

# APPROVED JULY 2, 2024

CITY OF FRANKLIN  
COMMON COUNCIL MEETING  
JUNE 18, 2024  
MINUTES

- ROLL CALL                    A.        The regular meeting of the Franklin Common Council was held on June 18, 2024, and was called to order at 6:31 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 Holpfer, Alderwoman Eichmann, Alderman Hasan, Alderwoman Day and Alderman Craig. Excused was Alderman Barber. Also, in attendance were Director of Administration Kelly Hersh, City Engineer Glen Morrow, City Attorney Jesse A. Wesolowski and City Clerk Shirley Roberts.
- CITIZEN COMMENT            B.        Citizen comment period was opened at 6:34 p.m. and was closed at 7:09 p.m.
- MINUTES  
JUNE 4, 2024                    C.1.     Alderman Holpfer moved to approve the minutes of the Regular Common Council Meeting of June 4, 2024, as presented. Seconded by Alderman Craig. All voted Aye; motion carried.
- CDA APPOINTMENT-  
ALD. EICHMANN                E.        Alderwoman Day moved to approve the appointment of Alderwoman Eichmann to the Community Development Authority to serve the remainder of Alderman Holpfer’s term, commencing on July 1, 2024 and serving until April 14, 2025. Seconded by Alderman Hasan. All voted Aye; motion carried.
- APPOINT ALD.  
EICHMANN TO  
ENGAGE FRANKLIN  
BOARD                            G.1.     Alderman Craig moved to confirm Alderwoman Eichmann to the Engage Franklin Board. Seconded by Alderwoman Day. All voted Aye; motion carried.
- RES. 2024-8164  
SALE OF GENERAL  
OBLIGATION  
PROMISSORY NOTES  
\$1,980,000                        G.7.     Alderman Holpfer moved to adopt Resolution No. 2024-8164, A RESOLUTION PROVIDING FOR THE SALE OF APPROXIMATELY \$1,980,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2024A. Seconded by Alderwoman Day. On roll call, all voted Aye. Motion carried.
- ORD. 2024-2622  
AMEND § 15-3.0443 OF  
UNIFIED  
DEVELOPMENT ORD.  
FOR FENCING  
REQUIREMENT  
REVISION                         G.2.     Alderwoman Day moved to adopt Ordinance No. 2024-2622, AN ORDINANCE TO AMEND §15-3.0443 OF THE UNIFIED DEVELOPMENT ORDINANCE, PLANNED DEVELOPMENT DISTRICT NO. 38 (MILWAUKEE COUNTY PARKS DEPARTMENT/HUNGER TASK FORCE) TO REVISE FENCING REQUIREMENTS (MILWAUKEE COUNTY - DPRC, APPLICANT/PROPERTY OWNER) (9000 S. 68TH ST.). Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

- BIKE RODEO DONATIONS                    G.3.     Alderman Holpfer moved to approve acceptance of 2024 Bike Rodeo monetary donations in the amount of \$3,750.00. Seconded by Alderman Eichmann. All voted Aye; motion carried.
- METRO SOUND & VIDEO CONTRACT AUTHORIZATION                    G.4.     Alderwoman Eichmann moved to approve the execution of the Metro Sound & Video contract for the 2024 Health Wing Audio-Visual (AV) System project. Seconded by Alderwoman Day. All voted Aye; motion carried.
- RES. 2024-8165 TRAFFIC SIGNAL 51<sup>ST</sup> & S PRESERVE WAY CONSTRUCTION SERVICES                    G.5.     Alderman Hasan moved to adopt Resolution No. 2024-8165, A RESOLUTION FOR AMENDMENT 1 TO RASMITH, INC. TO PROVIDE CONSTRUCTION RELATED SERVICES FOR THE TRAFFIC SIGNAL AT S. 51ST STREET AND S. PRESERVE WAY FOR \$8,000. Seconded by Alderwoman Eichmann. On roll call, Alderwoman Eichmann, Alderman Hasan, Alderwoman Day and Alderman Craig voted Aye, Alderman Holpfer voted No. Motion carried. (4-1-1)
- RES. 2024-8166 CITY PUBLIC SIDEWALK CONSTRUCTION COLLEGE AVE TO 35<sup>TH</sup> ST                    G.6.     Alderman Hasan moved to adopt Resolution No. 2024-8166, A RESOLUTION FOR THE CONSTRUCTION OF A CITY PUBLIC SIDEWALK IN MILWAUKEE COUNTY RIGHT-OF-WAY ALONG THE SOUTH SIDE OF W. COLLEGE AVENUE (CTH ZZ) FROM 3709 W. COLLEGE AVE. TO S. 35TH ST. Seconded by Alderwoman Eichmann. On roll call, Alderman Craig, Alderman Hasan, Alderwoman Eichmann and Alderman Holpfer voted Aye, Alderwoman Day voted No. Motion carried. (4-1-1)
- RES. 2024-8167 PERMANENT WATERMAIN EASEMENTS S 100<sup>TH</sup> ST AND S LOVERS LN RD                    G.8.     Alderwoman Eichmann moved to adopt Resolution No. 2024-8167, A RESOLUTION TO ACQUIRE PERMANENT WATERMAIN EASEMENTS FROM A PORTION OF THE PROPERTIES ON 0 S. 100TH STREET (TKN 840-9984-000) AND ON 0 S. LOVERS LANE ROAD (TKN 840-9982-003). Seconded by Alderman Hasan. All voted Aye; motion carried.
- RES. 2024-8168 AWARD WATERMAIN PROJECT TO VINTON CONSTRUCTION CO                    G.9.     Alderman Holpfer moved to adopt Resolution No. 2024-8168, A RESOLUTION TO AWARD THE CONSTRUCTION OF A WATERMAIN PROJECT ALONG S. LOVERS LANE FROM W. ST. MARTINS ROAD TO 8120 S. LOVERS LANE (CONTRACT C) WATER TRANSMISSION MAIN TO VINTON CONSTRUCTION COMPANY IN THE AMOUNT OF \$663,460.50, upon receipt and review of the Statement of Qualifications by the City or review and approval by an Applied Technologies representative serving the City on the project. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

- RES. 2024-8169  
AWARD ELEVATED  
STORAGE TANK  
CONTRACT TO  
LANDMARK  
STRUCTURES I, LP
- G.10. Alderwoman Eichmann moved to adopt Resolution No. 2024-8169, A RESOLUTION TO AWARD LANDMARK STRUCTURES I, LP CHANGE ORDER NO. 2 FOR ELEVATED WATER STORAGE TANK (CONTRACT B) AT 8120 S. LOVERS LANE RD. (TKN 801-9986-000) IN THE AMOUNT OF \$8,138. Seconded by Alderwoman Day. All voted Aye; motion carried.
- TID 2023 RESULTS  
AND ANALYSIS
- G.11. Alderman Holpfer moved to accept the 2023 Annual TID results and analysis and place on file. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.
- RES 2024-8170  
WE ENERGIES  
STREET LIGHT  
CONVERSION TO LED  
LIGHTS
- G.12. Alderman Hasan moved to adopt Resolution No. 2024-8170, A RESOLUTION TO AUTHORIZE WE ENERGIES TO TRANSFER ONE EXISTING LED STREET LIGHT TO A NEW POLE AND TO CONVERT TWO HIGH PRESSURE SODIUM LIGHTS TO LED LIGHTS FOR THE TOTAL COST OF \$0.00. Seconded by Alderman Craig. All voted Aye; motion carried.
- RES 2024-8171  
INSURANCE  
MODIFICATION TO  
CLARK DIETZ  
CONTRACT FOR 2024  
SUMP PUMP PROJECT
- G.13. Alderwoman Eichmann moved to adopt Resolution No. 2024-8171, A RESOLUTION TO MODIFY INSURANCE REQUIREMENTS IN AMENDMENT 1 TO CONTRACT WITH CLARK DIETZ, INC. FOR CONSTRUCTION SERVICES RELATED TO THE 2024 SUMP PUMP PROJECT. Seconded by Alderman Hasan. All voted Aye; motion carried.
- FILLING VACANCY  
IN FIRST  
ALDERMANIC DIST
- G.14. Alderman Hasan moved to accept letters from residents interested in filling the First District Aldermanic position created by the resignation of Alderman Holpfer (effective June 30, 2024), and that the deadline for filing letters of intent with the Director of Clerk Services/City Clerk be 4:30 p.m. on July 1, 2024, with interested residents listed for presentations at a Special Common Council meeting on July 9, 2024 at 6:00 p.m. Seconded by Alderman Craig. All voted Aye; motion carried. Alderman Holpfer abstained. (4-0-1-1)
- ORD. 2024-2623  
CAPITAL  
IMPROVEMENT FD  
TO PROVIDE \$181,551  
AND THE  
DEVELOPMENT FD  
TO PROVIDE \$112,562  
FOR WISDOT  
PROJECT OF W.  
LOOMIS RD  
PATHWAY
- G.15. Alderman Holpfer moved to adopt Ordinance No. 2024-2623, AN ORDINANCE TO AMEND ORDINANCE 2023-2569, AN ORDINANCE ADOPTING THE 2024 ANNUAL BUDGETS FOR THE CAPITAL IMPROVEMENT FUND TO PROVIDE \$181,551 OF CAPITAL IMPROVEMENT APPROPRIATIONS AND THE DEVELOPMENT FUND TO PROVIDE \$112,562 OF ADDITIONAL PARK IMPACT FEE EXPENDITURE APPROPRIATIONS FOR THE WISDOT PROJECT OF A PATHWAY ON W. LOOMIS ROAD (STH 36) FROM W. ST. MARTINS ROAD (STH 100) TO W. RAWSON AVE. (CTH BB). Seconded by Alderwoman Eichmann. On roll call, all voted Aye. Motion carried.

CLOSED SESSION  
POTENTIAL  
DEVELOPMENT AT  
3303 W. OAKWOOD  
RD

G.16 Alderwoman Eichmann moved to enter closed session at 7:56 p.m. pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to deliberate and consider terms relating to potential commercial/industrial/manufacturing 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, including, but not limited to the propert(ies) at 3303 W. Oakwood Road, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Craig. On roll call, all voted Aye. Motion carried.

Upon reentering open session at 8:15 p.m., no action taken.

CLOSED SESSION  
POTENTIAL  
DEVELOPMENT AT S.  
OAKWOOD PARK DR  
AND W. RYAN RD

G.17 Alderman Holpfer moved to enter closed session at 8:17 p.m. pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to deliberate and consider terms relating to potential commercial/industrial/manufacturing 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, including, but not limited to the propert(ies) at the southeast corner of S. Oakwood Park Drive and W. Ryan Road, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Craig. On roll call, all voted Aye. Motion carried.

Upon reentering open session at 8:42 p.m., Alderman Holpfer moved to proceed as discussed in closed session. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

LICENSES AND  
PERMITS

H.1 Alderwoman Eichmann moved to approve the following licenses of the Special License Committee Meeting of June 11, 2024:

Grant 2024-25 Class B Combination License to: Franklin Food & Beverage LLC, DBA The Hideaway Pub & Eatery, Frank Orcholski, Agent, 9643 S 76th St; Pantheon of Wisconsin Inc, DBA Honey Butter Café, Debbie Koutromanus, Agent, 7221 S 76th; Robley Tech, Inc, DBA Michaelangelo's Pizza, Dennis Rau, Agent, 8330 W Puetz Rd; Enthusiast Approved LLC, DBA Mimosa, Apostolos Evreniadis, Agent, 9405 S 27<sup>th</sup> St; St Martins Inn, LLC, DBA Wegner's St Martins Inn, Dennis Wegner, Agent, 11318 W St Martins Rd;  
Grant 2024-25 Class B Combination Entertainment & Amusement License to: Irish Cottage of Franklin LLC, DBA Irish Cottage, Jenny Jennings, Agent, 11433 W Ryan Rd; Jax on 27<sup>th</sup> LLC, DBA Iron

Mike's, William Rushman, Agent, 6357 S 27<sup>th</sup> St; B S T LLC, DBA Mulligan's Irish Pub & Grill, Brian Francis, Agent, 8933 S 27<sup>th</sup> St; H, B & H, LLC, DBA On The Border, Gerald Hay, Agent, 10741 S 27<sup>th</sup> St; Point After, LLC, DBA Point After Pub & Grille, Darryl Malek, Agent, 7101 S 76<sup>th</sup> St; Polish Heritage Alliance Inc, DBA Polish Center of Wisconsin, Jeffrey Kuderski, Agent, 6941 S 68<sup>th</sup> St; Polonia Sport Club Inc, DBA Polonia Sport Club, Richard Rabiega, Agent, 10200 W Loomis Rd; Rawson Pub, Inc, DBA Rawson Pub, Steven Schweitzer, Agent, 5621 W Rawson Ave;

Grant 2024-25 Class B Combination Entertainment & Amusement License Pending All State & Local Regulations to: The Landmark of Franklin LLC, DBA Landmark, Lorie Beth Knaack-Helm, Agent, 11401 W Swiss St; Little Cancun LLC, DBA Little Cancun Restaurant, Veronica Cervera, Agent, 7273A S 27<sup>th</sup> St; R & C Pub & Grub LLC, DBA Swiss Street Pub & Grill, Chrystal Rausch, Agent, 11430 W Swiss Street;

Grant 2024-25 Reserve Class B Combination, Entertainment & Amusement Pending All State & Local Regulations to: BPC Golf Entertainment LLC, DBA Luxe/Dog Haus/The Bricks, Thomas Johns, Agent, 7065 S Ballpark Dr; Rock Snow Park, LLC, DBA Rock Snow Park, Riley May, Agent, 7011 S Ballpark Dr; Dadaswami Hospitality LLC, DBA Staybridge Suites Milwaukee Airport South, Violetta Reaves, Agent, 9575 S 27<sup>th</sup> St;

Grant 2024-25 Reserve Class B Combination License to Hudson Burger, LLC, DBA Milwaukee Burger Co., Jessica Cullen, Agent, 6421 S 27<sup>th</sup> St;

Grant 2024-25 Class B Combination, Entertainment & Amusement, Drive-In Movie Theater Pending All State & Local Regulations to ROC Ventures, LLC, DBA Rock Sports Complex, Thomas Johns, Agent, 7005 S Ballpark Drive;

Hold 2024-25 Class B Combination License for Appearance to Romey's Place LLC, DBA Romey's Place, Nathan Fabry, Agent, 7508 S North Cape Rd;

Hold 2024-25 Class B Combination, Entertainment & Amusement, Bowling License for Appearance to Root Group LLC, DBA Root River Center, David Church, Agent, 7220 W Rawson Ave;

Grant 2024-25 Class B Combination, Country Club, Entertainment & Amusement License to Tuckaway Country Club, DBA Tuckaway Country Club, Joel Voisin, Agent, 6901 W Drexel Ave;

Grant 2024-25 Operator License to: Claire Chesner, Zachary Cummings, Lisa Fallico, Erich Haefer, Brian Hoffman, Robert Hovance, Brady Ihrcke, Jessica Jacobi, Michael Wichman Jr; Judith Burbey, Sydney Churchill, Marcus Drewek, Shane Jaskie, Elizabeth Karampelas, Harpreet Kaur, Bradley Mazur, Anthony Megna, Eva Menzia, Zackary Niesen, Lisa Oliver, Amy Ottaviani, Laura Perez, Christine Rozewicz, Catherine Smith, Jennifer Stankowski, Nicole Stankowski, James Talaska, Jennifer Teske, Kathryn Theis, Katelyn

Thousand, William Tietjen, Isabellla Tolf, Theofania Topetzes, Tiffany Torres, Raven Trammell, Stacie Trippler, Anja Ubiparipovic, Katiana Valle, Nicolet Valle, Kathleen Varga, Lisa Vazquez-Rodriguez; Mato Veber, Jazmin Vespalec, Amrit Virk, Simran Virk, Salma Wahhab, Kathleen Wegner, Michael Williams, Sydney Wills, Julie Wiltzius, Matthew Wisniewski, Raquel Zaleski, Alyssa Zastrow, Charleen Zinda, Keith Ziolkowski;

Grant 2024-25 Operator License to Melissa Waulters Pending Update to Application; and

Grant 2023-24 & 2024-25 Operator License to: Kayla Corona, Alec Gilbert, Oskar Gonzalez, Emily Hagmayer, Clarissa Tiedke;

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

H.2 Alderman Craig moved to approve the following licenses of the License Committee Meeting of June 18, 2024:

Grant 2024-25 Class B Combination, Entertainment & Amusement, License to Romey's Place LLC, DBA Romey's Place, Nathan Fabry, Agent, 7508 S North Cape Rd;

Grant 2024-25 License to Justin Hoffman, Christina Burzynski, Alisha Garcia, Holly Desjardin, Nicholas Itsines Jr, Kenneth Keefer, Kristen Menzel, Richard Newumann, Corey Robinson, Joanna Shebesta, Ann Thaler, Maren Wendt;

Grant 2023-24 & 2024-25 Operator License to Brandan Brugger, Amber Helm, Harley Ruosch-Nielsen, Kathleen Ochandategui;

Grant 2024-25 Class B Combination, Entertainment & Amusement, Bowling License to Root Group LLC, DBA Root River Center, David Church, Agent, 7220 W Rawson Ave;

Grant 2024-25 Day Care License Pending All State & Local Regulations to Cadence Education, LLC, DBA Kids Connection of Rawson, 3130 W Rawson Ave, Kathryn Kooi;

Grant 2024-25 Day Care License to: KinderCare Education LLC, DBA KinderCare, 6350 S 108 St, Theresa Castronovo; TLE @ Franklin-Drexel Ave LLC, DBA The Learning Experience, 9651 W Drexel Ave, Jane Winchell; and

Notify Antoine Williams for ability to appear and respond at the next common council meeting regarding substantially related criminal convictions, WI State Statute §111.335 (4).

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

VOUCHERS AND  
PAYROLL

I. Alderman Holpfer moved to approve City vouchers with an ending date of June 13, 2024, in the amount of \$ 1,983,049.54 and payroll dated June 14, 2024 in the amount of \$ 488,476.83 and payments of the various payroll deductions in the amount of \$ 272,529.35, plus City matching payments and estimated payroll dated June 28, 2024 in the

amount of \$ 475,000 and payments of the various payroll deductions in the amount of \$ 500,000, plus City matching payments. Seconded by Alderman Hasan. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J. Alderman Holpfer moved to adjourn the meeting of the Common Council at 8:56 p.m. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.