

APPROVED FEBRUARY 3, 2026

CITY OF FRANKLIN COMMON COUNCIL MEETING JANUARY 20, 2026 MINUTES

ROLL CALL

A. The regular meeting of the Franklin Common Council was held on January 20, 2026, 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 6:32 p.m. and was closed at 6:45 p.m.

MINUTES JANUARY 6, 2026

C. Alderman Hasan moved to approve the minutes of the Common Council meeting of January 6, 2026, as presented. Seconded by Alderman Craig. All voted Aye; motion carried.

CONSENT AGENDA

G.1. Alderwoman Eichmann moved to approve the following consent agenda items:
G.1.(a) Authorize the acceptance, execution and delivery of the 2026 Division of Public Health Consolidated Contract Grants for the Franklin Health Department; and
G.1.(b) Approve the partial street closures of S. Legend Drive and Schlueter Pkwy on Saturday June 6, 2026 from 6 a.m. until 3 p.m. in conjunction with the City of Franklin Health Department Bike Rodeo pending the approval of the Temporary Entertainment and Amusement License from January 20, 2026 Licensing Committee Meeting; and
G.1.(c) Receive and place the New Housing Fee Report for 2025 on file. Approval of the above consent agenda items was seconded by Alderman Hasan. All voted Aye; motion carried.

RES. NO. 2026-8420 SPECIAL ASSESSMENT WATER MAIN - S LOVERS LANE RD, W SAINT MARTINS RD, W DREXEL AVE

G.2. Alderwoman Day moved to adopt Resolution No. 2026-8420, A PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POWERS GRANTED BY SECTION 207-15 OF THE MUNICIPAL CODE AND SECTION 66.0701 OF THE STATE STATUTES FOR INSTALLATION OF A WATER MAIN ON SOUTH LOVERS LANE ROAD FROM A POINT 1,900 FEET NORTH OF WEST SAINT MARTINS ROAD TO A POINT 1,500 FEET SOUTH OF WEST DREXEL AVENUE (CONTRACT A) AND SETTING THE PUBLIC HEARING DATE FOR FEBRUARY 18, 2026, AT 6:30 P.M. Seconded by Alderman Salous. On roll call, Alderman Peccarelli, Alderman

Hasan, Alderwoman Day, Alderman Salous and Alderman Craig voted Aye; Alderwoman Eichmann abstained. Motion carried.

PROPOSAL TO RENAME ERNIE LAKE PARK

G.12.

Alderman Craig moved to preliminarily approve the renaming of Ernie Lake Park to 'Tony Megna Park, home of Lake Ernie,' and to direct staff to undertake the noticing and public comment procedure required by Resolution 2010-6634, moved to act on the above item as the Common Council deems appropriate. Seconded by Alderwoman Eichmann. On roll call, all voted Aye. Motion carried.

RES. NO. 2026-8421
SPECIAL ASSESSMENT
WATER MAIN – SAINT
MARTINS ROAD
(CONTRACT C)

G.3.

Alderman Hasan moved to adopt Resolution No. 2026-8421, A PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POWERS GRANTED BY SECTION 207-15 OF THE MUNICIPAL CODE AND SECTION 66.0701 OF THE STATE STATUTES FOR INSTALLATION OF A WATER MAIN ON SOUTH LOVERS LANE ROAD FROM WEST SAINT MARTINS ROAD TO A POINT 1,900 FEET NORTH OF WEST SAINT MARTINS ROAD (CONTRACT C) AND SETTING THE PUBLIC HEARING DATE FOR FEBRUARY 18, 2026, AT 6:30 P.M. Seconded by Alderwoman Day. On roll call, Alderman Peccarelli, Alderman Hasan, Alderwoman Day, Alderman Salous and Alderman Craig voted Aye; Alderwoman Eichmann abstained. Motion carried.

RES. NO. 2026-8422
BOUNDARY EXHIBIT
CONTRACT – RUEKERT
& MIELKE, INC.

G.4.

Alderwoman Eichmann moved to adopt Resolution No. 2026-8422, A RESOLUTION AUTHORIZING THE CITY TO EXECUTE A CONTRACT FOR PROFESSIONAL SERVICES WITH RUEKERT & MIELKE, INC. TO PROVIDE A BOUNDARY EXHIBIT FOR TKN 982-9999-000 FOR A DO NOT EXCEED FEE OF \$7,400.00, subject to changes by the City Attorney and Engineer to the Resolution. Seconded by Alderman Hasan. All voted Aye; motion carried.

RES. NO. 2026-8423
MILWAUKEE
METROPOLITAN
SEWERAGE
AGREEMENT

G.5.

Alderwoman Eichmann moved to adopt Resolution No. 2026-8423, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE A MILWAUKEE METROPOLITAN SEWERAGE DISTRICT AND CITY OF FRANKLIN AGREEMENT FOR OAK CREEK SOUTHWEST METROPOLITAN INTERCEPTOR SEWER. Seconded by Alderwoman Day. All voted Aye; motion carried.

RES. NO. 2026-8424
DEVELOPMENT
AGREEMENT WITH

G.6.

Alderman Hasan moved to adopt Resolution No. 2026-8424, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE A DEVELOPMENT AGREEMENT WITH THE FRANKLIN SCHOOL DISTRICT AND FRANKLIN HIGH

FRANKLIN SCHOOL
DISTRICT

SCHOOL, LOCATED AT 8222 S. 51ST STREET (TKN 807-9999-001). Seconded by Alderwoman Eichmann. On roll call, Alderman Craig, Alderman Salous, Alderman Hasan, Alderwoman Eichmann, Alderman Peccarelli voted Aye; Alderwoman Day abstained. Motion carried.

FRANKLIN SENIOR
CITIZENS, INC.
PROGRAM 2025 YEAR-
END UPDATE

G.7. Place on file, information only.

FRANKLIN SENIOR
CITIZENS TRAVEL
PROGRAM FUNDS
REQUEST

G.9. Alderman Hasan moved to receive and file the attached 2025 year-end report for the Franklin Senior Citizens Travel Program and to carryforward \$2,133.40 of unused 2025 appropriations for the senior citizen travel account. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

ORD. NO. 2026-2719
AMEND ORD. NO. 2025-
2712 FOR THE SENIOR
CITIZEN TRAVEL
ACCOUNT

G.8. Alderwoman Eichmann moved to adopt Ordinance No. 2026-2719, AN ORDINANCE TO AMEND ORDINANCE 2025-2712, AN ORDINANCE ADOPTING THE 2026 ANNUAL BUDGET FOR THE GENERAL FUND TO CARRYFORWARD \$2,133.40 OF UNUSED 2025 APPROPRIATIONS FOR THE SENIOR CITIZEN TRAVEL ACCOUNT. Seconded by Alderman Hasan. On roll call, all voted Aye. Motion carried.

UPDATE ON MOLD
REMEDIATION PROJECT
AT FIRE STATION #1

G.10. Alderwoman Eichmann moved to accept the report and place on file. Seconded by Alderman Hasan. All voted Aye; motion carried.

FIRE STATION
FACILITY REVIEW

G.11. Alderwoman Eichmann moved to authorize the Fire Department to solicit Statements of Qualifications for a fire station facility review and space needs analysis. Seconded by Alderman Peccarelli. All voted Aye; motion carried.

PROFESSIONAL
SERVICES AGREEMENT
WITH MCPR
MARKETING LLC

G.13. Alderwoman Day moved to approve the Professional Services Agreement between the City of Franklin and MCPR Marketing LLC (Mary Christine) for 2026 communications services including review by the Franklin Technology Commission of formal communications plan (Attachment A), in an amount not-to-exceed \$25,000, and authorize the Mayor, City Clerk, and Director of Finance/Treasurer to execute the agreement, approved as to form by the City Attorney. Plus, with additions/changes by the Director of Administration with the blank lines in the City standard form. Seconded by Alderman Craig. On roll call, all voted Aye. Motion carried.

ORD. NO. 2026-2720
AMEND ORDINANCE
2025-2712 FOR A PUBLIC
RELATIONS CONTRACT

G.14.

Alderwoman Eichmann moved to adopt Ordinance No. 2026-2720, AN ORDINANCE TO AMEND ORDINANCE 2025-2712, AN ORDINANCE ADOPTING THE 2026 ANNUAL BUDGET FOR THE GENERAL FUND TO TRANSFER \$25,000 OF CONTINGENCY APPROPRIATIONS TO ADMINISTRATION PROFESSIONAL SERVICES FOR A PUBLIC RELATIONS CONTRACT. Seconded by Alderman Hasan. On roll call, all voted Aye. Motion carried.

Mayor Nelson called a recess at 8:32 p.m.

Mayor Nelson reconvened at 8:40 p.m.

CLOSED SESSION

G.15.

Alderwoman Eichmann moved to enter closed session at 8:45 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 *City of Franklin v. BPC Master Developer, LLC and Michael Zimmerman*; Milwaukee County Circuit Court Case No. 24-CV-7479 litigation and/or possible litigation related to the 2024 shortfall payment under the TID 5 Development Agreement, 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, Alderman Peccarelli, Alderwoman Eichmann, Alderman Hasan, Alderwoman Day and Alderman Salous all voted Aye; Alderman Craig voted No. Motion carried.

Upon reentering open session at 8:54 p.m., Alderwoman Eichmann moved to accept the \$22,000 settlement proposal with direction to Stafford Rosenbaum to effectuate the settlement and dismissal of the lawsuit upon payment. Seconded by Alderman Hasan. On roll call, all vote Aye. Motion carried.

MISCELLANEOUS
LICENSES

H.

Alderwoman Eichmann moved to approve the following licenses of the License Committee Meeting of January 20, 2026:

Grant New 2025-26 Operator License to Jazzmine Morin-Muthig with a letter;

Grant New 2025-26 Operator License to Amanda Brown & Rebekah Simmons;

Hold 2025-26 New Operator License for Appearance to Eliza Lara; Grant Temporary Entertainment & Amusement to Franklin Health Department, 2026 Franklin Bike Rodeo, 9229 W Loomis Rd, 06/06/26, 7:30 AM-1:00 PM, & Franklin Health Department, Ellen Henry, Trunk or Treat, Public Library, 9151 W Loomis Rd, 10/22/26, 12:00 PM-9:00 PM;

Grant Name Change in Premise Description and Doing Business as for Licensed Alcohol Premise to ROC Ventures LLC, Blend to D'Vine Coffee & Wine, Tom Johns, 7044 S Ballpark Dr 102; Grant Temporary Class "B" Beer License to Franklin Noon Lions Club – Independence Celebration & St. Martin's Fair, William Tietjen, 9229 W Loomis Rd & St. Martin's Rd, 7/2 - 7/4/26 & 9/6 - 9/7/26; and

Grant Alcohol Beverage License Transfer Place-To-Place to Nerankar LLC, Liquor Beer & Wine, Vinder Kumar, 6550 S Lovers Lane Rd.

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

VOUCHERS AND
PAYROLL

I. Alderman Hasan moved to approve City vouchers with an ending date of January 15, 2026 in the amount of \$2,771,813.65, and payroll dated January 9, 2026 in the amount of \$495,916.58 and payments of the various payroll deductions in the amount of \$266,989.99 plus City matching payments, and estimated payroll dated January 23, 2026 in the amount of \$594,000 and payments of the various payroll deductions in the amount of \$608,000, plus City matching payments. Seconded by Alderman Craig. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J. Alderwoman Eichmann moved to adjourn the meeting of the Common Council at 8:57 p.m. Seconded by Alderman Peccarelli. All voted Aye; motion carried.