

APPROVED OCTOBER 20, 2026

CITY OF FRANKLIN COMMON COUNCIL MEETING OCTOBER 6, 2026 MINUTES

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| ROLL CALL | A. | The regular meeting of the Franklin Common Council was held on October 6, 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, Alderwoman Kresovic, Alderman Salous, and Alderwoman Kenney. Alderman Hasan was excused. 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 6:34 p.m. |
| MINUTES
SEPTEMBER 15, 2026 | C. | Alderwoman Kresovic moved to approve the minutes of the Common Council meeting of September 15, 2026, as presented. Seconded by Alderman Johnson. All voted Aye; motion carried. |
| MAYORAL
APPOINTMENT | E. | Alderwoman Kresovic moved to confirm the following Mayoral Appointment: David Ahles, 4277 W. College Ave., Ald. Dist. 3 – Board of Water Commissioners, 5 year unexpired term expiring 09/30/31. Seconded by Alderman Johnson. On roll call, all voted Aye. Motion carried. |
| RES. NO. 2026-8530
LXL PG APARTMENTS
LLC DEVELOPMENT
AGREEMENT | G.1. | Alderwoman Eichmann moved to adopt Resolution No. 2026-8530, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE A DEVELOPMENT AGREEMENT FOR PUBLIC INFRASTRUCTURE IMPROVEMENTS WITH LXL PG APARTMENTS, LLC – POTHs GENERAL LOCATED AT 7154 S. 76 TH STREET FRANKLIN, WI, subject to technical corrections approved by the City Engineer, Director of Administration, Director of Finance and Treasurer, Director of Economic Development and City Attorney. Seconded by Alderwoman Kresovic. All voted Aye; motion carried. |
| RES. NO. 2026-8531
POTHs GENERAL
STORM WATER
FACILITIES
AGREEMENT | G.2. | Alderwoman Eichmann moved to adopt Resolution No. 2026-8531, A RESOLUTION TO AUTHORIZE ACCEPTANCE OF STORM WATER FACILITIES MAINTENANCE AGREEMENT AND STORM WATER ACCESS EASEMENT FROM INITECH, LLC AT POTHs GENERAL DEVELOPMENT LOCATED AT 7154 S. 76 TH STREET FRANKLIN, WI, subject to technical corrections approved by the City Engineer, Director of Administration, Director of Finance and Treasurer, Director of Economic Development and |

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

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| RES. NO. 2026-8532
POTHS GENERAL
PUBLIC UTILITY
EASEMENT | G.3. | Alderwoman Kresovic moved to adopt Resolution No. 2026-8532, A RESOLUTION TO ACCEPT A PUBLIC UTILITY, WATER MAIN, AND SANITARY SEWER EASEMENT FROM INITECH, LLC AT POTHS GENERAL DEVELOPMENT LOCATED AT 7154 S.76 TH STREET FRANKLIN, WI, subject to technical corrections approved by the City Engineer, Director of Administration, Director of Finance and Treasurer, Director of Economic Development and City Attorney. Seconded by Alderwoman Kenney. All voted Aye; motion carried. |
| RES. NO. 2026-8533
WATER TOWER PARK
PROJECT | G.4. | Alderwoman Eichmann moved to adopt Resolution No. 2026-8533, A RESOLUTION TO AWARD THE WATER TOWER PARK PROJECT TO DIVERSIFIED DRAINAGE, LLC, IN THE AMOUNT OF \$45,627.00. Seconded by Alderman Johnson. All voted Aye; motion carried. |
| ORD. NO. 2026-2749
AMEND ORD. NO. 2025-
2712 FOR TASK ORDER
NO. 5 | G.5. | Alderwoman Kresovic moved to adopt Ordinance No. 2026-2749, AN ORDINANCE TO AMEND ORDINANCE 2025-2712, AN ORDINANCE ADOPTING THE 2026 ANNUAL BUDGETS FOR THE CAPITAL PROJECTS FUND TO PROVIDE \$45,700 OF APPROPRIATIONS FOR AMENDMENT NO. 13 TO TASK ORDER NO. 5 WITH RUEKERT & MIELKE FOR THE DESIGN OF THE CORPORATE PARK PROJECT. Seconded by Alderman Salous. On roll call, all voted Aye. Motion carried. |
| RES. NO. 2026-8534
TAX INCREMENTAL
DISTRICT NO. 11 | G.6. | Alderman Johnson moved to adopt Resolution No. 2026-8534, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE A TAX INCREMENTAL DISTRICT NO. 11 ENVIRONMENTAL STUDIES AND REMEDIATION GRANT DEVELOPMENT AGREEMENT BETWEEN THE CITY OF FRANKLIN AND WILCRAFT CAN PROPERTIES, LLC. Seconded by Alderwoman Kresovic. All voted Aye; motion carried. |
| ORD. NO. 2026-2750
AMEND ORD. NO. 2025-
2712 CITY HALL
FLOORING REPAIRS | G.13. | Alderwoman Kresovic moved to adopt AN ORDINANCE TO AMEND ORDINANCE 2025-2712, AN ORDINANCE ADOPTING THE 2026 ANNUAL BUDGETS FOR THE CAPITAL OUTLAY FUND TO PROVIDE \$22,700 OF APPROPRIATIONS FOR REPAIR SERVICES TO THE FLOORING IN CITY HALL. Seconded by Alderman Johnson. On roll call, Alderman Johnson, Alderwoman Kresovic and Alderwoman Kenney voted Aye; Alderwoman Eichmann and Alderman Salous abstained. Motion failed. |

Mayor Nelson called a recess at 7:05 p.m.
Mayor Nelson reconvened at 7:10 p.m.

Alderman Salous made a motion to reconsider. Seconded by Alderwoman Kresovic. On roll call, all voted Aye. Motion carried.

Alderwoman Kenney moved to adopt Ordinance No. 2026-2750, AN ORDINANCE TO AMEND ORDINANCE 2025-2712, AN ORDINANCE ADOPTING THE 2026 ANNUAL BUDGETS FOR THE CAPITAL OUTLAY FUND TO PROVIDE \$21,425 OF APPROPRIATIONS FOR REPAIR SERVICES TO THE FLOORING IN CITY HALL. Seconded by Alderman Salous. On roll call, all Alderwoman Kenney, Alderman Salous, Alderwoman Kresovic and Alderman Johnson voted Aye; Alderwoman Eichmann abstained. Motion carried.

RES. NO. 2026-8535
SIGN EFFECTZ, INC.
AGREEMENT

G.7. Alderwoman Kresovic moved to adopt Resolution No. 2026-8535, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE AN AGREEMENT WITH SIGN EFFECTZ, INC. FOR THE FABRICATION AND INSTALLATION OF A CITY WELCOME SIGN AT THE NORTHWEST CORNER OF WEST DREXEL AVENUE AND SOUTH 27TH STREET, subject to technical corrections approved by the City Engineer, Director of Administration, Director of Finance and Treasurer, Director of Economic Development and City Attorney. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

RES. NO. 2026-8536
WELCOME TO
FRANKLIN SIGN
EASEMENT
AGREEMENT

G.8. Alderwoman Kresovic moved to adopt Resolution No. 2026-8536, A RESOLUTION TO APPROVE AND ACCEPT AN EASEMENT AGREEMENT FOR A WELCOME TO FRANKLIN SIGN MONUMENT WITH COSTCO WHOLESALE CORPORATION FOR THE PROPERTY LOCATED AT THE NORTHWEST CORNER OF WEST DREXEL AVENUE AND SOUTH 27TH STREET, subject to technical corrections approved by the City Engineer, Director of Administration, Director of Finance and Treasurer, Director of Economic Development and City Attorney. Seconded by Alderman Salous. All voted Aye; motion carried.

RES. NO. 2026-8537
BRYCER L.P. & BRYCER
ADVISORY GROUP, L. P.
AGREEMENT

G.9. Alderwoman Eichmann moved to adopt Resolution No. 2026-8537, A RESOLUTION AUTHORIZING THE CITY OF FRANKLIN FIRE DEPARTMENT TO EXECUTE AN AGREEMENT WITH BRYCER, L.P. AND BRYCER ADVISORY GROUP, L.P. FOR A WEB-BASED FIRE SAFETY INSPECTION RECORD

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

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| EMS/AMBULANCE
TRANSPORT UPDATE | G.10. | Alderwoman Kenney moved to accept the report and place on file. Seconded by Alderman Salous. All voted Aye; motion carried. |
| POWERED STAIR
CHAIRS PURCHASE | G.11. | Alderwoman Kresovic moved to approve the purchase of two Stryker Xpedition Powered Stair Chairs using funding from EMS Supply Budget and Act 102 Operating Supplies. Seconded by Alderwoman Eichmann. All voted Aye; motion carried. |
| DISPOSAL OF TRAILERS | G.12. | Alderwoman Kenney moved to allow the Fire Department to dispose of two decommissioned surplus trailers with any recovered funds returned to the Equipment Replacement Fund (42-0221-5811). Seconded by Alderwoman Kresovic. All voted Aye; motion carried. |
| MISCELLANEOUS
LICENSES | H. | <p>Alderwoman Kenney moved to approve the Class A Combination license for Costco Wholesale Corporation, DBA Costco Wholesale #1808, Jennifer Joven, Agent of the License Committee Meeting of October 6, 2026. Seconded by Alderman Johnson. On roll call vote, Alderman Johnson, Alderwoman Kresovic, Alderman Salous and Alderwoman Kenney all voted Aye; Alderwoman Eichmann abstained. Motion carried.</p> <p>Alderwoman Eichmann moved to approve the following licenses of the License Committee Meeting of October 6, 2026.</p> <p>Grant New Class A Combination 2026 License pending inspections to Costco Wholesale Corporation, DBA Costco Wholesale #1808, Jennifer Joven, Agent, 7828 S 27th St;</p> <p>Grant New 2026-2027 Operator License pending correction of application to Lauren Bednar;</p> <p>Grant New 2026-2027 Operator License to: Tammy Dunn, Anthony Mattice, Charles Moen, Lucas Rakow;</p> <p>Hold New 2026-2027 Operator License pending correction of application to Ryan Wunderlich;</p> <p>Seconded by Alderman Johnson. All voted Aye; motion carried.</p> |
| VOUCHERS AND
PAYROLL | I. | Alderwoman Kresovic moved to approve City vouchers with an ending date of October 1, 2026 in the amount of \$3,138,056.21, and payroll dated September 18, 2026 in the amount of \$490,508.72 and payments of the various payroll deductions in the amount of \$597,696.46 plus City matching payments, and payroll dated October 2, 2026 in the amount of \$490,230.79 and payments of the |

various payroll deductions in the amount of \$277,764.21 plus City matching payments, and Estimated payroll dated October 16, 2026 in the amount of \$505,000 and payments of the various payroll deductions in the amount of \$600,000, plus City matching payments. Seconded by Alderman Johnson. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderwoman Kenney moved to adjourn the meeting of the Common Council at 7:33 p.m. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.