

**CITY OF FRANKLIN
COMMON COUNCIL MEETING
JUNE 7, 2011
MINUTES**

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| ROLL CALL | A. | The regular meeting of the Common Council was held on June 7, 2011 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 Olson, Solomon, Wilhelm, Taylor, Schmidt and Skowronski. Also present were City Engineer Bennett, Director of Administration Luberda, City Attorney Wesolowski and City Clerk Wesolowski. |
| CITIZEN COMMENT | B.1. | Citizen comment period was opened at 6:50 p.m. and closed at 7:30 p.m. |
| PROJECT CITIZEN TEAMS | B.2.a. | Mayor Taylor recognized Ben Franklin Elementary School Project Citizen teams, Band for Bullying and Drexel Bike Lane Safety, and referred the item of Drexel Bike Lane Safety to the Board of Public Works and the Franklin Trails Committee. |
| PROCLAMATION-SENIOR CITIZENS | B.2.b. | Mayor Taylor presented a Proclamation in Recognition of Franklin Senior Citizens, Inc. |
| CERTIFICATE-CASPER GREEN | B.2.c. | Mayor Taylor presented a Certificate of Recognition and Gratitude to Casper Green. |
| APPROVAL OF MINUTES-5/17/11 | C.1. | Alderman Olson moved to approve the minutes of the regular meeting of May 17, 2011 as amended. Seconded by Alderman Schmidt. All voted Aye; motion carried. |
| PUBLIC HEARING-COMP. MASTER PLAN CHANGE-NEW HOPE COMMUNITY CHURCH | D.1. | The public hearing regarding a proposed ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to change the City of Franklin 2025 Future Land Use Map for property located at 11255 W. St. Martins Road, from Mixed Use to Institutional (New Hope Community Church, Inc., applicant) was opened at 7:34 p.m. and closed at 7:35 p.m. |
| APPOINTMENTS | E.1.a. | Alderman Taylor moved to table to the June 21, 2011 the Mayoral appointment of Alderman Wilhelm to the Economic Development Commission, term expires 4/15/14. Seconded by Alderman Schmidt. On roll call, all voted Aye; motion carried. |
| | E.1.b. | Alderman Schmidt moved to approve the 5th Aldermanic District appointment of James Luckey to the Board of Review. Seconded by Alderman Solomon. On roll call, all voted Aye; motion carried. |
| PARCEL-CHURCH STREET & HWY. 100 | F.1. | Alderman Skowronski moved to refer to the Planning Department the request from Tony Megna to farm five acres of the six acre parcel on W. Church Street and Hwy. 100. Motion died due to lack of a second. |

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- CONSENT AGENDA- Alderman Solomon moved to approve the following consent agenda items:
- DONATION-FIRE DEPT. G.1.a. Accept donation from Mr. & Mrs. Frank Dethloff in the amount of \$25 to the Fire Department;
- DONATION-FIRE DEPT. G.1.b. Accept donation from Black Bear Bottling LLC of flavored water products to the Fire Department;
- DONATION-DEPT. OF PUBLIC WORKS G.1.c. Accept donation from Target, Inc. which was used for supplies for the 10th Annual City Wide Clean-Up and Arbor Day Event in the amount of \$50 to the Public Works Department. Seconded by Alderman Wilhelm. All voted Aye; motion carried.
- COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM G.2. Alderman Olson moved to authorize the Director of Administration to execute the 2011 Community Development Block Grant Agreements between Milwaukee County and the City of Franklin and to oversee administration of the grant funding. Seconded by Alderman Solomon. All voted Aye; motion carried.
- CRIME PREVENTION OFFICER G.3. Alderman Wilhelm moved to approve the concept of a Primary Duty Assignment as Full-Time Crime Prevention Officer and to authorize the Director of Administration and Police Chief to negotiate and execute a Memorandum of Understanding with the Franklin Police Officers Association to allow for such implementation provided there are no significant additional wage or benefit costs. Seconded by Alderman Solomon. All voted Aye; motion carried.
- ORD. 2011-2048 AMEND 2025 COMP MASTER PLAN-11255 W. ST. MARTINS ROAD-NEW HOPE COMMUNITY CHURCH, INC. G.4. Alderman Skowronski moved to adopt Ordinance No. 2011-2048, AN ORDINANCE TO AMEND THE CITY OF FRANKLIN 2025 COMPREHENSIVE MASTER PLAN TO CHANGE THE CITY OF FRANKLIN 2025 FUTURE LAND USE MAP FOR PROPERTY LOCATED AT 11255 WEST ST. MARTINS ROAD FROM MIXED USE TO INSTITUTIONAL (APPROXIMATELY 0.6 ACRES)(NEW HOPE COMMUNITY CHURCH, INC., APPLICANT). Seconded by Alderman Solomon. All voted Aye; motion carried.
- ORD. 2011-2049 REZONING- 11255 W. ST. MARTINS ROAD- NEW HOPE COMMUNITY CHURCH, INC. G.5. Alderman Skowronski moved to adopt Ordinance No. 2011-2049, AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE (ZONING MAP) TO REZONE A CERTAIN PARCEL OF LAND FROM VB VILLAGE BUSINESS DISTRICT TO I-1 INSTITUTIONAL DISTRICT (11255 WEST ST. MARTINS ROAD)(APPROXIMATELY 0.6 ACRES)(NEW HOPE COMMUNITY CHURCH, INC., APPLICANT). Seconded by Alderman Solomon. All voted Aye; motion carried.

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- RES. 2011-6722 G.6. Alderman Skowronski moved to adopt Resolution No. 2011-6722, A RESOLUTION CONDITIONALLY APPROVING A 2 LOT CERTIFIED SURVEY MAP, BEING LOCATED IN ALL THAT PART OF THE SOUTHWEST ¼ OF THE SOUTHEAST ¼ OF SECTION 7, AND PART OF THE NORTHWEST ¼ OF SECTION 18, TOWN 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (NEW HOPE COMMUNITY CHURCH, INC.)(11321 AND 11255 WEST ST. MARTINS ROAD). Seconded by Alderman Solomon. All voted Aye; motion carried.
- CERTIFIED SURVEY
MAP-11321 AND
11255 W. ST.
MARTINS ROAD-
NEW HOPE
COMMUNITY
CHURCH
- RES. 2011-6723 G.7. Alderman Skowronski moved to adopt Resolution No. 2011-6723, A RESOLUTION CONDITIONALLY APPROVING A CONDOMINIUM PLAT FOR 9030-32 S. CORDGRASS CIRCLE CONDOMINIUMS AT 9030-32 S. CORDGRASS CIRCLE EAST LOT 45 PRAIRIE GRASS PRESERVE SUBDIVISION (WATERSTONE BANK SSB, APPLICANT). Seconded by Alderman Olson. All voted Aye; motion carried.
- CONDOMINIUM
PLAT-9030-32 S.
CORDGRASS CIRCLE
- JOB DESCRIPTION- G.8. Alderman Schmidt moved to approve the Job Description for Chief Financial Officer. Seconded by Alderman Solomon. On roll call, Aldermen Skowronski, Schmidt, Taylor, Wilhelm, and Solomon voted Aye; Alderman Olson voted No. Motion carried.
- CHIEF FINANCIAL
OFFICER
- EMPLOYMENT G.9. Alderman Wilhelm moved to table to next meeting, an Employment Agreement between the City of Franklin and Calvin Patterson as Director of Finance & Treasurer and Chief Financial Officer. Seconded by Alderman Olson. At 8:30 p.m. Mayor Taylor passed the gavel to Council President Taylor, who chaired the meeting. The gavel was returned to Mayor Taylor at 8:32 p.m. who returned to chairing the meeting. Alderman Olson, seconded by Alderman Taylor, moved to call the question. All voted Aye; motion carried. On the main motion, Aldermen Olson, Wilhelm, Taylor, and Schmidt voted Aye; Aldermen Solomon and Skowronski voted No. Motion carried.
- AGREEMENT-
CALVIN PATTERSON
- AGREEMENT-U.S. G.10. Alderman Olson moved to approve the political subdivision agreement with U.S. Bank National Association ND signed by the Director of Finance and Approved as to form by the City Attorney to provide credit cards for use by department heads for payment of services over the internet and in situations where checks processing is difficult, subject to policies developed by staff and approved by the Finance Committee. Seconded by Alderman Wilhelm. All voted Aye; motion carried.
- BANK NATIONAL
ASSOCIATION ND-
CREDIT CARDS

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- STATUS REPORT-TIF DISTRICTS #2, #3, #4 G.11. The status report on Tax Increment Finance District #2, Tax Increment Finance District #3 and Tax Increment Finance District #4 was placed on file.
- MAYORAL AD HOC DEVELOPMENT PROCESS G.12. Alderman Taylor moved to approve use of up to \$3,500 of Contingency Fund appropriations for the South Suburban Chamber of Commerce's 10th Anniversary Business Appreciation Event and to direct the Finance Director to incorporate this change into a future budget modification to move the expenditure into the Economic Development - Other Professional Services 2011 budget line item. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- RESOLUTION OPPOSING THE ADOPTION OF SENATE BILL 83 EMINENT DOMAIN G.13. Alderman Wilhelm moved to table to the June 21, 2011 Common Council meeting A RESOLUTION OPPOSING THE ADOPTION OF SENATE BILL 83 RELATING TO VARIOUS CHANGES TO THE EMINENT DOMAIN LAWS WHICH INCLUDES DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO ITS SENATE AND ASSEMBLY REPRESENTATIVES IN THE STATE LEGISLATURE AND TO GOVERNOR SCOTT WALKER ALONG WITH A LETTER FROM THE MAYOR REQUESTING THAT THIS LEGISLATION BE ABANDONED, DEFEATED, OR VETOED. Seconded by Alderman Olson. All voted Aye; motion carried.
- BUSINESS INCENTIVE OPTIONS G.14. Alderman Olson moved to direct staff to update the economic development information presentation on the City website and to enhance as they see fit. Seconded by Alderman Taylor. All voted Aye; motion carried.
- Alderman Taylor moved to refer Community Development Authority recommendations as to business incentive options and the creation of a revolving loan fund to the Finance Committee for further discussion. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- RES. 2011-6724 PRELIMINARY RESOLUTION-WATER MAIN-W. PUETZ ROAD G.15. Alderman Olson moved to adopt Resolution No. 2011-6724, A PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POWERS GRANTED BY SECTION 66.0707 OF THE WISCONSIN STATUTES FOR INSTALLING WATER MAIN AND LATERALS IN W. PUETZ ROAD FROM W. ST. MARTINS ROAD (STH 100) TO A POINT 300 FEET EAST OF W. ST. MARTINS ROAD AND SET THE PUBLIC HEARING FOR AUGUST 2, 2011 AT 6:30 P.M. Seconded by Alderman Solomon. All voted Aye; motion carried.

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- RES. 2011-6725 G.16. Alderman Taylor moved to adopt Resolution No. 2011-6725, A RESOLUTION AWARDDING CONTRACT TO THE LOWEST BIDDER, PAYNE & DOLAN, INC. IN THE AMOUNT OF \$181,895.15, FOR THE RECONSTRUCTION OF THE PARKING LOTS AND DRIVES FOR CITY HALL AND FIRE STATION NO. 1. Seconded by Alderman Schmidt. On roll call, Aldermen Skowronski, Schmidt, Taylor, and Solomon voted Aye; Aldermen Wilhelm and Olson voted No; motion carried.
- RES. 2011-6726 G.17. Alderman Solomon moved to adopt Resolution No. 2011-6726, A RESOLUTION APPROVING THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES NR-208 COMPLIANCE MAINTENANCE RESOLUTION-REPORTING YEAR 2010. Seconded by Alderman Taylor. All voted Aye; motion carried.
- DREXEL AVENUE G.18. Alderman Wilhelm moved to approve the Franklin Engineering Department request of \$40,000 funding from the Capital Improvement Plan for W. Drexel Avenue Bridge repair at 300' east of S. 51st Street. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- ORD. 2011-2050 G.19. Alderman Schmidt moved to adopt Ordinance No. 2011-2050, AN ORDINANCE TO AMEND SECTION 222-4. OF THE MUNICIPAL CODE STREET OPENING AND EXCAVATIONS. Seconded by Alderman Skowronski. All voted Aye; motion carried.
- RES. 2011-6727 G.22. At 10:15 p.m. Mayor Taylor passed the gavel to Council President Taylor, who then chaired the meeting. At 10:20 p.m. the gavel was returned to Mayor Taylor who returned to chairing the meeting.
Alderman Solomon moved to adopt Resolution No. 2011-6727, A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF FRANKLIN, WISCONSIN, ADOPTING CRITERIA FOR USE IN THE MILWAUKEE COUNTY REDISTRICTING PLAN. Seconded by Alderman Taylor.
Alderman Taylor, seconded by Alderman Skowronski moved to call the question. All voted Aye; motion carried.
Motion carried on a voice vote for the main motion; Alderman Wilhelm voted No.
- MILWAUKEE G.23. Alderman Taylor moved to place Milwaukee County Board of Supervisors resolution adopting a tentative plan for the redistricting plan of the County Board on file.

AMENDMENT-
RUEKERT·MIELKE
RYAN CREEK

G.20. Alderman Taylor moved to authorize staff to increase the payment for additional easements at a cost of \$53,215.00, increasing the cost of the Ruekert-Mielke, Inc engineering services agreement to \$1,703,156.45 for the Ryan Creek Interceptor sanitary sewer. Seconded by Alderman Skowronski. Aldermen Olson, Solomon, Taylor, Schmidt, and Skowronski voted Aye; Alderman Wilhelm voted No. Motion carried.

RES. 2011-6728
ACQUISITION MAP
FOR RYAN CREEK
INTERCEPTOR
SEWER
INSTALLATION

G.21. Alderman Solomon moved to adopt Resolution No. 2011-6728, A RESOLUTION TO CONFIRM OF RECORD MINOR REVISIONS TO AND AMENDING ACCORDINGLY THE ACQUISITION MAP APPROVED AND THE DETERMINATIONS MADE THEREUPON PURSUANT TO RESOLUTION NO. 2011-6694, A RESOLUTION DETERMINING THE NECESSITY OF THE PUBLIC ACQUISITION OF EASEMENT RIGHTS AND INTERESTS IN PROPERTY AND APPROVING AN ACQUISITION MAP (RELOCATION ORDER) FOR THE LOCATION, EXTENSION, INSTALLATION AND MAINTENANCE OF PUBLIC SANITARY SEWER FACILITIES TO PROVIDE SANITARY SEWER SERVICE TO THE SOUTHWEST AREA OF THE CITY OF FRANKLIN BY WAY OF THE RYAN CREEK INTERCEPTOR SEWER INSTALLATION UPON PROPERTY IN THE AREA FROM THE INTERSECTION OF SOUTH 60TH STREET AND WEST RYAN ROAD GENERALLY FOLLOWING THE RYAN CREEK TO THE INTERSECTION OF WEST RYAN ROAD AND SOUTH 112TH STREET, THENCE WESTERLY ALONG WEST RYAN ROAD TO THE WEST CITY LIMITS. Seconded by Alderman Taylor. At 9:55 p.m. Mayor Taylor passed the gavel to Council President Taylor, who then chaired the meeting. At 10:02 p.m. the gavel was returned to Mayor Taylor who returned to chairing the meeting.

Alderman Solomon moved to call the question. Seconded by Alderman Skowronski. All voted Aye; motion carried.

Motion carried on a voice vote for the main motion to adopt Resolution No. 2011-6728; Alderman Wilhelm voted No.

ECONOMIC
DEVELOPMENT
COMMISSION

G.24.c. Alderman Olson moved to adopt AN ORDINANCE TO REPEAL AND RECREATE §10-8 OF THE MUNICIPAL CODE RELATING TO THE COMPOSITION AND PURPOSE OF THE ECONOMIC DEVELOPMENT COMMISSION. Motion died due to the lack of a second. At 10:32 p.m. Mayor Taylor passed the gavel to Council President Taylor, who then chaired the meeting. At 10:38 p.m. the gavel was returned to Mayor Taylor who returned to chairing the meeting.

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ECONOMIC
DEVELOPMENT
MISSION PROCESS
ADMINISTRATION

G.24.a. Alderman Taylor moved to refer the restructuring of the Economic Development Commission to the June 21, 2011 Common Council meeting to allow for further review of the Citizens for Community Development proposal. Seconded by Alderman Schmidt. On roll call, Aldermen Solomon, Wilhelm, Taylor, Schmidt and Skowronski voted Aye; Alderman Olson voted No. Motion carried.

ECONOMIC
DEVELOPMENT
COMMISSION

G.24.b. No action was taken on AN ORDINANCE TO AMEND THE MUNICIPAL CODE AS IT PERTAINS TO THE COMPOSITION AND DUTIES OF THE ECONOMIC DEVELOPMENT COMMISSION.

RYAN CREEK
INTERCEPTOR
SEWER

G.25. Alderman Taylor moved to authorize the offering price for easement acquisition for Acquisition Map Parcel 7 for the Ryan Creek Interceptor Sewer project as recommended by the appraisal firm of Single Source, Inc. and the City Engineer. Seconded by Alderman Skowronski. Alderman Wilhelm voted No. Motion carried.

MISCELLANEOUS
LICENSES

H.1. Alderman Solomon moved to grant the following licenses:

2010-11 New Operator to Jamie L. Adler, 419 N. Grandview Blvd., Waukesha and Julie T. Delgado, 6853 W. Kathleen Ct. #6;

2011-12 New Operator License to Michael S. Bednarek, 4905 Steeple Dr., Greendale with letter from City Clerk; Jennifer K. Adamec, 7749 S. Scepter Dr. #6;; Sarah J. Kosalos, 8840 W. Travis Ln.; Andrew R. Matias, 10717 6-1/2 Mile Rd., Caledonia; Nicole M. Rausch, 7810 S. 100th St.; Krystal M. Smith, 7111 Hollow Ln., Greendale; Thomas J. Hyland, 1220 S. 65th St., West Allis; Adam O. Arbogash, 1351 N. 70th St., Wauwatosa; Jill M. Barth, 4651 W. Sharon Ln.; Breanna M. Kloppenburg, 7801 W. Imperial Dr.; Jan E. Matuszak, 7520 S. Manitowoc Ave., Oak Creek; Laurie L. McCloud, 2750 S. 52nd St., Milwaukee and Andrew M. Page, 4657 W. Oakwood Rd.;

2011-12 Renewal Operator License to James W. Nelson, 211 W. Oak Leaf Dr. #5, Oak Creek with letter from City Clerk; Michael J. Bartolone, 8041 W. Tripoli Ave., Milwaukee; Wendy J. Beierle, 9221 S. 96th Street; Lynn E. Beyer, 4085 S. 65th St. #12, Greenfield; Diane Blunt, 3111 E. James Dr., Oak Creek; Daniel J. Brandt, 1928 Penhurst Way, Waukesha; James A. Braun, 904 Michigan Ave., South Milwaukee; Mark L. Brys, 1833 W. Meyer Ln. #12301, Oak Creek; Pamela J. Brys, 1833 W. Meyer Ln. #12301, Oak Creek; Scott J. Christofferson, S76 W17145 Deer Creek Ct., Muskego; Barbara J. Davison, 6931 S. Phyllis Ln.; Teki Dilaveri, 4338 W. Victory Creek Dr.; Caroline N. Drought, 10506 W. Euclid Avenue, West Allis; Mark A. Eskowski, 8908 W. Verona Ct., Milwaukee; Melissa Fakler, 2015 N. Wisconsin

MISCELLANEOUS
LICENSES-
CONTINUED

St., Racine; Diane M. Falk, 4505 S. 124th St., New Berlin; Michael D. Falk, 10440 W. Scharles Ave., Hales Corners; Lori A. Falkowski, 10227 Parklane Ct., Hales Corners; Stephanie M. Feest, 580 W. Riverwod Dr., #210, Oak Creek; Jacqueline M. Floyd-Hyke, 1626 S. 58th St., West Allis; Eric M. Gagliano, 3723 Meadow Rose Ct., Franksville; Nicole L. Gaus, 5037 S. 41st St., Milwaukee; Stephanie M. Gillum, 4445 S. 117th St., Greenfield; Maxine J. Godec, 5160 S. Oakridge Dr., New Berlin; Halina Grochowski, 1111 W. Rosewood Tr., Oak Creek; Debra L. Hanley, 8248 Four Oaks Dr.; Erin K. Hanley, 105 Riverview Dr., Waterford; Daniel P. Hodach, 4520 Empire Ln., Waterford; Franklin W. Jazdzewski, 2810 S. 15th Pl., Milwaukee; Sharon Jazdzewski, 9231 S. 27th St.; Adam J. Jubeck, 2430 W. Briar Lake Way #2B, Oak Creek; Jacob A. Koefel, 11507 W. Church St.; Anthony J. Kwiatkowski, 580 W. Riverwood Dr. #208, Oak Creek; Sharon J. Larscheidt, 11126 W. Ryan Rd.; Barbara Lebeck, 8825 S. 77th St.; Sue M. Leung, 2975 E. Diane Dr., Oak Creek; Kimberly M. Marquardt, 8918 N. Raynor Ave., Franksville; Ronald R. Marquardt, 6013 E. Windlake Rd., Union Grove; Shelly L. Marquardt, 6013 E. Windlake Rd., Union Grove; Henry Matecki, 6837 Conforti Ct.; Norma J. Nelson, 211 W. Oak Leaf Dr. #5, Oak Creek; Elizabeth A. Nicolai, 9243 S. 51st St.; Timothy R. Toetz, 7461 Hill Valley Ct., Greendale; Samantha L. Perkins, 1833 W. Meyer Ln. #12105, Oak Creek; Richard G. Rabiega, 3733 W. Jerelin Dr.; Melissa S. Rahlf, 2160 E. Village Dr., Oak Creek; Terese A. Riesner, 10630 S. Peggy Dr., Oak Creek; Jenna K. Rozek, 6433 W. Powell Pl., Wauwatosa; Christine A. Rozewicz, 8123 S. Legend Dr. #A; Megan L. Rusch, 3815 S. Town Rd., New Berlin; Ericka A. Shulta, 7859 S. Scepter Dr. #32; Patrice M. Smith, 11800 W. Forest Home Ave.; Matthew B. Swaney, 8129 W. Ohio Ave., Milwaukee; Lisa A. Traylor, 2415 S. Nicholson Ave. #280-2, South Milwaukee; Lynda J. Tyson, 6813 Crocus Ct. #2, Greendale; Sally A. Waino, 306 Montana Ave., South Milwaukee; Laurie C. Walvisch, 234 Montana Ave. #2, South Milwaukee; Jeffrey S. West, 2140 Orchard Way, Oak Creek; Natasha Zarka, 8405 S. 27th St.; John D. Braovac, 1335 S. 124th St., Brookfield with letter from City Clerk; Amy B. Balcerzak, 2605 E. Emily Ave., Oak Creek; Larry E. Behrendt, 6613 S. 51st St.; Pamela L. Braatz, 8419 W. Hillside Dr.; Thomas B. Brooks, 13865 W. Thomas Dr., New Berlin; Stephen M. Carreno, 4091 Heatheridge Dr.; Jessica L. Carroll, 26063 Barberry Ln., Waterford; Alan R. Clark, 5370 S. Tuckaway Dr., Greenfield; Jorunn A. Covele, W125 S9379 Prairie Meadows Dr., Muskego; Jennifer L. Doepke, 7817 W. Waterford Ave., Milwaukee; Jason M. Fish, 1425 S. Ridgeway Rd., New Berlin; Tanya J. Gidlund, 5001 S. 40th St., Greenfield; Melissa D. Gorlewski, 7562 S 73rd St.; Joseph A. Gregovich, 4677 N. 117th St., Wauwatosa; Jody L. Hasse, 2431 W. Carroll Ave., Oak Creek; Jeremy J. Haese, 11811 W. Rawson Ave.; Mary A. Hahn, 11001 S. 92nd St.; Jennifer N.

MISCELLANEOUS
LICENSES-
CONTINUED

Haussy, 4410 S. Placid Dr., Greenfield; Michelle L. Hermanson, 4928 S. 35th St., Milwaukee; Kelly A. Jacobi, 7753 W. Pathfinder Ln., West Bend; Michelle A. Kahrs, 2050 W. Van Beck Ave., Milwaukee; Timothy J. Katzman, W1390 Spring Prairie Rd., Burlington; Julie A. Kleczka, 6880 S. Highfield Dr., Oak Creek; Jill H. Lake, W135 S7013 Hale Park Dr., Muskego; Antoinette M. Lang, 8423 S. 100th St.; Susan Mlynczak, 6921 Spring St., Mount Pleasant; David J. Mudek, 6930 S. North Cape Rd.; Jonathan J. Oster, 5825 Lakeview Dr., Greendale; Jeanne A. Rainwater, 6455 S. 20th St. #14, Oak Creek; Thomas P. Rasmussen, 720 Harvey Ave., Brookfield; Mark A. Reikowski, W125 S8317 North Cape Rd., Muskego; Sue E. Reynolds, 5443 Mulberry Dr., Greendale; Kimberly A. Roberts, 10534 W. Cortez Cir. #6; Jessica L. Rozek, 5122 W. Bluemound Rd., Milwaukee; Dawn M. Saldivar, 1216 S. Memorial Dr. #16, South Milwaukee; Lisa K. Schaefer, 2233 N. Summit #306, Milwaukee; Scott A. Schilling, 3521 S. Chase Ave., Milwaukee; Jason C. Schnell, 1612 59th St., Kenosha; Gail S. Schuetz, 8750 S. 99th St.; Nicole J. Sharifian, 3812 S. 77th St., Milwaukee; Julie A. Shutta, 3215 Blakewood Ave., South Milwaukee; Kristilynn Smukowski, 3733 S. 33rd St., Greenfield; Patricia E. Sokolowski, 5355 S. Tuckaway Ln. #1, Greenfield; Jessica L. Tomorsky, 3415 S. 113th St. #7, West Allis; Kathleen R. Wegner, 26545 Nordic Ridge Dr., Wind Lake; Nicole C. Wisniewski, 9478 S. 94th St.; Nicole B. Wyss, W254 S6488 Ridge Rd., Waukesha and Kristin M. Zeka, 6885 S. Timber Ridge Ln. #7206, Oak Creek;

Class A Beer License to M Squared, Inc., d/b/a: Cross Roads Pizza & Subs, 11357 W. St. Martins Rd., Leonard Vanden Boom, Agent subject to proof of payment and Roettgers Co., Inc. d/b/a: Franklin Mobile Mart, 7103 S. 27th St., Marion Harrington, Agent;

Class A Combination License to Priya Corp., d/b/a: Andy's on Rawson, 5040 W. Rawson Ave. subject to proof of payment; Sendik's Franklin, LLC, d/b/a: Sendik's Food Market, 5200 W. Rawson Ave., Theodore T. Balistreri, Agent; Target Corporation, 7800 Lovers Lane Rd., Katie A. Sasse, Agent and Walgreen Co., d/b/a: Walgreens #01942, 7144 S. 76th St., Megan M. Thornton, Agent;

Class A Combination License subject to satisfactory inspection and proof of payment: Priya Corp., 5120 W. Ryan Rd., Kavita Khullar, Agent; Hodach Petroleum, Inc., 9830 W. St. Martins Rd., Stephen A. Hodach, Agent; JAI Beru, LLC, 8305 S. 27th St., Virendra Verma, Agent and Spirit Dreams LLC, 6507A S. 27th St., Scott R. Haese, Agent;

MISCELLANEOUS
LICENSES-
CONTINUED

Pharmacy License to Walgreen Co., d/b/a: Walgreens #01942, 7144 S. 76th St., Megan M. Thornton, Manager; Target Corporation, 7800 Lovers Lane Rd., Megan Mitzner, Manager; CVS Pharmacy, 5220 W. Rawson Ave., Nader Y. Botros, Pharmacist subject to satisfactory inspections and Pick N Save, 7201 S. 76th St., Chung M Yee, Mgr. subject to satisfactory inspection and payment;

Day Care License to Academy of Preschool Learning, 3900 W. Ryan Rd., Dee Balsis, Manager; Faith Academy, 7700 W. Faith Dr., La Quesha Blockton, Manager; Jubilee Christian School, 3639 W. Ryan Rd., Tanya Soich, Director; Kinder Care, 7260 S. 76th St., Sally Lemke, Manager; Risen Savior Nursery School, 9501 W. Drexel Ave., Teresa Tobin, Manager and St. James Preschool, 7219 S. 27th St., Mary Tripoli, Manager;

Coin Machine Operator License to American Entertainment, W337 S5059 Hwy. GG, Dousman, Kenneth Grothmann, Owner; Games Are Us, W144 S6315 College Ct., Muskego, Steven A. Murphy, Owner; Mitchell Novelty Co., 3506 W. National Ave., Milwaukee, Ralph H. Fleege, Owner; National Amusement Systems, 2740 S. 9th Pl., Milwaukee, Janis Thein, Owner; Red's Novelty Ltd., 1921 S. 74th St., West Allis, Jay G. Jacomet, Owner; Reggie's Amusement, LLC, 4918 S. Packard Ave., Cudahy, Reginald L. Zeniecki, Owner and Wisconsin P & P Amusement, 12565 Lisbon Rd., Brookfield, Fred L. Weigel, Owner;

Auto Salvage Yard License subject to satisfactory inspection to Al's Auto Salvage, 10942 S. 124th St., Al Schill, Owner and Durham Auto Salvage & Sales, 9461 S. 27th Street, Christopher Matecki, Owner;

Class B Combination Entertainment & Amusement, Bowling Alley License to St. Nikola Religious & Cultural Enterprises, Inc., d/b/a: Root River Center, 7220 W. Rawson Ave., Slavko Jevtic, Agent and Country Lanes, 11231 W. Forest Home Ave., Robert Sczersen, Agent subject to satisfactory inspections and proof of payment;

Class B Combination Entertainment & Amusement, Country Club License to Tuckaway Country Club, Inc., 6901 W. Drexel Ave., Jennifer Sobczak, Agent subject to satisfactory inspections and proof of payment;

MISCELLANEOUS
LICENSES-
CONTINUED

Class B Combination License to La Toscana Restaurant, LLC, 8405 S. 27th St., Mirela Sopiqoti Zarka, Agent; B.S.T., LLC, d/b/a: Mulligan's Irish Pub & Grille, 8933 S. 27th St., Brian P. Francis, Agent subject to police check and proof of payment; the following subject to proof of payment: St Martins Inn, LLC, d/b/a: Wegner's St Martins Rd., Dennis J. Wegner, Agent; M & W Leung, LLC, d/b/a: Green Tea Garden, 7336 S. 76th St., May F. Leung, Agent; the following subject to satisfactory inspection & proof of payment: Pantheon, Inc., 7621 W. Rawson Ave., Debbie Koutromanous, Agent; Q T Pizza, LLC, d/b/a: Rounding Third Pizzeria, 7119B S. 76th St., Theodore Quartana, Agent; Robley Tech, Inc., d/b/a: Michaelangelo's Pizza, 8330 W. Puetz Rd., Dennis Rau, Agent and Three Cellars, 7133 S. 76th St., Shawn M. Vollmer, Agent;

Class B Combination, Amusement Tag, Temporary Entertainment & Amusement License to Romey's Place, 7508 S. North Cape Rd., Nathan J. Fabry, Owner subject to proof of payment;

Class B Combination, Entertainment & Amusement License to Franklin Hotel Company, LLC, d/b/a: Staybridge Suites, 9575 S. 27th St., Mark D. Hansen, Agent; Polish Heritage Alliance, Inc., d/b/a Polish Center of Wisconsin, 6941 S. 68th St., Le Ann M. Launstein, Agent; the following subject to satisfactory inspection & proof of payment: Seventy-Six Street Pub & Grill, Inc., d/b/a: The Hideaway Pub & Eatery, 9643 S. 76th St., Debra J. Schaefer, Agent; Eric's Setback, 6357 S. 27th St., Eric Schneeberg, Owner; and Gus' Mexican Cantina, LLC, 6514 S. Lovers Lane Rd., Ghasen Hosseini, Agent;

Class B Combination, Entertainment and Amusement, Coin Machine Tag to Hanley's Grille & Bar, LLC, 7101 S. 76th St., Terrence M. Hanley, Agent subject to satisfactory inspection & proof of payment;

Extra Ordinary Entertainment & Amusement, Temporary Class B Beer & Wine License to Xaverian Missionaries Festival, Fr. Alfredo Turco, 4500 Xaverian Dr. on June 25 & 26, 2011;

Further moved to hold 2011-12 Operator License for Michael J. Magolan, W125 S8583 Country View Ct., Muskego, subject to appearing before the License Committee;

Further moved to refer 2011-12 Renewal Operator License for Mark A. Krolikowski, 8700 S. Country Dr. #102, Oak Creek to City Attorney to proceed with revocation hearing;

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MISCELLANEOUS
LICENSES-
CONTINUED

No action was taken on 2011-12 Renewal Operator License for Laura M. Alverio, 359 E. Becher St., Milwaukee. Seconded by Alderman Taylor. All voted Aye; motion carried.

VOUCHERS AND
PAYROLL

I.1.

Alderman Schmidt moved to approve the net City vouchers in the range of Nos. 138558 through 138811 in the amount of \$1,633,581.78. Seconded by Alderman Olson. On roll call, all voted Aye; motion carried.

Alderman Solomon moved to approve the net payroll of May 20, 2011 in the amount of \$343,120.27. Seconded by Alderman Schmidt. On roll call, all voted Aye; motion carried.

Alderman Skowronski moved to approve the net payroll of June 3, 2011 in the amount of \$344,392.68. Seconded by Alderman Schmidt. On roll call, all voted Aye; motion carried.

ADJOURNMENT

J.

Alderman Taylor moved to adjourn the meeting at 11:17 p.m. Seconded by Alderman Skowronski. All voted Aye; motion carried.