

WITH FRANKLIN FORCE, INCORPORATED. Seconded by Alderman Schmidt. All voted Aye; motion carried.

RES. 2015-7094
MOU FOR USE OF
SOFTBALL FIELDS
(FRANKLIN PUBLIC
SCHOOL DISTRICT)

- G.4. Alderwoman S. Mayer moved to adopt Resolution No. 2015-7094, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE A MEMORANDUM OF UNDERSTANDING FOR THE INSTALLATION AND MAINTENANCE OF DUGOUTS FOR AND THE USE OF THE SOFTBALL FIELDS LOCATED SOUTH OF THE CITY OF FRANKLIN DEPARTMENT OF PUBLIC WORKS FACILITY AT 7979 WEST RYAN ROAD. Seconded by Alderman Dandrea. All voted Aye; motion carried.

RESULTS OF WATER
SERVICE SURVEY IN S.
46TH ST. AND IN W
CREST CT.

- G.5. Alderwoman Evans moved to direct staff to further investigate water service and survey property owners along South 46th Street between West Hilltop Lane and West Ryan Road, subject to staff review of prior Common Council action on a resolution as it pertains to surveying property owners. Seconded by Alderwoman S. Mayer. All voted Aye; motion carried.

Alderwoman Evans moved to place on file the water service surveying of property owners along West Maplecrest Drive, three property owners west of South 36th Street; and along West Glenwood Drive, two property owners west of 36th Street; and South 36th Street, five property owners south of West Crest Court. Seconded by Alderman Schmidt. All voted Aye; motion carried.

AGREEMENT WITH
GRAEF FOR DESIGN OF
TRAIL FOR CHRISTINE
RATHKE MEMORIAL
PARK

- G.6. Alderwoman Wilhelm moved to table until June 16, 2015 Common Council meeting, a resolution authorizing officials to execute an engineering services agreement with Graef for the design of a trail for Christine Rathke Memorial Park and to contact the property owner Payne and Dolan. Seconded by Alderman Schmidt. All voted Aye; motion carried.

Alderwoman S. Mayer moved to direct staff to look at other engineering services and bring back more information as to competitive proposals. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

RES. 2015-7095
AWARDING CONTRACT
TO MUSSON BROTHERS,
INC.

- G.7. Alderwoman Wilhelm moved to adopt Resolution No. 2015-7095, A RESOLUTION AWARDING CONTRACT TO THE LOW BIDDER, MUSSON BROTHERS, INC. IN THE AMOUNT OF \$324,071 FOR THE S. 35TH STREET, S. 36TH STREET AND S. 37TH PLACE PRIVATE PROPERTY SANITARY SEWER LATERAL INFLOW AND INFILTRATION REHABILITATION SOUTH OF W.

MADISON BOULEVARD. Seconded by Alderwoman Evans. All voted Aye; motion carried.

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| QUARRY MONITORING
COMM. RE: NOISE
REGULATIONS AND
TARPING | G.8. | No action was required on an update relating to Quarry Monitoring Committee recommendations regarding the review of information pertaining to the application of the City noise regulations and the potential requirement for the use of tarps on trucks for quarry related operations. |
| RES. 2015-7096
PURCHASING CARD
POLICY AND
PROCEDURES | G.9. | Alderman Dandrea moved to adopt Resolution No. 2015-7096, A RESOLUTION TO ADOPT PURCHASING CARD POLICIES AND PROCEDURES FOR THE CITY OF FRANKLIN as amended. Seconded by Alderwoman Evans. All voted Aye; motion carried. |
| RES. 2015-7097
ASSET MANAGEMENT
FIXED ASSET
SOFTWARE | G.10. | Alderwoman Evans moved to adopt Resolution No. 2015-7097, A RESOLUTION TO AUTHORIZE PURCHASE OF REAL ASSET MANAGEMENT FIXED ASSET SOFTWARE. Seconded by Alderman Dandrea. All voted Aye; motion carried. |
| MONTHLY FINANCIAL
REPORT | G.11. | Alderman Schmidt moved to place on file the April 2015 Monthly Financial Report. Seconded by Alderwoman Evans. All voted Aye; motion carried. |
| DIR. OF INFORMATION
TECHNOLOGY JOB
DESCRIPTION AND
RECRUITMENT
SERVICES CONTRACT | G.12. | Alderman Schmidt moved to approve the Job Description for the Director of Information Technology. Seconded by Alderwoman Evans. All voted Aye; motion carried.
Alderwoman Evans moved to authorize the Mayor and City Clerk to execute a professional services agreement with a public sector recruitment consultant (GovHR USA or Springsted, Inc.) for the purpose of conducting a search for a Director of Information Technology for an amount not to exceed \$20,000, including advertising costs, but limited to and using available appropriations in the Information Services Personal Services portion of the 2015 budget. Seconded by Alderman Schmidt. All voted Aye; motion carried. |
| RES. 2015-7098
DESIGNATION OF
OFFICIAL NEWSPAPER | G.13. | Alderwoman Evans moved to adopt Resolution No. 2015-7098, A RESOLUTION DESIGNATING AN OFFICIAL NEWSPAPER. Seconded by Alderman Dandrea. All voted Aye; motion carried. |
| LICENSES AND
PERMITS | H.1. | Alderman Dandrea moved to approve the following:
Grant 2014-2015 Operator license to Jamie M Balistreri, 8333A W. Morgan Ave., Milwaukee; Millicent F Hynes, 4336 S. 46 th |

St., Greenfield; Frank J Janiszewski, 12301 W. Ryan Rd., Franklin; Michael J Lloyd, 10129 W. Forest Home Ave., #1, Hales Corners; and Roger A Young, 3316 S. Chicago Ave., #3, South Milwaukee;

Hold 2014-2015 Operator license application for appearance from Danielle Johnson, 6918 Bay Wood Dr., Racine;

Hold 2015-2016 Operator license applications for appearances from Cody Alvey, 511 Southtowne Pl., Apt M204, South Milwaukee; Gabriela Palacios Cruz, 3214 S. 13th St., Milwaukee; and Anthony Raggio, 841 N. 15th St. #12, Milwaukee;

Grant 2015-2016 Operators' licenses to:

Laura Applegate, 3705 E. Grange Ave., #4, Cudahy; Jamie Balistreri, 8333A W. Morgan Ave., Milwaukee; Wendy Balistreri, 7271 S. Delaine Dr., Oak Creek; Melissa Boileau, 2270 S. 102nd St., West Allis; Darrell Bostwick, 7308 Lakeshore Dr., Racine; James Braun, 904 Michigan Ave., South Milwaukee; William Canales, 809 Lakeview Ave., Apt. 4, South Milwaukee; Holly Case, S67W14732 Janesville Rd., Muskego; Ashley Clark, 3035 W. Wisconsin Ave., #307, Milwaukee; Joel Clifford, 2155A S. Kinnickinnic Ave., Milwaukee; Denise Coley, 7345 S. Delaine Dr., Oak Creek; Jennifer Connors, 2480 W. Briar Lake Way, Unit 2A, Oak Creek; Melissa Conway, S64W13012 Kipling Ct., Muskego; Peggy Counter, S98W13259 Loomis Rd., Muskego; Robert Cutting, 4380 S. Placid Dr., Greenfield; Chad Czarnecki, 2987 W. Drexel Ave., #307, Franklin; Michael Dach, 109 N. Third St. Upper, Waterford; Mitchell Dolata, 3118 El Camino Way, Waterford; Kristi Drapes, 7679 S. Logan Ave., Oak Creek; Kristen Duffy, 3266 N. Newhall St., Milwaukee; Lori Falkowski, 10227 Parklane Ct., Hales Corners; Katelynn Flowers, 504 Southtowne Dr., Y102, South Milwaukee; Gino Gaglianella, 5873 Riverside Dr., Greendale; Vanessa Garnier, 11027 W. Grant St., #5, West Allis; Melissa Gorlewski, 3765 S. Rivershire Dr., #2, Greenfield; Gordon Graf, 19425 W. Glenwood Ln., New Berlin; Patricia Greer, 1702 E. Eden Pl., St Francis; Jeremy Haese, 11811 W. Rawson Ave., Franklin; Linda Hart, S75W14150 Restful Ln., Muskego; Bambi Hatfield, 3343 W. Colony Dr., Greenfield; Nicole Hinkley, 5439 Rainbow Dr., Greendale; Evan Hoffman, 8409 25th Ct., Kenosha; Jason Hofstedt, 4061 W. Marigold Ave., Greenfield; Genevieve Holtz, 4942 W. Beloit Rd. Lower; Sean Hurab, 2729 N. University Dr., Waukesha; Lisa Hutts, 5612 Euston St., Greendale, West Milwaukee; Amy Jacques, 28706 Beach Dr., Waterford; Shannon Kaurich, S83W22935 Mardith Ave., Big Bend; Sarah Klein, 24333 N. Wind Lake Rd., Wind Lake; Lisa Krueger, 7718

W. Howard Ave., Milwaukee; Traci Krueger, 5836 S. 37th Ct., Milwaukee; Brian Lewis, 6011 S. Barland Ave., Cudahy; Ryan Longworth, 3665 S. 3rd St., Milwaukee; Dawn Luce, 2956 Chicory Rd., Racine; Candi Lucksted, 14619 Two Mile Rd., Franksville; Deborah Lyons, 314 Luedtke Ave., Racine; Danielle Martin, 4141 S. 60th St. #43, Greenfield; Anthony Megna, 10321 W. Church St., Franklin; Kristen Menzel, 6938A S. Howell Ave., Oak Creek; Janet Miller, 2737 S. 58th St., Milwaukee; Susan Mlynczak, 6921 Spring St., Mount Pleasant; Henry Monti, 2408 Prospect St., Racine; Margaret Mooney, 7449 Riverview Rd., Franklin; Celena Mooren, 5746 S. 116th St., Hales Corners; James Nelson, 211 W. Oak Leaf Dr. #5, Oak Creek; Kory Orban, W376S4872 E. Pretty Lake Rd., Dousman; Karen Pacioni, 9044 W. Elm Ct., Unit B, Franklin; Cheryl Pierson, 2531 N. 35th St., Milwaukee; Vedrana Pilipovic, 3218 S. Landl Ln. # 104, Milwaukee; Gregory Pollen, 17100 W. Shadow Dr., New Berlin; Denise Popp, W182S7715 Valley Dr., Muskego; Tanina Poteracki, 2933 W. Drexel Ave. #502, Franklin; Kayla Redlin, 10195 W. Coldspring Rd., Greenfield; Richard Reuchlen, 2210 N. 115th St., Wauwatosa; Sharon Ricco, 12400 W. Rosemary Dr., New Berlin; Terese Riesner, 10630 S. Peggy Dr., Oak Creek; Katelyn Saldutte, 3230 S. Deleware Ave., Milwaukee; Jason Schnell, 1612 59th St., Kenosha; Mary Schultz, 2664 Hidden Dr., St Francis; Patricia Schultz, 3829 S. Ahmedi Ave., St Francis; Trisha Segura, 3107 St. Clair St., Racine; Graham Serchen, 26129 Windermere Dr., Wind Lake; Vito Siciliano, 1064 Main St. #2, Antioch; Deborah Sporleder, S108W16327 Loomis Dr., Muskego; Nicole Stankowski, 3166 W. Thorncrest Dr., Franklin; Michael Steffes, 415 W. Riverfront Dr., Glendale; Mary Tairi, 3644 E. Layton Ave., Cudahy; Valerie Thompson, 3349 S. 113th St., West Allis; Jacob Voss, 10375 S. Willow Creek Dr., Oak Creek; Sharon Weiss, 550 W. Riverwood Dr. #104, Oak Creek; Jamie West, 10096 W. Whitnall Edge Dr., Franklin; Jeffry West, 1464 E. Wild Ginger Way #3611, Oak Creek; Julia Wolf, 3749 S. Packard Ave., Apt 5, St Francis; Benjamin Woods, S70W13372 Fennimore Ln., Muskego; Jared Zakszewski, 2924 W. Hilltop Ln., Franklin; Phillip Zurowski, 11836 W. Howard Ave., Greenfield
Seconded by Alderwoman Evans. All voted Aye; motion carried.

Alderman Dandrea moved to approve the following:
Grant Temporary Entertainment & Amusement License to Irish Cottage (Jim Losiniecki) for their Charity Poker Run on June 6, 2015 subject to providing a site plan and a second site plan in case of inclement weather;

Grant 2014-2015 and 2015-2016 Operator License to Joshua Farrell, 7417 S. 36th St., Franklin, with a warning letter from the City Clerk;

Grant 2015-2016 Operator License to Jennifer Castillo, 5601 Castle Ct., Apt 202, Racine, with a letter of warning;

Grant 2015-2016 Operator License to Margaret Spranger, 1208 Augusta St., Racine;

Grant 2014-2015 Change of Agent for Kwik Trip Inc., 10705 W Speedway Dr., Jeremy Walters; and for Walgreens Co., 9527 S. 27 St., Robin Harmon;

Grant 2015-2016 Daycare License, subject to satisfactory inspections to Academy of Integrity, 3900 W. Ryan Rd., LaQueesha Blockton, Director;

Grant 2015-2016 Entertainment and Amusement License, subject to satisfactory inspections to Fun Timez, 6544 S. Lovers Lane Rd., Mohammed Nowman, Owner;

Grant 2015-2016 Amusement Device Operator Licenses to: American Entertainment, W337 S5059 Hwy. GG, Dousman, Kenneth Grothmann, Owner; Games Are Us, Inc., W144 S6315 College Ct., Muskego, Steven Murphy, Owner; Reggie's Amusement, 1331 W. Janet Dr., Oak Creek, Reginald Zeniecki, Owner;

Grant 2015-2016 Auto Salvage License, subject to satisfactory inspections to Al's Auto Salvage, 10942 S. 124th St., Albert Schill, Owner;

Grant Extraordinary Entertainment & Special Event License to Xaverian Missionaries (Fr. Mark Marangone, s.x.), 4500 Xavier Dr., for their Annual Mission Festival on 6/27/2015 to 6/28/2015. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

VOUCHERS AND
PAYROLL

I.1. Alderwoman Evans moved to approve net general checking account City vouchers in the range of Nos. 156540 through 156692 in the amount of \$881,871.50 dated May 15, 2015 through June 1, 2015. Seconded by Alderman Schmidt. On roll call, all voted Aye. Motion carried.

Alderman Schmidt moved to approve net payroll dated May 29, 2015 in the amount of \$365,580.00 and payments of the various

payroll deductions in the amount of \$362,507.35 plus any City matching payments where required. Seconded by Alderwoman S. Mayer. On roll call, all voted Aye; motion carried.

Alderman Schmidt moved to approve net payroll dated June 12, 2015 estimated at \$356,000.00 and payments of the various payroll deductions estimated at \$203,000.00 plus any City matching payments where required. Seconded by Alderwoman S. Mayer. On roll call, all voted Aye. Motion carried.

Alderwoman Evans moved to approve property tax EFT's Nos. 52 through Nos. 53 in the amount of \$1,500,262.31 dated May 15, 2015 through May 28, 2015. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

Alderman Dandrea moved to approve net general checking account City vouchers in the range of Nos. 156693 through Nos. 156696 in the amount of \$1,138.00 dated June 1, 2015. Seconded by Alderwoman Evans. On roll call, all voted Aye. Motion carried.

Alderman Schmidt moved to authorize release of deposit, prepayment and checks for the contractual obligations due prior to July 8, 2015, as required for the 2015 Franklin Civic Celebrations event, consistent with the authorization of November 18, 2014. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderwoman Evans moved to adjourn the meeting at 7:50 p.m. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.