

# APPROVED AUGUST 19, 2025

## CITY OF FRANKLIN COMMON COUNCIL MEETING AUGUST 5, 2025 MINUTES

ROLL CALL	A.	The regular meeting of the Franklin Common Council was held on August 5, 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: Alderman Peccarelli, Alderwoman Eichmann, Alderman Hasan, Alderman Salous, Alderwoman Day 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.1.	Citizen comment period was opened at 6:32 p.m. and was closed at 6:35 p.m.
MINUTES JULY 15, 2025	C.1.	Alderman Hasan moved to approve the minutes of the Common Council meeting of July 15, 2025, as presented. Seconded by Alderman Craig. All voted Aye; motion carried.
MINUTES JULY 22, 2025	C.2.	Alderman Hasan moved to approve the minutes of the Special Common Council meeting of July 22, 2025, as presented. Seconded by Alderman Craig. All voted Aye; motion carried.
MAYORAL APPOINTMENT	E.	Alderman Salous moved to confirm the following Mayoral Appointment: Elizabeth Fritz, 8477 S. 47 <sup>th</sup> St., Ald. Dist. 5- Board of Zoning and Building Appeals, 3 year unexpired term expiring 04/30/28. Seconded by Alderwoman Eichmann. On roll call, all voted Aye. Motion Carried.
RES NO. 2025-8361 SPECIAL ASSESSMENT FOR INSTALLATION OF WATER MAIN – S. LOVERS LANE TO W. HERDA PL, S. PHYLLIS LN	G.1.	Alderman Hasan moved to adopt Resolution No. 2025-8361, A FINAL RESOLUTION DIRECTING INSTALLATION OF, PAYMENT, AND LEVY OF SPECIAL ASSESSMENT FOR THE INSTALLATION OF A WATER MAIN ON THE EAST FRONTAGE ROAD OF SOUTH LOVERS LANE FROM A POINT OF CONNECTION AT THE INTERSECTION OF WEST HERDA PLACE TO A POINT OF CONNECTION AT THE INTERSECTION OF SOUTH PHYLLIS LANE. Seconded by Alderwoman Day. On roll call, all voted Aye. Motion Carried.
RES NO. 2025-8362 2025 AUDACY CONTRACT	G.2.	Alderman Hasan moved to adopt Resolution No. 2025-8362, A RESOLUTION AUTHORIZING FRANKLIN DIRECTOR OF HEALTH AND HUMAN SERVICES TO SIGN AND EXECUTE THE 2025 AUDACY CONTRACT. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

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| CYBER SECURITY INCIDENT<br>UPDATE AUGUST 15, 2024   | G.3. | Information item only.   |
| ORD. NO. 2025-2694<br>AMEND PLANNED<br>DEVELOPMENT DISTRICT<br>NO. 7  | G.4. | Alderman Hasan moved to adopt Ordinance No. 2025-2694, AN ORDINANCE TO AMEND PLANNED DEVELOPMENT DISTRICT NO. 7 AS IT PERTAINS TO THE APPROVAL OF MINOR SITE PLAN AMENDMENTS BY DEPARTMENT OF CITY DEVELOPMENT STAFF. Seconded by Alderman Salous. All voted Aye; motion carried.  |
| RES NO. 2025-8363<br>CONDITIONAL USE FOR A<br>USED AUTO SALES AND<br>MAJOR AUTOMOTIVE<br>REPAIR AT 0 W FOREST<br>HOME AVE                                 | G.5. | Alderman Craig moved to adopt Resolution No. 2025-8363, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A CONDITIONAL USE FOR A VEHICLE SALES AND MAJOR AUTOMOTIVE REPAIR USE UPON PROPERTY LOCATED AT 0 W. FOREST HOME AVENUE (TKN 748-9990-000) (FELLIN JAMES J & ROSEANNE-REVOCABLE LIVING TRUST, PROPERTY OWNER) (CARGET LLC, APPLICANT). Seconded by Alderman Hasan. All voted Aye; motion carried. |
| JANUARY-MARCH, 2025<br>QUARTERLY FINANCIAL<br>REPORT  | G.6. | Alderman Craig moved to receive and place on file. Seconded by Alderman Hasan. All voted Aye; motion carried.  |
| TAX INCREMENT DISTRICT<br>2024 RESULTS AND<br>REPORTS   | G.7. | Alderman Eichmann moved to accept the 2024 TID reports and place on file. Seconded by Alderman Hasan. All voted Aye; motion carried.   |
| RES NO. 2025-8364<br>CONTRACT WITH EHLERS &<br>ASSOCIATES   | G.8. | Alderman Eichmann moved to adopt Resolution No. 2025-8364, A RESOLUTION AUTHORIZING A FINANCIAL SERVICES CONTRACT WITH EHLERS & ASSOCIATES TO AID WITH ANNUAL TAX INCREMENTAL DISTRICT REPORTING. Seconded by Alderman Hasan. All voted Aye; motion carried.   |
| ORD. NO. 2025-2695<br>AMEND ORDINANCE 2023-<br>2569 TO PROVIDE<br>APPROPRIATIONS FOR<br>ACTUAL PERFORMANCE TO<br>AMENDED BUDGET FOR<br>CALENDAR YEAR 2024 | G.9. | Alderman Day moved to adopt Ordinance No. 2025-2695, AN ORDINANCE TO AMEND ORDINANCE 2023-2569, AN ORDINANCE ADOPTING THE 2024 ANNUAL BUDGETS FOR GENERAL, SOLID WASTE, FIRE DEPARTMENT, GRANTS, ST MARTIN'S FAIR, DEVELOPMENT, DONATIONS, CIVIC CELEBRATIONS, DEBT SERVICE, TID5, TID6, TID7, TID8, TID9, CAPITAL OUTLAY, EQUIPMENT REPLACEMENT, CAPITAL IMPROVEMENT, AND SEWER FUNDS FOR THE CITY                            |

OF FRANKLIN FOR FISCAL YEAR 2024 TO PROVIDE APPROPRIATIONS FOR ACTUAL PERFORMANCE TO AMENDED BUDGET FOR CALENDAR YEAR 2024. Seconded by Alderman Craig. On roll call, all voted Aye. Motion Carried.

REPEAL AND RECREATE  
CHAPTER 167 – SEX  
OFFENDER RESIDENCE  
RESTRICTIONS AND CHILD  
SAFETY ZONES

G.10. Alderwoman Eichmann moved to table to the August 19, 2025 common council meeting. Seconded by Alderwoman Day. All voted Aye; motion carried.

TRICK OR TREAT 2025 DATE

G.11. Alderwoman Eichmann moved to establish Saturday, October 25, 2025, from 4-7 pm for the Halloween Trick or Treat observance in the City of Franklin. Seconded by Alderman Peccarelli. All voted Aye; motion carried.

MISCELLANEOUS LICENSES H.

Alderwoman Day moved to approve the following licenses of the License Committee Meeting of August 5, 2025:

Grant New 2025-26 Operator License to: Nicole Swneson, Angelica Bouwens, William Engelhardt, Satnam Singh, Tenesha Thomas-Leflore; and

Grant Extraordinary Entertainment & Special Event and Temporary Extension of Licensed Alcohol Premise Upon Receiving of COI to On The Border – Hotrods & Hunnies Car & Bike Show, Brian Hopkins & Andrew Eppers, 10741 S 27<sup>th</sup> St, 8/16/25.

Seconded by Alderman Craig. On roll call, all voted Aye. Motion Carried.

VOUCHERS AND PAYROLL I.

Alderman Hasan moved to approve City vouchers with an ending date of July 31, 2025 in the amount of \$3,243,754.29, and payroll dated July 25, 2025 in the amount of \$492,608.37 and payments of the various payroll deductions in the amount of \$549,206.90 plus City matching payments, and estimated payroll dated August 8, 2025 in the amount of \$471,000 and payments of the various payroll deductions in the amount of \$259,000, plus City matching payments. Seconded by Alderman Craig. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J. Alderwoman Eichmann moved to adjourn the meeting of the Common Council at 8:28 p.m. Seconded by Alderman Hasan. All voted Aye; motion carried.