

# APPROVED AUGUST 5, 2025

## CITY OF FRANKLIN COMMON COUNCIL MEETING JULY 15, 2025 MINUTES

### ROLL CALL

- A. The regular meeting of the Franklin Common Council was held on July 15, 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. Citizen comment period was opened at 6:32 p.m. and was closed at 6:47 p.m.

### MINUTES JUNE 17, 2025

- C.1. Alderman Hasan moved to approve the minutes of the Common Council meeting of July 1, 2025, as presented. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

### MUSLIM AMERICAN HERITAGE MONTH PROCLAMATION

- C.2. Mayor Nelson Presented a Proclamation in Recognition of Muslim American Heritage Month.

### MAYORAL APPOINTMENTS

- E. 1. Alderwoman Eichmann moved to confirm the Mayoral Appointment of Justin Lockridge, 7108 W. Rawson Ave., Ald. Dist. 2-Economic Development Commission, 1 year term expiring 06/30/26. Seconded by Alderman Hasan. On roll call, all voted Aye. Motion carried.
2. Alderman Salous moved to confirm the Mayor Appointment of Fauzia Qureshi, 8550 W. Hawthorne Ln., Ald. Dist. 6-Finance Committee, 1 year unexpired term expiring 04/30/26. Seconded by Alderman Hasan. On roll call, all voted Aye. Motion carried.

### FRANKLIN SENIOR CITIZENS TRAVEL PROGRAM SEMI-ANNUAL UPDATE FOR 2025

- G.1. Alderman Hasan moved to receive and place on file. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

### FRANKLIN SENIOR CITIZENS, INC. PROGRAM SEMI-ANNUAL UPDATE FOR 2025

- G.2. Alderwoman Eichmann moved to receive and place on file. Seconded by Alderman Hasan. All voted Aye; motion carried.

FRANKLIN FIELD 2025 TEMPORARY USE PERMIT SOUND LEVEL	G.3.	Alderwoman Day moved to receive and place on file. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.
TENTATIVE AGREEMENT FRANKLIN PROFESSIONAL POLICE ASSOCIATION FOR SUCCESSOR COLLECTIVE BARGAINING AGREEMENT	G.4.	Alderman Hasan moved to approve the Franklin Police Officers Association Tentative Agreements with the City of Franklin for a 2025-2028 successor labor agreement between the City of Franklin and the Franklin Professional Police Officers Association and to authorize the Mayor, Director of Clerk Services, and Director of Administration execute a labor agreement incorporating the provisional of the attached Tentative Agreement, and to authorize Human Resources to incorporate any such changes into the Employee Handbook as deemed appropriate. Seconded by Alderwoman Eichmann. On roll call, all voted Aye. Motion carried.
LIST OF DONATIONS FOR JANUARY–JUNE, 2025	G.5.	Alderman Hasan moved to acknowledge and accept donations received for January–June, 2025 from various Franklin residents and businesses. Seconded by Alderwoman Day. All voted Aye; motion carried.
ACCOUNT CLERK CHANGE	G.6.	Alderwoman Eichmann moved to approve the increase of the Account Clerk from .75 FTE to 1.0 FTE, effective August 1, 2025. Seconded by Alderman Hasan. On roll call, all voted Aye. Motion carried.
ORD. 2025-2693 AMEND ORDINANCE 2024- 2649 TO PROVIDE RESOURCES FOR WISCONSIN YOUTH OPIOID SETTLEMENT GRANT	G.7.	Alderman Craig moved to adopt Ordinance No. 2025-2693, AN ORDINANCE TO AMEND ORDINANCE 2024-2649, AN ORDINANCE ADOPTING THE 2025 ANNUAL BUDGETS FOR THE HEALTH GRANT FUND TO PROVIDE RESOURCES AND APPROPRIATIONS FOR THE APPROVED 2024-2025 ALLIANCE FOR WISCONSIN YOUTH OPIOID SETTLEMENT GRANT. Seconded by Alderman Hasan. On roll call, all voted Aye. Motion carried.
CLOSED SESSION POTENTIAL RESIDENTIAL/COMMERCIAL DEVELOPMENT(S) FOR S 76 <sup>TH</sup> ST AND W RAWSON AVE	G.8.	Alderwoman Eichmann moved to enter closed session at 7:32 p.m., pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to deliberate and consider terms relating to a potential residential/commercial 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 property(ies) in the southeast corner area of South 76 <sup>th</sup> Street and West Rawson Avenue, such potential development to be named Poth's General, and to reenter open session at the same place

thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Hasan. On roll call, all voted Aye. Motion carried.

Mayor Nelson called a recess at 7:32 p.m.  
Mayor Nelson reconvened at 7:39 p.m.

Upon reentering open session at 10:13 p.m., Alderman Hasan moved to proceed as discussed in closed session regarding the continuation of negotiations with the developer. Seconded by Alderwoman Day. On roll call, all voted Aye. Motion carried.

MISCELLANEOUS LICENSES H.

Alderman Craig moved to approve the following licenses of the License Committee Meeting of July 15, 2025:

Grant New 2025-26 Operator License to: Mikayla Baird, Jalen Blake, Breon Buchanan-Parks, Maria Correa Rosa, Nicholas Craft, Joel Dyre, Ayden Edmundson, Tamara Fournier, Alaina Hackmann, Andrew Hintz, April Jasinski, Erik Knudtson Grace Krawczyk-Burish, Selena Krohn, Kristen Menzel, Adriana Murillo, Michael Parsley, Rachandra Peoples, Shaimia Ramos, Gabriel Rivera, Farrah Rodriguez, Jacinda Self, Nathan Wasielewski, Andrew Zimmerman;

Grant Renewal 2025-26 Operator License to David Lindner & Jeffrey Terp;

Grant Temporary Class "B" Beer License to Franklin Lions Club, St Martin's Labor Day, David Lindner, 112<sup>th</sup> & St Martins Rd, 8/31-9/1/25;

Grant 2025-26 New Operator License upon update of application to Elizabeth Woodward; and

Hold 2025-26 New Operator License for appearance to Nicole Swenson.

Seconded by Alderwoman Day. 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 10, 2025 in the amount of \$2,085,323.29, and payroll dated July 11, 2025 in the amount of \$493,915.52 and payments of the various payroll deductions in the amount of \$276,388.84 plus City matching payments, and estimated payroll dated July 25, 2025 in the amount of \$510,000 and payments of the various payroll deductions in the amount of \$550,000, 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 10:17 p.m. Seconded by Alderman Hasan. All voted Aye; motion carried.