APPROVED NOVEMBER 17, 2026

CITY OF FRANKLIN
COMMON COUNCIL MEETING
NOVEMBER 4, 2026
MINUTES

ROLL CALL	A.	The regular meeting of the Franklin Common Council was held on November 4, 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 Johnson, Alderwoman Eichmann, Alderman Hasan, Alderwoman Kresovic, Alderman Salous, and Alderwoman Kenney. Also in attendance were Director of Administration Kelly Hersh, City Attorney Christina Lucchesi and City Clerk Shirley Roberts.
CRASH RESPONDER SAFETY WEEK	B.1.	Mayor Nelson presented a Proclamation Honoring Crash Responder Safety Week November 2-6, 2026.
CITIZEN COMMENT	B.2.	Citizen comment period was opened at 6:34 p.m. and was closed at 6:38 p.m.
MINUTES OCTOBER 20, 2026	C.1	Alderman Hasan moved to approve the minutes of the Common Council meeting of October 20, 2026, as presented. Seconded by Alderman Johnson. All voted Aye; motion carried.
RES. NO. 2026-8544 PURCHASE WETLAND MITIGATION CREDITS	G.1.	Alderwoman Kenney moved to adopt Resolution No. 2026-8544, A RESOLUTION TO PURCHASE ADDITIONAL WETLAND MITIGATION CREDITS FOR THE S. 116TH STREET TRAIL PROJECT IN THE AMOUNT OF $77,272.00. Seconded by Alderman Salous. All voted Aye; motion carried.
RES. NO. 2026-8545 WILLKOMM CHANGE ORDER NO. 2	G.2.	Alderwoman Kenney moved to adopt Resolution No. 2026-8545, A RESOLUTION TO ISSUE WILLKOMM EXCAVATING & GRADING INC., A CHANGE ORDER NO. 2 FOR S. 116TH STREET TRAIL PROJECT IN THE AMOUNT OF $55,000.00. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.
ORD. NO. 2026-2751 AMEND ORD. NO. 2025-2712 FOR TRAFFIC SIGNAL	G.3.	Alderwoman Eichmann moved to adopt Ordinance No. 2026-2751, AN ORDINANCE TO AMEND ORDINANCE 2025-2712, AN ORDINANCE ADOPTING THE 2026 ANNUAL BUDGETS FOR THE CAPITAL IMPROVEMENT FUND TO PROVIDE $62,000 OF APPROPRIATIONS FOR THE WISDOT ENGINEERING SERVICES AND RELATED ELIGIBLE IMPROVEMENTS FOR THE PLANNED TRAFFIC SIGNAL AT WIS241/SOUTH 27TH STREET. Seconded by Alderman Hasan. All voted Aye; motion carried.

2027 CIVIC CELEBRATION EVENT	G.4.	Alderwoman Kresovic moved to allow John Bergner to execute contracts and agreements for the 2027 Franklin Civic Celebration 3 day event. Seconded by Alderwoman Kenney. All voted Aye; motion carried.
ORD. NO. 2026-2752 AMEND ORD. NO. 2025-2712 FOR FIRE DEPT VEHICLE MAINTENANCE	G.5.	Alderwoman Eichmann moved to adopt Ordinance No. 2026-2752, AN ORDINANCE TO AMEND ORDINANCE 2025-2712, AN ORDINANCE ADOPTING THE 2026 ANNUAL BUDGETS FOR THE GENERAL FUND TO TRANSFER $32,000 OF CONTINGENCY APPROPRIATIONS TO FIRE DEPARTMENT VEHICLE MAINTENANCE TO REPAIR THE LADDER TRUCK'S MAIN FIRE PUMP. Seconded by Alderwoman Kenney. On roll call, all voted Aye. Motion carried.
RES. NO. 2026-8546 PERMIT FILING FEES	G.6.	Alderwoman Eichmann moved to adopt Resolution No. 2026-8546, A RESOLUTION AUTHORIZING A ONE-TIME WAIVER OF PERMIT FILING FEES FOR A NATURAL RESOURCE SPECIAL EXCEPTION FOR THE FUTURE PARK LOCATED AT 8120 S. LOVERS LANE RD. (TKNS 801-9986-000, 801-9985-000, 801-9984-000, AND 801-9987-000) (CITY OF FRANKLIN, PROPERTY OWNER). Seconded by Alderman Hasan. All voted Aye; motion carried.
ORD. NO. 2026-2753 AMEND ORD. NO. 2025-2712 FOR WILCRAFT CAN	G.7.	Alderwoman Kresovic moved to adopt Ordinance No. 2026-2753, AN ORDINANCE TO AMEND ORDINANCE 2025-2712, AN ORDINANCE ADOPTING THE 2026 ANNUAL BUDGETS FOR THE TID 11 CAPITAL PROJECTS FUND TO PROVIDE $276,000 OF APPROPRIATIONS FOR THE WILCRAFT CAN PROPERTIES, LLC ENVIRONMENTAL STUDIES AND REMEDIATION GRANT. Seconded by Alderman Hasan. On roll call, all voted Aye. Motion carried.
RES. NO. 2026-8547 TRANQUILITY AI INC AGREEMENT	G.8.	Alderwoman Kenney moved to adopt Resolution No. 2026-8547, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE AN AGREEMENT FOR DONATED LICENSING FOR 1-YEAR OF TRANQUILITY AI INC, TIMEPILOT SOFTWARE. Seconded by Alderwoman Kresovic. All voted Aye; motion carried.
CLOSED SESSION DIRECTOR OF HEALTH AND HUMAN SERVICES APPOINTMENT	G.9.	Alderman Hasan moved to confirm the appointment of Jean Schultz as Director of Health and Human Services for the City of Franklin, following successful completion of the required background check and pre-employment drug screen. Seconded by Alderwoman Eichmann. On roll call, all voted Aye. Motion carried.

CLOSED SESSION
VH PVR, LLC V. CITY OF FRANKLIN

G.10. Alderwoman Kresovic moved to enter closed session at 7:06 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 7:22 p.m., Alderman Hasan moved to proceed as discussed in closed session. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

CLOSED SESSION
FRANKLIN PUBLIC SCHOOLS, ET AL. V. CITY OF FRANKLIN COMMON COUNCIL, ET AL.

G.11. Alderwoman Eichmann moved to enter closed session at 7:24 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 Johnson. On roll call, all voted Aye. Motion carried.

Upon reentering open session at 7:47 p.m., Alderman Hasan moved to proceed as discussed in closed session. Seconded by Alderwoman Kresovic. All voted Aye; motion carried.

CLOSED SESSION
TAX INCREMENTAL DISTRICT NO. 5 DEVELOPMENT SHORTFALL

G.12. Alderwoman Eichmann moved to enter closed session at 7:48 p.m. pursuant to Wis. Stat. §19.85(1)(e), to deliberate upon the Tax Incremental District No. 5 Development Agreement shortfall and payment in lieu of taxes and related agreements provisions, the negotiation of provisions and terms and the investing of public funds in relation thereto, for competitive and bargaining reasons, 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 8:40 p.m., Alderwoman Kresovic moved to proceed as discussed in closed session. Seconded by Alderwoman Kenney. On roll call, Alderwoman Kenney, Alderman Salous, Alderwoman Kresovic, Alderman Hasan, Alderman Johnson voted Aye; Alderwoman Eichmann voted No. Motion carried.

CLOSED SESSION
BASIL RYAN, JR., ET AL. V. CITY OF FRANKLIN

G.13. Alderman Johnson moved to enter closed session at 8:42 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 8:50 p.m., Alderwoman Eichmann moved to proceed as discussed in closed session. Seconded by Alderman Hasan. All voted Aye; motion carried.

MISCELLANEOUS LICENSES

H. Alderwoman Kenney moved to approve the following licenses of the License Committee Meeting of November 4, 2026. Seconded by Alderman Johnson. All voted Aye; motion carried.

Grant New 2026-27 Operator License to: Robert Amich, Jennifer Drzewiecki, Son Thanh Le & Victor Truong;
Grant 2026-27 Operator License Upon Update of Application to: Cassie Budney & Dywayne Evans;
Hold New 2026-27 for Appearance to Ryan Wunderlich;
Grant Class B Combination 2026-27 License Pending Inspections to J&J Bar LLC, DBA J&J Sports Bar & Grill, Jagroop Bhullar, Agent 7211 S 76th St; and
Grant Temporary Class "B" Beer License to St Martin of Tours – Vietnamese Christmas Cultural Festival, Rev. Francis Vu Tran, St Martin of Tours Church, 7963 S 166th St, Franklin WI, 12/19/26-6:00 pm to 11:30pm.

VOUCHERS AND PAYROLL

I. Alderman Hasan moved to approve City vouchers with an ending date of October 29, 2026 in the amount of $3,370,820.74, and payroll dated October 30, 2026 in the amount of $542,180.59 and payments of the various payroll deductions in the amount of $585,854.22 plus City matching payments, and Estimated payroll dated November 13, 2026 in the amount of $487,000 and payments of the various payroll deductions in the amount of $282,000, plus City matching payments. Seconded by Alderman Johnson. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J. Alderwoman Eichmann moved to adjourn the meeting of the Common Council at 8:52 p.m. Seconded by Alderman Johnson. All voted Aye; motion carried.