

<p>APPROVAL</p> <p><i>Slw</i></p>	<p>REQUEST FOR COUNCIL ACTION</p>	<p>MEETING DATE</p> <p>August 5, 2014</p>
<p>REPORTS AND RECOMMENDATIONS</p>	<p>Memorandum of Understanding Between the Franklin Police Department and the Franklin Public School District for the School Resource Officer Program</p>	<p>ITEM NUMBER</p> <p><i>G. 2.</i></p>

Annexed hereto is a copy of the above. The Chief of Police will be present at the meeting.

COUNCIL ACTION REQUESTED

A motion to approve a Memorandum of Understanding Between the Franklin Police Department and the Franklin Public School District for the School Resource Officer Program and to authorize the Chief of Police to execute the Memorandum on behalf of the City of Franklin.

MEMORANDUM OF UNDERSTANDING
BETWEEN
THE FRANKLIN POLICE DEPARTMENT
AND
THE FRANKLIN PUBLIC SCHOOL DISTRICT
FOR
THE SCHOOL RESOURCE OFFICER PROGRAM

This Agreement is made and entered into this _____ day of _____, 2014, by and between the FRANKLIN POLICE DEPARTMENT and the FRANKLIN PUBLIC SCHOOL DISTRICT.

PURPOSE

The purpose of this Memorandum of Understanding (MOU) is to set a common understanding of the policies and procedures that the Franklin Police Department and the Franklin Public School District will follow in providing police services to the Franklin Schools. This MOU is the result of a spirit of cooperation between the Franklin Police Department and the Franklin Public School District and evidences the Department's continuing effort to provide a more efficient delivery of law enforcement services to the schools, students and citizens of the City of Franklin and the Franklin Public School District. These guidelines are established to better serve and protect the common interest of the public school system and the community at large from crime and the threat of crime.

MISSION

The mission of the partnership between the Franklin Police Department and the Franklin Public School District is to facilitate information sharing and collaboration between the police and school leaders on problems, needs and solutions related to creating and maintaining a safe school environment, as well as identifying resources designed to assist their efforts.

GOALS:

- 1) Establish a cooperative working relationship in an effort to prevent juvenile delinquency and promote positive student development.
- 2) Maintain a safe and secure learning environment on school campus sites.
- 3) Promote positive attitudes regarding the role of Police and laws in society and to inform students of their rights and responsibilities as lawful citizens.

A. FRANKLIN POLICE RESPONSIBILITIES:

1. The Franklin Police Department agrees to provide a trained School Resource Officer (SRO) for the benefit of the Franklin Public School District system.
2. The Franklin Police Department will select the School Resource Officer and assign the officer to work specifically in the schools.
3. The School Resource Officer shall remain an employee of the Franklin Police Department and be subject to the command of the Franklin Police Department.
4. The Franklin Police Department reserves the right to remove the School Resource Officer from the schools based upon the needs of the Department.

B. HOURS AND SPECIAL EVENTS:

1. The School Resource Officer shall be assigned to the schools per their school year. His/her work schedule will be Monday through Friday, as assigned by mutual agreement between the Superintendent and the Chief of Police.
2. The SRO will be required to wear a police uniform. The SRO will be allowed to wear business casual clothes while in this position at times deemed appropriate by the Franklin Police Department or the Franklin Public School District.

C. DUTIES OF THE SCHOOL RESOURCE OFFICER:

1. The SRO shall present a positive role model for students with whom he/she has contact.
2. The SRO shall assist school principals and designees in developing plans and strategies to prevent and/or minimize dangerous situations that may occur on school grounds.
3. The SRO may present programs on various topics to students. Subjects shall include a basic understanding of law, role of law enforcement, drug awareness, and the mission of law enforcement.
4. The SRO is encouraged to interact with students on an individual basis and in small groups within the school setting and school related activities.
5. The SRO shall participate in relevant teacher in service on an as needed basis.
6. The SRO shall make himself/herself available for conferences involving teachers, parents and faculty upon the request of the school principal/designee.
7. The SRO shall be familiar with agencies and resources that offer assistance to youth and their families and make referrals to agencies when necessary.
8. The SRO shall take law enforcement action when necessary.
9. The SRO shall contact the school principal/designee to make him/her aware of an arrest or criminal activity, which has occurred on school property or at a school related event.
10. The SRO shall notify the principal/designee before removing a student from school, except under exigent emergency circumstances.
11. The SRO shall notify the school principal/designee if an arrest has been made that may compromise the safety or security of the school or the well being of the students.
12. The SRO shall conduct investigations of violations of law, which occur at the schools, and use the school resources if needed for follow-up investigation.

13. The SRO will turn in a weekly summation report to the SRO supervisor and principal/designee at the end of each week.
14. The SRO shall not be used as a school disciplinarian. If the principal believes an incident is a violation of the law, the principal may contact the SRO to determine if law enforcement action is necessary.
15. The SRO may be present when a principal/designee conducts an administrative search.
16. The SRO cannot enforce school rules and policies.
17. The SRO shall follow the guidelines of the Wisconsin Criminal Code, current case law, School Board policy, and Franklin Police Department Policy and Procedures, General Orders, and other Departmental training and written memorandums in regard to investigations, interviews and searches relating to juveniles.

D. SCHOOL DISTRICT OF FRANKLIN RESPONSIBILITIES:

1. The Franklin Public School District will provide office space for the use of the SRO.
2. The Superintendent will determine the SRO's access to student records.

E. JOINT RESPONSIBILITIES:

1. The School Resource Officer Program shall be under the control of the Franklin Chief of Police and the District Superintendent.
2. The SRO shall be evaluated by appropriate police supervisors and school principals/designees, at minimum on a quarterly basis, but evaluation will be ongoing.
3. The Franklin Police Department and the Franklin Public School District shall jointly cooperate in risk assessment of all public schools. This assessment shall be reviewed annually.
4. The Franklin Police Department and the Franklin Public School District shall jointly share relevant information to benefit one another in the review of accomplishments of their mission.

F. DISMISSAL OF SRO:

1. In the event a principal/designee of a school to which the SRO is assigned, or the Superintendent, determines that a SRO is not effectively performing his/her duties and responsibilities, the principal shall contact the SRO supervisor. The SRO supervisor shall advise the Chief of Police and the Superintendent of the principal's request. If the Chief of Police so determines, the principal and the Chief of Police or their designees shall meet with the SRO to mediate or resolve any problems which may exist. The Superintendent may request to the Chief of Police the removal of a SRO if the Superintendent believes the officer is not providing expected service.
2. The Chief of Police may dismiss or reassign the SRO based upon the Franklin Police Department's Rules, Regulations and Orders.

G. PAYMENT:

1. The Franklin Public School District shall compensate the City of Franklin for the services delivered hereunder in an amount equal to 70% of the annual cost to the City of a full-time police officer at top pay and including the cost of all employment benefits, computed for the calendar year in which the billing occurs, which billing amount shall be net after subtracting 1/260 of such total annual cost amount for each day the SRO may have had an "off-day" (absent from work) while school is in session during weekdays on such an "off-day", during the billing period term. The Franklin Police Department shall bill the Franklin Public School District for the SRO services delivered hereunder biannually, in December and June of each year, with each billing being one-half of the aforesaid 70% total annual cost.

A School Resource Officer Program is hereby established in the Franklin Public School District, Wisconsin, for the school year 2014-2015. It shall be reviewed annually.

This agreement constitutes a final written expression of all the terms of this agreement and is complete and is an exclusive statement of those terms.

IN WITNESS WHEREOF, the parties have caused this agreement to be signed by their duly authorized representatives, effective the date first written above.

Steve Patz
Superintendent of Franklin Public School District

Dated: _____

Rick Oliva
Franklin Police Chief

Dated: _____

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<p style="text-align: center;">APPROVAL</p> <p style="text-align: center;"><i>Slw</i></p>	<p style="text-align: center;">REQUEST FOR COUNCIL ACTION</p>	<p style="text-align: center;">MEETING DATE</p> <p style="text-align: center;">08/05/14</p>
<p style="text-align: center;">REPORTS & RECOMMENDATIONS</p>	<p style="text-align: center;">RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR AND AS PART OF THE REVIEW AND APPROVAL OF A SPECIAL USE FOR PROPERTY LOCATED AT 6951 SOUTH LOVERS LANE ROAD (STORAGE MASTER LLC, OWNER)</p>	<p style="text-align: center;">ITEM NUMBER</p> <p style="text-align: center;"><i>G.3.</i></p>

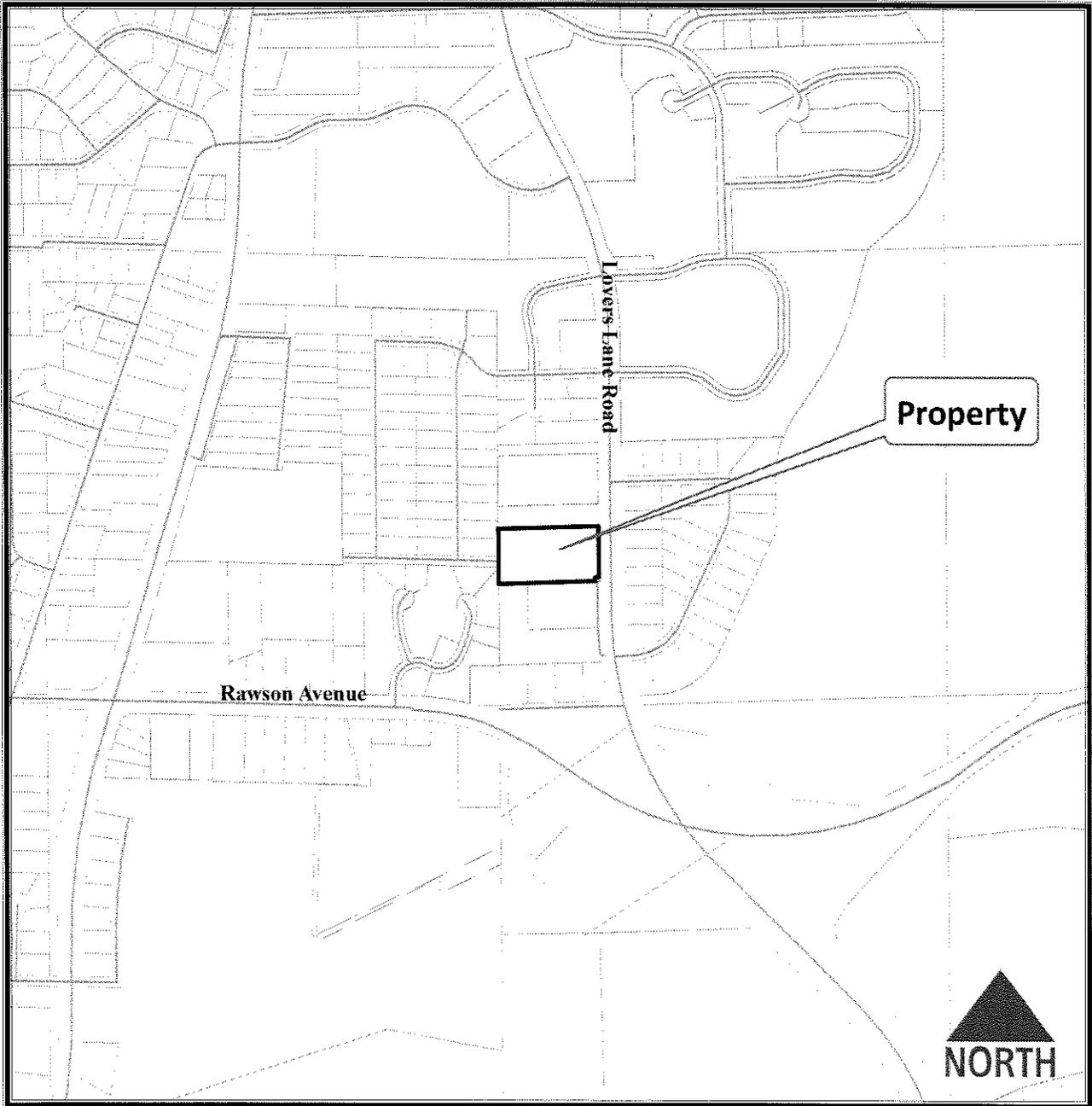
City Development staff recommends approval of a resolution authorizing certain officials to accept a conservation easement for and as part of the review and approval of a special use for property located at 6951 South Lovers Lane Road (Storage Master LLC, Owner), subject to review and approval by the Department of City Development and technical corrections by the City Attorney.

COUNCIL ACTION REQUESTED

A motion to adopt Resolution No. 2014-_____, a authorizing certain officials to accept a conservation easement for and as part of the review and approval of a special use for property located at 6951 South Lovers Lane Road (Storage Master LLC, Owner), subject to review and approval by the Department of City Development and technical corrections by the City Attorney.



6951 S. Lovers Lane Road



Planning Department
(414) 425-4024

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Miles

2013 Aerial Photo

This map shows the approximate relative location of property boundaries but was not prepared by a professional land surveyor. This map is provided for informational purposes only and may not be sufficient or appropriate for legal, engineering, or surveying purposes.

RESOLUTION NO. 2014-_____

A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR AND AS PART OF THE REVIEW AND APPROVAL OF A SPECIAL USE FOR PROPERTY LOCATED AT 6951 SOUTH LOVERS LANE ROAD (STORAGE MASTER LLC, OWNER)

WHEREAS, the Plan Commission having approved a Special Use and Site Plan upon the application of Storage Master LLC, on January 9, 2014, and the Plan Commission having conditioned approval thereof in part upon Common Council approval of a Conservation Easement to protect the mature woodland on the site; and

WHEREAS, §15-7.0102G. and §15-7.0103Q. of the Unified Development Ordinance requires the submission of a Natural Resource Protection Plan in the Site Plan review process and the Unified Development Ordinance requires conservation easements to be imposed for natural resource features identified within such Plan to protect such features, all as part of the approval process for a Special Use and Site Plan; and

WHEREAS, the City Engineering Department, Department of City Development and the Office of the City Attorney having reviewed the proposed Conservation Easement and having recommended approval thereof to the Common Council.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Common Council of the City of Franklin, Wisconsin, that the Conservation Easement submitted by Storage Master LLC, in the form and content as annexed hereto, be and the same is hereby approved; and the Mayor and City Clerk are hereby authorized to execute such Easement as evidence of the consent to and acceptance of such easement by the City of Franklin.

BE IT FURTHER RESOLVED, that the City Clerk be and the same is hereby directed to obtain the recording of the Conservation Easement in the Office of the Register of Deeds for Milwaukee County, Wisconsin.

Introduced at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2014.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2014.

A RESOLUTION AUTHORIZING CERTAIN OFFICIALS
TO ACCEPT A CONSERVATION EASEMENT ***
STORAGE MASTER LLC
RESOLUTION NO. 2014-_____
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APPROVED:

Stephen R. Olson, Mayor

ATTEST:

Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____

CONSERVATION EASEMENT

(Storage Master, LLC)

This Conservation easement is made by and between the CITY OF FRANKLIN, a municipal corporation of the State of Wisconsin, hereinafter referred to as "Grantee," and Storage Master, LLC, a Limited Liability Corporation, hereinafter referred to as "Grantor," and shall become effective upon the recording of this Grant of Conservation Easement, together with the Acceptance following, with the Office of the Register of Deeds for Milwaukee County, pursuant to §700.40(2)(b) of the Wisconsin Statutes.

WITNESSETH

WHEREAS, Grantor is the owner in fee simple of certain real property,

Being Parcel One (1) of Certified Survey map No.5403, recorded on April 18, 1990, Reel 2439, Images 869 to 872 inclusive, as Document No. 6371353, being part of the Southwest One-quarter (1/4) of the Southwest One-quarter (1/4) of Section Five (5), Township Five (5) North, Range Twenty-one (21) East, in the City of Franklin, County of Milwaukee, State of Wisconsin Exhibit A attached hereto and hereby made a part hereof (protected property); and

WHEREAS, the Grantor desires and intends that the natural elements and the ecological and aesthetic values of the protected property including, without limitation, steep slopes, mature woodlands, and refer to Natural Resource Investigation by Nielsen Madsen & Barber, SC, dated December 24, 2013, with all applicable revision dates (dated February 28,2014), which is located in the office of the Department of City Development, be preserved and maintained by the continuation of land use that will not interfere with or substantially disrupt the natural elements or the workings of natural systems; and

WHEREAS, Grantee is a "holder", as contemplated by §700.41(1)(b)1. of the Wisconsin Statutes, whose purposes include, while exercising regulatory authority granted to it, *inter alia*, under §62.23 and §236.45 of the Wisconsin Statutes, the conservation of land, natural areas, open space, and water areas; and

WHEREAS, the Grantor and Grantee, by the conveyance to the Grantee of the conservation easement on, over, and across the protected property, desire to conserve the natural values thereof and prevent the use or development of the protected property for any purpose or in any manner inconsistent with the terms of this conservation easement; and

WHEREAS, the Grantee is willing to accept this conservation easement subject to the reservations and to the covenants, terms, conditions, and restrictions set out herein and imposed hereby;

WHEREAS, First Bank Financial Centre is mortgagee of the Protected Property ("Mortgagee"), consents to the grant of this Easement by Grantor to Grantee and Mortgagee's consent is attached hereto and identified as "Mortgage Holder Consent".

NOW, THEREFORE, the Grantor, for and in consideration of the foregoing recitations and of the mutual covenants, terms, conditions, and restrictions subsequently contained, and as an absolute and unconditional dedication, does hereby grant and convey unto the Grantee a conservation easement in perpetuity on, over, and across the protected property.

Grantee's rights hereunder shall consist solely of the following:

1. To view the protected property in its natural, scenic, and open condition;
2. To enforce by proceeding at law or in equity the covenants subsequently set forth, including, and in addition to all other enforcement proceedings, proceedings to obtain all penalties and remedies set forth under Division 15-9.0500 of the Unified Development Ordinance of the City of Franklin, as amended from time to time, any violation of the covenants subsequently set forth being and constituting a violation of such Unified Development Ordinance, as amended from time to time, or such local applicable ordinance as may be later adopted or in effect to enforce such covenants or the purposes for which they are made, it being agreed that there shall be no waiver or forfeiture of the Grantee's right to insure compliance with the covenants and conditions of this grant by reason of any prior failure to act; and
3. To enter the protected property at all reasonable times for the purpose of inspecting the protected property to determine if the Grantor is complying with the covenants and conditions of this grant.

MORTGAGE HOLDER CONSENT

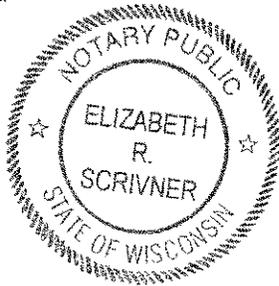
The undersigned, (First Bank Financial Centre), a Wisconsin banking corporation ("Mortgagee"), as Mortgagee under that certain Mortgage encumbering encumbering the Property and recorded in the Office of the Register of Deeds for Milwaukee County, Wisconsin, on 1 April, 2014, as Document No. 20347784, hereby consents to the execution of the foregoing easement and its addition as an encumbrance title to the Property.

IN WITNESS WHEREOF, Mortgagee has caused these presents to be signed by its duly authorized officers, and its corporate seal to be hereunto affixed, as of the day and year first above written.

First Bank Financial Centre
a Wisconsin Banking Corporation
By: [Signature]
Name: Nich Collins
Title: VP

STATE OF WISCONSIN)
)ss
COUNTY OF MILWAUKEE)

On this, the 1 day of April, 2014, before me, the undersigned, personally appeared Nicholas Collins, the Vice President of First Bank Financial Centre, a Wisconsin banking corporation, and acknowledged that (s)he executed the foregoing instrument on behalf of said corporation, by its authority and for the purposes therein contained.



Name: Elizabeth R. Scrivner
Notary Public, State of Wisconsin
My commission expires April 3, 2016

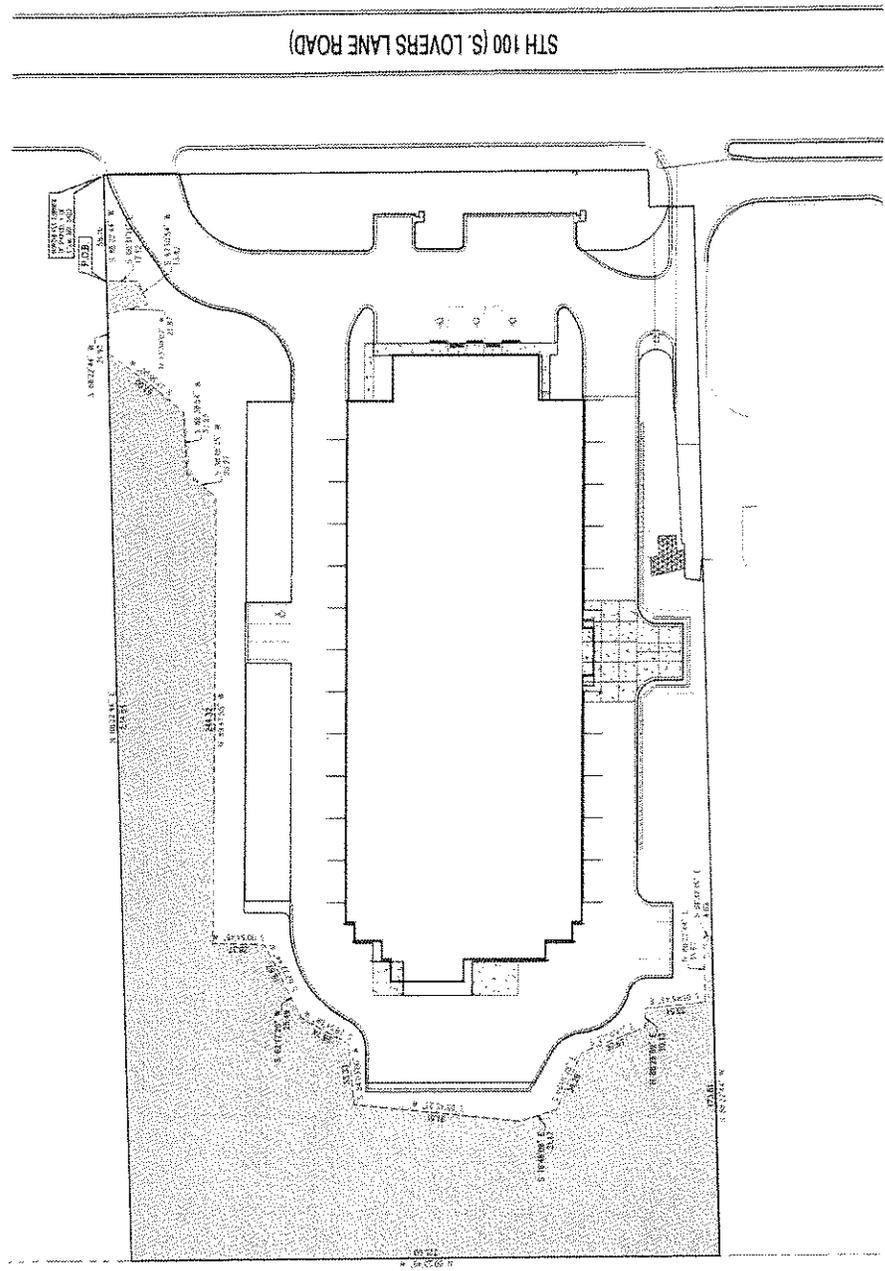
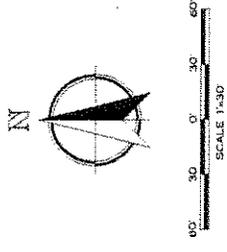
EXHIBIT A Page 1 of 2



Nielsen Madsen & Barber S.C.
 Civil Engineers and Land Surveyors
 1458 Horizon Blvd. Suite 200, Racine, WI 53406
 Tel: (262) 834-5588 Fax: (262) 834-3024
 Website: www.nmbdc.net

**STORAGE MASTER, LLC.
 CONSERVATION EASEMENT
 EXHIBIT**
 CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN

NO.	REVISION
1	2013.0124.01
1	SHEET 1
1	OF 1



CONSERVATION EASEMENT AREA

A Review of the Conservation Easement Area is provided in Exhibit A. The Conservation Easement Area is located on the east side of the property. The easement area is shown in the shaded area on the plan. The easement area is bounded by the following lines: ...



<p style="text-align: center;">APPROVAL</p> <p style="text-align: center;"><i>Slw</i></p>	<p style="text-align: center;">REQUEST FOR COUNCIL ACTION</p>	<p style="text-align: center;">MEETING DATE</p> <p style="text-align: center;">08/05/14</p>
<p style="text-align: center;">REPORTS & RECOMMENDATIONS</p>	<p style="text-align: center;">RESOLUTION TO AMEND RESOLUTION NOS. 79-1562, 83-2091, 85-2581, 2009-6579 AND 2012-6812 IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR THE GAZEBO PARK APARTMENT COMPLEX PROPERTY LOCATED AT APPROXIMATELY 6300-6346 SOUTH 35TH STREET TO ALLOW FOR THE CONSTRUCTION OF AN ACCESSORY BUILDING (GPARK LLC, APPLICANT)</p>	<p style="text-align: center;">ITEM NUMBER</p> <p style="text-align: center;"><i>G.4.</i></p>

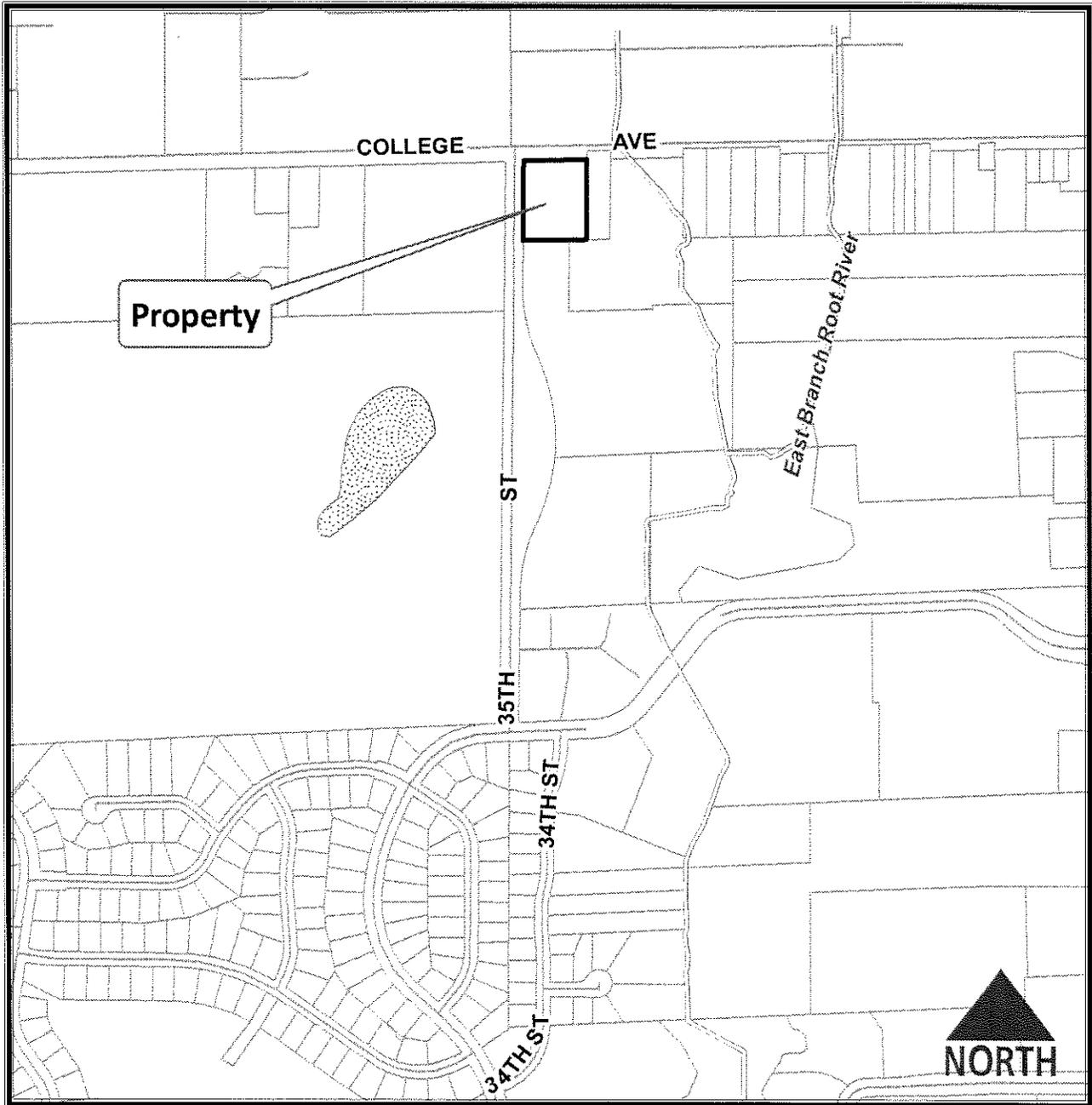
At its July 17, 2014 meeting, the Plan Commission recommended approval of a resolution to amend Resolution Nos. 79-1562, 83-2091, 85-2581, 2009-6579 and 2012-6812 imposing conditions and restrictions for the approval of a special use for the Gazebo Park apartment complex property located at approximately 6300-6346 South 35th Street to allow for the construction of an accessory building (GPark LLC, Applicant).

COUNCIL ACTION REQUESTED

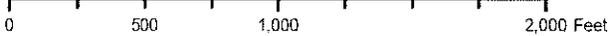
A motion to adopt Resolution No. 2014-_____, a resolution to amend Resolution Nos. 79-1562, 83-2091, 85-2581, 2009-6579 and 2012-6812 imposing conditions and restrictions for the approval of a special use for the Gazebo Park apartment complex property located at approximately 6300-6346 South 35th Street to allow for the construction of an accessory building (GPark LLC, Applicant).



6300-6346 South 35th Street
TKN 714-9990-004



Planning Department
(414) 425-4024



2013 Aerial Photo

This map shows the approximate relative location of property boundaries but was not prepared by a professional land surveyor. This map is provided for informational purposes only and may not be sufficient or appropriate for legal, engineering, or surveying purposes.

RESOLUTION NO. 2014-_____

A RESOLUTION TO AMEND RESOLUTION NOS. 79-1562, 83-2091, 85-2581, 2009-6579 AND 2012-6812 IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR THE GAZEBO PARK APARTMENT COMPLEX PROPERTY LOCATED AT APPROXIMATELY 6300-6346 SOUTH 35TH STREET TO ALLOW FOR THE CONSTRUCTION OF AN ACCESSORY BUILDING (GPARK LLC, APPLICANT)

WHEREAS, GPark LLC having petitioned the City of Franklin for the approval of an amendment to Resolution Nos. 79-1562, 83-2091, 85-2581, 2009-6579 and 2012-6812, conditionally approving a Special Use to allow for the construction, location and operation of a multiple family housing development upon property located at approximately 6300-6346 South 35th Street, such property being zoned R-8 Multiple-Family Residence District, more particularly described as follows:

Parcel One (1) of Certified Survey Map No. 4438, recorded on March 13, 1984, on Reel 1620, Image 105, as Document No. 5699798, being a redivision of Parcels One (1), Two (2) and Three (3) of Certified Survey Map No. 3755, being a part of the Northwest One-quarter (1/4) of the Northeast One-quarter (1/4) of Section One (1), Township Five (5) North, Range Twenty-one (21) East, in the City of Franklin, Milwaukee County, Wisconsin; Tax Key Number: 714-9990-004; and

WHEREAS, such proposed amendment being for the purpose of constructing a 20 foot by 48 foot, 13 foot high accessory building (5 car detached garage), which will replace 2 exterior parking spaces and greenspace on the west side of the Gazebo Park Apartment Complex property; and

WHEREAS, such petition having been duly referred to the Plan Commission of the City of Franklin for a public hearing, pursuant to the requirements of §15-9.0103D. of the Unified Development Ordinance, and a public hearing having been held before the Plan Commission on the 17th day of July, 2014, and the Plan Commission thereafter having determined to recommend that the proposed amendment to Special Use be approved, subject to certain conditions, and the Plan Commission further finding that the proposed amendment to Special Use upon such conditions, pursuant to §15-3.0701 of the Unified Development Ordinance, will be in harmony with the purposes of the Unified Development Ordinance and the Comprehensive Master Plan; that it will not have an undue adverse impact upon adjoining property; that it will not interfere with the development of neighboring property; that it will be served adequately by essential public facilities and services; that it will not cause undue traffic congestion; and that it will not result in damage to property of significant importance to nature, history or the like; and

GPARK LLC – AMENDMENT TO SPECIAL USE
RESOLUTION NO. 2014-_____

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WHEREAS, the Common Council having received such Plan Commission recommendations and also having found that the proposed amendment to Special Use, subject to conditions, meets the standards set forth under §15-3.0701 of the Unified Development Ordinance.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Common Council of the City of Franklin, Wisconsin, that the petition of GPark LLC for the approval of an amendment to Special Use for the property particularly described in the preamble to this Resolution, be and the same is hereby approved, subject to the following conditions and restrictions:

1. That this amendment to Special Use is approved only for the use of the subject property by GPark LLC, successors and assigns, for the Gazebo Park Apartments accessory building construction, which shall be developed in substantial compliance with and constructed, operated and maintained by GPark LLC, pursuant to those plans City file-stamped June 10, 2014 and annexed hereto and incorporated herein as Exhibit A.
2. GPark LLC, successors and assigns, shall pay to the City of Franklin the amount of all development compliance, inspection and review fees incurred by the City of Franklin, including fees of consultants to the City of Franklin, for the Gazebo Park Apartments accessory building construction project, within 30 days of invoice for same. Any violation of this provision shall be a violation of the Unified Development Ordinance, and subject to §15-9.0502 thereof and §1-19. of the Municipal Code, the general penalties and remedies provisions, as amended from time to time.
3. The approval granted hereunder is conditional upon GPark LLC and the Gazebo Park Apartments accessory building construction project for the property located at approximately 6300-6346 South 35th Street: (i) being in compliance with all applicable governmental laws, statutes, rules, codes, orders and ordinances; and (ii) obtaining all other governmental approvals, permits, licenses and the like, required for and applicable to the project to be developed and as presented for this approval.
4. Three sets of the architectural louver detail shall be added to the south elevation.

BE IT FURTHER RESOLVED, that in the event GPark LLC, successors or assigns, or any owner of the subject property, does not comply with one or any of the conditions and restrictions of this amendment to Special Use Resolution, following a ten (10) day notice to cure, and failure to comply within such time period, the Common Council, upon notice and hearing, may revoke the additional Special Use permission granted under this Resolution.

BE IT FURTHER RESOLVED, that any violation of any term, condition or

GPARK LLC – AMENDMENT TO SPECIAL USE
RESOLUTION NO. 2014-_____

Page 3

restriction of this Resolution is hereby deemed to be, and therefore shall be, a violation of the Unified Development Ordinance, and pursuant to §15-9.0502 thereof and §1-19. of the Municipal Code, the penalty for such violation shall be a forfeiture of no more than \$2,500.00, or such other maximum amount and together with such other costs and terms as may be specified therein from time to time. Each day that such violation continues shall be a separate violation. Failure of the City to enforce any such violation shall not be a waiver of that or any other violation.

BE IT FURTHER RESOLVED, that this Resolution shall be construed to be an amendment to such Special Use Permit as is contemplated by §15-9.0103 of the Unified Development Ordinance, and that all of the terms and conditions of Resolution Nos. 79-1562, 83-2091, 85-2581, 2009-6579 and 2012-6812, not specifically and expressly amended by or in direct conflict with this Resolution, shall remain in full force and effect.

BE IT FURTHER RESOLVED, pursuant to §15-9.0103G. of the Unified Development Ordinance, that the Special Use permission granted under this Resolution shall be null and void upon the expiration of one year from the date of adoption of this Resolution, unless the Special Use has been established by way of completion of the construction of the accessory building.

BE IT FINALLY RESOLVED, that the City Clerk be and is hereby directed to obtain the recording of a certified copy of this Resolution in the Office of the Register of Deeds for Milwaukee County, Wisconsin.

Introduced at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2014.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this _____ day of _____, 2014.

APPROVED:

Stephen R. Olson, Mayor

ATTEST:

Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____



CITY OF FRANKLIN



REPORT TO THE PLAN COMMISSION

Meeting of July 17, 2014

Special Use Amendment

RECOMMENDATION: City Development Staff recommends approval of the detached garage for Gazebo Park located at approximately 6300-6346 South 35th Street.

Project Name:	Gazebo Park Detached Garage
Project Address:	Approximately 6300-6346 South 35 th Street
Applicant:	Chester Daxe, GPark, LLC
Owners (property):	GPark, LLC
Current Zoning:	R-8 Multiple-Family Residence District
Use of Surrounding Properties:	Two-family residential to the north and east and multi-family residential to the south and west.
Applicant Action Requested:	Recommendation of approval of the Special Use Amendment for the proposed detached accessory building

Introduction and History:

On June 11, 2014, the applicant submitted a Special Use Amendment application to construct a detached accessory building on property located at approximately 6300-6346 South 35th Street. The subject property is zoned R-8 Multiple-Family Residence District and consists of three multi-family buildings and three detached accessory buildings. The subject development, known as Gazebo Park, was approved in 1983 via Resolution 83-2091. The existing 2 ½ car detached garage was approved in 1985 via Resolution No. 85-2581 for the storage of maintenance materials. The property owner received approval of a 20-foot by 32-foot six inch 3 ½-car garage in 2009 via Resolution No. 2009-6579 and a 20-foot by 42-foot 4 ½-car garage in 2012 via Resolution No. 2012-6812.

Table 15-3.0209A of the Unified Development Ordinance (UDO) does not permit detached accessory buildings in the R-8 Multiple-Family Residence District. However, as a Special Use, per Section 15-3.0701A.7., the Plan Commission may recommend to the Common Council to modify any applicable regulations and thus approve the detached garage. Table 15-3.0602 does permit “Accessory uses” in the R-8 District.

Project Description/Analysis

The applicant is proposing to construct a 20-foot by 38-foot (760 square feet) 4-car detached garage.¹ The garage will be 13 feet high (1.3 stories). The garage will consist of vinyl siding,

¹ The public hearing noticed published July 3, 2014 indicates a 20 foot by 48 foot, 5-car detached garage. Following publication, the applicant amended the detached garage plans and is now proposing a 20 foot by 38 foot, 4-car detached garage.

shutters and 30-year shingles to match that of the existing apartment buildings located on the site and the other accessory buildings. The north elevation will consist of two double overhead garage doors, the east elevation contains a shutter, vent and service door and the west elevation has a vent and shutter. There are no architectural features proposed on the south elevation. The proposed garage meets the setbacks of the R-8 District.

Per Resolution No. 83-2091, 2 parking spaces are required per each efficiency, one bedroom and two bedroom units and 2.5 parking spaces are required for each three or more bedroom unit. The applicant has indicated that a total of forty-eight parking spaces are required. The total parking on the site will change from 46 parking spaces to 48 parking spaces; therefore, the site will conform to the required number of parking spaces. The garage is replacing two ADA accessible parking spaces, however, six exterior parking spaces are still designated for handicapped parking throughout the site, which is in compliance with Table 15-5.0202(I)(1) of the UDO. Staff is unaware of any parking issues on the site.

The R-8 District Special Use Option for multi-family attached dwellings units with more than two dwelling units per structure requires a minimum Open Space Ratio (OSR) of 0.35. OSR is the number derived by dividing the open space of the site by the base site area, and includes natural resource features. Staff conservatively estimates the existing greenspace at approximately 34,800 square feet. The site has an area of approximately 96,267 square feet, resulting in an OSR of 0.36, which is in conformance with Table 15-3.0209A of the UDO. The elimination of approximately 323 square feet of greenspace will not reduce the OSR below 0.35.

The applicant has illustrated a double spotlight on the north elevation and the east elevation of the garage. Staff finds that spotlights on the north and east elevations of the proposed garage will not cause any adverse impacts to the adjacent properties. The applicant is not proposing any new landscaping.

Mum Environmental, Inc. completed a Natural Resource Protection Plan on May 4, 2009. The NRPP showed a wetland to the south of the property and there is also probable woodlands located on or immediately adjacent to the property. The proposed garage is primarily located on existing impervious surface and maintained lawn area, and will not affect these site features.

Staff Recommendation:

City Development Staff recommends approval of the detached garage for Gazebo Park located at approximately 6300-6346 South 35th Street.

Name of Property: GAZEBO PARK

Owner of property: G Park LLC
6508 S 27th St, Suite 9 #176
Oak Creek, WI 53154

PROJECT NARRATIVE

6300-6346 S 35th St, Franklin WI 53132

The project consists of a new four car garage building which measures 38' by 20'. The garage would be built between the north and west buildings. The four new indoor spaces would replace two outdoor spaces. There would be a net increase of parking spaces from the present 46, to a total of 48 spaces.

The parking spaces to be removed are not ADA accessible parking spaces. There are presently six outside parking spaces which are designated by ADA signs. There are two indoor ADA parking spaces. The total number of ADA parking spaces is eight. No additional ADA parking spaces are proposed.

The building footprint has been moved 8' to the east per discussion with Asst. Chief Ron Mayer, from the originally requested 10', since there will be no roof overhang on the west gable end.

No other changes of any type are contemplated for the existing buildings or features of the property, other than restoring the asphalt paving around the new garage.

The proposed four car garage would resemble the two other recently built garage buildings on the east side of the property. The same contractor who built those two buildings would be hired to build the proposed garage.

No landscaping areas would be added. The landscape area to the west of the new garage will be lowered 12" down to grade, and landscaped with flowering plants. The amount of green space to be eliminated measures 19' by 17'.

The garage floor elevation shall be specified by the building inspector.

No additional keys will be supplied, as the master keys in the Knox box will cover the new garage service door.

Franklin

JUL 10 2014

City Development

Exhibit A

LEGAL DESCRIPTION:
 PARCEL NO. 1 OF CERTIFIED SURVEY MAP NO. 4438, BEING A REDVISION OF PARCELS 1, 2, AND 3 OF CERTIFIED SURVEY MAP NO. 3765, BEING A PART OF THE NORTHWEST ¼ OF THE NORTHWEST ¼ OF SECTION 1, TOWN 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, COUNTY OF MILWAUKEE, STATE OF WISCONSIN.

STATE OF WISCONSIN
 COUNTY OF RACINE

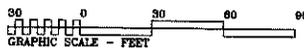
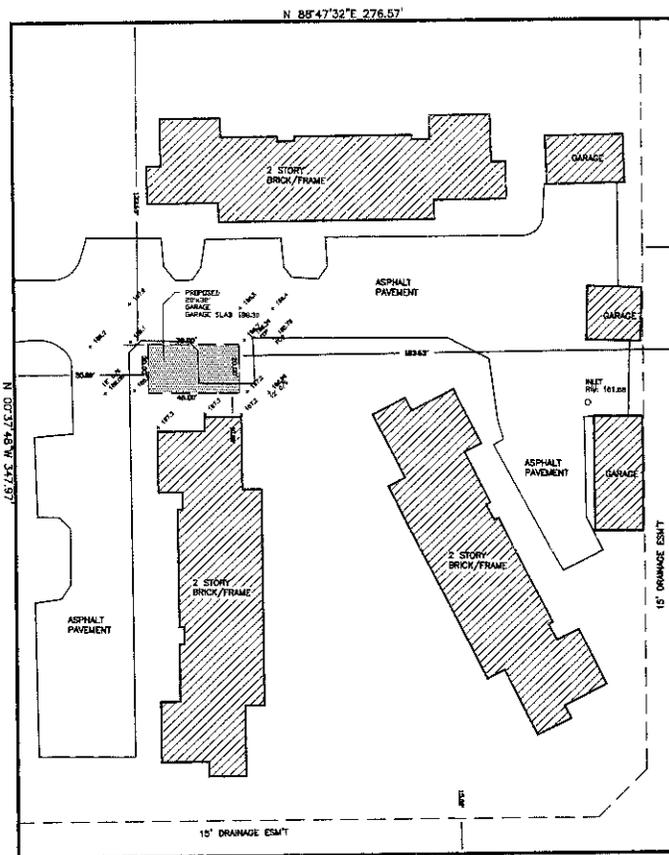
The above-described property has been surveyed under my direction and the above map is a correct representation thereof.

DATED AT: NORTH CAPE, THIS 8TH DAY OF JUNE, 2014.

AMERICAN SURVEYING COMPANY, INC.
 PETE L. BAILEY, RLS NO. 1398
 RECERTIFIED this _____ day of _____, 2013.

WEST COLLEGE AVENUE
[120' R/W]

SOUTH 35TH STREET
[80' R/W]



Franklin

JUL 10 2014

City Development

AMERICAN SURVEYING COMPANY, INC.
 12207 C.T.H. "K" FRANKSVILLE, WISCONSIN 53126
 TEL (262) 835-4774 FAX (262) 835-2379
 baenforbailey@hotmail.com

DRAWN BY: PLB	REVISIONS: DATE
CHECKED BY: PLB	06/26/14 REVISED PER OWNER
PLOT SCALE: 1 = 30	
DATE: 06/08/2014	
JOB NO.: 2014056	
DWG. FILE: JN2014081	CLIENT NO. 04686

CITY OF FRANKLIN
 PROJECT:
PLAT OF SURVEY/STAKEOUT SURVEY
 PREPARED FOR: CHESTER DAXE

Sheet
1
of
1

6300-6346 S. 35th St, Franklin

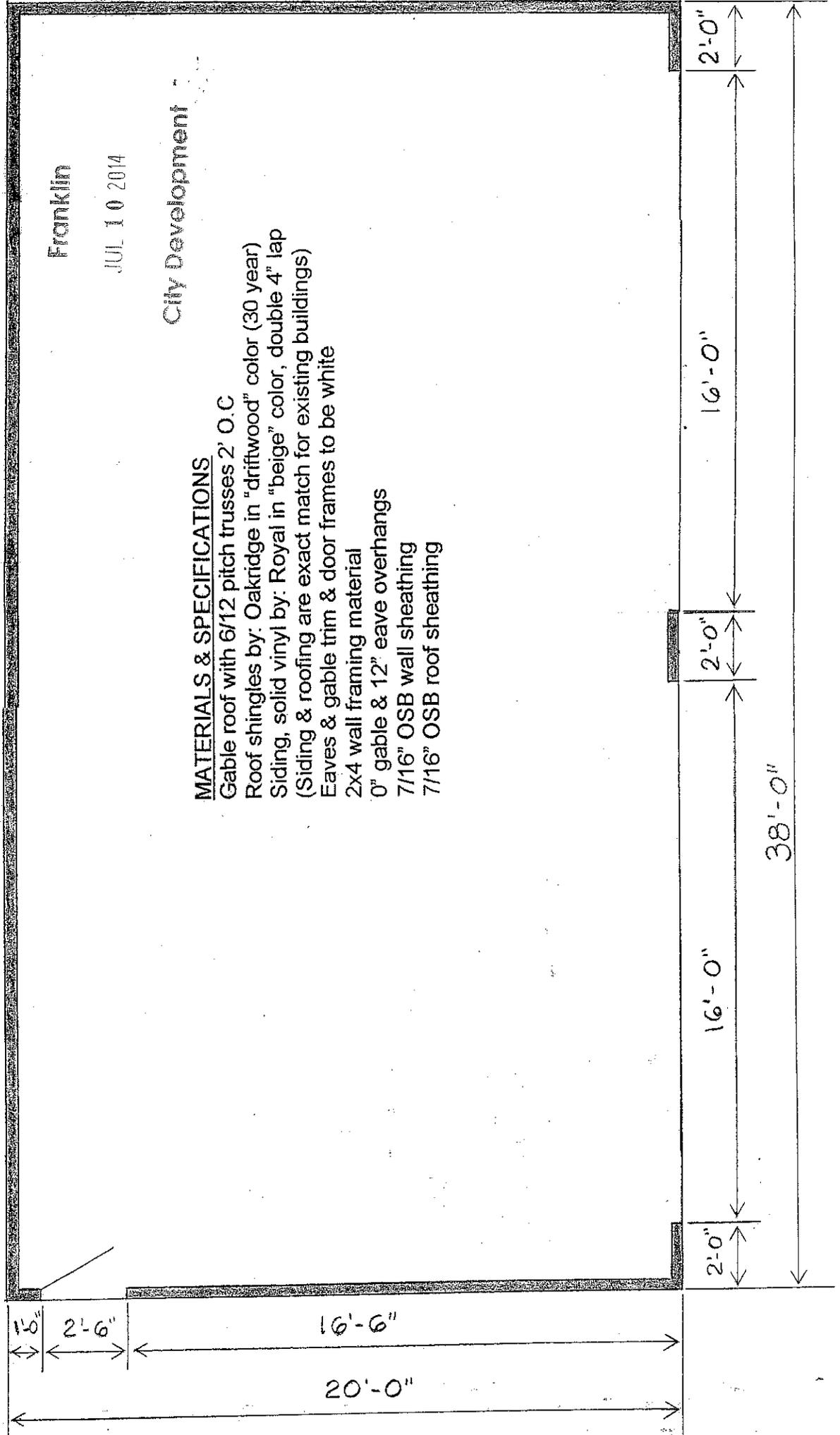
Scale: 1/4" = 1'-0"

Name of property
GAZEBO PARK

Exhibit A

Owner of property:
GPark LLC
6508 S. 27th St, Suite 9 #176
Oak Creek, WI 53154

FLOOR PLAN



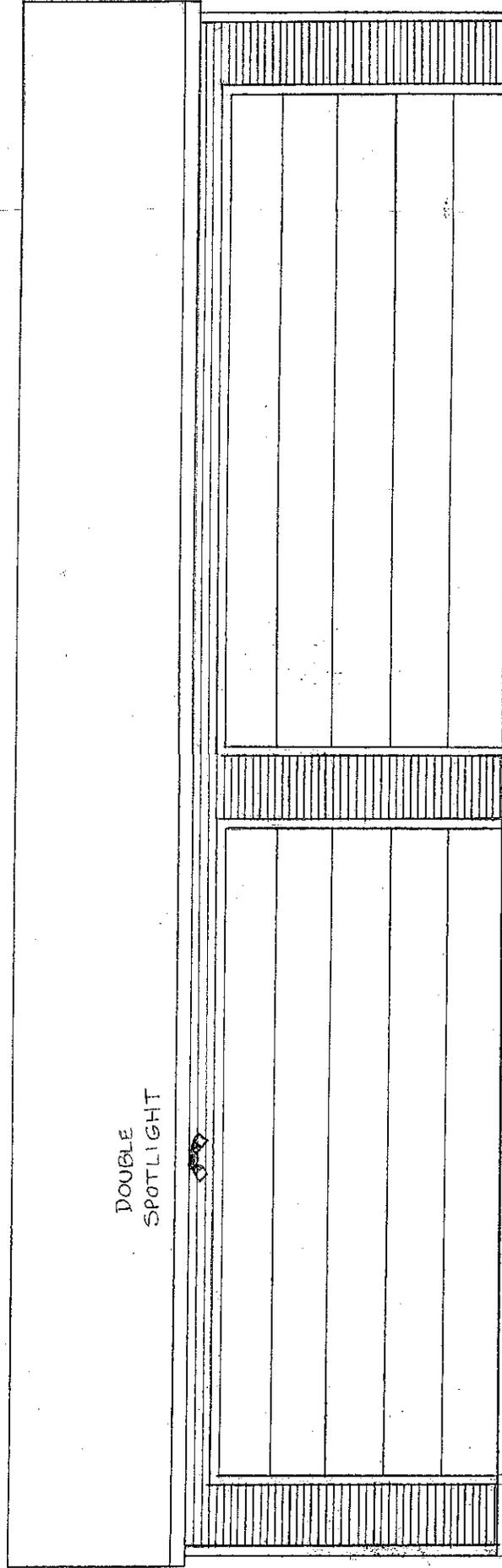
6300-6346 S. 35th St, Franklin

Scale: 1/4" = 1'-0"

Name of property: GAZEBO PARK

Owner of property: GPark LLC
6508 S. 27th St, Suite 9 #176
Oak Creek, WI 53154

The proposed vinyl siding, shutters & roofing shingles are exact matches to the existing materials.



DOUBLE
SPOTLIGHT

Both garage doors & the passage door are colonial style stamped metal with integrated panels, that match the existing doors.

One double spotlight will be mounted on the eave, ABOVE the overhead doors.

Building height: 13'-0" or 1.3 stories

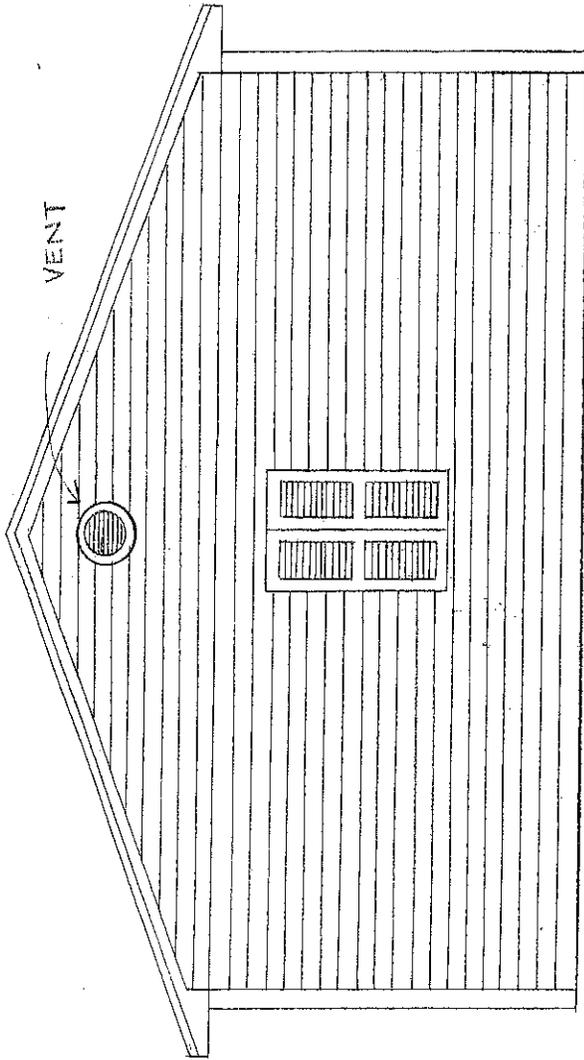
NORTH ELEVATION

6300-6346 S. 35th St, Franklin

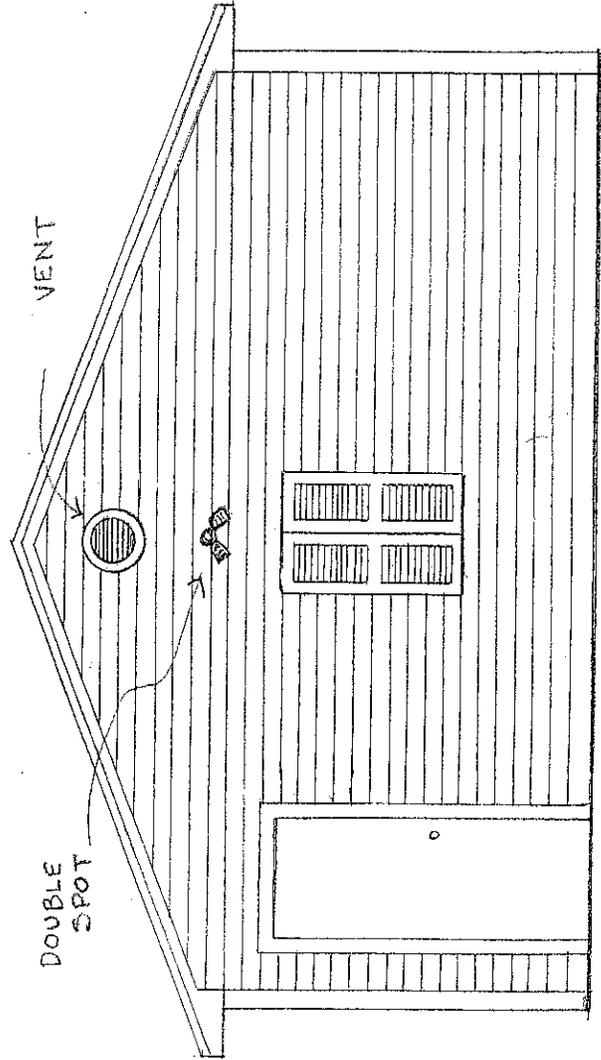
Scale: 1/4" = 1'-0"

Name of property
GAZEBO PARK

Owner of property:
GPark LLC
6508 S. 27th St, Suite 9 #176
Oak Creek, WI 53154



WEST ELEVATION



EAST ELEVATION

MATERIALS & SPECIFICATIONS

Gable roof with 6/12 pitch trusses 2' O.C

Roof shingles by: Oakridge in "driftwood" color (30 year)
Siding, solid vinyl by: Royal in "beige" color, double 4" lap
(Siding & roofing are exact match for existing buildings)

Eaves & gable trim & door frames to be white

2x4 wall framing material

0" gable & 12" eave overhangs

7/16" OSB wall sheathing

7/16" OSB roof sheathing

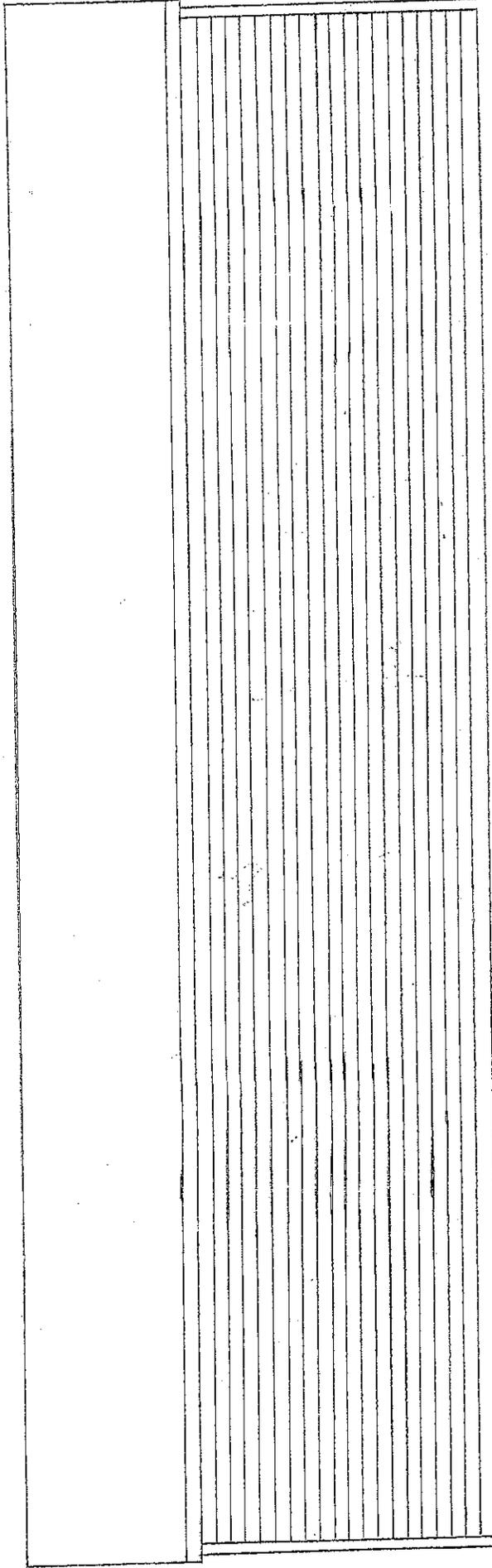
6300-6346 S. 35th St, Franklin

Scale: 1/4" = 1'-0"

Name of property
GAZEBO PARK

Owner of property:
GPark LLC
6508 S. 27th St, Suite 9 #176
Oak Creek, WI 53154

SOUTH ELEVATION FACES BLANK WINDOWLESS WALL



Building height: 13' or 1.3 stories

MATERIALS & SPECIFICATIONS

Gable roof with 6/12 pitch trusses 2' O.C

Roof shingles by: Oakridge in "driftwood" color (30 year)

Siding, solid vinyl by: Royal in "beige" color, double 4" lap

(Siding & roofing are exact match for existing buildings)

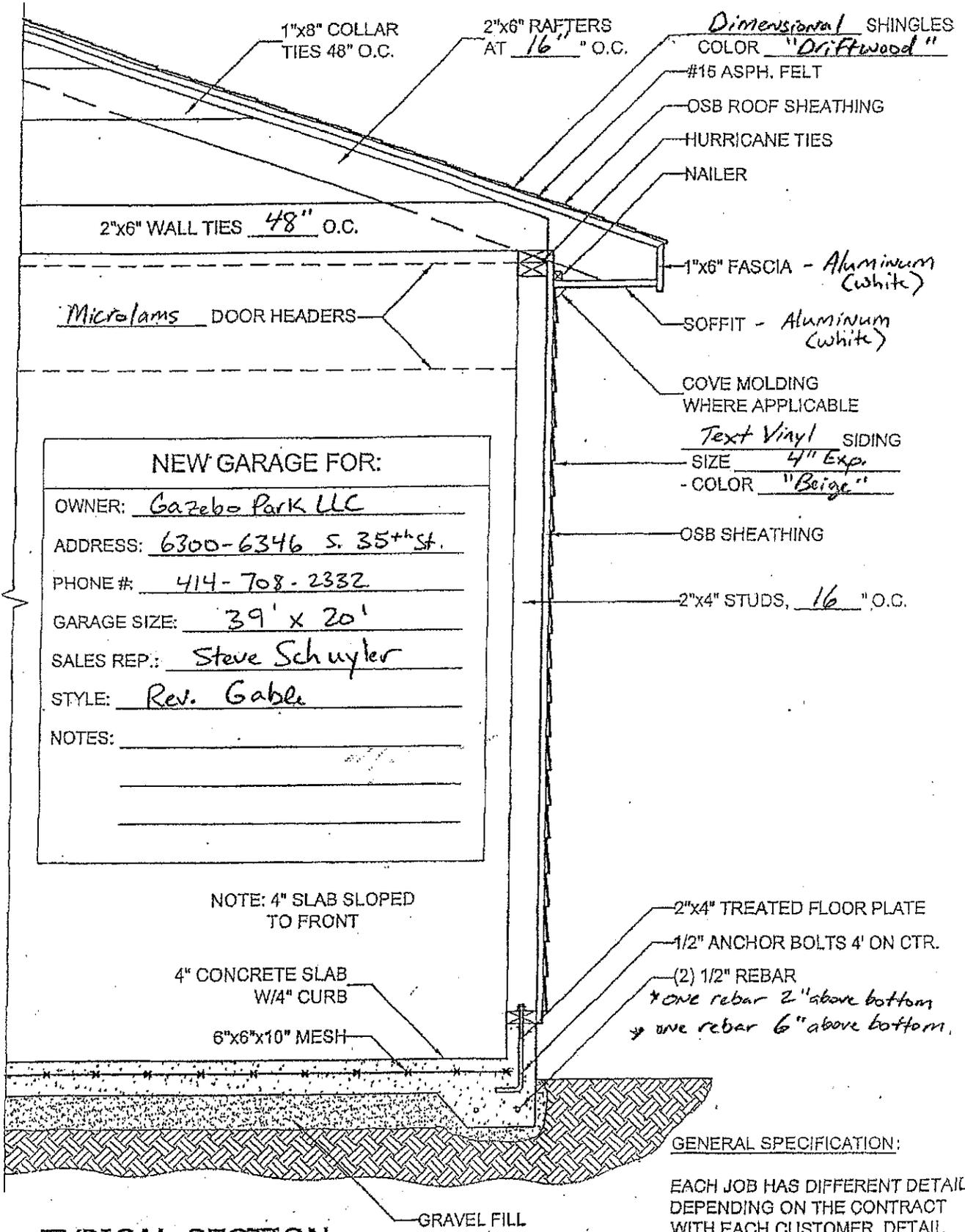
Eaves & gable trim & door frames to be white

2x4 wall framing material

0" gable & 12" eave overhangs

7/16" OSB wall sheathing

7/16" OSB roof sheathing



NEW GARAGE FOR:

OWNER: Gazebo Park LLC

ADDRESS: 6300-6346 S. 35th St.

PHONE #: 414-708-2332

GARAGE SIZE: 39' x 20'

SALES REP.: Steve Schuyler

STYLE: Rev. Gable

NOTES: _____

NOTE: 4" SLAB SLOPED TO FRONT

4" CONCRETE SLAB
W/4" CURB

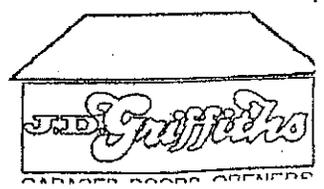
6"x6"x10" MESH

GENERAL SPECIFICATION:

EACH JOB HAS DIFFERENT DETAILS DEPENDING ON THE CONTRACT WITH EACH CUSTOMER. DETAIL SECTION SHOWN IS TYPICAL.

1

TYPICAL SECTION:
Scale: 3/4"=12"



APPROVAL <i>Slw</i>	REQUEST FOR COUNCIL ACTION	MTG. DATE 8/5/14
Reports & Recommendations	SUBJECT: Proposed process to reach decision on extension of walk/path and water main related to St. Martins Road (CTH MM) rehabilitation	ITEM NO. <i>G.5.</i>

BACKGROUND

Milwaukee County has contacted the City regarding the terms and conditions of a jurisdictional transfer of St. Martins Road from STH 100, S. Lovers Lane Road, to S. North Cape Road.

As part of this decision the City would need to inform the County if they desired a walk/path to be designed into the rehabilitation project.

Also, a City related decision is whether to install along St. Martins Road, water main prior to rehabilitating the road.

ANALYSIS

The Mayor, and District Alderman and Alderwoman, and City staff have met to consider the best way to explain the matters and decisions that needs to be made. A two survey approach for residents with an informational meeting has been developed. The general intent is to get early-on input from the property owners prior to asking for a final (definitive) survey. Also to give information and establish dialogue between the City and property owners.

OPTIONS

The first survey will give insight to the amount of support or opposition to either the walk or water extension. If a reasonable number of property owners recognize value, the informational meeting will provide further explanation of the matter(s).

An informational meeting is proposed regardless of the first survey results.

FISCAL NOTE

It is anticipated that the walk/path would be funded by Milwaukee County with fiscal assistance given then from County Highway Improvement Program (CHIP).

The water extension would be designed and installed by the City. This would occur prior (2015) to the County project start up.

RECOMMENDATION

Decision if the City should proceed with the proposed process for a decision on the installation of a walk/path as part of the County's St. Martins Road rehabilitation project and water main installation prior to the County project.

RJR/db

ST. MARTIN'S ROAD

Schedule to a Decision October, 2014 City of Franklin

Common Council authorizes Survey No. 1 of path/sidewalk and water main	August 5, 2014
Send Survey No. 1	August 7, 2014
Survey No. 1 returned	August 15, 2014
Council to review survey results, and take action <ul style="list-style-type: none">- Preliminary design of path/walk- Begin pre-design of water main- Select consulting firm- No action required	August 19, 2014
Hold informational meeting	September 25, 2014
Hand out at meeting and mail Survey No. 2 for walk/path and/or water main	September 25 and 26, 2014
Survey No. 2 returned	October 2, 2014
Council to review Survey No. 2 totals and take further action	October 7, 2014

August 6, 2014

Dear Property Owner,

The City of Franklin is considering taking jurisdictional transfer of County Road MM, St. Martins Road from STH 100, S. Lovers Lane Road to S. North Cape Road. For this to occur the County would rehabilitate the road to a condition lasting 30 years. This would also provide an opportunity for other facilities to be added.

The City of Franklin Common Council through your Alderman, Dan Mayer and Alderwoman, Susanne Mayer are requesting your opinion on the value of a path/sidewalk along St. Martins Road from Lovers Lane (S.T.H. 100) to W. Forest Home Avenue (CTH 00).

Also requested is your opinion on the value of municipal water from S. Chapel Hill Drive to W. Forest Home Avenue.

Milwaukee County Plans to reconstruct St. Martins Road, proposed for 2016, prior to a jurisdictional transfer from Milwaukee County to the City of Franklin. The path/walk would be located on one side of St. Martins Road. The side still needs to be determined. There are no contemplated special assessments associated with this installation.

The extension of water main will provide for service access to existing and future properties and system interconnection and resulting with reinforcement of the overall City water system. There would be an assessment to your property for this water main extension and its benefit. You would not be required to connect to this water main until you desire.

A project information sheet with more information is included for your consideration.

We are sure you may have questions or concerns should the results of this preliminary survey be supportive of proceeding with water and walkway. Staff will develop concept plans for the path/walk and water main extension and hold an informational meeting prior to making any decisions on proceeding with the project.

A second survey will be given to you at the meeting or mailed to you the next day.

Your participation and patience in this process is much appreciated.

Sincerely,

Susanne Mayer

Dan Mayer

RJR/db

C: Mayor Steve Olson
County Supervisor Taylor
Acting City Engineer Romeis

ST. MARTINS ROAD RECONSTRUCTION PROJECT INFORMATION

The proposed Milwaukee County project would consist of rehabilitating existing pavement. This includes the removal of all existing bituminous pavement. The underlining concrete, in place since 1915, would be fractured to form a granular like base. New pavement, six (6) inches of bituminous asphalt in three lifts, would then follow. The resulting cross-section would consist of two (2) eleven-foot travel lanes with a four-foot bituminous paved shoulder on either side. The new pavement should have a 25 - 30 year life.

The reconstruction of St. Martins Road gives the City an opportunity to have built a walk or path for pedestrians and/or bicycle use. A path or walk could then be off from the edge of road pavement. The path or walk would be placed on the side which would best accommodate it, with the least disruption in terms from grade and avoiding mature trees and potentially most effective use. The path or walk would be installed without cost to the City with County or Federal Highway Program funds.

Consideration should be given to the installation of a water main along St. Martins Road. This main is important to the system and has been identified in the City's five (5) year water distribution plan. Its placement in 2015 would eliminate the need in the near future to disrupt new pavement and established restoration.

Although there would be a special assessment for this water main and laterals, a deferment by the City could be considered. Connection to water main is not required.

RJR/sg

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APPROVAL <i>Slw</i>	REQUEST FOR COUNCIL ACTION	MTG. DATE 8/5/14
Reports & Recommendations	SUBJECT: Recommendation of requirement of rehabilitation of St. Martins Road	ITEM NO. 6.6.

BACKGROUND

Please be advised that City staff has considered the minimum requirements of rehabilitating pavement (and base) as part of the terms for a jurisdictional transfer of St. Martins Road for STH 100 to S. North Cape Road.

ANALYSIS

It is believed that St. Martins Road was first constructed in 1915 with seven (7) inches of non-reinforced concrete placed on six (6) inches of gravel. Since that time, it has received several lifts of asphalt totaling nine (9) inches of thickness.

Rehabilitation of this cross section is unique and differs from that proposed for S. North Cape Road. Staff made several contacts and discussed the matter with knowledgeable persons. An engineer in charge of major road rehabilitations viewed the St. Martins Road and its existing cross section.

The composite of recommendations received are as follows:

- All asphalt should be removed to expose concrete pavement.
- The extremely aged concrete pavement will be deteriorated. By further fracturing (rubberizing) this concrete, it should serve well with underlying gravel as a base for overlaying bituminous concrete (asphalt). Suggested three (3), two (2) inch lifts, totaling six (6) inches of bituminous concrete to be placed over the concrete.

It is believed this will provide a roadway with a thirty (30) year life.

In addition to this recommended pavement rehabilitation, exiting storm sewer within the St. Martins Village area should be televised and repaired as necessary prior to the pavement rehabilitation. This would be part of project cost.

OPTIONS

Leaving existing gravel and rubberized concrete in place for base is a most cost effective approach.

Milling off several inches and repaving existing asphalt is not believed to achieve an anticipated thirty (30) year life.

Milwaukee County will survey existing condition with subsurface corings and will perform a design study of the road and prepare a report. The findings are anticipated to be in line with City requirements.

FISCAL NOTE

The cost to meet City requirements are believed to be funded in total by Milwaukee County and applicable County Highway Improvement Program funds.

RECOMMENDATION

Decision to forward the City's recommended rehabilitation requirements to Milwaukee County.

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<p>APPROVAL <i>Slew</i></p>	<p>REQUEST FOR COUNCIL ACTION</p>	<p>MEETING DATE 08/05/2014</p>
<p>REPORTS AND RECOMMENDATIONS</p>	<p>RECOMMENDATIONS FROM THE COMMITTEE OF THE WHOLE</p>	<p>ITEM NUMBER G.7.</p>

At their meeting on August 5, 2014

Economic Development: promoting, funding, realizing and retaining economic development in furtherance of Community health, safety and welfare and quality of life and the diversification and bolstering of development tax base for a secure economic future;
Presentations:

Community Retail Economic Development Needs and Satisfaction, Recruiting and Retention, Kim Honzell, Director of Sales - CommunityID, Buxton Company, Retail Recruitment and Business Retention Analytics;

Wisconsin Economic Development Corporation Programs and Resources, Kathryn Berger, Community Account Manager, Wisconsin Economic Development Corporation.

COUNCIL ACTION REQUESTED

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<p style="text-align: center;">APPROVAL</p> <p style="text-align: center;"><i>Slw</i></p>	<p style="text-align: center;">REQUEST FOR COUNCIL ACTION</p>	<p style="text-align: center;">MEETING DATE</p> <p style="text-align: center;">August 5, 2014</p>
<p style="text-align: center;">REPORTS AND RECOMMENDATIONS</p>	<p>Future business parks and retail development potential locations, potential acquisition(s) of property for future business parks and/or retail development centers, and potential creation, establishment and operational aspects of future business parks and/or retail development centers. The Common Council may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to deliberate and consider terms relating to the potential acquisition and development of property within the City for future business park(s) and/or retail development centers, service, product and potential investment proposals for such purpose(s) and the investing of public funds and governmental actions in relation thereto and to effect such development, including service, product and potential investment contract terms and provisions, and including the terms and provisions of potential development agreement(s) for the development of property within a tax incremental district for future business park purposes and/or retail development centers, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.</p>	<p style="text-align: center;">ITEM NUMBER</p> <p style="text-align: center;"><i>G. 8.</i></p>

Department of City Development and Engineering, Administration, Finance and Legal Services departments staff will be present at the meeting. The Mayor invited members of the Economic Development Commission and the Community Development Authority to attend this meeting.

COUNCIL ACTION REQUESTED

A motion to enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to deliberate and consider terms relating to the potential acquisition and development of property within the City for future business park(s) and/or retail development centers, service, product and potential investment proposals for such purpose(s) and the investing of public funds and governmental actions in relation thereto and to effect such development, including service, product and potential investment contract terms and provisions, and including the terms and provisions of potential development agreement(s) for the development of property within a tax incremental district for future business park purposes and/or retail development centers, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

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APPROVAL <i>Slw</i>	REQUEST FOR COUNCIL ACTION	MEETING DATE 08/05/2014
LICENSES AND PERMITS	MISCELLANEOUS LICENSES	ITEM NUMBER H.1.

See attached list from meeting of August 5, 2014.

COUNCIL ACTION REQUESTED



City of Franklin

9229 W. Loomis Road
Franklin, WI 53132-9728

414-425-7500

License Committee

Agenda*

Alderman's Room

August 5, 2014 – 5:30 pm

1.	Call to Order & Roll Call	Time:		
2.	Applicant Interviews & Decisions			
License Applications Reviewed		Recommendations		
Type/ Time	Applicant Information	Approve	Hold	Deny
Operator - New 2014-15 5:40 p.m.	Radish, Natalie E S77W16192 Mariner Ct Muskego, WI 53150 Pick`n Save – S Lovers Lane Rd			
Operator - New 2014-15 5:45 p.m.	Smoker, Tyrone W 8814 W Rogers St West Allis, WI 53227 Hideaway Pub & Eatery			
Operator - Renewal 2014-15	Brown, Jeremy L 3685 S Rivershire Dr., #7 Greenfield, WI 53228 Chili's Bar & Grill			
Operator - New 2014-15	Deshambo, Sarah Kay 5000 S Greenbrook Ter #7103 Greenfield, WI 53220 Romey's Place			
Operator - New 2014-15	Devcich, Samantha R 7912 Lake Pointe Dr Franklin, WI 53132 Hanley's Grille & Bar			
Operator - New 2014-15	Erkfitz, Sarah J 4477 S 63 rd St Greenfield, WI 53220 Walgreen – S 76 th St			
Operator - New 2014-15	Grenz, Megan E 11200 W Cleveland Ave, #F8 West Allis, WI 53227 Landmark			
Operator - New 2014-15	Hanharan Sr, Joseph P 9913 S 75 th St Franklin, WI 53132 Lion's Club – St Martins Fair			
Operator - Renewal 2014-15	Jakircevic, Ivan S 3766 N 77 th St Milwaukee, WI 53222 Croatian Park			
Operator - Renewal 2014-15	Matecki, Henry 7350 S Lovers Lane Rd, #246 Franklin, WI 53132 Buckhorn Inn			
Operator - New 2014-15	Milling, Megan L 10432 W Forest Home Ave., #1 Hales Corners, WI 53130 Romey's Place			
Operator - Renewal 2014-15	Rueth, Ryan J 11130 W Mallory Ave Hales Corners, WI 53132 Swiss Street Pub & Grill			

Operator - New 2014-15	Swezey, Gracie M 7637 Mission Wood Ct Franklin, WI 53132 Rock Sports Complex			
Operator - New 2014-15	Ter Laan, Cheyanne M 7300 W Southridge Dr, #205 Greenfield, WI 53220 Chili's Bar & Grill			
Operator - Renewal 2014-15	Terp, Jeffrey F 26430 Grace Dr Wind Lake, WI 53185 Lions Club – St Martins Fair			
Operator - Renewal 2014-15	Toor, Balbir K 3840 W Jerelin Dr Franklin, WI 53132 27 th St Mobil			
Operator - New 2014-15	Vasta, Richard P 5634 S 14 th St Milwaukee, WI 53221 Walgreen – Loomis Rd			
Operator - New 2014-15	Voss, Jacob C 10375 S Willow Creek Dr Oak Creek, WI 53154 Three Cellars			
Operator - New 2014-15	Walbrant, Nicole M 3135 S 57 th St Milwaukee, WI 53219 Three Cellars			
Operator - Renewal 2014-15	Winkowski, Diane L 7024 S Lovers Lane Rd Franklin, WI 53132 St Martin of Tours Church			
Operator - Renewal 2014-15	Winkowski, John P 7024 S Lovers Lane Rd Franklin, WI 53132 St Martin of Tours Church			
Operator - New 2014-15	Zackery, LeQuisha N 11227 W Oklahoma Ave, #24 West Allis, WI 53227 Target Store			
Extraordinary Entertainment & Amusement	Knights of Columbus Person in Charge: Timothy Bowen Event: Arts and Crafts Show Event Date: August 31, 2014			
Temporary Class B Beer	Knights of Columbus Person in Charge: Thomas Cane Event: Arts and Crafts Show Event Date: August 31, 2014			
Extraordinary Entertainment & Amusement	Colectivo Coffee Mountain Bike Team Person in Charge: Andy Douglass Event: Mountain Bike Race at The Rock Sports Complex Event Date: September 27-28, 2014			
3.	Adjournment		Time	

*Notice is given that a majority of the Common Council may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Common Council per State ex rel. Badke v. Greendale Village Board, even though the Common Council will not take formal action at this meeting.

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APPROVAL <i>Slew Paul</i>	REQUEST FOR COUNCIL ACTION	MEETING DATE 8/5/14
Bills	Vouchers and Payroll Approval	ITEM NUMBER I. 1.

Attached is a list of vouchers dated July 11, 2014 through July 31, 2014 Nos. 152953 through Nos. 153210 in the amount of \$ 1,537,126.07. Included in this listing is EFT's Nos. 2654 through Nos. 2671 and Library vouchers in the amount of \$ 21,454.99. Attached is a list of voided checks in the amount of \$ (1,142.86).

The net payroll dated July 25, 2014 is \$ 349,348.03 previously estimated at \$ 340,000.00 Payroll deductions for July 25, 2014 are \$ 375,409.60, previously estimated at \$ 388,000.00.

The net payroll dated August 8, 2014 will be reported on a revised action sheet.

Attached is a list of property tax refunds dated July 17,2014 through July 31, 2014 Nos. 13293 through Nos. 13294 and EFT Nos. 22 in the amount of \$297.27. Also, attached is a list of voided checks in the amount of \$(123.21).

COUNCIL ACTION REQUESTED

Motion approving net general checking account City vouchers in the range Nos. 152953 through Nos. 153210 in the amount of \$ 1,537,126.07 dated July 11, 2014 through July 31, 2014.

Motion approving the net payroll dated July 25, 2014 in the amount of \$ 349,348.03 and payments of the various payroll deductions in the amount of \$ 375,409.60, plus any City matching payments, where required.

Motion approving property tax refunds in the range of Nos. 13293 through Nos. 13294 in the amount of \$ 297.27 dated July 17, 2014 through July 31, 2014.