APPROVED NOVEMBER 4, 2026

CITY OF FRANKLIN
COMMON COUNCIL MEETING
OCTOBER 20, 2026
MINUTES

ROLL CALL	A.	The regular meeting of the Franklin Common Council was held on October 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 Johnson, Alderwoman Eichmann, Alderman Hasan, Alderwoman Kresovic, Alderman Salous, and Alderwoman Kenney. Also in attendance were Director of Administration Kelly Hersh, City Attorney Jesse A. Wesolowski, City Attorney Christina Lucchesi and City Clerk Shirley Roberts.
CITIZEN COMMENT	B.	Citizen comment period was opened at 6:31 p.m. and was closed at 6:38 p.m.
MINUTES OCTOBER 2, 2026	C.1	Alderman Johnson moved to approve the minutes of the Special Common Council meeting of October 2, 2026, as presented. Seconded by Alderwoman Kenney. All voted Aye; motion carried.
MINUTES OCTOBER 6, 2026	C.2.	Alderwoman Eichmann moved to approve the minutes of the Common Council meeting of October 6, 2026, as presented. Seconded by Alderwoman Kresovic. All voted Aye; motion carried.
MAYORAL APPOINTMENT	E.	Alderman Hasan moved to confirm the following Mayoral Appointment: David Ahles, 4277 W. College Ave., Ald. Dist. 3 – Economic Development Commission, 1 year unexpired term expiring 06/30/27. Seconded by Alderwoman Eichmann. On roll call, all voted Aye. Motion carried.
RES. NO. 2026-8538 AWARD S 76TH ST BID	G.1.	Alderwoman Kresovic moved to adopt Resolution No. 2026-8538, A RESOLUTION TO AWARD THE SOUTH 76TH STREET WATER MAIN EXTENSION PROJECT TO THE LOWEST BIDDER, TJ EXCAVATORS IN THE AMOUNT OF $558,870.48. Seconded by Alderwoman Kenney. All voted Aye; motion carried.
S 92ND ST WATER MAIN BID	G.2.	Alderwoman Kenney moved to authorize staff to solicit and receive bids for the S. 92nd Street and W. Ryan Road water main extension project. Seconded by Alderman Salous. On roll call, all voted Aye. Motion carried.

RES. NO. 2026-8539 LANDMARK STRUCTURES I, LP CHANGE ORDER NO. 4	G.3.	Alderwoman Eichmann moved to adopt Resolution No. 2026-8539, A RESOLUTION TO ISSUE LANDMARK STRUCTURES I, LP A CHANGE ORDER NO. 4 FOR ELEVATED WATER STORAGE TANK (CONTRACT B) AT 8120 S. LOVERS LANE ROAD (TKN 801-9986-000) TO DECREASE THE REVISED CONTRACT PRICE BY $80,995.41. Seconded by Alderman Hasan. All voted Aye; motion carried.
RES. NO. 2026-8540 WISDOT ENGINEERING COST SHARING	G.4.	Alderwoman Kresovic moved to adopt Resolution No. 2026-8540, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT FOR COST SHARING OF WISDOT ENGINEERING SERVICES BETWEEN THE CITY OF OAK CREEK AND THE CITY OF FRANKLIN FOR THE PLANNED TRAFFIC SIGNAL AT WIS 241/SOUTH 27TH STREET, TOGETHER WITH RELATED IMPROVEMENTS AT THE I-94 EASTBOUND AND WESTBOUND RAMPS contingent upon all necessary signatures, substantially in the form presented to the Common Council, and subject to approval as to form by the City Attorney. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.
RES. NO. 2026-8541 DEBT PLANNING	G.6.	Alderman Johnson moved to adopt Resolution No. 2026-8541, A RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO $10,200,000 IN GENERAL OBLIGATION DEBT TO FUND CRITICAL CAPITAL IMPROVEMENT PROJECTS. Seconded by Alderwoman Eichmann. On roll call, all voted Aye. Motion carried.
RES. NO. 2026-8542 SALE OF PROMISSORY NOTES	G.5.	Alderwoman Kresovic moved to adopt Resolution No. 2026-8542, A RESOLUTION AUTHORIZING THE ISSUANCE AND ESTABLISHING PARAMETERS FOR THE SALE OF NOT TO EXCEED $10,200,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2026A. Seconded by Alderwoman Kenney. On roll call, all voted Aye. Motion carried.
ARCTIC WOLF CONTRACT	G.7.	Alderman Hasan moved to execute a three-year contract with Arctic Wolf for replacement MDR, EDR, and security awareness training services for the first-year cost of $57,534.21, funded by Account 01-144-5257 (IT Software Maintenance). Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

RES. NO. 2026-8543 FLOOR CLEANING AND RESTORATION	G.8.	Alderwoman Kenney moved to adopt Resolution No. 2026-8543, A RESOLUTION TO AUTHORIZE CERTAIN OFFICIALS TO EXECUTE A CONTRACT WITH LIPPERT TILE COMPANY, INC. TO PROVIDE FLOOR CLEANING AND RESTORATION SERVICES AT THE CITY HALL MUNICIPAL BUILDING IN THE LOBBY, LOBBY BATHROOMS, AND COMMUNITY ROOM IN AN AMOUNT NOT-TO-EXCEED $22,700. Seconded by Alderwoman Kresovic. All voted Aye; motion carried.
2027 EMPLOYEE BENEFIT PROGRAMS	G.13.	Alderwoman Eichmann moved to put over to the December 1, 2026 common council meeting. Seconded by Alderwoman Kenney. On roll call, Alderwoman Kenney, Alderman Salous, Alderman Hasan, Alderwoman Eichmann and Alderman Jonson voted Aye; Alderwoman Kresovic abstained. Motion carried.
RECOMMENDED CHANGES TO 2027 MAYOR'S BUDGET	G.9.	Alderwoman Eichmann moved to amend the 2027 Mayor's Recommended Budget for resources and expenditures by Fund and appropriation unit as detailed on the attached schedule be included in the Proposed 2027 City of Franklin Budget for the Public Hearing scheduled for November 17, 2026. Seconded by Alderwoman Kresovic. On roll call, all voted Aye. Motion carried.
FRANKLIN LIBRARY ANNUAL REPORT	G.10.	Information only. No action to be taken.
AMEND §55-17 OF MUNICIPAL CODE	G.11.	Director of Administration Hersh requested this item be removed and will be brought back to council at a later date.
CLOSED SESSION WASTE MANAGEMENT METRO LANDFILL EXPANSION DENIAL	G.14.	Alderwoman Eichmann moved to enter closed session at 8:05 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 litigation upon the Waste Management Metro Landfill Expansion Wetland Disturbance Application Wisconsin Department of Natural Resources Denial Order, in which the City is likely to become involved, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderwoman Kenney. On roll call, all voted Aye. Motion carried. Mayor Nelson called a recess at 8:05 p.m. Mayor Nelson reconvened at 8:10 p.m.

Upon reentering open session at 8:29 p.m., Alderwoman Kenney moved to proceed as discussed in closed session. Seconded by Alderwoman Kresovic. All voted Aye; motion carried.

RETIREE HEALTH INSURANCE

G.12. Alderwoman Kenney moved to amend the Employee Handbook provision applicable to non-represented Fire Department employees covered under the Fire Department Command Staff retiree health insurance provision to reduce the required full-time City service for eligibility from 20 years to 15 years, effective for retirements occurring on or after January 1, 2026; to retain all other existing eligibility and benefit terms; and to direct Human Resources and Finance to implement the necessary updates. 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 October 20, 2026.

Grant New 2026-2027 Class B Combination, Entertainment & Amusement License to LM Rueth LLC, DBA Swiss Street Pub & Grille, Linda Rueth, Agent, 11430 W Swiss Street;
Grant New 2026-2027 Operator License to Megan Thomas;
Hold New 2026-2027 Operator License for appearance & correction of application for Ryan Wunderlich;

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

VOUCHERS AND PAYROLL

I. Alderman Johnson moved to approve City vouchers with an ending date of October 14, 2026 in the amount of $2,278,385.23, and payroll dated October 16, 2026 in the amount of $477,964.02 and payments of the various payroll deductions in the amount of $268,745.84 plus City matching payments, and Estimated payroll dated October 30, 2026 in the amount of $500,000 and payments of the various payroll deductions in the amount of $559,000, plus City matching payments. Seconded by Alderwoman Kenney. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J. Alderwoman Kenney moved to adjourn the meeting of the Common Council at 8:32 p.m. Seconded by Alderman Johnson. All voted Aye; motion carried.