

RES. NO. 2026-8455
TAX INCREMENTAL
DISTRICT NO. 10
CREATION

- G.1. Alderman Hasan moved to adopt Resolution No. 2026-8455, A RESOLUTION CREATING TAX INCREMENTAL DISTRICT NO. 10, APPROVING ITS PROJECT PLAN AND ESTABLISHING ITS BOUNDARIES CITY OF FRANKLIN, WISCONSIN. Seconded by Alderwoman Eichmann. On roll call, Alderman Peccarelli, Alderwoman Eichmann and Alderman Hasan voted Aye; Alderman Salous and Alderman Craig voted No. Motion carried.

Alderman Hasan left the meeting at 8:25 p.m.

RES. NO. 2026-8456
CERTIFIED SURVEY
MAP - 7154 S 76TH ST

- G.2. Alderman Salous moved to adopt Resolution No. 2026-8456, A RESOLUTION CONDITIONALLY APPROVING A 4 LOT CERTIFIED SURVEY MAP, BEING A REDIVISION OF LOT 2, CERTIFIED SURVEY MAP NO. 8318, OUTLOT 1 OF CERTIFIED SURVEY MAP NO. 6313, AND OUTLOT 1 OF CERTIFIED SURVEY MAP NO. 5401 AND ADDITIONAL LANDS, ALL BEING PART OF THE NORTHWEST ¼ OF THE NORTHWEST ¼ OF SECTION 10, TOWN 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, COUNTY OF FRANKLIN, COUNTY OF MILWAUKEE, STATE OF WISCONSIN (POTHS GENERAL LLC, APPLICANT)(INITECH LLC, PROPERTY OWNER)(APPROXIMATELY 7154 S. 76TH STREET). Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

Alderman Hasan returned to the meeting at 8:30 p.m.

RES. NO. 2026-8457
CONSERVATION
EASEMENT – 7154 S 76TH
ST

- G.3. Alderwoman Eichmann moved to adopt Resolution No. 2026-8457, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR AND AS PART OF THE APPROVAL OF CERTIFIED SURVEY MAP FOR THE POTHS GENERAL MIXED-USE MULTI-FAMILY RESIDENTIAL AND COMMERCIAL DEVELOPMENT UPON PROPERTY LOCATED AT APPROXIMATELY 7154 S. 76TH STREET (INITECH LLC, PROPERTY OWNER/APPLICANT), subject to technical corrections by the City Attorney. Seconded by Alderman Salous. On roll call, Alderman Salous, Alderman Hasan, Alderwoman Eichmann and Alderman Peccarelli voted Aye; Alderman Craig voted No. Motion carried.

MAXIMUM SOUND
LEVEL – FRANKLIN
FIELD

- G.4. Alderwoman Eichmann moved to table to the Common Council meeting of April 21, 2026. Seconded by Alderman Peccarelli. All voted Aye; motion carried.

- MAXIMUM SOUND LEVEL – FOOD TRUCK RALLY G.5. Alderwoman Eichmann moved to table to the Common Council meeting of April 21, 2026. Seconded by Alderman Peccarelli. All voted Aye; motion carried.
- MMSD SEWER EXTENTION PRESENTATION G.6. Information purposes only. No Council action required.
- RES. NO. 2026-8458
2026 LOCAL STREET IMPROVEMENT PROJECT G.7. Alderman Hasan moved to adopt Resolution No. 2026-8458, A RESOLUTION TO AWARD THE 2026 LOCAL STREET IMPROVEMENT PROGRAM TO PAYNE AND DOLAN, INC., IN THE AMOUNT OF \$2,982,752.26. Seconded by Alderman Peccarelli. All voted Aye; motion carried.
- Alderwoman Eichmann left the meeting at 8:32 p.m.
Alderwoman Eichmann returned to the meeting at 8:36 p.m.
- RES. NO. 2026-8459
FENCE INSTALLATION - 11415 W TESS CREEK ST G.8. Alderman Craig moved to adopt Resolution No. 2026-8459, A RESOLUTION AUTHORIZING THE INSTALLATION OF A FENCE WITHIN THE 20-FOOT STORM SEWER DRAINAGE EASEMENT UPON LOT 6 OF TESS CREEK ESTATES SUBDIVISION. (11415 W. TESS CREEK ST.) (TKN 751-1006-000) (ESTAFANIA MORA HURTADO, APPLICANT). Seconded by Alderman Hasan. All voted Aye; motion carried.
- RES. NO. 2026-8460
WATER MAIN EASEMENT G.9. Alderwoman Eichmann moved to adopt Resolution No. 2026-8460, A RESOLUTION FOR ACCEPTANCE OF A WATERMAIN EASEMENT AT 7765 S. LOVERS LANE RD., TKN 795-9001-000. Seconded by Alderman Hasan. All voted Aye; motion carried.
- RES. NO. 2026-8461
STORM WATER MAINTENANCE AGREEMENT - ALDI G.10. Alderwoman Eichmann moved to adopt Resolution no. 2026-8461, A RESOLUTION TO AUTHORIZE ACCEPTANCE OF STORM WATER FACILITIES MAINTENANCE AGREEMENT AND STORM WATER ACCESS EASEMENT FROM ALDI STORES (7765 S. LOVERS LANE RD., TKN 795-9001-000). Seconded by Alderman Hasan. All voted Aye; motion carried.
- RES. NO. 2026-8462
CONSERVATION EASEMENT FOR FRANKLIN HIGH SCHOOL G.11. Alderman Salous moved to adopt Resolution No. 2026-8462, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR AND AS PART OF THE APPROVAL OF A SITE PLAN AND NATURAL RESOURCE SPECIAL EXCEPTION FOR THE FRANKLIN HIGH SCHOOL PROJECT AT 8222 S. 51ST STREET FOR OFF-SITE MITIGATION UPON PROPERTY LOCATED ALONG WEST HILLTOP LANE BEARING TKN 885-9995-003 (FRANKLIN SCHOOL DISTRICT #5, PROPERTY

OWNER/APPLICANT), subject to technical corrections by the City Attorney. Seconded by Alderman Hasan. All voted Aye; motion carried.

RES. NO. 2026-8463
CONSERVATION
EASEMENT - 11311 W
FOREST HOME

G.12. Alderman Craig moved to adopt Resolution No. 2026-8463, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR 11311 W. FOREST HOME FHCC #1 LLC, FHCC #2 LLC, FHCC #3 LLC, (ENER-CON COMPANIES, INC., APPLICANT), subject to technical corrections by the City Attorney. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

RES. NO. 2026-8464
LAND COMBINATION

G.13. Alderman Craig moved to adopt Resolution No. 2026-8464, A RESOLUTION CONDITIONALLY APPROVING A LAND COMBINATION FOR 11836 & 0 W. ST. MARTINS ROAD (TKN 797-9941-000 & 797-9942-000) (MARKO GEROVAC, APPLICANTS AND PROPERTY OWNERS). Seconded by Alderman Hasan. All voted Aye; motion carried.

RES. NO. 2026-8465
AMEND RES. NO. 2025-
8384 TO ACCEPT
IMMUNIZATION GRANT

G.14. Alderman Hasan moved to adopt Resolution No. 2026-8465, A RESOLUTION AMENDING RESOLUTION NO. 2025-8384 AUTHORIZING FRANKLIN DIRECTOR OF HEALTH AND HUMAN SERVICES TO ACCEPT THE 2025-2026 DIVISION OF PUBLIC HEALTH IMMUNIZATION GRANT CONTRACT. Seconded by Alderman Hasan. All voted Aye; motion carried.

Mayor Nelson took a recess at 8:47 p.m.

Mayor Nelson reconvened at 8:57 p.m.

ORD. NO. 2026-2731
AMEND ORD. NO. 2025-
2712 FOR SEWER
REHAB PROJECTS

G.18. Alderman Hasan moved to adopt Ordinance No. 2026-2731, AN ORDINANCE TO AMEND ORDINANCE 2025-2712, AN ORDINANCE ADOPTING THE 2026 ANNUAL BUDGET FOR THE SEWER FUND TO PROVIDE \$200,000 OF SEWER REHAB APPROPRIATIONS FOR SEWER REHAB PROJECTS. Seconded by Alderman Craig. On roll call, all voted Aye. Motion carried.

FIRE DEPARTMENT
FACILITIES UPDATE

G.19. Alderman Hasan moved to accept the report and place on file. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

KNOX MEDVAULTS
PURCHASE

G.20. Alderman Hasan moved to approve the purchase of Knox MedVaults using existing grant funding from Department of Health Services (DHS) Funding Assistance Program (FAP), at a cost of \$14,782.00. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

- KNOX KEY SECURE PURCHASE G.21. Alderman Hasan moved to approve the purchase of replacement Knox Key Secure devices for all Fire Department vehicles using existing appropriations in the 2026 Capital Improvement Fund, at a cost not to exceed \$20,000. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.
- ORD. NO. 2026-2732 AMEND LICENSE FEES G.22. Alderwoman Eichmann moved to adopt Ordinance No. 2026-2732, AN ORDINANCE TO AMEND §121-9I. LICENSE FEES, FOR EXTRA ORDINARY ENTERTAINMENT AND AMUSEMENT (SPECIAL) EVENTS, OF THE MUNICIPAL CODE OF FRANKLIN, WISCONSIN TO CONFORM WITH THE FEES FOR SAME ADOPTED BY THE COMMON COUNCIL PURSUANT TO ORDINANCE NO. 2025-2713 ON NOVEMBER 18, 2025, AMENDING §169-1 LICENSES REQUIRED, OF THE MUNICIPAL CODE OF FRANKLIN, WISCONSIN. Seconded by Alderman Hasan. All voted Aye; motion carried.
- SALE OF SURPLUS VEHICLES & EQUIPMENT G.23. Council review only. No action necessary.
- MISCELLANEOUS LICENSES H. Alderwoman Eichmann moved to approve the following licenses of the License Committee Meeting of April 8, 2026.
- Grant New 2025-26 Operator License to Ann Adamski, Jason Liedle, Patricia McCune, Jacquelyn Murphy, & Michael Salas;
Hold 2025-26 New Operator License for Appearance to Faye Young;
Hold Temporary Entertainment & Amusement License to Franklin Place Memory Care, Shelly Mrozinski, Franklin Place Car Show, 9201 W Drexel Ave, 06/06/26, 10:00 AM to 2:00 PM
Grant 2025-2026 Amusement Device Operator License to East Central Coin Inc, 1460 Geiser Way, PO Box 318, Chilton, WI 53014, Robert Cullen.
- Seconded by Alderman Craig. All voted Aye; motion carried.
- Alderman Craig moved to approve the 2025-26 Operator License of John Braovac.
Grant Renewal 2026-27 Operator License to John Braovac;
- Seconded by Alderwoman Eichmann. All voted Aye; motion carried.
- VOUCHERS AND PAYROLL I. Alderman Hasan moved to approve City vouchers with an ending date of April 2, 2026 in the amount of \$1,718,196.48, and payroll dated March 20, 2026 in the amount of \$500,383.61 and payments

of the various payroll deductions in the amount of \$560,788.75 plus City matching payments, and payroll dated April 3, 2026 in the amount of \$471,049.90 and payments of the various payroll deductions in the amount of \$280,715.03, plus City matching payments, and estimated payroll dated April 17, 2026 in the amount of \$510,000 and payments of the various payroll deductions in the amount of \$561,000, plus City matching payments. Seconded by Alderman Craig. On roll call, all voted Aye. Motion carried.

ORD. NO. 2026-2733
AMEND MUNICIPAL
CODE FOR SUBSTANCE
VIOLATIONS

G.17. Alderwoman Eichmann moved to adopt Ordinance No. 2026-2733, AN ORDINANCE TO AMEND §183-23.1D. OF THE MUNICIPAL CODE AS IT PERTAINS TO PENALTIES FOR HARMFUL SUBSTANCES VIOLATIONS. Seconded by Alderman Hasan. All voted Aye; motion carried.

ORD. NO. 2026-2734
AMEND COURT COSTS

G.15. Alderman Hasan moved to adopt Ordinance No. 2026-2734, AN ORDINANCE TO AMEND THE FRANKLIN MUNICIPAL CODE AS IT PERTAINS TO COURT COSTS IMPOSED IN MUNICIPAL COURT ACTIONS, subject to minor changes by City Attorney. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

UPDATED DEPOSIT
SCHEDULE

G.16. Alderman Hasan moved to approve the Municipal Court Deposit Schedule to take effect May 1, 2026. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

CLOSED SESSION
JPM ACOUSTICS
AGREEMENT
AMENDMENT

G.24. Alderwoman Eichmann moved to enter closed session at 9:21 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 Alderman Hasan. On roll call, all voted Aye. Motion carried.

Upon reentering open session at 9:33 p.m., Alderwoman Eichmann moved to proceed as discussed in closed session. Seconded by Alderman Peccarelli. All voted Aye; motion carried.

CLOSED SESSION
CITY PERSONNEL
COMPENSATION

G.25. Alderman Hasan moved to enter closed session at 9:34 p.m. pursuant to Wis. Stat. § 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governing body has jurisdiction or exercises responsibility, and to reconvene in open session at the same

place thereafter to consider approval of a related budget allocation as it deems appropriate. Seconded by Alderwoman Eichmann. On roll call, all voted Aye. Motion carried.

Upon reentering open session at 9:51 p.m., Alderman Craig moved to proceed as discussed in closed session. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

ADJOURNMENT

- J. Alderman Craig moved to adjourn the meeting of the Common Council at 9:55 p.m. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.