

# APPROVED JULY 19, 2016

CITY OF FRANKLIN  
COMMON COUNCIL MEETING  
JUNE 28, 2016  
MINUTES

- ROLL CALL                    A.        The regular meeting of the Common Council was held on June 28, 2016 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: Alderman Mark Dandrea, Alderman D. Mayer (arrived at 6:33 p.m.), Alderwoman Kristen Wilhelm, Alderman Steve Taylor, and Alderman Mike Barber. Excused was Alderwoman Susanne Mayer. Also present were City Engineer Glen Morrow, Dir. of Administration Mark Luberda, City Attorney Jesse A. Wesolowski and City Clerk Sandra Wesolowski.
- CITIZEN COMMENT        B.1.     Citizen comment period was opened at 6:32 p.m. and closed at 6:35 p.m.
- MAYORAL ANNOUNCEMENT    B.2.     Fire Chief Remington presented a letter of recognition to Lieutenant Anthony Psichulis and Firefighter/Paramedic Chad Foeckler for their heroic actions on April 27, 2016, and a letter of appreciation to Lieutenant Andrew Piasecki for his dedication to fire education and prevention and his efforts in organizing Department's Annual Fire Safety Day.
- APPROVAL OF MINUTES        C.        Alderman Taylor moved to approve the minutes of the regular Common Council meeting of June 7, 2016 as presented at this meeting. Seconded by Alderman Barber. All voted Aye; motion carried.
- PUBLIC HEARING            D        A public hearing was called to order at 6:44 p.m. regarding a proposed Ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to change the Future Land Use Map use designation for the properties listed in the table below, from the current Land Use Designations to the proposed Land Use Designations (Milwaukee County, applicant):

Tax Key Nos.	Current Land Use Designation	Proposed Land Use Designation
7579979000	Residential	Recreational & Areas of Natural Resource Features

7579978000	Residential	Recreational & Areas of Natural Resource Features
7579983000	Residential	Recreational & Areas of Natural Resource Features
9479998000	Residential, Recreational & Areas of Natural Resource Features	Recreational & Areas of Natural Resource Features
7969997002	Residential & Areas of Natural Resource Features	Recreational & Areas of Natural Resource Features

The properties which are the subject of this application are more particularly described as follows:

Tax Key No. 757-9979-000: COM 671.32 FT S OF NW COR OF NE 10 5 21 & 45 FT E & 777.63 FT SELY ON CUR TO BEG TH SELY ON CUR 188.12 FT N 189.37 FT NWLY 12.12 FT NWLY 40.30 FT NWLY 151.69 FT TH S 176.88 FT TO BEG CONT 0.874 ACS;

Tax Key No. 757-9978-000: COM 661.32FT S OF NW COR NE 10 5 21 TH S 10 FT E 45 FT SE ON CURVES 777.63 FT NELY 176.88 FT NW ALG CEN ROOT RIVER TO N LI OF S HALF OF N HALF OF SE QUAR TH W 439.75 FT TO BEG CONT 1.330 ACS;

Tax Key No. 757-9983-000: COM IN S LI 578.75 FT E OF SW COR OF N HALF OF NE 10 5 21 TH N 261.75 FT W 161.75 FT N 295.46 FT SELY ON TWO CURVES 409.54 FT TH SWLY 314.50 FT TO BEG CONT 1.617 ACS;

Tax Key No. 947-9998-000: ALL OF NE 34 5 21 EXC S 363 FT OF E 360 FT THEREOF EXC PT DEEDED FOR S 60 ST CONT 156.733 ACS;

Tax Key No. 796-9997-002: CERTIFIED SURVEY MAP NO. 2120 SE 7 5 21 OUTLOT 1.

This public hearing is being held pursuant to the requirements of Wis. Stat. § 66.1001(4)(d). The public hearing was closed at 6:44 p.m.

ORD. 2016-2221  
TO CHANGE 2025  
FUTURE LAND USE  
MAP (MILWAUKEE  
COUNTY,  
APPLICANT)

G.1. Alderman D. Mayer moved to adopt Ordinance No. 2016-2221, AN ORDINANCE TO AMEND THE CITY OF FRANKLIN 2025 COMPREHENSIVE MASTER PLAN TO CHANGE THE CITY OF FRANKLIN 2025 FUTURE LAND USE MAP FOR THE PROPERTY BEARING TAX KEY NO. 947-9998-000 FROM RESIDENTIAL, RECREATIONAL AND AREAS OF NATURAL RESOURCE FEATURES USE TO RECREATIONAL AND AREAS OF NATURAL RESOURCE FEATURES USE, THE PROPERTY BEARING TAX KEY NO. 796-9997-002 FROM RESIDENTIAL AND AREAS OF NATURAL RESOURCE FEATURES USE TO RECREATIONAL AND AREAS OF NATURAL RESOURCE FEATURES USE AND THE PROPERTIES BEARING TAX KEY NOS. 757-9979-000, 757-9978-000 AND 757-9983-000 FROM RESIDENTIAL USE TO RECREATIONAL AND AREAS OF NATURAL RESOURCE FEATURES USE (MILWAUKEE COUNTY, APPLICANT). Seconded by Alderman Taylor. On roll call, all voted Aye. Motion carried.

ORD. 2016-2222  
AMEND UDO  
(ZONING MAP) TO  
REZONE CERTAIN  
PARCELS OF LAND  
(MILW. CO.,  
APPLICANT)

G.2. Alderman Taylor moved to adopt Ordinance No. 2016-2222, AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE (ZONING MAP) TO REZONE CERTAIN PARCELS OF LAND FROM R-2 ESTATE SINGLE-FAMILY RESIDENCE DISTRICT, R-3 SUBURBAN/ESTATE SINGLE-FAMILY RESIDENCE DISTRICT, R-5 SUBURBAN SINGLE-FAMILY RESIDENCE DISTRICT, R-6 SUBURBAN SINGLE-FAMILY RESIDENCE DISTRICT, FW FLOODWAY DISTRICT, C-1 CONSERVANCY DISTRICT, FC FLOODPLAIN CONSERVANCY DISTRICT, PLANNED DEVELOPMENT DISTRICT NO. 38 (MILWAUKEE COUNTY FARM/HUNGER TASK FORCE) AND A-1 AGRICULTURAL DISTRICT TO P-1 PARK DISTRICT (ANY CURRENT FW FLOODWAY DISTRICT AND/OR FC FLOODPLAIN CONSERVANCY DISTRICT WILL RETAIN SAME ZONING ALONG WITH P-1 PARK DISTRICT ZONING) (MILWAUKEE COUNTY, APPLICANT). Seconded by Alderman D. Mayer. All voted Aye; motion carried.

MAYORAL  
APPOINTMENTS

E.1.(a) Alderman D. Mayer moved to confirm the Mayoral appointment of Patrick Leon, 7836 W. Winston Way, Ald. Dist. 2 to the Plan Commission to fill the unexpired 1-year term expiring 4/30/2017. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

E.1.(b) Alderman Barber moved to confirm the Mayoral appointment of Judith Williams-Killackey, 4901 W. Forest Hill Ave, Ald. Dist. 5, to the Library Board for a 3 year term expiring 6/30/2019. Seconded by Alderwoman Wilhelm. On roll call, all voted Aye. Motion carried.  
Alderman Dandrea moved to confirm the Mayoral appointment of

- E.1.(c) Karen Wesner, 8076 S. Meadowcreek Ct., Ald. Dist. 1, to the Library Board for a 3 year term expiring 6/30/2019. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.  
Alderman D. Mayer moved to confirm the Mayoral appointment of
- E.1.(d) Robert D. Donohoo, 8836 W. Whispering Oaks Ct., Ald. Dist. 2, to the Library Board for a 3 year term expiring 6/30/2019. Seconded by Alderwoman Wilhelm. On roll call, all voted Aye. Motion carried.
- LETTER FROM PAT GAIN THANKING PAYNE & DOLAN F. Mayor Olson noted a thank you letter to Payne & Dolan from Pat Gain, Science Teacher at Franklin High School for giving their AP Environmental Science Students a tour of their facility.
- CIVIC CELEBRATION ACTIVITIES REPORT G.3. John Bergner and David Miller presented a report on Civic Celebrations activities on July 1, 2, 3 and 4, 2016.
- BALLPARK COMMONS PROJECT/MARKET ANALYSIS REVIEW G.4. Alderman Barber moved to direct staff to update the information on the City's website relating to the Ballpark Commons Project. Seconded by Alderman D. Mayer. All voted Aye; motion carried.  
Alderman Taylor moved to receive and place on file the Ballpark Commons Project Update and Independent Market Analysis Review. Seconded by Alderman D. Mayer. All voted Aye; motion carried.
- BALLPARK COMMONS DEV. PROPOSAL TID FEASIBILITY STUDY G.5. Following a presentation by representatives from Ehlers & Associates, LLC, Alderman Taylor moved to receive and place on file the Ballpark Commons Development Proposal Tax Incremental Financing Feasibility Study Report by Ehlers & Associates, LLC. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- EXTENSION OF CONTRACT WITH EHLERS & ASSOCIATES FOR TID SERVICES G.6. Alderman Taylor moved to authorize an extension of the contract with Ehlers & Associates for tax incremental financing services for the Ballpark Commons development proposal for a fee up to \$16,300. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- FRANKLIN HISTORICAL SOCIETY BARN MUSEUM PROJECT G.7. Alderman Barber moved to approve the Capital Projects Agreement between the City of Franklin and the Franklin Historical Society, Inc., for the Barn Museum Project and to authorize the Mayor and Clerk to authorize said agreement. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- ORD. 2016-2223 AMEND UDO FOR SPECIAL USE AT 6803, 6805 AND 6807 S. 27TH ST. G.8. Alderman Dandrea moved to adopt Ordinance No. 2016-2223, AN ORDINANCE TO AMEND §15-3.0418 OF THE UNIFIED DEVELOPMENT ORDINANCE PLANNED DEVELOPMENT DISTRICT NO. 13 (WAL-MART/SAM'S WHOLESALE CLUB), SECTION 2., TO ADD SELF-STORAGE AS AN ALLOWED SPECIAL USE WITHIN THE EXISTING BUILDING AT 6803, 6805

AND 6807 SOUTH 27TH STREET (ADAM HIRD, MANAGING PARTNER OF HIGHLAND DEVELOPMENT VENTURES, LLC, APPLICANT). Seconded by Alderman Taylor. All voted Aye; motion carried.

RES. 2016-7208  
APPROVAL OF A  
SPECIAL USE AT 6805-  
6807 S. 27TH ST.

G.9. Alderwoman Wilhelm moved to adopt Resolution No. 2016-7208, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A SELF-STORAGE FACILITY USE UPON PROPERTY LOCATED AT 6805-6807 SOUTH 27TH STREET (ADAM HIRD, MANAGING PARTNER OF HIGHLAND DEVELOPMENT VENTURES, LLC, APPLICANT), as amended and subject to technical corrections by the City Attorney. Seconded by Alderman Taylor. All voted Aye; motion carried.

ORD. 2016-2224  
AMEND UDO  
PERTAINING TO THE  
NATURAL RESOURCE  
FEATURES  
PROTECTION  
STANDARDS

G.10. Alderman D. Mayer moved to adopt Ordinance No. 2016-2224, AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE TEXT TO ADD A FOOTNOTE TO TABLE 15-4.0100 TO PROVIDE THAT ALL PUBLIC (FEDERAL, STATE, COUNTY, AND CITY OWNED) STREETS, SIDEWALKS AND TRAILS CONSTRUCTION SHALL CONDITIONALLY NOT BE SUBJECT TO THE NATURAL RESOURCE FEATURES PROTECTION STANDARDS FOLLOWING THE REVIEW AND APPROVAL OF AN APPLICATION THEREFORE BY THE COMMON COUNCIL (CITY OF FRANKLIN, APPLICANT). Seconded by Alderman Dandrea. All voted Aye; motion carried.

RES. 2016-7209  
PEDESTRIAN ACCESS  
AND BICYCLE PATH  
EASEMENT FOR  
ROBINWOOD TRAIL

G.11. Alderman D. Mayer moved to adopt Resolution No. 2016-7209, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A PEDESTRIAN ACCESS AND BICYCLE PATH EASEMENT FOR ROBINWOOD TRAIL LOCATED IN LANDS OWNED BY SOUTHBROOK CHURCH, 11010 W. ST. MARTINS ROAD. Seconded by Alderman Taylor. All voted Aye; motion carried.

CONSTRUCTION  
MODIFICATION TO W.  
ST. MARTINS RD.  
RECONSTRUCTION

G.12. A letter from the Milwaukee County Department of Transportation regarding a contract modification and proposed course of action to the W. St. Martins Road Reconstruction Project was placed on file on a motion by Alderman Taylor. Seconded by Alderman Dandrea. All voted Aye; motion carried.

RES. 2016-7210  
W. ST. MARTINS  
RD./TESS CORNERS  
CREEK BRIDGE  
REPLACEMENT

G.13. Alderman Taylor moved to adopt Resolution No. 2016-7210, A RESOLUTION AMENDING A PROFESSIONAL SERVICES AGREEMENT FOR DESIGN OF W. ST. MARTINS ROAD/TESS CORNERS CREEK BRIDGE REPLACEMENT. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

- RES. 2016-7211  
AMEND RES NO. 2014-7001 SPECIAL ASSESSMENT ON W. EVERGREEN ST.
- G.14. Alderwoman Wilhelm moved to adopt Resolution No. 2016-7211, A RESOLUTION AMENDING RESOLUTION NO. 2014-7001, A FINAL RESOLUTION DIRECTING INSTALLATION OF, PAYMENT AND LEVY OF SPECIAL ASSESSMENT FOR INSTALLATION OF SANITARY SEWER, WATER MAIN, SANITARY SEWER LATERALS, WATER MAIN LATERALS, THE EXTENSION OF A PUBLIC STREET INCLUDING CURB AND GUTTER ALONG WITH THE NECESSARY APPURTENANCES ON W. EVERGREEN STREET EXTENSION FROM A POINT 800 FEET EAST OF S. 51ST STREET TO A POINT 1,360 FEET EAST OF S. 51ST STREET. Seconded by Alderman Taylor. All voted Aye; motion carried.
- CHANGE ORDER NO. 1 WITH REESMAN'S EXCAVATING FOR
- G.15. Alderman Taylor moved to authorize staff to approve Change Order No. 1 increasing the contract with Reesman's Excavating & Grading, Inc. in the amount of \$1,349.71 for the S. 76th Street sanitary sewer and water main extension project. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- Alderman Taylor moved to approve use of \$1,349.71 from the Capital Improvement Plan contingency appropriation to make final payment to Reesman's Excavating & Grading, Inc. in the amount of \$16,925.28 for sanitary sewer and water main extension on S. 76th Street. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.
- RES. 2016-7212  
TEMPORARY & PERMANENT STORM DRAINAGE EASEMENT FOR TUCKAWAY SHORES CONDOMINIUMS
- G.16. Alderman Dandrea moved to adopt Resolution No. 2016-7212, A RESOLUTION FOR ACCEPTANCE OF TEMPORARY AND PERMANENT STORM DRAINAGE EASEMENTS FOR TUCKAWAY SHORES CONDOMINIUMS, TUCKAWAY SHORES CONDOMINIUMS ADDITION #1 AND TUCKAWAY SHORES CONDOMINIUMS ADDITION #3 LOCATED ON TUCKAWAY SHORES DRIVE. Seconded by Alderman Taylor. All voted Aye; motion carried.
- 2017 CDBG PROJECTS
- G.17. Alderman Taylor moved to authorize the Director of Administration to submit Letters of Support for the Southwest Interfaith Elderly Home Support Services Program for \$5,000 and Oak Creek Salvation Army-Homelessness Program for \$3,000; to submit a project application for Senior Health-Related Educational Programming for \$5,000; and to submit a project application for a Franklin Home Repair Grant Program, that would be administered directly through Milwaukee County, for the remaining portion of annual allocation. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

- JOB DESCRIPTION, WAGE AND EXTENDED-TERM PART-TIME POSITION FOR LIBRARY CLERKS      G.18.      Alderman Taylor moved to approve the job description and wage scale for the position of Library Clerk as revised and recommended by the Personnel Committee, to designate the position as an “Extended-Term Part-Time Position with Benefits-Partial Benefits Designation”, and to authorize the Director of Administration to amend the Employee Handbook and Civil Service System Personnel Administration Program to incorporate such information in a form and manner as he so shall determine. Seconded by Alderman D. Mayer. All voted Aye; motion carried.
- 2016-2018 SUCCESSOR LABOR AGREEMENT PROFESSIONAL POLICE OFFICERS ASSOC.      G.19.      Alderman Taylor moved to approve the Tentative Agreements between the City of Franklin and the Franklin Professional Police Officers Association for a 2016-2018 successor labor agreement and authorize the Mayor, Director of Clerk Services, and Director of Administration to execute a labor agreement incorporating the provisions of the Tentative Agreement and to authorize the Director of Administration to incorporate any such language into the Employee Handbook as he determines is necessary. Seconded by Alderman D. Mayer. All voted Aye; motion carried.
- BIDS FOR 2016 PAVEMENT MARKING PROGRAM      G.20.      Alderman Taylor moved to authorize staff to advertise and receive sealed bids for the City of Franklin Public Works Department 2016 Pavement Marking Program. Seconded by Alderman D. Mayer. All voted Aye; motion carried.
- ANNUAL MARKET ADJUSTMENT/ ADJUSTMENT TO WAGE AND SALARY RATES FOR NON-REPRESENTED EMPLOYEES      G.21.      Alderman Taylor moved to approve an Annual Market Adjustment and Market Adjustment to Wage and Salary Rates for non-represented employees of 2% effective with the start of the pay period with a pay date of July 22, 2016; to authorize application of the Progress-to-Market-Rate Adjustments, as per the adopted Compensation Plan, effective simultaneously but not compounding; to authorize moving the 6 individuals that remained below the minimum of their range up to the minimum of their range concurrent with the start of the pay period with a pay date of July 22, 2016; and to authorize the Director of Administration to incorporate said changes into the Employee Handbook and the Civil Service Personnel Administration Program in a manner as he determines is appropriate. Seconded by Alderman Barber. All voted Aye; motion carried.
- ORD. 2016-2225 REPEAL MUNICIPAL CODE GRANTING CERTAIN RESERVE CLASS B LIQUOR LICENSES      G.22.      Alderman Taylor moved to adopt Ordinance No. 2016-2225, AN ORDINANCE TO REPEAL §169-3. OF THE MUNICIPAL CODE, GRANTS FOR CERTAIN RESERVE CLASS B LIQUOR LICENSES, IN COMPLIANCE WITH 2015 WISCONSIN ACT 286 WHICH NOW PROHIBITS SUCH GRANTS. Seconded by Alderman Dandrea. All voted Aye; motion carried.

LICENSES AND  
PERMITS

- H.1. Alderman Taylor moved to approve the following:
- Grant 2015-16 and 2016-17 Operator licenses to Jared Anderson, 2123 W. Hope Ln., Oak Creek; Lisa Hansen, 14000 60th St., Bristol; Aaron Kopydlowski, S69W13415 Hale Park Cr., Muskego; Grant 2016-17 Operator licenses to Janine Adamczyk, 3217 W. Verona Ct., Milwaukee; Stephanie Anderson, 6930 S. 20th St., #2309, Oak Creek; Adrianna-Cristina Bratel, 7305 W. Holt Ct., Milwaukee; Alyssa DiStefano, 4101 W. Mary Ann Dr., Franklin; Milan Djurina, 2326 W. Clayton Crest Ave., Milwaukee; Marcus Drewek, 2957 S. 51st St., Milwaukee; Lori Falkowski, 10227 Parklane Ct., Hales Corners; Nicole Gaus, 6247 S. Howell Ave., Milwaukee; Michelle Henning, 6427 S. 19th St., Milwaukee; Ivan Jakircevic, 3766 N. 77th St., Milwaukee; Ellen Jensen, 2415 W. Hilltop Ln., Oak Creek; Ashley Jungbauer, 637 Mohr Circle, Waterford; Krystal Klemme, 10415 W. Herda Place, Franklin; Boris Kuzmanovic, 2440 S. Kinnickinnic Ave., #508, Milwaukee; Brittney Levenhagen, 6516 S. 35th St., #206, Franklin; Jacob Malecki, 10219 W. 6 Mile Rd., Franksville; Michelle McDonald, 718 S. 112th St., West Allis; John Medrow, 2175 E. Hickory Dr., Oak Creek; Susan Mlynczak, 6921 Spring St., Mt Pleasant; Cole Passehl, 5715 3rd Mile Rd., Franksville; Suzanne Serrahn, 9438 W. Lapham St., West Allis; Elyzabeth Smith, 5389 Orchard Ln., Greendale; Amanda Snieg, 2133 S. 75th St., West Allis; Sandra Strucel-Dzioba, 6611 S. Whitnall Edge Rd., Franklin; Kali Tans, 655 E. Parkway Estates Dr., Oak Creek; Daniel Crivello, 1220 Ridge Rd., Waukesha; Teki Dilaveri, 4338 W. Victory Creek Dr., Franklin; Andrew Page, 4642 W. Crawford Ave., Greenfield; Billie Russ, S65W13964 Janesville Rd., Muskego; Rebecca Albert, 10125 W. St. Martins Rd., Franklin; Josip Jaksic, 413 S. 67th St., Milwaukee; Jon Mankowski, 3555 S. Sunnyslope Rd., New Berlin; Sarah Neumann, 6997 Wildwood Creek Ct., Franklin; Troy Petroske, 3555 S. Sunnyslope Rd., New Berlin; Margaret Pieper, 2925 S. Superior St., Milwaukee;
- Grant 2016-17 Operator license pending correction to application, to Alyssa Blackburn, 9512 S. Ryan Green Ct., #5, Franklin;
- Grant 2015-16 and 2016-17 Operator licenses pending correction to applications, to Jessica Wendorf, 6160 S. 6th St., #E23, Milwaukee;
- Grant 2015-16 and 2016-17 Operator licenses with a letter of warning from the City Clerk, to Kimberley Singer, 9830 W. Elm Leaf Ln., Franklin; Nicole Price, 7699 Overlook Dr., Greendale;
- Grant 2016-17 Operator licenses with a letter of warning from the City Clerk, to Andrew Dahlke, 2532 Posekany Ln., East Troy; Vito Siciliano, 26500 104th St., Trevor; Joel Clifford, 2155A S. Kinnickinnic Ave., Milwaukee; Bianca Bolyn, 2747 S. Herman St., Milwaukee;
- Hold 2016-17 Operator license application for appearance from Bryttnie Tarczewski, 10804 S. Richard Rd., Oak Creek;

Deny 2015-16 and 2016-17 Operator licenses for falsifying application and as a habitual law offender to Scott Muehlenberg, 2930 S. 70th St., Milwaukee;

Grant 2016-17 Change of Agent for Walgreen #5459, Sara Mason;

Grant 2016-17 Class B Combination license, subject to payment of license fees and Department of Revenue hold, to Petates LLC;

Grant 2016-17 Class B Combination, Entertainment & Amusement licenses, subject to payment of license fees, to The Landmark of Franklin LLC;

Grant Temporary Entertainment & Amusement license to the City of Franklin Police Department for the National Night Out on August 1, 2016;

Deny the PUBLIC (People Uniting for the Betterment of Life and Investment in the Community) Grant for the Federation of Croatian Societies, Inc. for their Class B Beer plus Reserve Class B Liquor, based on the purpose of the PUBLIC Grant.

Seconded by Alderman D Mayer. All voted Aye; motion carried.

VOUCHERS AND  
PAYROLL

I.1. Alderman D. Mayer moved to approve net general checking account City vouchers in the range of Nos. 161052 through 161202 in the amount of \$846,331.63 dated June 3, 2016 through June 16, 2016. 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. 161203 through 161271 in the amount of \$58,508.21 dated June 17, 2016 through June 23, 2016. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

Alderman D. Mayer moved to approve net payroll dated June 10, 2016 in the amount of \$365,234.94 and payments of the various payroll deductions in the amount of \$206,667.63 plus any City matching payments where required. Seconded by Alderman Barber. On roll call, all voted Aye; motion carried.

Alderman Dandrea moved to approve net payroll dated June 24, 2016 in the amount of \$371,242.88 and payments of the various payroll deductions in the amount of \$368,414.31 plus any City matching payments where required. Seconded by Alderman D. Mayer. On roll call, all voted Aye; motion carried.

Alderman D. Mayer moved to approve net payroll dated July 8, 2016 estimated at \$360,000 and payments of the various payroll deductions estimated at \$209,000 plus any City matching payments where

required. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

Alderman D. Mayer moved to approve property tax refunds and settlements Nos. 16396 through Nos. 16404 in the amount of \$4,604,517.88 dated June 3, 2016 through June 16, 2016. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

Alderman Dandrea moved to approve the release of Library voucher payments upon approval of the Library Board. Seconded by Alderwoman Wilhelm. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman Taylor moved to adjourn the meeting at 8:24 p.m. Seconded by Alderman Dandrea. All voted Aye; motion carried.