

APPROVED MAY 21, 2024

CITY OF FRANKLIN COMMON COUNCIL MEETING MAY 15, 2024 MINUTES

ROLL CALL

- A. The regular meeting of the Franklin Common Council was held on May 15, 2024, and was called to order at 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 Barber. Alderman Craig was excused. 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 6:31 p.m. and was closed at 6:53 p.m.

CLOSED SESSION APPLICATION APPEAL ROCK SPORTS COMPLEX 2024 FIREWORKS

- C.1. Alderman Barber moved to enter closed session at 6:55 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 the subject litigation, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Eichmann. All voted Aye; motion carried.

Upon reentering open session at 7:37 p.m., Alderwoman Day moved proceedings be had as discussed in closed session. Seconded by Alderman Eichmann. On roll call, Alderman Holpfer, Alderwoman Eichmann, Alderman Hasan, Alderwoman Day all voted Aye, Alderman Barber voted No. (4-1-0) Motion carried.

AMENDED APPLICATION ROCK SPORTS COMPLEX 2024 FIREWORKS

- C.2. Alderwoman Eichmann moved to approve the Extraordinary Entertainment and Special Event License for the 2024 fireworks display after Milkmen games. Seconded by Alderman Hasan. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman Eichmann moved to adjourn the meeting of the Common Council at 8:10 p.m. Seconded by Alderman Barber. All voted Aye; motion carried.