

APPROVED JUNE 17, 2025
CITY OF FRANKLIN
COMMON COUNCIL MEETING
JUNE 3, 2025
MINUTES

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| ROLL CALL | A. The regular meeting of the Franklin Common Council was held on June 3, 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 and Alderman Craig. Alderwoman Day was absent. 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 6:30 p.m. and was closed at 6:45 p.m. |
| MINUTES
MAY 20, 2025 | C. Alderman Hasan moved to approve the minutes of the Common Council meeting of May 20, 2025, as presented. Seconded by Alderman Salous. All voted Aye; motion carried. |
| MAYORAL
APPOINTMENTS | <p>E. Alderwoman Eichmann moved to confirm the following Mayoral Appointments:</p> <ol style="list-style-type: none">1. Ann Adamski, 7825 S. Stonebrook Ct., Ald. Dist. 3-Civic Celebrations Commission (3 year term expiring 06/30/28).2. Christopher Doll, 9949 S. 31st St., Ald. Dist. 4-Library Board (3 year term expiring 06/30/28).3. Lisa Marie Fallico, 11343 W. Mayers Dr., Ald. Dist. 6-Civic Celebrations Commission (3 year unexpired term expiring 06/30/27).4. Cathleen Richard, 10252 W. Deerwood Ln., Ald. Dist. 6-Economic Development Commission (1 year term expiring 06/30/26).5. Judith Williams-Killackey, 4901 W. Forest Hill Ave., Ald. Dist. 5-Library Board (3 year term expiring 06/30/28). <p>Seconded by Alderman Hasan. On roll call, all voted Aye. Motion carried.</p> |
| RES. 2025-8327
SPECIAL ASSESSMENT
WATER MAIN – SOUTH
LOVERS LANE ROAD,
HERDA PLACE, PHYLLIS
LANE | G.1. Alderman Hasan moved to adopt Resolution No. 2025-8327, A PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POWERS GRANTED BY SECTION 207-15 OF THE MUNICIPAL CODE AND SECTION 66.0701 OF THE STATE STATUTES FOR INSTALLATION OF A WATER MAIN ON THE EAST FRONTAGE ROAD OF SOUTH LOVERS LANE ROAD FROM A POINT OF CONNECTION AT THE INTERSECTION OF |

WEST HERDA PLACE TO A POINT OF CONNECTION AT THE INTERSECTION OF SOUTH PHYLLIS LANE AND SETTING THE PUBLIC HEARING DATE FOR JULY 1, 2025, AT 6:30 P.M. Seconded by Alderman Salous. All voted Aye; motion carried.

Alderwoman Day arrived at 6:51 p.m.

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| RES. 2025-8328
DEPARTMENT OF
TRANSPORTATION
PROJECT AMOUNT
INCREASE – S LOVERS
LANE, W ST MARTINS
ROAD, AND W RAWSON
AVE | G.2. | Alderwoman Eichmann moved to adopt Resolution No. 2025-8328, A RESOLUTION TO SUPERSEDE A STATE/MUNICIPAL FINANCIAL AGREEMENT FOR IMPROVEMENTS RELATED TO A WISCONSIN DEPARTMENT OF TRANSPORTATION PROJECT ON SOUTH LOVERS LANE (USH 45) FROM WEST ST MARTINS ROAD TO WEST RAWSON AVENUE (CTH BB) AND INCREASE THE AMOUNT TO \$502,500, subject to technical corrections by the City Attorney. Seconded by Alderman Hasan. All voted Aye; Alderwoman Day Abstained. Motion carried. |
| RES. 2025-8329
TRANSPORTATION
ALTERNATIVES
PROGRAM PROJECT FOR
WEST PUETZ ROAD
PATHWAY | G.3. | Alderwoman Eichmann moved to adopt Resolution No. 2025-8329, A RESOLUTION TO SUPERSEDE A STATE/MUNICIPAL FINANCIAL AGREEMENT FOR AN INFRASTRUCTURE TRANSPORTATION ALTERNATIVES PROGRAM (TAP) PROJECT FOR WEST PUETZ ROAD PATHWAY IN THE AMOUNT OF \$440,000, subject to technical corrections by the City Attorney. Seconded by Alderwoman Day. All voted Aye; motion carried. |
| RES. 2025-8330
STORM WATER
MANAGEMENT FOR
RIDGEWOOD RESERVE
SUBDIVISION | G.4. | Alderwoman Eichmann moved to adopt Resolution No. 2025-8330, A RESOLUTION FOR ACCEPTANCE OF A STORM WATER FACILITY MAINTENANCE AGREEMENT AND STORM WATER MANAGEMENT ACCESS FOR RIDGEWOOD RESERVE SUBDIVISION (CREATIVE HOMES, INC). Seconded by Alderman Hasan. All voted Aye; motion carried. |
| RES. 2025-8331
STORM DRAINAGE
EASEMENT FOR
RIDGEWOOD RESERVE
SUBDIVISION | G.5. | Alderwoman Eichmann moved to adopt Resolution No. 2025-8331, A RESOLUTION ACCEPTANCE OF STORM DRAINAGE EASEMENT FOR RIDGEWOOD RESERVE SUBDIVISION. Seconded by Alderman Hasan. All voted Aye; motion carried. |
| RES. 2025-8332
SANITARY SEWER
EASEMENT FOR
RIDGEWOOD RESERVE
SUBDIVISION | G.6. | Alderwoman Eichmann moved to adopt Resolution No. 2025-8332, A RESOLUTION TO ACCEPT A SANITARY SEWER EASEMENT FOR RIDGEWOOD RESERVE SUBDIVISION. Seconded by Alderman Hasan. All voted Aye; motion carried. |

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| RES. 2025-8333
CONSERVATION
EASEMENT 0 S 92 ND ST | G.7. | Alderman Hasan moved to adopt Resolution No. 2025-8333, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR DAMIAN PRZYBYLO AT 0 S. 92ND STREET (TKN 886-9987-002). Seconded by Alderman Salous. All voted Aye; motion carried. |
| ORD. 2025-2685
AMEND ORDINANCE
2024-2649 FOR FRANKLIN
HEALTH DEPARTMENT
EXPENSES | G.8. | Alderman Hasan moved to adopt Ordinance No. 2025-2685, AN ORDINANCE TO AMEND ORDINANCE 2024-2649, AN ORDINANCE ADOPTING THE 2025 ANNUAL BUDGETS FOR THE OPIOID SETTLEMENT FUND TO PROVIDE PERSONNEL AND NON-PERSONNEL APPROPRIATIONS FOR ELIGIBLE EXPENSES BY THE FRANKLIN HEALTH DEPARTMENT. Seconded by Alderman Craig. All voted Aye; motion carried. |
| RES. 2025-8334
NATIONAL OPIOID
SETTLEMENT FUNDS
FRANKLIN HEALTH
DEPARTMENT | G.9. | Alderwoman Day moved to adopt Resolution No. 2025-8334, A RESOLUTION AUTHORIZING THE FRANKLIN DIRECTOR OF FINANCE/TREASURER TO APPROPRIATE THE TOTALITY OF NATIONAL OPIOID SETTLEMENT FUNDS RECEIVED TO THE FRANKLIN HEALTH DEPARTMENT TO ADDRESS THE OPIOID EPIDEMIC. Seconded by Alderman Hasan. All voted Aye; motion carried. |
| ORD. 2025-2686
FUNDS FOR THE
ALLIANCE FOR
WISCONSIN YOUTH MINI
GRANT | G.10. | Alderwoman Day moved to adopt Ordinance No. 2025-2686, AN ORDINANCE TO AMEND ORDINANCE 2024-2649, AN ORDINANCE ADOPTING THE 2025 ANNUAL BUDGET FOR THE HEALTH GRANT FUND TO PROVIDE RESOURCES AND APPROPRIATIONS FOR THE APPROVED 2024-2025 ALLIANCE FOR WISCONSIN YOUTH MINI GRANT. Seconded by Alderman Craig. All voted Aye; motion carried. |
| RES. 2025-8335
EXTENSION OF SPECIAL
USE FOR LAKE GROVE
PLACE -3709 W COLLEGE
AVE | G.11. | Alderman Hasan moved to adopt Resolution No. 2025-8335, A RESOLUTION TO EXTEND FOR ONE (1) YEAR RESOLUTION NO. 2024-8153, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR LAKE GROVE PLACE, A MULTI-FAMILY DEVELOPMENT WITH 38 DWELLING UNITS UPON PROPERTY LOCATED AT APPROXIMATELY 3709 W. COLLEGE AVENUE (SAFARI HOMES FRANKLIN LLC). Seconded by Alderwoman Day. All voted Aye; motion carried. |
| RES. 2025-8336
SPECIAL USE FOR
TSUNAMI EXPRESS CAR
WASH 6449 S WHITNALL
EDGE ROAD | G.12. | Alderman Craig moved to adopt Resolution No. 2025-8336, A RESOLUTION TO AMEND RESOLUTION NO. 2024-8222 IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR TSUNAMI EXPRESS CAR WASH, A CAR WASH FACILITY LOCATED AT 6449 S WHITNALL EDGE ROAD (TSUNAMI EXPRESS CAR WASH |

FRANKLIN LLC, APPLICANT). Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

RES. 2025-8337
SPECIAL USE AUTO
SUPPLY STORE 7251 S
27TH ST

G.13. Alderman Salous moved to adopt Resolution No. 2025-8337, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR AN AUTO SUPPLY STORE USE UPON PROPERTY LOCATED AT 7251 S. 27TH STREET, (O'REILLY AUTOMOTIVE STORES INC., APPLICANT & PROPERTY OWNER). Seconded by Alderman Hasan. All voted Aye; motion carried.

PROMOTION OF MR. JOE
CHITKO TO FACILITIES
MAINTENANCE
SUPERINTENDENT AND
RELATED BENEFIT
ADJUSTMENTS

G.14. Alderman Hasan moved to authorize the promotion of Mr. Joe Chitko to Facilities Maintenance Superintendent with an annual salary of \$72,780 effective upon the departure of Mr. Joe Wilson; to approve the continuation of Mr. Chitko's eligibility in the Defined Benefit Pension Plan until separation from employment; and to grandfather Mr. Chitko into the retiree health insurance eligibility criteria of age 60 with 15 years of service consistent with historical department of public works policy. Seconded by Alderman Craig. All voted Aye; motion carried.

RES. 2025-8338
GREEN
INFRASTRUCTURE
FUNDING AGREEMENT
MMSD

G.15. Alderwoman Day moved to adopt Resolution No. 2025-8338, A RESOLUTION AUTHORIZING EXECUTION OF GREEN INFRASTRUCTURE FUNDING AGREEMENTS WITH THE MILWAUKEE METROPOLITAN SEWERAGE DISTRICT FOR THE 2025 GREEN SOLUTIONS PROGRAM. Seconded by Alderwoman Eichmann. On roll call, all voted Aye. Motion carried.

RES. 2025-8339
AMEND RESOLUTION
NO. 2015-7096 TO
PROVIDE ADDITIONAL
POLICY AND
PROCEDURE
GUIDELINES

G.16. Alderman Craig moved to adopt Resolution No. 2025-8339, A RESOLUTION TO AMEND RESOLUTION NO. 2015-7096, A RESOLUTION TO ADOPT PURCHASING CARD POLICIES AND PROCEDURES FOR THE CITY OF FRANKLIN AND PROVIDE ADDITIONAL POLICY AND PROCEDURE GUIDELINES, subject to technical changes by City Attorney and Director of Finance and Treasurer. Seconded by Alderman Hasan. All voted Aye; motion carried.

RES. 2025-8340
TAX RESCISSION AND
REFUND FOR TKN 832-
9925-001

G.17. Alderman Hasan moved to adopt Resolution No. 2025-8340, A RESOLUTION APPROVING A PARTIAL PROPERTY TAX RESCISSION AND REFUND FOR TKN 832-9925-001, and direct staff to directly refund the original property owner. Seconded by Alderman Craig. All voted Aye; motion carried.

RES. 2025-8341
TAX RESCISSION AND
REFUND FOR TKN 928-
1022-000

G.18. Alderman Hasan moved to adopt Resolution No. 2025-8341, A RESOLUTION APPROVING A PARTIAL PROPERTY TAX RESCISSION AND REFUND FOR TKN 928-1022-000, and direct staff to file the charge back request with the Department of Revenue to seek compensation from the other taxing authorities. Seconded by Alderman Craig. All voted Aye; motion carried

ORD. 2025-2687
AMEND ORDINANCE
2024-2649 TRANSFER
PAYMENTS TO THE
SENIOR CITIZEN
TRAVEL

G.19. Alderwoman Eichmann moved to adopt Ordinance No. 2025-2687, AN ORDINANCE TO AMEND ORDINANCE 2024-2649, AN ORDINANCE ADOPTING THE 2025 ANNUAL BUDGETS FOR THE GENERAL FUND TO TRANSFER \$10,000 OF SEVERANCE PAYMENTS APPROPRIATIONS TO THE SENIOR CITIZEN TRAVEL PROGRAM. Seconded by Alderman Hasan. All voted Aye; motion carried.

OPEN RECORDS
REQUESTS

G.20. Alderwoman Eichmann moved to place on file. Seconded by Alderman Hasan. All voted Aye; motion carried.

CLOSED SESSION
ANDREW PELKEY OPEN
RECORDS REQUEST FOR
PUBLIC RECORDS
RELATED TO COMMON
COUNCIL
CONSIDERATION

G.21. Alderwoman Eichmann moved to enter closed session at 8:17 p.m. pursuant to Wis. Stat § 19 85(l)(f), considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, and public records in relation thereto and Wis. Stat § 905.03 Lawyer-Client Privilege and Wis. Stat § 19 35 (1) Right to Inspection, with regard to the Andrew Pelkey open records request, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Salous. On roll call, Alderwoman Eichmann, Alderman Hasan, Alderwoman Day and Alderman Salous voted Aye. Alderman Peccarelli and Alderman Craig voted No. Motion carried.

Mayor Nelson called a recess at 8:17 p.m.
Mayor Nelson reconvened at 8:25 p.m.

Upon reentering open session at 9:04 p.m., Alderwoman Eichmann moved to release records discussed in closed session subject to notice requirements under 19.356 of the Wisconsin Statutes. Seconded by Alderman Hasan. On roll call, all voted Aye. Motion carried.

CLOSED SESSION
POTENTIAL
DEVELOPMENTS,
PROPOSALS, AND
AGREEMENTS AT THE
SOUTHWEST CORNER
OF SOUTH OAKWOOD
PARK DRIVE AND WEST
RYAN ROAD

- G.22. Alderwoman Eichmann moved to enter closed session at 9:06 p.m. pursuant to Wis. Stat. § 19 85(1)(e), for market competition and bargaining reasons, to deliberate and consider terms relating to potential commercial/industrial/manufacturing developments(s) and proposals(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, including, but not limited to the propert(ies) at the southeast corner of South Oakwood Park Drive and West Ryan Road, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Salous. On roll call, all voted Aye. Motion carried.

Upon reentering open session at 9:15 p.m., no action was taken.

MISCELLANEOUS
LICENSES

- H. Alderwoman Eichmann moved to approve the following licenses of the License Committee Meeting of June 3, 2025.

Alderwoman Eichmann moved to approve the ROC Ventures – Fireworks post Milkmen Games – 2025 for 07/18/25 (The 07/18/25 date was on the original application, but was inadvertently missed by the clerk’s office.). Seconded by Alderwoman Day. On roll call, Alderman Salous, Alderwoman Day, Alderman Hasan, Alderwoman Eichmann and Alderman Peccarelli voted Aye; Alderman Craig voted No. Motion carried.

Grant Extraordinary Entertainment & Special Event and Temporary Class B Beer Pending of COI to Xaverian Missionaries-Annual Festival, Fr. Alejandro Rodriguez, Xaverian Missionaries, 4500 W Xavier Dr, 6/21-6/22/25;

Grant New 2025-26 Operator License to: Danielle Biersack, Glen Cole, Milan Djurina, Gloria Grabarczyk, Caroline Wayer;

Grant New 2025-26 Operator License Pending Update of Application to: Brennen Domenget & Richard Bradley;

Grant Renewal 2025-26 Operator License to: Allison Anderson, Kayla Begley, Judith Burbey, Charleen Cassidy, Matthew Christman, Oskar Gonzalez, Amber Helm, Barbara Hughes, Lori Kochan, Mark Leto, Amber McCall, Richard Neumann, Nithin Pampati, Tarhemen Raines-Bass, Nicholas Schneider, Jaskiran Singh, Jessica St. Louis, Elizabeth Stroh, Kathryn Theis, Clarissa Tiedke, Denise Widenski, Julie Wiltzius;

Grant 2025-26 Renewal Operator License Pending Update of Application to: Richard Bradley, Alec Gilbert, Halina Grochowski;

Grant 2025-26 Day Care License Pending list of Staff to Kindercare Learning Centers LLC, DBA Falk Park KinderCare Learning Center, 7363 S 27th St, Michelle Swikert;

Grant Temporary “Class B” Wine License to Franklin Lioness Lions Club, St Martin’s Labor Day Fair, Gloria Grabarczyk, 8/31-9/1/25, St. Martins Rd & Church St; and
Grant Temporary Entertainment & Amusement to Franklin Place Memory Care, Shelly Mrozinski & Brandon Van Vors, Franklin Place Car Show, 9201 W Drexel Ave, 6/7/25, 10:00 a.m. - 2:00 p.m.

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

VOUCHERS AND
PAYROLL

- I. Alderman Craig moved to approve City vouchers with an ending date of May 29, 2025 in the amount of \$2,346,817.60, and payroll dated May 30, 2025 in the amount of \$474,328.12 and payments of the various payroll deductions in the amount of \$507,035.80 plus City matching payments, and estimated payroll dated June 13, 2025 in the amount of \$444,000.00 and payments of the various payroll deductions in the amount of \$263,000, plus City matching payments. Seconded by Alderman Hasan. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman Hasan moved to adjourn the meeting of the Common Council at 9:22 p.m. Seconded by Alderman Craig. All voted Aye; motion carried.