

Recovery Services, Inc., Applicant). Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

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| ORD. 2016-2203
SPECIAL USE (ELVIN J.
SPELLMAN, T & E, LLC,
APPLICANT) | G.2. | Alderman Schmidt moved to adopt Ordinance No. 2016-2203, AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE TEXT AT TABLE 15-3.0603 STANDARD INDUSTRIAL CLASSIFICATION TITLE NO. 4213 "TRUCKING, EXCEPT LOCAL" TO ALLOW FOR SUCH USE AS A SPECIAL USE IN THE M-1 LIMITED INDUSTRIAL DISTRICT (ELVIN J. SPELLMAN, MANAGING MEMBER OF T & E, LLC, APPLICANT). Seconded by Alderman Dandrea. On roll call, Alderman Dandrea, Alderman Mayer, Alderman Taylor, and Alderman Schmidt voted Aye; Alderwoman Wilhelm and Alderwoman S. Mayer voted No. Motion carried. |
| STATUS UPDATE ON
QUARRY MONITORING | G.3. | Alderman Schmidt moved to place on file a status update on Quarry monitoring and implementation of recommendations from the Quarry Monitoring Committee. Seconded by Alderman Taylor. All voted Aye; motion carried. |
| PLEASANT VIEW PARK
PLAYGROUND
EQUIPMENT PURCHASE | G.4. | Following discussion on a document from the Director of Administration relating to Impact Fees Collected/Spent by Month and Park Impact Fees: Usage and Timeline, no action was taken to purchase playground equipment pursuant to the Parks Commission guidelines for the Pleasant View Park playground. |
| W. COLLEGE AVE. PATH
(S. 27TH ST. TO S. 35TH
ST.) | G.5. | Following discussion on a document from the Director of Administration relating to Impact Fees Collected/Spent by Month and Park Impact Fees: Usage and Timeline, no action was taken on the W. College Avenue pathway (S. 27th Street to S. 35th Street). |
| CONTRACT WITH JSD
PROFESSIONAL
SERVICES, INC. FOR
RIVER PARK TRAIL
DESIGN | G.6. | Alderman Schmidt moved to authorize the Mayor, City Clerk and the Director of Finance and Treasurer to execute an amendment to the bridge and trail design contract with JSD Professional Services, Inc., subject to review by the City Attorney, to provide for an advance payment in exchange for a discount to the project cost, and to authorize staff to pay such agreed upon advance payment from the Capital Improvement Fund General Park Appropriations or the Capital Outlay Fund Contingency Appropriations. Seconded by Alderman D. Mayer. All voted Aye; motion carried. |
| STATUS OF POTENTIAL
ALD. DIST. 2 PROJECTS | G.7. | No action was taken on an update from the City Engineer on the following potential Aldermanic District 2 projects: Benches near the flagpole along West St. Martins Road; sidewalk on West |

Church Street to connect West St. Martins Road to South Mission Hills Drive; and bridge bordering Lake Ernie.

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| COPY MACHINE LEASE
ENGINEERING DEPT. | G.8. | Alderman Taylor moved to authorize signing a five (5) year lease for a Sharp Color Copier Model No. MX-514N for \$187 per month. Seconded by Alderman D. Mayer. All voted Aye; motion carried. |
| MONTHLY FINANCIAL
REPORT | G.9. | Alderman Taylor moved to place on file the November 2015 Monthly Financial Report. Seconded by Alderman Dandrea. All voted Aye; motion carried. |
| OPEB TRUST
INVESTMENT MANAGER | G.10 | <p>Alderman Taylor moved to hire third party financial advisor to manage the Other Post Employment Benefits (OPEB) trust investment portfolio. Motion died due to lack of a second.</p> <p>Alderman D. Mayer moved that staff continue managing the Other Post Employment Benefits (OPEB) trust investment portfolio. Seconded by Alderman Taylor. All voted Aye; motion carried.</p> |
| ORD, 2016-2204
AMEND CODE TO
CREATE BD. OF
ABSENTEE BALLOT
CANVASSERS | G.11. | Alderman Taylor moved to adopt Ordinance No. 2016-2204, AN ORDINANCE TO AMEND CHAPTER 30 OF THE MUNICIPAL CODE TO CREATE A BOARD OF ABSENTEE BALLOT CANVASSERS AND TO PROVIDE FOR THE BOARD TO CANVASS ABSENTEE BALLOTS ON ELECTION DAY. Seconded by Alderman D. Mayer. All voted Aye; motion carried. |
| LICENSES AND PERMITS | H.1. | <p>Alderman Dandrea moved to approve the following:
Grant Operators' licenses to Jeffrey Raymond, 3600 S. 94th St., Milwaukee; Joshua Harju, 5401 S. Tuckaway Cir., Greenfield, with a warning letter from the City Clerk; David Goehring, 8017 S. 57th St., Franklin; Lynnette Jovonovich, 2084 E. Lilly St., East Troy; Cody Macko, 10205 W. Coldspring Rd., Greenfield; and</p> <p>Hold the Operator's License application of Ashleigh Wegner, 6730 W. English Meadows Dr., Greenfield, for appearance; and</p> <p>Hold Amusement Device Operator's license for Stryker Rich Amusements, Don Aric Patenaude, Owner, 5333 Hainers Way, Oconto, pending opinion letter from Department of Justice; and</p> <p>Grant People Uniting for the Betterment of Life and Investment in the Community (PUBLIC) Grant, Knights of Columbus, Dinner Ball on 1/30/16 and Craft Fair on 9/4/16, with an application deadline to be sent by the City Clerk; and</p> |

Grant Temporary Entertainment and Amusement and Temporary Class B Beer and Wine license to Knights of Columbus, 7th Annual Snow Ball Dinner Dance, Tom Kuehn at 7963 S. 116th St. on 1/30/16; and

Grant Temporary Class B Beer and Wine license to St. Martin of Tours Parish School Spaghetti Dinner, Jeanne Johnson, 7933 S. 116th St. on 1/9/16.

Seconded by Alderman Taylor. 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 of Nos. 159018 through 159279 in the amount of \$1,592,192.05 dated December 11, 2015 through January 4, 2016. Seconded by Alderman Taylor. On roll call, all voted Aye. Motion carried.

Alderman Dandrea moved to approve net payroll dated December 24, 2015 in the amount of \$371,848.49 and payments of the various payroll deductions in the amount of \$389,960.68 plus any City matching payments where required. Seconded by Alderwoman S. Mayer. On roll call, all voted Aye; motion carried.

Alderwoman S. Mayer moved to approve net payroll dated January 8, 2016 estimated at \$380,000.00 and payments of the various payroll deductions estimated at \$212,000.00 plus any City matching payments where required. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

Alderman Schmidt moved to approve property tax disbursements and refunds in the range of Nos. 14888 through Nos. 15218 in the amount of \$43,017.58 dated December 11, 2015 through December 29, 2015. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman Taylor moved to adjourn the meeting at 8:45 p.m. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.