

# APPROVED DECEMBER 3, 2024

## CITY OF FRANKLIN COMMON COUNCIL MEETING NOVEMBER 19, 2024 MINUTES

- |   |       |   |
|---|-------|---|
| ROLL CALL   | A.    | The regular meeting of the Franklin Common Council was held on November 19, 2024, 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, Alderwoman Day, Alderman Barber and Alderman Craig. Also in attendance were Director of Administration Kelly Hersh, City Attorney Jesse A. Wesolowski and City Clerk Shirley Roberts.                                |
| CITIZEN COMMENT   | B.    | Citizen comment period was opened at 6:32 p.m. and was closed at 6:43 p.m.  |
| MINUTES<br>NOVEMBER 6, 2024                                 | C.    | Alderman Barber moved to approve the minutes of the Common Council meeting of November 6, 2024, as presented. Seconded by Alderman Hasan. All voted Aye; motion carried.  |
| PUBLIC HEARING-<br>2025 MAYOR'S<br>RECOMMENDED<br>BUDGET    | D.    | The public hearing on the 2025 Mayor's Recommended Budget was called to order at 6:45 p.m. and closed at 6:45 p.m.  |
| MAYORAL<br>APPOINTMENTS                                     |       | Alderwoman Eichmann moved to confirm the following Mayoral appointments:<br><br>E.1. Christopher Doll, 9949 S. 31 <sup>st</sup> St., Ald. Dist. 4 – Library Board, 3 year unexpired term expiring 6/30/2025.<br>E.2. William Elliott, 8160 S. Steepleview Dr., Ald. Dist. 2 – Tourism Commission, 1 year unexpired term expiring 12/31/2024.<br>E.3. William Elliott, 8160 S. Steepleview Dr., Ald. Dist. 2 – Tourism Commission, 1 year unexpired term expiring 12/31/2025.<br><br>Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried. |
| SNOWGLOBE<br>HOLIDAY FESTIVAL<br>PERMIT UPDATE              | G.10. | Alderwoman Day moved to approve the addition of a periodic review of Snowglobe Holiday Festival at the December 3, 2024, Common Council meeting as a part of the Special Event permit approval. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.   |
| ORD. 2024-2648<br>AMEND UNIFIED<br>DEVELOPMENT<br>ORDINANCE | G.2.  | Alderwoman Eichmann moved to adopt Ordinance No. 2024-2648, AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE TEXT AT TABLE 15-3.0603 STANDARD INDUSTRIAL CLASSIFICATION TITLE NO. 1521 "SINGLE-FAMILY HOUSING CONSTRUCTION" TO ALLOW FOR SUCH  |

USE AS A SPECIAL USE IN THE VB VILLAGE BUSINESS DISTRICT (NEHMEY CONSTRUCTION, INC., APPLICANT). Seconded by Alderman Hasan. All voted aye; motion carried.

RES. 2024-8227  
CONDITIONS AND  
RESTRICTIONS FOR A  
REMODELING  
BUSINESS

G.3. Alderwoman Eichmann moved to adopt Resolution No. 2024-8227, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A DESIGN BUILD REMODELING BUSINESS USE UPON PROPERTY LOCATED AT 11123 W. ST. MARTINS ROAD (NEHMEY CONSTRUCTION, INC., APPLICANT) (ST MARTINS HOLDINGS, LLC, PROPERTY OWNER). Seconded by Alderman Hasan. All voted Aye; motion carried.

2025 DIVISION OF  
PUBLIC HEALTH  
CONSOLIDATED  
CONTRACTS

G.4. Alderman Barber moved to approve the 2025 Division of Public Health Consolidated Contract Grants for the Franklin Health Department. Seconded by Alderman Craig. All voted Aye; motion carried.

RES. 2024-8228  
RBJ COMMUNITY  
CONSULTING  
PROJECT CONTRACT

G.5. Alderwoman Eichmann moved to adopt Resolution No. 2024-8228, A RESOLUTION AUTHORIZING THE DIRECTOR OF HEALTH AND HUMAN SERVICES TO EXECUTE THE RBJ COMMUNITY CONSULTING PROJECT CONTRACT. Seconded by Alderman Craig. All voted Aye; motion carried.

ORD. 2024-2649  
ADOPTING 2025  
ANNUAL BUDGETS

G.1. Alderman Barber moved to amend the Proposed 2025 Budget for TID 9 - Capital Funds, Fund 60, to include: adding resource appropriation to "Transfer from Other Funds" in the amount of \$750,000. Adding an expenditures appropriation to "Project Costs" in the amount of \$750,000. and amend the Proposed 2025 Budget for the Sewer Fund - Fund 61, to include: adding an expenditures appropriation to "Transfer to Other Funds" in the amount of \$750,000. Seconded by Alderman Hasan. On roll call, all voted aye. Motion carried.

Alderman Barber moved to amend the Proposed 2025 Budget for Solid Waste Fund, Fund 19, to include: reduce personnel appropriations, in the amount of \$15 and amend the proposed 2025 Budget for the St. Martins Fair Fund, Fund 24, to include: reduce personnel appropriations, in the amount of \$32. Seconded by Alderman Hasan. On roll call, all voted aye. Motion carried.

Alderman Craig moved to amend the Proposed 2025 Budget for the Library Fund, Fund 15, in to include: adding a resources appropriation to "General Alderman Tax Levy" in the amount of \$25,000. Seconded by Alderman Peccarelli. On roll call, all voted aye. Motion carried.

Alderman Craig moved to amend the Proposed 2025 Budget for the Civic Celebrations Fund, Fund 29, to include: Reducing an expenditures appropriation to Personnel Services in the amount of \$38. Adding an expenditures appropriation to Non-Personnel Services in the amount of \$25,000. Seconded by Alderman Peccarelli. On roll call, all voted aye. Motion carried.

Alderman Barber moved to adopt Ordinance No. 2024-2649, AN ORDINANCE ADOPTING THE 2025 ANNUAL BUDGETS FOR THE GENERAL, CIVIC CELEBRATIONS, ST. MARTIN'S FAIR, DONATIONS, GRANTS, SOLID WASTE COLLECTION, SANITARY SEWER, CAPITAL OUTLAY, EQUIPMENT REPLACEMENT, STREET IMPROVEMENT, CAPITAL IMPROVEMENT, DEBT SERVICE, DEVELOPMENT, UTILITY DEVELOPMENT, TID 5, TID 6, TID 7, TID 8, TID 9, AMERICAN RECOVERY ACT, OPIOID SETTLEMENT FUND, AND INTERNAL SERVICE FUNDS AND ESTABLISHING THE TAX LEVY, ESTABLISHING THE SOLID WASTE FEE, AND OTHER REVENUE FOR THE CITY OF FRANKLIN, INCLUDING AND ACCEPTING THE APPROVED AMENDMENTS AND TECHNICAL CORRECTIONS NEEDED TO UPDATE THE PROPOSED ORDINANCE. Seconded by Alderman Hasan. On roll call, all voted aye. Motion carried.

STATUS UPDATE ON  
REWRITE OF UNIFIED  
DEVELOPMENT  
ORDINANCE AND  
NOISE ORDINANCE

G.6. Alderman Barber moved to place on file. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

RES. 2024-8229  
QUARRY  
MONITORING  
SERVICES  
AGREEMENT WITH  
STANTEC  
CONSULTING  
SERVICES INC.

G.7. Alderman Barber moved to adopt Resolution No. 2024-8229, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE A QUARRY MONITORING SERVICES AGREEMENT WITH STANTEC CONSULTING SERVICES INC. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

RES. 2024-8230  
AWARD THE DPW  
CAMPUS UTILITIES  
PROJECT TO UPI  
CONSTRUCTION LLC

G.8. Alderman Barber moved to adopt Resolution No. 2024-8230, A RESOLUTION TO AWARD THE CITY OF FRANKLIN DPW CAMPUS UTILITIES PROJECT TO UPI CONSTRUCTION LLC FOR \$652,561.00. Seconded by Alderman Hasan. On roll call, Alderman Peccarelli, Alderwoman Eichmann, Alderman Hasan, Alderman Barber and Alderman Craig voted aye, Alderwoman Day abstained, motion carried. (5-0-1)

RES. 2024-8231                      G.9.      Alderman Craig moved to adopt Resolution No. 2024-8231, A RESOLUTION TO AWARD THE 116TH ST. TRAIL PROJECT TO WILLKOMM EXCAVATING FOR \$893,321.53. Seconded by Alderman Hasan. On roll call, Alderman Craig, Alderman Barber, Alderwoman Day, Alderman Hasan and Alderwoman Eichmann voted aye, Alderman Peccarelli abstained, motion carried. (5-0-1)

RES. 2024-8232                      G.11.      Alderwoman Eichmann moved to adopt Resolution No. 2024-8232, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE AN AGREEMENT WITH CLEARGOV, INC. FOR BUDGETING AND PLANNING SOFTWARE IMPLEMENTATION, ENSURING THAT THE CLEARGOV PLATFORM IS IN PLACE FOR THE 2025 BUDGET CYCLE AS PER THE DECEMBER 2023 COUNCIL APPROVAL. Seconded by Alderman Barber. All voted Aye; motion carried.

CLOSED SESSION                      G.12.      Alderwoman Eichmann moved to enter closed session at 7:46 p.m. TAX INCREMENTAL                      pursuant to Wis. Stat. §19.85(1)(e), for competitive and bargaining DISTRICT NO. 8                      reasons, to deliberate and consider terms relating to a Potential First DEVELOPMENT                      Amendment To Tax Incremental District No. 8 Development AGREEMENT BETWEEN CITY OF                      Agreement Between the City of Franklin and Oakwood Industrial LLC, FRANKLIN AND                      and the investing of public funds and governmental actions in relation OAKWOOD                      thereto, and to reenter open session at the same place thereafter to act INDUSTRIAL LLC                      on such matters discussed therein as it deems appropriate. Seconded by Alderwoman Day. On roll call, all voted Aye. Motion carried.

Mayor Nelson called a recess at 7:46 p.m.

Mayor Nelson reconvened at 7:51 p.m.

RES. 2024-8233                      Upon reentering open session at 8:20 p.m. Alderwoman Day moved to FIRST AMENDMENT                      adopt a motion to adopt a Resolution with the content as set forth in the TO TID 8                      meeting agenda packet, except to change the title of the Resolution to “A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE A FIRST AMENDMENT TO TAX INCREMENTAL DISTRICT NO. 8 DEVELOPMENT AGREEMENT BETWEEN THE CITY OF FRANKLIN AND OAKWOOD INDUSTRIAL LLC AND THE BUYER OF PARCEL 1”, and to change the “subject to” provision in the third last line of the Now, Therefore, to read “subject to changes approved by the Director of Administration, the Director of Finance and Treasurer, the Director of Economic Development and the City Attorney.” Seconded by Alderman Hasan. On roll call, all voted Aye. Motion carried.

MISCELLANEOUS  
LICENSES

H. Alderwoman Eichmann moved to approve the following licenses of the License Committee Meeting of November 19, 2024.

Grant 2024-25 New Operator License to: Brianna Cole, Muhamet Islami, & Martin Swan;

Grant 2024-25 Class B Beer Combination License to Dhiman LLC, DBA India Palace, Deepak Dhiman, 7107 S 76<sup>th</sup> St;

Grant 2024-25 Class A Combination License to Twosings LLC, DBA 7-Eleven #35834C, Tajinder Pal Singh, 7610 W Rawson Ave; and

Approved Public (People Uniting for the Betterment of Life and Investment in the Community) Grants to: Xaverian Missionaries– Annual Mission Festival, Fee Waivers-License Fees: Extraordinary Event, Temporary Class B Beer & Wine, Operators, Temporary Food, & Sign Permits, Xaverian Missionaries, 4500 W Xavier Dr, 6/21/25-6/22/25; Franklin Civic Celebration Committee for Independence Celebration, Fee Waivers: License Fees – Temporary Entertainment & Amusement, Temporary Class B Beer & Wine, Operator’s & Park Permits, Franklin City Hall, Lions Legend Park I & II, 7/3-7/6/25; Fleet Reserve Association Branch 14-St Martin’s Fair, Fee Waivers: License Fees-St Martin’s Labor Day Fair, 8/31-9/1/25; Franklin Park Concerts, Inc – Free Concerts, Fee Waivers: Park Permits, Band Shell Fees, Lions Legend I Bandshell, 6/29/25, 7/13/25, 7/27/25, 8/10/25, & 8/24/25.

Seconded by Alderman Craig. All voted Aye; motion carried.

VOUCHERS AND  
PAYROLL

I. Alderman Barber moved to approve City vouchers with an ending date of November 14, 2024, in the amount of \$ 2,062,358.37, and payroll dated November 15, 2024 in the amount of \$ 478,330.29 and payments of the various payroll deductions in the amount of \$ 242,578.38 plus City matching payments, and estimated payroll dated November 29, 2024 in the amount of \$ 480,000 and payments of the various payroll deductions in the amount of \$ 495,000 plus City matching payments. Seconded by Alderwoman Day. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J. Alderwoman Eichmann moved to adjourn the meeting of the Common Council at 8:24 p.m. Seconded by Alderman Peccarelli. All voted Aye; motion carried.