

# APPROVED DECEMBER 2, 2025

## CITY OF FRANKLIN COMMON COUNCIL MEETING NOVEMBER 18, 2025 MINUTES

- ROLL CALL
- A. The regular meeting of the Franklin Common Council was held on November 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, 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.
- KAYLA'S  
PLAYGROUND 10 YEAR  
ANNIVERSARY
- B.1. Mayor Nelson presented a Certificate of Recognition to Kayla's Playground in Honor of the 10<sup>th</sup> Anniversary.
- CRASH RESPONDER  
SAFETY WEEK
- B.2. Mayor Nelson Presented a Proclamation Honoring Crash Responder Safety Week.
- CITIZEN COMMENT
- B.3. Citizen comment period was opened at 6:39 p.m. and was closed at 6:51 p.m.
- MINUTES  
NOVEMBER 4, 2025
- C.1. Alderman Hasan moved to approve the minutes of the Common Council meeting of November 4, 2025, as presented. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.
- MINUTES  
NOVEMBER 11, 2025
- C.2. Alderwoman Eichmann moved to approve the minutes of the Common Council meeting of November 11, 2025, as presented. Seconded by Alderman Salous. All voted Aye; motion carried.
- CONSENT AGENDA
- G.1. Alderman Hasan moved to approve the following consent agenda items:
- G.1.(a) Execute the grant contract of the 2025-2026 Division of Public Health Consolidated Contract; and
- G.1.(b) Approve acceptance of a monetary donation in the amount of \$300.
- Approval of the above consent agenda items was seconded by Alderman Craig. All voted Aye; motion carried.
- RES. NO. 2025-8402  
TASK ORDER NO. 5  
AMENDMENT
- G.2. Alderwoman Eichmann moved to adopt Resolution No. 2025-8402, A RESOLUTION TO APPROVE AMENDMENT 11 TO TASK ORDER NO. 5 IN THE AMOUNT OF \$20,000 TO RUEKERT & MIELKE, INC. Seconded by Alderman Hasan. All voted Aye; motion carried.

- RES. NO. 2025-8403  
CHANGE ORDER FOR ST  
MARTINS RD WATER  
MAIN EXTENSION
- G.3. Alderman Salous moved to adopt Resolution No. 2025-8403, A RESOLUTION TO ISSUE CONTRACT CHANGE ORDER NO. 1 FOR THE W. SAINT MARTINS ROAD (STH 100) WATER MAIN EXTENSION PROJECT TO INCREASE THE CONTRACT PRICE BY \$3,776.20 TO GLOBE CONTRACTORS, INC. Seconded by Alderman Hasan. All voted Aye; motion carried.
- RES. NO. 2025-8404  
STORM WATER  
FACILITIES  
MAINTENANCE  
AGREEMENT - 7661 W.  
RAWSON AVE
- G.4. Alderwoman Eichmann moved to adopt Resolution No. 2025-8404, A RESOLUTION TO AUTHORIZE ACCEPTANCE OF STORM WATER FACILITIES MAINTENANCE AGREEMENT AND STORM WATER ACCESS EASEMENT FROM FRANKLIN PEDIATRIC DENTISTRY – DR TRAVIS LEPERA (7661 W. RAWSON AVE., TKN 755-0192-005), with minor technical corrections. Seconded by Alderman Hasan. All voted Aye; motion carried.
- ENGAGE FRANKLIN  
REPORT
- G.5. No action requested. This presentation is to provide an annual report from Engage Franklin.
- JPM ACOUSTICS  
UNAUTHORIZED  
ADDITIONAL WORK
- G.6. Alderwoman Eichmann moved to deny reimbursement for the unauthorized work performed by JPM Acoustics between September 11-28, 2025, as it was completed without prior written authorization required under the City’s professional services agreement, and to direct staff to reaffirm pre-approval requirements for any future changes in scope. Seconded by Alderwoman Day. All voted Aye; motion carried
- ORD. NO. 2025-2713  
AMEND §169-1  
LICENSES REQUIRED
- G.7. Alderwoman Eichmann moved to adopt Ordinance No. 2025-2713, AN ORDINANCE TO AMEND §169-1 LICENSES REQUIRED, SECTION 121-1 ENTERTAINMENT AND AMUSEMENT, AND PERTAINING TO SECTION 121-9 EXTRAORDINARY ENTERTAINMENT AND AMUSEMENT, OF THE MUNICIPAL CODE TO UPDATE LICENSES PROVIDED AND FEES REQUIRED. Seconded by Alderwoman Day. On a roll call Alderman Craig, Alderwoman Day, Alderman Hasan, Alderwoman Eichmann and Alderman Peccarelli voted Aye; Alderman Salous voted No. Motion carried.
- Mayor Nelson called a recess at 8:39 p.m.  
Mayor Nelson reconvened at 8:47 p.m.
- CLOSED SESSION  
*FRANKLIN PUBLIC  
SCHOOLS ET AL. V. CITY  
OF FRANKLIN*
- G.8. Alderwoman Eichmann moved to enter closed session at 8:48 p.m. pursuant to Wis. Stat. §19.85(1)(g), to confer with legal counsel for the Common Council who is rendering advice concerning strategy to be adopted by the body with respect to the subject litigation, and

to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Craig. On roll call, all voted Aye. Motion carried

Upon reenter of open session at 9:43 p.m., Alderwoman Eichmann moved to proceed as discussed in closed session. Seconded by Alderman Hasan. On roll call Alderman Craig, Alderman Salous, Alderman Hasan, Alderwoman Eichmann and Alderman Peccarelli voted Aye; Alderwoman Day Abstained. Motion carried.

MISCELLANEOUS  
LICENSES

H. Alderwoman Eichmann moved to approve the following licenses of the License Committee Meeting of November 18, 2025.

Grant 2025-26 New Operator License to Joseph Bellino Jr.; and Grant Public Grant to: Franklin Park Concerts, Inc – Free Concerts, Park Permits, Band Shell Fees, 6/28/26, 7/12/26, 7/26/26, 8/9/26, & 8/23/26, Lions Legend I Bandshell; Franklin Noon Lions Club Civic Celebration & St Martin’s Fair, License Fees – Temporary Class B Beer, Peddler’s, Operators, Food, Civic Celebration, St. Martin’s Labor Day Fair, 7/2-7/4/26 & 9/6-9/7/26.

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 November 13, 2025 in the amount of \$2,214,160.21, and payroll dated November 14, 2025 in the amount of \$444,235.83 and payments of the various payroll deductions in the amount of \$248,892.52 plus City matching payments, and estimated payroll dated November 28, 2025 in the amount of \$470,000 and payments of the various payroll deductions in the amount of \$271,000, plus City matching payments. Seconded by Alderman Peccarelli. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J. Alderman Craig moved to adjourn the meeting of the Common Council at 9:46 p.m. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.