

APPROVED AUGUST 5, 2025

CITY OF FRANKLIN COMMON COUNCIL MEETING JULY 22, 2025 MINUTES

ROLL CALL

- A. The special meeting of the Franklin Common Council was held on July 22, 2025, and was called to order at 5:30 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 Salous 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 5:30 p.m. and was closed at 5:32 p.m.

CLOSED SESSION POTENTIAL RESIDENTIAL/COMMERCIAL DEVELOPMENT(S) FOR S 76TH ST AND W RAWSON AVE

- C. Alderman Hasan moved to enter closed session at 5:33 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 76th 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 Alderwoman Eichmann. All voted Aye; motion carried.

Upon reentering open session at 6:38 p.m., Alderwoman Eichmann moved to authorize the Mayor and staff to draft a Development Agreement between the City and Land by Label Development Company, as discussed in closed session. Seconded by Alderman Hasan. On roll call Alderman Craig, Alderwoman Day, Alderman Hasan, Alderwoman Eichmann and Alderman Peccarelli voted Aye; Alderman Salous abstained. Motion carried.

ADJOURNMENT

- D. Alderman Craig moved to adjourn the meeting of the Common Council at 6:39 p.m. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.