

APPROVED JULY 16, 2024
CITY OF FRANKLIN
SPECIAL COMMON COUNCIL MEETING
JULY 9, 2024
MINUTES

ROLL CALL

- A. The regular meeting of the Franklin Common Council was held on July 9, 2024, and was called to order at 6:20 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: Alderwoman Eichmann, Alderman Hasan, Alderwoman Day, Alderman Barber (attended remotely) and Alderman Craig. First District Aldermanic seat is vacant. Also, in attendance were Director of Administration Kelly Hersh, City Engineer Glen Morrow, City Attorney Jesse A. Wesolowski and City Clerk Shirley Roberts.

RES. 2024-8181
REMOTE
ATTENDANCE
TEMPORARY
HEALTH
CIRCUMSTANCES

- G.1. Alderman Hasan moved to adopt Resolution No. 2024-8181, A RESOLUTION IN RATIFICATION OF A PROCLAMATION TO AUTHORIZE THE REMOTE ATTENDANCE OF AN ALDERPERSON AT COMMON COUNCIL MEETINGS UPON TEMPORARY HEALTH CIRCUMSTANCES PERTAINING TO THE ALDERPERSON NOT ALLOWING FOR PHYSICAL MOBILITY TO ATTEND THE MEETING IN PERSON AND THE AVAILABILITY OF A QUORUM FOR THE MEETING. Seconded by Alderman Craig. All voted Aye; motion carried.

CITIZEN COMMENT

- B. Citizen comment period was opened at 6:28 p.m. and was closed at 6:28 p.m.

RES. 2024-8180
PUBLIC SERVICE
COMMUNICATIONS
NEAR THE
MUNICIPAL WATER
TOWER

- G.2. Alderwoman Eichmann moved to adopt Resolution No. 2024- 8180, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE A FIRST AMENDMENT TO LICENSE AGREEMENT WITH THE CITY OF MILWAUKEE FOR THE INSTALLATION AND OPERATION OF ADDITIONAL PUBLIC SAFETY COMMUNICATIONS FACILITIES AT AND NEAR THE MUNICIPAL WATER TOWER AT 7401 W. PUETZ RD.; and authorize the Mayor and staff to execute and deliver a letter to Milwaukee County noting the City approval of the additional Public Safety Communications facilities to be provided by the City of Milwaukee at the 7401 W. Puetz Rd. property, in such final form as prepared by the Mayor and staff. Seconded by Alderman Hasan. All voted Aye; motion carried.

Alderman Barber joined the meeting at 6:30 p.m.

1ST DISTRICT
ALDERPERSON
APPLICANTS

- E. City Clerk Roberts drew names by lot for the order of presentations from First District Alderperson applicants who submitted letters of interest for appointment to fill the vacancy created by the resignation of Alderman Edward Holpfer. Each applicant was allotted up to

eight minutes, and the order was as follows: Doug Schmidt, Jon Peccarelli and Clarke Johnson.

The City Clerk then drew names by lot of the Aldermen for the order of asking up to two questions, the same question for all applicants, with the order being Alderman Barber, Alderman Hasan, Alderwoman Day, Alderwoman Eichmann and Alderman Craig.

Upon completion of the presentations and question/answer process, the Aldermen voted on paper ballots as follows: Alderwoman Eichmann voted for Jon Peccarelli, Alderman Hasan voted for Clarke Johnson, Alderwoman Day voted for Jon Peccarelli, Alderman Barber voted for Clarke Johnson and Alderman Craig voted for Jon Peccarelli. Vote was three for Jon Peccarelli and two for Clarke Johnson. Majority vote went to Jon Peccarelli.

OATH OF OFFICE

The Oath of Office was administered to Alderman Peccarelli by the City Clerk. Alderman Peccarelli then took his seat as First District Alderman.

ADJOURNMENT

- H. Alderman Peccarelli moved to adjourn the meeting of the Common Council at 7:48 p.m. Seconded by Alderman Hasan. All voted Aye; motion carried.