

APPOINTMENTS-
CONTINUED

- E.1.b.1 Alderman D. Mayer moved to approve the Mayoral appointment of Alderman Dandrea to the Finance Committee, term expires 4/30/15. Seconded by Alderwoman Wilhelm. On roll call, all voted Aye; motion carried.
- E.1.b.2. Alderwoman Wilhelm moved to approve the Mayoral appointment of Alderman Dandrea to the License Committee, term expires 4/30/15. Seconded by Alderman D. Mayer. On roll call, all voted Aye; motion carried.
- E.1.b.3. Alderwoman Evans moved to approve the Mayoral appointment of Alderman Dandrea to the Community Development Authority, term expires 4/19/16. Seconded by Alderman D. Mayer. On roll call, all voted Aye; motion carried.
- E.1.b.4. Alderman Schmidt moved to approve the Mayoral appointment of Alderman D. Mayer to the Environmental Commission, term expires 4/30/15. Seconded by Alderman Dandrea. On roll call, all voted Aye; motion carried.
- E.1.b.5. Alderman Dandrea moved to approve the Mayoral appointment of Alderman D. Mayer to the Fair Commission, term expires 4/19/16. Seconded by Alderwoman Wilhelm. On roll call, all voted Aye; motion carried.
- E.1.b.6. Alderwoman S. Mayer moved to approve the Mayoral appointment of Alderwoman Wilhelm to the License Committee, term expires 4/30/15. Seconded by Alderman Dandrea. On roll call, all voted Aye; motion carried.
- E.1.b.7. Alderman Schmidt moved to approve the Mayoral appointment of Alderwoman Wilhelm to the Parks Commission, term expires 4/30/15. Seconded by Alderman Dandrea. On roll call, all voted Aye; motion carried.
- E.1.b.8. Alderman D. Mayer moved to approve the Mayoral appointment of Alderwoman Wilhelm to the Forward Franklin Economic Development Commission, term expires 4/18/17. Seconded by Alderman Dandrea. On roll call, all voted Aye; motion carried.
- E.1.b.9. Alderman Schmidt moved to approve the Mayoral appointment of Alderwoman Wilhelm to the Quarry Monitoring Committee, term expires 5/31/16. Seconded by Alderman D. Mayer. On roll call, all voted Aye; motion carried.
- E.1.b.10. Alderman Dandrea moved to approve the Mayoral appointment of Alderwoman Evans to the Finance Committee, term expires 4/30/15. Seconded by Alderwoman Wilhelm. On roll call, all voted Aye; motion carried.

APPOINTMENTS-
CONTINUED

- E.1.b.11. Alderwoman Wilhelm moved to approve the Mayoral appointment of Alderwoman Evans to the License Committee, term expires 4/30/15. Seconded by Alderman Dandrea. On roll call, all voted Aye; motion carried.
- E.1.b.12. Alderman D. Mayer moved to approve the Mayoral appointment of Alderwoman Evans to the Civic Celebrations Commission, term expires 4/30/16. Seconded by Alderwoman Wilhelm. On roll call, all voted Aye; motion carried.
- E.1.b.13. Alderman D. Mayer moved to approve the Mayoral appointment of Alderwoman Evans to the Board of Health, term expires 4/18/17. Seconded by Alderman Dandrea. On roll call, all voted Aye; motion carried.
- E.1.b.14. Alderman D. Mayer moved to approve the Mayoral appointment of Alderwoman S. Mayer to the Finance Committee, term expires 4/30/15. Seconded by Alderwoman Evans. On roll call, all voted Aye; motion carried.
- E.1.b.15. Alderman Dandrea moved to approve the Mayoral appointment of Alderman S. Mayer to the Plan Commission, term expires 4/30/15. Seconded by Alderwoman Wilhelm. On roll call, Alderwoman S. Mayer, Alderwoman Evans, Alderwoman Wilhelm, Alderman D. Mayer, and Alderman Dandrea voted Aye; Alderman Schmidt Abstained. Motion carried.
- E.1.b.16. Alderwoman Evans moved to approve the Mayoral appointment of Alderwoman S. Mayer to the Complete Streets and Connectivity Committee, term expires 11/1/16. Seconded by Alderman D. Mayer. On roll call, all voted Aye; motion carried.
- E.2. Mayor Olson called for nominations for Common Council President.
Alderman Schmidt nominated Alderwoman Wilhelm. Seconded by Alderman Dan Mayer.
Alderwoman Evans nominated Alderman Dan Mayer. Seconded by Alderman Dandrea.
Hearing no further nominations, Mayor Olson closed nominations.
Conducting the election by secret ballot, Alderwoman Kristen Wilhelm received four (4) votes and Alderman Dan Mayer received two (2) votes. Alderwoman Wilhelm was declared Common Council President.

- RES. NO. 2014-6977
SPECIAL USE-
THE ACADEMY OF
PERFORMING ARTS
- G.1. Alderwoman Wilhelm moved to adopt Resolution No. 2014-6977, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A DANCE, MUSIC AND ACTING INSTRUCTION USE UPON PROPERTY LOCATED AT 10001 WEST ST. MARTINS ROAD (STACY M. TUSCHL, OWNER OF STUDIO 21 POM & DANCE ACADEMY, INC. D/B/A THE ACADEMY OF PERFORMING ARTS, APPLICANT). Seconded by Alderman D. Mayer. All voted Aye; motion carried.
- ORD. NO. 2014-2136
AMEND UDO-
B-3 COMMUNITY
BUSINESS DISTRICT
- G.2. Alderman D. Mayer moved to adopt Ordinance No. 2014-2136, AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE TEXT AT TABLE 15-3.0603 STANDARD INDUSTRIAL CLASSIFICATION TITLE NO. 6531 "REAL ESTATE AGENTS AND MANAGERS" TO ALLOW FOR SUCH USE AS A PERMITTED USE IN THE B-3 COMMUNITY BUSINESS DISTRICT (CITY OF FRANKLIN, APPLICANT). Seconded by Alderman Dandrea. All voted Aye; motion carried.
- ORD. NO. 2014-2137
AMEND MUNICIPAL
CODE – FILLING AND
GRADING OF LAND
- G.3. Alderwoman Wilhelm moved to adopt Ordinance No. 2014-2137, AN ORDINANCE TO AMEND THE MUNICIPAL CODE AS IT PERTAINS TO THE FILLING AND GRADING OF LAND TO FURTHER REGULATE FILLING UPON A SITE EQUAL TO OR IN EXCESS OF 500 CUBIC YARDS OF SOIL as amended. Seconded by Alderwoman Evans. All voted Aye; motion carried.
Alderman Dandrea was excused from the meeting at 7:05 p.m.
- FEBRUARY 2014
FINANCIAL REPORT
- G.4. Alderman Schmidt moved to receive and file the February 2014 Monthly Financial Report. Seconded by Alderman D. Mayer. All voted Aye; motion carried.
- RES, 2014-6978
SIGNATURES FOR
CHECKS AND ORDERS
- G.5. Alderwoman Wilhelm moved to adopt Resolution No. 2014-6978, RESOLUTION DESIGNATING SIGNATURES FOR CHECKS AND ORDERS PURSUANT TO SECTION 66.0607 WISCONSIN STATUTES. Seconded by Alderman D. Mayer. All voted Aye; motion carried.
- CLOSED SESSION-
THE ROCK SPORTS
COMPLEX
- G.6. Alderman Schmidt moved that the agenda of the April 22, 2014, Special Common Council meeting include any such matters related to the Memorandum Of Understanding with Zimmerman Ventures, LLC, as the Mayor determines may be necessary for immediately subsequent action by the Common Council following its consideration of the MOU. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

CLOSED SESSION-
THE ROCK SPORTS
COMPLEX-
CONTINUED

It was then moved by Alderwoman Evans to enter closed session at 7:30 p.m. pursuant to Wis. Stat. 19.85(1)(e), to deliberate the Rock Sports Complex, LLC/Zimmerman Ventures, LLC proposal for a public-private partnership agreement and the investing of public funds and governmental actions in relation thereto, for competitive and bargaining reasons and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderwoman S. Mayer. On roll call, all voted Aye; motion carried.

Upon reentering open session at 8:07 p.m. Alderman D. Mayer moved to suspend the regular order of business to allow residents to speak. Seconded by Alderwoman Evans. All voted Aye; motion carried.

Alderman D. Mayer, seconded by Alderwoman Evans, moved to return to regular order of business. All voted Aye; motion carried.

MISCELLANEOUS
LICENSES

H.1. Alderman Schmidt moved to grant the following licenses: 2013-14 New Operator License to Austin T. Hein, 8501 W. Cascade Oaks Ct. and Toni Ordonez-Hodge, W14416 Easy Street, Muskego. Seconded by Alderwoman Evans. All voted Aye; motion carried.

VOUCHERS AND
PAYROLL

I.1. Alderman D. Mayer moved to approve net general checking account City vouchers in the range Nos. 151690 through 151841 in the amount of \$857,031.57 dated April 3, 2014 through April 10, 2014. Seconded by Alderman Schmidt. On roll call, all voted Aye. Motion carried.

Alderman Schmidt moved to approve net payroll dated April 4, 2014 in the amount \$322,504.79 (estimate previously approved at \$332,000.00) and payments of the various payroll deductions in the amount of \$203,711.63 (estimate previously approved at \$209,000.00), plus any City matching payments, where required. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

Alderman D. Mayer moved to approve net payroll dated April 18, 2014 in the amount of \$350,865.77 and payroll deductions and City matching payments of \$376,921.69. Seconded by Alderwoman Evans. On roll call, all voted Aye. Motion carried.

VOUCHERS AND
PAYROLL-
CONTINUED

Alderman D. Mayer moved to approve net payroll dated May 2, 2014 estimated at \$326,000.00 and payments of the various payroll deductions estimated at \$206,000.00 plus any City matching payments, where required. Seconded by Alderwoman S. Mayer. On roll call, all voted Aye. Motion carried.

Alderman Schmidt moved to approve property tax settlements in the range of Nos. 13271 through Nos. 13273 in the amount of \$6,358.10 dated April 3, 2014. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

Alderwoman Evans moved to approve Sewer Fund loan payment dated April 30, 2014 of \$1,404,457.28. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J.

Alderman Schmidt moved to adjourn the meeting at 8:17 p.m. Seconded by Alderman D. Mayer. All voted Aye; motion carried.