

SPECIAL USE FOR
CONDOMINIUM
DEVELOPMENT - 11590
W MEADOWVIEW DR

RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A MULTI-FAMILY CONDOMINIUM DEVELOPMENT USE UPON PROPERTY LOCATED AT 11590 W. MEADOWVIEW DRIVE (DANIEL SZCZAP, BEAR DEVELOPMENT, LLC, APPLICANT) (LOOMIS & RYAN, INC., PROPERTY OWNER). Seconded by Alderman Hasan. On roll call Alderman Craig, Alderman Hasan and Alderwoman Eichmann voted Aye. Alderman Salous, Alderwoman Day and Alderman Peccarelli voted No. Mayor Nelson broke the tie by voting Aye; motion carried.

RES. NO. 2025-8390
CONDOMINIUM PLAT-
11590 W MEADOWVIEW
DR

G.5. Alderman Craig moved to adopt Resolution No. 2025-8390, A RESOLUTION CONDITIONALLY APPROVING A CONDOMINIUM PLAT FOR LOT 81, A CONDOMINIUM AT 11590 W. MEADOWVIEW DRIVE (DANIEL SZCZAP, BEAR DEVELOPMENT, LLC, APPLICANT) (LOOMIS & RYAN, INC., PROPERTY OWNER). Seconded by Alderman Hasan. On roll call Alderman Peccarelli, Alderwoman Day and Alderman Salous voted No. Alderwoman Eichmann, Alderman Hasan and Alderman Craig voted Aye. Mayor Nelson broke the tie by voted Aye; motion carried.

ORD. NO. 2025-2706
AMEND FRANKLIN
UNIFIED
DEVELOPMENT
ORDINANCE FOR
POTH'S GENERAL

G.6. Alderwoman Eichmann moved to adopt Ordinance No. 2025-2706, AN ORDINANCE TO AMEND SECTION 15-3.0447 OF THE FRANKLIN UNIFIED DEVELOPMENT ORDINANCE PLANNED DEVELOPMENT DISTRICT NO. 42 (POTH'S GENERAL) TO AMEND USES, DENSITY, DEVELOPMENT STANDARDS, EXHIBITS, AND CONDITIONS OF APPROVAL (APPROXIMATELY 7154 S. 76TH STREET). Seconded by Alderman Hasan. On roll call, all voted Aye; motion carried.

FRANKLIN FARMER'S
MARKET

G.7. Alderwoman Eichmann moved to bring this back to the November 4, 2025 common council meeting. Seconded by Alderman Hasan. All voted Aye; motion carried.

RES. NO. 2025-8391
ACCEPTANCE OF THE
FY25 COMMUNITY
POLICING
DEVELOPMENT

G.8. Alderman Hasan moved to adopt Resolution No. 2025-8391, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT THE FY25 COMMUNITY POLICING DEVELOPMENT: SUPPORTING AGENCIES SEEKING ACCREDITATION GRANT AND APPROVAL OF THE ACCREDITATION COORDINATOR JOB DESCRIPTION. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

Mayor Nelson called a recess at 9:10 p.m.
Mayor Nelson reconvened at 9:20 p.m.

Alderman Hasan returned at 9:22 p.m.

- RES. NO. 2025-8392
AMEND PURCHASING
CARD POLICIES
- G.9. Alderman Peccarelli moved to adopt Resolution No. 2025-8392, 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. Seconded by Alderman Craig. All voted Aye; motion carried.
- 2026 EMPLOYEE
BENEFIT INSURANCE
RENEWALS
- G.10. Alderman Hasan moved to approve the 2026 employee benefit insurance renewals as outlined, including health, dental, vision, life, long-term disability, and Nice Healthcare plan adjustments. Authorize the Director of Administration to finalize contracts and implement necessary updates to the Employee Handbook. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.
- CLOSED SESSION
*WASTE MANAGEMENT
OF WISCONSIN, INC. V.
CITY OF FRANKLIN*
- G.12. Alderwoman Eichmann moved to enter closed session at 9:38 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 Hasan. On roll call, all voted Aye. Motion carried.
- Upon reentering open session at 9:50 p.m., Alderwoman Eichmann moved to approve and sign a Settlement Agreement between Waste Management of Wisconsin, Inc. and the City of Franklin. Seconded by Alderman Hasan. On roll call, all voted Aye. Motion carried.
- RES. 2025-8393
SECOND AMENDMENT
TID 8 OAKWOOD
DEVELOPMENT
- G.11. No motion was made to go into closed session. Alderwoman Eichmann moved to adopt Resolution No. 2025-8393, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE A SECOND AMENDMENT TO TAX INCREMENTAL DISTRICT NO. 8 DEVELOPMENT AGREEMENT BETWEEN THE CITY OF FRANKLIN AND OAKWOOD INDUSTRIAL LLC. Seconded by Alderwoman Day. On roll call, all voted Aye. Motion carried.
- CLOSED SESSION
AGREEMENT LXL PG
APARTMENTS – POTH’S
GENERAL
- G.13. Alderwoman Day moved to enter closed session at 9:52 p.m. pursuant to Wis. Stat. § 19.85 (1)(e), to approve Tax Incremental District 11 [creation thereof in process] Development Agreement Between the City of Franklin and LXL PG Apartments, LLC in relation thereto for properties in the southeast corner area of South 76th Street and West Rawson Avenue, such potential development to be named Poth’s General, and to effect such development(s),

including the terms and provisions of said development agreement. The Common Council may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to deliberate and consider terms relating to potential residential/commercial development(s) and proposals(s) and the investing of public funds and governmental actions in relation thereto and to effect such development(s), 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. On roll call, Alderman Craig, Alderman Salous and Alderman Hasan voted No. Alderwoman Day, Alderwoman Eichmann and Alderman Peccarelli voted Aye. Mayor Nelson broke the tie by voting Aye; motion carried.

Upon reentering open session at 10:52 p.m., Alderman Craig moved to proceed as discussed in closed session and acquire more information from the developer and city's consultants and this item will return to the November 4, 2025, Common Council Meeting. Seconded by Alderman Hasan. All voted Aye; motion carried.

MISCELLANEOUS
LICENSES

- H. Alderwoman Day moved to approve the following licenses of the License Committee Meeting of October 21, 2025.

Grant 2025-26 New Operator Licenses to: Dao Dang, Son Le, & Victor Truong;
Hold 2025-26 New Operator License for City Background Check to Jarrod Jones; and
Grant Class A Combination Change of Agent 2025-26 to Pick'n Save #6431, Mega Marts LLC, Angela Belsha, 7780 S Lovers Lane Rd.

Seconded by Alderman Craig. On roll call, all voted Aye. Motion carried.

VOUCHERS AND
PAYROLL

- I. Alderman Hasan moved to approve City vouchers with an ending date of October 16, 2025 in the amount of \$3,227,325.25, and payroll dated October 17, 2025 in the amount of \$466,452.32 and payments of the various payroll deductions in the amount of \$257,448.73 plus City matching payments, and estimated payroll dated October 31, 2025 in the amount of \$490,000 and payments of the various payroll deductions in the amount of \$530,000, plus City matching payments. Seconded by Alderwoman Day. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderwoman Eichmann moved to adjourn the meeting of the Common Council at 10:56 p.m. Seconded by Alderman Hasan. All voted Aye; motion carried.