

**CITY OF FRANKLIN
COMMON COUNCIL MEETING
MAY 20, 2008
MINUTES**

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| ROLL CALL | A. | The regular meeting of the Common Council was held on May 20, 2008 and called to order at 6:31 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, Sohns 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 6:32 p.m. and closed at 6:45 p.m. |
| COMMENDATION | B-2a. | Mayor Taylor and Alderman Sohns presented a Mayoral Certificate of Achievement to Keith Raymond Grabarczyk for earning Eagle Scout rank. |
| EMERALD ASH
BORER | B-2b. | Mayor Taylor noted a press release from Wisconsin Department of Agriculture regarding Emerald Ash Borer (EAB). |
| MINUTES-
05/06/08 | C-1. | Alderman Olson moved to approve minutes of the regular meeting of May 6, 2008 as presented. Seconded by Alderman Skowronski. All voted Aye; motion carried. |
| HEARING-
STREET VACATION-
W. SYCAMORE
STREET | D-1. | The hearing regarding the vacation of W. Sycamore Street from a point 312.75 feet east of the intersection of S. 35th Street and W. Sycamore Street to a point 1104.72 feet easterly along the centerline of W. Sycamore Street was called to order at 6:56 p.m. and closed at 7:13 p.m. (See Items G-1. and G-2.) |
| APPOINTMENT | E-1a. | Alderman Skowronski moved to confirm Mayoral appointment of Dennis Ciche, term expires 4/30/09, to the Finance Committee. Seconded by Alderman Solomon. On roll call, all voted Aye; motion carried. |
| APPOINTMENT | E-1b. | Alderman Skowronski moved to confirm Mayoral appointment of Tino Arvanetes, term expires 4/30/09, to the Finance Committee. Seconded by Alderman Solomon. On roll call, all voted Aye; motion carried. |
| APPOINTMENT | E-1c. | Alderman Solomon moved to confirm the Mayoral appointment of Maryjane Ingersoll, term expires 4/30/09, to the Environmental Commission. Seconded by Alderman Olson. Alderman Solomon withdrew his motion. Alderman Olson moved to confirm the Mayoral appointment of Maryjane Ingersoll, term expires 4/30/09, to the Environmental Commission. Seconded by Alderman Skowronski. On roll call, Alderman Olson, Solomon, Taylor, Sohns and Skowronski voted Aye; Alderman Wilhelm voted No. Motion carried. |

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- APPOINTMENT E-1d. Alderman Olson moved to confirm the Mayoral appointment of Alderman Sohns, term expires 4/30/09, to the Environmental Commission. Seconded by Alderman Solomon. On roll call, all voted Aye. Motion carried.
- VACATE PORTION OF W. SYCAMORE STREET G-1. Alderman Sohns moved to table to the Common Council meeting of 6/03/08 Resolution No. 2008-6412, a resolution to vacate a portion of W. Sycamore Street from a point 312.75 feet east of the intersection of S. 35th Street and W. Sycamore Street to a point 1104.72 feet easterly along the centerline of W. Sycamore Street. Seconded by Alderman Olson. All voted Aye; motion carried.
- EASEMENT W. SYCAMORE STREET G-2. Alderman Sohns moved to table to the Common Council meeting of 6/03/08 a resolution accepting utility easement in former W. Sycamore Street right-of-way. Seconded by Alderman Olson. All voted Aye; motion carried.
- RESCIND ACTION FILL WETLAND ON S. HILLENDALE DRIVE G-3. Alderman Wilhelm moved to rescind action from the Common Council meeting of 7/17/07 to proceed with application to fill wetland on S. Hillendale Drive north of W. Marquette Avenue and to contest DNR position of feasible alternative and to extend W. Marquette Avenue to the west. Seconded by Alderman Skowronski. On roll call, Aldermen Wilhelm and Skowronski voted Aye; Aldermen Sohns, Taylor, Solomon, and Olson voted No. Motion failed.
- Alderman Solomon moved to refer this item to Mayor Taylor and the Planning Department for direction to review possible development in the area and an easement/right-of-way and return to the Common Council in 30 days. Seconded by Alderman Olson. On roll call, Aldermen Olson, Solomon, Taylor, Sohns, and Skowronski voted Aye; Alderman Wilhelm voted No. Motion carried.
- VACANT STAFF POSITIONS G-4. Alderman Sohns moved to direct the City Attorney and the Finance Officer to prepare an ordinance to remove salaries and related costs from general budget for current vacant positions and place in fund balance. Seconded by Alderman Olson. Alderman Sohns withdrew motion. Alderman Sohns then moved to refer a resolution to the Finance Committee to manage vacant staff positions by the City of Franklin Common Council. Seconded by Alderman Solomon. All voted Aye; motion carried.
- RES. 2008-6442 LIBRARY BOARD BUDGET CUTS G-5. Alderman Sohns moved to adopt Resolution 2008-6442, A RESOLUTION TO ADVISE THE FRANKLIN LIBRARY BOARD OF POSSIBLE BUDGET CUTS IN 2009, 2010 AND 2011, as amended. Seconded by Alderman Taylor. All voted Aye; motion carried.

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| ANTICIPATED 2008
BUDGET
SHORTFALL | G-6. | Alderman Sohns moved to refer a resolution to the Finance Committee to manage an anticipated 2008 budget shortfall by the City of Franklin Common Council. Seconded by Alderman Olson. All voted Aye; motion carried. |
| PROPERTY TAX
DISCUSSION | G-7. | Discussion of a 5-year history of City of Franklin property taxes was held. No action required. |
| BOARD OF HEALTH | G-8. | Alderman Wilhelm moved to amend the date of the Board of Health presentation before the Common Council from June 17, 2008 to July 8, 2008. Seconded by Alderman Olson. All voted Aye; motion carried. |
| RADICEVICH
PROPERTY
ACQUISITION | G-9. | Alderman Wilhelm moved to authorize the Mayor to send a letter of support to the Wisconsin Department of Natural Resources for The Conservation Fund Stewardship grant application for the Radicevich property acquisition. Seconded by Alderman Olson. All voted Aye; motion carried. |
| RES. 2008-6443
PDD #16
CROSS-ACCESS
EASEMENT AGMT
RAWSON LLC,
APPLICANT | G-10. | Alderman Solomon moved to adopt Resolution 2008-6443, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ENTER INTO A CROSS-ACCESS EASEMENT AGREEMENT FOR AND AS PART OF THE REVIEW AND APPROVAL OF A SITE PLAN FOR THE OFFICEMAX RETAIL STORE AND COMMERCIAL SPACE DEVELOPMENT ON PARCEL 2 OF PLANNED DEVELOPMENT DISTRICT NO. 16 (FRANKLIN CENTRE) (GENERALLY, SOUTHWEST CORNER OF S. 76TH STREET AND W. RAWSON AVENUE) (RAWSON LLC, APPLICANT). Seconded by Alderman Olson. All voted Aye; motion carried. |
| RES. 2008-6444
SPECIAL USE
9600-9610 S. 60TH
STREET-
MBZ INVESTMENTS,
LLC, APPLICANT | G-11. | Alderman Taylor moved to adopt Resolution No. 2008-6444, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A LOCAL HOUSEHOLD GOODS PICK-UP, DELIVERY AND SHORT-TERM STORAGE TRUCKING COMPANY IN AN M-1 LIMITED INDUSTRIAL DISTRICT PROPERTY LOCATED AT 9600-9610 S. 60TH STREET (MBZ INVESTMENTS, LLC). Seconded by Alderman Skowronski. On roll call, Aldermen Olson, Wilhelm, Taylor, Sohns, and Skowronski voted Aye; Alderman Solomon voted No. Motion carried. |
| RES. 2008-DENIED
CERTIFIED SURVEY
MAP
5320-5428 W.
RAWSON AVENUE-
DEVO PROPERTIES | G-12. | Alderman Skowronski moved to adopt a resolution conditionally approving a Certified Survey Map, being a division of a part of the East 1/2 of the Southwest 1/4 of Section 2, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Devo Properties/Rawson LLC) (at approximately 5320-5428 W. Rawson Avenue). Motion died due to lack of a second. |

DEVO PROPERTIES-
CONTINUED

Alderman Olson moved to deny a resolution conditionally approving a Certified Survey Map, being a division of a part of the East 1/2 of the Southwest 1/4 of Section 2, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Devo Properties/Rawson LLC) (at approximately 5320-5428 W. Rawson Avenue). Seconded by Alderman Taylor. Alderman Olson then withdrew his motion.

At this time, the Common Council proceeded to Item G-13. and then returned to Item G-12. and took the following action:

Alderman Sohns moved to approve a resolution conditionally approving a Certified Survey Map, being a division of a part of the East 1/2 of the Southwest 1/4 of Section 2, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Devo Properties/Rawson LLC) (at approximately 5320-5428 W. Rawson Avenue). Seconded by Alderman Skowronski. Alderman Sohns withdrew his motion.

Alderman Sohns then moved to deny a resolution conditionally approving a Certified Survey Map, being a division of a part of the East 1/2 of the Southwest 1/4 of Section 2, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (Devo Properties/Rawson LLC) (at approximately 5320-5428 W. Rawson Avenue) based on failure of the applicant to file the required easements with the application, failure of the applicant to obtain approval for access to the County trunk highway constituting W. Rawson Avenue, and failure of the applicant to show the surrounding area within the boundaries of the certified survey map. Seconded by Alderman Taylor. All voted Aye; motion carried.

2008-DENIED
SPECIAL USE
5320-5428 W.
RAWSON AVENUE-
DEVO PROPERTIES/
RAWSON LLC,
APPLICANT

G-13. Alderman Sohns moved to deny a resolution imposing conditions and restrictions for the approval of a Special Use for a restaurant with a drive-through window in an OL-2 General Business Overlay District and M-1 Limited Industrial District for property located at approximately 5320-5428 W. Rawson Avenue (Devo Properties/Rawson LLC, applicant) based on failure to comply with the intent of the special use, specifically no undue adverse impact or detrimental effect on the character of the area and the public general welfare interest in the area and so as not to substantially diminish and impair property values within the community or neighborhood and also no interference with surrounding development so as to interfere with the use and development of neighboring properties. Seconded by Alderman Taylor. On roll call, Aldermen Sohns, Taylor, Wilhelm, Solomon and Olson voted Aye; Alderman Skowronski voted No. Motion carried.

- ORD. 2008-1944 G-14. Alderman Sohns moved to adopt Ordinance No. 2008-1944, AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE TEXT AT TABLE 15-3.0306C OL-2 GENERAL BUSINESS OVERLAY DISTRICT DEVELOPMENT STANDARDS TO ALLOW THE CONSIDERATION AND CALCULATION OF SEPARATE BUT CONTIGUOUS RETAIL DEVELOPMENT PARCELS AS ONE SITE TO MEET THE 35% MINIMUM LANDSCAPE SURFACE RATIO (EQUITABLE DEVELOPMENT, LLC, APPLICANT), as amended. Seconded by Alderman Skowronski. All voted Aye; motion carried.
- RES. 2008-6445 G-15. Alderman Solomon moved to adopt Resolution No. 2008 -6445, A RESOLUTION AUTHORIZING THE EXECUTION OF A SERVICE AGREEMENT WITH KEI FOR PARK MAINTENANCE IN 2008 AT JACK E. WORKMAN PARK LOCATED AT 3674 W. FOREST HILL AVENUE. Seconded by Alderman Taylor. On roll call, Aldermen Olson, Solomon, Wilhelm, Taylor, and Skowronski voted Aye; Alderman Sohns voted No. Motion carried.
- RES. 2008-6446 G-16. Alderman Solomon moved to adopt Resolution No. 2008-6446, A RESOLUTION AWARDDING CONTRACT TO THE LOWEST BIDDER FOR THE W. FOREST HILL AVENUE LIFT STATION ABANDONMENT AND SANITARY SEWER EXTENSION. Seconded by Alderman Taylor. All voted Aye; motion carried.
- RES. 2008-6447 G-17. Alderman Taylor moved to adopt Resolution No. 2008-6447, A RESOLUTION AWARDDING CONTRACT TO THE LOWEST BIDDER FOR THE RECONSTRUCTION OF RURAL ROADS AS PART OF 2008 LOCAL ROAD PROGRAM. Seconded by Alderman Sohns. All voted Aye; motion carried.
- RES. 2008-6448 G-18. Alderman Solomon moved to adopt Resolution No. 2008-6448, A RESOLUTION AWARDDING CONTRACT TO THE LOWEST BIDDER FOR THE RECONSTRUCTION OF STREETS URBAN CROSS SECTION AS PART OF 2008 LOCAL ROAD PROGRAM. Seconded by Alderman Olson. All voted Aye; motion carried.
- RES. 2008-6449 G-19. Alderman Taylor moved to adopt Resolution No. 2008-6449, A RESOLUTION AWARDDING CONTRACT TO THE LOWEST BIDDER FOR THE RECONSTRUCTION OF STREETS RURAL CROSS SECTION AS PART OF 2008 LOCAL ROAD PROGRAM. Seconded by Alderman Wilhelm. All voted Aye; motion carried.

BUCKHORN
TAVERN

G-20. Alderman Sohns moved to authorize the License Committee in its discretion to issue a summons and preside over a hearing pursuant to the applicable provisions of Wis. Stat. § 125.12, following receipt and review of a recommendation from Special Counsel which may require such actions in the matter of the Buckhorn Tavern practices and operating procedures investigation in relation to reports pertaining to *State of Wisconsin vs. Eddie Lynn Keck*, Milwaukee County Circuit Court Case No. 2007CF006262. Seconded by Alderman Olson. All voted Aye; motion carried.

CELLULAR
TELEPHONE
CONTRACT

G-21. Alderman Sohns moved to authorize the Director of Administration to enter into the new State of Wisconsin Authorized User/Local Government Customer Service Agreement through US Cellular through June 30, 2010, and further authorize the Director of Administration to move all cell phone users currently with US Cellular over to the State of Wisconsin Agreement and to make the day-to-day operating decisions during the term of the agreement. Seconded by Alderman Solomon. All voted Aye; motion carried.

KOPACZEWSKI
CLAIM

G-22. Alderman Solomon moved to deny the claim of Stanley and Dianne Kopaczewski pursuant to Wisconsin Statute 893.80 (1g), based upon and in concurrence with the insurance adjuster that there is less than a 50% degree of comparative negligence on behalf of the City of Franklin. Seconded by Alderman Taylor. On roll call, all voted Aye; motion carried.

LICENSES AND
PERMITS

H-1. Alderman Solomon moved to grant the following licenses subject to meeting all licensing requirements:

Extraordinary Entertainment & Amusement to Knights of Columbus - Arts & Crafts Show, Thomas Kuehn, Sacred Heart Monastery, 7335 S. Lovers Lane Rd. on June 20, 2008 and Xaverian Missionaries - Annual Festival, Fr. Alfredo Turco, 4500 Xavier Dr. on June 21st and June 22, 2008 subject to insurance certificate and satisfactory fire inspection;

Temporary Class B Beer License to Knights of Columbus - Arts & Crafts Show, Thomas Kuehn, Sacred Heart Monastery, 7335 S. Lovers Lane Road on June 29, 2008 pending satisfactory fire inspection and Xaverian Missionaries - Annual Festival, Fr. Alfredo Turco, 4500 Xavier Dr. on June 21st and June 22, 2008;

Fee waiver to Knights of Columbus - Arts & Crafts Show for temporary Class B food, soda and extraordinary entertainment & amusement licenses at Sacred Heart Monastery, 7335 S. Lovers Lane Rd. on June 29, 2008; with the exception of City expenses incurred; Xaverian Missionaries - Annual Festival for temporary Class B food, soda and extraordinary entertainment & amusement

LICENSES-
CONTINUED

licenses, 4500 Xavier Dr. on June 21st and June 22, 2008 with the exception of City expenses incurred; Franklin Historical Society for St. Martins Fair Peddler Permit - general merchandise for monthly fairs and labor day weekend, William Gross; temporary Operator's License-Barbara Kenny-St. Martins Fair temporary Operator License and temporary Operator's License to John E. Bergner and Ronald M. Smars for Fourth of July Civic Celebration on July 3-5, 2008; Temporary Operator to John E. Bergner, 8501 Parkland Dr. for Fourth of July Celebration from July 3-5, 2008 and Ronald M. Smars, 7529 Francis Ct. East for Fourth of July Celebration from July 3-5, 2008;

Class B Combination Change of Agent to Tuckaway Country Club, Jennifer Sobczak, 6901 W. Drexel Ave.;

2007-08 Operator License to Lori A. Falkowski, 10227 Parklane Ct., Hales Corners; Andrew P. Rittgers, 2923 N. Bremen St., Milwaukee and Nikita M. Wallin, 1024 1/2 August St. Racine with warning letter from City Clerk;

and further moved to approve 2008-09 Operator Licenses to James R. Cook, 5171 S. Guerin Pass, New Berlin; Michael K. Anders, S70 W13749 Tess Corners Dr., Muskego; Melissa A. Baker, 11430 W. Swiss St.; Kevin P. Barry, 4067 W. College Ave.; Barbara J. Benson, 3271 S. 92nd St., Milwaukee; Daniel J. Brandt, 1928 Penhurst Way, Waukesha; Joseph A. Cauley, 1813 S. 70th St., West Allis; Sohaib S M Darraj, 7824 W. Canterbury Ct.; Romaine W. Denk, 7508 S. North Cape Rd.; Gregory D. Fernandez, 5017 W. Coldspring Rd., Greenfield; Nikki P. Fazzari, 1065 Fancher Rd., Racine; Judith Figueroa, 175 W. Sunnyview Dr. #5, Oak Creek; Jacqueline M. Floyd-Hyke, 1626 S. 58th St., West Allis; Cheryl M. Friend, 11920 W. Janesville Rd. #4F, Hales Corners; Eric M. Gagliano, 6399 Three Mile Rd., Franksville; Nicole L. Gaus, 1903 S. 14th St., Sheboygan; Patricia E. Gimler, 10227 Parkedge Cir.; Erin K. Hanley, 1009 W. Morgan Ave., Milwaukee; Amber E. Helm, 11401 Parkview Ln., Hales Corners; Allan J. Jacobus, W143 S7615 Indian Tr., Muskego; Rachel N. Jagmin, 520 W. Riverwood Dr. #109, Oak Creek; Franklin W. Jazdzewski, Jr., 2810 S. 15th Pl., Milwaukee; Michelle A. Kahrs, 2050 W. Van Beck Ave., Milwaukee; Stephen R. Karwowski, 4260 Tumblecreek Ln., Greendale; Gregory P. La Plant, 4829 W. College Ave., Greendale; Sara L. Lanaghan, 8370 S. Tuckaway Shores Dr.; Adam C. Lee, 4516 S. Clearwater Pl., New Berlin; Ronald R. Marquardt, 6013 E. Wind Lake Rd., Union Grove; Kerri A. McCracken, 4259 W. College Ave., Milwaukee; Caitlin L. McGovern, 7972 W. Wildwood Dr., #101, Oak Creek; Mathew J. Meyer, 2365 N. Buffum St., Milwaukee; Susan M. Mlynczak, 6921 Spring St., Racine; Samantha L. Perkins, 3502 Ninth Ave., South Milwaukee; Christine A. Rozewicz, 8123 S. Legend Dr. #A; Scott A.

LICENSES-
CONTINUED

Schilling, 1210 E. Potter Ave., Milwaukee; Deborah J. School, 3554 S. 84th St., Milwaukee; Gurjit S. Sekhon, 8012 S. Wildwood Dr. #203, Oak Creek; Vedrana Skiljevic, 6510 W. Forest Home Ave. #8, Milwaukee; Joseph Ty, 4831 S. 23rd St., Milwaukee; Jeffrey S. West, 2434 Rebecca Dr., Racine; Christopher E. Wilson, 2445 W. Briar Lake Way #213, Oak Creek; John Z. Zaboklicki, 2118 W. Beecher St., Milwaukee; Kristofor, 8405 S. 27th St.; Natasha Zarka, 8405 S. 27th St.; Jocelyn M. Domurat, 7020 W. Dreyer, Oak Creek; Jessica L. Meissner, 1924 W. Meyer Ln. #3102, Oak Creek subject to notary signature; Andrea L. Werlinger, 7275 S. 37th Place with warning letter from City Clerk;

and further moved to approve the following 2008-09 Operator Licenses subject to proof of payment: Richard J. Kerhin, 2848 N. 58th St., Milwaukee; Paul J. Kojis, N76 W14601 Market Dr. #83, Menomonee Falls; Marta Starosciak, 6411 Riverdale Ln., Greendale; Wieslaw K. Starosciak, 6411 Riverdale Ln., Greendale; Alan R. Clark, 5370 S. Tuckaway Dr., Greenfield; Troy A. Domnick, 4420 S. Dora Ln., New Berlin; Diane M. Falk, 4505 S. 124th St., New Berlin; Michael D. Falk, 10440 W. Scharles Ave., Hales Corners; Jason M. Fish, 1425 S. Ridgeway Rd., New Berlin; Maxine J. Godec, 5160 S. Oakridge Dr., New Berlin; Jeremy J. Haese, 11811 W. Rawson Ave.; Kevin J. Hoover, W204 S8338 Pasadena Dr., Muskego; Anthony N. Jacobs, 2116 Cleveland Ave., Racine; James Koutromanos, 8457 W. Elm Ct.; Jill H. Lake, W135 S7013 Hale Park Dr., Muskego; James W. Nelson, 225 W. Sunnyview Dr., Oak Creek; Norma J. Nelson, 225 W. Sunnyview Dr., Oak Creek; Terry A. Owen, S150 S7655 Dorothy Dr., Muskego; Jessica R. Palma, 3455 S. 56th St., Milwaukee; Fawn L. Pomeroy, 5688 W. Upham Ave., Greenfield; Alexander Ponjavic, 6713 W. Dixon St., Milwaukee; Ryan M. Ratajewski, 168 W. Howard Ave., Milwaukee; Debra A. Reichart, 3520 S. 57th St., Milwaukee; Mary Lee Sulkowski, 6332 S. 20th St., Milwaukee; Joseph W. Vasquez, 11400 W. St. Martins Rd.; Joel Voisin, 3557 S. 25th St., Milwaukee and Kathleen R. Wegner, 26545 Nordic Ridge Dr., Wind Lake;

Coin Machine Device Operator to Games Are Us, Inc., Steven A. Murphy, 4905 S. Woodlawn Pl., Greenfield and Red's Novelty Ltd., Jay G. Jacomet, 7429 Pineberry Ridge;

and also moved to hold the following 2008-09 Operator Licenses subject to appearing before the License Committee: Colleen E. Cavanaugh, 9135 E. Elm Ct. #D; Mark A. Fleischmann, 5253 N. Lovers Lane Rd. #211, Milwaukee; Katie J. Sluga, 2480 W. Briar Lake Way 3B, Oak Creek; Robert S. Lane., 8212 S. 88th St.; Fidel Morales, 1819 S. Seventh St., Milwaukee; Joseph R. Vanderhoef, 306A E. Plainfield Ave., Milwaukee; Elaine M. Diehl, 26532 Lilac Ln. #7, Wind Lake and Jamal M. Farhoud,

LICENSES-
CONTINUED

3012 S. 17th Pl., South Milwaukee;

and also moved to hold the Extraordinary Entertainment & Amusement Event license for Franklin Criterium-Bicycle Race, Carl Wilkins at Franklin Business Park on 6/22/08 from 5 a.m.-7 p.m.;

and also moved to hold the Coin Machine Device Operator License for American Entertainment, Kenneth J. Grothmann, W337 S5059 Hwy. GG, Dousman subject to appearing before the License Committee. Seconded by Alderman Taylor. All voted Aye; motion carried.

VOUCHERS AND
PAYROLL

I-1. Alderman Skowronski moved to approve net City vouchers in the range of Nos. 125150 thru 125312. Seconded by Alderman Taylor. On roll call, all voted Aye. Motion carried.

Alderman Skowronski moved to approve the net City payroll of May 9, 2008 in the amount of \$319,069.61. Seconded by Alderman Taylor. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J. Alderman Solomon moved to adjourn the meeting at 10:26 p.m. Seconded by Alderman Taylor. All voted Aye; motion carried.