

**CITY OF FRANKLIN
COMMON COUNCIL MEETING
JUNE 8, 2004
MINUTES**

- CALL TO ORDER A. Mayor Klimetz called the regular Common Council meeting of June 8, 2004 to order at 6:30 p.m. in the Council Chambers of Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.
- Present were: Mayor Klimetz, Aldermen Olson, Solomon, Gardner, Kosovich, Sohns and Bergmann. Also present were City Engineer Bennett, Dir. of Admin. Petre, City Attorney Wesolowski and City Clerk Wesolowski.
- CITIZEN COMMENT B. Citizen comment period was opened at 6:31 p.m. and closed at 6:40 p.m.
- MINUTES-5/18/04 C-1. Alderman Bergmann moved to approve the regular Common Council meeting minutes of May 18, 2004 as presented. Seconded by Alderman Kosovich. All voted Aye; motion carried.
- RES. 2004-5708
FINAL RES.
S. 57TH STREET F-1. Alderman Solomon moved to adopt Resolution No. 2004-5708, A FINAL RESOLUTION DIRECTING INSTALLATION OF, PAYMENT AND LEVY OF SPECIAL ASSESSMENT FOR INSTALLING CURB AND GUTTER, DRIVEWAY APPROACHES IN S. 57TH STREET FROM W. AIRWAYS AVENUE TO W. FRANKLIN DRIVE. Seconded by Alderman Kosovich. All voted Aye; motion carried.
- RES. 2004-5709
AWARD BID-
S. 5TH STREET F-2. Alderman Kosovich moved to adopt Resolution No. 2004-5709, A RESOLUTION AWARDDING CONTRACT FOR RECONSTRUCTION OF S. 57TH STREET to Black Diamond Group, Inc. in the amount of \$113,597.00. Seconded by Alderman Olson. All voted Aye; motion carried.
- AGREEMENT-
LONG-TERM
VISION F-3. Alderman Sohns moved to table resolution approving an agreement with Keller Management Services for the provision of visioning facilitator services for developing long-term vision for the City of Franklin to Common Council meeting of 6/22/04 for Keller Management Services and City Attorney to agree to wording in Item 6, Indemnification. After further discussion and at the request of Keller Management Services, Alderman Sohns moved to amend his motion to direct staff to begin discussions with next recommended company. Seconded by Alderman Bergmann. All voted Aye; motion carried.
- PRINCETON PINES
CSM F-4. Alderman Solomon moved to waive re-submittal fee for the Princeton Pines Certified Survey Map as requested on June 2, 2004 by Rick Przybyla as the initial application submitted in April, 2001 included a fee which was not refunded following non-approval. Seconded by Alderman Olson. All voted Aye; motion carried.

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- ORD. 2004-1798 F-5. Alderman Sohns moved to adopt Ordinance No. 2004-1798, AN DETACHED GARAGES ORDINANCE TO AMEND SECTION 15-5.0203 TO ALLOW THE REBUILDING OF DETACHED GARAGES FOR CERTAIN SINGLE-FAMILY USES IN THE R-1 THROUGH R-8 RESIDENCE DISTRICTS, VR VILLAGE RESIDENCE DISTRICT AND VB VILLAGE BUSINESS DISTRICT, SUBJECT TO THE REQUIREMENTS OF SECTION 15-3.0800. Seconded by Alderman Kosovich. All voted Aye; motion carried.
- ORD. 2004-1799 F-6. Alderman Sohns moved to adopt Ordinance No. 2004-1799, AN RIVERWOOD VILLAGE ORDINANCE TO AMEND PLANNED DEVELOPMENT DISTRICT NO. 10 FOR MINOR CHANGES TO THE RETAIL CENTER (SECTION 15-3.0415: RIVERWOOD VILLAGE) as amended by City Attorney. Seconded by Alderman Kosovich. All voted Aye; motion carried.
- RES. 2004-5710 F-7. Alderman Sohns moved to adopt Resolution No. 2004-5710, A CSM-BEBEAU RESOLUTION APPROVING A CERTIFIED SURVEY MAP OF A PART OF THE SOUTHEAST 1/4 OF SECTION 14, TOWN 5 NORTH, RANGE 21 EAST IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN, 8518 S. 47TH STREET, TAX KEY NO. 834-0011-004 with a finding that the Common Council is not intending on extending water to this area. Seconded by Alderman Olson. All voted Aye; motion carried.
- RES. 2004-5711 F-8. Alderman Olson moved to adopt Resolution No. 2004-5711, SPECIAL USE AMENDMENT-FRANKLIN LITTLE LEAGUE RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF AN AMENDMENT TO SPECIAL USE NO. 1975-1054 TO CONSTRUCT A PAVILION FOR THE FRANKLIN LITTLE LEAGUE, INC. COMPLEX, property location: 9000 S. 76th Street) as amended by City Attorney. Seconded by Alderman Sohns. All voted Aye; motion carried.
- TEMPORARY F-9. Alderman Olson moved to table an ordinance to Common Council USES meeting of 6/22/04 to amend the Unified Development Ordinance to transfer the power to approve the temporary uses set forth in Section 15-3.0804 from the Board of Zoning and Building Appeals upon recommendation of the Plan Commission solely to the Plan Commission. Seconded by Alderman Sohns. All voted Aye; motion carried.

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- RES. 2004-5712
SPECIAL USE
AMENDMENT-
VERIZON
WIRELESS
- F-10. Alderman Olson, seconded by Alderman Sohns, moved to table resolution imposing conditions and restrictions for the approval of an amendment to Special Use No. 1999-4901 to install a natural gas powered backup generator on the parcel, Verizon Wireless, (property location: 5550 W. Airways Avenue) to Common Council meeting of June 22, 2004. Alderman Olson withdrew his motion. Alderman Sohns then moved to adopt Resolution No. 2004-5712, RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF AN AMENDMENT TO SPECIAL USE NO. 1999-4901 TO INSTALL A NATURAL GAS POWERED BACKUP GENERATOR ON THE PARCEL, Verizon Wireless, (property location: 5550 W. Airways Avenue) as amended by the City Attorney. Seconded by Alderman Olson. All voted Aye; motion carried.
- RES. 2004-5713
SPECIAL USE
AMENDMENT-
ALLEN-EDMONDS
SHOE CORP.
- F-11. Alderman Solomon moved to adopt Resolution No. 2004-5713, RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE AMENDMENT FOR PROPERTY LOCATED AT 7201 S. 76TH STREET/FRANKLIN PLAZA (Allen-Edmonds Shoe Corp.) as amended by the City Attorney. Seconded by Alderman Gardner. All voted Aye; motion carried.
- FEE WAIVER-
LEGEND PARK
- F-12. Alderman Kosovich moved to approve the fee waiver request for the rental of Legend Park from Franklin Boy Scout Troop #539. Seconded by Alderman Gardner. All voted Aye; motion carried.
- LIMOUSINE
SERVICES
- F-13. Alderman Bergmann moved to set a public hearing for the July 8, 2004 Plan Commission meeting for an amendment to the Unified Development Ordinance to allow limousine services as a special use in the M-1 and M-2 manufacturing districts and to direct staff and the City Attorney to draft the appropriate language for review at the Public Hearing and subsequent consideration by the Common Council. Seconded by Alderman Olson. All voted Aye; motion carried.
- S. 27TH STREET
MORATORIUM
AREA
- F-14. Alderman Gardner moved to direct the Plan Commission to recommend a moratorium area for the S. 27th Street for 6 months, effective 7/1/04, with boundaries to be identified by the Plan Commission, as recommended by the Community Development Authority. Seconded by Alderman Sohns. All voted Aye; motion carried.
- PLAYGROUND
EQUIPMENT
- F-15. Alderman Bergmann moved to authorize the purchase and installation of playground equipment at North Cape Park from Minnesota Wisconsin Playground as specified in design drawing #D2342C, at a cost of \$23,500.00 with a total project cost not to exceed \$25,000.00. Seconded by Alderman Solomon. All voted Aye; motion carried.

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- RES. 2004-5714
AGREEMENT-
LOWE'S HOME
IMPROVEMENT
- F-16. Alderman Gardner moved to adopt Resolution No. 2004-5714, A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A DEVELOPMENT AGREEMENT WITH THE DEVELOPER OF LOWE'S HOME IMPROVEMENT DEVELOPMENT as amended. Seconded by Alderman Sohns. All voted Aye; motion carried.
- BRIARWOOD
SUBDIVISION
- F-17. Alderman Solomon moved to deny request of Chuck Kinzel at 9153 S. 94th Street to purchase the right-of-way of W. Thorncrest Drive between S. 94th Street and S. 96th Street as the City already has an agreement for the use of said half street right-of-way until S. 94th Street and S. 96th Street are extended and then at that time the City would remove the pavement as the temporary street would not be required. Seconded by Alderman Sohns. All voted Aye; motion carried.
- PUETZ ROAD
WATER MAIN
EXTENSION
- F-18. Alderman Olson moved to authorize the City Engineer to sign Change Order No. 1 for the Puetz Road Water Main Extension Project No. 2002-WU103, which replaces the contract payment for Gustafson Construction Corp. by \$724.00 from \$307,048.00 to \$306,324.00. Seconded by Alderman Sohns. All voted Aye; motion carried.
- MOBILE SIGN
PERMIT WAIVER
- F-19. Alderman Solomon moved to waive the permit fees in the amount of \$50 for the temporary mobile sign permit for Sacred Hearts School of Theology Knights of Columbus. Seconded by Alderman Bergmann. All voted Aye; motion carried.
- JOB
CLASSIFICATIONS
- F-20. Alderman Kosovich moved to adopt the recommendation of the Personnel Committee to approve reallocation of the job classification of Planner from Salary Grade 16 to 19. Seconded by Alderman Sohns. All voted Aye; motion carried.
- RES. 2004-5715
JOB
DESCRIPTION
- F-21. Alderman Olson moved to adopt Resolution No. 2004-5715, A RESOLUTION APPROVING JOB DESCRIPTION FOR THE POSITION OF LIEUTENANT OF EQUIPMENT FOR THE CITY OF FRANKLIN. Seconded by Alderman Gardner. All voted Aye; motion carried.
- SMART GROWTH
PLAN
- F-22. Alderman Sohns moved to approve the Smart Growth Comprehensive Plan Grant Application Services Request for Proposal and direct the Director of Administration to issue the Request For Proposal on June 9, 2004. Seconded by Alderman Kosovich. All voted Aye; motion carried.
- COMMUNITY
DEVELOPMENT
- F-23. Alderman Kosovich moved to approve the request of the Community Development Authority to expend up to \$1,500 from the Community Development budget for community development and financial analysis purposes. Seconded by Alderman Gardner. All voted Aye; motion carried.

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SCHOOL DISTRICT JOINT MEETING F-24. Alderman Gardner moved to direct the City Clerk to contact Dr. Freitag and schedule a joint meeting with Franklin School District and Common Council, and further direct that agenda items be forwarded to the City Clerk. Seconded by Alderman Olson. All voted Aye; motion carried.

COMMUNITY ROOM USE F-25. Alderman Sohns moved to hold resolution pertaining to City Hall building and community room use to Common Council meeting of 6/22/04 for review of City Attorney with understanding the senior program is able to proceed prior to that date. All voted Aye; motion carried.

SOIL CONTAMINATION F-26. Alderman Sohns moved to table Lot 3 Franklin Business Park Soil Contamination Agreement Amendment, 9625 S. 54th Street to the Common Council meeting of 6/22/04. Seconded by Alderman Bergmann. All voted Aye; motion carried.

CLOSED SESSIONS-VEHICLE ACCIDENT AND TAX REFUND REQUEST F-27. Alderman Olson moved to enter closed session at 7:55 p.m. pursuant to §19.85(1)(e) and (g), Stats., to discuss disallowance of an insurance claim, and to consider the request of Leonard and Verna Fox for the payment by the City of a property tax refund for taxes paid upon property acquired by Milwaukee County within the property formerly bearing Tax Key No. 741-9987-000 and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Solomon. On roll call, all voted Aye; motion carried.

The Common Council reentered open session at 8:10 p.m.

Alderman Solomon moved to approve or deny the claim of William Brudniki pursuant to Wisconsin Statute 893.80 (1g) for disallowance of claim, as recommended for denial by Midwest Claims Service. Seconded by Alderman Olson. All voted Aye; motion carried.

Alderman Sohns moved to refund Leonard and Verna Fox, Tax Key No. 741-9987-000 in the amount of \$2,483.53 and further direct that this amount be charged back to Milwaukee County. Seconded by Alderman Bergmann. All voted Aye; motion carried.

PUBLIC SAFETY COMMITTEE F-29b. Mayor Klimetz directed Police & Fire Commission to begin the process of hiring a Police Chief

BLOCK GRANT PROGRAM & CONSOLIDATED PLAN F-29c. Alderman Bergmann, moved to table 2005 Milwaukee County Community Development Block Grant Program Application and F-29d. Milwaukee County Community Development Consolidated Plan 2005-2009 to Committee of the Whole meeting on 7/12/04. Seconded by Alderman Sohns. All voted Aye; motion carried.

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FRANKLIN'S 50TH ANNIVERSARY F-29e. No action was taken regarding Franklin's 50th Anniversary celebration.

APPOINTMENT G-1. Alderman Solomon moved to confirm Mayoral appointment of David Szychlinski, 3054 W. Thorncrest Dr., term expires 4/30/05, to the Plan Commission. Seconded by Alderman Olson. All voted Aye; motion carried.

LICENSES H-1. Alderman Kosovich moved to grant the following licenses subject to meeting all licensing requirements:

Extraordinary Event Entertainment & Amusement to Crystal Ridge Ski Resort, 7900 W. Crystal Ridge Dr., Anthony Gonzalez for bicycle race & cross country run on 6/12-13/04;

Operator License to: Marie D. Anderson, 5503 Alba Ct., Greendale; Todd P. Kalmerton, 7036 Ernest Dr., Lakishia N. Zissler, 4430 N. 64th St., Milwaukee; Damien C. Spiropoulos, 1962 N. Prospect Ave. #314, Milwaukee; Jacqueline M. Floyd-Hyke, 1626 S. 58th St., West Allis; Pamela A. Thornton, 1217 Monroe Ave., South Milwaukee; Elaine M. Diehl, 26532 Lilac Ln. #7, Windlake; Crystal M. Melcher, 550 W. Riverwood Dr. #104, Oak Creek; Ryan M. Ratajewski, 14025 Lennox Dr., New Berlin subject to schooling completion; Joanne A. Alvarez, 2137 W. College Ave. #301, Oak Creek; Nicholas J. Barczynski, 6645 Radburn Ln., Greendale; Michael J. Bartolone, 1904 Kensington Dr., Waukesha; Wendy J. Beierle, 9221 S. 96th St.; Susan M. Belski, 510 Montana Ave., South Milwaukee; Bonnie L. Blask, 4862 S. 22nd St., Milwaukee subject to application fee payment; John D. Braovac, 405 Lindsay Ln., Brookfield; Donna C. Brucker, 8577 W. Elm Ct.; Mark L. Brys, 1833 W. Meyer Ln., Oak Creek; James M. Champagne, 6103 S. 36th St., Greenfield; Jessica L. Clarinbole, 9009 W. Beloit Rd., Milwaukee; Cari A. Daniels, 2973 S. Tenth St., Milwaukee; Karilee Dudor, 9712 S. 31st St. subject to application fee payment; Diane M. Falk, 4505 S. 124th St., New Berlin subject to application fee payment; Michael D. Falk, 10440 W. Scharles Ave., Hales Corners subject to application fee payment; Jason M. Fish, 9427 W. Grantosa Dr., Wauwatosa subject to application fee payment; Nicole L. Gaus, 3727 E. Plankinton, Cudahy; Patricia E. Gimler, 7460 S. 68th St.; Maxine J. Godec, 5160 S. Oakridge Dr., New Berlin subject to application fee payment; Abran A. Gonzalez, 3016 S. 15th Place, Milwaukee; Marion S. Harrington, Jr., 3216 Wright Ave., Racine; Mildred Herrera, 9405 S. 27th St.; Dennis R. Hess, 5459 Moorehead Ln., Greendale; Tina M. Hess, 7709 W. Ryan Rd.; Daniel P. Hodach, W132 S6768 Fennimore Ln., Muskego; Nicole L. Hodach, W132 S6768 Fennimore Ln., Muskego; Andrew J. Holtz, 10440 W. Scharles Ave., Hales Corners; Linda J. Jasper, 1535 E. Tripoli Ave., Milwaukee; Barbara E. Kenney, 3721 W. Mary Ann Dr.; Dawn Kiel-Nord, 3911 Amber Trail, Colgate; Bruce B. King, 2249 N. 68th St., Wauwatosa; Ann K. Klobucnik, S65 W25125 Verta Vista Dr., Town of Vernon; Adam C. Lee, 4516 S.

LICENSES-
CONTINUED

H-1. Clearwater Pl., New Berlin subject to application fee payment; Cassie R. Lee, 8401 S. 116th St. subject to application fee payment; Cathy F. Lee, 8401 S. 116th St. subject to application fee payment; Crystal A. Lee, 8401 S. 116th St. subject to application fee payment; Raquel M. Luther, 2164 S. 96th St.; Kimberly M. Marquardt, 8918 N. Raynor Ave., Franksville; Ronald R. Marquardt, 1278 124th St., Franksville; Rebecca L. O’Gorman, 8359 S. Newbury Dr. #1805, Oak Creek; Isolde O’Neil, 7508 S. North Cape Rd.; James E. Peterson, 1040 S. 88th St., Milwaukee subject to application fee payment; Jeanette A. Rosa, 8124 W. North Ave., Milwaukee; Christine A. Rozewicz, 7515 Parkview Rd. #18, Greendale; Sarah C. Sabre, 5828 S. New Berlin Rd., Hales Corners; Dawn M. Samplaski, 2916 E. Sommers Ave., Cudahy; Thomas M. Schiller, 3107 S. Toldt Parkway, West Allis; Jason C. Schnell, 1612-59th St., Kenosha; Larae E. Schultz, 8508 W. Montana Ave., West Allis; Beth M. Skupniewitz, 2604 N. Murray Ave. #103, Milwaukee subject to application fee payment; Michael A. Soyka, 4629 W. Forest Hill Ave.; Irene R. Sramek, 1651 C. W. Edgerton Ave., Milwaukee; Amanda R. Terry, W171 S8144 Lannon Rd., Muskego; James P. Theys, 9210 S. 96th St.; Roy A. Tonkovitz, 2823 S. 68th St., Milwaukee; Laura L. Van Scoy, 10609 W. St. Martins Rd. subject to application fee payment; Tina A. Vrana, 5926 S. Packard Ave. #30, Cudahy; Robin L. Watkins, 2106 W. Howard Ave., Milwaukee; Sharon A. Weiss, 2729 W. College Ave., Milwaukee; Andrea L. Werlinger, 7275 S. 37th Pl. subject to application fee payment; King Yee, 3816 S. 78th St., Milwaukee and Terrance L. Young, 12560 W. Crawford Dr., New Berlin;

Class A Beer to: M Squared, Inc., dba Crossroads II Pizza & Subs, Leonard Vanden Boom, Agent subject to satisfactory building inspection and Roettgers Oil, Inc., Patrick N. Rundle, Agent, 7103 S. 27th St.;

Class A Combination to: A & J Franklin, Inc., dba Kwik Stop, Shams V. Valliani, Agent, 8305 S. 27th St. subject to satisfactory fire inspection and water test; American Drug Stores, Inc., dba Jewel-Osco Drugs, Shannon C. Steffey, Agent, 6525 S. 27th St.; Spirit Dreams LLC, dba Discount Cigarettes & Liquor, Scott R. Haese, Agent, 6507A S. 27th St. subject to satisfactory fire inspection; Grundl Foods, Inc., dba Sentry Foods, #714, Dan J. Fassbender, Agent, 7140 S. 76th St. subject to satisfactory health inspection; Hodach Petroleum, dba Citgo, Stephen A. Hodach, Agent, 9830 W. St. Martins Rd. subject to satisfactory inspections, water test & fees; Open Pantry Food Mart of WI, Kelly J. Mindiola, Agent, 7610 W. Rawson Ave. subject to satisfactory inspections; Sam’s East, Inc., dba Sam’s Club #8167, Russell A. Billings, Agent, 6705 S. 27th St. subject to satisfactory health inspection; Ultra Mart, Inc., dba Pick N Save, Dale F. Sosinski, Agent, 7201 S. 76th St. and Woodcrest Market, Ingeborg C. Kowalski, 11610 W. Rawson Ave. subject to satisfactory fire inspection;

LICENSES-
CONTINUED

H-1. Class B Beer to Federation of Croatian Societies, dba Croatian Park, Josef Becker Sr., Agent, 8100 S. 76th St. subject to satisfactory building & health inspections and Robley Tech, Inc., dba Michaelangelo's, Dennis J. Rau, Agent, 8330 W. Puetz Rd. subject to satisfactory building inspection;

Class B Combination Entertainment & Amusement to: The Bowery, LLC, Roger Hein, Agent, 3023 W. Ryan Rd. subject to satisfactory building inspection; Buckhorn Inn, Christopher Matecki, 9461 S. 27th St. and Hanley's Grille & Bar, LLC, Terrence M. Hanley, Agent, 7101 S. 76th St subject to satisfactory building inspection; Polish Festivals, Inc., dba Polish Center of Wisconsin, John J. Walloch, Agent, 6941 S. 68th St.; Polonia Sport Club, Inc., Henry Matecki, Agent, 10200 W. Loomis Rd. subject to satisfactory fire inspection; Rawson Pub, Inc., Steven D. Schweitzer, Agent, 5621 W. Rawson Ave.; Romey's Place, Romaine Denk, 7508 S. North Cape Rd. subject to satisfactory building inspection;

Class B Combination to: Char Grill, Inc., dba The Charcoal Grill, Jeffrey J. Marsh, Agent, 8933 S. 27th St. subject to satisfactory health department inspection; Chili's Bar & Grill, Brian J. Steiner, Agent, 6439 S.27th St. subject to satisfactory plumbing inspection; Chuckie's House of Wine, Mark G. Nord, Agent, 7133 S. 76th St. subject to fee payment; Ingrilli's Ristorante, Nicole A. Daniels, Agent, 3137 W. Rawson Ave. subject to satisfactory fire inspection; La Toscana Restaurant, Mirela Sopiqoti Zarka, Agent, 8405 S. 27th St. subject to satisfactory inspections; Qi Yuan Shan, LLC, dba Lotus Chinese Restaurant, Angela C. Ou, Agent, 7236 S. 76th St. subject to satisfactory building inspection; St. Martins Inn, LLC, dba Wegner's St. Martins Inn, Dennis J. Wegner, Agent subject to satisfactory inspections and Taqueria Jalisco, Inc., dba Jalisco Family Restaurant, Ruben Herrera, Agent, 9405 S. 27th St. subject to satisfactory health inspection;

Class B Combination Entertainment & Amusement Bowling Alley to: St. Nikola Religious & Cultural Enterprises, Inc., dba Root River Lanes, Dragomir Kresovic, Agent, 7220 W. Rawson Ave. subject to satisfactory building inspection and Skylark Lanes, Robin W. Potter, 11231 W. Forest Home Ave. subject to satisfactory inspections;

Mobile Home Park to: Franklin Mobile, LLC, dba Franklin Mobile Estates, David Steinberger, Owner, 6361 S. 27th St. and Trailer Park, LLC, dba Badger Mobile Home Court, Ted J. Balistreri, Owner, 6405 S. 27th St.;

and also moved to hold New Class B Beer for Chai Gardens, DR. Thomas Chua, 6509 S. 27th St. subject to appearing before the License Committee;

LICENSES-
CONTINUED

H-1. and also moved to hold Operator License for Corey L. White, 6361 S. 27th St., #89 subject to application appearing before the License Committee; Rachelle Mazola, 8432 W. Ryan Rd. subject to appearing before the License Committee; Ronald A. Schwerm, 2141 S. 78th St., West Allis subject to appearing before the License Committee and Donald T. Swanson, 805 Manitoba Ave., South Milwaukee subject to appearing before the License Committee;

and also moved to hold Class A Beer for Andrew's Petroleum, William R. Andrews, Agent, 6611 S. 27th St. subject to release by the Department of Revenue;

and also moved to hold Class A Combination for Franklin Liquor, Elena Ianakiev, 3030 W. Ryan Rd. subject to release by the Department of Revenue;

and also moved to hold Class B Combination Entertainment & Amusement for Crystal Ridge, Inc., dba Crystal Ridge, Inc., John Kaishian, Agent, 7900 W. Crystal Ridge Dr. subject to appearing before the License Committee; H, B & H, LLC, dba On the Border, Daniel E. Hay, Agent, 10741 S. 27th St. subject to appearing before the License Committee; Irish Cottage, Margaret C. Bissell, 11433 W. Ryan Rd. subject to release by the Department of Revenue; The Landmark, Laurie Beth Knaack Helm, 11401 W. Swiss St. subject to appearing before the License Committee; Mexican Village, Inc., dba Pueblo Azteca, Eugene Bohan, Agent, 7905 S. 27th St.; The Sand Trap, Jessica J. Garcia, 11027 S. 27th St. subject to satisfactory inspections; 76th Street Pub & Grill, LLC, dba Hideaway Pub & Eatery, Debra J. Schweitzer, Agent, 9643 S. 76th St. subject to satisfactory inspections and Wild Breed Saloon, Inc., Cynthia Girmscheid, 11430 W. Swiss St. subject to appearing before the License Committee;

and also moved to hold Class B Combination for Diamondback Management, Inc. dba Tumbleweed Southwest Grill, Travis J. Richards, Agent, 6421 S. 27th St. subject to appearing before the License Committee; Little Cancun, Veronica Cerera, 7273 S. 27th St. and Scooby's, LLC, Mark E. Mundl, Agent, 6357 S. 27th St. subject to appearing before the License Committee;

and also moved to hold Class B Combination Entertainment & Amusement Country Club for Tuckaway Country Club, Inc., dba Tuckaway Country Club, Christopher Reinhammer, Agent, 6901 W. Drexel Ave. Seconded by Alderman Sohns. All voted Aye; motion carried.

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VOUCHERS

I-1. Alderman Bergmann moved to approve City vouchers in the range of 106731 thru 106979 in the amount of \$907,828.71. Seconded by Alderman Sohns. On roll call, all voted Aye; motion carried.

Alderman Olson moved to approve net payroll of May 28, 2004 in the amount of \$275,398.75. Seconded by Alderman Gardner. All voted Aye; motion carried.

ADJOURNMENT

J. Alderman Bergmann moved to adjourn the Common Council meeting at 8:11 p.m. Seconded by Alderman Gardner. All voted Aye; motion carried.