

**CITY OF FRANKLIN
COMMON COUNCIL MEETING
JULY 17, 2007
MINUTES**

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| ROLL CALL | A. | The regular meeting of the Common Council was held on July 17, 2007 and called to order at 6:37 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 Olson, Solomon, Kosovich, Sohns and Skowronski. Excused was Alderman Hammelman. Also present were Planning Manager Dietl, Assistant City Engineer Romeis, Director of Administration Luberda, City Attorney Wesolowski and City Clerk Wesolowski. |
| CITIZEN COMMENT | B-1. | Citizen comment period was opened at 6:38 p.m. and closed at 7:08 p.m. |
| ANNOUNCEMENTS | B-2a. | Mayor Taylor and Alderman Sohns presented a Certificate of Commendation to Julie Jablonowski for her participation in the Juvenile Diabetes Research Foundation's Children's Congress in Washington D.C. |
| | B-2b. | Alderman Sohns presented a request from Kay Chmielewski for sponsorship in the Chicago Marathon to raise money for The Brain Cancer Research Center in honor of Robert Schabowski. |
| MINUTES-
06/19/07 | C-1. | Alderman Kosovich moved to approve minutes of the regular meeting of June 19, 2007 as presented. Seconded by Alderman Skowronski. All voted Aye; motion carried. |
| HEARING | D-1. | The public hearing regarding Milwaukee County Community Development Block Grant Applications was opened at 7:20 p.m. and closed at 7:26 p.m. (See Item F-2.) |
| CONSENT AGENDA | | Alderman Sohns moved to approve the following consent agenda items: |
| FIRE DEPT.
DONATION; | F-1a. | Authorize Fire Department to accept donation of \$200.00 from Franklin Lioness Club to be used for fire education and fire prevention programs; |
| HEALTH DEPT.
DONATION; | F-1b. | Authorize Health Department to accept donation of \$200.00 from Franklin Lioness Club; |
| RES. 2007-6306
TEMPORARY
GRADING
EASEMENT-
S. 27TH ST. AT W.
WHEATON WAY; | F-1c. | Adopt Resolution No. 2007-6306, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A TEMPORARY GRADING EASEMENT FROM MLG/FRANKLIN LLC FOR S. 27TH STREET AT W. WHEATON WAY; |

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- RES. 2007-6307 F-1d. Adopt Resolution No. 2007-6307, A RESOLUTION EASEMENTS- AUTHORIZING CERTAIN OFFICIALS TO ACCEPT CARDINAL HEIGHTS PERMANENT SANITARY SEWER, STORM, TEMPORARY SUBDIVISION; TURNAROUND AND ACCESS EASEMENTS FOR CARDINAL HEIGHTS SUBDIVISION;
- RES. 2007-6308 F-1e. Adopt Resolution No. 2007-6308, A RESOLUTION EASEMENTS- ACCEPTING AN EASEMENT FOR THE INSTALLATION BERKSHIRE AND MAINTENANCE OF STORM SEWER AND ADDITION NO. 2; DRAINAGE FOR BERKSHIRE ADDITION NO. 2 SUBDIVISION;
- RES. 2007-6309 F-1f. Adopt Resolution No. 2007-6309, A RESOLUTION EASEMENT-TESS AUTHORIZING CERTAIN OFFICIALS TO ACCEPT CORNERS CREEK PERMANENT SANITARY SEWER EASEMENT FOR TESS SUBDIVISION; CORNERS CREEK SUBDIVISION;
- RES. 2007-6310 F-1g. Adopt Resolution No. 2007-6310, A RESOLUTION EASEMENT - AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A W. WHEATON WAY; TEMPORARY SLOPING AND STOCKPILE EASEMENT FROM MLG/FRANKLIN, LLC AT W. WHEATON WAY;
- RESCHEDULE F-1h. Reschedule August 6, 2007 Committee of the Whole meeting to COMMITTEE OF THE WHOLE MEETING August 7, 2007 in combination with the Common Council meeting.

Approval of consent items seconded by Alderman Solomon. All voted Aye; motion carried.

- MILW. COUNTY F-2. Alderman Skowronski moved to direct the Department of CDBG PROGRAM Administration to submit applications for the 2008 Milwaukee APPLICATIONS County Community Development Block Grant Program for the Senior Citizen Activities-\$16,500; Historical Buildings Handicapped Accessibility (Phase III)-\$36,440 and Elderly Persons Home Support Services (Southwest Interfaith)-\$5,160, and, if approved as submitted, to authorize the necessary CDBG funding contract and oversee administration of the grant funding. Seconded by Alderman Olson. All voted Aye; motion carried. (See Item D-1.)
- RES. 2007-6311 F-3. Alderman Solomon moved to approve Resolution No. 2007-6311, AMEND RES. NOS. A RESOLUTION TO AMEND RESOLUTION NOS. 1983-2130 1983-2130 & 2002-5380 AND 2002-5380 IMPOSING CONDITIONS AND SPECIAL USE- RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE 7900 W CRYSTAL FOR PROPERTY LOCATED AT APPROXIMATELY 7900 RIDGE DRIVE WEST CRYSTAL RIDGE DRIVE (MILWAUKEE COUNTY PARKS DEPARTMENT), as amended by the City Attorney. Seconded by Alderman Skowronski. Alderman Solomon, seconded by Alderman Olson, moved to suspend rules to allow Mr. John Mittelstadt to speak. All voted Aye; motion carried. On the adoption of Resolution No. 2007-6311, all voted Aye; motion carried.

- RES. 2007-6312
ENCROACHMENT
AGREEMENT-
11950 W. ST.
MARTINS ROAD
- F-4. Alderman Skowronski moved to adopt Resolution No. 2007-6312, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE AN ENCROACHMENT AGREEMENT WITH ENER-CON COMPANIES LLC FOR A DWELLING STRUCTURE AT 11950 WEST ST. MARTINS ROAD. Seconded by Alderman Sohns. All voted Aye; motion carried.
- RES. 2007-6313
SPECIAL EXCEPTION
TO NATURAL
RESOURCE
PROVISIONS OF THE
UDO (RAWSON
OFFICE/RETAIL
CENTER)
- F-5. Alderman Sohns moved to adopt Resolution No. 2007-6313, A RESOLUTION TO ACCEPT THE STANDARDS, FINDINGS AND DECISION OF THE CITY OF FRANKLIN COMMON COUNCIL UPON THE APPLICATION OF DR. SHAHID CHUGHTAI FOR A SPECIAL EXCEPTION TO CERTAIN NATURAL RESOURCE PROVISIONS OF THE CITY OF FRANKLIN UNIFIED DEVELOPMENT ORDINANCE (SECTIONS 15-4.0102.H AND 15-4.0102.I.) (RAWSON OFFICE/RETAIL CENTER). Seconded by Alderman Olson. All voted Aye; motion carried.
- RES. 2007-6314
SPECIAL EXCEPTION
TO NATURAL
RESOURCE
PROVISIONS OF THE
UDO (EDWARD &
JANINE SPIDELL)
- F-6. Alderman Skowronski moved to adopt Resolution No. 2007-6314, A RESOLUTION TO ACCEPT THE STANDARDS, FINDINGS AND DECISION OF THE CITY OF FRANKLIN COMMON COUNCIL UPON THE APPLICATION OF EDWARD AND JANINE SPIDELL FOR A SPECIAL EXCEPTION TO CERTAIN NATURAL RESOURCE PROVISIONS OF THE CITY OF FRANKLIN UNIFIED DEVELOPMENT ORDINANCE (SECTION 15-4.0102.I). Seconded by Alderman Sohns. All voted Aye; motion carried.
- RES. 2007-6315
AMEND RES. NOS.
2006-6152 & 1979-1516
CON-WAY FREIGHT,
INC.
- F-7. Alderman Kosovich moved to adopt Resolution No. 2007-6315, A RESOLUTION TO AMEND RESOLUTION NO. 2006-6152, A RESOLUTION TO AMEND RESOLUTION NO. 1979-1516 IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE (TRUCKING FACILITY) FOR PROPERTY LOCATED AT APPROXIMATELY 10601 S. 27TH STREET (CON-WAY FREIGHT, INC., f/k/a CON-WAY TRANSPORTATION SYSTEMS, INC.). Seconded by Alderman Skowronski. All voted Aye; motion carried.
- RES. 2007-6316
REQUEST FOR
PARTICIPATION IN S.
27TH STREET
REDEVELOPMENT
- F-8. Alderman Olson moved to adopt Resolution No. 2007-6316, A RESOLUTION REQUESTING INTERGOVERNMENTAL SUPPORT AND PARTICIPATION FROM THE U.S. DEPARTMENT OF TRANSPORTATION FEDERAL HIGHWAY ADMINISTRATION (FHWA), THE STATE OF WISCONSIN DEPARTMENT OF TRANSPORTATION (WISDOT) AND THE SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION (SEWRPC), IN THE REDEVELOPMENT OF SOUTH 27TH STREET. Seconded by Alderman Sohns. All voted Aye; motion carried.

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| AMEND UDO
ST. MARTINS BIKE
TRAIL | F-9. | Alderman Skowronski moved to direct staff to obtain the class 2 publication of a notice of public hearing upon an Ordinance to amend the Unified Development Ordinance text at Table 15-4.011 (Footnote) and Section 15-11.0103 (Definition of “Development”) to exclude the improvements made to the lands constituting the St. Martins Bike Trail. Seconded by Alderman Solomon. All voted Aye; motion carried. |
| AMEND UDO TEXT
CLASS 2
PUBLICATION
NOTICE | F-10. | Alderman Sohns moved to direct staff to obtain the class 2 publication of a notice of public hearing upon an Ordinance to amend the Unified Development Ordinance text at §15-9.0205 to clarify that a text amendment does not require notice more than a class 2 publication notice. Seconded by Alderman Solomon. All voted Aye; motion carried. |
| PUBLIC HEARING
DATE, PARK
DISTRICT LOT SIZE
REQUIREMENTS IN
THE UDO | F-11. | Alderman Sohns moved to provide direction to the Plan Commission to set a public hearing date to consider the Text Amendment to the Unified Development Ordinance to the P-1 Park District lot size requirements. Seconded by Alderman Kosovich. On roll call, Aldermen Olson, Solomon, Kosovich and Sohns voted Aye; Alderman Skowronski voted No. Motion carried. |
| FUNDING SOURCES
FOR PUBLIC
INFRASTRUCTURE
CITY CIVIC CENTER
DISTRICT | F-12. | Alderman Sohns moved to accept and place on file the report from Michael C. Harrigan, Ehlers & Associates, Inc. regarding financing alternatives, including but not limited to bonding, special assessments, development agreements, tax incremental financing and funding sources, for the potential installation of necessary public infrastructure, such as sewer, water, streets, storm water utilities, and the like, in the potential development of the City Civic Center District. Seconded by Alderman Olson. All voted Aye; motion carried. |
| DEMOLISH HOUSE-
7337 S. 68TH STREET | F-13. | Alderman Sohns moved to award the bid for \$14,381.00 to Badger Wrecking Inc, subject to the City receiving a default judgment from the Court to allow the City to raze the buildings on the property located at 7337 S. 68th Street. Seconded by Alderman Olson. All voted Aye; motion carried. |
| EXTENSION OF
S. HILLENDALE DR.
AND W.
MARQUETTE AVE. | F-14. | Alderman Sohns moved to proceed with application to fill wetland on S. Hillendale Drive north of W. Marquette Avenue and to contest DNR position of feasible alternative and to extend W. Marquette Avenue to the west. Seconded by Alderman Skowronski. All voted Aye; motion carried. |

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| RES. 2007-6317
INTENT TO SPECIAL
ASSESS 51ST STREET
RECONSTRUCTION | F-15. | Alderman Olson moved to adopt Resolution No. 2007-6317, A PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POWERS GRANTED BY SECTION 207-15 OF THE MUNICIPAL CODE AND SECTION 66.0701 OF THE STATE STATUTES FOR RECONSTRUCTION OF S. 51ST STREET AND ITS INTERSECTION WITH W. RAWSON AVENUE and set the public hearing date for August 7, 2007 at 6:45 p.m. Seconded by Alderman Sohns. All voted Aye; motion carried. |
| WAIVER OF
HEARING-S. 33RD
STREET | F-16. | Alderman Sohns moved to accept property owner's petition and waiver of hearing for extension of concrete curb and gutter on S. 33rd Street (Tax Key Nos. 879-9955-00 and 879-9964-000). Seconded by Alderman Kosovich. All voted Aye; motion carried. |
| CITY OWNED
PROPERTY 8921 W.
DREXEL AVENUE | F-17. | Alderman Olson moved to refer the future use of City-owned property at 8921 W. Drexel Avenue to the Community Center Study Committee. Motion died due to lack of a second. Alderman Sohns then moved to refer the future use of City-owned property at 8921 W. Drexel Avenue to Park Commission for review and recommendation back to the Council, and concurrently request review and recommendation from staff. Seconded by Alderman Kosovich. On roll call, Aldermen Olson, Solomon, Kosovich and Sohns voted Aye; Alderman Skowronski voted No. Motion carried. |
| BUDGET TRANSFER | F-18a. | Alderman Solomon moved to approve a 2007 budget transfer to the City Attorney budget in the amount of \$19,200. Alderman Solomon withdrew his motion. |
| RES. 2007-6318
BUDGET CHANGES | | Alderman Solomon then moved to adopt Resolution No. 2007-6318, RESOLUTION APPROVING 2007 BUDGET CHANGES TO VARIOUS DEPARTMENTS OF THE GENERAL FUND, THE CAPITAL OUTLAY FUND, THE EQUIPMENT REVOLVING FUND, THE CAPITAL IMPROVEMENT FUND AND THE DEBT SERVICE FUND. Seconded by Alderman Sohns. On roll call, Aldermen Skowronski, Sohns, Kosovich and Solomon voted Aye, Alderman Olson voted No. Motion carried. |
| GASB #45 | F-18b. | No action was taken on the report presented at the Committee of the Whole meeting on July 16, 2007, regarding the implementation plan for GASB #45, other post employment benefit. |

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PUBLIC STATEMENTS-BOARDS AND COMMISSIONS	F-18c.	No action was taken on training and guidance to members of City Boards and Commissions and their responsibilities regarding public statements, as discussed at the Committee of the Whole meeting on July 16, 2007.
SENIOR CITIZENS USE OF COMMUNITY ROOM	F-18d.	No action was taken on a request from Franklin Senior Citizens, Inc. to use City Hall Community Room every Monday evening for social area [contrary to Section (4) of Resolution No. 2004-5725].
VACANT POSITION POLICY	F-18e.	No action was taken relating to filling vacant City positions.
DOWNED TREE POLICY	F-18f.	The Engineering Department was directed to review and recommend a City policy at the next Common Council meeting regarding post storm disposal of downed trees.
76 TH STREET RECONSTRUCTION	F-18.g(1)	No action was taken on the report presented at the Committee of the Whole meeting on July 16, 2007, regarding the status of S. 76th Street reconstruction, local/county agreement.
RUEKERT-MIELKE STUDY	F-18.g(2)	No action was taken on the report presented at the Committee of the Whole meeting on July 16, 2007, regarding the Ruekert-Mielke study dated August 2005 regarding boards and commissions.
COMPLAINT TRACKING	F-18.g(3)	No action was taken on the report presented at the Committee of the Whole meeting on July 16, 2007, regarding the complaint tracking process.
HOMEOWNERS/ CONDO ASSOCIATIONS	F-18.g(4)	No action was taken on the report presented at the Committee of the Whole meeting on July 16, 2007, regarding the status of homeowners/condo association registry, which is available in the City Clerk's office and will be distributed to all Aldermen
COMMUNITY CENTER	F-18.g(5)	No action was taken on the report presented at the Committee of the Whole meeting on July 16, 2007, regarding the status of the Community Center Study Committee.
SIGN ORDINANCE	F-18.g(6)	No action was taken on the report presented at the Committee of the Whole meeting on July 16, 2007, regarding the status of the sign ordinance, which is scheduled to be presented at the August 9, 2007 Plan Commission meeting.
S. 51ST STREET RECONSTRUCTION	F-19.	Alderman Sohns moved to authorize nominal payment for temporary limited and permanent limited easements as indicated in the Single Source Nominal Parcel report dated July 9, 2007, for right-of-way for the reconstruction of S. 51st Street. Seconded by Alderman Kosovich. All voted Aye; motion carried.

CLOSED SESSION-
ACQUISITION OF
PROPERTY

F-20. Alderman Olson moved to enter closed session at 9:38 p.m. pursuant to §19.85(1)(e), Stats. to consider an offer to sell property to the City intended to be used for public park purposes 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.

Upon reentering open session at 9:45 p.m., Alderman Solomon moved to decline the offers as presented and to further authorize payment of the appraisals from impact fees collected prior to May 2002. Seconded by Alderman Sohns. All voted Aye; motion carried.

WATER SERVICE
AGREEMENTS WITH
CITY OF OAK CREEK

F-21. Alderman Olson moved to authorize the commencement of litigation pursuant to the October 6, 2006 claim, as authorized by the Board of Water Commissioners involving the recovery of unrealized revenue resulting from the subject matter of *City of Oak Creek ex rel. Water and Sewer Utility Com'n v. Public Service Com'n of Wisconsin*, 716 N. W.2d 152, 2006 WI App 83 (Ct.App.2006), *review denied*. Seconded by Alderman Solomon. All voted Aye; motion carried.

APPOINTMENTS

G-1. Alderman Skowronski moved to confirm the Mayoral appointment of Matt Englert to the Historic Preservation Committee. Motion died due to lack of a second.

Alderman Skowronski moved to confirm the Mayoral appointment of Alfred Block to the Historic Preservation Committee. Motion died due to lack of a second.

Alderman Skowronski moved to confirm the Mayoral appointment of Doug Schmidt to the Historic Preservation Committee. Motion died due to lack of a second.

Alderman Skowronski moved to confirm the Mayoral appointment of Susan Archer, term expires 4/30/10, to the Environmental Commission. Seconded by Alderman Solomon. On roll call, all voted Aye; motion carried.

LICENSES AND
PERMITS

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

2006-07 Operator License to Nora L. Kozlowski, 26150 S. Windlake Road, Windlake;

Class A Combination to Priya Corp., d/b/a Andy's on Rawson, Kavita S. Khullar, 5040 W. Rawson Avenue pending satisfactory building inspection and occupancy permit;

LICENSES-
CONTINUED

Extraordinary Entertainment & Amusement Event to RC Electric, Scott Audemby, 10180 S. 54th Street on August 2, 2007 subject to satisfactory building inspection and Alterra Mountain Bike Team, Greg Duckett, 7900 W. Crystal Ridge Drive on August 5, 2007 with one police officer paid;

Coin Machine Device Operator to Mitchell Novelty Co., Ralph H. Fleege, 3506 W. National Avenue, Milwaukee;

Temporary Class B Beer to Franklin Lions Club, David P. Lindner, St. Martins Day Fair on September 2 & 3, 2007;

Temporary Entertainment & Amusement to Victory of the Lamb, Mark Goodger, Lions's Legend Park I-band concert on July 22, 2007; Central Aquatics, Deborah La Susa, Lions Legend Park I-children's blow up bouncer on August 12, 2007 and Franklin Police Department-National Night Out kick-off, Captain Clark Groen, Franklin Public Library/Lion's Legend Park I on August 6, 2007;

Fee waiver to Franklin Police Department for temporary entertainment & amusement, food, soda & Legend Park I permit for August 6, 2007-National Night Out kick-off; Girl Scout Troop 321 from St. Martin of Tours School, soda & St. Martin's Labor Day fair peddler permit, Glendora Walman on September 2 & 3, 2007; St. Martin of Tours Parish, St. Martin's Labor Day food peddler permit & soda license, John Winkowski on September 2 & 3, 2007; Franklin Lioness, food and soda licenses for 80th ^ Ryan Road baseball field; Sand Hill Booster Club, St. Martin's Labor Day fair peddler permit, Michael Falk on September 2 & 3, 2007 pending verification of State permit and Tripoli Temple Provost Unit-Otto Rocke, temporary food license at Walmart on May 3-6, 2007;

2007-08 Operator License to: Brett R. Beyer, 7644 S. Barbian Court with warning letter from City Clerk; David A. Erdmann, 9011G N. Swan Road, Milwaukee with warning letter from City Clerk; Elia R. Arrendondo, 6233 S. 23rd Street, Milwaukee; Ashley R. Chamulak, 10200 W. Scepter Circle; Jessica L. Eichman, 317 E. Burdick Avenue, Milwaukee; Franklin W. Jazdzewski, Jr., 2819 S. 15th Place, Milwaukee; Amanda B. Schwantes, 4605 S. Woodland Drive, Greenfield; Michael J. Swiderski, 4581 Valley Drive; Iva M. Vukovic, 4312 W. Sherwood Drive; Sally A. Wainio, 306 Montana Avenue, South Milwaukee; Janine M. Adamczyk, 3217 W. Verona Court, Milwaukee; Wendy S. Balistreri, 7271 S. Delaine Drive, Oak Creek; Donald W. Jepson, 6464 Whitnall Edge Rd. #204; Eric J. Kleczka, 6860 S. Highfield Drive, Oak Creek; Julie A. Kleczka, 6860 S. Highfield Drive, Oak Creek; Ian A Stawicki, 10460 S. 13th Street, Oak Creek; Armando Torrijos Alcantara, 442 E.

LICENSES-
CONTINUED

Ryan Road, Oak Creek; Daniel Brandt, N76 W30784 Hwy. VV, Hartland; Sohaib S M Darraj, 7824 W. Canterbury Court; Matthew J. Meyer, 2365 N. Buffum Street, Milwaukee; Julie M. Mewes, 104A E. Main Street, Waterford; Alexander Ponjavic, 6713 W. Dixon Street, Milwaukee; Jeremy A. Roe, W234 N6507 Laurel Lane, Sussex; Jeffrey P. Ross, 3967 S. Sunset Square, Greenfield; Scott A. Schilling, 1210 E. Potter Avenue, Milwaukee; Sloan T. Schmitt, 26532 Lilac Lane #2, Windlake; Xap Pam Singh, 1751 S. Layton Boulevard, Milwaukee; Vedrana Skiljevic, 6510 W. Forest Home Avenue #8, Milwaukee; Raquel M. Zalewski, 2164 S. 96th Street, West Allis; Erin M. Anderle, 3120 Ninth Street, Sturtevant; Joshua I. Bishop, 5735 Lockleven Lane, New Berlin; Brittini L. Boen, 2341 W. Southland Drive; Jonathan F. Burnham, 2505 N. Frederick Avenue #102, Milwaukee; Joseph A. Cauley, 1813 S. 70th Street, West Allis; Linsay M. DeGroot, 8109 S. Forest Meadows Drive; Erin K. Hanley, 1009 W. Morgan Avenue, Milwaukee; Alicia J. Kortes, 4118 W. Barnwood Court; Rebecca L. Lovdal, 9006 W. Waterford Square South, Greenfield; Scott G. Mank, 423 E. Bradley Avenue, Milwaukee; :Lorin L. Miller, 2657 S. 67th Street, Wauwatosa; Robert J. Pasquali, 7940 S. Wildwood Drive #7, Oak Creek; Peter J. Punzel, 1112 Sycamore Avenue, South Milwaukee; Lisa M. Rutkowski, 2819 E. Armour Avenue, St. Francis; Jason C. Schnell, 1612 – 59th Street, Kenosha; Kristina K. Turner, 834 E. Overlook Way, Oak Creek and John Z. Zaboklicki, 2118 W. Becher Street, Milwaukee;

and also moved to hold 2007-08 Operator License for Barbara M. Meyer, 5516 Norman Street, Racine subject to appearing before the License Committee;

and also moved to proceed with a revocation hearing for 2007-08 Operator License for Joel B. Clifford, 11205 W. Bluemound Road, Wauwatosa. Seconded by Alderman Kosovich. All voted Aye; motion carried.

VOUCHERS AND
PAYROLL

I-1. Alderman Kosovich moved to ratify net City vouchers in the range of Nos. 121134 through 121302 in the amount of \$903,085.24. Seconded by Alderman Olson. On roll call, all voted Aye; motion carried.

Alderman Solomon moved to approve the net City payroll of June 22, 2007 in the amount of \$321,143.99. Seconded by Alderman Sohns. On roll call, all voted Aye; motion carried.

Alderman Solomon moved to approve the net City payroll of July 6, 2007 in the amount of \$317,944.81. Seconded by Alderman Kosovich. On roll call, all voted Aye; motion carried.

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VOUCHERS-
CONTINUED

Alderman Solomon moved to approve net City vouchers in the range of Nos. 121303 through 121480 in the amount of \$1,540,966.42. Seconded by Alderman Kosovich. On roll call, all voted Aye; motion carried.

ADJOURNMENT

J.

Alderman Olson moved to adjourn the meeting at 10:15 p.m. Seconded by Alderman Kosovich. All voted Aye; motion carried.