

APPROVED SEPTEMBER 2, 2025

CITY OF FRANKLIN COMMON COUNCIL MEETING AUGUST 19, 2025 MINUTES

ROLL CALL	A.	The regular meeting of the Franklin Common Council was held on August 19, 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: Alderwoman Eichmann, Alderman Hasan, Alderman Salous, Alderwoman Day and Alderman Craig. Alderman Peccarelli was excused. Also in attendance were Director of Administration Kelly Hersh, City Attorney Jesse A. Wesolowski and Deputy City Clerk Maggie Poplar.
CITIZEN COMMENT	B.1.	Citizen comment period was opened at 6:31 p.m. and was closed at 6:33 p.m.
FRANKLIN HEALTH DEPARTMENT PROCLAMATION	B.2.	Mayor Nelson Presented a Proclamation in Recognition of the Franklin Health Department.
MINUTES AUGUST 5, 2025	C.	Alderman Hasan moved to approve the minutes of the Common Council meeting of August 5, 2025, as presented. Seconded by Alderman Craig. All voted Aye; motion carried.
FRANKLIN HEALTH DEPARTMENT LEVEL III DESIGNATION	G.1.	Alderwoman Day moved to place on file the certificate designating the Franklin Health Department as a Level III Health Department. Seconded by Alderman Hasan. All voted Aye; motion carried.
2024 ANNUAL REVIEW PROVIDED BY CITY ASSESSORS, FORWARD APPRAISAL	G.2.	Alderwoman Eichmann moved to receive the 2024 Annual Review by Forward Appraisal and place on file. Seconded by Alderman Craig. All voted Aye; motion carried.
RES. NO. 2025-8365 WATER STORAGE TANK AT 8120 S LOVERS LANE RD.	G.3.	Alderwoman Eichmann moved to adopt Resolution No. 2025-8365, A RESOLUTION TO ISSUE LANDMARK STRUCTURES I, LP A CHANGE ORDER NO. 3 FOR ELEVATED WATER STORAGE TANK (CONTRACT B) AT 8120 S. LOVERS LANE ROAD (TKN 801-9986-000) IN THE AMOUNT OF \$19,963.31. Seconded by Alderman Hasan. All voted Aye; motion carried.
RES. NO. 2025-8366 CONTRACT WITH RUEKERT & MIELKE, INC. TO PROVIDE	G.4.	Alderwoman Eichmann moved to adopt Resolution No. 2025-8366, A RESOLUTION TO AUTHORIZE PROFESSIONAL SERVICES CONTRACT WITH RUEKERT & MIELKE, INC. TO PROVIDE SCADA PROGRAMMING AND

SERVICES FOR WATER
STORAGE TANK

INTEGRATION SERVICES FOR THE NEW ELEVATED
WATER STORAGE TANK FOR A FEE OF \$25,000.
Seconded by Alderman Craig. All voted Aye; motion carried.

RES NO. 2025-8367
WATER SYSTEM STORAGE
CAPACITY ANALYSIS

G.5. Alderman Hasan moved to adopt Resolution No. 2025-8367, A RESOLUTION TO AUTHORIZE PROFESSIONAL SERVICES CONTRACT WITH RUEKERT & MIELKE, INC. TO CONDUCT A WATER SYSTEM STORAGE CAPACITY ANALYSIS FOR A FEE OF \$34,304. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

RES. NO. 2025-8368
ADDENDUM NO. 4 TO FOTH
INFRASTRUCTURE AND
ENVIRONMENT

G.6. Alderwoman Eichmann moved to adopt Resolution No. 2025-8368, A RESOLUTION TO APPROVE ADDENDUM NO. 4 IN THE AMOUNT OF \$30,000-\$35,000 TO FOTH INFRASTRUCTURE AND ENVIRONMENT, LLC, with corrections by the City Engineer. Seconded by Alderman Craig. All voted Aye; motion carried.

RES. NO. 2025-8369
INSTALLATION OF STREET
LIGHTS IN CAPE CROSSING
SUBDIVISION

G.7. Alderman Craig moved to adopt Resolution No. 2025-8369, A RESOLUTION FOR AUTHORIZATION TO WE ENERGIES FOR WORK ORDER TO INSTALL TWO STREET LIGHTS IN THE CAPE CROSSING PHASE 3 SUBDIVISION. Seconded by Alderman Hasan. All voted Aye; motion carried.

RES NO. 2025-8370
TWO-LOT CERTIFIED
SURVEY MAP 10001 W
CHURCH ST.

G.8. Alderwoman Eichmann moved to adopt Resolution No. 2025-8370, A RESOLUTION CONDITIONALLY APPROVING A TWO-LOT CERTIFIED SURVEY MAP, BEING A REDIVISION OF CERTIFIED SURVEY MAP NO. 3990 IN THE SOUTHEAST ¼ AND NORTHEAST ¼ OF THE SOUTHWEST ¼ OF SECTION 8, TOWN 5 NORTH, RANGE 21 EAST, CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (MEGNA LIVING TRUST, PROPERTY OWNER) (STEVE ROLFE, MIDLAND COMMERCIAL DEVELOPMENT CORPORATION, APPLICANT) (10001 W. CHURCH STREET). Seconded by Alderman Hasan. All voted Aye; motion carried.

RES. NO. 2025-8371
AGREEMENT WITH
DIGITECH FOR AMBULANCE
BILLING SERVICES

G.9. Alderwoman Day moved to adopt Resolution No. 2025-8371, A RESOLUTION AUTHORIZING THE CITY OF FRANKLIN FIRE DEPARTMENT TO EXECUTE AN AGREEMENT WITH DIGITECH COMPUTER, LLC FOR AMBULANCE BILLING SERVICES. Seconded by Alderman Craig. All voted Aye; motion carried.

ACCEPTANCE OF
WE ENERGIES GRANT FOR
GAS LEAK DETECTION
METERS

G.10. Alderman Hasan moved to approve the Fire Department to accept a grant in the amount of \$1,554 from the We Energies Foundation for the purchase of gas leak detection meters. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

ST. MARTINS FAIR APPAREL

G.11. Alderwoman Eichmann moved to approve the sale of “Official St. Martins Fair” apparel by Wiki Wares & More LLC for the 2025 St. Martins Fair with a portion of the proceeds donated back to St. Martins Fair. Seconded by Alderman Hasan. All voted Aye; motion carried.

ORD. NO 2025-2696
CHANGES TO CHAPTER 167
OF THE MUNICIPAL CODE –
SEX OFFENDERS

G.12. Alderwoman Day moved to adopt Ordinance No. 2025-2696, AN ORDINANCE TO REPEAL CHAPTER 167 SEX OFFENDERS AND RECREATE CHAPTER 167 ENTITLED SEX OFFENDER RESIDENCY RESTRICTIONS AND CHILD SAFETY ZONES, OF THE MUNICIPAL CODE OF FRANKLIN, WISCONSIN. Seconded by Alderwoman Eichmann. On roll call Alderwoman Eichmann, Alderman Hasan, Alderwoman Day and Alderman Salous all voted Aye, Alderman Craig voted No. Motion carried.

CLOSED SESSION
*CITY OF FRANKLIN V.
ACCURATE APPRAISAL LLC*

G.13. Alderwoman Eichmann moved to enter closed session at 8:15 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 Craig. On roll call, all voted Aye. Motion carried.

Upon reentering open session at 8:39 p.m., Alderwoman Eichmann moved to proceed with retaining Landretti and Company, LLC out of Middleton Wisconsin as a Professional Consultant. Seconded by Alderman Craig. All voted Aye; motion carried.

MISCELLANEOUS LICENSES H.

Alderwoman Eichmann moved to approve the following licenses of the License Committee Meeting of August 19, 2025.

Grant 2025-26 New Operator License to Daniel Buschmann, Joseph Kelly, Ritika Kwatra, Samuel Zaniewski, Jessica Zuelzke;

Grant 2025-26 Day Care License to: Cadence Education, LLC, DBA Discover Days of Franklin, 9758 S Airway Ct, Kristen Allen-On Site Director/Manager; Cadence Education, LLC, DBA Kids Connection of Rawson, 6350 S 108th St, Katherine Kooi-On Site Director/Manager; and
Grant Temporary Entertainment & Amusement to Franklin Health Department, Ellen Henry, Trunk or Treat, Public Library-9151 W Loomis Rd, 10/23/25, 3-9:00 PM.

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

VOUCHERS AND PAYROLL

- I. Alderman Hasan moved to approve City vouchers with an ending date of August 14, 2025 in the amount of \$2,039,599.65, and payroll dated August 8, 2025 in the amount of \$461,937.12 and payments of the various payroll deductions in the amount of \$255,532.18 plus City matching payments, and estimated payroll dated August 22, 2025 in the amount of \$496,000 and payments of the various payroll deductions in the amount of \$557,000, plus City matching payments. Seconded by Alderman Craig. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman Hasan moved to adjourn the meeting of the Common Council at 8:41 p.m. Seconded by Alderman Craig. All voted Aye; motion carried.