

APPROVED APRIL 2, 2025

CITY OF FRANKLIN COMMON COUNCIL MEETING MARCH 18, 2025 MINUTES

ROLL CALL

- A. The regular meeting of the Franklin Common Council was held on March 18, 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 and Alderwoman Day. Alderman Barber and Alderman Craig were excused. Also in attendance were Director of Administration Kelly Hersh, City Attorney Jesse A. Wesolowski and City Clerk Shirley Roberts.

Alderman Barber arrived at 6:31 p.m.

CITIZEN COMMENT

- B.1. Citizen comment period was opened at 6:32 p.m. and was closed at 6:40 p.m.

ARBOR DAY PROCLAMATION

- B.2. Mayor Nelson presented a Proclamation to designate May 3rd, 2025 as Arbor Day in the City of Franklin.

MINUTES MARCH 4, 2025

- C. Alderman Hasan moved to approve the minutes of the Common Council meeting of March 4, 2025, as presented. Seconded by Alderman Barber. All voted Aye; motion carried.

HEARING: SPECIAL ASSESSMENT FOR INSTALLATION OF WATER MAIN ON W SAINT MARTINS RD

- D.1. A public hearing was called to order on March 18, 2025 at 6:46 p.m. the City of Franklin has declared its intention to exercise its police powers under Section 66.0701, Wisconsin Statutes, and Section 207-15, Franklin Municipal Code, to levy special assessments for water main installation improvements, in the following locations: "W. Saint Martins Road (STH 100) bounded by W. Puetz Road to the north and W. Elm Court to the south". The public hearing was closed at 6:50 p.m.

Alderman Craig arrived at 6:49 p.m.

RES. 2025-8283 INSTALLATION, PAYMENT, AND LEVY OF WATER MAIN W. SAINT MARTINS ROAD

- G.1. Alderman Peccarelli moved to adopt Resolution No. 2025-8283, A FINAL RESOLUTION DIRECTING INSTALLATION OF, PAYMENT, AND LEVY OF SPECIAL ASSESSMENT FOR INSTALLATION OF A WATER MAIN ON W. SAINT MARTINS ROAD (STH 100) FROM A POINT OF CONNECTION AT THE INTERSECTION OF W. PUETZ ROAD TO THE INTERSECTION OF W. ELM COURT, with decision by the Common Council to Indefinitely Defer the Special Assessment subject to required amendment of the Municipal Code to reach that result. Seconded by Alderwoman Eichmann. On roll call, Alderman Peccarelli, Alderwoman Eichmann, Alderman Hasan and Alderman Craig voted

Aye. Alderwoman Day and Alderman Barber voted No. Motion carried (4-2-0).

HEARING:
ISSUANCE OF CITY
OF FRANKLIN
INDUSTRIAL
DEVELOPMENT
REVENUE BONDS

D.2. A public hearing was called to order on March 18, 2025 at 7:11 p.m. on proposed issuance of City of Franklin, Wisconsin, Industrial Development Revenue Bonds, Series 2025 (Gebruder Peter LLC Project), in an aggregate amount not to exceed \$3,600,000 (the "Bonds"), pursuant to Section 66.1103 of the Wisconsin Statutes, to finance a project to be owned by Gebruder Peter LLC, a Wisconsin limited liability company (the "Borrower"). The public hearing was closed at 7:11 p.m.

RES. 2025-8284
INDUSTRIAL
DEVELOPMENT
REVENUE BOND
FINANCING
GEBRUDER PETER
LLC

G.2. Alderman Barber moved to adopt Resolution No. 2025-8284, A FINAL RESOLUTION REGARDING INDUSTRIAL DEVELOPMENT REVENUE BOND FINANCING FOR GEBRUDER PETER LLC PROJECT, OR SUCH OTHER ACTION AS THE COMMON COUNCIL DEEMS APPROPRIATE. Seconded by Alderman Hasan. All voted Aye; motion carried.

RE-MOUNT OF A 2015
FORD / LIFELINE
AMBULANCE

G.3. Alderman Hasan moved to proceed with the re-mount of a 2015 Ford/Lifeline Ambulance as included in the 2025 Capital Improvement Plan (42-0221-5811) at a cost not to exceed \$293,600. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

ORD. 2025-2665
AMEND ORDINANCE
2024-2649 TO
PROVIDE
ADDITIONAL AUTO
EQUIPMENT

G.4. Alderwoman Eichmann moved to adopt Ordinance No. 2025-2665, AN ORDINANCE TO AMEND ORDINANCE 2024-2649, AN ORDINANCE ADOPTING THE 2025 ANNUAL BUDGET FOR THE SEWER FUND TO PROVIDE ADDITIONAL AUTO EQUIPMENT APPROPRIATIONS ASSOCIATED WITH THE LEASING OF A UTILITY VEHICLE IN THE AMOUNT OF \$59,784.50. Seconded by Alderman Hasan. All voted Aye; motion carried.

RES. 2025-8285
PROPERTY TAX
RESCISSION AND
REFUND FOR TKN
759-0057-000

G.5. Alderman Hasan moved to adopt Resolution No. 2025-8285, A RESOLUTION APPROVING A PARTIAL PROPERTY TAX RESCISSION AND REFUND FOR TKN 759-0057-000, AND DIRECT STAFF TO FILE THE CHARGEBACK REQUEST WITH THE DEPARTMENT OF REVENUE TO SEEK COMPENSATION FROM THE OTHER TAXING AUTHORITIES. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

RES. 2025-8286
PROPERTY TAX
RESCISSION AND

G.6. Alderwoman Eichmann moved to adopt Resolution No. 2025-8286, A RESOLUTION APPROVING A PARTIAL PROPERTY TAX RESCISSION AND REFUND FOR TKN 849-9994-005; AND DIRECT STAFF TO DIRECTLY REFUND THE PROPERTY

REFUND FOR TKN 849-9994-005		OWNER. Seconded by Alderman Hasan. All voted Aye; motion carried.
RES. 2025-8287 PROPERTY TAX RESCISSION AND REFUND FOR TKN 882-0191-000	G.7.	Alderman Craig moved to adopt Resolution No. 2025-8287, A RESOLUTION APPROVING A PARTIAL PROPERTY TAX RESCISSION AND REFUND FOR TKN 882-0191-000; AND DIRECT STAFF TO DIRECTLY APPLY THE REFUND TO THE OUTSTANDING BALANCE ON THE PROPERTY TAX BILL. Seconded by Alderman Hasan. All voted Aye; motion carried.
RES. 2025-8288 PROPERTY TAX RESCISSION AND REFUND FOR TKN 847-0022-000	G.8.	Alderman Hasan moved to adopt Resolution No. 2025-8288, A RESOLUTION APPROVING A PARTIAL PROPERTY TAX RESCISSION AND REFUND FOR TKN 847-0022-000; AND DIRECT STAFF TO FILE THE CHARGEBACK REQUEST WITH THE DEPARTMENT OF REVENUE TO SEEK COMPENSATION FROM THE OTHER TAXING AUTHORITIES. Seconded by Alderman Peccarelli. All voted Aye; motion carried.
RES. 2025-8289 PROPERTY TAX RESCISSION AND REFUND FOR TKN 882-0196-000	G.9.	Alderman Craig moved to adopt Resolution No. 2025-8289, A RESOLUTION APPROVING A PARTIAL PROPERTY TAX RESCISSION AND REFUND FOR TKN 882-0196-000; AND DIRECT STAFF TO DIRECTLY REFUND THE PROPERTY OWNER. Seconded by Alderwoman Day. All voted Aye; motion carried.
RES. 2025-8290 PROPERTY TAX RESCISSION AND REFUND FOR TKN 892-9989-002	G.10.	Alderman Hasan moved to adopt Resolution No. 2025-8290, A RESOLUTION APPROVING A PARTIAL PROPERTY TAX RESCISSION AND REFUND FOR TKN 892-9989-002; AND DIRECT STAFF TO DIRECTLY APPLY THE REFUND TO THE OUTSTANDING BALANCE ON THE PROPERTY TAX BILL. Seconded by Alderwoman Day. All voted Aye; motion carried.
SOUND MONITORING PROPOSAL REVIEW	G.11.	Alderman Barber moved to table the JPM Acoustics contract for a sound monitoring proposal to the April 2, 2025 Common Council meeting. Seconded by Alderman Craig. All voted Aye; motion carried.
MISCELLANEOUS LICENSES	H.	<p>Alderman Craig moved to approve the following licenses of the License Committee Meeting of March 18, 2025:</p> <p>Grant Fixed Full-Service Retail Outlet, Entertainment & Amusement to On Cloud Wine, LLC, John “Randy” Larson, 10062 W Loomis Rd; Grant New 2024-2025 Operator License to Carissa Hagedorn, Katherine Pope, & Jessica Provencher.</p> <p>Seconded by Alderwoman Eichmann. All voted Aye; motion carried.</p>

VOUCHERS AND
PAYROLL

- I. Alderman Hasan moved to approve City vouchers with an ending date of March 13, 2025 in the amount of \$1,804,354.92, and payroll dated March 7, 2025 in the amount of \$479,217.44 and payments of the various payroll deductions in the amount of \$263,311.58 plus City matching payments, and estimated payroll dated March 21, 2025 in the amount of \$483,000 and payments of the various payroll deductions in the amount of \$564,000 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 8:07 p.m. Seconded by Alderman Peccarelli. All voted Aye; motion carried.