

APPROVED OCTOBER 21, 2025

CITY OF FRANKLIN COMMON COUNCIL MEETING OCTOBER 7, 2025 MINUTES

ROLL CALL	A.	The regular meeting of the Franklin Common Council was held on October 7, 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.
CITIZEN COMMENT	B.	Citizen comment period was opened at 6:31 p.m. and was closed at 6:34 p.m.
MINUTES SEPTEMBER 16, 2025	C.1.	Alderman Hasan moved to approve the minutes of the Common Council meeting of September 16, 2025, as presented. Seconded by Alderman Craig. All voted Aye; motion carried.
MINUTES SEPTEMBER 25, 2025	C.2.	Alderman Hasan moved to approve the minutes of the Special Common Council meeting of September 25, 2025, as presented. Seconded by Alderman Salous. All voted Aye; motion carried.
MAYORAL APPOINTMENTS	E.	Alderman Hasan moved to confirm the following Mayoral Appointments: 1. Matt Cool, 8820 S. 68th St., Ald. Dist. 1 – Community Development Authority, 4 year unexpired term expiring 08/30/29. 2. Danelle Kenney, 12302 W. Loomis Ct., Ald. Dist. 6 – Personnel Committee, 3 year unexpired term expiring 04/30/26. 3. Hamza Zuberi, 8550 W. Hawthorne Ln., Ald. Dist. 6 – Personnel Committee, 3 year unexpired term expiring 04/30/26. Seconded by Alderwoman Eichmann. On roll call, all voted Aye. Motion carried.
CONSENT AGENDA	G.1.	Alderwoman Day moved to approve the following consent agenda items:
RES. NO. 2025-8384 PUBLIC HEALTH IMMUNIZATION GRANT CONTRACT	G.1.(a)	Adopt Resolution No. 2025-8384, A RESOLUTION AUTHORIZING FRANKLIN DIRECTOR OF HEALTH AND HUMAN SERVICES TO ACCEPT THE 2025-2026 DIVISION OF PUBLIC HEALTH IMMUNIZATION GRANT CONTRACT; and

RES. NO. 2025-8385 DIVISION OF PUBLIC HEALTH CONTRACT	G.1.(b)	Adopt Resolution No. 2025-8385, A RESOLUTION AUTHORIZING FRANKLIN DIRECTOR OF HEALTH AND HUMAN SERVICES TO ACCEPT THE 2025-2026 DIVISION OF PUBLIC HEALTH CONSOLIDATED CONTRACT; and
FRANKLIN HIGH SCHOOL INTERNSHIP	G.1.(c)	Approve the Director of Health and Human Services to sign the Franklin High School Community Internship Agreement to host a volunteer student intern during the 2025-2026 school year. Approval of the Consent Agenda items was seconded by Alderman Salous. On roll call, all voted Aye. Motion carried.
RES. NO. 2025-8386 DEFERMENT OF SPECIAL ASSESSMENT- W HERDA PL & S PHYLLIS LN	G.2.	Alderman Salous moved to adopt Resolution No. 2025-8386, A RESOLUTION AUTHORIZING DEFERMENT OF SPECIAL ASSESSMENT FOR INSTALLATION OF A WATER MAIN ON THE EAST FRONTAGE ROAD OF SOUTH LOVES LANE FROM A POINT OF CONNECTION AT THE INTERSECTION OF WEST HERDA PLACE TO A POINT OF CONNECTION AT THE INTERSECTION OF SOUTH PHYLLIS LANE. Seconded by Alderwoman Day. On roll call, all voted Aye. Motion carried.
ENGINEERING DEPARTMENT UPDATE	G.3.	This report is for informational purposes only. No formal action is required at this time. Alderman Hasan made a motion to place on file. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.
2026 FRANKLIN CIVIC CELEBRATIONS EVENT SPENDING AUTHORITY	G.4.	Alderwoman Eichmann moved to allow John Bergner to execute contracts and agreements for the 2026 Franklin Civic Celebration three day event with the fireworks amount to be reduced to \$30,000 and to bring back to council for review, if needed. Seconded by Alderman Hasan. All voted Aye; motion carried.
ORD. NO. 2025-2701 AMEND THE UNIFIED DEVELOPMENT TEXT	G.5.	Alderman Peccarelli moved to adopt Ordinance No. 2025-2701, AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE TEXT AT ART. 2 ESTABLISHMENT OF DISTRICTS, ART. 3 DISTRICT SPECIFIC STANDARDS, ART. 4 USE-SPECIFIC STANDARDS, ART. 5 GENERAL DEVELOPMENT STANDARDS, ART. 6 SIGN STANDARDS, ART. 7 NATURAL RESOURCE PROTECTION STANDARDS, ART. 8 SUBDIVISION STANDARDS AND ART. 9 ADMINISTRATIVE STANDARDS AND PROCEDURES, with additional changes as discussed. Seconded by Alderman Craig. All voted Aye; motion carried.
ORD. NO. 2025-2702 AMEND MUNICIPAL CODE-KEEPING OF	G.6.	Alderman Hasan moved to adopt Ordinance No. 2025-2702, AN ORDINANCE TO AMEND § 80-9(B) OF THE MUNICIPAL CODE, “KEEPING OF VICIOUS OR BARKING DOGS” TO

VICIOUS OR BARKING
DOGS

INCLUDE PRIVATE PROPERTY REGULATION AND TERMS OF COMPLIANCE. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

FEMA ASSISTANCE FOR G.7.
FIREFIGHTERS GRANT

Alderwoman Eichmann moved to approve the fire department to apply, accept, and spend a Federal Emergency Management Administration (FEMA) Assistance for Firefighters (AFG) Grant in the amount of \$67,762.45 with a required local match of \$6,160.23 to incorporate yearly department physicals and purchase new health and wellness equipment at the City's three fire stations. Seconded by Alderman Hasan. All voted Aye; motion carried.

ORD. NO. 2025-2703 G.8.
AMEND ORD. 2025-2649
EQUIPMENT REPAIRS
FIRE DEPARTMENT

Alderman Hasan moved to adopt Ordinance No. 2025-2703, AN ORDINANCE TO AMEND ORDINANCE 2024-2649, AN ORDINANCE ADOPTING THE 2025 ANNUAL BUDGETS FOR THE FIRE DEPARTMENT GRANTS FUND TO PROVIDE ADDITIONAL APPROPRIATIONS TO THE SUPPORT THE NECESSARY EQUIPMENT REPAIRS NEEDED OR THE FIRE DEPARTMENT. Seconded by Alderman Craig. On roll call, all voted Aye. Motion carried.

RES. NO. 2025-8387 G.9.
KELMANN
RESTORATION
CONTRACT FIRE
STATION #1

Alderman Craig moved to adopt Resolution No. 2025-8387, A RESOLUTION FOR EMERGENCY AUTHORIZATION TO CONTRACT WITH KELMANN RESTORATION FOR THE REMEDIATION OF MOLD AT FIRE STATION #1 IN THE CITY OF FRANKLIN IN LIEU OF THE PUBLIC BID PROCESS WITH A NOT-TO-EXCEED AMOUNT OF \$28,753. Seconded by Alderman Hasan. All voted Aye; motion carried.

ORD. NO. 2025-2704 G.10.
MUNICIPAL CODE
AMENDMENT
ST. MARTINS FAIR

Alderwoman Eichmann moved to adopt Ordinance No. 2025-2704, AN ORDINANCE TO AMEND §169-1 OF THE MUNICIPAL CODE AS IT PERTAINS TO DUE DATES FOR LICENSE FEE PAYMENTS AND LICENSE FEES FOR TRANSIENT MERCHANTS FOR THE ST. MARTINS FAIR. Seconded by Alderman Craig. All voted Aye; motion carried.

ORD. NO. 2025-2705 G.11.
AMEND THE
MUNICIPAL CODE TO
CREATE AMUSEMENTS
ARCADES

Alderwoman Eichmann moved to adopt Ordinance No. 2025-2705, AN ORDINANCE TO AMEND CHAPTER 121 ENTERTAINMENT AND AMUSEMENTS, OF THE MUNICIPAL CODE OF THE CITY OF FRANKLIN, WISCONSIN, TO CREATE ARTICLE III AMUSEMENTS ARCADES. Seconded by Alderman Hasan. All voted Aye; motion carried.

RETIREE HEALTH G.12.
INSURANCE
ELIGIBILITY CHANGE

Alderwoman Eichmann moved to amend the Employee Handbook to change retiree health insurance eligibility for non-represented full-time employees (excluding Fire and Police Command Staff,

Police Sergeants, and Public Works employees) to require 15 years of credited City service, with a minimum retirement age of 62; to update the Public Works/Sewer & Water provision to 15 years of credited service at age 60; to make these changes effective January 1, 2026; and to direct Human Resources and Finance to implement necessary updates. Seconded by Alderman Hasan. All voted Aye; motion carried.

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| ELIMINATION OF GOOD FRIDAY HOLIDAY/ADDITION OF PERSONAL HOLIDAY | G.13. | Alderman Craig moved to amend the Employee Handbook and Civil Service Manual to eliminate Good Friday as a legal holiday for non-represented employees and to provide five (5) personal holidays for benefited non-represented new hires (pro-rated in the hire year), maintaining a total of 14 paid holidays annually; to make these changes effective January 1, 2026; and to direct Human Resources to update and communicate the changes accordingly. Seconded by Alderman Salous. All voted Aye; motion carried. |
| 2024 COMPREHENSIVE FINANCIAL REPORT | G.14. | Alderman Day moved to accept and place on file the 2024 Annual Comprehensive Financial Report for the City of Franklin. Seconded by Alderman Hasan. All voted Aye; motion carried. |
| 2026 MAYOR'S RECOMMENDED BUDGET CHANGES | G.15. | Alderman Day moved to amend the 2026 Mayor's Recommended Budget for resources and expenditures by Fund and appropriation unit as detailed above and be included in the Proposed 2026 City of Franklin Budget for the Public Hearing Scheduled for November 11, 2025. Seconded by Alderman Hasan. On roll call, all voted Aye. Motion carried. |
| DEPARTMENT OF TRANSPORTATION SAFETY PLAN MEMORANDUM | G.16. | Alderman Hasan moved to approve the Memorandum of Understanding with the Milwaukee County Department of Transportation Safety Plan and authorize the Director of Administration to execute the agreement on behalf of the City. Seconded by Alderman Eichmann. All voted Aye; motion carried. |
| <p>Mayor Nelson called a recess at 8:01 p.m.
Mayor Nelson reconvened at 8:10 p.m.</p> | | |
| CLOSED SESSION POTENTIAL COMMERCIAL/RESIDENTIAL DEVELOPMENT AT W. LOOMIS RD, W. ST. MARTINS RD, W. PUETZ RD, W. BRENWOOD PARK DR | G.17. | Alderman Hasan moved to enter closed session at 9:45 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/residential 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, including, but not limited to the property(ies) at 9661, 9745, 9821 W. Loomis Road, 9710, 9760, 9824 |

W. St. Martins Road, 9530 W. Puetz Road, 9355 W. Brenwood Park Drive and other properties surrounding the intersection of St. Martins and Loomis Roads, 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, all voted Aye. Motion carried.

Upon reentering open session at 10:46 p.m., Alderman Salous moved to table indefinitely and to bring back at the call of the chair. Seconded by Alderwoman Day. All voted Aye; motion carried.

CLOSED SESSION
REQUEST TO ADJUST
GUARANTEED
ASSESSED VALUE
SCHEDULE (2025-2040)

G.18 Alderman Hasan moved to enter closed session at 10:47 p.m. pursuant to Wis. Stat. §19.85(1)(e), for competitive and bargaining reasons, to deliberate and consider terms relating to a TID 8 Developer Request to Adjust Guaranteed Assessed Value Schedule (2025-2040) To Tax Incremental District No. 8 Development Agreement Between the City of Franklin and Oakwood Industrial LLC, and the investing of public funds and governmental actions in relation thereto, 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, all voted Aye. Motion carried.

Upon reentering open session at 10:54 p.m., Alderman Craig moved to proceed as discussed in closed session. Seconded by Alderwoman Day. All voted Aye; motion carried.

MISCELLANEOUS
LICENSES

H. Alderman Craig moved to approve the following licenses of the License Committee Meeting of October 7, 2025.

Grant New 2025-26 Operator License to: Clair Almquist, Ryan Daehn, Madelynn Moore & Myah Pearson; and
Grant Class A Combination Change of Agent to Walgreens #05459, Walgreen Co, Spencer Peck, 9909 W Loomis Rd.

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

VOUCHERS AND
PAYROLL

I. Alderman Hasan moved to approve City vouchers with an ending date of October 2, 2025 in the amount of \$1,665,988.64, and payroll dated September 19, 2025 in the amount of \$483,190.96 and payments of the various payroll deductions in the amount of \$530,932.28 plus City matching payments, and estimated payroll dated October 3, 2025 in the amount of \$467,263.14 and payments of the various payroll deductions in the amount of \$267,046.12, plus City matching payments, and estimated payroll dated October 17, 2025 in the amount of \$473,000 and payments of the various payroll deductions in the amount of \$276,000 plus city matching payments.

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

ADJOURNMENT

J.

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