

**CITY OF FRANKLIN
COMMON COUNCIL MEETING
JUNE 2, 2009
MINUTES**

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| ROLL CALL | A. | The regular meeting of the Common Council was held on June 2, 2009 and called to order at 6:30 p.m. by Mayor Taylor in the Common Council Chambers at Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: Mayor Taylor, Aldermen Olson, Solomon, Wilhelm, Taylor, Sohns and Skowronski. Also present were City Engineer Bennett, Dir. of Administration Luberda, City Attorney Wesolowski and City Clerk Wesolowski. |
| CITIZEN
COMMENT | B.1. | <p>Citizen comment period was opened at 6:32 p.m. and closed at 7:05 p.m.</p> <p>Alderman Wilhelm, seconded by Alderman Skowronski moved to extend the 15-minute time limit for Citizen Comment period. All voted Aye; motion carried.</p> |
| EAGLE SCOUT
PROCLAMATION | B.2.a. | Mayor Taylor and Alderman Sohns presented a proclamation to Eagle Scout David Montgomery. |
| FERCH'S GRAND
OPENING | B.2.b. | Mayor Taylor announced the grand opening of Ferch's Malt Shoppe & Grille, 7740 S. Lovers Lane Road, Suite 400, to be held on June 6, 2009. |
| MINUTES | C.1. | Alderman Taylor moved to approve the minutes of the regular Common Council meeting of May 19, 2009, as presented. Seconded by Alderman Skowronski. All voted Aye; motion carried. |
| CIVIC
CELEBRATIONS
APPOINTMENT | E.1.a. | Alderman Solomon moved to confirm the Mayoral appointment of Alderman Steve Taylor to the Civic Celebrations Commission, term expires 04/19/2011. Seconded by Alderman Olson. On roll call, all voted Aye; motion carried. |
| ROAD EXT. TO
PLEASANT VIEW | G.1. | Alderman Wilhelm moved to direct the Engineering Department to obtain, review and provide all necessary information for the construction of a road extension for access to Pleasant View School that follows the most direct possible route to the nearest fire station to S. 51st Street, and to report back at the July 7, 2009 Common Council meeting. Seconded by Alderman Taylor. All voted Aye; motion carried. (See Item G.2.) |
| EXT. OF W.
MARQUETTE AVE. | G.2. | Alderman Sohns moved to advertise for bids for the construction of the extension of W. Marquette Avenue to S. Hillendale Drive, including alternatives for sidewalks on the south and east for review and decision by the Common Council in July. Seconded by Alderman Olson. (At 8:00 p.m. Mayor Taylor passed the gavel to Council President Taylor. Gavel returned to Mayor Taylor at 8:10 p.m.) |

EXT OF W.
MARQUETTE AVE.-
CONTINUED

Alderman Sohns called for the question. On roll call vote to call the question, Aldermen Skowronski, Sohns, Taylor, Wilhelm and Olson voted Aye; Alderman Solomon voted No. Motion carried.

On roll call vote of the original motion to advertise for bids, Aldermen Olson, Solomon and Sohns voted Aye; Aldermen Wilhelm, Taylor and Skowronski voted No. Motion failed for lack of majority vote.

Alderman Solomon moved to proceed with S. Hillendale Drive in such a manner as to provide emergency access and no road access for safety of students at Pleasant View School with the condition that the Police Chief and Fire Chief concur. Seconded by Alderman Olson. Alderman Solomon withdrew his motion.

Alderman Wilhelm then moved to extend W. Marquette Avenue to the west to S. 49th Street using material appropriate for emergency vehicles only. Seconded by Alderman Taylor. On roll call, all voted Aye. Motion carried.

Alderman Olson moved to reconsider Item G.1., a motion to direct the Engineering Department to obtain, review and provide all necessary information for the construction of a road extension for access to Pleasant View School that follows the most direct possible route to the nearest fire station to S. 51st Street, and to report back at the July 7, 2009 Common Council meeting. Seconded by Alderman Sohns. All voted Aye; motion carried.

On roll call vote of the original motion for Item G.1., Alderman Skowronski voted Aye. Aldermen Sohns, Taylor, Wilhelm, Solomon and Olson voted No. Motion failed.

Alderman Wilhelm then moved to direct the Engineering Department to obtain, review and provide all necessary information for the construction of an emergency access to Pleasant View School that follows the most direct possible route to the nearest fire station to S. 51st Street, and to report back to the Common Council at the July 7, 2009 Common Council meeting. Seconded by Alderman Taylor. Alderman Wilhelm and Alderman Taylor Aye. Aldermen Olson, Solomon, Sohns and Skowronski voted No. Motion failed.

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| CONSENT AGENDA | G.3. | Alderman Olson moved to approve the following consent agenda items: |
| LETTER OF CREDIT
REMINGTON CSM | G.3.a. | Release letter of credit for Remington Certified Survey Map located south of W. Church Street and east of S. Mission Drive; |
| DONATION FROM
TARGET, INC. | G.3.b. | Accept donation from Target, Inc. in the amount of \$75 to the Franklin Public Works Department for supplies for the 8th Annual City-wide Clean Up and Arbor Day Event; |

DONATION FROM GFWC G.3.c. Accept donation of a chain saw from General Federation of Women's Club Root River Junior Woman's Club, Inc. to the Franklin Fire Department.

DONATION FROM M SQUARED, INC. G.3.d. Accept donation from Mike Falk, M Squared, Inc., d/b/a Crossroads Pizza, to the Fair Commission in the amount of \$300 to be used for the promotion of the St. Martins Fair;

DONATION FROM ST. MARTINS INN, LLC G.3.e. Accept donation from Dennis and Kathy Wegner, St. Martin's Inn, LLC, d/b/a Wegner's St. Martin's Inn, to the Fair Commission in the amount of \$50 to be used for the promotion of the St. Martins Fair.

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

INTRODUCE RES. NO. 2009-6563 VACATION OF R.O.W. - W. SWISS STREET AND SET PUBLIC HEARING G.4. Alderman Skowronski moved to entertain the introduction of Resolution No. 2009-6563, a resolution to vacate a 35 foot by 160 foot right-of-way which extends from W. Swiss Street through property located at 11455 W. Swiss Street and further to set a public hearing upon the proposed vacation of right-of-way which extends from W. Swiss Street through property located at 11455 W. Swiss Street for July 21, 2009. Seconded by Alderman Taylor. All voted Aye; motion carried.

Alderman Olson moved to approve the City as the applicant for the vacation of a 35 foot by 160 foot right-of-way which extends from W. Swiss Street through the property located at 11455 W. Swiss Street and to waive fees in the amount of \$300. Seconded by Alderman Skowronski. All voted Aye; motion carried.

RES. NO. 2009-6564 NRPP SPECIAL EXCEPTION (SCOTT A. MAYER) G.5. Alderman Skowronski moved to adopt Resolution No. 2009-6564, A RESOLUTION ADOPTING THE STANDARDS, FINDINGS AND DECISION OF THE CITY OF FRANKLIN COMMON COUNCIL UPON THE APPLICATION OF SCOTT A. MAYER FOR A SPECIAL EXCEPTION TO CERTAIN NATURAL RESOURCE FEATURE PROVISIONS OF THE CITY OF FRANKLIN UNIFIED DEVELOPMENT ORDINANCE as amended. Seconded by Alderman Wilhelm. On roll call, Alderman Olson, Wilhelm, Taylor, Sohns and Skowronski voted Aye; Alderman Solomon voted No; motion carried.

RES. NO. 2009-6565 APPROVING 4-LOT CSM (SCOTT A. AND SUSANNE MAYER) G.6. Alderman Skowronski moved to adopt Resolution No. 2009-6565, A RESOLUTION CONDITIONALLY APPROVING A 4 LOT CERTIFIED SURVEY MAP, BEING A DIVISION OF PART OF THE WEST 1/2 OF THE NORTHEAST 1/4 OF SECTION 29, TOWNSHIP 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (9733 W. RYAN ROAD)(SCOTT A. MAYER AND SUSANNE MAYER, APPLICANTS). Seconded by

MAYER-
CONTINUED

Alderman Sohns. On roll call, Aldermen Skowronski, Sohns, Taylor, Wilhelm and Olson voted Aye; Alderman Solomon voted No. Motion carried.

RES. NO. 2009-6566
SPECIAL USE FOR
HUGO'S
STEAKHOUSE, LLC

G.7. Alderman Skowronski moved to adopt Resolution No. 2009-6566, A RESOLUTION TO AMEND RESOLUTION NO. 88-3156 IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR THE LOCATION, CONSTRUCTION AND OPERATION OF A RESTAURANT AND BANQUET HALL WITH ENTERTAINMENT UPON PROPERTY LOCATED AT 6951 S. LOVERS LANE ROAD (HUGO'S STEAKHOUSE, LLC). (Correction to Resolution No. 2009-6558 adopted at the 05/19/09 Common Council meeting.) Seconded by Alderman Wilhelm. All voted Aye; motion carried.

RES. NO. 2009-6567
AWARD CONTRACT
FOR PAVEMENT
RECONSTRUCTION

G.8. Alderman Olson moved to adopt Resolution No. 2009-6567, A RESOLUTION AWARDED CONTRACT TO THE LOWEST BIDDER FOR W. FOREST HILL AVENUE AND OTHER STREETS PAVEMENT RECONSTRUCTION AS PART OF THE 2009 LOCAL ROAD PROGRAM. Seconded by Alderman Taylor. All voted Aye; motion carried.

PART-TIME
CUSTODIAL
SERVICES FOR 2009

G.9. Alderman Sohns moved to authorize the Director of Administration to contract for part-time custodial services during 2009 as he determines is appropriate provided that such services and cost of personnel remain within the authorized budget for Municipal Buildings. Seconded by Alderman Olson. All voted Aye; motion carried.

RES. NO. 2009-6568
AGREEMENT WITH
RUEKERT & MIELKE,
INC. – WATER
SUPPLY AND
FACILITIES IMPACT
FEE ORDINANCE
RECALCULATIONS

G.10. Alderman Sohns moved to adopt Resolution No. 2009-6568, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE AN AGREEMENT WITH RUEKERT & MIELKE, INC. FOR THE PROVISION OF LEGAL SERVICES FOR THE REVIEW AND IMPLEMENTATION OF THE WATER SUPPLY AND DISTRIBUTION FACILITIES IMPACT FEES ORDINANCE RECALCULATIONS FOR NONRESIDENTIAL DEVELOPMENT. Seconded by Alderman Taylor. All voted Aye; motion carried.

RES. NO. 2009-6569
AGREEMENT WITH
MICHAEL BEST &

G.11. Alderman Olson moved to adopt Resolution No. 2009-6569, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE AN AGREEMENT WITH MICHAEL BEST & FRIEDRICH LLP FOR THE PROVISION OF LEGAL SERVICES FOR THE REVIEW AND IMPLEMENTATION OF THE WATER SUPPLY AND DISTRIBUTION FACILITIES IMPACT FEES ORDINANCE RECALCULATIONS FOR NONRESIDENTIAL DEVELOPMENT. Seconded by Alderman Taylor. All voted Aye; motion carried.

FULL-TIME
MAYOR

G.12.A. No action was taken at this time regarding the potential creation of full-time terms and provisions for the Office of the Mayor, which was referred from the 04/25/09 Common Council meeting.

OUTSTANDING
COMMON COUNCIL
DIRECTIVES

G.12.B. Alderman Solomon moved to direct staff to act according to the following findings of the Director of Clerk Services as read into record from the list of outstanding Common Council directives as of May 29, 2009:

From 07/17/07 – Future use of City-owned property at 8921 W. Drexel Avenue was referred to the Parks Committee, Economic Development Commission, and Fire Chief with direction to return to the Common Council in August, 2009;

From 9/11/07 – Amendment/recreation of Chapter 210, Signs and Billboards, will return to the Common Council on 9/01/09 by the Director of Administration;

From 10/23/07 – Evaluation of the organizational structure of the City of Franklin was removed from the outstanding action list;

From 12/18/07 – A joint meeting of the Common Council and Plan Commission regarding visioning and architecture was removed from the outstanding action list;

From 6/03/07 – Resolution to vacate a portion of W. Bruss Lane was removed from the outstanding action list;

From 7/22/08 – Ordinance to amend UDO site plan review and approval was removed from the outstanding action list;

From 10/21/08 – Website enhancement was tabled to the 7/06/09 Committee of the Whole;

From 12/02/08 – Update from the Fire Chief on the three-month pilot study regarding non-light and siren response will be presented at the 7/06/09 Committee of the Whole;

From 12/16/08 – Ordinance to create OL-SW southwest overlay district and an ordinance to amend UDO to rezone certain parcels of land to new OL-SW southwest overlay district remain open;

From 1/06/09 – Staff will provide a cost estimate to the Common Council for the third phase of W. Oakwood Road for 2009 for the 2010 budget by 9/30/09;

From 1/06/09 – Community Center Ad Hoc Committee activities suspended until Council determination after January, 2010;

From 1/20/09 – Agreement for S. 27th Street with the City of Oak Creek, along with the Drexel Avenue interchange, remain open;

From 2/03/09 – Outstanding Council actions and directives will return to the Council in June, 2010;

From 3/03/09 – Proposed revisions to Chapter 19, Common Council Proceedings, will return to the Common Council at the 7/06/09 Committee of the Whole;

From 4/07/09 – A list of up to eight temporary ad hoc committee members to research grants specific to S. 51st Street will be presented by Mayor Taylor at the 7/07/09 Common Council meeting.

Seconded by Alderman Wilhelm. All voted Aye; motion carried.

TRICK OR TREAT OBSERVANCE G.12.C. Alderman Sohns moved to table the establishment of Trick or Treat observance until Mayor Taylor presents a report from the Intergovernmental Cooperation Council. Seconded by Alderman Solomon. All voted Aye; motion carried.

LICENSES AND PERMITS H.1. Upon recommendation of the License Committee, Alderman Solomon moved to approve the following licenses:

2008-2009 Operator's license for Lucille A. Zaffiro, 4870 S. Langlade Drive, New Berlin; David A. Erdmann, 9011G N. Swan Road, Milwaukee; Holly A. Templin, 10578 W. Cortez Circle #13; Diana L. Gresser, 8349 S. Newbury Drive #1708, Oak Creek with warning letter from City Clerk; Danielle K. Peltier, 2501 W. Hilltop Lane subject to satisfactory schooling and Rochelle A. Russo, 1571 W. Iona Terrace, Milwaukee subject to satisfactory schooling;

Further moved to approve 2009-2010 Operators' license for Keri R. Pomeroy, 5688 W. Upham Avenue, Greenfield; David A. Erdmann, 9011G N. Swan Road, Milwaukee; Holly A. Templin, 10578 W. Cortez Circle #13; Tyson T. Beck, N33 W22163 Memory Lane, Pewaukee; Diane Blunt, 3111 E. James Drive, Oak Creek; Steven P. Hall, 6850 Kathleen Court #4; Debra L. Hanley, 8248 Four Oak Drive; Angela M. Leibly, 4443 S. Fifth Place, Milwaukee; Biljana Maric, 6634 W. Eden Place, Milwaukee; Scott P. Thompson, 8827 S. Elizabeth Drive, Oak Creek; Iwona Andrelczyk, 5349 Eastway #2, Greendale; Baljit K. Bal, 5449 W. Highlands Court; Satinder S. Bal, 5449 W. Highlands Court; Richard Barczynski, 5731 Lake View Drive, Greendale; Steven M. Biskupski, 3301 S. 93rd Street, Milwaukee; Daniel J. Brandt, 1928 Penhurst Way, Waukesha; Pamela J. Brys, 1833 W. Meyer Lane, Oak Creek; Julie A. Bullen, 2508 N. 62nd Street, Wauwatosa; Stephen M. Carreno, 4091 Heatheridge Drive; Alan R. Clark, 5370 S. Tuckaway Drive, Greenfield; James R. Cook, 5171 S. Guerin Pass, New Berlin; Amanda J. Courtright, 5063 N. 37th Street, Milwaukee; Romaine W. Denk, 7508 S. North Cape Road; Ann F. Doucett, 870 E. Drexel Avenue, Oak Creek; Lori A. Falkowski, Stephanie M. Feest, 7822 S. 66th Street; Jason M. Fish, 1425 S. Ridgeway Road, New Berlin; Jacqueline M. Floyd-Hyke, 1626 S. 58th Street, West Allis; Jeremy J. Haese, 11811 W. Rawson Avenue; Erin K. Hanley, 1009 W. Morgan Avenue, Milwaukee; Scott A. Heicher, 10037 W. Fiebrantz Avenue, Milwaukee; Kevin J. Hoover, W204 S8338 Pasadena Drive, Muskego; Rick A. Huffer, 11430 W. Swiss Street; Lisa M. Ireland, 4700 S. Supreme Court, Greenfield; Anthony N. Jacobs, 2116 Cleveland Avenue, Racine; Amy M. Jacques, 6500 S. Loomis Road, Wind Lake; Sharon J. Jazdzewski, 2810 S. 15th Place, Milwaukee; Ellen J. Jensen, 2415 W. Hilltop Lane, Oak Creek; Sandra J. Johnson, 6495 S. 20th Street #10, Oak Creek; Adam J. Jubeck, 2430 W. Briar Lake

LICENSES AND
PERMITS-
CONTINUED

Way 2B, Oak Creek; Michelle A. Kahrs, 2050 W. Van Beck Avenue, Milwaukee; Tammy S. Kaishian, 2323 S. 92nd Street, West Allis; Donna J. Kalebic, 6200 N. Bay Ridge Avenue, Whitefish Bay; Timothy J. Katzman, W1390 Spring Prairie Road, Burlington; Amritdeep Kaur, 3840 S. 43rd Street #11, Greenfield; Kamaldeep Kaur, 4245 S. First St. #A, Milwaukee; Eric J. Kleczka, 6860 S. Highfield Drive, Oak Creek; Julie A. Kleczka, 6860 S. Highfield Drive, Oak Creek; Paul J. Kojis, N76 W14601 Market Drive #83, Menomonee Falls; Daniel C. Konnow, 5390 S. 21st Street, Milwaukee; Thomas J. Kozelek II, W159 S7175 Martin Drive, Muskego; Jill H. Lake, W135 S7013 Hale Park Drive, Muskego; John B. Lehman, 3031 W. Green Avenue, Milwaukee; Victor W. Majchrzak, 1649 S. 30th Street, Milwaukee; Henry Matecki, 6837 Conforti Court; Mark J. Matecki, 1007 W. Morgan Avenue, Milwaukee; Javar R. Mayfield, 6747 Greenway #4, Greendale; Ryan J. McDonnell, 7301 Edgehill Road, Greendale; Susan Mlynczak, 6921 Spring Street, Mount Pleasant; David C. Montgomery, 6965 W. Wildwood Creek Court; Karen E. Nordeen, 10525 W. Friar Lane; Niles A. Ottesen, S790 W20150 Adrian Drive, Muskego; Patrick D. Ottesen, S70 W13342 Fennimore Lane, Muskego; Jessica R. Palma, 3455 S. 56th Street, Milwaukee; Samantha L. Perkins, 3502 Ninth Avenue, South Milwaukee; Shannon L. Piotrowski, 6401 W. Burlington; Derick M. Rodriguez, 4618 W. Morgan Avenue; Milwaukee; Megan L. Rusch, 3815 S. Town Road, New Berlin; Scott A. Schilling, 1210 E. Potter Avenue, Milwaukee; Harjeet Singh, 1925 W. Timberidge Lane #120, Oak Creek; Michelle L. Spielbauerm, 311 Southtowne Drive, South Milwaukee; Tracy L. Staff, 1726 Indian Lane, Waukesha; Ian A. Stawicki, 10460 S. 13th Street, Oak Creek; Joel D. Voisin, 3557 S. 25th Street, Milwaukee; Kathleen R. Wegner, 26545 Nordic Ridge Drive, Wind Lake; Jeffry S. West, 2434 Rebecca Drive, Racine and Larry Wirtanen, 11430 W. Swiss Street; Bethany L. Linvik, 2501 S. Chase Avenue, Milwaukee subject to satisfactory schooling; Deborah Szymczak, 11428 W. Swiss Street with warning letter from City Clerk and Diana L. Gresser, 8349 S. Newbury Drive #1708, Oak Creek with warning letter from City Clerk;

Further moved to approve Taxi Cab License for Jas Pal Singh Oberoi, 6006 S. 31st Street;

Further moved to approve Auto Salvage License for Durham Auto Salvage & Sales, Inc., Gilbert & Dorothy Couillard, 10568 S. 124th Street;

Further moved to approve Mobile Home License for Badger Mobile Home Court, D&K Management VIII LLC, 6405 S. 27th Street;

LICENSES AND
PERMITS-
CONTINUED

Further moved to approve Day Care License for Amy's Academy, Amy Sidello, 3900 W. Ryan Road; Jubilee Christian School, Tanya Soich, 3639 W. Ryan Road subject to satisfactory inspection; Kinder Care, Shana Gagliardo, 7260 S. 76th Street subject to satisfactory inspection; Kinder Care, Michelle Nelson, 6350 S. 108th Street; Ms Rikki's Structured Day Care, Rochelle Boyce, 11224 W. Forest Home Avenue subject to satisfactory inspection; Risen Savior Nursery School, Teresa Tobin, 9501 W. Drexel Avenue subject to satisfactory inspection and St. James Preschool, Mary Tripoli, 7219 S. 27th Street;

Further moved to approve Pharmacy License for Aurora Pharmacy, Richard Karwoski, 9200 W. Loomis Road; Pick n Save Pharmacy, Chung M. Yee, 7201 S. 76th Street; Target Pharmacy, Katelyn A. Andresen, 7800 S. Lovers Lane Road; Wal-Mart Pharmacy, Marian Awadella, 6701 S. 27th Street subject to satisfactory inspection; Walgreens #1942, Kevin Burris, 7144 S. 76th Street; Walgreens #5459, Curtis McCoy, 9909 W. Loomis Road and Walgreens #5884, James Miller, 9527 S. 27th Street;

Further moved to approve Coin Machine Device Operator License for First Choice Amusement, Marie Koster, 4930 Bayside Cove, Waterford; Red's Novelty, Ltd., Jay G. Jacomet, 7429 Pineberry Ridge; Reggie's Amusement, LLC, Reginald L. Zeniecki, 1331 W. Janat Drive, Oak Creek and S & P Equipment, Salvatore Purpora, 8909 S. Parkside Drive, Oak Creek;

Further moved to approve Class A Beer License for M Squared, Inc., 11357 W. St. Martins Road, Leonard Vanden Boom, Agent subject to proof of payment and Roettgers Co., Inc., 7103 S. 27th Street, Marion Harrington, Agent subject to satisfactory inspection;

Further moved to approve Class A Combination License subject to proof of payment and satisfactory inspections: Midtown Citgo, LLC, 11123 W. Forest Home Avenue, Ivano Dipietrantonio, Agent; Open Pantry Food Mart Of WI, Inc., 7610 W. Rawson Avenue, James L. Schutz, Agent; Priya Corp., 5120 W. Ryan Road, Kavita Khullar, Agent and Woodcrest Market, 11610 W. Rawson Avenue, Ingeborg C. Kowalski, Owner;

LICENSES AND
PERMITS-
CONTINUED

Further moved to approve Class A Combination License subject to proof of payment: Hodach Petroleum, Inc., 9830 W. St. Martins Road, Stephen A. Hodach, Agent; Priya Corp., 5040 W. Rawson Avenue, Kavita Khullar, Agent; Sam's East, Inc., 6705 S. 27th Street, Richard Parker, Agent; Spirit Dreams LLC, 6507A S. 27th Street, Scott R. Haese, Agent and Sendik's Wyndham Village, LLC, 7610 S. Lovers Lane Road, Dale Sosinski, Agent;

Further moved to approve Class A Combination License for Grundl Foods, Inc., 7140 S. 76th Street, Daniel J. Fassbender, Agent subject to satisfactory inspection; Salman, Inc., 8305 S. 27th Street, Shams Valliani, Agent subject to satisfactory inspection and water test; Sendik's Franklin, LLC, 5200 W. Rawson Avenue, Theodore t. Balistreri, Agent and Target Corporation, 7800 S. Lovers Lane Road, Kerri L. Ingalls, Agent;

Further moved to approve Class A Combination & Day Care for Ultra Mart Foods, Inc., 7201 S. 76th Street, Jessica M. Van Buren, Agent subject to satisfactory inspection;

Further moved to approve Class B Beer License for Chai Gardens, 6509 S. 27th Street, Joseph Ty, Owner subject to satisfactory inspection;

Further moved to approve Class B Beer License and Entertainment & Amusement for Federation of Croatian Societies, Inc., 9100 S. 76th Street, Josef Becker subject to satisfactory inspection;

Further moved to approve Class B Combination and Entertainment & Amusement subject to proof of payment: The Bowery, LLC, 3023 W. Ryan Road, Roger Hein, Agent; H, B & H, LLC, 10741 S. 27th Street, Polish Heritage Alliance, Inc., 6941 S. 68th Street, Cynthia R. Lemek, Agent and Polonia Sport Club, Inc., 10200 W. Loomis Road, Mark Matecki, Agent;

Further moved to approve Class B Combination License and Entertainment & Amusement subject to proof of payment and satisfactory inspections: Domnick's Bar & Grill, LLC, 11027 S. 27th Street, Lauren K. Domnick, Agent; Gus' Mexican Cantina, LLC, 6514 S. Lovers Lane Road, Ghasen Hosseini, Agent; Rawson Pub, Inc., 5621 W. Rawson Avenue, Steven D. Schweitzer, Agent and Seventy-Six Street Pub & Grill, Inc., 9643 S. 76th Street, Debra J. Schaefer, Agent;

LICENSES AND
PERMITS-
CONTINUED

Further moved to approve Class B Combination License and Entertainment & Amusement and Bowling Alley for Country Lanes, 11231 W Forest Home Avenue, Robert Sczersen, Agent subject to satisfactory inspections and St. Nikola Religious & Cultural Enterprises, Inc., 7220 W. Rawson Avenue, Slavko Jevtic, Agent subject to proof of payment & satisfactory inspection;

Further moved to approve Class B Combination License and Entertainment & Amusement for Crystal Ridge, Inc., 7900 W. Crystal Ridge Drive, John Kaishian, Agent subject to proof of payment and satisfactory water test;

Further moved to approve Class B Combination License for Di Vinca's, Inc., 7119B S. 76th Street, Fawn Pomeroy, Agent subject to proof of payment and satisfactory inspection; ERJ Dining III, LLC, 6439 S. 27th Street, Paul S. Thompson, Agent subject to satisfactory inspection; Franklin Hotel Company, LLC, 9575 S. 27th Street, Mark D. Hansen, Agent subject to proof of payment & satisfactory inspection; GIDI, Inc., 3137 W. Rawson Avenue, Rex Idrizi, Agent subject to proof of payment & satisfactory inspection; La Toscana Restaurant, LLC, 8405 S. 27th Street, Mirela Sopigoti Zarka, Agent subject to proof of payment & satisfactory inspection; M&W Leung, LLC, 7236 S. 76th Street, May F. Leung, Agent subject to proof of payment & satisfactory inspection; Pantheon, Inc., 7621 W. Rawson Avenue, Debbie Koutromanous, Agent subject to proof of payment & satisfactory inspection; Robley Tech, Inc., 8330 W. Puetz Road, Dennis Rau, Agent subject to proof of payment & satisfactory inspection; St. Martins Inn, LLC, 11318 W. St. Martins Road, Dennis J. Wegner, Agent subject to proof of payment and Three Cellars, LLC, 6955 S. 27th Street, Shawn Vollmer, Agent subject to proof of payment;

Further moved to approve Class B Combination License and Entertainment & Amusement and Amusement Tag for Hanley's Grille & Bar, LLC, 7101 S. 76th Street, Terrance M. Haley, Agent subject to proof of payment & satisfactory inspections;

Further moved to approve Class B Combination License and Entertainment & Amusement for Little Cancun Restaurant, 7273 S. 27th Street, Veronica Cerera, Owner subject to personal property tax payment, satisfactory inspection & proof of payment; TJAL Holdings, Inc., 11433 W. Ryan Road, Roseann Losiniecki, Agent subject to personal property payment, satisfactory inspections and proof of payment and Wild Breed, Inc., 11430 W. Swiss Street, Cynthia Girmscheid, Agent, subject to personal property tax payment, satisfactory inspection and proof of payment;

LICENSES AND
PERMITS-
CONTINUED

Further moved to approve Class B Combination License and Entertainment and Amusement and Country Club for Tuckaway Country Club, Inc., 6901 W. Drexel Avenue, Jennifer Sobczak, Agent subject to proof of payment & satisfactory inspection;

Further moved to approve Class B Combination License and Amusement Tag for Romey's Place, 7508 S. North Cape Road, Nathan J. Fabry, Owner subject to proof of payment;

Further moved to approve Temporary Entertainment & Amusement for Franklin Civic Celebration, Michael Reichl, 9229 W. Loomis Road, July 2-4, 2009;

Further moved to approve Temporary Class B Beer & Wine for Franklin Civic Celebration, Michael Reichl, 9229 W. Loomis Road, July 2-4, 2009 and Xaverian Missionaries, annual festival, Fr. Alfredo Turco, 4500 Xavier Drive, June 27-28, 2009;

Further moved to approve Extraordinary Entertainment & Amusement Event for Xaverian Missionaries, annual festival, Fr. Alfredo Turco, 4500 Xavier Drive, June 27-28, 2009;

Further moved to approve the People Uniting for the Betterment of Life and Investment in the Community ('PUBLIC') Grant for Franklin Civic Celebration, Michael Reichl, 9229 W. Loomis Road, July 2-4, 2009, fee waivers for temporary entertainment & amusement, temporary Class B beer & wine, soda license and temporary operator fee waivers for Reichl, Sawinski, Knackert, Wendy & Bob, Bergner, Feld, Megna, Rogers and Smars and Xaverian Missionaries, annual festival, fee waivers for temporary Class B, food, soda & extraordinary entertainment & amusement licenses, 4500 Xavier Drive, June 27-28, 2009;

Further moved to hold 2009-10 Operators' license for Nicholas J. Niemczyk, 7304 S. 70th Street until 7/07/09 meeting and Amber E. Helm, 11401 Parkview Lane, Hales Corners subject to appearing before the License Committee;

Further moved to hold 2008-09 Operators' license for Melissa S. Konkel, 3959 S. 76th Street #6, Milwaukee and Gail M. Baum, 4157 S. Clement Avenue, Milwaukee, both subject to appearing before the License Committee;

Further moved to hold Mobile Home License for Franklin Mobile Estates, David Steinberger, 6361 S. 27th Street subject to satisfactory inspection;

LICENSES AND
PERMITS-
CONTINUED

Further moved to hold Pharmacy License for Aurora Pharmacy, Robert Meier, 6572 S. Lovers Lane Road pending receipt of application and Sam's Club #8167, Jennifer L. Denk, 6705 S. 27th Street pending receipt of application;

Further moved to hold Class A Combination License for Wal-Mart Stores East, LP, 6701 S. 27th Street, Richard Parker, Agent;

Further moved to hold Class B Combination License and Entertainment & Amusement for Eric's Setback, 6357 S. 27th Street, Eric Schneeberg, Owner subject to appearing before the License Committee;

Further moved to hold Class B Combination License and Entertainment & Amusement for Hugo's Steakhouse, LLC, 6951 S. Lovers Lane Road, William J. Hilger, Jr., Agent subject to appearing before the License Committee, satisfactory inspections and payment of delinquent liquor bills and The Landmark of Franklin, LLC, 11401 W. Swiss Street, Laurie Beth Knaack-Helm, Agent subject to appearing before the License Committee, satisfactory inspections and payment of personal property tax;

Further moved to hold Class B Combination request for amendment to premise description 2008-09 for Hugo's Steakhouse, LLC, 6951 S. Lovers Lane Road, William J. Hilger, Agent subject to appearing before the License Committee;

Further moved to hold Class B Combination License for B.S.T., LLC, 8933 S. 27th Street, Teki Dilaveri, Agent. Seconded by Alderman Taylor. All voted Aye; motion carried.

Alderman Solomon moved to approve Class B Combination License and Entertainment & Amusement for Buckhorn Inn, 9461 S. 27th Street, Christopher Matecki, Owner. Seconded by Alderman Olson. On roll call, Aldermen Skowronski, Sohns, Wilhelm, Solomon and Olson voted Aye; Alderman Taylor voted No. Motion carried.

Alderman Solomon moved to approve 2008-09 Operators' license for Gail M. Baum, 4157 S. Clement Avenue, Milwaukee with warning letter from City Clerk;

Further moved to approve Class B Combination License and Entertainment & Amusement for Hugo's Steakhouse, LLC, 6951 S. Lovers Lane Road, William J. Hilger, Jr., Agent;

LICENSES AND
PERMITS-
CONTINUED

Further moved to approve Class B Combination License request for amendment to premise description 2008-09 for Hugo's Steakhouse, LLC, outdoor service areas, 6951 S. Lovers Lane Road, William J. Hilger, Jr., Agent subject to satisfactory inspection;

Further moved to approve Temporary Entertainment & Amusement for Kinder Care, Shana Gagliardo, 7260 S. 76th Street, open house carnival event subject to proper permits;

Further moved to hold 2008-09 Operators' license for Melissa S. Konkel, 3959 S. 76th Street #62, Milwaukee subject to appearing before the License Committee;

Further moved to hold 2009-10 Operators' license for Amber E. Helm, 11401 Parkview Lane, Hales Corner to 6/16/09 License Committee;

Further moved to hold Class B Combination License and Entertainment & Amusement for The Landmark of Franklin, LLC, 11401 W. Swiss Street, Laurie Beth Knaack-Helm, Agent and Eric's Setback, 6357 S. 27th Street, Eric Schneeberg, Owner to 6/16/09 License Committee. Seconded by Alderman Taylor. All voted Aye; motion carried.

VOUCHERS AND
PAYROLL

I.1. Alderman Skowronski moved to approve voucher Nos. 129890 through 130044 in the amount of \$621,062.43. Seconded by Alderman Taylor. On roll call, all voted Aye; motion carried.

Alderman Taylor moved to approve net payroll on May 22, 2009 in the amount of \$324,947.41. Seconded by Alderman Solomon. On roll call, all voted Aye; motion carried.

ADJOURNMENT

J. Alderman Taylor moved to adjourn this regular meeting of the Common Council at 9:36 p.m. Seconded by Alderman Solomon. All voted Aye; motion carried.