



- (c) Alderwoman Eichmann-Plan Commission, 1 year term expires 4/19/27.
- (d) Alderman Hasan-Board of Public Works, 3 year term expires 4/16/29.
- (e) Alderman Hasan-Board of Health, 3 year term expires 4/16/29.
- (f) Alderman Hasan-Quarry Monitoring Committee, 3 year term expires 5/1/29.
- (g) Alderman Hasan-Library Board, 3 year term expires 4/16/29.
- (h) Alderwoman Kresovic-Finance Committee, 1 year term expires 4/19/27.
- (i) Alderwoman Kresovic-Parks Commission, 1 year term expires 4/19/29.
- (j) Alderwoman Kresovic-Personnel Committee, 3 year term expires 4/16/29.
- (k) Alderman Salous-Plan Commission, 1 year term expires 4/19/27.
- (l) Alderwoman Kenney-License Committee, 1 year term expires 4/19/27.
- (m) Alderwoman Kenney-Fair Commission, 3 year term expires 4/16/27.
- (n) Alderwoman Kenney-Finance Committee, 1 year term expires 4/19/27.
- (o) Alderwoman Kenney-Personnel Committee, 3 year term expires 4/16/29 (removed per Ord. 2024-2647).

Approval of all the above Board and Commission Agenda items was seconded by Alderwoman Eichmann. On roll call, all voted Aye. Motion carried.

MAYORAL BOARDS  
AND COMMISSION  
APPOINTMENTS

- E.3. Alderman Hasan moved to confirm the following Mayoral Boards and Commission Appointments:
- (p) Wayne Hustad, 10320 W. St. Martins Rd., Ald. Dist. 2 – Fair Commission (3 year term expiring 4/30/29).
  - (q) Rosemarie Bosch, 11625 W. St. Martins Rd., Ald. Dist. 6 – Fair Commission (3 year term expiring 4/30/29).
  - (r) Dennis Ciche, 8128 S. 43<sup>rd</sup> St., Ald. Dist. 5 – Finance Committee (1 year term expiring 4/30/27).
  - (s) Fauzia Qureshi, 8550 W. Hawthorne Ln., Ald. Dist. 6 – Finance Committee (1 year term expiring 4/30/27).
  - (t) Ryan Ross, 3800 W. Mary Ann Dr., Ald. Dist. 5 – Board of Zoning and Building Appeals (3 year term expiring 4/30/29).
  - (u) Rebecca Eberhardt, 8607 S. Deerwood Ln., Ald. Dist. 6 – Board of Health (2 year term expiring 4/30/28).

- (v) James Rydlewicz, 9907 W. Rawson Ave., Ald. Dist. 2 – Board of Health (2 year term expiring 4/30/28).
- (w) Amy Marzofka, 7950 S. 61<sup>st</sup> St., Ald. Dist. 5 – Board of Health (2 year term 4/30/28).
- (x) Jesse Valdez, 8557 S. Parkland Dr., Ald. Dist. 4 – Parks Commission (3 year term expiring 4/30/29).
- (y) Hamza Zuberi, 8550 W. Hawthorne Ln., Ald. Dist. 6 – Personnel Committee (3 year term expiring 4/30/29).
- (z) Kevin Haley, 8945 S. 116<sup>th</sup> St., Ald. Dist. 6 – Plan Commission (3 year term expiring 4/30/29).
- (aa) Rebecca Specht, 3185 W. Yorkshire Cir., Ald. Dist. 4 – Plan Commission (1 year term expiring 4/30/27).
- (bb) Clark Johnson, 7703 W. Margaret Ln., Ald. Dist. 1 – Board of Public Works (3 year term expiring 4/30/29).
- (cc) Ernest James Timm, 7605 S. North Cape Rd., Ald. Dist. 6 – Board of Public Works (3 year term expiring 4/30/29).
- (dd) Rajiv Surana, 3754 W. Cypress Ln., Ald. Dist. 3 – Technology Commission (3 year term expiring 4/30/29).
- (ee) James Rehberger, 5522 County Line Rd., Ald. Dist. 4 – Technology Commission (3 year term expiring 4/30/29).
- (ff) Sherri Dodd Tomicelli, 7711 W. Stonewood Dr., Ald. Dist. 1 – Board of Review (3 year term expiring 4/16/29).
- (gg) Nicholas Poplar, 11856 W. Ryan Rd., Ald. Dist. 6 – Fire and Police Commission (5 year term expiring 4/30/31).
- (hh) Timothy Burch, 7466 S. 46<sup>th</sup> St., Ald. Dist. 3 – Park Commission (3 year term expiring 4/30/29).

BOARD OF REVIEW  
ALD. DIST. 4

E.4. Alderwoman Kresovic’s appointment of Dawn Kamalian, 3609 W. Sherwood Dr., Ald. Dist. 4 – Board of Review (3 year term expiring 4/16/29).

BOARD OF REVIEW  
ALD. DIST. 3

E.5. Alderman Hasan’s appointment of Ahmed Abubaker, 4015 W. Jerelin Dr., Ald. Dist. 3 – Board of Review (3 year term expiring 4/16/29).

BOARD OF REVIEW  
ALD. DIST. 6

E.6. Alderwoman Kenney’s appointment of Angie Lopez, 7818 W. Imperial Dr., Ald. Dist. 2 – Board of Review (3 year term expiring 4/16/29).

Seconded by Alderwoman Kenney. On roll call, all voted Aye. Motion carried.

CONSENT AGENDA

G.1. Alderwoman Eichmann moved to approve the following consent agenda items:

- RES. NO. 2026-8466  
PROPERTY TAX  
RESCISSION TKN  
882-9993-001
- G.1.(a) Approve Resolution No. 2026-8466, A RESOLUTION APPROVING A PARTIAL PROPERTY TAX RESCISSION AND REFUND FOR TKN 882-9993-001; and direct staff to directly apply \$765.34 to the outstanding balance on the property tax bill and refund the property owner the remaining \$83.39; and
- RES. NO. 2026-8467  
PROPERTY TAX  
RESCISSION TKN  
882-9991-000
- G.1.(b) Approve Resolution No. 2026-8467, A RESOLUTION APPROVING A PARTIAL PROPERTY TAX RESCISSION AND REFUND FOR TKN 882-9991-000; and direct staff to directly apply \$308.47 to the outstanding balance on the property tax bill and refund the property owner the remaining \$33.33; and
- RES. NO. 2026-8468  
PROPERTY TAX  
RESCISSION TKN  
882-9992-001
- G.1.(c) Approve Resolution No. 2026-8468, A RESOLUTION APPROVING A PARTIAL PROPERTY TAX RESCISSION AND REFUND FOR TKN 882-9992-001; and direct staff to directly apply \$2,330.20 to the outstanding balance on the property tax bill and refund the property owner the remaining \$255.94; and
- RES. NO. 2026-8469  
2026 CLEAR CHANNEL  
MEDIA CONTRACT
- G.1.(d) Approve Resolution No. 2026-8469, A RESOLUTION AUTHORIZING FRANKLIN DIRECTOR OF HEALTH AND HUMAN SERVICES, OR THEIR DESIGNEE, TO SIGN THE 2026 CLEAR CHANNEL MEDIA CITY OF FRANKLIN HEALTH DEPARTMENT CONTRACT; and
- RES. NO. 2026-8470  
ALLIANCE FOR  
WISCONSIN YOUTH  
AGREEMENT
- G.1.(e) Approve Resolution No. 2026-8470, A RESOLUTION AUTHORIZING FRANKLIN DIRECTOR OF HEALTH AND HUMAN SERVICES, OR THEIR DESIGNEE, TO SIGN THE GRANT AGREEMENT BETWEEN COMMUNITY ADVOCATES AND CITY OF FRANKLIN FOR ALLIANCE FOR WISCONSIN YOUTH COMMUNITY-BASED PREVENTION – OPIOID SETTLEMENT FUNDING.

Approval of all the above consent agenda items was seconded by Alderwoman Kresovic. All voted Aye; motion carried.

- FRANKLIN FIELD  
SOUND LEVELS
- G.2. Alderman Peccarelli moved to allow for a maximum sound level of 65 dBA for the Franklin Field 2026 Temporary Use permit for property located at 7035 S. Ballpark Drive (ROC Ventures, LLC, Applicant) and bring back for review at the July 21, 2026 Common Council meeting. Seconded by Alderwoman Kresovic. All voted Aye; motion carried.
- ROCK’N FOOD TRUCK  
RALLY SOUND LEVELS
- G.3. Alderman Peccarelli moved to allow for a maximum sound level of 60 dBA for the Rock’n Food Truck Rally Temporary Use permit for property located at 7005 S. Ballpark Drive (ROC Ventures, LLC, Applicant). Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

- RES. NO. 2026-8471  
INFRASTRUCTURE  
IMPROVEMENTS -  
COSTCO
- G.4. Alderman Salous moved to adopt Resolution No. 2026-8471, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE A DEVELOPMENT AGREEMENT FOR PUBLIC INFRASTRUCTURE IMPROVEMENTS WITH COSTCO WHOLESALE CORPORATION FOR 7829 S. 27<sup>TH</sup> STREET, with the amended changes that were distributed at the common council meeting. Seconded by Alderwoman Kenney. On roll call, Alderwoman Kenney, Alderman Salous, Alderwoman Kresovic, Alderman Hasan and Alderman Peccarelli all voted Aye; Alderwoman Eichmann abstained. Motion carried.
- WATERMAIN  
DEFERMENT  
CONTRACT C
- G.5. Alderwoman Eichmann moved to accept the request for water main deferments per Section 207-15K(2)(i) of the Municipal Code listed above and authorize the Mayor and City Clerk to sign the petitions for deferment as listed above. Seconded by Alderwoman Kresovic. All voted Aye; motion carried.
- WATERMAIN  
DEFERMENT  
CONTRACT A
- G.6. Alderwoman Eichmann moved to accept the request for water main deferments per Section 207-15K(2)(i) of the Municipal Code listed above and authorize the Mayor and City Clerk to sign the petitions for deferment as listed above. Seconded by Alderwoman Kresovic. All voted Aye; motion carried.
- RES. NO. 2026-8472  
FOUR MONTH  
EXTENSION OF RES. NO.  
2025-8325
- G.7. Alderwoman Kenney moved to adopt Resolution No. 2026-8472, A RESOLUTION TO EXTEND FOR FOUR (4) MONTHS RESOLUTION NO. 2025-8325, A RESOLUTION AUTHORIZING THE INSTALLATION OF A FENCE WITHIN THE 30 FOOT LANDSCAPE BUFFER YARD EASEMENT PLAT RESTRICTION, UPON LOT 6 OF THE RYAN MEADOWS SUBDIVISION (9516 S. BERGAMONT DRIVE) (RYAN MAHONEY & KATHY THOMAS, APPLICANTS). Seconded by Alderman Salous. All voted Aye; motion carried.
- RES. NO. 2026-8473  
CERTIFIED SURVEY  
MAP – 5012 W  
OAKWOOD RD
- G.8. Alderwoman Kresovic moved to adopt Resolution No. 2026-8473, A RESOLUTION CONDITIONALLY APPROVING A THREE-LOT CERTIFIED SURVEY MAP, BEING A PART OF THE SOUTHWEST ¼ OF THE SOUTHEAST ¼ OF SECTION 26, TOWN 5 NORTH, RANGE 21 EAST, CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (PATRENETS, JOHN F AND MARIANNE R FAMILY TRUST, PROPERTY OWNER) (NANCY MEINERZ, APPLICANT) (5012 W. OAKWOOD ROAD). Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

- RES. NO. 2026-8474  
PUBLIC PARTICIPATION  
PLAN
- G.9. Alderman Salous moved to adopt Resolution No. 2026-8474, A RESOLUTION APPROVING THE PUBLIC PARTICIPATION PLAN FOR THE CITY OF FRANKLIN COMPREHENSIVE MASTER PLAN UPDATE. Seconded by Alderman Hasan. All voted Aye; motion carried.
- POLICE DEPT 2025  
REPORT
- G.10. Alderwoman Eichmann moved to accept the report and place on file. Seconded by Alderman Peccarelli. All voted Aye; motion carried.
- RES. NO. 2026-8475  
MILWAUKEE COUNTY  
EMERGENCY PLAN
- G.11. Alderwoman Kresovic moved to adopt Resolution No. 2026-8475, A RESOLUTION TO ADOPT THE MILWAUKEE COUNTY EMERGENCY MANAGEMENT HAZARD MITIGATION PLAN AS THE OFFICIAL HAZARD MITIGATION PLAN OF THE CITY OF FRANKLIN. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.
- NOVEMBER 2025  
FINANCIAL REPORT
- G.12. Alderman Hasan moved to receive and place on file. Seconded by Alderman Peccarelli. All voted Aye; motion carried.
- CLOSED SESSION  
TID NO. 11 AGREEMENT
- G.13. Alderwoman Eichmann moved to enter closed session at 7:27 p.m. pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to deliberate and consider terms relating to potential industrial/manufacturing development(s) and proposal(s) and the investing of public funds and governmental actions in relation thereto and to affect such development(s), including the terms and provisions of a potential Tax Incremental District No. 11 Development Agreement between the City of Franklin and Yaskawa America, INC., and to reenter open session at the same place therein as it deems appropriate. Seconded by Alderwoman Kresovic. On roll call, all voted Aye. Motion carried.
- Mayor Nelson called a recess at 7:28 p.m.  
Mayor Nelson reconvened at 7:36 p.m.
- Reentered open session at 7:43 p.m.
- RES. NO. 2026-8476  
TID 11 DEVELOPMENT  
AGREEMENT  
YASKAWA
- Alderwoman Kresovic moved to adopt Resolution No. 2026-8476, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE A TAX INCREMENTAL DISTRICT NO. 11 [CREATION THEREOF IN PROCESS] DEVELOPMENT AGREEMENT BETWEEN THE CITY OF FRANKLIN AND YASKAWA AMERICA, INC. Seconded by Alderman Hasan. All voted Aye; motion carried.

CLOSED SESSION  
CELL TOWERS LEASE  
AGREEMENT

- G.14. Alderwoman Kresovic moved to enter closed session at 7:55 p.m. pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to deliberate and consider terms relating to the Cell Towers Communications Facilities Providers Lease Agreements with the City of Franklin and the Franklin Water Utility, the investing of public funds and governmental actions in relation thereto, including the terms and provisions thereof, 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 8:21 p.m., Alderwoman Kresovic moved to proceed as discussed in closed session. Seconded by Alderman Hasan. All voted Aye; motion carried.

CLOSED SESSION  
JPM ACOUSTICS  
AGREEMENT  
AMENDMENT

- G.15. Alderwoman Kenney moved to enter closed session at 8:22 p.m. pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to deliberate and consider terms relating to the Agreement between the City of Franklin and JPM Acoustics Noise Vibration and a potential Amendment thereto, the investing of public funds and governmental actions in relation thereto, including the terms and provisions thereof, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderwoman Kresovic. On roll call, all voted Aye. Motion carried.

Upon reentering open session at 8:59 p.m., Alderman Hasan moved to proceed as discussed in closed session. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

MISCELLANEOUS  
LICENSES

- H. Alderwoman Eichmann moved to approve the following licenses of the License Committee Meeting of April 21, 2026.

Grant New 2025-26 Operator License to Faye Young with a letter;  
Grant New 2025-26 Operator License to Lindsay Guman, Erica Pena, Diptiben Trivedi, & Samantha Whitlock;  
Grant New 2025-26 Operator License & Renewal 2026-27 Operator License to Holly Borth, Nicholas Cammack, & Caitlin Cronin;  
Grant New 2026-27 Operator License to Carl Budnik, Omar Castelan Medina, Lela Dulo, Brandon Joplin, Danelle Kenney, Valerie Nerios-Martinez, James Possing, & Cathleen Richard;  
Grant Renewal 2026-27 Operator License to Geraldine Arteaga, Thomas Balistreri, Hope Berens, Kallie Berg, Sarah Berg, Tammy Bresette, Christina Burzynski, Kayla Corona, Kylie DeMille,

Brennen Domenget, Brianna Garcia, Madeline Gernhauser, Jenna Haley, Jennifer Halser, Kimberly Hill, Matthew Holtz, John Hushek, Amber Ishaque, Harpreet Kaur, Kaitlyn Kreutzer, Lillian Krieger, Ashtyn Lindl, Mikala Lindl, Marcia Lonzaga, Samantha McManus, Jane Michel, Tyler Okrzesik, Myah Pearson, Satnam Singh, Kathleen Varga, Kaitlyn Wiklin, Matthew Wisniewski, & Samuel Zaniewski;

Hold Renewal 2026-27 Operator License for Application Update for John Janiszewski, & Wenjuan Zheng;

Grant Class A Combination Change of Agent 2025-26 to Target Store T-2388, Target Corporation, Nicole McKown, Agent, 7800 S Lovers Lane Rd;

Grant People Uniting for the Betterment of Life and Investment in the Community (PUBLIC) Grant, Franklin Police Citizen Academy Alumni Assoc., K9 Event, Fee Waivers: Lions Legend Park I Pavillion and Band Shell rental, Location: Lions Legend Park I and City Hall Grounds, Date of Event: 9/19/26.

Seconded by Alderwoman Kresovic. All voted Aye; motion carried.

VOUCHERS AND  
PAYROLL

- I. Alderman Hasan moved to approve City vouchers with an ending date of April 16, 2026 in the amount of \$1,273,180.44, and payroll dated April 17, 2026 in the amount of \$532,927.94 and payments of the various payroll deductions in the amount of \$583,253.05 plus City matching payments, and estimated payroll dated May 1, 2026 in the amount of \$474,000 and payments of the various payroll deductions in the amount of \$286,000, plus City matching payments. Seconded by Alderwoman Eichmann. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderwoman Kenney moved to adjourn the meeting of the Common Council at 9:04 p.m. Seconded by Alderwoman Kresovic. All voted Aye; motion carried.