

<p>APPROVAL</p> 	<p>REQUEST FOR COUNCIL ACTION</p>	<p>MEETING DATE 06/03/2014</p>
<p>REPORTS & RECOMMENDATIONS</p>	<p>A Resolution to Dissolve the Mayoral Ad Hoc Development Process Review Committee</p>	<p>ITEM NUMBER G.10.</p>

The Common Council, at their meeting of January 19, 2010, adopted Resolution No. 2010-6620 that created the Mayoral Ad Hoc Development Process Review Committee. This Committee investigated and provided recommendations as to steps that could be taken by the City of Franklin to enhance the efficiency of the development review process and if "there exist more efficient and expedient means of land use proposal reviews".

With the creation of the Development Review Team and the adoption of Ordinances 2010-2022 and 2011-2053 relative to Minor Site Plan Amendments, these ordinances have allowed for a more efficient and expedited consideration of land use proposals by the City of Franklin. Since the Committee last met on June 8, 2011, and given that review times have been significantly improved, it is reasonable to conclude that the charge of the Mayoral Ad Hoc Development Process Review Committee has been accomplished at this time. Thus, attached is a resolution to dissolve the Mayoral Ad Hoc Development Process Review Committee which also terminates the terms of each remaining appointed member, as initially provided for and contemplated by Resolution No. 2010-6620.

COUNCIL ACTION REQUESTED

Motion to adopt Resolution No. 2014-____, A Resolution to Dissolve the Mayoral Ad Hoc Development Process Review Committee.



STATE OF WISCONSIN CITY OF FRANKLIN MILWAUKEE COUNTY

RESOLUTION NO. 2014-_____

A RESOLUTION TO DISSOLVE THE MAYORAL AD HOC
DEVELOPMENT PROCESS REVIEW COMMITTEE

WHEREAS, the City of Franklin, on January 19, 2010, adopted Resolution No. 2010-6620, which Resolution created the Mayoral Ad Hoc Development Process Review Committee; and

WHEREAS, the Committee investigated and provided recommendations as to steps that could be taken by the City of Franklin to enhance the efficiency of the development review process and if “there exist more efficient and expedient means of land use proposal reviews,”; and

WHEREAS, with steps, including but not limited to creation of the Development Review Team and the adoption of Ordinances 2010-2022 and 2011-2053 relative to Minor Site Plan Amendments, having been in place and benefiting the City since 2010, with the City’s recent record providing ample evidence of a more efficient and expedited consideration of land use proposals, and with the Committee last having met on June 8, 2011, the charge of the Mayoral Ad Hoc Development Process Review Committee is hereby determined to have been completed.

NOW, THEREFORE, BE IT RESOLVED that the Common Council of the City of Franklin does hereby dissolve the Mayoral Ad Hoc Development Process Review Committee, which action also terminates the terms of each remaining appointed member, as initially provided for and contemplated by Resolution 2010-6620.

BE IT FURTHER RESOLVED that all individuals having previously served upon the Mayoral Ad Hoc Development Process Review Committee are hereby offered the gratitude of the City of Franklin for their service toward the betterment of the City.

Introduced at a regular meeting of the Common Council of the City of Franklin this 3rd day of June, 2014 by Alderman _____.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this 3rd day of June, 2014.

APPROVED:

ATTEST:

Stephen R. Olson, Mayor

Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____

<p>APPROVAL</p> <p><i>Slw</i></p>	<p>REQUEST FOR COUNCIL ACTION</p>	<p>MEETING DATE</p> <p>June 3, 2014</p>
<p>REPORTS AND RECOMMENDATIONS</p>	<p>An Ordinance to Direct and Authorize the Assistant City Engineer to Perform the Duties of City Engineer During Such Temporary Time as the Office of City Engineer May be Vacant</p>	<p>ITEM NUMBER</p> <p><i>G.11.</i></p>

Attached is a draft of the above, in light of the retirement of the City Engineer on June 6, 2014.

COUNCIL ACTION REQUESTED

A motion to adopt An Ordinance to Direct and Authorize the Assistant City Engineer to Perform the Duties of City Engineer During Such Temporary Time as the Office of City Engineer May be Vacant.

ORDINANCE NO. 2014-_____

AN ORDINANCE TO DIRECT AND AUTHORIZE THE ASSISTANT CITY ENGINEER TO PERFORM THE DUTIES OF CITY ENGINEER DURING SUCH TEMPORARY TIME AS THE OFFICE OF CITY ENGINEER MAY BE VACANT

WHEREAS, the Common Council having considered the forthcoming vacancy in the Office of City Engineer and having undertaken appropriate steps to address the public needs in its review of the substantial responsibilities and duties of the Office and having considered and commenced a process for the recruitment of candidates to perform such necessary services, as well as to detail and consider for job description purposes the substantial responsibilities and duties involved; and

WHEREAS, such necessary proceedings may take some time, while in the interim, there are many day-to-day responsibilities to be performed by the Office of the City Engineer pursuant to the Municipal Code of the City of Franklin, Wisconsin.

NOW, THEREFORE, the Mayor and Common Council of the City of Franklin, Wisconsin, do ordain as follows:

SECTION 1: The Assistant City Engineer is hereby directed and authorized to undertake and perform all of the powers, duties and responsibilities of the office of the City Engineer as are set forth in the Municipal Code of the City of Franklin, Wisconsin (including Chapter 253: Zoning and Subdivision and Platting Regulations, which Chapter incorporates the Unified Development Ordinance) and the Wisconsin Statutes, during such time as the office of the City Engineer (“office” including any potential forthcoming newly designated position created to fulfill the duties of City Engineer) is vacant in the year 2014.

SECTION 2: This ordinance shall take effect and be in force from and after its passage and publication.

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

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

ORDINANCE NO. 2014-_____

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APPROVED:

Stephen R. Olson, Mayor

ATTEST:

Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____

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<p>APPROVAL</p> <p><i>Slew</i> </p>	<p>REQUEST FOR COUNCIL ACTION</p>	<p>MEETING DATE</p> <p>6/3/14</p>
<p>REPORTS & RECOMMENDATIONS</p>	<p>Temporary or Interim Assignment Pay for the Assistant City Engineer while he is Assigned Interim Duties and Responsibilities During the Vacancy in the Position of City Engineer/Director of Public Works</p>	<p>ITEM NUMBER</p> <p><i>G.12.</i></p>

With the retirement of Jack Bennett from his position as City Engineer/Director of Public Works, the City is entertaining an ordinance to "direct and authorize the Assistant City Engineer to Perform the Duties of City Engineer During such Temporary Time as the Office of City Engineer May be vacant." The ordinance focuses on addressing the "many day-to-day responsibilities to be performed by the Office of the City Engineer pursuant to the Municipal Code," which code incorporates the statutory responsibilities of the office.

Jack's position, however, is broader than just the official role as City Engineer, in that the position description, as the Alderman may recall from the revision approved at the last meeting, is entitled "City Engineer/Director of Public Works". Concurrent with Jack's retirement and with the Common Council's modification of the ordinance relative to the City Engineer duties, the Mayor is assigning, on an interim basis, Ron Romeis, the Assistant City Engineer, with the full duties of the position of "City Engineer/Director of Public Works." Such interim assignments are contemplated by both the Civil Service System Policy Administration Program and the Employee Handbook.

The City has an adopted policy relative to temporary pay adjustments for interim duty assignments. The policy, as stated in the Employee Handbook, includes the following: "1. Unless otherwise approved by the Common Council or Library Board, application to a department head or "Officer" (as defined in municipal ordinances) or to the duties of a department head or "Officer" shall require Common Council or Library Board approval, as appropriate."

As such, the Common Council is asked to approve a temporary wage adjustment for Ron Romeis for performing the duties of City Engineer as established by ordinance (assuming such other item on this Common Council agenda is approved) and for fulfilling the additional duties based upon an interim assignment of the duties of the position of "City Engineer/Director of Public Works." The last time such an adjustment occurred, the Director of Finance and City Clerk were both given an adjustment of \$385 per pay period during the vacancy of the Director of Administration (and Human Resources Manager). The Mayor recommends an interim pay adjustment of \$400 per pay period, which is not inconsistent with the last such occurrence and represents an adjustment to approximately midway between Ron and Jack's current wage rates. If approved as stated below, the amount would be prorated in the event of partial pay periods.

COUNCIL ACTION REQUESTED

Motion to approve temporary or interim assignment pay of \$400 per pay period to the Assistant City Engineer while he is assigned the interim duties and responsibilities of the position of City Engineer/Director of Public Works during the period of the vacancy in said position.

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<p>APPROVAL</p> <p><i>Stew</i> <i>Pod</i></p>	<p>REQUEST FOR COUNCIL ACTION</p>	<p>MEETING DATE</p> <p>June 3, 2014</p>
<p>REPORTS & RECOMMENDATIONS</p>	<p>Request for Finance authorization to circulate Requests for Proposal for Financial Advisory Services to City of Franklin</p>	<p>ITEM NUMBER</p> <p>6.13.</p>

Background The 2014 Budget contemplates a debt offering. The Government Finance Officers Organization best practices recommends Municipalities hire a Financial Advisor to advise and exclusively represent the City's best interests in such transactions. RW Baird has served as Franklin's Financial Advisor since 2001 and in the last debt offering (2008).

Analysis The Finance Committee recommended to Common Council at the May 27, 2014 meeting that a limited request for proposal be circulated inviting Financial Advisors to bid on services related to the 2014 debt offering and for non-exclusive Financial Advisory services from the date of the contract award to December 31, 2019.

Options –The City could engage RW Baird on the contemplated 2014 offering or the City could circulate the Request for Proposal for Financial Advisory services.

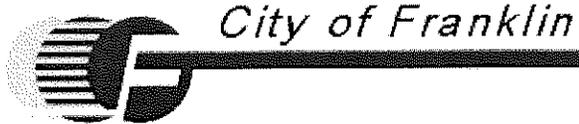
Recommendation – The Finance Committee recommends that a limited invitation Request for Proposal for Financial Advisory services to the City of Franklin be circulated. The requests to be sent to the following firms: Robert W Baird & CO, BMO Capital Markets, Hutchinson, Chockey, Erley & Co; Piper Jaffray, Inc; Stifel Nicolaus and Company; Ehlers & Associates; Springsted Inc. Other firms expressing a desire to propose would be invited to do so. Copy of the proposed Request for Proposal is attached.

COUNCIL ACTION REQUESTED

Motion to authorize the Finance Staff to circulate requests for proposal for Financial Advisory services to the City of Franklin for the proposed 2014 debt offering.

Request for Proposal

Financial Advising Services



City of Franklin

9229 W Loomis Road

Franklin, WI 53132

(414) 527-7514

www.franklinwi.gov

Submittal deadline:

Noon - Tuesday, June 17, 2014

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CITY OF FRANKLIN, WI

NOTICE

REQUEST FOR PROPOSAL – FINANCIAL ADVISING SERVICES

Proposals will be received by the City of Franklin for Financial Advising Services in accordance with the attached specifications.

Interested firms shall submit the following information to the City of Franklin, Director of Finance and Treasurer, 9229 W Loomis Road, Franklin, WI 53132 prior to noon CDT, Tuesday June 17, 2014. Given the short response time firms are encouraged to provide as much detail as possible in their proposal pertaining to the firm's capability and experience.

Proposals will be public information after contract award.

The City of Franklin reserves the right to reject any or all proposals, to waive informalities in the proposal process, or to accept any proposal considered most advantageous to the City of Franklin.

Proposals are encouraged to use forms included in this document, however other formats containing the same information will be accepted.

Paul Rotzenberg

Director of Finance & Treasurer

(414) 427-7514

protzenberg@franklinwi.gov

June 4, 2014

CITY OF FRANKLIN, WI

INSTRUCTIONS TO PROPOSERS

REQUEST FOR PROPOSAL – FINANCIAL ADVISING SERVICES

1. BACKGROUND - The City of Franklin's estimated population is 35,800. The City is located in southwestern Milwaukee County, Wisconsin. The City operates under the Mayor – Council form of government with a Mayor elected to three-year terms and six Common Council members, elected to staggered three-year terms. The City provides a full range of services typical to municipal governments, including police; fire and rescue; public works, activities such as street maintenance, refuse and recycling collection (contracted); water and waste water utilities; and a public library. The City has two active Tax Incremental Financing Districts (3 & 4), both formed in 2005. TID 3 was amended in 2013 to expand the boundary. The 2014 General Fund budgeted expenditures are \$24,993,500.
 - a. A copy of the current Debt Schedule (principal and interest) for all outstanding issues is attached for your information. The City 2013 Equalized value was \$3,414,653,800. The City legal debt capacity is \$170,713,830 although city debt policy limits that to 40% of the legal limit. The City existing General Obligation Debt is \$42,445,423.
 - b. The last Moody's rating for the City was "Aa1".
2. EXAMINATION OF THE REQUEST FOR PROPOSAL – It is the responsibility of all prospective Proposers to carefully read this entire Request for Proposal (hereafter referred to as RFP) that contains provisions applicable to successful completion and submission of a proposal and consists of all documents shown in the Table of Contents. If you discover any ambiguity, inconsistency, error or omission in the RFP, please notify the Director of Finance & Treasurer. If the answer materially affects the RFP, the information will be incorporated into an addendum and circulated. All interpretations or corrections of the RFP will be made in writing and send over the signature of the Director of Finance & Treasurer. You shall not rely upon any interpretation or corrections given by any other method. If additional vendors want to bid, they should contact the Director of Finance & Treasurer.
3. PREPARATION AND SUBMISSION OF PROPOSALS –
 - a. Deadline: Proposal must be received in the Director of Finance & Treasurer office no later than noon CDT Tuesday June 17, 2014. Proposals in the form of telephone calls will not be accepted.

- b. Only independent financial advisors should submit proposals to the City. An accepted contract from a Broker-Dealer firm will cause the broker-dealer to be prohibited from underwriting City debt for the regulatory required period.
- c. Submission of Proposal: One original plus ten copies of the required qualifications and technical information shall be submitted in a sealed envelope containing the completed proposal form. Envelopes are to bear the following information:
 - i. Addressee: City of Franklin - Attn: Dir of Finance & Treasurer – 9229 W Loomis Road, Franklin, WI 53132
 - ii. The following notation must appear in the lower left-hand corner of each sealed envelope: **RFP - Financial Advising Services - Qualifications**
- d. The price proposal (pages 17-18) must be submitted in a separate sealed envelope that will be opened after the RFP evaluations are complete. Pricing information cannot be submitted in the same envelope with the qualifications and technical information submission.
 - i. Describe your proposed fee policy and the manner in which compensation to the firm would be determined for services rendered as Financial Advisor for the proposed \$8 million City financing, bi-annual \$2 million financings and for advice and consulting services not directly related to any specific financing program.
 - ii. The following notation must appear in the lower left-hand corner of each sealed envelope: **RFP - Financial Advising Services - Pricing**
- e. Each proposal shall be signed by an official authorized to bind the firm and shall contain a statement that the proposal is firm for the one hundred twenty (120) days immediately following the date of submission of the sealed proposals. At the end of the 120 days period, the proposal may be withdrawn at the written request of the firm. If the proposal is not withdrawn, it will remain in effect until an award is made or the solicitation is cancelled. Each proposal shall also provide the following information:
 - i. The name of every company bearing an interest in the services to be provided
 - ii. The name, title, address and telephone number of individuals with authority to contractually bind the offer, and
 - iii. A designated person(s) who can be contacted for information during the evaluation period and for prompt contract administration upon award of the contract.
- f. Paul Rotzenberg, City Director of Finance & Treasurer, shall be the source of contact for your firm during the Request for Proposal and selection process.

Communications relevant to the RFP proposal or attempting to gain favor or advantage during the selection process with other City staff, Elected Officials, or City Finance Committee members will constitute automatic rejection of that firm's proposal.

4. EVALUATION OF PROPOSALS

- a. Evaluation Procedure – A City selection committee will evaluate all proposals. No information related to submissions will be available until after a recommendation for award has been finalized.
- b. Basis of Award Recommendation – The total points awarded to a firm will be considered along with the prices submitted by that firm. The award will be made to the firm that the City determines to be in the best interest of the City. Price is only one factor, other factors to be given weight include but are not limited to those items set forth in 4c below.
- c. The committee shall evaluate the proposals based on the following criteria:
 - i. Quality of the proposal and completeness of response to the Request for Proposal,
 - ii. Relevance of experience cited for each of the major tasks outlined in the Scope of Services,
 - iii. Experience and creativity in providing financial advisory services to municipalities of comparable characteristics to the City of Franklin.
 - iv. Experience of staff assigned to serve the City, and
 - v. Proven ability to provide other financial and management advisory services.
- d. The City may interview firms in late June 2014. The Principal assigned to the contract should be present during this interview for consideration unless otherwise determined by the City.
- e. References (City reserves the right to narrow the list of vendors that are reference checked. Vendors are required to provide a release for references.
- f. Time Schedule: - The City intends to use the following timetable for evaluation and selection of financial advising services:
 - i. June 4, 2014 Send out request for proposal
 - ii. June 17, 2014 - noon Deadline for receipt of proposals by the City
 - iii. June 17-23, 2014 Selection Committee to evaluate all proposals
 - iv. June 24, 2014 Finance Committee to provide recommendation to City Common Council or determine if interviews with selected firms will be conducted
 - v. June 23 – July 3, 2014 Schedule interviews with firms (if needed)
 - vi. July 15, 2014 City Common Council award contract

5. NON-DISCRIMINATION STATEMENT – The City of Franklin does not discriminate on the basis of race, color, religion, age, marital or veterans’ status, sex, national origin, disability, or any other legally protected status in the admission or access to, or treatment or employment in, its services, programs or activities.
6. AMERICANS WITH DISABILITIES ACT NOTICE – Upon reasonable notice the City will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the City.
7. PROPOSAL COSTS – The City shall not be liable for any costs you incur to prepare or submit a proposal for this project.
8. AWARD – The contract between the selected firm and the City of Franklin for financial advising services is intended to be for the period ending December 31, 2019 and beginning on the date of award by the City Common Council. The City reserves the right to elect to offer a shorter period if it is in the best interest of the City. The City reserves the exclusive option to extend the agreement resulting from this solicitation for additional periods if it should so desire. Any adjustments in rates in subsequent years will be based on mutual agreement.
9. CONTRACT FOR SERVICES - Firms are to include in their proposal an advance copy of their standard form or agreement that they would expect the City to sign if they are awarded the contract. Vendors should anticipate that the final awarded contract will include provisions consistent with the following:
 - a. CONFLICT OF INTEREST – No elected official or employee of the City who exercises any responsibilities in the review, approval or carrying out of this contract shall participate in any decision relating to this contract which affects his or her direct or indirect personal or financial interest.
 - b. All terms are negotiable and an inability to reach agreement to terms may constitute sufficient cause for disqualification as solely determined by the City.
 - c. ASSIGNABILITY – The Advisor shall not assign any interest in the contract and shall not transfer any interest in the same without the prior written consent of the City, which may be withheld for any, or no, reason.
 - d. OWNERSHIP – The products of the contract shall be the sole and exclusive property of the City upon completion or other termination of the contract. The Advisor shall deliver to the City all copies of any and all materials pertaining to the contract if so requested.
 - e. PROFESSIONALISM: The same degree of care, skill and diligence shall be exercised in the performance of the services as is possessed and exercised by a member of the same profession, currently practicing, under similar circumstances and all persons

providing such services under this Agreement shall have such active certifications, licenses and permissions as may be required by law.

10. GENERAL –

- a. Payment will be made within 45 days of receipt of any itemized invoice upon completion of each debt offering.
- b. Contractor agrees to indemnify, hold harmless, and defend the City, its officers, agents and employees from any and all liability arising out of or in connection with the agreement where such liability is found upon or grows out of the errors, omissions, or negligent acts of the contractor, its agents or employees.
- c. Contractor shall maintain, and a Certificate of Insurance shall be furnished for Professional Errors & Omissions, Worker's Compensation, Comprehensive General Liability, including Contractual Liability, and Automobile Liability insurance for any claims that may arise from operations under this contract in the following amounts:
 - i. General/Commercial Liability - \$2,000,000
 - ii. Automobile Liability - \$1,000,000 each accident
 - iii. Worker's Compensation – per Wisconsin State statute
 - iv. Professional & Errors and omissions - \$1,000,000
 - v. Certificates of insurance listing the City as an additional insured, shall be filed with the City and shall provide 30 days notice of cancellation.
- d. Any outlined task(s) requiring periodic updates and monitoring by the City and/or the Financial Advisor, for which working documents and/or computer models are necessary, shall be formatted to be compatible with Microsoft Word and Excel software. Any such working documents and/or computer models shall be the property of the City.

11. TERMINATION – following implementation, should the City find that the firm has failed in any material respect to perform its agreed upon obligation under the agreement which failure shall constitute breach of the agreement or for any other reason, the City shall provide ten days notice, and if not satisfactorily remedied, the City may cancel the agreement. In the event of termination of the agreement as a result of a breach by the firm hereunder, the City shall not be liable for any additional services or disputed and unpaid fees and may, at its sole option, award an agreement for the same services to another qualified firm with the best proposal, or call for new proposals including, but not limited to, extra costs required under the new agreement of similar services.

12. Contract shall be construed according to the laws of the State of Wisconsin. The venue for any disputes arising under this Agreement shall be the Circuit Court for Milwaukee County. The prevailing party shall be entitled to its costs, including its reasonable attorney's fees, incurred in any litigation.

CITY OF FRANKLIN, WISCONSIN

SPECIFICATIONS

RFP – NON-EXCLUSIVE FINANCIAL ADVISING SERVICES

1. INTRODUCTION – The City of Franklin seeks to secure the non-exclusive services of a financial advisor to assist in financial planning, debt management, issuance of debt, investment of financial assets, and economic development.
2. SCOPE OF SERVICES – The Financial Advisor will assist the City in the ongoing reporting, planning and management of financial assets. These services will include but are not limited to:
 - a. Financial Planning and Debt Management
 - i. Assist and advise with the implementation of a long-range financial plan for the City. Development of the plan will include:
 1. Assist and advise with the maintenance and management of existing and future debt management, including report (City's current debt book) updates,
 2. Assist and advise in regards to establishing policies and procedures of debt issuance and proceeds management,
 3. Identifying and evaluating objectives,
 4. Review and analyze cost effective alternatives for financing the City's capital requirements,
 5. Estimate revenue and financing requirements,
 6. Perform other project analysis as need arises,
 7. Participate in periodic conferences regarding discussion of any of the previous items, and
 8. Attend certain Council, committee and staff meeting as determined by the City
 - ii. Assist and advise the City in managing its short and long-term debt programs. Such services will include:
 1. Assist and advise on the debt management policies, including total debt, levy and per capita levels and payback provisions,
 2. Monitor markets for opportunities to refinance existing City debt,
 3. Advise and assist the City in determining the scope of new debt financing,
 4. Assist in communications with the financial community to promote the City's debt securities and improve bond ratings,

5. Assist the City in meeting its regulatory compliance responsibilities in secondary market disclosure requirements,
 6. Review other debt related programs as need arises,
 7. Attend certain Council, committee and staff meeting as determined by the City,
 8. Assist the City with the establishment of a comprehensive debt policy manual to insure compliance with the IRS regulations, and
 9. Participate in periodic conferences regarding discussion of any of the previous items.
- b. Debt Issue Developments and Oversight – The Financial Advisor will be responsible for the oversight of the issuance of all competitive and negotiated bond transactions. This task will include: (1) Planning and Development; (2) marketing; (3) Bond Sale, (4) Bond Closing and (5) Work products as specified.
- i. Planning and Development
 1. Analyze alternative for structuring the proposed financing and establishing the terms of the sale to strengthen marketability,
 2. Recommend the best method of sale, competitive, negotiated, or bank financing, considering current economic and market conditions and the character of the financing,
 3. Consult with rating agencies on the proposed financing and assist the City in obtaining the most favorable rating attainable,
 4. Coordinate the work of bond counsel and other professionals, act as liaison between these parties,
 5. Review and make recommendations regarding the planning of debt issuances as it relates to the City's long-term capital planning/improvement program. Identify and evaluate financing alternatives available to the City, including debt restructuring options and internal advances,
 6. Participate in periodic conferences to discuss the debt issue development and oversight, and
 7. Attend certain Council, committee and staff meetings as determined by the City.
 - ii. Marketing – The Financial Advisor shall assist the City in the marketing of bond issues. Such services will include:
 1. Advise on the appropriate terms and conditions of the sale,
 2. Advise on the timing of the bond sale,
 3. Prepare the City's Official Statements and coordinating review with the City, Bond Counsel, and Rating Agencies,

4. Advise the City on full disclosure requirements and complete conformance to suggested guidelines,
 5. Publicize the bond sale to develop regional public and institutional interest,
 6. Determine the most appropriate formats for bidding (electronic bidding and other formats versus standard formats),
 7. Participate in periodic conferences regarding discussion of any of the previous items, and
 8. Attend certain Council, committee and staff meetings as determined by the City.
- iii. Bond Sale – The City understands that competitive bond sales and negotiated bond sales each offer unique benefits given certain circumstances including size, term, and timing. The Financial Advisor will assist the City in determining which method is appropriate at the particular instance and assist the City with the actual sale of the bonds.
1. For competitive sales, the Financial Advisor will:
 - a. Assist the City in conducting the sale, taking bids and tabulating results,
 - b. Analyze sale results and recommend the award of the sale,
 - c. Advise as to fiscal agent services,
 - d. Attend periodic conferences regarding discussion of any of the previous terms, and
 - e. Attend certain Council, committee and staff meetings as determined by the City.
 2. For negotiated sales, the Financial Advisor will:
 - a. Assist in the evaluation and selection of an underwriter,
 - b. Participate in negotiation of the structure and terms of sale of the issue,
 - c. Participate as necessary in any marketing activities,
 - d. Prepare market analysis and assist the City in negotiation of the pricing of the issue,
 - e. Evaluate the flow of orders and determine final pricing and terms of the sale,
 - f. Make recommendations on the result of the pricing and final issue structure and execution of the bond purchase agreement,
 - g. Advise as to fiscal agent services,

- h. Be available for periodic conferences regarding discussion of the bond sale, and
 - i. Attend certain Council, committee and staff meetings as determined by the City.
 - 3. The selected Financial Advisor will not be permitted to purchase the bonds, either bid or negotiated.
 - iv. Bond Closing – the Financial Advisor will assist the City by directing, coordinating and supervising bond closing transactions. Such services will include:
 - 1. Coordinate the compilation of transcript material,
 - 2. Verify all bond pricing and oversee registration procedures ,
 - 3. Solicit bids for investment of funds, if necessary, and
 - 4. Pay all transaction related costs and bill the City upon completion.
 - v. Work Product – The Financial Advisor will be expected to provide the following work products for each debt offering unless specific arrangements are made for one or more of these products to be supplied by others.
 - 1. Presale analysis,
 - 2. Official statement,
 - 3. Day-of-sale products,
 - 4. Post-sale analysis,
 - 5. Other studies including analysis of funding alternative, cash flow projections, materials necessary for financial planning and establishing the purpose of the bond sale, and
 - 6. Work products related to assisting with ongoing compliance.
- c. Investment Program/Arbitrage Rebate Management/Continuing Disclosure – The Financial Advisor will assist the City in the development of investment program activities, arbitrage/rebate management, and continuing disclosure. These services include, but are not limited to:
 - i. Advise and assist with the City’s investment policies,
 - ii. Perform cash flow projections based on construction draw schedules and fund activity,
 - iii. Advise in solicitation and prepare bids for investment of idle funds per Wisconsin Statutes,
 - iv. Monitor past, present and future issues subject to arbitrage restrictions/requirements annually or as required by law,

- v. Calculate arbitrage and/or rebate provisions to include performance of arbitrage due calculations on all past, present and future issues as required by law,
 - vi. Advise and assist in the compilation of an annual report that meets continuing disclosure requirements,
 - vii. Monitor significant events, such as delinquencies or defaults that must be disclosed, and
 - viii. Provide annual reports and other required data to information repositories.
- d. Economic Development/Tax Increment Financing/Housing Finance – The Financial Advisor will assist the City in achieving its economic development and housing objectives. The City reserves the right, in its sole discretion to contract with other third party consultants to assist the City in any Economic Development related activities or analysis. These services include, but are not limited to:
- i. Assist in economic development and housing project financing including;
 - 1. Analyze developer’s project proforma representations, and evaluate the need for public participation,
 - 2. Identify both private and public financing options for project,
 - 3. Identify and analyze risks in public sector participation,
 - 4. Determine reasonable rates of return for private and public participants,
 - 5. Assist in finalizing the financial plan,
 - 6. Attend periodic conferences regarding discussion of any of the previous items, and
 - 7. Attend certain Council, committee and staff meetings as determined by the City
 - ii. Assist in the implementation of new and existing tax increment financing district(s):
 - 1. Assist in developing policies for the use of TIF,
 - 2. Assist in developing management controls on the monitoring of TIF districts,
 - 3. Assist in analyzing the financial components to determine the type of TIF district for a given project and the associated financial considerations for the City,
 - 4. Assist in document preparation and the process of district establishment,
 - 5. Assist in meeting compliance requirements,

6. Attend periodic conferences regarding discussion of any of the previous items, and
 7. Attend certain Council, committee and staff meetings as determined by the City.
- iii. Assist in development agreement negotiations
1. Assist in evaluating and negotiating financial, security, timing and default provisions,
 2. Assist in integrating development agreement into overall project plan and documents,
 3. Attend periodic conferences regarding discussion of any of the previous items, and
 4. Attend certain Council, committee and staff meetings as determined by the City.
- e. Miscellaneous
- i. The partner and/or project manager shall be available to attend up to two (2) public meetings annually, at which time the financial requirements of the City may be discussed. The meetings will be in the evening and will last approximately two (2) hours.
 - ii. The firm shall provide, at no additional charge, routine consultation regarding financial matters.
 - iii. The advisor will be required to make working papers available upon request.
 - iv. The firm shall respond to the reasonable inquiries of successor advisors and allow successor advisors to review working papers relating to matters of continuing significance.

CITY OF FRANKLIN, WISCONSIN
QUALIFICATIONS PROPOSAL
RFP – FINANCIAL ADVISING SERVICES

Contact Name _____

Title _____

Signature _____

Date _____

Firm Name _____

Address _____

Telephone Number _____

E-mail address _____

Date Firm Established _____

Indicate if firm is a Partnership _____

Corporation _____

Other (specify) _____

Identify the principals and associates who will be assigned to this project and their responsibilities as relates to this project:

Name	Responsibility (Title)	Year started with Firm

Provide information concerning the following here or attached pages:

1. Provide a general profile of your firm (Size, location, staffing level etc)
2. Demonstrate your experience working with communities that are comparable to the City of Franklin

3. Outline your firm's experience in providing the following services: financial planning, debt management services, debt issue development services, investment program-arbitrage/rebate management/continuing disclosure services and economic development and housing financing services
4. Identify the professional staff assigned to work with the City, indicating lead representative. Include a resume of these individuals and a statement regarding the firm's ability to maintain staff continuity for the initial contract period.
5. List three (3) references, including names, addresses and phone number of contact persons of Wisconsin municipalities of comparable size. Please include their latest post sale analysis report and the final official statement. (References should be clients of specific parties/staff identified in 4 above, not just the firm itself).
6. Describe the structural relationship between the individuals responsible for various components (e.g., bonding, TIF) and management coordination with the client. Include actions taken to provide a single point of contact for coordination and management.
7. An affirmative statement that your firm is able to provide all Financial Advisory services detailed in the "specification" section of this RFP and or identifying any limitation of the firm related to such listed services. If it is helpful to the City in evaluating the firm's capabilities, the answer may include a brief description explaining the maner and nature by which the services are to be provided.
8. Provide specific details on any creative or innovative financing plans developed for governmental clients within the recent past. Example from the principal identified for this engagement will be given the greatest consideration.
9. An affirmative statement that your firm is independent of the City of Franklin and any component of that entity.
10. An affirmative statement that your firm and all assigned key staff is properly licensed to practice in the State of Wisconsin.
11. A description of any special expertise or experience your firm may have which will be available to the City as part of a contract.
12. A brief description of any controversies or lawsuits in which you are currently a defendant or to which you have been a party during the past ten years and a brief description of any such similar contract for Financial Advisory services from which the firm has been relieved or that was terminated in advance of its obligations.

City of Franklin, Wisconsin

Pricing Proposal

RFP - Financial Advising Services

We hereby propose to furnish Financial Advising Services in accordance with City of Franklin specifications for the period through December 31, 2019 as follows (alternate pricing structures will be considered).

The City of Franklin is considering an \$ 8 million general obligation offering in the near future. Please include footnote explanation for the cost of services provided by other firms and entities.

FEE SCHEDULE

	\$2 Mil	\$5 Mil	\$8 Mil	\$10 Mil
G. O. Notes A: tax exempt B: Taxable				
Revenue Bond A: Tax Exempt B: Taxable				
Refunding Bond Simple Advanced				
Negotiated Sales				
Assist with Debt Issued via the State or Federal Gov				
Other Fees/Expenses (please detail)				
Other (please specify)				

State any discount that would be offered if multiple issues were done in a calendar year.

State any travel or other fees that might be applied.

State how fees for Economic Development Financial Advisory services would be charged.

In addition, the following benefits/services over and above the required minimum are included within the above charge:

The following benefits/services over and above the required minimum will be provided at the following stated additional cost:

Alternate Pricing Structure

If an alternate pricing structure is being proposed, please describe in detail.

Date _____

Company Name _____

Authorized signature _____

Printed name _____

Title _____

Address _____

Phone _____

Email - _____

REFERENCE CHECK RELEASE FORM

I authorize the City of Franklin to conduct a reference check with the following parties listed below. This also serves to authorize our firm's professional, present and /or previous clients to provide reference information to City of Franklin WI as it is requested.

I understand that reference information may include, but not be limited to, verbal and written inquiries or information about the firm's performance, professional demeanor and character, reengagement potential, dates of engagement, and related matters. By providing such authorization, I understand and agree that the firm release the references named below, staff, employees, elected officials, officers and/or agents from any and all claims or potential claims the firm may have regarding any and all information released to or by City of Franklin, WI and regarding any engagement decisions made about the firm on the basis of such information.

Signed: _____

Name _____

Date

Reference # 1 _____

Contact: _____ Title: _____

Phone: _____

Dates of Engagement: _____

Reference # 1 _____

Contact: _____ Title: _____

Phone: _____

Dates of Engagement: _____

Reference # 1 _____

Contact: _____ Title: _____

Phone: _____

Dates of Engagement: _____

**City of Franklin
General Obligation Debt Maturities**

Borrowing Date	Purpose of borrowing, amount, interest rate	Payment Dates	Balance 12/31/2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023
03/01/12	Line of Credit Loan												
	PRINCIPAL	2/1	2,137,000	1,062,000	1,075,000								
	INTEREST @3.9%	Quarterly		45,444	3,561								
01/01/07	Advance Refunding-4/2001 Bonds												
	PRINCIPAL	3/1	8,185,000	570,000	520,000	1,200,000	1,190,000	1,180,000	1,200,000	1,140,000	1,185,000	460,000	325,000
	INTEREST @3.8%	3/1, 9/1		300,200	279,490	246,810	201,400	156,370	111,150	66,690	22,515	22,021	6,415
2014	PRINCIPAL	3/1		0	50,000	100,000	150,000	150,000	200,000	250,000	300,000	400,000	400,000
	INTEREST @4.5 - 5.0%	3/1, 9/1		0	88,875	86,425	81,650	75,525	68,150	58,125	45,600	29,200	10,000
2016	PRINCIPAL	3/1				0	50,000	100,000	150,000	150,000	200,000	250,000	300,000
	INTEREST @4.5 - 5.0%	3/1, 9/1				0	88,875	86,425	81,650	75,525	68,150	58,125	45,600
2018	PRINCIPAL	3/1					0	50,000	100,000	100,000	150,000	150,000	200,000
	INTEREST @4.5 - 5.0%	3/1, 9/1					0	88,875	86,425	86,425	81,650	75,525	68,150
2020	PRINCIPAL	3/1						0	50,000	100,000	150,000	150,000	200,000
	INTEREST @4.5 - 5.0%	3/1, 9/1						0	88,875	86,425	81,650	75,525	68,150
2022	PRINCIPAL	3/1								0	50,000	100,000	150,000
	INTEREST @4.5 - 5.0%	3/1, 9/1								0	88,875	86,425	75,525
Population 35,810	PRINCIPAL TOTAL	Per Capita	10,322,000	1,632,000	1,645,000	1,300,000	1,390,000	1,430,000	1,600,000	1,390,000	1,260,000	1,360,000	1,425,000
	INTEREST TOTAL		345,644	371,926	333,235	371,925	318,320	318,320	349,825	291,480	339,228	271,296	294,565
	Total City Debt Service		1,977,644	2,016,926	1,633,235	1,761,925	1,748,320	1,748,320	1,949,825	1,681,480	1,599,228	1,631,296	1,719,565
	Less:												
	Impact fee shortfall		2,029,000	298,000	306,000	300,000	250,000	250,000	200,000	175,000	150,000	100,000	-
	Transfer from Impact Fees - Police		(2,540,000)	(205,000)	(205,000)	(205,000)	(205,000)	(205,000)	(205,000)	(205,000)	(205,000)	(205,000)	(205,000)
	Transfer from Impact Fees - Drexel Ave		(1,164,000)	(73,000)	(73,000)	(73,000)	(73,000)	(73,000)	(73,000)	(73,000)	(73,000)	(73,000)	(73,000)
	Transfer from Impact Fees - Fire #3		(505,000)	(43,000)	(43,000)	(43,000)	(43,000)	(43,000)	(43,000)	(43,000)	(43,000)	(43,000)	(43,000)
	Transfer from Impact Fees - Library		(945,000)	(135,000)	(135,000)	(135,000)	(135,000)	(135,000)	(135,000)	(135,000)	(135,000)	(135,000)	(135,000)
	Total Impact Fees		(158,000)	(150,000)	(150,000)	(156,000)	(206,000)	(206,000)	(256,000)	(281,000)	(171,000)	(221,000)	(321,000)
	Add to (Use of) Fund Balance		11,501	(219,644)	(316,926)	22,765	(22,765)	(42,320)	(193,825)	16,590	3,772	(10,296)	1,435
	Estimated special assessments		(854,945)	(377,644)	(466,926)	(133,235)	(261,925)	(248,320)	(449,825)	(281,480)	(199,228)	(231,296)	(319,565)
	NET TAX LEVY IMPACT	Per Capita	45	\$1,600,000	\$1,550,000	\$1,500,000	\$1,500,000	\$1,500,000	\$1,500,000	\$1,400,000	\$1,400,000	\$1,400,000	\$1,400,000

Assumes issuance of additional debt of \$2,000,000 in 2014 and every two years thereafter

**City of Franklin
Tax Incremental Financing Districts
Outstanding Debt Maturities**

Date Amount	Purpose of borrowing Interest rate	Payment Dates	Balance 12/31/2013	2014	2015	2016	2017
TIF #3 City of Franklin General Obligation Notes							
1/3/2007	Capital improvements Taxable Notes	3/1	\$ 6,195,000	6,195,000			
10,000,000	Principal	3/1, 9/1		153,326			
	Interest 4.95%						
8/26/2008	Capital improvements Tax Exempt Notes	3/1	\$ 3,500,000	3,500,000			
	Principal	3/1, 9/1		61,250			
	Interest 3.0 to 3.5%						
2/1/2013	Line of Credit	3/1	\$ 1,150,000	(2,200,000)	1,650,000	1,250,000	450,000
	Principal	Monthly		110,710	64,405	19,466	1,338
	Interest 3.5%						
	Total Principal		7,495,000	1,650,000	1,250,000	1,250,000	450,000
	Total Interest		325,286	64,405	19,466	19,466	1,338
Population		Per Capita					
35,810	Annual Debt Payment	218	\$ 7,820,286	\$ 1,714,405	\$ 1,269,466	\$ 451,338	
	TIF No. 3 Debt Total	303	\$ 10,845,000	\$ 3,350,000	\$ 1,700,000	\$ 450,000	\$ -

TIF #4 Line of Credit loan from City of Franklin

8/15/2005	Capital improvements	2/1	\$ 2,163,000	750,000	775,000	638,000	
\$3,000,000	Principal	Quarterly		67,190	32,024	2,465	
	Interest 4.55%						
Population		Per Capita					
35,810	Annual Debt Payment	23	\$ 817,190	\$ 807,024	\$ 640,465	\$ -	
	TIF No. 4 Debt Total	60	\$ 2,163,000	\$ 1,413,000	\$ 638,000	\$ -	\$ -
Population		Per Capita					
35,810	Total TIF Districts Debt	241	\$ 8,637,476	\$ 2,521,429	\$ 1,909,931	\$ 451,338	
	Annual Debt Payment	363	\$ 13,008,000	\$ 4,763,000	\$ 2,338,000	\$ 450,000	\$ -
	TIF Districts Debt Total						

**City of Franklin
Sewer Fund
Outstanding Debt Maturities**

Date Amount	Purpose of borrowing Interest rate	Payment Dates	Balance 12/31/2013	2014	2015	2016	2017	2018
City of Franklin General Obligation Notes								
Construction of Ryan Creek Interceptor								
1/25/2012	G. O. Sewerage System Promissory Notes							
\$27,564,754	Principal	5/1	\$ 24,504,644	1,062,026	1,088,173	1,114,964	1,142,414	1,170,541
	Interest 2.462%	5/1, 11/1		570,280	543,811	516,690	488,902	460,430
	Total Principal			1,062,026	1,088,173	1,114,964	1,142,414	1,170,541
	Total Interest			570,280	543,811	516,690	488,902	460,430
Population		Per Capita						
35,810	Annual Debt Payment	46		\$ 1,632,306	\$ 1,631,984	\$ 1,631,654	\$ 1,631,317	\$ 1,630,970

By intergovernmental Agreement dated November 8, 2010, beginning in 2015 Milw Metropolitan Sewerage District has agreed to Purchase the Ryan Creek Interceptor in amounts equal to these principal & interest payments . In addition, on January 3, 2017 MMSD has agreed to pay all principal & interest payments made by Franklin prior to 2015

Sewer fund operating costs include these interest payments as a expenditure, while the principal payments are not reflected as an expenditure in this Enterprise fund. Principal payments are being financed by MMSD, as noted above. Prior to 2015, the City is advancing funds for principal & interest payments to the Sewer Fund.

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<p>APPROVAL</p> <p><i>Steve M...</i></p>	<p>REQUEST FOR COUNCIL ACTION</p>	<p>MEETING DATE</p> <p>6/3/2014</p>
<p>REPORTS & RECOMMENDATIONS</p>	<p>NON-REPRESENTED EMPLOYEE GENERAL WAGE ADJUSTMENT COMMENCING JULY 2014</p>	<p>ITEM NUMBER</p> <p><i>G.14.</i></p>

Resolution 2013-6941 held in abeyance general wage adjustments for non-represented employees for 2014 pending completion of a Class & Compensation study, as provided for in the 2014 budget.

The Resolution further provided "that should such study not be completed and under review by the Common Council before at least the end of July, 2014, then [the Director of Administration] should provide a recommendation to the Common Council as to whether or not to proceed with the July 2014, 1% wage increase based on the then current status of the study."

The study did not commence prior to the new Council taking their positions so that the new Council would have the ability to influence and guide the direction and purposes of the study. Subsequently, consideration of the minor league baseball stadium delayed a recommendation on selection of the consultant. I anticipate a recommendation on a consultant will be made in June with the goal of the study being completed for consideration of implementation yet this year. The Mayor has indicated that the study should become a priority.

As such, the Director of Administration recommends that the budgeted July 1% general wage adjustment for non-represented employees be implemented effective beginning with the payroll period with a pay date of July 11, 2014. Proceeds from the January increase will continue to be held for implementation of the eventual study results, as initially contemplated by Resolution 2013-6941. The Personnel Committee concurs with a recommendation to implement a July general wage increase for non-represented employees.

The attached resolution provides for the wage increase and for its incorporation into the Employee Handbook – Compensation Plan Addendums.

COUNCIL ACTION REQUESTED

Motion to approve Resolution No. 2014-_____, "Non-Represented Employee General Wage Adjustment Commencing July 2014," authorizing and implementing a 1% general wage adjustment for non-represented employees effective beginning with the payroll period with a pay date of July 11, 2014.

STATE OF WISCONSIN: CITY OF FRANKLIN: MILWAUKEE COUNTY

RESOLUTION NO. 2014-_____

NON-REPRESENTED EMPLOYEE
GENERAL WAGE ADJUSTMENT COMMENCING JULY 2014

WHEREAS, the 2014 budget as adopted anticipated a January 2014 and July 2014 general wage adjustment of one percent (1%), but, in accordance with Resolution 2013-6941, "said January increase is being held in abeyance pending the results of a classification and compensation study;" and

WHEREAS, Resolution 2013-6941 further provided "that should such study not be completed and under review by the Common Council before at least the end of July, 2014, then [the Director of Administration] should provide a recommendation to the Common Council as to whether or not to proceed with the July 2014, 1% wage increase based on the then current status of the study;" and

WHEREAS, the 2014 budget as adopted provides funding for a classification and compensation study to be performed in 2014, which study is at the consultant selection stage, thereby warranting consideration of implementation of the July 2014, 1% general wage adjustment for non-represented employees; and

WHEREAS, the Director of Administration and Personnel Committee recommends approval of a 1% Non-Represented Employee General wage Adjustment effective in July 2014; and

WHEREAS, sufficient funding is estimated to remain available within the 2014 budget for implementing the results of a classification and compensation study; and

WHEREAS, non-represented employee wage rates are set forth in the Employee Handbook in Compensation Plan Addendums.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of Franklin that a 1% general wage adjustment for non-represented employees effective beginning with the payroll period with a pay date of July 11, 2014 is hereby approved and that the Director of Administration is hereby directed to prepare and implement amendments to the current Employee Handbook Compensation Plan Addendums, in a form and format as he shall determine is appropriate.

Introduced at a regular meeting of the Common Council of the City of Franklin this 3rd day of June, 2014, by Alderman _____.

Passed and adopted by the Common Council of the City of Franklin this 3rd day of June, 2014.

APPROVED:

ATTEST:

Stephen R. Olson, Mayor

Sandra L. Wesolowski, Director of Clerk Services

AYES ___ NOES ___ ABSENT ___

<p style="text-align: center;">APPROVAL <i>Slw</i></p>	<p style="text-align: center;">REQUEST FOR COUNCIL ACTION</p>	<p style="text-align: center;">MEETING DATE <i>6/03/2014</i></p>
<p style="text-align: center;">REPORTS AND RECOMMENDATIONS</p>	<p>An Ordinance to Amend Ordinance No. 2013-2120, An Ordinance Adopting the 2014 Annual Budget, to Provide for General Fund Budgets Transfers for Fiscal Year 2014</p>	<p style="text-align: center;">ITEM NUMBER <i>G.15</i></p>

The next item on this meeting's Agenda regards a proposed professional services agreement with Ticknor & Associates, Inc. The proposed estimated cost thereof is \$38,500.00. The Director of Finance and Treasurer reports that the 2014 Budget did not anticipate this project, and that the Unrestricted Contingency Reserve fund was exhausted earlier this year with the snow removal efforts. The Director of Finance and Treasurer recommends the following changes be made to the 2014 Budget upon Common Council review:

1. The Legal Dept. appropriation of \$30,500 for additional legal services be removed;
2. The Restricted Contingency appropriation (Originally at \$950,000) be reduced \$8,000; and
3. The Economic Development Other Professional Services budget be Increased \$38,500.

A draft ordinance is attached hereto accordingly.

COUNCIL ACTION REQUESTED

A motion to adopt An Ordinance to Amend Ordinance No. 2013-2120, An Ordinance Adopting the 2014 Annual Budget, to Provide for General Fund Budgets Transfers for Fiscal Year 2014.

STATE OF WISCONSIN

CITY OF FRANKLIN

MILWAUKEE COUNTY

ORDINANCE NO. 2014-_____

AN ORDINANCE TO AMEND ORDINANCE NO. 2013-2120, AN ORDINANCE ADOPTING THE 2014 ANNUAL BUDGET, TO PROVIDE FOR GENERAL FUND BUDGETS TRANSFERS FOR FISCAL YEAR 2014

WHEREAS, the Common Council of the City of Franklin adopted the 2014 Annual Budgets for the General Fund; and

WHEREAS, the Common Council desires to update a economic development study completed by Ticknor in March, 2000; and

WHEREAS, economic development opportunities should be planned to provide for orderly growth of the City; and

WHEREAS, the 2014 Budget did not anticipate or provide for an update of the prior study; and

WHEREAS, the Budget Appropriation Units will be adjusted for the items listed below.

NOW, THEREFORE, the Mayor and Common Council of the City of Franklin, Wisconsin, do ordain as follows:

SECTION 1: That certain appropriations in the 2014 Annual Budget for the respective funds of the City of Franklin be adjusted as follows:

General Fund	Legal	Attorney fees – additional Services	30,500	Reduce
	Unclassified	Restricted Contingency	8,000	Reduce
	Economic Dev	Other Professional Service	38,500	Increase

SECTION 2: Pursuant to Wis. Stat. § 65.90(5)(a), the City Clerk is directed to publish a Class 1 notice of this budget amendment within ten days of adoption of this Ordinance.

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

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

ORDINANCE NO. 2014-_____

Page 2

APPROVED:

Stephen R. Olson, Mayor

ATTEST:

Sandra L. Wesolowski, City Clerk

AYES _____ NOES _____ ABSENT _____

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APPROVAL	REQUEST FOR COUNCIL ACTION	MEETING DATE June 2, 2014 Committee of the Whole June 3, 2014 Common Council
<p style="text-align: center;"><i>Slit</i></p>	<p>Franklin First Development Strategic Plan (Ticknor 2000): all Plan components update services agreement, with economic development consultant Ticknor & Associates, Inc.; Community direction and vision</p>	<p style="text-align: center;">ITEM NUMBER <i>G.16.</i></p>

The above matter was before the Common Council at its regular meeting on May 6, 2014. The Common Council adopted a motion to table the subject matter to the June 2, 2014 Committee of the Whole meeting to provide for future Council discussion on the topic of community direction and vision. The Common Council also adopted the motions set forth below on related items, in part inviting members of the CDA and the FFEDC to the June 2, 2014 Committee meeting, with the respective referred subject matters being initially addressed by the FFEDC at its meeting on May 19, 2014 and the CDA at its meeting on May 22, 2014.

Alderswoman Wilhelm moved to refer to the Forward Franklin Economic Development Committee the task of the study of and report upon potential retail/restaurant/quality of life/entertainment new development within the City and the areas likely for such development, to include, but not be limited to consideration of the subject matter as is set forth in Chapter 4: Economic Development of the City of Franklin 2025 Comprehensive Master Plan, the Franklin First Development Plan (R.A. Smith 2001), and Phase 2: Retail Development Potential of the Franklin First Development Strategic Plan (Ticknor 2000)(and as may be available updates thereto) upon the subject matter, and further to invite the FFEDC to the 6/02/14 Committee of the Whole. Seconded by Alderman Schmidt. All voted Aye; motion carried.

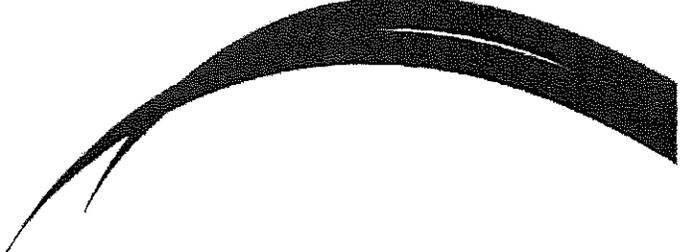
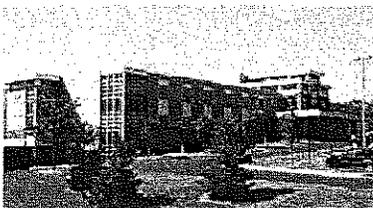
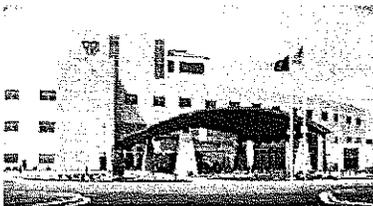
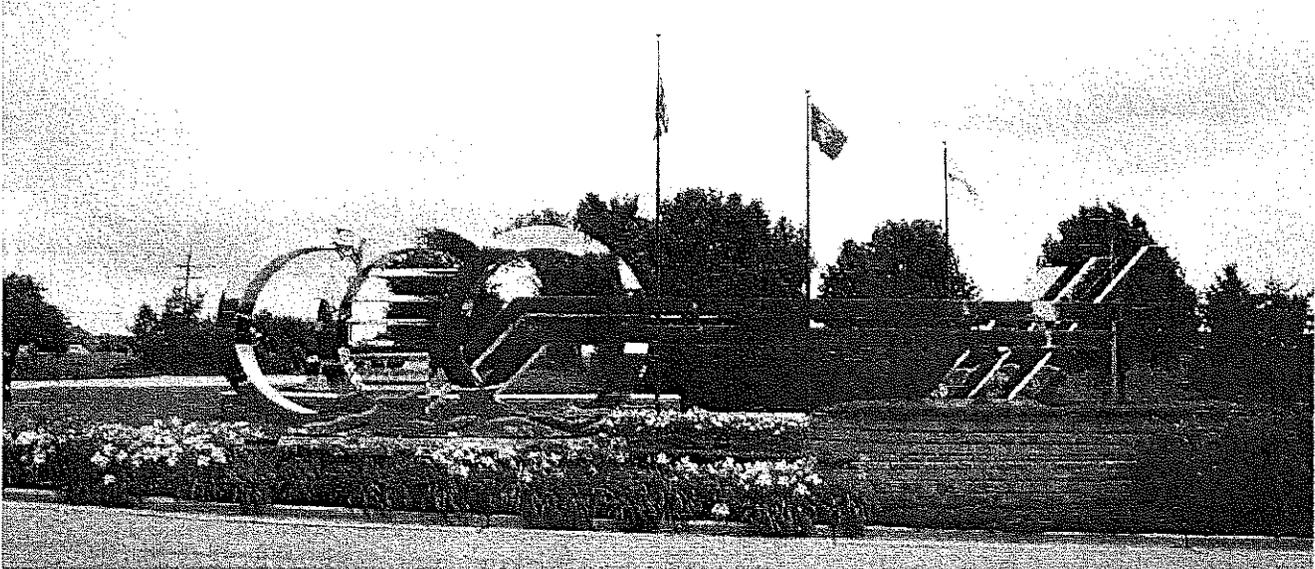
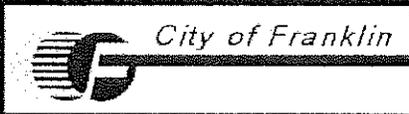
Alderman Schmidt moved to refer to the Community Development Authority the task of the study of and report upon potential business park and/or industrial park new development within the City and the areas likely for such development, to include, but not be limited to consideration of the subject matter as is set forth in Chapter 4: Economic Development of the City of Franklin 2025 Comprehensive Master Plan, the Franklin First Development Plan (R.A. Smith 2001), and Phase 1: Office/Industrial Market Analysis and Phase 4: Economic Development of the Franklin First Development Strategic Plan (Ticknor 2000)(and as may be available updates thereto) upon the subject matter, and further to invite the CDA to the 6/02/14 Committee of the Whole. Seconded by Alderman Dandrea. All voted Aye; motion carried.

The May 6, 2014 Council Action Sheet provided and recommended as follows:

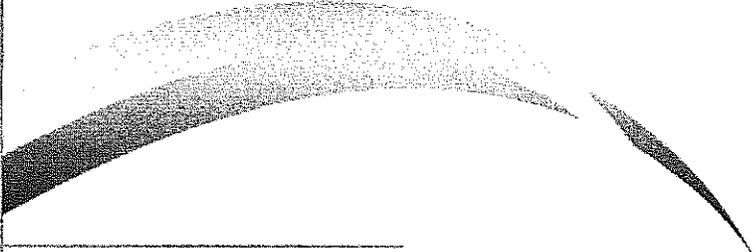
The Mayor requests the Common Council consideration of the above. Attached is a copy of the proposal. Funding for the services would be decided by Council action on the proposed budget amendment ordinance immediately preceding this item on this meeting's agenda.

COUNCIL ACTION REQUESTED

A motion to accept the proposal of Ticknor & Associates, Inc. in the estimated amount of \$38,500.00, for the provision of services to update the Franklin First Development Strategic Plan (Ticknor 2000), in the form and content as annexed hereto, to direct the City Attorney to incorporate same into the applicable standard City terms form contract, and to authorize the Mayor, City Clerk and Director of Finance and Treasurer to execute and deliver the same.



City of Franklin, Wisconsin
***Economic Development
Strategic Plan Update***



May 2nd, 2014

Prepared by: Ticknor & Associates

May 2, 2014

City of Franklin
9229 W. Loomis Rd.
Franklin, WI 53132

Project Purpose

The City of Franklin wishes to examine the market and planning feasibility for developing new office and industrial parks and to update the best places for greater office, industrial and retail development.

Thank you for inviting this proposal to update the 1999-2000 Ticknor & Associates Franklin Economic Development Strategic Plan and build upon the R.A. Smith Franklin First Strategic Plan for site development, in which we also participated.

Franklin remains a strong economic development competitor with enviable demographics and five major non-residential development corridors. The Franklin Business Park has been one of Wisconsin's most successful industrial developments. The community is also now home to the Northwestern Mutual Life campus.

Success produces quality jobs for Franklin residents and diversifies the local tax base.

Now is an opportune time to consider future development potential and ways for the City to further stimulate high-standard quality non-residential development.

Project Team

Our team brings market understanding, process savvy, and facilitation and communications skills that will be very important to this project.

We also have the key advantage of having worked very extensively with Franklin on similar assignments in 1999-2000, projects that have had lasting value for the City.

Tom Ticknor will lead this project as he did in 2000, conducting the market analysis, handling interviews and community listening, quarterbacking our strategic recommendations, and reporting to the Council and community.

- He knows economic development from the business perspective, having served as the head of the Fantus Consultant global development advisory practice and tracking the development results from his many Ticknor & Associates client relationships.

- He has experience gained from conducting more than 250 economic development projects, working in such important quality suburbs as: Bellevue, WA; Prince William County, VA; Plainfield, IN; Plano, TX; and Bloomington, MN.
- His work is well known in Franklin.

Jim McComb, President of McComb Group, Ltd., will update our prior retail analysis.

- Jim has more than thirty five years of retail development, retail analysis, and marketing research.
- Corporate consulting clients include Homart Development, CIGNA Investments, and LucasFilms Ltd.
- Community clients have included Bloomington, Minnesota, Wausau, and Madison as well as his past assignment for Franklin.

Lee Brown, President of Teska Associates, Inc., will handle the planning aspects of this update.

- With more than thirty-five years of professional experience in planning, Lee has a diverse background in comprehensive community planning, urban design, development regulations and real estate economics and is particularly adept at facilitating public/private partnerships for community revitalization.
- His client list includes the City of Greensboro, NC, the City of Elkhorn, WI, the Village of Glencoe, IL, the City of Lake Forest, IL.
- He served as the first Community Development Director for the City of Monona, WI during the period of its most significant growth of business and industry.
- Lee is the current President of the American Institute of Certified Planners.

Ticknor & Associates co-located with Teska Associates during its early years, and Tom and Lee have worked jointly on a number of projects. McComb Group, Ltd was a subcontractor to Ticknor & Associates and to RA Smith for the 1999-2000 Franklin work.

The three consultants will coordinate their Franklin fieldwork during a simultaneous initial field visit and produce a unified final set of recommendations.

Project Tasks

1. Contract Finalization/Franklin Oversight and Administration

The City will designate a Project Review Task Force, including appropriate members of the Common Council, the Community Development Authority, and other key civic leaders to guide the process and serve as a sounding board.

The City will also appoint a lead staff person to work with the consultants to provide local information, coordinate local interviews and meetings, and monitor project progress.

Staff will provide absorption data for Franklin commercial and industrial property, conclusions from any local business retention and expansion programs, and any metropolitan real estate absorption and competitive business park information that they are aware of.

Staff will also work with Tom Ticknor to amend the proposal, if desired, and devise a preliminary schedule.

2. Background Review

The consulting team will review 2000 Ticknor & Associates report and the ensuing planning/engineering studies conducted by R.A. Smith (now Smith National), the Franklin Economic Resource Guide and any other key pertinent City information.

Lee Brown will review the City's Master Plan and development review process as they pertain to commercial, industrial and retail development.

3. Project Kick-Off Meeting

The Project Review Team and three consultants will conduct a two hour project kick-off meeting to review project goals, timing, key persons to interview, priorities for public meetings, proposed work product, and critical project success factors from the City standpoint.

4. Development Briefing & Tour

Appropriate City personal will meet with the consulting team to review key development trends and discuss critical present and high-potential office park, industrial park, and retail development sites, first through maps/aerial photos and reviewing the work product from the 2000 studies (including any City updates), then through a comprehensive driving tour.

5. Retail Analysis

Since 2000 Franklin's population has grown from 29,494 to more than 35,500. Housing units have increased from 10,602 to more than 13,600. The city has remained a highly educated and prosperous area. And significant retail development has occurred.

Jim McComb will visit and evaluate existing retail areas and nearby competition and review demographic characteristics for the Franklin area for 2000, 2010, 2014 and 2019, including trends in population, households, average and median household income.

He will then hold a debriefing meeting with City officials at the end of the fieldwork.

6. Planning Analysis

Lee Brown will review and comment on the conceptual site plans from the 2000/01 RA Smith Franklin First site development project and ensuing relevant office, industrial, or major retail development plans.

He will discuss his assessment with appropriate City staff.

7. Further Real Estate Market Analysis

Tom Ticknor will coordinate City staff provided information regarding the absorption of industrial, office and retail space within Franklin.

He will consider the regional context by touring immediately competitive commercial and industrial properties with City staff, examining site data on the seven-county Choose Milwaukee website, and examining exiting secondary market absorption data.

This task will also include telephone and/or personal interviews with approximately six commercial and industrial brokers and other economic developers active within your immediate market, including the Milwaukee 7 Regional Economic Development Partnership.

This will form the basis for estimating the range of future absorption potential.

8. Local Development Policy Perspectives

Tom Ticknor primarily and Lee Brown secondarily will conduct approximately twelve interviews with key local elected officials, key CDA members, and individuals who have advanced major local development proposals.

9. Three Public Input Meetings

The consultants and the Project Review Task Force will jointly decide upon the agendas, timing, and location for three evening public meetings regarding site development. Staff will publicize the meetings and reach out to key stakeholders, such as owners, business groups, and potential developers.

Tom Ticknor will lead each of these, with Lee Brown participating selectively.

10. Interim Report to the Project Review Task Force

Tom Ticknor and Lee Brown will present interim findings to the Task Force for their review, comment and recommendation.

11. Final Report and Public Presentation

The consulting team will prepare a concise report and recommendations addressing market trends, estimated range of future absorption, the best sites for further office and industrial park and major retail development, and key next steps for the City.

We will offer a draft for review and comment by selected staff and, if desired, some or all members of the Project Review Task Force.

After suitable revisions, Tom Ticknor and Lee Brown will give a public presentation to the Task Force and invited guests.

12. Availability for Further Assignments

Each consulting team member would be available to work with the City and subsequent planning, civil engineering, and legal consultants to implement recommendations for future commercial and industrial site development.

- Tom Ticknor played this role with engineering and planning consultants in 2000.
- Jim McComb could develop a full retail analysis that the City could use for retail recruitment.
- Lee Brown could serve as an objective outside planning consultant.

Timeline & Projected Hours

We are prepared to begin this assignment within ten business days of contract authorization. Provided that the schedule works for Task Force and public meetings and for summer vacations, we target completion approximately three months after project initiation.

Estimated Schedule and Task Scope

Task	Timing (Week)	Ticknor	Teska	McComb Group
1. Issue Contract/Start-Up Information	1			
2. Background Review	1	4	2	2
3. Kick-Off Meeting	3	6	2	2
4. Development Briefing/Tour	3	14	4	4
5. Retail Analysis	3-4	1		12
6. Planning Analysis	3-4	2	9	
7. Market Analysis	3-6	24	1	1
8. Local Policy Perspective	3-6	12	4	
9. Three Public Meetings	6-8	12	6	
10. Interim Report/Discussion	10	8	5	2
11. Final Report & Presentation	12	36	7	5
Estimated Total Hours		119	40	28

Fees & Contact Authorization

Professional services and transportation for this scope of work cost \$38,500.

We request a retainer of \$6,000 upon contract authorization, followed by monthly billings based upon hours and costs to date, subject to a \$6,000 hold back until final completion of this scope.

We are happy to revise the scope if changes better suit your needs. If you have any questions or suggested modification, please contact Tom Ticknor at 847-732-5363.

You can accept this proposal by signing below or by appending this proposal to the appropriate City professional services contract.

It would be a pleasure to work with you again on this interesting and important project.

Authorized and Accepted by:

(Name, Title, Date)



City of Franklin

9229 W. Loomis Road
Franklin, WI 53132-9728

414-425-7500

License Committee

Agenda*

Alderman's Room

June 3, 2014 – 4:30 p.m.

1.	Call to Order & Roll Call	Time:		
2.	Applicant Interviews & Decisions			
License Applications Reviewed		Recommendations		
Type/ Time	Applicant Information	Approve	Hold	Deny
Class B Combination 2014-15 4: 35 p.m.	ERJ Dining III LLC d/b/a Chili's Bar & Grill 6439 S 27 th St Paul S Thompson, Agent			
Class B Combination Entertainment & Amusement 2014-15 4:40 p.m.	BST LLC d/b/a Mulligan's Irish Pub & Grille 8933 S 27 th St Brian P Francis, Agent			
Class B Combination Entertainment & Amusement 2014-15 4:45 p.m.	HB & H LLC d/b/a On the Border 10741 S 27 th St Gerald E Hay, Agent			
Class B Combination Entertainment & Amusement 2014-15 4:50 p.m.	Rock Sports Complex LLC 7900 W Crystal Ridge Jacob J Senk, Agent			
Class A Combination 2014-15 4: 55 p.m.	Wisconsin CVS Pharmacy LLC d/b/a CVS Pharmacy 5220 W Rawson Ave Craig Brown, Agent			
Class B Combination Entertainment & Amusement 2014-15 5:00 p.m.	Three Cellars LLC 7133 S 76 th St Shawn M Vollmer, Agent			
Operator - New 2013-14 5:05 p.m.	Hanson, Kristen E 8820 Raynor Ave Franksville, WI 53126 Buckhorn Bar & Grill			
Operator - Renewal 2014-15 5:10 p.m.	Kalebic, Donna J 6200 N Bay Ridge Ave Whitefish Bay, WI 53217 Eric's Setback			
Operator - Renewal 2014-15 5:15 p.m.	Page, Andrew M 10195 W Coldspring Rd, #105 Greenfield, WI 53228 Tuckaway Country Club			
Operator - New 2013-14 5:20 p.m.	Silva, Juan F 432 S Kendrick Ave Burlington, WI 53105 Swiss Street Pub & Grill			

Operator - Renewal 2014-15	Arce Jr, Miguel 2208 S 75 th St West Allis, WI 53219 Bowery Bar & Grill			
Operator - Renewal 2014-15	Bieringer, Megan A 8136 W Coventry Dr Franklin, WI 53132 Walgreen – Loomis Rd			
Operator-Renewal 2014-15	Bostwick, Darrel J 7308 Lakeshore Dr Racine, WI 53402 On the Border			
Operator - Renewal 2014-15	Bratz, Samuel G E 15137 Washington Ave Union Grove, WI 53182 Kwik Trip #857			
Operator-Renewal 2014-15	Brys, Pamela J 1720 W Meyer Ln, #6104 Oak Creek, WI 53154 Buckhorn Bar & Grill			
Operator-Renewal 2014-15	Canales, William J 4458 S Taylor Ave Milwaukee, WI 53207 On the Border			
Operator - Renewal 2014-15	Christofferson, Scott J S76 W17145 Deer Creek Ct Muskego, WI 53150 Walgreen – Loomis Rd			
Operator-Renewal 2014-15	Clifford, Joel B 2155A S Kinnickinnic Ave Milwaukee, WI 53207 On the Border			
Operator - Renewal 2014-15	Connors, Jennifer M 6915 S Timber Ridge Ln, #3311 Oak Creek, WI 53154 Bowery Bar & Grill			
Operator - Renewal 2014-15	Counter, Peggy S S98W13259 Loomis Rd Muskego, WI 53150 Kwik Trip #857			
Operator-New 2014-15	Czarnecki, Chad R 2987 W Drexel Ave, #307 Franklin, WI 53132 On the Border			
Operator-Renewal 2014-15	Dach, Michael D 109 N Third St Upper Waterford, WI 53185 Andy's on Ryan Road			
Operator-Renewal 2014-15	Emanuele III, Anthony C 5050 S 69 th St Greenfield, WI 53220 Rock Sports Complex			
Operator-Renewal 2014-15	Falkowski, Lori A 10227 Parklane Ct Hales Corners, WI 53130 Sendik's Food Market			

Operator - Renewal 2014-15	Fletcher, Heather E 5345 S Tuckaway Ln, #6 Greenfield, WI 53221 Walgreen – Loomis Rd			
Operator - Renewal 2014-15	Fox, Jared M 2605 N Prospect Ave, #2 Milwaukee, WI 53211 Tuckaway Country Club			
Operator - Renewal 2014-15	Gagliano, Eric M 3723 Meadow Rose Ct Franksville, WI 53126 Bowery Bar & Grill			
Operator - Renewal 2014-15	Gragg, Alisha R 6904 W Beloit Rd West Allis, WI 53214 Walgreen – Loomis Rd			
Operator - Renewal 2014-15	Grochowski, Halina 1111 W Rosewood Trail Oak Creek, WI 53154 Buckhorn Bar & Grill			
Operator-Renewal 2014-15	Hahn, Nicole A 6941 S 111 th St Franklin, WI 53132 Kwik Trip #857			
Operator-Renewal 2014-15	Hatfield, Bambi D 5105 W Coldspring Rd Greenfield, WI 53220 Romey's Place			
Operator-Renewal 2014-15	Hutts, Lisa M 5612 Euston St Greendale, WI 53129 Pick 'n Save – S 76 th St			
Operator-Renewal 2014-15	Lake, Jill H W135 S7013 Hale Park Dr Muskego, WI 53150 Wegner's /St Martins Inn			
Operator-Renewal 2014-15	Lang, Antoinette M 8423 S 100 th St Franklin, WI 53132 Walgreen – Loomis Rd			
Operator-Renewal 2014-15	Lehmann, Rebecca R 3445 S 24 th St Milwaukee, WI 53215 Walgreen – Loomis Rd			
Operator-Renewal 2014-15	Lyons, Deborah E 314 Luedtke Ave Racine, WI 53405 Hideaway Pub & Eatery			
Operator-Renewal 2014-15	Martinson, Sarah A 1546 S 65 th St West Allis, WI 53214 Rawson Pub			
Operator - Renewal 2014-15	Merz, Taylor S 1957 S 55 th St West Allis, WI 53219 Walgreen – Loomis Rd			
Operator-Renewal 2014-15	Miller, Janet 2737 S 58 th St Milwaukee, WI 53219 Pick 'n Save – S 76 th St			

Operator - Renewal 2014-15	Mlynczak, Susan M 6921 Spring St Mount Pleasant, WI 53406 Hanley's Grille & Bar			
Operator - Renewal 2014-15	Monti, Henry L 2408 Prospect St Racine, WI 53404 Sam's Club			
Operator - Renewal 2014-15	Mulcahy, Dennis J 5020 W Coldspring Rd Greenfield, WI 53220 Walgreen - S 27 th St			
Operator - New 2013-14	Olson, Clayton C 7711 S Wyndham Hills Pkwy Franklin, WI 53132 Rock Sports Complex			
Operator - Renewal 2014-15	Olson, Clayton C 7711 S Wyndham Hills Pkwy Franklin, WI 53132 Rock Sports Complex			
Operator - Renewal 2014-15	Peterson, Bryan K 10234 W Scepter Cir Franklin, WI 53132 Sendik's Food Market			
Operator-Renewal 2014-15	Poteracki, Tanina M 2933 W Drexel Ave, #502 Franklin, WI 53132 Pick 'n Save - S 76 th St			
Operator - Renewal 2014-15	Reynolds, Sue E 5443 Mulberry Dr Greendale, WI 53129 Sam's Club			
Operator - Renewal 2014-15	Schmitt, Sloan T W125 S6518 Whittier Ter Muskego, WI 53150 Romey's Place			
Operator-Renewal 2014-15	Sharma, Sanjeev K 2445 W Briar Lake Way, #2B Oak Creek, WI 53154 Andy's on Ryan Road			
Operator-Renewal 2014-15	Shutta, Julie A 3215 Blakewood Ave South Milwaukee, WI 53172 Sam's Club			
Operator-Renewal 2014-15	Sorvick, Kraig A 7260 S Scherrei Dr Franklin, WI 53132 Sendik's Food Market			
Operator-Renewal 2014-15	Sporleder, Deborah E S108 W16327 Loomis Dr Muskego, WI 53150 Pick 'n Save - S 76 th St			
Operator-Renewal 2014-15	Steinmetz, Alicia L 12921 6 1/2 Mile Rd Caledonia, WI 53108 Walgreen - Loomis Rd			
Operator - Renewal 2014-15	West, Jeffry S 1464 E Wild Ginger Way, #3611 Oak Creek, WI 53154 Sendik's Food Market			

Operator-Renewal 2014-15	Wichgers, Amanda M 11621 W Brown Deer Rd, #11 Milwaukee, WI 53224 Walgreen – Loomis Rd			
Operator-Renewal 2014-15	Woychik, Teresa A 9051 S Chicago Rd Oak Creek, WI 53154 Irish Cottage			
Operator-Renewal 2014-15	Zolinski, Jennifer M 209 E Bradley Ave Milwaukee, WI 53207 Eric's Setback			
Class A Combination 2014-15	Quik Chek Foods d/b/a Franklin Quik Chek 8305 S 27 th St Verendra S Verma, Agent			
Class A Combination 2014-15	Mega Marts LLC d/b/a Pick 'n Save #6431 7780 S Lovers Lane Rd Daniel Romero, Agent			
Class A Combination 2014-15	Ultra Mart Foods LLC d/b/a Pick 'n Save #6360 7201 S 76 th St John Stachowiak, Agent			
Class B Combination 2014-15	Buckhorn Inn d/b/a Buckhorn Bar & Grill 9461 S 27 th St Christopher Matecki, Agent			
Class B Combination 2014-15	Pantheon Family Restaurant 7621 W Rawson Ave Debbie Koutromanous, Agent			
Class B Combination 2014-15	QT Pizza LLC d/b/a Rounding Third Pizzeria 7119 S 76 th St Susan Toetz, Agent			
Entertainment & Amusement 2014-15	Family Tree Haus, LLC 5080 W Ashland Way Mark Haushalter, Manager			
Entertainment & Amusement 2014-15	Milwaukee County Sports Complex 6000 W Ryan Rd Jason Rosploch, Manager			
Entertainment & Amusement 2014-15	Oakwood Park Golf Course 3600 W Oakwood Rd Jason Rosploch, Manager			
Entertainment & Amusement 2014-15	Whitnall Park Golf Course 5879 S 92 nd St Jason Rosploch, Manager			
Day Care 2014-15	Academy of Performing Arts 7221 S 76 th St Stacy Tuschl, Manager			
Day Care 2014-15	Jubilee Christian School 3639 W Ryan Rd Tanya Soich, Manager			
Day Care 2014-15	KinderCare Learning Center 6350 S 108 th St Kati Zuberbier, Manager			
Day Care 2014-15	Pick 'n Save #6360 7201 S 76 th St Frank Sarillo, Manager			

Auto Salvage Yard 2014-15	Al's Auto Salvage, Inc. 10942 S 124 th St Albert Schill, Manager			
Coin Machine Operator 2014-15	American Entertainment Services, Inc. W337 S5059 Hwy GG Dousman, WI 53118 Kenneth Grothmann, Owner			
Coin Machine Operator 2014-15	Clear Choice ATM, Ltd 4930 Bayside Cove Waterford, WI 53185 Robert Kostner, Owner			
Coin Machine Operator 2014-15	Games Are Us, Inc. W144 S6315 College Ct Muskego, WI 53150 Steven Murphy, Owner			
Coin Machine Operator 2014-15	Mitchell Novelty Co 3506 W National Ave Milwaukee, WI 53215 Ralph Fleege, Owner			
Coin Machine Operator 2014-15	National Amusement Systems 2740 S 9 th Place Milwaukee, WI 53215 Janis Thein, Owner			
Coin Machine Operator 2014-15	National Entertainment Network 325 Interlocken Pkwy B Broomfield, CO 80021 Edward Flaherty, Owner			
Coin Machine Operator 2014-15	Red's Novelty Ltd 1921 S 74 th St West Allis, WI 53219 Jay Jacomet, Owner			
Coin Machine Operator 2014-15	Reggie's Amusement, LLC 4918 S Packard Ave Cudahy, WI 53110 Reginald Zeniecki, Owner			
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.



414-425-7500

Special Licensing Committee
 Agenda
 Alderman's Room
 May 22, 2014 – 10:15 a.m.

1.	Call to Order & Roll Call	Time: 10:15 a.m.		
2.	Applicant Interviews & Decisions			
License Applications Reviewed		Recommendations		
Type/ Time	Applicant Information	Approve	Hold	Deny
Operator - New 2013-14	Felske, James A 8002 W Burdick Ave Milwaukee, WI 53219 Walgreen – S 27th St	✓		
Operator - Renewal 2014-15	Felske, James A 8002 W Burdick Ave Milwaukee, WI 53219 Walgreen – S 27th St	✓		
Operator-Renewal 2014-15	Garnier, Vanessa A 11027 W Grant St, #5 West Allis, WI 53227 Sendik's Food Market	✓		
Operator-Renewal 2014-15	Glanzmann, Jacqueline M 4915 W Loomis Rd Greenfield, WI 53220 Franklin Lionness Club – St Martin's Fair	✓		
Operator-Renewal 2014-15	Gorlewski, Melissa D 7562 S 73 rd St Franklin, WI 53132 Walgreen – 76 th St	✓		
Operator - New 2013-14	Greco, Jeannine M 5300 S Allenwood Ln Hales Corners, WI 532130 Target Store T-2388	✓		
Operator - Renewal 2014-15	Greco, Jeannine M 5300 S Allenwood Ln Hales Corners, WI 532130 Target Store T-2388	✓		
Operator - Renewal 2014-15	Hart, Desirea D 2588A S Burrel St Bayview, WI 53207 Hodach Citgo	✓		
Operator - Renewal 2014-15	Hartung, Patti S 664 Shirley Dr Franksville, WI 53126 Walgreen – Loomis Rd	✓		
Operator - Renewal 2014-15	Hein, Lindsay N 7337 W Brunn Dr Franklin, WI 53132 Rock Sports Complex	✓		

License Applications Reviewed		Recommendations		
Type/ Time	Applicant Information	Approve	Hold	Deny
Operator - Renewal 2014-15	Hinkley, Nicole L 5439 Rainbow Dr Greendale, WI 53129 Romey's Place	✓		
Operator-Renewal 2014-15	Jones, Tiffany A 3618 N 57 th St Milwaukee, WI 53216 Sam's Club	✓		
Operator-Renewal 2014-15	Jubeck, Adam J 2430 W Briar Lake Way, #2B Oak Creek, WI 53254 Bowery Bar & Grill	✓		
Operator-Renewal 2014-15	Kaur, Rajveer 8240 S 13 th St Oak Creek, WI 53154 Walgreen - 76 th St	✓		
Operator - New 2013-14	Kilgore, Brandon R 8112 S Forest Hill Cir Franklin, WI 53132 7-Eleven			✓ Habitual
Operator-Renewal 2014-15	Kizer, Drew M 345 Crooked Lake Lane Lindenhurst, IL 60046 Place of Employment: To be Determined	✓		
Operator-Renewal 2014-15	Klein, Sarah B 368 Indian Bend Rd Burlington, WI 53105 Chili's Bar & Grill	✓		
Operator-Renewal 2014-15	Leannais, Kimberly D 6317 Riverside Rd Waterford, WI 53185 Country Lanes	✓		
Operator-Renewal 2014-15	Lonzaga, Marcia G 753 N 116 th St Wauwatosa, WI 53226 Walgreen - 27th St	✓		
Operator-Renewal 2014-15	Maldonado Diaz, Jose M 10927 W Wildwood Ln West Allis, WI 53227 Walgreen - 76 th St	✓		
Operator - New 2013-14	Manriquez, Veronica 3333 S Clement Ave, #34 Milwaukee, WI 53207 Staybridge Suites	✓		
Operator-Renewal 2014-15	Martin, Danielle N 4141 S 60 th St, #43 Greenfield, WI 53220 Kwik Trip	✓		
Operator - New 2013-14	McCabe, Stephanie A 3401 Charles St Racine, WI 53402 Sam's Club #8167	✓		

License Applications Reviewed		Recommendations		
Type/ Time	Applicant Information	Approve	Hold	Deny
Operator - Renewal 2014-15	McCabe, Stephanie A 3401 Charles St Racine, WI 53402 Sam's Club #8167	√		
Operator-New 2013-14	Michalek, Frederick J S69 W25205 Longview Dr Waukesha, WI 53189 Xaverian Missionaries	√		
Operator-Renewal 2014-15	Orchel, Dawn M 6645 S 47th St Franklin, WI 53132 Sendik's Food Market	√		
Operator-Renewal 2014-15	Piotrowski, Shannon L 6401 W Burdick Ave Milwaukee, WI 53219 Eric's Setback	√		
Operator-Renewal 2014-15	Ricco, Sharon A 12400 W Rosemary Dr New Berlin, WI 53151 Sendik's Food Market	√		
Operator-Renewal 2014-15	Riesner, Terese A 10630 S Peggy Dr Oak Creek, WI 53154 Hideaway Pub & Eatery	√		
Operator-Renewal 2014-15	Schielbe, Judith M 7115 S 47 th Pl Franklin, WI 53132 Kwik Trip	√		
Operator-Renewal 2014-15	Schlampp, Michael J 9651 W Beloit Rd, #13 Milwaukee, WI 53227 Walgreen - 76 th St	√		
Operator-Renewal 2014-15	Schnell, Jason C 1612 59 th St Kenosha, WI 53140 On the Border	√		
Operator-Renewal 2014-15	Sheehan, Elizabeth A 4110 Southlake Dr, #336 St Francis, WI 53235 Target Store T-2388	√		
Operator - New 2013-14	Siggelkow, Wenona M 3357 S 96 th St Milwaukee, WI 53227 Staybridge Suites	√		
Operator-Renewal 2014-15	Slotke, Kelly R 1958 S 77th St West Allis, WI 53219 Sendik's Food Market	√		
Operator-Renewal 2014-15	Stankowski, Nicole L 3166 W Thorncrest Dr Franklin, WI 53132 Bowery Bar & Grill	√		

License Applications Reviewed		Recommendations		
Type/ Time	Applicant Information	Approve	Hold	Deny
Operator-Renewal 2014-15	Strucel-Dzioba, Sandra L 10115 W Coldspring Rd Greenfield, WI 53228 Bowery Bar & Grill	✓		
Operator-Renewal 2014-15	Tajnai, Jonathan J 406 S Grand Ave Waukesha, WI 53186 Target Store T-2388	✓		
Operator-Renewal 2014-15	Teigeiro, Alex G 8335 S River Terrace Dr Franklin, WI 53132 Walgreen - 76 th St	✓		
Operator - New 2013-14	Thalacker, Nicole A 4252 Hawthorne Trace Rd Brown Deer, WI 53223 Target Store T-2388	✓		
Operator - Renewal 2014-15	Thalacker, Nicole A 4252 Hawthorne Trace Rd Brown Deer, WI 53223 Target Store T-2388	✓		
Operator-Renewal 2014-15	Thompson, Valerie J 3349 S 113 th St West Allis, WI 53227 Country Lanes	✓		
Operator-Renewal 2014-15	Trudeau, John C 11410 W Mayers Dr Franklin, WI 53132 Swiss Street Pub & Grill	✓		
Operator - New 2013-14	Voeks, Brittany L 2727 N University Dr, #201 Waukesha, WI 53188 Target Store T-2388	✓		
Operator - Renewal 2014-15	Voeks, Brittany L 2727 N University Dr, #201 Waukesha, WI 53188 Target Store T-2388	✓		
Operator-Renewal 2014-15	Wiorek, Jeannine M 9625 W Forest Home Ave Hales Corners, WI 53130 Sam's Club	✓		
Temporary Class B Beer & Wine	American Croatian Radio Club Person in Charge: John Braovac Location: 9100 S. 76 th St Date of Event: June 15, 2014	✓		
Temporary Entertainment and Amusement	Franklin Police Department Person in Charge: Officer Jon Czerwinski Location: 9151 W Loomis Rd Event: 2014 National Night Out Date of Event: August 4, 2014	✓		
Extraordinary Entertainment & Special Event	Xaverian Missionaries Person in Charge: Fr. Mark Marangone, s.x. Location: 4500 Xavier Dr Event: Annual Mission Festival Dates of Event: 6/21/2014 to 6/22/2014	✓		

License Applications Reviewed		Recommendations		
Type/ Time	Applicant Information	Approve	Hold	Deny
Temporary Class B Beer & Wine	Xaverian Missionaries Person in Charge: Fr. Mark Marangone, s.x. Location: 4500 Xavier Dr Event: Annual Mission Festival Dates of Event: 6/21/2014 to 6/22/2014	✓		
Class A Combination 2014-15	7-Eleven Inc 7610 W Rawson Ave James Feine, Agent	✓ Subject to Inspections		
Class A Combination 2014-15	27th St Mobil LLC 6611 S 27 th St Davinder S Toor, Agent	✓ Subject to Inspections		
Class A Combination 2014-15	Priya Corporation d/b/a Andy's on Rawson 5040 W Rawson Ave Kavita Khullar, Agent	✓ Subject to Inspections		
Class A Combination 2014-15	Priya Corporation d/b/a Andy's on Ryan 5120 W Ryan Rd Kavita Khullar, Agent	✓ Subject to Inspections		
Class A Combination 2014-15	Wisconsin CVS Pharmacy LLC d/b/a CVS Pharmacy 5220 W Rawson Ave Craig Brown, Agent		For Appearance	
Class A Combination 2014-15	Spirit Dreams, LLC d/b/a Discount Cigarettes & Liquor 6507 S 27 th St Scott R Haese, Agent	✓ Subject to Inspections		
Class A Combination 2014-15	Hodach Petroleum Inc d/b/a Hodach Citgo 9830 W St Martins Rd Stephen A. Hodach, Agent	✓ Subject to Inspections & Payment		
Class A Combination 2014-15	Kwik Trip, Inc 10750 W Speedway Dr Richard McCord, Agent	✓ Subject to Inspections		
Class A Combination 2014-15	Jujhar, LLC d/b/a Midtown Gas & Liquor 11123 W Forest Home Ave Hardip S. Bhatti, Agent			
Class A Combination 2014-15	Sam's East Inc d/b/a Sam's Club #8167 6705 S 27 th St Aaron Marshall, Agent			
Class A Combination 2014-15	Sendik's Franklin LLC d/b/a Sendik's Food Market 5200 W Rawson Ave Theodore T Balistreri, Agent			

License Applications Reviewed		Recommendations		
Type/ Time	Applicant Information	Approve	Hold	Deny
Class A Combination 2014-15	Target Corporation d/b/a Target Store T-2388 7800 S Lovers Lane Rd Christopher Gresky, Agent			
Class A Combination 2014-15	Wal-Mart Stores East LP d/b/a Wal-Mart Store #1551 6701 S 27th St David A Brunette, Agent			
Class A Combination 2014-15	Walgreen Co d/b/a Walgreen #15020 7130 S 76 th St William Dedynski, Agent			
Class A Combination 2014-15	Walgreen Co d/b/a Walgreen #05459 9909 W Loomis Rd Neil J Morgenthaler, Agent			
Class A Combination 2014-15	Walgreen Co d/b/a Walgreen #05884 9527 S 27 th St Kathleen Rockteacher, Agent			
Class B Beer 2014-15	Federation of Croatian Societies Inc d/b/a Croatian Park 9100 S 76 th St Josef Becker Sr, Agent			
Class B Beer 2014-15	M Squared Inc d/b/a Cross Roads Pizza & Subs 11357 W St Martins Rd Leonard A Vanden Boom, Agent			
Class B Beer 2014-15	Bhagvati Enterprise LLC d/b/a Indian Buffet 7107 S 76 th St Surjit Singh, Agent			
Class B Combination Reserve License & Application For Grant 2014-15	Bhagvati Enterprise LLC d/b/a Indian Buffet 7107 S 76 th St Surjit Singh, Agent	✓ Grant based on hardship \$9,500		
Class B Beer 2014-15	Oyagi Asian Bistro, LLC 6509B S 27 th St Danny Lin, Agent			
Class B Combination Entertainment & Amusement 2014-15	The Bowery LLC d/b/a Bowery Bar & Grill 3023 W Ryan Rd Roger W Hein, Agent			
Class B Combination 2014-15	RLGIDI Inc d/b/a Casa Di Giogio 3137 W Rawson Ave Rex Idrizi, Agent			

License Applications Reviewed		Recommendations		
Type/ Time	Applicant Information	Approve	Hold	Deny
Class B Combination 2014-15	ERJ Dining III LLC d/b/a Chili's Bar & Grill 6439 S 27 th St Paul S Thompson, Agent			
Class B Combination Entertainment & Amusement 2014-15	Country Lanes LLC 11231 W Forest Home Ave Robert P Sczerzen, Agent			
Class B Combination Entertainment & Amusement 2014-15	Eric's Setback 6357 S 27 th St Eric B Schneeberg, Agent			
Class B Combination 2014-15	M & W Leung LLC d/b/a Green Tea Garden 7236 S 76 th St May F Leung, Agent			
Class B Combination Entertainment & Amusement 2014-15	Gus' Mexican Cantina LLC 6514 S Lovers Lane Rd Gus A Hosseini, Agent			
Class B Combination Entertainment & Amusement 2014-15	Hanley's Grille & Bar LLC 7101 S 76 th St Terrance M Hanley, Agent			
Class B Combination Entertainment & Amusement 2014-15	Seventy-Six Street Pub & Grill Inc d/b/a Hideaway Pub & Eatery 9643 S 76 th St Debra J Schaefer, Agent			
Class B Combination Entertainment & Amusement 2014-15	TJAL Holdings Inc d/b/a Irish Cottage 11433 W Ryan Rd Roseann C Losiniecki, Agent			
Class B Combination 2014-15	La Toscana Restaurant LLC 8405 S 27 th St Mirela Sopiqoti, Agent			
Class B Combination Entertainment & Amusement 2014-15	The Landmark of Franklin LLC 11401 W Swiss St Lori Beth Knaack-Helm, Agent			
Class B Combination 2014-15	Robley Tech Inc d/b/a Michaelangelo's Pizza 8330 W Puetz Rd Dennis J Rau, Agent			
Class B Combination Entertainment & Amusement 2014-15	BST LLC d/b/a Mulligan's Irish Pub & Grille 8933 S 27 th St Brian P Francis, Agent			
Class B Combination Entertainment & Amusement 2014-15	HB & H LLC d/b/a On the Border 10741 S 27 th St Gerald E Hay, Agent			
Class B Combination Entertainment & Amusement 2014-15	Polish Heritage Alliance Inc d/b/a Polish Center of Wisconsin 6941 S 68 th St Thomas P Rasmussen, Agent			

License Applications Reviewed		Recommendations		
Type/ Time	Applicant Information	Approve	Hold	Deny
Class B Combination Entertainment & Amusement 2014-15	Polonia Sport Club Club 10200 W Loomis Rd Theresa S Polanski, Agent			
Class B Combination Entertainment & Amusement 2014-15	Rawson Pub Inc 5621 W Rawson Ave Steve D Schweitzer, Agent			
Class B Combination Entertainment & Amusement 2014-15	Rock Sports Complex LLC 7900 W Crystal Ridge Jacob J Senk, Agent			
Class B Combination Entertainment & Amusement 2014-15	Romey's Place 7508 S North Cape Rd Nathan J Fabry, Agent			
Class B Combination Entertainment & Amusement 2014-15	Alley Katz Pub & Grill, LLC d/b/a Swiss Street Pub & Grill 11430 W Swiss St John Trudeau, Agent			
Class B Combination Entertainment & Amusement 2014-15	Franklin Hotel Company LLC d/b/a Staybridge Suites 9575 S 27 th St Eric Bates, Agent	√ Subject to Inspections		
Class B Combination Entertainment & Amusement 2014-15	Three Cellars LLC 7133 S 76 th St Shawn M Vollmer, Agent			
Class B Combination Entertainment & Amusement 2014-15	Tuckaway Country Club Inc 6901 W Drexel Ave Jennifer Jacobi, Agent			
Class B Combination Entertainment & Amusement 2014-15	Two Brothers Property Holdings, LLC 9405 S 27 th St Vaso Dragicevic, Agent			
Class B Combination 2014-15	St Martins Inn LLC d/b/a Wegner's St Martins Inn 11318 W St Martins Rd Dennis J Wegner, Agent	√ Subject to Inspections & fee payment		
Day Care 2014-15	Faith Academy 7700 W Faith Dr Jennifer Finch, Manager	√ Subject to Inspections		
Entertainment & Amusement 2014-15	Innovative Health & Fitness 10391 W Loomis Rd Scott Cole, Manager	√ Subject to Inspections		
Entertainment & Amusement 2014-15	Marcus Cinema of Wisconsin LLC d/b/a Showtime Cinema 8910 S 102nd St Mark Gramz, Manager	√ Subject to Inspections		
Auto Salvage Yard 2014-15	Durham Auto Salvage & Sales, Inc 10568 S 124 th St Gilbert & Dorothy Couillard, Manager			

License Applications Reviewed		Recommendations		
Type/ Time	Applicant Information	Approve	Hold	Deny
Mobile Home Court 2014-15	Franklin Mobile, LLC 6361 S 27th St David Steinberger, Manager			
3.	Establish dates for Special License Committee Meetings to review upcoming License applications and renewals			
4.	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.

Special Licensing Committee
Agenda
Aldermen's Room
May 27, 2014 – 10:00 a.m.

1.	Call to Order & Roll Call	Time: 10:00 a.m.		
2.	Applicant Interviews & Decisions			
License Applications Reviewed		Recommendations		
Type/ Time	Applicant Information	Approve	Hold	Deny
Class A Combination 2014-15	Jujhar, LLC d/b/a Midtown Gas & Liquor 11123 W Forest Home Ave Hardip S. Bhatti, Agent	✓ Subject to Inspections		
Class A Combination 2014-15	Sam's East Inc d/b/a Sam's Club #8167 6705 S 27 th St Aaron Marshall, Agent	✓ Subject to Inspections		
Class A Combination 2014-15	Sendik's Franklin LLC d/b/a Sendik's Food Market 5200 W Rawson Ave Theodore T Balistreri, Agent	✓ Subject to Inspections		
Class A Combination 2014-15	Target Corporation d/b/a Target Store T-2388 7800 S Lovers Lane Rd Christopher Gresky, Agent	✓ Subject to Inspections		
Class A Combination 2014-15	Wal-Mart Stores East LP d/b/a Wal-Mart Store #1551 6701 S 27 th St David A Brunette, Agent	✓ Subject to Inspections		
Class A Combination 2014-15	Walgreen Co d/b/a Walgreen #15020 7130 S 76 th St William Dedynski, Agent	✓ Subject to Inspections		
Class A Combination 2014-15	Walgreen Co d/b/a Walgreen #05459 9909 W Loomis Rd Neil J Morgenthaler, Agent	✓ Subject to Inspections		
Class A Combination 2014-15	Walgreen Co d/b/a Walgreen #05884 9527 S 27 th St Kathleen Rockteacher, Agent	✓ Subject to Inspections		
Class B Beer 2014-15	Federation of Croatian Societies Inc d/b/a Croatian Park 9100 S 76 th St Josef Becker Sr, Agent	✓ Subject to Inspections		
Class B Beer 2014-15	M Squared Inc d/b/a Cross Roads Pizza & Subs 11357 W St Martins Rd Leonard A Vanden Boom, Agent	✓ Subject to Inspections		

Class B Beer 2014-15	Bhagvati Enterprise LLC d/b/a Indian Buffet 7107 S 76 th St Surjit Singh, Agent	✓ Subject to Inspections		
Class B Combination Entertainment & Amusement 2014-15	The Bowery LLC d/b/a Bowery Bar & Grill 3023 W Ryan Rd Roger W Hein, Agent	✓ Subject to Inspections		
Class B Combination 2014-15	RLGIDI Inc d/b/a Casa Di Giogio 3137 W Rawson Ave Rex Idrizi, Agent	✓ Subject to Inspections		
Class B Combination 2014-15	ERJ Dining III LLC d/b/a Chili's Bar & Grill 6439 S 27 th St Paul S Thompson, Agent		For Appearance	
Class B Combination Entertainment & Amusement 2014-15	Country Lanes LLC 11231 W Forest Home Ave Robert P Sczerzen, Agent	✓ Subject to Inspections		
Class B Combination Entertainment & Amusement 2014-15	Eric's Setback 6357 S 27 th St Eric B Schneeberg, Agent	✓ Subject to Inspections		
Class B Combination 2014-15	M & W Leung LLC d/b/a Green Tea Garden 7236 S 76 th St May F Leung, Agent	✓ Subject to Inspections		
Class B Combination Entertainment & Amusement 2014-15	Gus' Mexican Cantina LLC 6514 S Lovers Lane Rd Gus A Hosseini, Agent	✓ Subject to Inspections		
Class B Combination Entertainment & Amusement 2014-15	Hanley's Grille & Bar LLC 7101 S 76 th St Terrance M Hanley, Agent	✓ Subject to Inspections		
Class B Combination Entertainment & Amusement 2014-15	Seventy-Six Street Pub & Grill Inc d/b/a Hideaway Pub & Eatery 9643 S 76 th St Debra J Schaefer, Agent	✓ Subject to Inspections		
Class B Combination Entertainment & Amusement 2014-15	TJAL Holdings Inc d/b/a Irish Cottage 11433 W Ryan Rd Roseann C Losiniecki, Agent	✓ Subject to Inspections		
Class B Combination 2014-15	La Toscana Restaurant LLC 8405 S 27 th St Mirela Sopiqoti, Agent	✓ Subject to Inspections		
Class B Combination Entertainment & Amusement 2014-15	The Landmark of Franklin LLC 11401 W Swiss St Lori Beth Knaack-Helm, Agent	✓ Subject to Inspections		
Class B Combination 2014-15	Robley Tech Inc d/b/a Michaelangelo's Pizza 8330 W Puetz Rd Dennis J Rau, Agent	✓ Subject to Inspections		
Class B Combination Entertainment & Amusement 2014-15	BST LLC d/b/a Mulligan's Irish Pub & Grille 8933 S 27 th St Brian P Francis, Agent		For Appearance	

Class B Combination Entertainment & Amusement 2014-15	HB & H LLC d/b/a On the Border 10741 S 27 th St Gerald E Hay, Agent		For Appearance	
Class B Combination Entertainment & Amusement 2014-15	Polish Heritage Alliance Inc d/b/a Polish Center of Wisconsin 6941 S 68 th St Thomas P Rasmussen, Agent	✓ Subject to Inspections		
Class B Combination Entertainment & Amusement 2014-15	Polonia Sport Club Club 10200 W Loomis Rd Theresa S Polanski, Agent	✓ Subject to Inspections		
Class B Combination Entertainment & Amusement 2014-15	Rawson Pub Inc 5621 W Rawson Ave Steve D Schweitzer, Agent	✓ Subject to Fees & Inspections		
Class B Combination Entertainment & Amusement 2014-15	Rock Sports Complex LLC 7900 W Crystal Ridge Jacob J Senk, Agent		For Appearance	
Class B Combination Entertainment & Amusement 2014-15	Romey's Place 7508 S North Cape Rd Nathan J Fabry, Agent	✓ Subject to Fees & Inspections		
Class B Combination Entertainment & Amusement 2014-15	Alley Katz Pub & Grill, LLC d/b/a Swiss Street Pub & Grill 11430 W Swiss St John Trudeau, Agent	✓ Subject to copy of lease, Fees & Inspections		
Class B Combination Entertainment & Amusement 2014-15	Three Cellars LLC 7133 S 76 th St Shawn M Vollmer, Agent		For Appearance	
Class B Combination Entertainment & Amusement 2014-15	Tuckaway Country Club Inc 6901 W Drexel Ave Jennifer Jacobi, Agent	✓ Subject to Fees & Inspections		
Class B Combination Entertainment & Amusement 2014-15	Two Brothers Property Holdings, LLC 9405 S 27 th St Vaso Dragicevic, Agent	✓ Subject to Fees & Inspections		
Auto Salvage Yard 2014-15	Durham Auto Salvage & Sales, Inc. 10568 S 124 th St Gilbert & Dorothy Couillard, Manager	✓ Subject to Inspections		
Mobile Home Court 2014-15	Franklin Mobile, LLC 6361 S 27 th St David Steinberger, Manager	✓ Subject to Inspections		
Operator-Renewal 2014-15	Balistreri, Wendy S 7271 S Delaine Dr Oak Creek, WI 53154 Country Lanes	✓		
Operator-Renewal 2014-15	Baum, Gail M 3411 S Chicago Ave, #8 South Milwaukee, WI 53172 Buckhorn Bar & Grill	✓		
Operator-Renewal 2014-15	Cauley, Joseph A 1813 S 70 th St West Allis, WI 53214 Rawson Pub	✓		

Operator-Renewal 2014-15	Coley, Denise A 7345 S Delaine Dr Oak Creek, WI 53154 Wal-Mart Store #1551	✓		
Operator-Renewal 2014-15	Dilaveri, Ekrem 4360 W Victory Creek Dr Franklin, WI 53132 Mulligan's Irish Pub & Grille	✓		
Operator-Renewal 2014-15	Drapes, Kristi L 7679 S Logan Ave Oak Creek, WI 53154 Wal-Mart Store #1551	✓		
Operator-Renewal 2014-15	Duffy, Kristen M 8039 S 85 th St Franklin, WI 53132 Michaelangelo's Pizza	✓		
Operator-Renewal 2014-15	Fuchs, Katelynn M 504 Southtowne Dr, Y102 South Milwaukee, WI 53172 Discount Cigarettes & Liquor	✓		
Operator-Renewal 2014-15	Greer, Patricia A 1702 E Eden Place Saint Francis, WI 53235 CVS Pharmacy	✓		
Operator-Renewal 2014-15	Haese, Jeremy J 11811 W Rawson Ave Franklin, WI 53132 Discount Cigarettes & Liquor	✓		
Operator-Renewal 2014-15	Hall, Nicole A 1983 S 83 rd St West Allis, WI 53219 Polish Center of Wisconsin	✓		
Operator-Renewal 2014-15	Hein, Kaila M 4283 W Victory Creek Dr Franklin, WI 53132 CVS Pharmacy	✓		
Operator-Renewal 2014-15	Hofstedt, Jason W 4061 W Mangold Ave Greenfield, WI 53221 Wal-Mart Store #1551	✓		
Operator-Renewal 2014-15	Hosseini, Shaun A 1158 N 50 th St Milwaukee, WI 53208 Gus Mexican Cantina	✓		
Operator-Renewal 2014-15	Jung, Judith A 8612 W Montana Ave West Allis, WI 53227 Chili's Bar & Grill	✓		
Operator-Renewal 2014-15	Kalebic, Donna J 6200 N Bay Ridge Ave Whitefish Bay, WI 53217 Eric's Setback		For Appearance	
Operator-Renewal 2014-15	Kaur, Jasleen 2040 W Jonathan Dr Oak Creek, WI 53154 Wal-Mart Store #1551	✓		

Operator-Renewal 2014-15	Kaurich, Shannon L S8W22935 Mardith Ave Big Bend, WI 53103 Kwik Trip #857	✓		
Operator-Renewal 2014-15	Levenhagen, Brittney S 6516 S 35 th St, #206 Franklin, WI 53132 Rawson Pub	✓		
Operator-Renewal 2014-15	Lewis, Brian J 6011 S Barland Ave Cudahy, WI 53110 Chili's Bar & Grill	✓		
Operator-Renewal 2014-15	Loh, June A 7930 W Coldspring Rd Greenfield, WI 53220 Wegner's St Martins Inn	✓		
Operator-Renewal 2014-15	Lucchesi, Michelle A 2050 W Van Beck Ave Milwaukee, WI 53221 Tuckaway Country Club	✓		
Operator-Renewal 2014-15	Magolan, Michael J W125 S8583 Countryview Ct Muskego, WI 53150 Tuckaway Country Club	✓		
Operator-Renewal 2014-15	Malloy, Brian P 13790 W Thomas Dr New Berlin, WI 53151 Kwik Trip #857	✓		
Operator-Renewal 2014-15	Manriquez, Veronica 3333 S Clement Ave, #34 Milwaukee, WI 53207 Staybridge Suites	✓		
Operator-Renewal 2014-15	Martens-Parthun, Deborah A 5373 S Merrill Ave Cudahy, WI 53110 Wal-Mart Store #1551	✓		
Operator-Renewal 2014-15	Matuszak, Jan E 7520 S Manitowoc Ave Oak Creek, WI 53154 Tuckaway Country Club	✓		
Operator-Renewal 2014-15	Page, Andrew M 10195 W Coldspring Rd, #105 Greenfield, WI 53228 Tuckaway Country Club		For Appearance	
Operator-Renewal 2014-15	Page, Sarah J 1227 Williams Ave South Milwaukee, WI 53172 Walgreen - S 27 th St	✓		
Operator-New 2013-14	Peltier, Danielle K 2520 W Abbot Ave Milwaukee, WI 53221 Country Lanes	✓		
Operator-Renewal 2014-15	Pilipovic, Vedrana 3218 S Landl Ln, #104 Milwaukee, WI 53227 Andy's on Rawson	✓		

Operator-Renewal 2014-15	Powers, D'Antae D 245 Southtowne Dr, #E201 South Milwaukee, WI 53172 Wal-Mart Store #1551	✓		
Operator-Renewal 2014-15	Ross-Slupecki, Mary L 6432 S 17 th St Milwaukee, WI 53221 Wal-Mart Store #1551	✓		
Operator-Renewal 2014-15	Schaefer, Amanda J 3272 S Quincy Ave Milwaukee, WI 53207 Tuckaway Country Club	✓		
Operator-Renewal 2014-15	Schaefer, Lisa K 212 S Barclay St, #303 Milwaukee, WI 53204 Tuckaway Country Club	✓		
Operator-Renewal 2014-15	Schultz, Mary A 2664 Hidden Dr St Francis, WI 53235 CVS Pharmacy	✓		
Operator-Renewal 2014-15	Serchen, Graham W 10510 W Cortez Cir, #20 Franklin, WI 53132 Kwik Trip #857	✓		
Operator-New 2013-14	Silva, Juan F 432 S Kendrick Ave Burlington, WI 53105 Swiss Street Pub & Grill		For Appearance	
Operator-Renewal 2014-15	Spranger, Margaret M 3536 County Road H, #4 Franksville, WI 53126 Walgreen – Loomis Rd	✓		
Operator-Renewal 2014-15	Turner, Tamara G 8531 S 27 th St Franklin, WI 53132 Discount Cigarettes & Liquor	✓		
Operator-New 2013-14	Wiorek, Jeannine M 9625 W Forest Home Ave Hales Corners, WI 53130 Sam's Club	✓		
Operator-Renewal 2014-15	Zacher, Alyssa G 595 E Shepards Hills Dr Oak Creek, WI 53154 Bowery Bar & Grill	✓		
Operator-Renewal 2014-15	Zeniecki, Sherry L 5312 S Nicholson Ave Cudahy, WI 53110 Wal-Mart Store #1551	✓		
3.	Establish dates for Special License Committee Meetings to review upcoming License applications and renewals			
4.	Adjournment		Time	

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<p>APPROVAL <i>Steve Paul</i></p>	<p>REQUEST FOR COUNCIL ACTION</p>	<p>MEETING DATE 6/3/14</p>
<p>Bills</p>	<p>Vouchers and Payroll Approval</p>	<p>ITEM NUMBER I. 1.</p>

Attached is a list of vouchers dated May 16, 2014 through May 29, 2014 Nos. 152251 through Nos. 152397 totaling \$ 627,537.86 Included in this listing is EFT's Nos. 2613 through Nos. 2622 and Library vouchers in the amount of \$ 45,083.23 Also attached is a list of voided checks in the amount of \$ (810.29).

The net payroll dated May 30, 2014 is \$ 349,511.73, previously estimated at \$ 328,000.00 Payroll deductions for May 16, 2014 are \$ 369,651.82, previously estimated at \$ 365,000.00.

The estimated net payroll dated June 13, 2014 is \$ 338,000.00 with estimated payroll deductions of \$ 231,000.00.

Attached is a list of property tax refunds dated May 28, 2014 and May 29, 2014 Nos. 13281 through Nos. 13285 in the amount of \$ 5,824.06. Also attached is a list of voided checks in the amount of \$ (11,228.59).

COUNCIL ACTION REQUESTED

Motion approving net general checking account City vouchers in the range Nos. 152251 through Nos. 152397 in the amount of \$ 627,537.86 dated May 16, 2014 through May 29, 2014.

Motion approving the net payroll dated May 30, 2014 in the amount of \$349,511.73 and payments of the various payroll deductions in the amount of \$ 369,651.82, plus any City matching payments, where required.

Motion approving the net payroll dated June 13, 2014 estimated at \$ 338,000.00 and payments of the various payroll deductions estimated at \$ 231,000.00 plus any City matching payments, where required.

Motion approving property tax refunds in the range of Nos. 13281 through 13285 in the amount of \$ 5,824.06 dated May 28, 2014 and May 29, 2014.