 2025 in the amount of \$473,832.52 and payments of the various payroll deductions in the amount of \$663,474.58 plus City matching payments, and estimated payroll dated July 11, 2025 in the amount of \$484,000 and

payments of the various payroll deductions in the amount of \$270,000, plus City matching payments. Seconded by Alderman Hasan. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderwoman Eichmann moved to adjourn the meeting of the Common Council at 12:27 a.m. Seconded by Alderman Peccarelli. All voted Aye; motion carried.

C. 2.

City of Franklin Proclamation

A PROCLAMATION IN RECOGNITION OF MUSLIM AMERICAN HERITAGE MONTH

Whereas; Muslims make up nearly 25 percent of the global population, and Islam is the world's fastest-growing religion; and

Whereas; Muslims around the world, and in the United States specifically, constitute a racially and culturally diverse group that is bound together by a shared belief in love as strength and unity as power; and

Whereas; the Wisconsin Muslim Civic Foundation empowers and amplifies the voices of the Wisconsin Muslim community through civic engagement, research, and advocacy, striving to foster a more inclusive and equitable society for all Wisconsinites; and

Whereas; while Muslims make substantial contributions to virtually every aspect of society, including business, academia, law, healthcare, the military, and more, we acknowledge that the history and contributions of Muslim Americans in our country are often neglected or defaced by prejudice, discrimination, xenophobia, and islamophobia; and

Whereas; on this occasion, we recommit ourselves to standing against hate and injustice in all forms, and to combatting anti-Muslim rhetoric through awareness, education, community, and meaningful action; and

Whereas; Wisconsin is home to a vibrant Muslim community that plays an essential role in forming and fundamentally enriching the unique character of our City, State and Nation; and

Whereas; the Governor having Proclaimed July 2025 to be Muslim American Heritage Month throughout the State of Wisconsin, the State of Wisconsin joining Wisconsinites of all faiths and backgrounds in celebrating our Muslim friends and neighbors and the cultural and religious heritage of the Muslim community.

Now, Therefore, I, John R. Nelson, Mayor of the City of Franklin, do hereby recognize July 2025 as Muslim American Heritage Month throughout the City of Franklin, and I commend this observance to all our residents.

Presented to the City of Franklin Common Council this 15th Day of July, 2025.

John R. Nelson, Mayor

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APPROVAL	REQUEST FOR COMMON COUNCIL ACTION	MEETING DATE 7-15-25
ORGANIZATIONAL BUSINESS	Mayoral Appointment	ITEM NUMBER E.

The Mayor has made the following appointments for Council confirmation:

1. Justin Lockridge, 7108 W. Rawson Ave., Ald. Dist. 2-Economic Development Commission, 1 year term expiring 06/30/26.
2. Fauzia Qureshi, 8550 W. Hawthorne Ln., Ald. Dist. 6-Finance Committee, 1 year unexpired term expiring 04/30/26.

COUNCIL ACTION REQUESTED

Motion to confirm the following Mayoral appointment:

1. Justin Lockridge, 7108 W. Rawson Ave., Ald. Dist. 2-Economic Development Commission, 1 year term expiring 06/30/26.
2. Fauzia Qureshi, 8550 W. Hawthorne Ln., Ald. Dist. 6-Finance Committee, 1 year unexpired term expiring 04/30/26.

ROLL CALL VOTE

CLERKDEPT

Maggie Poplar

From: volunteerfactsheet@franklinwi.info
Sent: Monday, July 14, 2025 10:39 AM
To: Lisa Huening; Shirley Roberts; Maggie Poplar
Subject: Volunteer Fact Sheet

Name: Fauzia Qureshi
PhoneNumber:
EmailAddress: fauz786@gmail.com
YearsasResident: 14
Alderman: 6
ArchitecturalBoard:
CivicCelebrations:
CommunityDevelopmentAuthority:
EconomicDevelopmentCommission:
EnvironmentalCommission:
FinanceCommittee: on
FairCommission:
BoardofHealth:
FirePoliceCommission:
ParksCommission:
LibraryBoard:
PlanCommission:
PersonnelCommittee:
BoardofReview:
BoardofPublicWorks:
QuarryMonitoringCommittee:
TechnologyCommission:
TourismCommission:
BoardofZoning:
WasteFacilitiesMonitoringCommittee:
BoardWaterCommissioners:
CompanyNameJob1: Wisconsin Muslim Civic Alliance
CompanyAddressJob1: 9575 Brenwood Park Drive Unit 310063
TelephoneJob1: 4148283111
StartDateandPositionJob1: 04/2024/ Executive Director
EndDateandPositionJob1:
CompanyNameJob2: Wisconsin Muslim Civic Foundation
AddressJob2: 9575 Brenwood Park Drive Unit 310063
TelephoneJob2: 4148283111
StartDateandPositionJob2: 04/2024/ Executive Director

EndDateandPositionJob2:	
CompanyNameJob3:	Impact Consulting
AddressJob3:	8550 West Hawthorne Lane
TelephoneJob3:	4148283111
StartDateandPositionJob3:	10/2020 CEO/Founder
EndDateandPositionJob3:	
Signature:	Fauzia Qureshi
Date:	07/14/2025
Signature2:	Fauzia Qureshi
Date2:	07/14/2025
Address:	8550 West Hawthorne Lane
PriorityListing:	
WhyInterested:	<p>I'm interested in joining the Finance Committee because I'm deeply invested in the well-being and fiscal health of the City of Franklin, where I've proudly lived for the past 14 years. With extensive experience in nonprofit and public sector finance—including grant management, budgeting, and strategic planning—I'm eager to contribute my skills to support responsible financial stewardship and long-term planning for our community. I believe in transparent, community-centered decision-making and would be honored to help ensure that Franklin's financial decisions reflect the needs and values of its residents.</p>
DescriptionofDutiesJob1:	<p>Key Responsibilities: Strategic Political Leadership: Develop and implement advocacy strategies that center Muslim community priorities in Wisconsin politics. Candidate Endorsements: Oversee WMCA's endorsement process, including outreach, vetting, interviews, and board approvals. Policy & Legislative Engagement: Track key legislation, coordinate advocacy days, and facilitate meetings with elected officials to advance policy goals. Community Mobilization: Lead get-out-the-vote (GOTV) efforts, issue-based campaigns, and culturally relevant political engagement events. Coalition Building: Represent WMCA in statewide and national coalitions; maintain relationships with partner organizations and grassroots leaders. Organizational Management: Oversee staff, budget, and operations while ensuring compliance with 501c4 regulations.</p>
DescriptionofDutiesJob2:	<p>Key Responsibilities: Leadership & Vision: Guide strategic planning and mission alignment, focusing on civic education, leadership development, and interfaith collaboration. Program Oversight: Design and manage educational initiatives, webinars, youth leadership programs, and mental health awareness events. Community Engagement: Build partnerships with libraries, schools, and cultural institutions; lead public events such as Muslim Heritage Month activities. Fundraising & Grant Management: Identify funding opportunities, write grants, manage donor relationships, and oversee financial stewardship. Board Development: Collaborate with the Board to set goals, manage committees, and ensure effective governance. Communications & Outreach: Oversee branding, website, newsletters, and social media; serve as the public face of WMCF.</p>
DescriptionofDutiesJob3:	<p>Strategic Planning: Facilitate organizational planning sessions, develop multi-year strategic roadmaps, and align mission-driven goals with measurable outcomes. Grant Writing & Fund Development: Research funding opportunities, craft compelling grant proposals, and assist clients in building long-term funding strategies. Board Development & Governance: Support</p>

boards in refining their roles, improving engagement, and aligning leadership structures with organizational growth. Capacity Building: Provide workshops and technical assistance on operations, program development, evaluation, and stakeholder engagement.

Additional Experience:

I have over a decade of experience in nonprofit leadership and organizational development, including budgeting, grant management, and fund development. As the founder of a consulting firm, I've worked closely with both for-profit and nonprofit entities on strategic planning and financial sustainability. I'm comfortable reviewing budgets, identifying funding opportunities, and ensuring transparency and accountability in financial processes. I have experience serving on boards and committees, and I'm passionate about strengthening organizational infrastructure to support long-term impact.

[See Current Results](#)

APPROVAL	REQUEST FOR COUNCIL ACTION	MEETING DATE 7/15/2025
REPORTS & RECOMMENDATIONS	Franklin Senior Citizens Travel Program Semi-Annual Update for 2025	ITEM NUMBER G. I.

To fulfill the June 19, 2007 directive of the Common Council requesting that an update of the Franklin Seniors Travel Program be prepared semi-annually, reporting in January and July of each year, attached is correspondence from Mr. Basil Ryan regarding the January through June 2025 trip activity.

The Franklin Senior Travel Program is funded through the City's general "Recreation" operating fund 01-0521-5721, which for 2025 now has a total budget amount of \$22,000, including \$12,000 as approved in the 2025 budget and an additional \$10,000 approved by the Common Council on 6/3/2025 by Budget Amendment Ordinance 2025-2687.

Per Mr. Ryan's attached letter, two (2) trips have been taken from January through June 2025, where the bus transportation was paid by the City, expending \$7,135.74 against the \$22,000 Senior Travel Program Budget for 2025, leaving a remaining balance of \$14,864.26.

COUNCIL ACTION REQUESTED

This item is being provided at the direction of the Common Council for its information.

APPROVAL	REQUEST FOR COUNCIL ACTION	MEETING DATE 7/15/2025
REPORTS & RECOMMENDATIONS	Franklin Senior Citizens, Inc. Program Semi-Annual Update for 2025	ITEM NUMBER G.2.

At their February 17, 2015 meeting, the Common Council directed that the Franklin Senior Citizens, Inc. organization attend and give a status update on the organization semi-annually (January and July). This group disbanded January 2021 and then started back up again in June 2022.

Attached is correspondence from Mr. Noah Borkenhagen, President of the Franklin Senior Citizens, Inc. group, with a status update for the January through June 2025 activity. Mr. Borkenhagen is planning to attend the July 15, 2025 Council Meeting for this item.

The Franklin Senior Citizens, Inc. activities are funded through the City's general "Recreation" operating fund 01-0521-5723, which for 2025 has a total budget amount of \$12,000. The Franklin Senior Citizens, Inc. budget funds a portion of the cost of their monthly business meeting luncheons held at Root River Center in Franklin.

For the period January 1 through June 30, 2025, \$5,904 has been expended from the \$12,000 City budget for Senior Citizen Activities, leaving a remaining balance of \$6,096.

COUNCIL ACTION REQUESTED

This item is being provided at the direction of the Common Council for its information.

June 20, 2025

Mayor and Common Council Members
Franklin City Hall
9229 West Loomis Road
Franklin, WI 53132

Ladies and Gentlemen:

I'm here today to provide a status update on the Franklin Senior Citizens, Inc. for its semi-annual report which is required by the Common Council. Since my duties recently started and I have no information on past years, I hope by submitting this current information it is helpful to you. I am giving you an update for January-June 2025 activity. We meet on the first Wednesday of each month for a business meeting and lunch at Root River Center in Franklin. We are charged \$14.00 for the lunch. The City of Franklin pays \$8.00 toward the lunch, and our members pay the balance of \$6.00.

January 2025	124 persons	\$ 992.00
February 2025	121 persons	\$ 968.00
March 2025	114 persons	\$ 912.00
April 2025	124 persons	\$ 992.00
May 2025	128 persons	\$1,024.00
June 2025	127 persons	<u>\$1,016.00</u>
Total Expended January—June 2025		\$5,904.00

Our yearly budget is \$12,000.00. Our remaining balance as of today's date is \$6,096.00 for 2025. If we continue on our current pace, without any cost increases, averaging 123 persons attending and a cost average of \$984.00 each month for the remaining 6 months, we will be very close to being over budget in December.

If you have any questions, please feel free to contact me.

Sincerely,

Noah Borkenhagen
President, Franklin Senior Citizens, Inc.
414-378-2783

APPROVAL	REQUEST FOR COUNCIL ACTION	MEETING DATE 07/15/25
REPORTS & RECOMMENDATIONS	Previously approved request to allow for a maximum sound level of 65 dBA for the Franklin Field 2025 Temporary Use permit for property located at 7035 S. Ballpark Drive (ROC Ventures, LLC, applicant)	ITEM NUMBER G. 3. Ald. Dist. #6

On May 6, 2025, the Common Council carried a motion to allow for a maximum sound level of 65 dBA for the Franklin Field 2025 Temporary Use permit for property located at 7035 S. Ballpark Drive (ROC Ventures, LLC, Applicant), and to bring item back for the July 15, 2025 Common Council meeting for discussion.

It's worth noting that condition of approval #3 states that: "The uses and activities of this Temporary Use permit must comply with the maximum sound level of 55 dBA LAeq as measured at the property boundary per Unified Development Ordinance Table 15-3.1107(C), unless the Common Council approves higher sound levels pursuant to Municipal Code §183-41A"; a sound level of 65dBA was approved by the Common Council.

COUNCIL ACTION REQUESTED

Item for discussion,

OR

A motion as the Common Council may deem appropriate.

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APPROVAL	REQUEST FOR COUNCIL ACTION	MEETING DATE 7/15/2025
REPORTS & RECOMMENDATIONS	Tentative Agreement Between the City of Franklin and the Franklin Professional Police Association for a 2025 – 2028 Successor Collective Bargaining Agreement	ITEM NUMBER G.4.

BACKGROUND

On June 12, 2025 City Staff reached a tentative agreement with the Franklin Professional Police Associations for a successor agreement to the 2022 – 2024 agreement. The Union group took the tentative agreement to their membership on June 23, 2025 and ratified the agreement. Upon approval by the Common Council, the agreement will go into effect until December 31, 2028.

The full tentative agreement, showing all changes negotiated, is attached. This was agreed to between City Staff and the Franklin Police Association after many days and many hours of discussion, explanation, and compromise. Please keep in mind the Common Council cannot modify the provisions of the tentative agreement. The agreement is a package deal and must be approved or rejected.

Major changes include:

1. Wages – All active officers at time of ratification will receive a one-time signing bonus of \$500 instead of the backpay that would normally be calculated. Employees will then receive 4% increases on 7/1/25, 1/1/26, 1/1/27, and 1/1/28. The estimated impact on the 2026 budget is significant. This change will require careful financial planning to avoid compromising broader fiscal stability.

4% is higher than anticipated, and higher than our Fire Union (3%) and our non-represented employees received (2%), however, since the increase doesn't go into effect until 7/1/2025, the cost for 2025 does not go over the 3% that was budgeted. In addition, based on our police officer wages in comparison to our comparable communities, it was agreed that we needed to try to increase wages in order to be competitive in attracting new officers.

Going into negotiations, Franklin's police officer wages were 10th out of the 14 communities we compare ourselves to. (Our agreement allows us to add 4% to our wages in the case of an arbitration case, and that lifts us to 3rd place amongst our comparable, but that doesn't help when trying to convince an applicant to work for Franklin vs. one of our neighboring communities.) Past Council's have indicated that we would like Franklin wages to be at about the 35th percentile (35% of communities pay higher than us, with 65% of communities paying less than us).

By increasing our wages 4% in 2025, this will move Franklin up one position, to 9th within the 14 communities. By the end of 2028 we believe we will be around 6th for wages out of 14 communities (this is assuming a 3.5% increase for communities that have not yet settled agreements out to 2028). Elevating our wages to at least the top half of our neighboring communities is imperative in trying to hire and retain good officers.

2. Retiree Health Insurance – Officers may stay on the City insurance as a retiree with 15 years of City service, reduced from 20 years of City service. This is consistent with the requirements for the Fire Union. (Employees still need to reach normal retirement age based on WRS pension requirements to qualify, which means age 53 with 25 years of WRS service, or age 54 with less than 25 years of WRS service.) This change is not expected to impact many individuals, but will help attract lateral transfer applicants if they are already over 33 and aren't intending to work another 20+ years.)
3. Longevity – This benefit was enhanced, on a trial basis, and will be paid as a one-time payment in December, instead of monthly payments. This agreement will sunset on 12/31/2028 unless mutually agreed to continue.

Other minor changes include:

1. Paid time away from work for up to 24 hours for the Union President or his designee to attend to Union business.
2. Sick time may be given to lateral transfer candidates.
3. Change in work hours. This had been previously agreed to in a Memo of Understanding. The MOU was removed and the agreed upon hours incorporated into the labor agreement.
4. Shift selection language was agreed to allowing shift picks each year.
5. Training language was adjusted to acknowledge straight time wages for some training instead of overtime wages.
6. Seniority language was modified to reflect that new hires going to the Academy would not pass probation until 1 year after completion of the Academy.
7. Residency – the boundaries were slightly modified to include all of Milwaukee, Waukesha, and Racine counties and part of Kenosha, Washington and Ozaukee counties.

The Mayor, Director of Administration, Police Chief, Assistant Police Chief, and Human Resources Manager all support approval of this tentative agreement.

COUNCIL ACTION REQUESTED

Motion to approve the Franklin Police Officers Association Tentative Agreements with the City of Franklin for a 2025 – 2028 successor labor agreement between the City of Franklin and the Franklin Professional Police Officers Association and to authorize the Mayor, Director of Clerk Services, and Director of Administration to execute a labor agreement incorporating the provision of the attached Tentative Agreement, and to authorize Human Resources to incorporate any such changes into the Employee Handbook as deemed appropriate.

Admin, HR, Finance



W I S C O N S I N

City of Franklin and WPPA July 1, 2025 - December 31, 2028
Collective Bargaining
Tentative Agreement
June 12, 2025

ARTICLE 3 – ASSOCIATION ACTIVITY

LW 6/2/25

KA 6/12/2025

Section 3.02: The President of Franklin Police Officers Association Local 280 or their designee shall be granted up to twenty-four (24) hours of time off with pay for attendance at Union functions, including educational conferences and conventions. The time off must be approved by the Chief or their designee. The time off can be taken in increments of hours, if staffing allows, but cannot be canceled within forty-eight (48) hours of the approved time off. Association stewards and designated Association representatives shall have the right to post notices relating to legitimate Association business on bulletin board space supplied by the City, provided that a copy of any such notice is given to the Chief before posting.

Tentative Agreement 6/5/2025

ARTICLE 6 – WAGES

LW 6/2/25

KA 6/12/2025

Section 6.01:

\$500 One-time signing bonus when ratified for all active officers, to be executed no later than August 8, 2025.

July 1st 2025: 4%

Jan 2026: 4%

Jan 2027: 4%

Jan 2028: 4%

Section 6.03: Appointments of new hires as a Patrol Officer shall normally be made at the established minimum ("Start") rate of pay. The initial appointment of a new hire above the established starting rate of pay may be made by the City if it decides to hire a new employee with multiple years of experience. Any such appointment must be at an established annual step level as shown in section 6.01. If hired at the "6 Months" step, the employee would advance to the "1 Year" step after six calendar months, to the "2 Years" step after an additional 12 calendar months (a total of 18 months), and to each successive step after completing each subsequent year. If the employee is hired at steps 1, 2, 3, or 4, the employee would move to the next successive step after each completed calendar year, meaning there would be no 6-month step during the first year of employment. The Chief shall have the discretion (subject to the Mayor's oversight as required by law) to offer additional vacation and/or sick leave. This provision does not alter the probation requirements, the seniority level of the new hire, or any other benefits

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**City of Franklin and WPPA July 1, 2025 - December 31, 2028
Collective Bargaining
Tentative Agreement
June 12, 2025**

related to years of service.

Tentative Agreement 6/5/2025

ARTICLE 7 – HOURS OF WORK *LU 6-2-25*

KH 6/12/2025

Section 7.01: Patrol Officers. The normal shifts shall be as follows: First Shift – 6:45 A.M. to 3:00 P.M.; Second Shift – 2:45 P.M. to 11:00 P.M.; Third Shift – 10:45 P.M. to 7:00 A.M.; Swing Shift – 7:45 P.M. to 4:00 A.M.

Section 7.02D: Officers attending the police academy will work eight hours a day, Monday through Friday, five (5) workdays on, two (2) weekend days off. The final schedule, however, will be determined by the academy training schedule.

Officers attending the police academy will receive one and a half times their regular pay for any hours worked over 40 hours in a workweek and must obtain permission from a supervisor before working any overtime.

Section 7.03: Shift Selection. Patrol Officers will pick shifts annually before the initial vacation pick each year. Shift selections will be done by seniority, starting with the member with the highest seniority in the bargaining unit.

Modified MOUs:

1. School liaison officer position
2. Full-Time Crime Prevention Officer Primary Duty Assignment
(language attached)

Tentative Agreement 6/5/2025

ARTICLE 8 – OVERTIME *LU 6-2-25*

KH 6/12/2025

Section 8.01B: School/Training. Overtime regarding schooling and training sessions shall be paid at straight time, up to a maximum of eight (8) hours per day, at the employee's straight-time hourly rate. If the school or training session lasts for more than eight (8) hours in a day, or requires an overnight stay, the Employer will not be required to pay more than eight (8) hours of straight time per day, regardless of the total number of hours actually spent traveling or in attendance at the school or training session.

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WISCONSIN

**City of Franklin and WPPA July 1, 2025 - December 31, 2028
Collective Bargaining
Tentative Agreement
June 12, 2025**

ARTICLE 11 – LONGEVITY *W 6-12-25*

KH 6/12/2025

Starting in 2026, Article 11 will be modified through a Memorandum of Understanding (MOU) as a pilot program, which will expire on December 31, 2028, unless mutually agreed upon by the parties to be extended based on the City's retention analysis during the term of the agreement. Retiring officers will not be considered in the City's turnover analysis.

Section 11.01: Each eligible employee who qualifies for years of service within the calendar year and is still employed when payment is due shall receive longevity pay in addition to the regular salary, based upon the following schedule:

After 5 years of service, \$500.00 per year
After 10 years of service, \$750.00 per year
After 15 years of service, \$1000.00 per year

Capped at \$1,000

Payments will be made in the first paycheck of December, following the anniversary.

ARTICLE 15 – HEALTH INSURANCE *W 6-12-25*

KH 6/12/2025

Section 15.02A: The employee/retiree must have at least fifteen (15) years of full-time service with the City of Franklin. (Remainder of 15.02A has been removed)

Tentative Agreement 6/5/2025

ARTICLE 22 – SENIORITY *W 6-12-25*

KH 6/12/2025

Section 22.02: New employees shall not attain any seniority rights until they have completed their probationary period. The probationary period for new employees shall be one (1) year from the date of hire or the completion of the recruit academy, whichever is later. Provided, however, that this period may be extended for an employee by mutual agreement in writing between the employer and the Association. During such probationary period, the probationary employee may be disciplined or discharged at the sole discretion of the Employer without recourse to the grievance procedure under Section 62.13 (5), Wisconsin Statutes. Upon completion of the above probationary period, an employee will be granted seniority rights from the original date of hire.

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**City of Franklin and WPPA July 1, 2025 - December 31, 2028
Collective Bargaining
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June 12, 2025**

Section 22.08: Residency. Employees now covered by a residency requirement shall reside within Milwaukee, Waukesha, Racine Counties, or North of Hwy 50 in Kenosha County, or South of Hwy 60 in Ozaukee and Washington Counties.

Tentative Agreement 6/5/2025

ARTICLE 29 – DURATION AND NEGOTIATIONS

LS 6-12-25

KA 6/12/2025

Section 29.01: This agreement shall become effective upon ratification and shall continue in full force and effect until December 31, 2028. The terms and conditions of this Agreement shall continue to apply until superseded by another Agreement, except as otherwise provided for by law.

Side letter, pp. 32 and 33, for the Recruit Officer expired. ~~Shift~~ MOU expires.

Tentative Agreement 6/5/2025

**Memorandum of Understanding
Between
The City of Franklin
and the
Franklin Police Officers Association Local 280
Wisconsin Professional Police Association / LEER
Regarding Hours of Work Patrol Officers**

The City of Franklin and the Franklin Police Officers Association/Wisconsin Professional Police Association mutually agree to the adjustment of the Hours of Work for Patrol Officers on a trial basis. This agreement will sunset at the end of the current labor agreement and there is no dynamic status quo attached to it.

It is agreed to by the Association and the City that the collective bargaining agreement language will be modified as follows:

Article 7 HOURS OF WORK

Section 7.01 Hours of Work:

- A. Patrol Officers: The normal shifts shall be as follows: First Shift – 6:45 A.M. to 3:00 P.M.; Second Shift – 2:45 P.M. to 11:00 P.M.; Third Shift -10:45 P.M. to 7:00 A.M.; Swing Shift – 7:45 P.M. to 4:00 A.M.
1. This represents the complete understanding of the parties on this issue. Any amendments or modifications to this agreement must be made in writing agreed to and executed by the Association and the City.
 2. If at any time either party should seek to terminate this agreement, the Association and Administration shall meet in a timely manner and discuss this memo of understanding to decide if the parties agree to continue the language. Should either party not agree, that party shall provide written notification of the withdrawal of this agreement, effect 30 calendar days after the notice is provided.
 3. This Agreement shall not continue beyond the current Collective Bargaining Agreement. The agreement will automatically sunset, unless it is mutually agreed to by the City and the Association to incorporate the shift changes into a successor collective bargaining agreement.
 4. This Agreement shall not serve as precedent or past practice regarding any further alterations to the Collective Bargaining Agreement that either party shall seek in the future and shall not be used as evidence against either party in a proceeding unrelated to interpretation or application of this Agreement.
 5. This Agreement is the result of mutual draftsmanship and shall not be interpreted against either party on grounds of sole authorship.

Agreed to by:

Richard Oliva 10/4/23
Richard Oliva, Police Chief Date

Nick Coca 10/04/23
Nick Coca, President Date

Kelly Hersh 10/4/2023
Kelly Hersh, Dir of Admin Date

Amy Wahl 10/4/23
Amy Wahl, Secretary Date

Karen Kastenson 10/4/23
Karen Kastenson, City Clerk Date

[Signature] 10/4/23
Business Agent, WPPA Date

Memorandum of
Understanding
between
City of Franklin and the Franklin Professional Police
Officers Association
Pertaining to the School Liaison Officer position.
(Also referred to as the School Resource Officer or
SRO)

Whereas the City desires to re-institute the School Liaison Officer position, to be referred to as the SRO, which is allowed for by contract in Article VII, Section 7.02, C.

Whereas the SRO will work an 8 hour day Monday through Friday year round and will be assigned to Franklin Schools during the school year.

Now, therefore, the following constitutes the mutual agreement between the City and the Association relative to the re-institution of a SRO Duty Assignment and addressing associated changes as noted below.

1. The City may, in its sole discretion, establish or discontinue a SRO primary duty assignment. In the event the City so establishes such a duty assignment, this memorandum provides certain information relative to how the duty assignment will function and addresses the labor agreement items and wages, hours, and working conditions that require amendment or clarification.
2. The assignment will be filled by a Patrol Officer through an open selection process.
3. The City and Association recognize that some school activities occur during evening hours and weekends which will require some limited flexibility in hours of duty.
4. Administration of the total hours for the SRO shall occur generally as occurs for the full time Crime Prevention Officer. To reconcile hours worked between the modified work schedule noted above and the schedule hours of work of a Patrol Officer on a 5-2, 5-3 shift, the SRO shall be given 3.0 hours of straight-time compensation time per pay period, which time may be cashed-in at the discretion of the individual or used with the permission of the appropriate supervisor, including for use on holidays occurring during the regular Monday through Friday work week. As an individual moves into or out of this position and work week schedule, leave balances shall be adjusted to reflect the 8.0 or 8.25 hour duty day schedule, such that the transitions do not result in a net gain or loss in earned leave balances.
5. As the SRO has a distinct shift, the SRO would pick his/her vacation and any extra off days during the school year independent from the other shifts; would not be available for regular patrol assignments during the school year absent special or exigent circumstances, as determined by the Police Chief or his designee (but would be eligible for shifts/overtime outside their regular schedule); and would not be available for trades unless approved by the Police Chief or his designee. During the summer months when

school is not in session, the SRO will be utilized for patrol assignments. During this time period the SRO would be eligible for extra off days consistent with the current extra off day selection process for patrol officers.

6. Miscellaneous:

- A. The SRO remains a Patrol Officer, and the Patrol Officer assigned to this duty will maintain his/her department seniority.
- B. The SRO is paid as a Patrol Officer with no additional or supplemental pay, consistent with all other special duty assignments.
- C. At the end of their assignment as SRO, the Patrol Officer accepting this duty assignment will be allowed to return to the patrol shift held prior to accepting the SRO assignment, ~~except that the individual may write for a change in patrol shift assignment during their term as SRO.~~ As such, the shift vacancy or vacancies created by an assignment to SRO will be posted as a temporary shift assignment.
- D. A Patrol Officer does not have a property right to a duty assignment.
- E. For ease of administration, the Sick Leave Incentive Program table at 12.06 shall not require adjustment between 8.0 and 8.25 hours.

CU
6/2/25

KA 6/12/2025

For The Union

Jeremy Padness #52

Date 11/04/14

Union President, Jeremy Padness

For The City

Rick Oliva

Date 11-4-14

Chief Rick Oliva

Memorandum of Understanding
Between

City of Franklin and the Franklin Professional Police Officers Association
Pertaining to Full-Time Crime Prevention Officer Primary Duty Assignment

Whereas certain Patrol Officers in the department currently have a part-time duty assignment as Crime Prevention Officer, and

Whereas the City desires to consolidate and expand some of the duties currently assigned to such individuals in order to improve efficiencies and to prepare the department for the future by enhancing the use of technology tools in communication and information collection and distribution with the public, such that establishing a full-time duty assignment as Crime Prevention Officer, working a Monday through Friday shift, is desirable.

Whereas the City and Association agree that a long-term modification to the work week that deviates from the 5 2, 5-3 schedule requires mutual agreement and amendment of the labor agreement and that establishing a full-time Crime Prevention Officer Primary Duty Assignment is beneficial to the operation of the department.

Now, therefore, the following constitutes the mutual agreement between the City and the Association relative to the establishment of a full-time Crime Prevention Officer Primary Duty Assignment, establishing a work week for this assignment that is primarily Monday through Friday, and addressing associated changes as noted below.

1. The City may, in its sole discretion, establish or discontinue a full-time Crime Prevention Officer primary duty assignment, hereafter referred to as CPO. In the event the City so establishes such a duty assignment, this memorandum provides certain information relative to how the duty assignment will function and addresses the labor agreement items and wages, hours, and working conditions that require amendment or clarification.
2. The assignment will be filled by a Patrol Officer through an open selection process. A Patrol Officer wishing to apply and, thus, the individual selected must have current crime prevention training and experience and must be currently serving as a CPO part time as part of their extra specialized duties.
3. The City and Association recognize that businesses and citizens working with this position will benefit from hours of work that are more representative of traditional business hours, provide for some early evening coverage, and provide for some limited flexibility. As such, a Section 7.03 D. of the labor agreement shall be added to read as follows:

"D. The Patrol Officer with the full-time duty assignment of Crime Prevention Officer shall work Monday through Friday and maintain an eight (8) hour shift normally falling between the hours of 8:00 a.m. and 7:00 p.m., as determined by the Police Chief from time to time after consultation with the Crime Prevention Officer. The Crime Prevention Officer, however, shall have flexible hours subject to the needs of the position and mutual agreement between the employee and his/her supervisor. When flexible hours are used by mutual agreement, the first eight hours worked shall be deemed the employee's scheduled duty hours."

1 4. Although a duty assignment and not a separate position, administration of the total hours for
2 the CPO shall occur generally as occurred for the School Liaison Officer. To reconcile hours
3 worked between the modified work schedule noted above and the schedule hours of work of a
4 Patrol Officer on a 5-2, 5-3 shift, the CPO shall be given 3.0 hours of straight-time compensation
5 pay time per pay period, which time may be cashed-in at the discretion of the individual or used
6 with the permission of the appropriate supervisor, including for use on holidays occurring during
7 the regular Monday through Friday work week. As an individual moves into or out of this duty
8 assignment and work week schedule, leave balances shall be adjusted to reflect the 8.0 or 8.25
9 hour duty day schedule, such that the transitions do not result in a net gain or loss in earned leave
10 balances.
11

12 5. As the CPO has a distinct shift, as per 3 above, the CPO would pick his/her vacation and off
13 days independent from the other shifts, would not be available for regular patrol assignments
14 absent special or exigent circumstances, as determined by the Police Chief or his designee (but
15 would be eligible for shifts/overtime outside their regular schedule); and would not be available
16 for trades unless approved by the Police Chief or his designee.
17

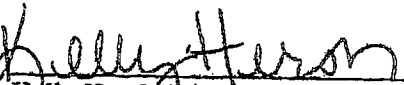
18 6. Miscellaneous:

- 19 A. The CPO remains a Patrol Officer, and the Patrol Officer assigned to this duty will
20 maintain his/her department seniority.
21 B. The CPO is paid as a Patrol Officer with no additional or supplemental pay consistent
22 with all other special duty assignments.
23 C. The shift change and selection procedures for the CPO do not extend to the part-time
24 Crime Prevention Officer special duty assignments.
25 D. At the end of their assignment as CPO, the Patrol Officer accepting this duty assignment
26 will be allowed to return to the patrol shift held prior to accepting the CPO assignment,
27 ~~except that the individual may write for a change in patrol shift assignment during their~~
28 ~~term as CPO.~~ As such, the shift vacancy or vacancies created by an assignment to CPO
29 will be posted as a temporary shift assignment. *LC 6/27/25 KH*
30 E. A Patrol Officer does not have a property right to a duty assignment. *6/12/2025*
31 F. For ease of administration, the Sick Leave Incentive Program table at 12.06 shall not
32 require adjustment between 8.0 and 8.25 hours.
33

34 For the City

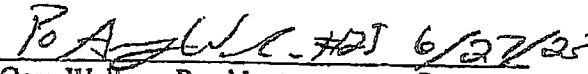
35 (Per Common Council Authorization)

36 
37
38 Richard Oliva, Police Chief Date

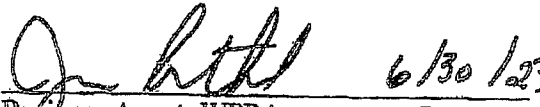
39 
40
41 Kelly Hersh, Dir. of Admin. Date

42 
43
44 Karen Kastenson, City Clerk Date

For the Union


Gary Wallace, President Date *6/27/25*


Thomas Friedbacher, Secretary Date *6/27/25*


Business Agent, WPPA Date *6/30/25*

APPROVAL	REQUEST FOR COUNCIL ACTION	MEETING DATE July 15, 2025
REPORTS & RECOMMENDATIONS	List of Donations for January – June, 2025	ITEM NUMBER 6.5.

Background

Various residents and businesses contribute to City. Donations were designated for several purposes, Franklin Public Library, EMS/Fire Department, Police Department, the Health Department, the Civic Celebration and Kayla's Playground. A list of the donors and amounts follows:

Date	Description	CREDIT
1/2025-6/2025	Public Donations	\$2,990.02
	Journal Totals – Franklin Public Library	\$2,990.02
4/1/2025	Snyder's Lance	\$500.00
5/30/2025	Conservancy for Healing and Heritage	\$100.00
6/2/2025	Data Financial, Inc.	\$500.00
6/4/2025	Crossroads Pizza & Subs II	\$100.00
6/9/2025	Heartland Dental	\$500.00
6/9/2025	Faith Presbyterian Church, Inc.	\$100.00
6/16/2025	Hales Corners – Franklin Post #10394	\$100.00
6/16/2025	Northwestern Mutual	\$2,000.00
6/18/2025	Landmark Credit Union	\$500.00
6/20/2025	James Bild	\$100.00
	Journal Totals – Crime Prevention	\$4,500.00
3/13/2025	Dianne Boucher	\$100.00
5/21/2025	Elaine Sievert	\$100.00
	Journal Totals – Canine Donations	\$200.00
1/3/2025	Thomas Huber	\$250.00
4/1/2025	Phil Martinez	\$10.00
4/9/2025	Tom Friedbacher	\$23.75
4/10/2025	Jeremy Fadness	\$9.50
4/11/2025	Mark Destefanis	\$39.00
4/15/2025	Steve Hintz	\$19.00
4/21/2025	Phil Martinez	\$23.75
4/24/2025	Jeremy Fadness	\$4.75
5/1/2025	Caleb Meyer	\$4.75
5/1/2025	Dakota Elm	\$4.75
5/6/2025	Jake Zimmerman	\$4.75
5/8/2025	Adam Graf	\$47.50
5/8/2025	Tim Patterson	\$390.00
5/13/2025	Steve Hintz	\$9.50

5/21/2025	Marc Friedrich	\$14.25
6/2/2025	Tom Friedbacher	\$19.00
6/6/2025	Caleb Meyer	\$23.00
6/16/2025	Franklin Lioness Lions Club	\$300.00
	Journal Totals – Police Donations	\$1,197.25
2/10/2025	Franklin Lions Club	\$1,000.00
4/21/2025	Midwest Orthopedic Specialty Hospital	\$800.00
	Journal Totals – Health Department	\$1,800.00
1/8/2025	API Heat Transfer	\$350.00
6/24/2025	Franklin Lioness Club	\$300.00
6/24/2025	Franklin Noon Lions Charities Inc.	\$2,000.00
	Journal Totals – Fire Safety Schools	\$2,650.00
2/26/2025	Jennifer Challen	\$40.00
3/18/2025	Robin Gross	\$40.00
3/18/2025	Robin Gross	\$40.00
4/8/2025	Edward Mittag	\$40.00
4/8/2025	Edward Mittag	\$40.00
4/17/2025	Brittany Wood	\$40.00
4/21/2025	Besnik Zeqiri	\$40.00
5/21/2025	Shelly Runte	\$40.00
6/17/2025	Franklin Lioness Lions Club	\$100.00
	Journal Totals – Kayla's Playground	\$420.00
4/10/2025	Verna & Leonard Fox	\$50.00
4/10/2025	Henry Wengelewski	\$100.00
4/10/2025	Rawson Pub, Inc.	\$200.00
4/18/2025	Vicki Kipfmueller	\$300.00
4/18/2025	Urban Heating and Cooling	\$1,000.00
4/18/2025	Durgha LLC Indian Village Restaurant	\$500.00
4/18/2025	Pen & Inc of Milwaukee Inc.	\$500.00
4/21/2025	Sorce Services LLC	\$500.00
4/21/2025	Ken's Custom Auto LLC	\$100.00
4/22/2025	Foth Infrastructure & Environment	\$500.00
4/29/2025	Jujhar LLC	\$100.00
4/30/2025	Krones Inc.	\$1,000.00
5/1/2025	Tewco, Inc.	\$500.00
5/5/2025	Hiller Ford Inc.	\$1,000.00
5/5/2025	KSR Performance Physical Therapy LLC	\$700.00
5/9/2025	Spellman Trailers Inc.	\$100.00
5/19/2025	Wiley-Herda American Legion Post 19	\$100.00
5/19/2025	Payne & Dolan	\$5,000.00
5/23/2025	Polonia Sport Club	\$100.00
5/27/2025	Engage Franklin	\$500.00

5/28/2025	Max A Sass & Sons Funeral Home	\$1,000.00
6/2/2025	On the Border	\$3,000.00
6/6/2025	Island Time Construction LLC	\$500.00
6/12/2025	Karweik Plumbing LLC	\$50.00
6/12/2025	Hales Corner Franklin Post No. 10394	\$100.00
6/13/2025	Irish Cottage	\$5,000.00
6/16/2025	Breg Services, LLC	\$500.00
6/23/2025	Franklin Overhead Door	\$250.00
6/23/2025	Ascension Health	\$500.00
6/23/2025	Ascension Health	\$500.00
Journal Totals – Civic Celebrations Fund		\$24,250.00
Total Donations		\$38,007.27

COUNCIL ACTION REQUESTED

Motion to acknowledge and accept donations received for January – June, 2025 from various Franklin residents and businesses.

Finance Dept - DB

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APPROVAL	REQUEST FOR COMMON COUNCIL ACTION	MEETING DATE July 15, 2025
REPORTS & RECOMMENDATIONS	Motion to Authorize the Director of Finance and Treasurer to increase the Account Clerk from .75 FTE to 1.0 FTE, effective August 1, 2025	ITEM NUMBER G.6.

BACKGROUND

Effective June 27, 2025, our Deputy Treasurer, Rosanne Zimmerman retired after 21 plus years with the City. She served as the City's Deputy Treasurer her entire career at the City of Franklin. She began in 2004 as a part-time Deputy Treasurer. Rosanne was a key contributor to our treasury operations and we are grateful for her dedicated service.

The Treasury Office is difficult to staff for. During ten months of the year normal staffing is required. The remaining two months, significantly more staffing is needed to process the activity level during tax preparation and collection. Currently, the Treasury Department has 2 part-time employees working roughly 11-12 hours a week, with the 3rd employee working 3/4 time throughout the year at different hours/capacities to ensure coverage within the department. Since 2019, the Finance/Treasury Department has operated with 6.73 FTE. As the City of Franklin has continued to grow, the Finance Department has decreased FTE's. In 2023, the Finance Department lost a half time employee, which put increased pressure on staff.

With the above retirement, further consideration of both the Finance and Treasury Departments have been evaluated. As part of an ongoing effort to improve efficiency, streamline operations, and better align our resources, the Director of Finance and Treasurer is addressing an overall restructuring process of both the Finance and Treasury Departments. At this time, there is no final plan in place, however, some very thoughtful recommendations have been made and are being worked through. During this time, an interim Deputy Treasurer was selected to fulfill the previous duties of the retired Deputy Treasurer. This current position is staffed by one individual who has already been working in the Finance Department. She will be taking on additional duties beyond her delegated role to learn the new position. Due to this change, the account clerk has acknowledged interest in performing some of the duties to alleviate the Deputy Treasurer from being overburdened.

The Account Clerk has over 24 years of experience and knowledge in the Finance Department, along with previously performing all of the duties that the interim Deputy Treasurer is tasked with. Expanding this position from 30 hours a week to a full-time position would be extremely beneficial to the restructuring program and provide flexibility to the other finance staff. Restructuring the two departments may bring added duties to some positions, including the account clerk. Increasing the FTE at this time will provide a change to align the demands after the final outcome.

Looking ahead, this transition is going to take time and patience. However, this does provide an opportunity to review and strengthen our treasury and finance department structure. This will be a permanent decision moving forward. In 2023, the Finance Department reduced employment by merging 1 full-time position and one part-time position. Streamlining processes helped the transition, but having an extra .25 FTE back in the department will allow for growth along with strengthening the restructuring process.

FISCAL IMPACT

Financial analysis was done. If this change was to go into effect on August 1, 2025, there would be an impact to the Finance department personnel budget of \$7,900. Due to having a retirement in the department, this increase would keep the personnel services accounts within budget and not require an amendment.

COMMON COUNCIL ACTION REQUESTED

The Director of Finance and Treasurer requests a motion to approve the increase of the Account Clerk from .75 FTE to 1.0 FTE, effective August 1, 2025.

Finance Dept - DB

APPROVAL	REQUEST FOR COUNCIL ACTION	MEETING DATE July 15, 2025
REPORTS & RECOMMENDATIONS	AN ORDINANCE TO AMEND ORDINANCE 2024-2649, AN ORDINANCE ADOPTING THE 2025 ANNUAL BUDGET FOR THE HEALTH GRANT FUND TO PROVIDE RESOURCES AND APPROPRIATIONS FOR THE APPROVED 2024-2025 ALLIANCE FOR WISCONSIN YOUTH OPIOID SETTLEMENT GRANT	ITEM NUMBER G. 7.

BACKGROUND

On July 1, 2025, the Common Council authorized a Resolution to allow the Director of Health and Human Services to accept and execute the 2024-2025 Alliance for Wisconsin Youth (AWY) State Opioid Settlement Grant. Community Advocates has awarded the grant to local community coalitions who are focused on substance misuse prevention. The goal of these settlement dollars is to increase prescription drug/opioid prevention efforts through specific activities.

The approved grant will fund \$18,696 for the following activities: 'Trends N Training' Toolkit for hosting community events, Parent Education Handbooks for community dissemination, and mental health first aid training.

Wis. Stat. § 65.90(5)(ar). States that a municipality must amend its budget to change amounts of appropriations stated in the budget or the purpose for which they money will be used.

FISCAL NOTE

This budget amendment is necessary to allow for collection of revenues and appropriations to be spent by the Health Department towards approved expenditures related to the AWY grant. The expenditures would only occur with approval of the grant funds. There will be no impact to the City of Franklin budget for these expenditures.

The GL Accounts associated with this amendment are:

Revenue

25-000-4143.7008	Increase	\$18,696
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Expenditures

25-0411-5312.7008 Supplies	Increase	\$9,946
25-0411-5313.7008 Printing	Increase	\$3,000
25-0411-5329.7008 Other	Increase	\$1,350
25-0411-5425.7008 Conferences	Increase	\$4,400

COUNCIL ACTION REQUESTED

Adopt Ordinance No. 2025-____, an Ordinance to Amend Ordinance 2024-2649, an Ordinance adopting the 2025 Annual Budget for the Health Grant Fund to Provide Resources and Appropriations for the Approved 2024-2025 Alliance for Wisconsin Youth Opioid Settlement Grant.

Finance Dept - DB

STATE OF WISCONSIN : CITY OF FRANKLIN : MILWAUKEE COUNTY

ORDINANCE NO. 2025-_____

AN ORDINANCE TO AMEND ORDINANCE 2024-2649, AN ORDINANCE ADOPTING
THE 2025 ANNUAL BUDGETS FOR THE HEALTH GRANT FUND TO PROVIDE
RESOURCES AND APPROPRIATIONS FOR THE APPROVED 2024-2025 ALLIANCE FOR
WISCONSIN YOUTH OPIOID SETTLEMENT GRANT

WHEREAS, the Common Council of the City of Franklin adopted the 2025 Annual Budgets for the City of Franklin on November 19, 2024; and

WHEREAS, the Common Council has authorized the Health Director to accept and execute the 2024-2025 Alliance for Wisconsin Youth (AWY) Opioid Settlement Grant; and

WHEREAS, budget appropriations are needed to support the expenditures related to the grant; and

WHEREAS, the Budget Appropriation Units should be adjusted for the above items as listed below; and

NOW, THEREFORE, the Common Council of the City of Franklin does hereby ordain as follows:

Section 1 That the 2025 Health Grant Fund Budget be amended as follows:

Health Grant Fund – Fund 25

0000	Grant Revenue	Increase	\$18,696
0411	Supplies	Increase	\$9,946
0411	Printing	Increase	\$3,000
0411	Other	Increase	\$1,350
0411	Conferences	Increase	\$4,400

Section 2 Pursuant to Wis. Stat. § 65.90(5)(ar), the City Clerk is hereby directed to post a notice of this budget amendment within fifteen days of adoption of this Resolution on the City's web site.

Section 3 The terms and provisions of this ordinance are severable. Should any term or provision of this ordinance be found to be invalid by a court of competent jurisdiction, or otherwise be legally invalid or fail under the applicable rules of law to take effect and be in force, the remaining terms and provisions shall remain in full force and effect.

Section 4 All ordinances and parts of ordinances in contravention to this ordinance are hereby repealed.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2025.

APPROVED:

John R. Nelson, Mayor

ATTEST:

Shirley J. Roberts, City Clerk

AYES ____ NOES ____ ABSENT ____

APPENDIX A

Opioid Settlement Funding Application Alliance for Wisconsin Youth | SE Region

Directions: Fill in the fields below, then complete the workplan(s) for the requested funding area(s). Submit your completed application by 5:00 pm on Thursday, May 15th.

Contact and Logistics Information

Coalition name: Volition Franklin

Lead agency or fiscal agent name: City of Franklin

Lead agency or fiscal agent address: 9229 W Loomis Rd, Franklin, WI 53132

Contact information (provide two coalition contacts):

	Name	Phone	Email
Primary contact	Megan Conway	414-427-7530	mconway@franklinwi.gov
Secondary contact	Ellen Henry	414-427-7537	ehenry@franklinwi.gov

Review meeting: Provide your availability for a *one hour* meeting with Kat and Hannah to discuss your application. Share *at least* five 1-hour blocks during the week of May 19th:

Date (between 5/19 - 5/23)	Time (between 9am - 4pm)
Monday, May 19th	Between 9AM and 12PM; 2PM - 4PM
Tuesday, May 20th	Between 11AM and 2PM
Wednesday, May 21st	Ellen unavailable; Megan, 10AM to 12PM
Thursday, May 22nd	Megan unavailable; Ellen, 9AM - 12PM
Friday, May 23rd	Ellen unavailable; Ellen 9AM - 3PM

Funding area: Community-Based Education Materials from Operation Parent

<p>Which materials are you interested in receiving funding to purchase? Check all that apply.</p>	<ul style="list-style-type: none"> <input checked="" type="checkbox"/> <u>Trends 'n' Training Prevention Event Toolkit</u> <input checked="" type="checkbox"/> <u>Standard parent handbooks - middle/high school</u> <input checked="" type="checkbox"/> <u>Standard parent handbooks - elementary</u> <input checked="" type="checkbox"/> <u>Christian parent handbooks - middle/high school</u> <input checked="" type="checkbox"/> <u>Christian parent handbooks - elementary</u> <input checked="" type="checkbox"/> <u>Spanish parent handbooks - middle/high school</u> <input checked="" type="checkbox"/> <u>Spanish parent handbooks - elementary</u>
<p>What quantity of the materials selected above would you purchase with this funding? Include the total cost.</p>	<p>We plan to purchase one 'Trends 'n' Training' Prevention Event Toolkit and varying quantities of parent handbooks depending on funding available.</p>

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<p>How will these materials be distributed and/or utilized within the community served by your coalition?</p>	<p>Materials will be distributed at various community events; including, but not limited to: Parent/Teacher Conferences, National Night Out, Volition Franklin events, tabling at the public library, etc.</p>
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<p>How will these materials support the capacity of your coalition to prevent opioid (mis)use? What will be new, different, or improved because of these tools?</p>	<p>The materials will help support Volition Franklin's capacity to enhance and increase our parent engagement, parent's are very interested in <i>engaging resources</i> they are able to quickly reference and then share with their peers.</p> <p>We are also working to build our relationship with local faith communities; access to the Christian version of the parent handbook would greatly enhance our relationship and further expand our reach.</p>
<p>What partnerships will you utilize to reach parents and their children with these materials?</p>	<p>Volition Franklin will partner with the Franklin Public School District, local private schools, and faith communities to reach parents and their children with these materials.</p>
<p>Who will be responsible for organizing and implementing this workplan to fidelity?</p>	<p>Volition Franklin members and Health Department staff will be responsible for the organization and implementation of this workplan; additionally, Volition Franklin Youth volunteers will help support the implementation of future TNT events.</p>
<p>What support will you need from the RPC to implement this workplan? Include any questions you might have here.</p>	<p>Potential event support in the form of marketing future events that result from this program.</p>

Agency: City of Franklin Health Dept

Submitted by: _____

Program: Opioid Settlement Funding 2025

CATEGORY	AMOUNT
Salaries	\$ -
Employee Benefits	\$ -
Payroll Taxes	\$ -
Professional Fees	\$ -
Supplies	\$9,945.50
Telephone	\$ -
Postage	\$ -
Occupancy	\$ -
Equipment Rental/Maintenance	\$ -
Printing	\$3,000.00
Employee Travel	\$ -
Conferences/Training	\$4,400.00
Membership Dues	\$ -
Awards and Grants	\$ -
Allocated Costs	\$ -
Client Transportation	\$ -
Depreciation	\$ -
Other - Event/Training Refreshments	\$ 1,350.00
Other - Describe	\$ -
Total	\$ 18,695.50

City of Franklin Health Dept.

CATEGORY	DESCRIPTION
Salaries	
Employee Benefits	
Payroll Taxes	
Professional Fees	
Supplies	1 Trends'n'Training Prevention Event Toolkit @ \$3,499, 100 Standard parent handbooks - elementary (english) @ \$14 99/each = \$1,499, 50 Standard parent handbooks - elementary (spanish) @ \$14 99/each = \$749 50, 50 Standard parent handbooks - middle/high school (english) @ \$14 99/each = \$749 50, 50 Standard parent handbooks - middle/high school (spanish) @ \$14 99/each = \$749.50, 50 chnstian elementary parent handbooks @ \$14 99/each = \$749 50, 50 chnstian middle/high school parent handbooks @ \$14 99/each = \$749 50 100 MHFA workbooks @ \$12/each = \$1,200 00
Telephone	
Postage	
Occupancy	
Equipment Rental/Maintenance	
Printing	Printing costs for drug prevention and mental health educational handouts to supplement the parent handbooks approxiamtely 30,000 prints @ \$.10 each = \$3,000
Employee Travel	
Conferences/Training	MHFA Training of Trainers for 2 individuals at \$2,200 each = \$4,400
Membership Dues	
Awards and Grants	
Allocated Costs	
Client Transportation	
Depreciation	
Other - Event/Training Refreshments	Trends'n'Training event refreshments, with an estimated 350 attendees total, using the allowable federal amount for this expense of \$3/person x 350 attendees = \$1,050 00, MHFA training refreshmnets with an estimated 100 attendees total, using the federally allowable amount for this expense of \$3/person x 100 attendees = \$300
Other - Describe	

Approval	REQUEST FOR COUNCIL ACTION	MEETING DATE 7/15/25
REPORTS & RECOMMENDATIONS	<p>Potential residential/commercial development(s) and proposal(s) and potential development(s) agreement(s) in relation thereto for properties in the southeast corner area of South 76th Street and West Rawson Avenue, such potential development to be named Poth's General. The Common Council may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to deliberate and consider terms relating to potential residential/commercial development(s) and proposal(s) and the investing of public funds and governmental actions in relation thereto and to effect such development(s), including the terms and provisions of potential development agreement(s) for property(ies) in the southeast corner area of South 76th Street and West Rawson Avenue, such potential development to be named Poth's General, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.</p>	Ald. District 5 ITEM NUMBER <p>G. 8.</p>

Departments of City Development, Finance, Engineering, Administration and Legal Services staff will be present at the meeting, along with Development Finance Consultant S.B. Friedman.

COUNCIL ACTION REQUESTED

A motion to enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to deliberate and consider terms relating to potential residential/commercial development(s) and proposal(s) and the investing of public funds and governmental actions in relation thereto and to effect such development(s), including the terms and provisions of potential development agreement(s) for property(ies) in the southeast corner area of South 76th Street and West Rawson Avenue, such potential development to be named Poth's General, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

Economic Development: jr; Legal Services Dept: jw

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APPROVAL	REVISED REQUEST FOR COUNCIL ACTION	MEETING DATE 07/15/2025
LICENSES AND PERMITS	MISCELLANEOUS LICENSES	ITEM 02/NUMBER H.

See attached License Committee Meeting Minutes from the License Committee Meeting of July 15, 2025.

COUNCIL ACTION REQUESTED

Approval of the Minutes of the License Committee Meeting of July 15, 2025.

CITY CLERK'S OFFICE



414-425-7500

License Committee Agenda*
Franklin City Hall Aldermen's Room
9229 West Loomis Road, Franklin, WI
July 15, 2025 – 5:30 p.m.

1.	Call to Order & Roll Call	Time:		
2.	Applicant Interviews & Decisions			
		Recommendations		
Type/ Time	Applicant Information	Approve	Hold	Deny
Operator 2025-2026 New	Mikayla Baird Rawson Pub			
Operator 2025-2026 New	Jalen Blake Walmart #1551			
Operator 2025-2026 New	Breon Buchanan-Parks Rock Sports Complex/Ballpark Commons			
Operator 2025-2026 New	Maria Correa Rosa Walmart #1551			
Operator 2025-2026 New	Nicholas Craft Walmart #1551			
Operator 2025-2026 New	Joel Dyre Walmart #1551			
Operator 2025-2026 New	Ayden Edmundson Luxe Golf/Dog Haus/Brick			
Operator 2025-2026 New	Tamara Fournier Walmart #1551			
Operator 2025-2026 New	Alaina Hackmann On Cloud Wine			
Operator 2025-2026 New	Andrew Hintz Walmart #1551			

Operator 2025-2026 New	April Jasinski Country Lanes Bowling Center			
Operator 2025-2026 New	Erik Knudtson Luxe Golf/Dog Haus/Brick			
Operator 2025-2026 New	Grace Krawczyk-Burish Tuckaway Country Club			
Operator 2025-2026 New	Selena Krohn Walmart #1551			
Operator 2025-2026 New	Kristen Menzel Rawson Pub			
Operator 2025-2026 New	Adriana Murillo Walmart #1551			
Operator 2025-2026 New	Michael Parsley Walmart #1551			
Operator 2025-2026 New	Rachandra Peoples Rock Sports Complex/Ballpark Commons			
Operator 2025-2026 New	Shaimia Ramos Walmart #1551			
Operator 2025-2026 New	Gabriel Rivera Walmart #1551			
Operator 2025-2026 New	Farrah Rodriguez Walmart #1551			
Operator 2025-2026 New	Jacinda Self Rock Sports Complex/Ballpark Commons			

Operator 2025-2026 New	Nicole Swenson Romey's Place			
Operator 2025-2026 New	Nathan Wasielewski Luxe Golf/Dog Haus/Brick			
Operator 2025-2026 New	Elizabeth Woodward Rock Sports Complex/Ballpark Commons			
Operator 2025-2026 New	Andrew Zimmerman Rock Sports Complex/Ballpark Commons			
Operator 2025-2026 Renewal	David Lindner Franklin Lions Club – St Martins Fair			
Operator 2025-2026 Renewal	Jeffrey Terp Franklin Lions Club – St Martins Fair			
Temporary Class "B" Beer	Franklin Lions Club: St. Martin's Labor Day Fair Person in Charge: David Lindner Location: 112 th & St Martins Rd Dates of Event: 8/31 through 9/1/25			
3.	Adjournment	Time:		

*Notice is given that a majority of the Common Council may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Common Council per State ex rel. Badke v. Greendale Village Board, even though the Common Council will not take formal action at this meeting.

APPROVAL	REQUEST FOR COUNCIL ACTION	MEETING DATE 7/15/2025
Bills	Vouchers and Payroll Approval	ITEM NUMBER I

Attached are vouchers dated June 27, 2025 through July 10, 2025 Nos. 203370 through Nos. 203553 in the amount of \$ 2,085,323.29. Also included in this listing are EFT Nos. 6131 through EFT Nos. 6145, Library vouchers totaling \$ 102.21 and Water Utility vouchers totaling \$ 11,760.76. Voided checks in the amount of \$ (1,855.41) are separately listed.

Early release disbursements dated June 27, 2025 through July 9, 2025 in the amount of \$ 486,196.58 are provided on a separate listing and are also included in the complete disbursement listing. These payments have been released as authorized under Resolutions 2013-6920, 2015-7062 and 2022-7834.

The net payroll dated July 11, 2025 is \$ 493,915.52, previously estimated at \$ 484,000. Payroll deductions dated July 11, 2025 are \$ 276,388.84, previously estimated at \$ 270,000.

The estimated payroll for July 25, 2025 is \$ 510,000 with estimated deductions and matching payments of \$ 550,000.

COUNCIL ACTION REQUESTED

Motion approving the following

- City vouchers with an ending date of July 10, 2025 in the amount of \$ 2,085,323.29
- Payroll dated July 11, 2025 in the amount of \$ 493,915.52 and payments of the various payroll deductions in the amount of \$ 276,388.84 plus City matching payments and
- Estimated payroll dated July 25, 2025 in the amount of \$ 510,000 and payments of the various payroll deductions in the amount of \$ 550,000, plus City matching payments.

ROLL CALL VOTE NEEDED