

# APPROVED JUNE 17, 2014

## CITY OF FRANKLIN COMMON COUNCIL MEETING JUNE 3, 2014 MINUTES

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|---|--------|---|
| ROLL CALL   | A.     | The regular meeting of the Common Council was held on June 3, 2014 and called to order at 6:30 p.m. by Mayor Steve Olson in the Franklin City Hall Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: Aldermen Mark Dandrea, Dan Mayer, Alderwoman Kristen Wilhelm, Alderwoman Janet Evans, Alderman Doug Schmidt, and Alderwoman Susanne Mayer. Also present were City Engineer John M. Bennett, Director of Administration Mark Lubberda, City Attorney Jesse Wesolowski and City Clerk Sandra Wesolowski. |
| CITIZEN COMMENT                                       | B.1.   | Citizen comment period was opened at 6:31 p.m. and closed at 6:33 p.m.  |
| PROCLAMATION<br>JOHN M. BENNETT                       | B.2.a. | Mayor Olson, along with former Mayor Tom Taylor and former Mayor Fred Klimetz, presented a Proclamation in recognition of City Engineer John M. Bennett.  |
| RECOGNITION<br>JOHN M. BENNETT                        | B.2.b. | Supervisor Steve Taylor presented a Citation from the Milwaukee County Board to John M. Bennett in recognition for his service to the community.  |
| APPROVAL OF<br>MINUTES-5/20/14                        | C.1.   | Alderman Schmidt moved to approve the minutes of the regular meeting of May 20, 2014, as amended. Seconded by Alderman D. Mayer. All voted Aye; motion carried.   |
| APPOINTMENT TO<br>BOARD OF REVIEW                     | E.1.a. | Alderwoman Evans moved to confirm Alderwoman Evans' appointment of Basil Ryan to the Board of Review for a three-year term expiring April 30, 2017. Seconded by Alderman D. Mayer. On roll call, Alderman D. Mayer, Alderwoman Wilhelm, Alderwoman Evans, Alderwoman S. Mayer voted Aye; Alderman Dandrea voted No; and Alderman Schmidt Abstained. Motion carried.   |
| LETTER FROM<br>MILWAUKEE COUNTY<br>RE: OLD LOOMIS RD. | F.1.   | No action was taken on a letter from Milwaukee County Department regarding interest in the designation of Old Loomis Road as part of the Oak Leaf Trail.  |
| CONSENT AGENDA  |        | Alderwoman Wilhelm requested separate action on Item G.1.a. Alderwoman Evans then moved to approve the following consent agenda items:  |
| FINANCIAL REPORT                                      | G.1.b. | April 2014 Monthly Financial Report;  |
| RES. 2014-6989<br>DNR COMPLIANCE                      | G.1.c. | Adopt Resolution No. 2014-6989, A RESOLUTION APPROVING THE WISCONSIN DEPARTMENT OF  |

MAINTENANCE  
REPORT 2013

NATURAL RESOURCES NR-208 COMPLIANCE  
MAINTENANCE REPORT FOR YEAR 2013; and

RES. 2014-6990  
STORM WATER  
MAINTENANCE  
AVIAN ESTATES

G.1.d.

Adopt Resolution No. 2014-6990, A RESOLUTION ACCEPTING A STORM WATER MAINTENANCE AGREEMENT FROM AVIAN ESTATES, LLC.  
Seconded by Alderman D. Mayer. All voted Aye; motion carried.

ESCROW DEPOSITS

G.1.a.

Alderman Wilhelm moved to table to the 6/17/2014 Common Council meeting the release the escrow deposits for Riverwood Village Subdivision, the River Park Subdivision, Villas of Franklin development, the Fountains of Franklin development and the People's Choice/Scrub Plus development and Berkshire No. 2 Subdivision. Seconded by Alderman Schmidt. All voted Aye; motion carried.

ORD. NO. 2014-2139  
DEFERMENT OF  
PAYMENT OF SPECIAL  
ASSESSMENTS

G.2.

Alderman Wilhelm moved to adopt Ordinance No. 2014-2139, AN ORDINANCE TO AMEND THE MUNICIPAL CODE AS IT PERTAINS TO DEFERMENT OF PAYMENT OF SPECIAL ASSESSMENTS. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

SPECIAL ASSESSMENT  
W. ST. MARTIN'S RD.

G.3.

Alderman S. Mayer moved to adopt A FINAL RESOLUTION DIRECTING INSTALLATION OF, PAYMENT AND LEVY OF SPECIAL ASSESSMENT FOR INSTALLATION OF WATER MAIN IN W. ST. MARTIN'S ROAD FROM S. CHAPEL HILL DRIVE TO A POINT 440 FEET SOUTHEAST OF S. CHAPEL HILL DRIVE. Seconded by Alderman D. Mayer.

Alderman S. Mayer moved to suspend the rules to allow citizens to speak. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

Alderman S. Mayer withdrew her motion and Alderman D. Mayer withdrew his second to adopt the Resolution.

Alderman S. Mayer then moved to table to the 6/17/2014 Common Council meeting a final resolution directing installation of, payment and levy of special assessment for installation of water main in W. St. Martin's Road from S. Chapel Hill Drive to a point 440 feet southeast of S. Chapel Hill Drive. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

INTENT TO EXERCISE  
SPECIAL ASSESSMENT

G.4.

Alderman S. Mayer moved to table to the 6/17/2014 Common Council meeting 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 installation of a water main in W. St. Martin's Road from S. Chapel Hill Drive to a point 440 feet southeast of S. Chapel Hill

Drive and setting the public hearing date for 7/15/2014 at 6:30 p.m. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

AWARDING  
CONTRACT TO  
WANASEK CORP.

G.5. Alderman D. Mayer moved to table to the 6/17/2014 Common Council meeting a resolution awarding contract in the amount of \$117,360 to the Wanasek Corp. for the extension of water main in W. St. Martin's Road from S. Chapel Hill Drive to a point 440 feet southeast of S. Chapel Hill Drive. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

OFFICIAL NAMING OF  
NEWLY INSTALLED  
TRAIL

G.6. Alderwoman Wilhelm moved to request review and recommendation from the Parks Commission, of the suggested official name for the newly installed trail between Pleasant View School and the Victory Creek Subdivision, in accordance with Resolution No. 2010-6634, the City's Buildings, Parks and Facilities Naming Policy. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

AUTHORIZATION FOR  
SOIL BORINGS  
(GRAEF)

G.7. Alderwoman Wilhelm moved to authorize Graef to perform soil borings not to exceed \$5,100 necessary for plans and bidding documents for the development of Pleasant View Park including the street extension of W. Evergreen Street and the parking lot. Seconded by Alderwoman Evans. All voted Aye; motion carried.

RECONSTRUCTION OF  
S. NORTH CAPE RD.  
SAVING SPECIMEN  
TREES

G.8. Alderwoman S. Mayer moved to direct staff to work with Milwaukee County to enclose certain lengths of ditch to save the 21 trees identified by the City's Arborist as the specimen tree in Phase 1 of the reconstruction of S. North Cape Road at a cost of \$50,000 and direct the Finance Department to make arrangements for the funding for 2014. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

APPLICATION TO  
INCREASE WATER  
RATES (MILWAUKEE  
WATER WORKS)

G.9. Alderwoman Wilhelm moved to table to the 6/17/2014 Common Council meeting the review of application of Milwaukee Water Works, Milwaukee County, Wisconsin, for authority to increase water rates; Public Service Commission of Wisconsin Docket No. 3720-WR-108; some 137 properties in the City of Franklin being affected. Seconded by Alderman Dandrea. All voted Aye; motion carried.

RES. 2014-6991  
MAYORAL AD HOC  
DEVELOPMENT  
REVIEW COMMITTEE

G.10. Alderman Dandrea moved to adopt Resolution No. 2014-6991, A RESOLUTION TO DISSOLVE THE MAYORAL AD HOC DEVELOPMENT PROCESS REVIEW COMMITTEE. Seconded by Alderman Schmidt. All voted Aye; motion carried.

ORD. 2014-2140  
AUTHORIZATION TO  
ASSISTANT CITY

G.11. Alderman D. Mayer moved to adopt Ordinance No. 2014-2140, AN ORDINANCE TO DIRECT AND AUTHORIZE THE ASSISTANT CITY ENGINEER TO PERFORM THE DUTIES

ENGINEER

OF CITY ENGINEER DURING SUCH TEMPORARY TIME AS THE OFFICE OF CITY ENGINEER MAY BE VACANT. Seconded by Alderman Schmidt. All voted Aye; motion carried.

TEMPORARY/INTERIM ASSIGNMENT PAY ASSISTANT CITY ENGINEER

G.12. Alderman Schmidt moved to approve temporary or interim assignment pay of \$400 per pay period to the Assistant City Engineer while he is assigned the interim duties and responsibilities of the position of City Engineer/Director of Public Works during the period of the vacancy in said position. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

FINANCIAL ADVISORY SERVICES

G.13. Alderman Dandrea moved to authorize the Finance Staff to circulate a Request for Proposal for Financial Advisory services to the City of Franklin for the proposed 2014 debt offering. Seconded by Alderwoman Evans. All voted Aye; motion carried.

RES. 2014-6992 NON-REPRESENTED EMPLOYEE GENERAL WAGE ADJUSTMENT

G.14. Alderman D. Mayer moved to approve Resolution No. 2014-6992, "NON-REPRESENTED EMPLOYEE GENERAL WAGE ADJUSTMENT COMMENCING JULY 2014". Seconded by Alderwoman Evans. All voted Aye; motion carried.

AMEND ORD. 2013-2120

G.15. Alderman Dandrea moved to approve an ordinance to amend Ordinance No. 2013-2120, an ordinance adopting the 2014 Annual Budget, to provide for General Fund budgets transfers for Fiscal Year 2014 as amended to increase the amount to \$75,000 to allow staff to do a selection process for professional services for Economic Development. Motion died due to the lack of a second.

FRANKLIN FIRST DEVELOPMENT STRATEGIC PLAN (TICKNOR 2000)

G.16. Alderman Dandrea moved to table indefinitely the proposal of Ticknor & Associates, Inc. in the estimated amount of \$38,500.00, for the provision of services to update the Franklin First Development Strategic Plan (Ticknor 2000), in the form and content as annexed hereto, to direct the City Attorney to incorporate same into the applicable standard City terms form contract, and to authorize the Mayor, City Clerk and Director of Finance and Treasurer to execute and deliver the same. Seconded by Alderman Schmidt. On roll call, Aldermen Schmidt and D. Mayer voted Aye; Alderwomen S. Mayer and Evans voted No; and Alderwoman Wilhelm and Alderman Dandrea Abstained. Mayor Olson broke the tie by voting No. Motion failed.

MISCELLANEOUS LICENSES

H.1. Alderman Dandrea, seconded by Alderwoman Evans, moved to approve the following recommendations of the License Committee from the meetings of May 22 and 27, 2014:

Grant 2013-2014 Operators' licenses to Veronica Manriquez, 3333 S. Clement Ave. Milwaukee; Frederick Michalek, S69W25205 Longview Dr., Waukesha; Wenona Siggelkow, 3357 S. 96 St., Milwaukee;

Grant 2013-2014 and 2014-2015 Operators' licenses to James Felske, 8002 W. Burdick Ave., Milwaukee; Jeannine Greco, 5300 S. Allenwood Ln., Hales Corners; Stephanie McCabe, 3401 Charles St., Racine; Nicole Thalacker, 4252 Hawthorne Trace Rd., Brown Deer; Brittany Voeks, 2727 N. University Dr., Waukesha;

Grant 2014-2015 Operators' licenses to Vanessa Garnier, 11027 W. Grant St., West Allis; Jacqueline Glanzmann, 4915 W. Loomis Rd., Greenfield; Melissa Gorlewski, 7562 S. 73 St.; Desirea Hart, 2588A S. Burrell St., Milwaukee; Patti Hartung, 664 Shirley Dr., Franksville; Lindsay Hein, 7337 W. Brunn Dr.; Nicole Hinkley, 5439 Rainbow Dr., Greendale; Tiffany Jones, 3618 N. 57 St., Milwaukee; Adam Jubeck, 2430 W. Briar Lake Way, Oak Creek; Kajveer Kaur, 8240 S. 13 St., Oak Creek; Drew Kizer, 345 Crooked Lake Ln., Lindenhurst IL; Sarah Klein, 368 Indian Bend Rd., Burlington; Kimberly Leannais, 6317 Riverside Rd., Waterford; Marcia Lonzaga, 753 N. 116 St., Wauwatosa; Jose Maldonado Diaz, 10927 W. Wildwood Ln., West Allis; Danielle Martin, 4141 S. 60 St., Greenfield; Dawn Orchel, 6645 S. 47 St.; Shannon Piotrowski, 6401 W. Burdick Ave., Milwaukee; Sharon Ricco, 12400 W. Rosemary Dr., New Berlin; Terese Riesner, 10630 S. Peggy Dr., Oak Creek; Judith Schielbe, 7115 S. 47 Pl.; Michael Schlampp, 9651 W. Beloit Rd., Milwaukee; Jason Schnell, 1612 59 St., Kenosha; Elizabeth Sheehan, 4110 S. Lake Dr., St. Francis; Kelly Slotke, 1958 S. 77 St., West Allis; Nicole Stankowski, 3166 W. Thorncrest Dr.; Sandra Strucel-Dzioba, 10115 W. Coldspring Rd., Greenfield; Jonathan Tajnai, 406 S. Grand Ave., Waukesha; Alex Teigeiro, 8335 S. River Terrace Dr.; Valerie Thompson, 3349 S. 113 St., West Allis; John Trudeau, 11410 W. Mayers Dr.; Jeannine Wiorek, 9625 W. Forest Home Ave., Hales Corners;

Deny the 2013-2014 Operator license application for Brandon Kilgore, 8112 S. Forest Hill Cir., based on habitual criminality substantially related to the license activity;

Grant Temporary Class B Beer and Wine license to the American Croatian Radio Club, John Braovac, 9100 S. 76 St., 6/15/2014;

Grant Temporary Entertainment and Amusement license to Franklin Police Department, 9151 W. Loomis Rd., National Night Out on 8/04/2014;

Grant Temporary Class B Beer and Wine and Extraordinary Entertainment and Special Event licenses to Xaverian Missionaries, Fr. Mark Marangone, 4500 Xavier Dr., 6/21-22/2014;

Grant 2014-2015 Class A Combination licenses, subject to satisfactory inspections, to 7-Eleven Inc., Agent James Feine, 7610 W. Rawson Ave.; 27th Street Mobil LLC, Agent Davinder Toor, 6611 S. 27 St.; Priya Corporation, Agent Kavita Khullar, 5040 W. Rawson Ave.; Priya Corporation, Agent Kavita Khullar, 5120 W. Ryan Rd.; Spirit Dreams, LLC, Agent Scott Haese, 6507 S. 27 St.; Hodach Petroleum Inc., Agent Stephen Hodach, 9830 W. St. Martins Rd.; Kwik Trip, Inc., Agent Richard McCord, 10750 W. Speedway Dr.;

Grant 2014-2015 Class B Combination Reserve license to Bhagvati Enterprise LLC, Agent Surjit Singh, 7107 S. 76 St., and approval of a grant to Bhagvati Enterprise LLC in the amount of \$9,500 for the Reserve license, based upon their application submitted, including hardship;

Grant 2014-2015 Class B Combination license and Entertainment and Amusement license, subject to satisfactory inspections, to Franklin Hotel Company LLC, Agent Eric Bates, 9575 S. 27 St.;

Grant 2014-2015 Class B Combination license, subject to satisfactory inspections and payment of license fees, to St. Martins Inn LLC, Agent Dennis Wegner, 11318 W. St. Martins Rd.;

Grant 2014-2015 Day Care license, subject to satisfactory inspections, to Faith Academy, Manager Jennifer Finch, 7700 W. Faith Dr.;

Grant 2014-2015 Entertainment and Amusement licenses, subject to satisfactory inspections, to Innovative Health & Fitness, Manager Scott Cole, 10391 W. Loomis Rd.; and Marcus Cinema of Wisconsin LLC, Manager Mark Gramz, 8910 S. 102 St.;

Grant 2014-2015 Class A Combination licenses, subject to satisfactory inspections, to Jujhar, LLC, Agent Hardip Bhatti, 11123 W. Forest Home Ave.; Sam's East Inc., Agent Aaron Marshall, 6705 S. 27 St.; Sendik's Franklin LLC, Agent Theodore Balistreri, 5200 W. Rawson Ave.; Target Corporation, Agent Christopher Gresky, 7800 S. Lovers Lane Rd.; Wal-Mart Stores East LP, Agent David Brunette, 6701 S. 27 St.; Walgreen Co., Agent William Dedynski, 7130 S. 76 St.; Walgreen Co., Agent Neil Morgenthaler, 9909 W. Loomis Rd.; Walgreen Co., Agent Kathleen Rockteacher, 9527 S. 27 St.;

Grant 2014-2015 Class B Beer licenses, subject to satisfactory inspections, to Federation of Croatian Societies, Inc., Agent Josef Becker, Sr., 9100 S. 76 St; M Squared, Inc., Agent Leonard VandenBoom, 11357 W. St. Martins Rd.;

Grant 2014-2015 Class B Combination license, subject to satisfactory inspections, to RLGIDI Inc., Agent Rex Idrizi, 3137 W. Rawson Ave.; M & W Leung LLC, Agent May Leung, 7236 S. 76 St.; La Toscana Restaurant LLC, Agent Mirela Sopiqoti, 8405 S. 27 St.; Robley Tech Inc, Agent Dennis Rau, 8330 W. Puetz Rd.;

Grant 2014-2015 Class B Combination licenses and Entertainment and Amusement licenses, subject to satisfactory inspections and payment of license fees, to The Bowery LLC, Agent Roger Hein, 3023 W. Ryan Rd.; Country Lanes LLC, Agent Robert Sczerzen, 11231 W. Forest Home Ave.; Eric's Setback, Agent Eric Schneeberg, 6357 S. 27 St.; Hanley's Grille & Bar LLC, Agent Terrance Hanley, 7101 S. 76 St.; Seventy-Six Street Pub & Grill Inc., Agent Debra Schaefer, 9643 S. 76 St.; TJAL Holdings Inc., Agent Roseann Losiniecki, 11433 W. Ryan Rd.; The Landmark of Franklin LLC, Agent Lori Beth Knaack-Helm, 11401 W. Swiss St.; Polish Heritage Alliance Inc., Agent Thomas Rasmussen, 6941 S. 68 St.; Polonia Sport Club, Agent Theresa Polanski, 10200 W. Loomis Rd.; Rawson Pub Inc., Agent Steve Schweitzer, 5621 W. Rawson Ave.; Romey's Place, Agent Nathan Fabry, 7508 S. North Cape Rd.; Tuckaway Country Club Inc., Agent Jennifer Jacobi, 6901 W. Drexel Ave.; Two Brothers Property Holdings, LLC, Agent Vaso Dragicevic, 9405 S. 27 St.;

Grant 2014-2015 Class B Combination license and Entertainment and Amusement license, subject to satisfactory inspections, payment of license fees, and receipt of signed lease, to Alley Katz Pub & Grill, LLC, Agent John Trudeau, 11430 W. Swiss St.;

Grant 2014-2015 Mobile Home Court license, subject to satisfactory inspections, to Franklin Mobile, LLC, Manager David Steinberger, 6361 S. 27 St.;

Grant 2013-2014 Operators' licenses to Danielle Peltier, 2520 W. Abbot Ave, Milwaukee; Jeannine Wiorek, 9625 W. Forest Home Ave., Hales Corners;

Grant 2014-2015 Operators' licenses to Wendy Balistreri, 7271 S. Delaine Dr., Oak Creek; Gail Baum, 3411 S. Chicago Ave., South Milwaukee; Joseph Cauley, 1813 S. 70 St., West Allis; Denise Coley, 7345 S. Delaine Dr., Oak Creek; Ekrem Dilaveri,

4360 W. Victory Dr., Oak Creek; Kristi Drapes, 7679 S. Logan Ave., Oak Creek; Kristen Duffy, 8039 S. 85 St.; Katelynn Fuchs, 504 Southtowne Dr., South Milwaukee; Patricia Greer, 1702 E. Eden Pl., St. Francis; Jeremy Haese, 11811 W. Rawson Ave.; Nicole Hall, 1983 S. 83 St., West Allis; Kaila Hein, 4382 W. Victory Creek Dr.; Jason Hofstedt, 4061 W. Mangold Ave., Greenfield; Judith Jung, 8612 W. Montana Ave., West Allis; Jasleen Kaur, 2040 W. Jonathan Dr., Oak Creek; Shannon Kaurich, S68 W2935 Mardith Ave, Big Bend; Brittney Levenhagen, 6516 S. 35 St.; Brian Lewis, 6011 S. Barland Ave., Cudahy; June Loh, 6930 W. Coldspring Rd., Greenfield; Michelle Lucchesi, 2050 W. Van Beck Ave., Milwaukee; Michael Magolan, W125S8583 Countryview Ct., Muskego; Brian Malloy, 13790 W. Thomas Dr., New Berlin; Veronica Manriquez, 3333 S. Clement Ave., Milwaukee; Deborah Martens-Parthun, 5373 S. Merrill Ave., Cudahy; Jan Matuszak, 7520 S. Manitowoc Ave., Oak Creek; Sarah Page, 1227 Williams Ave., South Milwaukee; Vedrana Pilipovic, 3218 S. Landl Ln., Milwaukee; D'Antae Powers, 245 Southtowne Dr., South Milwaukee; Mary Ross-Slupecki, 6432 S. 17 St., Milwaukee; Amanda Schaefer, 3272 S. Quincy Ave., Milwaukee; Lisa Schaefer, 212 S. Barclay St., Milwaukee; Mary Schultz, 2664 Hidden Dr., St. Francis; Graham Serchen, 10510 W. Cortez Cir., Margaret Spranger, 3536 County Road H, Franksville; Tamara Turner, 8530 S. 27 St.; Alyssa Zacher, 595 S. Shepard Hills Dr., Oak Creek; Sherry Zeniecki, 5312 S. Nicholson Ave., Cudahy.  
All voted Aye; motion carried.

Alderwoman Evans then moved to grant the 2014-2015 Class B Combination license and Entertainment and Amusement license, subject to satisfactory inspections, to Gus' Mexican Cantina LLC, Gus A. Hosseini, Agent, 6514 S. Lovers Lane Rd.; and to grant an operator's license to Shaun A. Hosseini, 1158 N. 50 St., Milwaukee. Seconded by Alderwoman Wilhelm. On roll call, Aldermen Dandrea and Schmidt, and Alderwomen Wilhelm, Evans, and S. Mayer voted Aye; Alderman D. Mayer voted No. Motion carried.

Alderman Dandrea, seconded by Alderman Schmidt, moved to approve the recommendations of the License Committee from their meeting of June 3, 2014 as follows:

Grant 2014-2015 Class B Combination licenses, subject to satisfactory inspections and payment of license fees, to ERJ Dining III, Agent Paul Thompson, 6439 S. 27 St.; Buckhorn Inn., Agent Christopher Matecki, 9461 S. 27 St.; Pantheon Family Restaurant, Agent Debbie Koutromanous, 7621 W. Rawson Ave.; QT Pizza LLC, Agent Susan Toetz, 7119 S. 76 St.;



Grant 2014-2015 Class B Combination, and Entertainment and Amusement licenses, subject to satisfactory inspections and payment of license fees, to the following:

BST LLC, Agent Brian Frances, 8933 S. 27 St.; HB&H LLC, Agent Gerald Hay, 10741 S. 27 St.; Rock Sports Complex LLC, Agent Jacob Senk, 7900 W. Crystal Ridge Dr.; Three Cellars LLC, Agent Shawn Vollmer, 7133 S. 76 St.;

Grant 2014-2015 Class A Combination licenses, subject to satisfactory inspections and payment of license fees, to Quik Chek Foods, Agent Verendra Verma, 8305 S. 27 St.; Mega Marts LLC, Agent Daniel Romero, 7780 S. Lovers Lane Rd.; and Ultra Mart Foods LLC, Agent John Stachowiak, 7201 S. 76 St.;

Hold the 2014-2015 Class A Combination license application for appearance by Wisconsin CVS Pharmacy LLC, Agent Craig Brown, 5220 W. Rawson Ave.;

Grant 2013-2014 Operators' licenses to Juan Silva, 432 S. Kendrick Ave., Burlington; and Clayton Olson, 7711 S. Wyndham Hills Pkwy.;

Grant 2014-2015 Operators' licenses to Donna Kalebic, 6200 N. Bay Ridge Ave., Whitefish Bay; Andrew Page, 10195 W. Coldspring Rd., Greenfield; Miguel Arce, Jr., 2208 S. 75 St., West Allis; Megan Bieringer, 8136 W. Coventry Dr.; Darrel Bostwick, 7308 Lakeshore Dr., Racine; Samuel Bratz, 15137 Washington Ave., Union Grove; Pamela Brys, 1720 W. Meyer Ln., Oak Creek; William Canales, 4458 S. Taylor Ave., Milwaukee; Scott Christofferson, S76W17145 Deer Creek Ct., Muskego; Joel Clifford, 2155A S. Kinnickinnic Ave., Milwaukee; Jennifer Connors, 6915 S. Timber Ridge Ln., Oak Creek; Peggy Counter, S98W13259 Loomis Rd., Muskego; Chad Czarnecki, 2987 W. Drexel Ave.; Michael Dach, 109 N. Third St., Waterford; Anthony Emanuele III, 5050 S. 69 St., Greenfield; Lori Falkowski, 10227 Parklane Ct., Hales Corners; Heather Fletcher, 5345 S. Tuckaway Ln., Greenfield; Jared Fox 2605 N. Prospect Ave., Milwaukee; Eric Gagliano, 3723 Meadow Rose Ct., Franksville; Alisha Gragg, 6904 W. Beloit Rd., West Allis; Halina Grochowski, 1111 W. Rosewood Trail, Oak Creek; Nicole Hahn, 6941 S. 111 St.; Bambi Hatfield, 5105 W. Coldspring Rd., Greenfield; Lisa Hutts, 5612 Euston St., Greendale; Jill Lake, W135S7013 Hale Park Dr., Muskego; Antoinette Lang, 8423 S. 100 St.; Rebecca Lehmann, 3445 S. 24 St., Milwaukee; Deborah Lyons, 314 Luedtke Ave., Racine; Sarah Martinson, 1546 S. 65 St., West Allis; Taylor Merz, 1957 S. 55 St., West Allis; Janet Miller, 2737 S. 58 St., Milwaukee; Susan Mlynczak, 6921 Spring St., Mount Pleasant; Henry Monti, 2408 Prospect St., Racine; Dennis Mulcahy, 5020 W. Coldspring Rd., Greenfield; Clayton

Olson, 7711 S. Wyndham Hills Pkwy.; Bryan Peterson, 10234 W. Scepter Cir; Tanina Poteracki, 2933 W. Drexel Ave; Sue Reynolds, 5443 Mulberry Dr., Greendale; Sloan Schmitt, W125S6518 Whittier Ter., Muskego; Sanjeev Sharma, 2445 W. Briar Lake Way, Oak Creek; Julie Shutta, 3215 Blakewood Ave., South Milwaukee; Kraig Sorvick, 7260 S. Scherrei Dr.; Deborah Sporleder, S108W16327 Loomis Dr., Muskego; Alicia Steinmetz, 12921 6-1/2 Mile Rd., Caledonia; Jeffrey West, 1464 E. Wild Ginger Way, Oak Creek; Amanda Wichgers, 11621 W. Brown Deer Rd., Milwaukee; Teresa Woychik, 9051 S. Chicago Rd., Oak Creek; Jennifer Zolinski, 209 E. Bradley Ave., Milwaukee;

Grant 2014-2015 Entertainment and Amusement licenses, subject to satisfactory inspections and payment of license fees, to Family Tree House LLC, Manager Mark Haushalter, 5080 W. Ashland Way; Milwaukee County Sports Complex, Manager Jason Rosploch, 6000 W. Ryan Rd.; Oakwood Park Golf Course, Manager Jason Rosploch, 3600 W. Oakwood Rd.; and Whitnall Park Golf Course, Manager Jason Rosploch, 5879 S. 92 St.;

Hold a 2014-2015 Operator's license application for appearance by Kristen Hanson, 8820 Raynor Ave., Franksville;

Grant 2014-2015 Day Care licenses, subject to satisfactory inspections and payment of license fees, to Academy of

Performing Arts, Manager Stacy Tuschl, 7221 S. 76 St.; Jubilee Christian School, Manager Tanya Soich, 3639 W. Ryan Rd.;

KinderCare Learning Center, Manager Kati Zuberbier, 6350 S. 108 St.; Pick 'n Save #6360, Manager Frank Sarillo, 7201 S. 76 St.;

Grant 2014-2015 Auto Salvage Yard license, subject to satisfactory inspections, to Al's Auto Salvage, Inc., Manager Albert Schill, 10942 S. 124 St.;

Grant 2014-2015 Coin Machine Operators' licenses to American Entertainment Services, Inc., Kenneth Grothmann; Clear Choice ATM, Ltd., Robert Kostner; Games Are Us, Inc., Steven Murphy; Mitchell Novelty Co., Ralph Fleege; National Amusement Systems, Janis Thein; National Entertainment Network, Edward Flaherty; Red's Novelty, Ltd., Jay Jacomet; Reggie's Amusement, LLC, Reginald Zeniecki.

All voted Aye; motion carried.

VOUCHERS AND  
PAYROLL

- I.1. Alderwoman Evans moved to approve net general checking account City vouchers in the range Nos. 152251 through 152428

in the amount of \$1,063,278.94 dated May 16, 2014 through June 3, 2014. Seconded by Alderman Schmidt. On roll call, all voted Aye. Motion carried.

Alderwoman S. Mayer moved to approve net payroll dated May 30, 2014 in the amount of \$349,511.73 and payments of the various payroll deductions in the amount of \$369,651.82, plus any City matching payments, where required. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

Alderman Schmidt moved to approve net payroll dated June 13, 2014 estimated at \$338,000.00 and payments of the various payroll deductions estimated at \$231,000.00 plus any City matching payments, where required. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

Alderwoman S. Mayer moved to approve property tax refunds in the range of Nos. 13281 through Nos. 13285 in the amount of \$5,824.06 dated May 28, 2014 and May 29, 2014. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J. Alderman Dandrea moved to adjourn the meeting at 8:19 p.m. Seconded by Alderman D. Mayer. All voted Aye; motion carried.