

**CITY OF FRANKLIN
COMMON COUNCIL MEETING
AUGUST 17, 2010
MINUTES**

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| ROLL CALL | A. | The regular meeting of the Common Council was held on August 17, 2010 and called to order at 6:30 p.m. by Mayor Taylor in the Franklin City Hall Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: Aldermen Solomon, Wilhelm, Taylor, Schmidt and Skowronski. Excused was Alderman Olson. Also present were City Engineer Bennett, Director of Administration Luberda, City Attorney Wesolowski and Deputy City Clerk Vanden Boom. |
| CITIZEN COMMENT | B.1. | Citizen comment period was opened at 6:36 p.m. and closed at 6:44 p.m. |
| ANNOUNCEMENTS | B.2.a. | Mayor Taylor presented a Certificate of Recognition to Susan B. Lazarski honoring her on her retirement from Franklin City Hall. |
| | B.2.b. | Mayor Taylor noted a Proclamation congratulating Eagle Scout Harrison Charles Miller. |
| | B.2.c. | Proclamation for the Wisconsin Junior Miss Scholarship Program Organization will be presented at the 9/7/10 Common Council meeting. |
| | B.2.d. | Mayor Taylor noted a Mayoral Proclamation designating August as Children's Vision and Learning Month. |
| MINUTES-
07/13/2010 | C.1. | Alderman Skowronski moved to approve minutes of the regular meeting of July 13, 2010 as corrected. Seconded by Alderman Solomon. All voted Aye; motion carried. |
| MINUTES-
08/03/2010 | C.2. | Alderman Wilhelm moved to approve minutes of the special meeting of August 3, 2010 as presented. Seconded by Alderman Schmidt. All voted Aye; motion carried. |
| PUBLIC HEARING-
UNIFIED
DEVELOPMENT
ORDINANCE | D.1. | A public hearing regarding an application by the City of Franklin for an ordinance to amend the Unified Development Ordinance Text to allow for application related easements, lighting plans, landscape plans and stormwater plans to be submitted as a condition of final approval of an application for development or land use approval and to repeal certain submission requirements for preliminary plats was opened at 7:39 p.m. and closed at 7:40 p.m. |
| PUBLIC HEARING-
UNIFIED
DEVELOPMENT
ORDINANCE | D.2. | A public hearing regarding an application by the City of Franklin for an ordinance to amend the Unified Development Ordinance Text at §15-3.0501C., [and such other sections as are related to the subject matter] "exclusions (when natural resource protection and site intensity and capacity calculations are not required)", to add an exclusion for existing principal structure and existing principal use developed parcels upon applications for accessory structure or minor principal building remodeling or addition |

PUBLIC HEARING-
CONTINUED

permission, where natural resources are not within 100 feet of the area to be disturbed by the new development was opened at 8:05 p.m. and closed at 8:06 p.m.

PUBLIC HEARING-
UNIFIED
DEVELOPMENT
ORDINANCE

D.3. A public hearing regarding an application by the City of Franklin for an ordinance to amend the Unified Development Ordinance Text at §15-5.0103b, to assign specific developer responsibility for the removal of a temporary street termination was opened at 8:11 p.m. and closed at 8:13 p.m.

APPOINTMENTS
BOARDS/
COMMISSIONS

E.1. Alderman Skowronski moved to approve the Mayoral appointment of Kenneth Kazmierski to the Architectural Board, term expires 4/30/13. Seconded by Alderman Taylor. On roll call, all voted Aye. Motion carried.

Alderman Solomon moved to approve the Mayoral appointment of Mike Reichl to the Civic Celebrations Commission, term expires 7/01/13. Seconded by Alderman Taylor. On roll call, all voted Aye; motion carried.

Alderman Skowronski moved to approve the Mayoral appointment of Sharon Kust to the Environmental Commission, term expires 4/30/13. Seconded by Alderman Taylor. On roll call, all voted Aye; motion carried.

Alderman Wilhelm moved to approve the Mayoral appointment of Kostas (Tino) Arvanetes to the Finance Committee, term expires 4/30/11. Seconded by Alderman Solomon. On roll call, all voted Aye; motion carried.

Alderman Taylor moved to approve the Mayoral appointment of Linda Bowe to the Finance Committee, term expires 4/30/11. Seconded by Alderman Wilhelm. On roll call, all voted Aye; motion carried.

Alderman Wilhelm moved to approve the Mayoral appointment of Dennis Kust to the Finance Committee, term expires 4/30/11. Seconded by Alderman Skowronski. On roll call, all voted Aye; motion carried.

Alderman Solomon moved to approve the Mayoral appointment of Karen Wesener to the Library Board, term expires 7/01/13. Seconded by Alderman Schmidt. On roll call, all voted Aye; motion carried.

Alderman Skowronski moved to approve the Mayoral appointment of Philip Nickerson to the Parks Commission, term expires 4/30/12. Seconded by Alderman Taylor. On roll call, all voted Aye; motion carried.

APPOINTMENTS-
BOARDS/
COMMISSIONS-
CONTINUED

Alderman Schmidt moved to approve the Mayoral appointment of James Bartoszek to the Parks Commission, term expires 4/30/13. Seconded by Alderman Solomon. On roll call, all voted Aye; motion carried.

Alderman Schmidt moved to approve the Mayoral appointment of Casper Green to the Personnel Committee, term expires 4/30/13. Seconded by Alderman Taylor. On roll call, all voted Aye; motion carried.

Alderman Taylor moved to approve the Mayoral appointment of Jay Sakwinski to the Personnel Committee, term expires 4/30/13/ Seconded by Alderman Wilhelm. On roll call, all voted Aye; motion carried.

Alderman Schmidt moved to approve the Mayoral appointment of Dave Fowler to the Plan Commission, term expires 4/30/11. Seconded by Alderman Wilhelm. On roll call, all voted Aye; motion carried.

Alderman Wilhelm moved to approve the Mayoral appointment of Jerry Young to the Board of Public Works, term expires 4/30/13. Seconded by Alderman Solomon. On roll call, all voted Aye; motion carried.

Alderman Skowronski moved to approve the Mayoral appointment of Brionne Bischke to the Board of Public Works, term expires 4/30/13. Seconded by Alderman Wilhelm. On roll call, all voted Aye; motion carried.

Alderman Taylor moved to approve the Mayoral appointment of Randolph Rogowski to the Board of Public Works, term expires 4/30/12. Seconded by Alderman Wilhelm. On roll call, all voted Aye; motion carried.

Alderman Skowronski moved to approve the Mayoral appointment of Marvin Wolff to the Board of Public Works, term expires 4/30/12. Seconded by Alderman Wilhelm. On roll call, all voted Aye; motion carried.

Alderman Solomon moved to approve the Mayoral appointment of Gregory Strowig to the Technology Commission, term expires 4/30/13. Seconded by Alderman Taylor. On roll call, all voted Aye; motion carried.

Alderman Schmidt moved to approve the Mayoral appointment of Dale Webler to the Technology Commission, term expires 4/30/13. Seconded by Alderman Skowronski. On roll call, all voted Aye; motion carried.

APPOINTMENTS-
BOARDS/
COMMISSIONS-
CONTINUED

Alderman Solomon moved to approve the Mayoral appointment of James Schubilske to the Board of Water Commissioners, term expires 4/30/14. Seconded by Alderman Taylor. On roll call, all voted Aye; motion carried.

Alderman Skowronski moved to approve the Mayoral appointment of Timothy Bate to the Board of Water Commissioners, term expires 9/30/15. Seconded by Alderman Solomon. On roll call, all voted Aye; motion carried.

Alderman Solomon moved to approve the Mayoral appointment of Anthony Megna to the Board of Zoning & Building Appeals, term expires 4/30/13. Seconded by Alderman Taylor. On roll call, all voted Aye; motion carried.

CONSERVATIONIST
OF THE YEAR
AWARD

F.1.

Mayor Taylor noted a letter from Gathering Waters Conservancy regarding nomination of Kevin Haley for the 2010 *Conservationist of the Year Award*.

CONSENT AGENDA

G.1.

It was requested to separate Items G.1.c. from the consent agenda. Alderman Skowronski then moved to approve Items G.1.a., G.1.b., G.1.d. and G.1.e. as follows:

CHANGE ORDER-
BUSINESS PARK
POND RETROFIT

G.1.a.

Authorize staff to sign Change Order No. 3 for a revision for the placement of the excavated material for the east pond for the Business Park Pond Retrofit with a no cost increase and a time completion extension to November 1, 2010;

ST. MARTINS FAIR
BANNERS

G-1.b.

Authorize banner placement advertising the St. Martins Labor Day Fair at no cost to the City as requested by the Fair Commission;

GOVERNMENT
WEBSITES

G.1.d.

Recognition of Franklinwi.gov as one of the top City government websites in the State of Wisconsin by Juggle.com.;

DONATIONS

G.1.e.

Accept donations

- 1) from Max A Sass & Sons Funeral Services in the amount of \$150 to the Fire Department
- 2) from National Night Out in the amount of \$210 to the Health Department
- 3) from Ken Skowronski and Barb Barbian in the amount of \$200 to the fair commission

Approval of the consent agenda items was seconded by Alderman Wilhelm. All voted Aye; motion carried.

TRICK OR TREAT
SCHEDULED

G.1.c.

Alderman Taylor moved to establish Sunday, October 31, 2010 from 4:00 p.m. - 7:00 p.m. as the date and time for the Halloween Trick-or-Treat observance in the City of Franklin. Seconded by Alderman Wilhelm. On roll call, Aldermen Wilhelm, Taylor, Schmidt and Skowronski voted Aye; Alderman Solomon voted No. Motion carried.

- RES. 2010-6660
INDUSTRIAL
DEVELOPMENT
REVENUE BONDS
(DASH MEDICAL
GLOVES, INC.
PROJECT)
- G.2. Alderman Wilhelm moved to adopt Resolution No. 2010-6660, A RESOLUTION TO AMEND AND CORRECT RESOLUTION AUTHORIZING THE SALE AND ISSUANCE OF NOT TO EXCEED \$2,500,000 INDUSTRIAL DEVELOPMENT REVENUE BONDS, SERIES 2010 (DASH MEDICAL GLOVES, INC. PROJECT). Seconded by Alderman Taylor. All voted Aye; motion carried.
- RES. 2010-6661
INDUSTRIAL
DEVELOPMENT
REVENUE BOND
FINANCING (DAL
27TH STREET CLINIC)
- G.3. Alderman Skowronski moved to adopt Resolution No. 2010-6661, AN INITIAL RESOLUTION REGARDING INDUSTRIAL DEVELOPMENT REVENUE BOND FINANCING TO BENEFIT DAL 27TH STREET CLINIC, LLC AND/OR DENTAL ASSOCIATES LTD. OF WISCONSIN. Seconded by Alderman Taylor. All voted Aye; motion carried.
- ORD. 2010-2011
AMEND UDO SEC.
15-5.0103b
TEMPORARY
STREET
TERMINATIONS
- G.4. Alderman Skowronski moved to approve Ordinance No. 2010-2011, an Ordinance to amend the Unified Development Ordinance text at §15-5.0103b. to assign specific developer responsibility for the removal of a temporary street termination per the second option, that the removal of a temporary street termination shall be the full responsibility of the developer of the adjoining property for which development for extension of the street is required, and to authorize the release of the letter of credit for the Stone Hedge subdivision, the release of the letter of credit for the Prairie Grass Preserve subdivision subject to the developer providing the City Engineer with a lien waiver for the final lift of asphalt on the public streets, and the release of the funds in the letter of credit for extending the turnaround for the Cardinal Heights subdivision. Seconded by Alderman Wilhelm. On roll call, Aldermen Wilhelm, Taylor, Schmidt and Skowronski voted Aye; Alderman Solomon voted No. Motion carried.
- ORD. 2010-2012
AMEND UDO SEC.
15-3.0501C
ACCESSORY
STRUCTURE
- G.5. Alderman Taylor moved to approve Ordinance No. 2010-2012, an Ordinance to amend the Unified Development Ordinance text at Section 15-3.0501C. to add an exclusion for existing principal structure and existing principal use developed parcels upon applications for accessory structure or minor principal building remodeling or addition permission, where natural resources are not within 100 feet of the area to be disturbed by the new development. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- PROPOSED PDD
AMENDMENT
EDUCATION TRAIL
6941 S. 68TH ST. AND
7410 W. RAWSON
- G.6. Alderman Solomon moved to provide direction to the Plan Commission and staff in regard to City sponsorship of the proposed PDD Amendment(s) and/or Site Plan Amendment(s) as would allow for the proposed Reiman Center for Cancer Care Healing Garden and the Conservancy for Healing and Heritage Educational Trail. Seconded by Alderman Wilhelm. All voted Aye; motion carried.

- ORD. 2010-2013
AMEND UDO
DEVELOPMENT OR
LAND USE
APPROVAL
- G.7. Alderman Taylor moved to approve Ordinance No. 2010-2013, an Ordinance to amend the Unified Development Ordinance text to allow for application related easements, Lighting Plans, Landscape Plans and Stormwater Management Plans to be submitted as a condition of final approval of an application for development or land use approval (and to repeal certain submission requirements for preliminary plats). Seconded by Alderman Schmidt. On roll call, Aldermen Solomon, Taylor, Schmidt and Skowronski voted Aye; Alderman Wilhelm voted No. Motion carried.
- RES. 2010-6662
EASEMENT-
HIGHLAND PARK
AVENUE
- G.8. Alderman Taylor moved to adopt Resolution No. 2010-6662, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A PERMANENT WATER MAIN EASEMENT FOR FORESTHILL HIGHLANDS LOCATED AT 9075 W. HIGHLAND PARK AVENUE. Seconded by Alderman Wilhelm. All voted Aye; motion carried.
- RES. 2010-6663
EASEMENT AT&T
8901 W. DREXEL
- G.9. Alderman Solomon moved to adopt Resolution No. 2010-6663, A RESOLUTION FOR ACCEPTANCE OF A UTILITY EASEMENT FOR AT&T AT 8901 W. DREXEL AVENUE (WATER TOWER). Seconded by Alderman Wilhelm. All voted Aye; motion carried.
- COMPUTER CENTER
FRANKLIN SENIORS
- G.10. Alderman Taylor moved to authorize the Franklin Senior Citizens, Inc. to establish an Inter-Generational Computer Center for seniors and elderly seniors in Computer Room Office No. 2 in Franklin City Hall and to direct staff to assist the Franklin Senior Citizens, Inc. in the areas needed as outlined above and in the submitted proposal in establishing this Center. Seconded by Alderman Skowronski. All voted Aye; motion carried.
- ORDINANCE
AMEND 2025
COMPREHENSIVE
MASTER PLAN
MILWAUKEE
COUNTY TRAILS
- G.11. The ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to incorporate the Milwaukee County Trails Network Plan as a guideline reference within the Comprehensive Maser Plan will be listed on the 9/7/10 Common Council meeting.
- G.12. At 9:20 p.m. Mayor Taylor passed the gavel to Council President Taylor, who chaired the meeting. The gavel was returned to Mayor Taylor at 9:28 p.m. who returned to chairing the meeting.
- RES. 2010-6664
WMWI LANDFILL
EXPANSION
- Alderman Solomon moved to adopt Resolution No. 2010-6664, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE A WMWI METRO LANDFILL FACILITY GREENSPACE PROTECTION AND LIMITED LANDFILL EXPANSION AGREEMENT BETWEEN WASTE MANAGEMENT OF WISCONSIN, INC. AND THE CITY OF FRANKLIN, THE CITY OF MUSKEGO, THE TOWN OF RAYMOND, THE TOWN OF NORWAY, WAUKESHA

- EXPANSION-CONTINUED COUNTY, RACINE COUNTY AND MILWAUKEE COUNTY. Seconded by Alderman Skowronski. Upon unanimous Aye voice vote, motion carried.
- ORD. 2010-2014 POLICE SERGEANT BENEFITS G.13. Alderman Skowronski moved to approve Ordinance No. 2010-2014, AN ORDINANCE RE-AFFIRMING BENEFITS FOR POLICE SERGEANTS OF THE CITY OF FRANKLIN. Seconded by Alderman Taylor. All voted Aye; motion carried.
- ORD. 2010-2015 SPECIAL PAY PRACTICES FIRE DEPT. COMMANDERS G.14. Alderman Solomon moved to approve Ordinance No. 2010-2015, AN ORDINANCE AMENDING BENEFITS, SPECIAL PAY PRACTICES, AND CONDITIONS OF EMPLOYMENT FOR FULL TIME NON-REPRESENTED FIRE DEPARTMENT COMMANDERS OF THE CITY OF FRANKLIN. Seconded by Alderman Wilhelm. All voted Aye; motion carried.
- RES. 2010-6665 JOB DESCRIPTION ACCOUNT CLERK & FINANCE CLERK G.15. Alderman Solomon moved to adopt Resolution No. 2010-6665, A RESOLUTION APPROVING A REVISED JOB DESCRIPTION FOR THE POSITION OF ACCOUNT CLERK AND A NEW JOB DESCRIPTION FOR THE POSITION OF FINANCE CLERK. Seconded by Alderman Taylor. All voted Aye; motion carried.
- EMERGENCY NOTIFICATION SYSTEM G-16. Alderman Taylor moved to authorize the Director of Administration to negotiate and prepare and the Mayor and Director of Clerk Services to execute a contract with a vendor to provide an Emergency Notification System meeting the desired service level as previously indicated by the Common Council and as stated on the Council Action Sheet and for an amount not to exceed available grant dollars as identified by the Health Director, approximately \$20,000. Seconded by alderman Schmidt. All voted Aye; motion carried.
- ORD. 2010-2016 SHOTGUN AND BOW HUNTING G-17. Alderman Skowronski moved to adopt Ordinance No. 2010-2016, AN ORDINANCE TO AMEND §183-75A. "FIREARMS" OF THE MUNICIPAL CODE OF THE CITY OF FRANKLIN, WISCONSIN, TO ALLOW SHOTGUN HUNTING AND BOW HUNTING AS REGULATED BY WISCONSIN LAW UPON BIG MUSKEGO LAKE WILDLIFE AREA LANDS OWNED AND MANAGED BY THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES WEST OF SOUTH 116TH STREET. Seconded by Alderman Wilhelm. All voted Aye; motion carried.
- ORD. 2010-2017 CITY FORESTER G-18. Alderman Schmidt moved to adopt Ordinance No. 2010-2017, AN ORDINANCE TO AMEND THE MUNICIPAL CODE OF THE CITY OF FRANKLIN, WISCONSIN AS IT PERTAINS TO THE AUTHORITY OF THE CITY FORESTER OVER PRIVATE TREES AND SHRUBS. Seconded by Alderman Taylor. All voted Aye; motion carried.

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| ORD. 2010-2018
APPOINTED BOARD
AND COMMISSION
AND COMMITTEE
MEMBERS | G-19. | Alderman Taylor moved to adopt Ordinance No. 2010-2018, AN ORDINANCE TO AMEND §10.23 OF THE MUNICIPAL CODE OF THE CITY OF FRANKLIN, WISCONSIN, TO PROVIDE FOR FINITE TERMS FOR APPOINTED BOARD AND COMMISSION AND COMMITTEE MEMBERS. Seconded by Alderman Schmidt. All voted Aye; motion carried. |
| SETTLEMENT
AGREEMENT-
AUGUSTINE | G-20. | Alderman Taylor moved to authorize and direct the Mayor and City Clerk to execute the Franklin vs. Lee Ann Augustine and Hanover Insurance Milwaukee County Circuit Court Case No. 08-CV-9661 Settlement Agreement and Final Release and to authorize the City Attorney's office to deliver the executed agreement to Hanover Insurance counsel to conclude the litigation. Seconded by Alderman Solomon. All voted Aye; motion carried. |
| 2010 POPULATION
ESTIMATE | G-21. | No action was required regarding the Wisconsin Department of Administration population estimate of January 1, 2010. |
| RES. 2010-6666
FULL-TIME MAYOR
REFERENDUM | G-22.A. | Alderman Taylor moved to adopt Resolution No. 2010-6666, A RESOLUTION ESTABLISHING THE SUBMISSION OF A PROPOSITION PERTAINING TO THE OFFICE OF MAYOR AS A FULL-TIME POSITION. Seconded by Alderman Solomon. On roll call, Aldermen Schmidt, Taylor, Wilhelm and Solomon voted Aye; Alderman Skowronski voted No. Motion carried. |
| CITY REPORTING
SYSTEM | G-22.B. | Alderman Wilhelm moved to direct the Director of Administration to set up City reporting system for non-emergency weather related damages. Seconded by Alderman Taylor. On roll call, Aldermen Wilhelm and Taylor voted Aye; Aldermen Solomon, Schmidt and Skowronski voted No. Motion failed. |
| WEBSITE
ADVERTISING | G-22.C. | Alderman Solomon moved to refer the policy relating to advertising on City's website to the Economic Development Commission. Seconded by Alderman Taylor. All voted Aye; motion carried. |
| OUTSTANDING
COUNCIL ACTIONS | G-22.D. | No action was taken on the list of outstanding Council actions and directives as of August 13, 2010 that was presented at the 8/16/10 Committee of the Whole meeting. |
| CLOSED SESSION-
RYAN CREEK
INTERCEPTOR | G-23.
AND
G-24. | Alderman Taylor moved to enter closed session at 6:50 p.m. pursuant to §19.85(1)(e), Stats., to consider the terms and negotiation of an agreement with the Milwaukee Metropolitan Sewerage District concerning the financing, design, construction, operation, maintenance and ownership of the Ryan Creek Interceptor Sewer, for competitive and bargaining reasons and to consider the terms and negotiation of an agreement with the City of Muskego concerning the financing, design, construction, |

CLOSED SESSION-
CONTINUED

operation, maintenance and ownership of the Ryan Creek Interceptor Sewer, 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 Alderman Schmidt. On roll call, all voted Aye; motion carried.

Upon reentering open session at 7:38 p.m.

IMPACT FEE
RECALCULATIONS

G-25. Alderman Taylor moved to table the Water Supply and Distribution Facilities Impact Fees Recalculations for Nonresidential Development to 9/7/10 Common Council meeting. Seconded by Alderman Solomon. All voted Aye; motion carried.

CLOSED SESSION-
ACQUISITION OF
PROPERTY

G-26. Alderman Wilhelm moved to enter closed session at 10:25 p.m. pursuant to §19.85(1)(e), Stats. to consider the potential public acquisition of property for the public purposes of flood management and stormwater control and park access, the terms and provisions of such an acquisition and the investing of public funds, 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 Alderman Taylor. On roll call, all voted Aye; motion carried.

Upon reentering open session at 10:55 p.m.

LICENSES AND
PERMITS

Upon recommendation of the License Committee, Alderman Solomon moved to grant 2010-11 Operator License to Jill M. Bishop, 3751 S. Clement Avenue A, Milwaukee; Austin Helm, 11401 Parkview Lane, Hales Corners; Nicholas J. Niemczyk, 7304 S. 70th Street; Nathan J. Ruskiewicz, 1770 N. Astor Street, Milwaukee; Lynda J. Tyson, 6813 Crocus Court #2, Greendale; Chris A. Bruno, 9242 W. Waterford Avenue, Greenfield; Paulette Y. Byrd, 3863 N. Third Street, Milwaukee; Lorrie M. Chezem, 7970 S. Wildwood Drive #201, Oak Creek; Rhonda S. Davidson, 6349 S. Howell Avenue, Oak Creek; Bosko Dragicevic, 9419 S. 27th Street; Mirjana Dragicevic; Kristi L. Drapes, 7679 S. Logan Avenue, Oak Creek; Riddel L. Fairfield, 3450 N. Port Washington Road, Milwaukee; Margaret L. Goelzer, 4969 S. 27th Street, Greenfield; Miguel A. Gutierrez, 3645 S. Chase Avenue, Milwaukee; Sabitri B. Kharel, 7819 S. Scepter Drive #32; Alicia J. Kortez, 4118 W. Barnwood Court; Jennifer L. Kube, 1709 N. Marshall Street, Milwaukee; Dawn R. Luce, 2956 Chicory Road, Racine; Jessica A. Lyon, 2085 W. Greenbriar Court #3A, Oak Creek; Kerri A. McCracken, 6485 S. 20th Street #13, Oak Creek; Erica L. Medves, 3885 E. Grange Avenue, Cudahy; Dellian M. Mendez, 1972 S. 13th Street, Milwaukee; Sarah A. Montova, 10140 W. St. Martins Road; Barbara M. Schneider, 1226 Grand Avenue, Racine; Todd W. Simon, 7829 S. Scepter Drive #21; Suraj Tiwari, 4856 N. Port Washington Road, Glendale; Anderson Torralba, 1029 S. 10th Street, Milwaukee; Joseph A. Wagner, 8447 W. Maple Street, West Allis; Ashley A.

LICENSES AND
PERMITS-
CONTINUED

Westrich, 2938 108th Street, Franksville; Sherry L. Zeniecki, 5312 S. Nicholson Avenue, Cudahy; Jennifer M. Zielinski, 8605 S. 81st Street;

Further moved to approve 2010-11 Operator License to Joel B. Clifford, 2155A S. Kinnickinnic Avenue, Milwaukee with warning letter from City Clerk; Richard J. Ottoson, 713A E. Oklahoma Avenue, Milwaukee with warning letter from City Clerk and satisfactory schooling and Kristilynn Smukowski, 3733 S. 33rd Street, Greenfield with warning letter from City Clerk;

Further moved to approve 2010-11 Operator License to Sarah J. Brown, 1604 Swartz Drive #60, Waukesha, Denise A. Colon, 7345 S. Delaine Drive, Oak Creek; Kermit D. Gillis, 5512 S. 55th Street #5203; Heather L. Hernandez, 1113 S. 35th Street, Milwaukee; Kory R. Orban, S376 S4872 E. Pretty Lake Road, Dousman and Michael W. Smith, 461 W. Sunny View Drive #16, Oak Creek, all subject to satisfactory schooling;

Further moved to approve Class B Combination-Clarification of Premise to Three Cellars, LLC, Agent with a warning letter from the City Clerk;

Further moved to approve Temporary Entertainment & Amusement to Michelle Moises Otape, Legend Park I-8050 S. Legend Drive for reception-DJ music on 9/6/2010 and American Family Insurance/Mike Dalton, Legend Park II-8717 W. Drexel Avenue for company picnic-Music on the Move to provide music on 8/21/10;

Further moved to approve Temporary Class B Beer to Franklin Lions Club, St. Martins Fair, David Lindner on 9/5-6/2010; Post 10394 VFW Hales Corners-Franklin, St. Martins Fair, Andrew Hushek on 9/5-6/2010 and Knights of Columbus-Arts & Crafts Show, Sacred Heart Monastery, 7335 S. Lovers Lane Road, Rudy Mishich on 9/4-6/2010;

Further moved to approve Extraordinary Entertainment & Amusement to Knights of Columbus-Arts & Crafts Show, Sacred Heart Monastery, 7335 S. Lovers Lane Road, Rudy Mishich on 9/4-6/2010;

Further moved to approve Coin Machine Operator License to S&P Equipment, Salvatore Purpora, 5025 S. Packard Avenue, Cudahy;

Further moved to approve Class B Combination License to Country Lanes, LLC, Robert Sczerzen, 11231 W. Forest Home Avenue subject to satisfactory building inspection;

LICENSES AND
PERMITS-
CONTINUED

Further moved to approve Class A Combination License to Wal-Mart, Jessica Van Buren, 6701 S. 27th Street subject to satisfactory fire inspection;

Further moved to approve Taxi Cab Driver & Vehicle License for Riyad A. Snobar, 721 W. Grange Avenue #202, Milwaukee subject to payment of fees;

Further moved to approve Taxi Cab Driver License to Dalveer Singh, 7223 S. Tifton Drive and Surinder Singh, 4133 W. Mangold Avenue, Greenfield;

Further moved to approve Temporary Operator License for Andrew R. Hushek, 5315 W. Arizona Street, Milwaukee for St. Martins Fair, 9/5-9/6/2010;

Further moved to hold 2010-11 Operator License for Adam J. Cervantes, 3985 S. Woodhill Lane, New Berlin; Matthew J. Eigenauer; Whitney V. Hamilton, 19485 Coffee Road, New Berlin; Mary E. Seger, 3720 E. O'Brien Road, Oak Creek; Lea M. Fleischman, 3309 W. Acre Avenue; Adam J. Hoefs, 1975 S. 75th Street, West Allis; Andrew F. Moncher, 26535 Muskego Dam Road, Muskego and Jonathan J. Oster, 5825 Lakeview Drive, Greendale, all subject to appearing before the License Committee;

Further moved to refer Coin Machine Operator License to Action Games, LLC, Michael T. Messmer, 1100 Menomonee Avenue, South Milwaukee to City Clerk;

Further moved to refer 2010-11 Operator License for Larry Wirtanen, 11430 W. Swiss Street to City Clerk for additional information and refer to the 9/07/10 Common Council meeting;

Further moved to hold new 2010-11 Class B Combination License for Fox Glen Corporate Centre, LLC, Agent: Jeffrey J. Knauf, 11027 S. 27th Street;

Further moved to hold Class A Combination License for Woodcrest Country Market, Owner: Marvin A. Kowalski, 11610 W. Rawson Avenue subject to appearing before the License Committee;

No action was required regarding: Class B Combination Licenses for Hugo's Steakhouse, LLC, Agent: William Hilger Jr., 6951 S. Lovers Lane Road; Polonia Sport Club, Inc., Agent: Mark Medrek, 10200 W. Loomis Road and Day Care License for Risen Savior Day Care, Teresa Tobin, 9501 W. Drexel Avenue. Seconded by Alderman Taylor. All voted Aye; motion carried.

VOUCHERS AND
PAYROLL

I-1. Alderman Schmidt moved to approve net City vouchers in the range of Nos. 134910 through 135308 in the amount of \$2,804,218.99. Seconded by Alderman Solomon. On roll call, all voted Aye; motion carried.

Alderman Schmidt moved to approve the net City payroll of July 16, 2010 in the amount of \$340,014.54. Seconded by Alderman Taylor. On roll call, all voted Aye; motion carried.

Alderman Schmidt moved to approve the net City payroll of July 30, 2010 in the amount of \$350,391.44. Seconded by Alderman Skowronski. On roll call, all voted Aye; motion carried.

Alderman Skowronski moved to approve the net City payroll of August 13, 2010 in the amount of \$326,372.82. Seconded by Alderman Schmidt. On roll call, all voted Aye; motion carried.

ADJOURNMENT

J. Alderman Taylor moved to adjourn the meeting at 11:02 p.m. Seconded by Alderman Schmidt. All voted Aye; motion carried.