

APPOINTMENTS-
CONTINUED

- E.1.d. Alderman Dandrea moved to approve the Mayoral appointment of Karen Wesener, Dist. #1 to the Library Board, term expires 7/01/16. Seconded by Alderman Skowronski. On roll call, all voted Aye; motion carried.
- E.1.e. Alderman Skowronski moved to approve Alderman Skowronski's appointment of James Kerr to the Board of Review. Seconded by Alderman Mayer. On roll call, all voted Aye; motion carried.
- E.1.f. Alderman Schmidt moved to approve the Mayoral appointment of Jerry Edmonds, Dist. #5 to the Forward Franklin Economic Development Commission, term expires 7/01/15. Seconded by Alderman Skowronski. On roll call, all voted Aye; motion carried.
- E.1.g. Alderman Skowronski moved to approve the Mayoral appointment of Nathan Jurowski, Dist. #6 to the Complete Streets and Connectivity Committee, term expires 11/01/14. Seconded by Alderman Wilhelm. On roll call, all voted Aye; motion carried.
- E.1.h. Alderman Skowronski moved to approve Mayoral appointment of Alderman Schmidt to the Plan Commission, term expires 4/30/14. Seconded by Alderman Taylor. On roll call, all voted Aye; motion carried.
- E.1.i Alderman Schmidt moved to approve Mayoral appointment of Fred Knueppel, Dist. #5 to the Plan Commission, term expires 4/30/14. Seconded by Alderman Skowronski.
Alderman Mayer moved to call the question. Seconded by Alderman Skowronski. All voted Aye; motion carried.
On the roll call for the main motion, all voted Aye; motion carried.

RES. 2013-6889
CERTIFIED SURVEY
MAP
SWEENEY AND NEW
HOPE COMMUNITY
CHURCH, INC.

- G.1. Alderman Skowronski moved to adopt Resolution No. 2013-6889, A RESOLUTION CONDITIONALLY APPROVING A 4 LOT CERTIFIED SURVEY MAP, BEING A PART OF THE SOUTHWEST ¼ OF THE SOUTHEAST ¼ OF SECTION 7, AND PART OF THE NORTHWEST ¼ OF THE NORTHEAST ¼ OF SECTION 18, TOWN 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (KENNETH R. SWEENEY, CHERYL R. SWEENEY AND NEW HOPE COMMUNITY CHURCH, INC., OWNERS) (11241, 11255 AND 11321 WEST ST. MARTINS ROAD). Seconded by Alderman Schmidt. All voted Aye; motion carried.

TRAIL ALONG
S. NORTH CAPE RD.

G.2. Alderman Skowronski moved to direct that the Park Impact Fee analysis incorporate approximately 10,820 lineal feet of trail along S. North Cape Road, as well as the associated costs, for the purpose of applying park impact fee funding to support the project, pending finalization of the project approval. Seconded by Alderman Schmidt. All voted Aye; motion carried.

Alderman Skowronski moved to direct the Planning Department to bring forward an amendment to the Comprehensive Outdoor Recreation Plan prior to the end of 2013 that provides for a trail along S. North Cape Road. Seconded by Alderman Wilhelm. All voted Aye; motion carried.

RECONSTRUCTION ON
S. 27TH ST.

G.3. No action was taken to provide direction to the Wisconsin Department of Transportation relative to the width of the sidewalk along S. 27th Street and the desire for underground utilities subject to obtaining the necessary financing through Tax Increment Financing.

WATER MAIN
INSTALLATION-
W. ST MARTINS RD.

G.4. Alderman Mayer moved to direct staff to take the necessary action to facilitate the installation of 430 feet of water main on W. St. Martins Road just southeast of S. Chapel Hill Drive and report back to the Common Council for the necessary approvals and public hearing. Seconded by Alderman Skowronski. All voted Aye; motion carried.

PHASE 3
RAWSON HOMES
PPII PROGRAM

G.5. Alderman Wilhelm moved to authorize staff to proceed with the initial planning for Phase 3 of the Rawson Homes Private Property Inflow and Infiltration program as financed by the Milwaukee Metropolitan Sewerage District including S. 37th Place, S. 36th Street and S. 35th Street between W. Madison Boulevard and W. Marquette Avenue; and W. Madison Boulevard and W. Marquette Avenue between S. 35th Street and S. 37th Place. Seconded by Alderman Schmidt.
Alderman Mayer left the Council Chambers (See Item G.8.).
All voted Aye; motion carried.

SEWRPC PLANNING
REPORT NO. 54

G.6. Alderman Taylor moved to refer Southeastern Wisconsin Regional Planning Commission Planning Report No. 54, *A Regional Housing Plan for Southeastern Wisconsin: 2035* to the Plan Commission for review and recommendation to the Common Council for adoption of a Resolution. Seconded by Alderman Skowronski. All voted Aye; motion carried.

2014 CDBG PROGRAM

G.7. Alderman Taylor moved to authorize the Director of Administration to submit a Letter of Support for the Southwest Interfaith Elderly Home Support Services Program for \$5,000 and project applications for the Senior Travel Program for \$5,000 and the Community Room/City Hall Fire Alarm Project (Phase II & III) for \$67,000. Seconded by Alderman Dandrea. All voted Aye; motion carried.

70/30 GOAL
DEFINITIONS AND
CALCULATIONS

G.8. Alderman Mayer returned to his seat.
Alderman Skowronski moved to refer the report and calculations that pertain to the 70/30 Goal definition and calculations to the newly formed task force, Forward Franklin Economic Development Authority, Plan Commission and Community Development Authority. Seconded by Alderman Taylor. All voted Aye; motion carried.

CHAMBER DIRECTORY
AND COMMUNITY
GUIDEBOOK

G.9. Alderman Skowronski moved to authorize the back cover ad promoting the City of Franklin in the South Suburban Chamber of Commerce's Membership Directory and Community Guidebook for \$5,000. Seconded by Alderman Taylor. All voted Aye; motion carried.

ORD. 2013-2108
AMEND ORD 2012-2096
2013 BUDGETS AND
TAX LEVY

G.10. Alderman Taylor moved to adopt Ordinance No. 2013-2108, AN ORDINANCE TO AMEND ORDINANCE 2012-2096, AN ORDINANCE ADOPTING THE 2013 BUDGETS AND TAX LEVY FOR THE CITY OF FRANKLIN, TO APPROVE CHANGES TO 2013 BUDGET TO THE GENERAL FUND, CAPITAL OUTLAY FUND, CAPITAL IMPROVEMENT FUND, AND THE EQUIPMENT REPLACEMENT FUND. Seconded by Alderman Dandrea. All voted Aye; motion carried.

APPROVING CLAIMS
AND PAYMENT POLICY

G.11. Alderman Taylor moved to adopt AN ORDINANCE ESTABLISHING WISCONSIN STATUTE 66.0609 AS THE SYSTEM OF APPROVING CLAIMS FOR THE CITY OF FRANKLIN AND ESTABLISHING A CITY OF FRANKLIN PAYMENT POLICY, with the inclusion of "department order" in Section 3. Seconded by Alderman Dandrea.
Alderman Skowronski moved to amend the motion to require the Mayor to review and sign all checks. Motion died due to the lack of a second.
At 8:27 p.m. Mayor Tom Taylor passed the gavel to Council President Steve Taylor, who then chaired the meeting. The gavel was returned to Mayor Tom Taylor at 8:30 p.m.
On roll call for the adoption of the Ordinance, Aldermen Dandrea, Taylor and Schmidt voted Aye; Aldermen Mayer, Wilhelm and Skowronski voted No. Mayor broke the tie by voting No.
Alderman Wilhelm moved to refer to City Attorney for review and return to next meeting. Seconded by Alderman Mayer. All voted Aye; motion carried.

CITY OF FRANKLIN
PURCHASING POLICY

G.12. Alderman Skowronski moved to table A RESOLUTION ESTABLISHING A CITY OF FRANKLIN PURCHASING POLICY. Seconded by Alderman Mayer. All voted Aye; motion carried.

RES. 2013-6890
AWARDING CONTRACT
TO BS&A SOFTWARE

G.13. Alderman Taylor moved to adopt Resolution No. 2013-6890, A RESOLUTION AWARDING A CONTRACT TO BS & A SOFTWARE FOR THE PURCHASE OF FINANCIAL SYSTEMS SOFTWARE as amended. Seconded by Alderman Dandrea. All voted Aye; motion carried.

RES. 2013-6891
INVESTMENT POLICY
STATEMENT

G.14. Alderman Taylor moved to adopt Resolution No. 2013-6891, A RESOLUTION TO AMEND THE INVESTMENT POLICY STATEMENT FOR THE CITY OF FRANKLIN POST EMPLOYMENT BENEFITS TRUST. Seconded by Alderman Dandrea. All voted Aye; motion carried.

MISCELLANEOUS
LICENSES

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

2013-14 Operator License to Adamczyk, Janine M., 3217 W. Verona Ct., Milwaukee; Ambriz, Jose E., 2232 S. 16th St., Milwaukee; Anders, Michael K., S70W13749 Tess Corners Dr., Muskego; Andrelczyk, Iwona, 5045 W. College Ave. #67, Greendale; Arbogash, Adam O., 1351 N. 70th St., Wauwatosa; Arredondo, Krysta M., 4335 W. Rawson Ave., subject to satisfactory schooling; Balcerzak, Amy B., 2605 E. Emily Ave., Oak Creek; Balistreri, Wendy S., 7271 S. Delaine Dr., Oak Creek; Baratta, Tina M., 11207 42nd Ave., Pleasant Prairie; Barth, Jill M., 4651 W. Sharon Ln.; Behrendt, Larry E., 6631 S. 51st St.; Beierle, Wendy J., 9221 S. 96th St.; Bellanger, Alicia E., 4137 W. McGinnis Dr.; Bostwick, Darrell J., 3423 S. 60th St.; Braun, James A., 904 Michigan Ave., South Milwaukee; Brown, Craig A., 525 Eastern Trail, Mukwonago; Brown, Maurice Jr., 10819 N. Cedarburg Rd., Mequon subject to satisfactory schooling; Brunette, David A., 4236 S. 61st St. #3, Greenfield; Canales, William J., 3423 S. 60th St., Milwaukee; Carreno, Stephen M., 4091 Heatheridge Dr.; Cauley, Joseph A., 1813 S. 70th St., West Allis; Coley, Denise A., 7345 S. Delaine Dr., Oak Creek subject to satisfactory schooling; Connors, Jennifer M., 1825 W. Timber Ridge Ln. #9210, Oak Creek; Cook, Joshua R., S70W17778 Muskego Dr., Muskego; Dach, Michael D., 109 N. Third St. Upper, Waterford; Danforth, Cheryl E., 3759 N. 61st St., Milwaukee; Decker, Carol S., 1624 S. 61st St., West Allis; Deford, Kristen M., 7161 S. 38th St.; Delgado, Julie T., 6853 W. Kathleen Ct. #6; Dragicevic, Bosko, 9419 S. 27th St.; Drakulic, David M., 7525 W. Clarke St., Wauwatosa; Franczak, Jason W., 6943 S. Tumblecreek Dr.; Gaglianella, Gino J., 5873 Riverside Dr., Greendale; Glanzmann, Jacqueline M., 4915 W. Loomis Rd., Greenfield; Gorlewski, Melissa D., 7562 S. 73rd St.; Greer, Patricia A., 1702 E. Eden Pl., St. Francis; Hanley, Debra L., 8248 Four Oaks Dr.; Harmon, Andrea M., 1022 W. River Place Blvd. #14, Waukesha; Hatfield, Bambi D., 5105 W. Coldspring Rd., Greenfield; Hein, Kaila M., 4283 W. Victory Creek Dr.; Hermanson, Michelle L., 4928 S. 35th St., Greenfield; Hinkley, Nicole L., 5439 Rainbow Dr., Greendale; Hopkins, Carl W.,

LICENSES-
CONTINUED

2270 N. 119th St., Wauwatosa; Jacques, Amy M., 28706 Beach Dr., Waterford; Jazdzewski, Sharon J., 9231 S. 27th St.; Johnson, Scot A., 7401 Dartmoor Ave., Greendale; Kharel, Sabitri B., 7815 S. Scepter Dr., #23; Kitzerow, Allison L. 1633 N. Prospect Ave. #9F, Milwaukee; Kloppenburg, Breana, 7801 W. Imperial Dr.; Kuiper, Sue M., 9213 S. Aspen Dr. Unit 4, Oak Creek; Lake, Jill H., W135 S7013 Hale Park Dr., Muskego subject to satisfactory payment; Leannais, Kimberly D., 6317 Riverside Dr., Waterford; Lindner, Kimberly A., 10267 W. Parkedge Cir.; Loh, June A., 7930 W. Coldspring Rd., Greenfield subject to satisfactory payment; Luce, Dawn R., 2956 Chickory Rd., Racine; Lucksted, Candi L., 14619 Two Mile Rd., Franksville; Magolan, Michael j., W125 S8583 Countryview Ct., Muskego with warning letter from City Clerk; Marker, Crystal L., 8931 S. 79th St.; Markowski, Erik A., 3906 W. Oklahoma Ave., Milwaukee; Matecki, Mark J., 1007 W. Morgan Ave., Milwaukee; Mlynczak, Susan M., 6921 Spring St., Mount Pleasant; Monti, Henry L., 2408 Prospect St., Racine; Moore, Amy E., 3954 S. 56th St., Milwaukee; Moore, Amy E., 3954 S. 56th St., Milwaukee; Nelson, James W., 211 W. Oak Leaf Dr. #5, Oak Creek; Nessmann, Carolyn, 8503 W. Puetz Rd.; Pedriana, Rodayah R., 10617 Beacon Hill Ct. W.; Quiles-Lembcke, Kristi A., 5588 Serene Ct., Greendale; Rabiega, Daniel A., 3733 W. Jerelin Dr.; Rabiega, Richard G., 3733 W. Jerelin Dr.; Reed, Vicki L., 5315 S. McCreehy Ave., Cudahy; Reikowski, Mark A., W125S8317 North Cape Rd., Muskego; Reynolds, Sue E., 5443 Mulberry Dr., Greendale; Rullmann, Lynette M., 219 Franklin St. #A, Delavan; Rusch, Megan L., 3815 S. Town Rd., New Berlin; Schilling, Scott A., 3521 S. Chase Ave., Milwaukee; Schmeling, Jake E., 3159 S. 50th St., Milwaukee; Schramm, Arron J., 1228 Drexel Blvd., South Milwaukee; Schultz, Mary A., 2664 Hidden Dr., St. Francis; Shutta, Julia A., 3215 Blakewood Ave., South Milwaukee; Siciliano, Vito M., 1064 Main St. #2, Antioch, IL; Stallman, Ciji M., 1033 S. 74th St., West Allis; Syed, Ahmeduddin, 11200 W. Gilbert Ave., Unit C, Wauwatosa; Templin, Holly A., 12168 W. Virginia Cir. #6; Tiedke, Nathan T., 8029 S. 61st St.; Torres, Andrew G., 6627 Greenway #4, Greendale; Tran, Andrew Q., 3935 W. Dory Dr.; Varga, Kathleen A., 2605 Rebecca Dr., Racine; Wegner, Kathleen R., 26545 Nordic Ridge Dr., Wind Lake subject to satisfactory payment; Woychik, Teresa A., 3545 E. Puetz Rd., Oak Creek; Young, Faye M., 6156 S. 42nd St., Greenfield; Zeka, Kristin M., 6885 S. Timber Ridge Ln. #7206, Oak Creek; Saldivar, Dawn M., 1635 Manitoba Ave. lower, South Milwaukee with warning letter from City Clerk; Stankowski, Nicole L., 3166 W. Thorncrest Dr.; Clifford, Joel B., 2155A S. Kinnickinnic Ave., Milwaukee; Duffy, Kristen M., 8039 S. 85th St. with warning letter from City Clerk; Sekyi, Jordan K., 4261 S. 97th St., Greenfield with warning letter from City Clerk;

LICENSES-
CONTINUED

Class A Combination License to Franklin Quik Chek, LLC, 8305 S. 27th St., Virendra Verma, Agent subject to satisfactory payment & inspections;

Class B Combination Entertainment & Amusement License to Rock Sports Complex, LLC, 7900 W. Crystal Ridge Dr., Thomas J. Johns, Agent subject to satisfactory payment & inspections;

Entertainment & Amusement License to Milwaukee County Sports Complex, 6000 W. Ryan Rd., Jason Rosploch, Manager subject to satisfactory inspections; Oakwood Golf Course, 3600 W. Oakwood Rd., Jason Rosploch, Manager; Whitnall Park Golf Club House, 6701 S. Park Rd., Jason Rosploch, Manager;

Day Care License to Amy's Academy, 9758 S. Airways Ct., Amy Sidello, Manager subject to satisfactory inspections; Academy of Integrity, 3900 W. Ryan Rd., La Quessah Blockton, Manager subject to satisfactory inspections; Academy of Performing Arts, 7221 S. 76th St., Stacy Tuschi, Manager;

Pharmacy License to Aurora Pharmacy, 9200 W. Loomis Rd., Seven C. Hermann, Manager subject to satisfactory inspections;

Coin Machine Operator License to American Entertainment, W337 S5059 Hwy. GG, Dousman, Kenneth Grothmann, Owner; Clear Choice ATM, Ltd., 4930 Bayside Cove, Waterford, Robert Kostner, 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 Place, Milwaukee, Janis Thein, Owner; National Entertainment Network, LLC, 325 Interlocken Pkwy. B, Broomfield, CO; 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; Wisconsin P & P Amusement, 12565 Lisbon Rd., Brookfield;

Extraordinary Entertainment & Special Event to MACC Fund Car Show, Person in Charge: Wayne Seidel, 6455 S. 108th St., Hiller Ford Charity Car Show on 9/8/13;

Class B Combination Entertainment & Amusement to Little Cancun Restaurant, 7273 S. 27th St., Veronica Cerera, Owner contingent on licensee compliance with the sanitarian's risk control plan;

LICENSES-
CONTINUED

Also moved to hold Operator License for Brown, Nedra L., 26644 Long Lake Rd., Wind Lake; Galindo, Angelina, 2920 S. 9th St., Milwaukee; Oster, Jonathan J., 3030A S. 48th St., Milwaukee; Kozinski, Nicholas J., 5252 S. Packard Ave., Cudahy; Schneider, Halee L., 8100 W. Tripoli Ave., Milwaukee all subject to appearing before the License Committee and refer Smukowski, Kristilynn, 38 Acadian Ave., Hartford to City Attorney for possible hearing for suspension or revocation. Seconded by Alderman Mayer. All voted Aye; motion carried.

VOUCHERS AND
PAYROLL

I.1. Alderman Dandrea moved to approve net City vouchers in the range of Nos. 147477 through 147663 dated June 18, 2013 in the amount of \$1,031,438.19. Seconded by Alderman Mayer. On roll call, all voted Aye. Motion carried.

Alderman Mayer moved to approve net payroll dated June 14, 2013 in the amount of \$335,404.94. Seconded by Alderman Schmidt. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J. Alderman Taylor moved to adjourn the meeting at 8:50 p.m. Seconded by Alderman Mayer. All voted Aye; motion carried.