

**CITY OF FRANKLIN  
COMMON COUNCIL MEETING  
MAY 6, 2008  
MINUTES**

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| ROLL CALL            | A.    | The regular meeting of the Common Council was held on May 6, 2008 and called to order at 6:30 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 and Skowronski. Excused was Alderman Sohns. Also present were City Engineer Bennett, Director of Administration Lubberda, City Attorney Wesolowski and City Clerk Wesolowski. |
| CITIZEN COMMENT      | B-1.  | Citizen comment period was opened at 6:31 p.m. and closed at 6:50 p.m.  |
| PROCLAMATION         | B-2a. | Mayor Taylor noted a proclamation for Northwestern Mutual Day.  |
| PROCLAMATION         | B-2b. | Mayor Taylor noted a proclamation for Sam's Club.   |
| PROCLAMATION         | B-2c. | Mayor Taylor noted a proclamation for National Safe Boating Week.   |
| PROCLAMATION         | B-2d. | Mayor Taylor noted a proclamation for World AIDS Orphans Day.   |
| PROCLAMATION         | B-2e. | Mayor Taylor read a proclamation for Municipal Clerks Week.   |
| WASTE COLLECTION     | B-2f. | Mayor Taylor noted the Milwaukee Sewerage District Household Hazardous Waste Collection information.  |
| MINUTES-<br>04/15/08 | C-1.  | Alderman Skowronski moved to approve minutes of the regular meeting of April 15, 2008 as amended to include a funding clarification to Item G-9. Seconded by Alderman Solomon. All voted Aye; motion carried.   |
| APPOINTMENT          | E-1a. | Alderman Olson moved to confirm Mayoral appointment of Randy Kaufmann, term expires 4/30/09, to the Technology Commission. Seconded by Alderman Solomon. On roll call, all voted Aye; motion carried.   |
| APPOINTMENT          | E-1b. | Alderman Solomon moved to confirm Mayoral appointment of Diane Oleson, term expires 7/01/08, to the Library Board. Seconded by Alderman Skowronski. On roll call, all voted Aye; motion carried.  |
| APPOINTMENT          | E-1c. | Alderman Skowronski moved to confirm the Mayoral appointment of Shari Corrigan Hanneman, term expires 4/30/11, to the Plan Commission. Seconded by Alderman Taylor. On roll call, all voted Aye; motion carried.  |

**Franklin Common Council**

**5/06/08**

**Page Two**

- APPOINTMENT E-1d. Alderman Skowronski moved to confirm the Mayoral appointment of David Radloff to the Board of Review. Seconded by Alderman Taylor. On roll call, all voted Aye; motion carried.
- APPOINTMENT E-1e. Alderman Olson moved to confirm Alderman Olson's appointment of James Fuchs to the Board of Review. Seconded by Alderman Solomon. On roll call, all voted Aye; motion carried.
- APPOINTMENT E-1f. Alderman Solomon moved to confirm Alderman Solomon's appointment of Carol Brunner to the Board of Review. Seconded by Alderman Olson. On roll call, all voted Aye; motion carried.
- APPOINTMENT E-1g. Alderman Skowronski moved to confirm Alderman Sohns' appointment of Norman Hintz to the Board of Review. Seconded by Alderman Solomon. On roll call, all voted Aye; motion carried.
- APPOINTMENT E-1h. Alderman Skowronski moved to confirm Alderman Skowronski's appointment of Marvin Wolff to the Board of Review. Seconded by Alderman Olson. On roll call, all voted Aye; motion carried.
- APPOINTMENT E-1i. Alderman Solomon moved to confirm the Mayoral appointment of Alderman Taylor, term expires 4/19/11, to the Community Development Authority. Seconded by Alderman Skowronski. On roll call, Aldermen Olson, Solomon, Wilhelm and Skowronski voted Aye; Alderman Taylor abstained. Motion carried.
- APPOINTMENT E-1j. Alderman Solomon moved to confirm the Mayoral appointment of Alderman Skowronski, term expires 4/19/11, to the Economic Development Commission. Seconded by Alderman Taylor. On roll call, Aldermen Taylor, Wilhelm, Solomon and Olson voted Aye; Alderman Skowronski abstained. Motion carried.
- APPOINTMENT E-1k. Alderman Skowronski moved to confirm the Mayoral appointment of Alderman Olson, term expires 4/19/11, to the Economic Development Commission. Seconded by Alderman Solomon. On roll call, all voted Aye; motion carried.
- APPOINTMENT E-1l. Alderman Olson moved to confirm the Mayoral appointment of Alderman Skowronski, term expires 4/19/11, to the Fair Commission. Seconded by Alderman Taylor. On roll call, all voted Aye; motion carried.
- APPOINTMENT E-1m. Alderman Olson moved to confirm the Mayoral appointment of Alderman Solomon, term expires 4/30/09, to the Finance Committee. Seconded by Alderman Skowronski. On roll call, Aldermen Olson, Wilhelm, Taylor and Skowronski voted Aye; Alderman Solomon abstained. Motion carried.

**Franklin Common Council**

**5/06/08**

**Page Three**

- APPOINTMENT E-1n. Alderman Solomon moved to confirm the Mayoral appointment of Alderman Taylor, term expires 4/30/09, to the Finance Committee. Seconded by Alderman Wilhelm. On roll call, Aldermen Skowronski, Wilhelm, Solomon and Olson voted Aye; Alderman Taylor abstained. Motion carried.
- APPOINTMENT E-1o. Alderman Taylor moved to confirm the Mayoral appointment of Alderman Wilhelm, term expires 4/30/09, to the Finance Committee. Seconded by Alderman Solomon. On roll call, all voted Aye; motion carried.
- APPOINTMENT E-1p. Alderman Skowronski moved to confirm the Mayoral appointment of Alderman Wilhelm, term expires 4/19/11, to the Board of Health. Seconded by Alderman Olson. On roll call, all voted Aye; motion carried.
- APPOINTMENT E-1q. The Mayoral aldermanic appointment to the Library Board was tabled to the next Common Council meeting.
- APPOINTMENT E-1r. Alderman Olson moved to confirm the Mayoral appointment of Alderman Solomon, term expires 4/30/09, to the Park Commission. Seconded by Alderman Skowronski. On roll call, all voted Aye; motion carried.
- APPOINTMENT E-1s. Alderman Skowronski moved to confirm the Mayoral appointment of Alderman Solomon, term expires 4/20/10, to the Personnel Committee. Seconded by Alderman Wilhelm. On roll call, all voted Aye; motion carried.
- APPOINTMENT E-1t. Alderman Solomon moved to confirm the Mayoral appointment of Alderman Skowronski, term expires 4/30/09, to the Plan Commission. Seconded by Alderman Taylor. On roll call, all voted Aye; motion carried.
- CONSENT AGENDA: Alderman Solomon moved to approve the following consent agenda items:
- DONATIONS G-1a. Accept donation of \$62.93 from Roundy's Supermarkets, Inc. to be used to finance Fire Department maintenance and replacement of thermal imaging equipment and also to accept the donation to the Fire Department from The Char Broil Grill Company for a new infrared grill;
- STREET LIGHT INSTALLATION- G-1b. Authorize the City Engineer to sign a street light appendix with WE Energies for the installation of three streetlights, 100 watt high pressure sodium on two fiberglass poles for Franklin Square LLC located at 5102 W. Cobblestone Way and 9301 S. Cobblestone Way, at a cost of \$7,856.43 to be billed to the developer and the developer is responsible for the restoration and erosion control. Lights are to be installed at the street intersection and at the bend;

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| LETTER OF CREDIT                            | G-1c. | Release letter of credit SM213677W from Wachovia for the public improvements installed in the Lowe's home improvement center located near the northwest corner of W. Rawson Avenue and S. 27th Street;  |
| WAIVER OF FEES                              | G-1d. | Waive the sign permit fees for four temporary advertising signs in the amount of \$200 for Xaverian Missionaries;   |
| RES. 2008-6431<br>EASEMENT-<br>WALGREENS    | G-1e. | Adopt Resolution No. 2008-6431, RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A WATER MAIN EASEMENT FROM WALGREENS FOR THE CONSTRUCTION OF THE STAYBRIDGE SUITES LOCATED ON S. 27TH STREET JUST SOUTH OF W. RYAN ROAD;   |
| RES. 2008-6432<br>AGREEMENT-<br>METER VAULT | G-1f. | Adopt Resolution No. 2008-6432, A RESOLUTION AUTHORIZING OFFICIALS TO EXECUTE AN AUDIT AGREEMENT FOR PAYMENT FOR LAND OR INTEREST IN LANDS ACQUIRED FROM PUBLIC UTILITY FOR THE RELOCATION OF THE METER VAULT LOCATED AT THE INTERSECTION OF S. 27TH STREET AND W. RAWSON AVENUE;   |
| WAIVER OF FEES                              | G-1g. | Approve the request for waiver of fees for Franklin High School use of Lions Legend Park in 2008.;  |
| RES. 2008-6433<br>CHECK SIGNATURES          | G-1h. | Adopt Resolution No. 2008-6433, RESOLUTION DESIGNATING SIGNATURES FOR CHECKS AND ORDERS PURSUANT TO SECTION 66.0607 WISCONSIN STATUTES; Approval of consent items seconded by Mayor Taylor. On roll call, Aldermen Olson, Solomon, Wilhelm and Taylor voted Aye; Alderman Skowronski abstained. Motion carried.   |
| CITY NEWSLETTER                             | G-1i. | Alderman Solomon moved to allow inclusion of a Franklin School District insert into future City of Franklin newsletters at a cost to the School District and subject to guidelines. Seconded by Alderman Skowronski. All voted Aye; motion carried.   |
| ANNUAL REPORT                               | G-2.  | Alderman Solomon moved to receive and place on file the 2007 Comprehensive Annual Financial Report (CAFR), the Report on Internal Controls and the required communications letter from Virchow Krause & Company, as presented by Mr. John A. Knepel. Seconded by Alderman Olson. All voted Aye; motion carried.   |
| BLOCK GRANT<br>PROGRAM                      | G-3.  | Alderman Skowronski moved to authorize the execution of the 2008 Community Development Agreements between Milwaukee County and the City of Franklin as issued by Milwaukee County, totaling \$58,100 and also approve Contingency Funds be authorized to replace the \$5,000 lost to the Public Service Projects, and further that each project be provided a letter warning them of the potential loss in Community Development Block Grant funding for 2009. Seconded by Alderman Solomon. All voted Aye; motion carried. |

**Franklin Common Council**

**5/06/08**

**Page Five**

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| NEW FIRE STATION                                      | G-4.  | Alderman Solomon moved to authorize staff to let bids for the construction of new Fire Station #3 at 4755 W. Drexel Avenue. Seconded by Alderman Wilhelm. On roll call, all voted Aye. Motion carried.   |
| RES. 2008-6434 CONSERVATION EASEMENT-CITY OF FRANKLIN | G-5.  | Alderman Wilhelm moved to adopt Resolution No. 2008-6434, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR AND AS PART OF THE REVIEW AND APPROVAL OF A SITE PLAN AMENDMENT (4755 WEST DREXEL AVENUE) (CITY OF FRANKLIN), subject to the addition of a provision in the easement for a recreational path along and upon a location, and pursuant to such terms, to be approved by the Common Council in the future. Seconded by Alderman Taylor. All voted Aye; motion carried. |
| LIBRARY COMPUTER PURCHASE                             | G-6.  | Alderman Solomon moved to authorize purchasing computers from the Library Fund Balance Account created by Resolution 2005-5905 in the amount of \$17,142.00 for the Franklin Public Library. Seconded by Mayor Taylor. All voted Aye; motion carried.  |
| RES. 2008-6435 LAND COMBINATION-R & R BOYCE, LLC      | G-7.  | Alderman Skowronski moved to adopt Resolution No. 2008-6435, A RESOLUTION CONDITIONALLY APPROVING A LAND COMBINATION FOR MRS. RIKKI'S STRUCTURED DAYCARE (11224-11226 WEST FOREST HOME AVENUE) (R & R BOYCE, LLC, APPLICANT). Seconded by Alderman Olson. All voted Aye; motion carried.   |
| RES. 2008-6436 SPECIAL USE-R & R BOYCE, LLC           | G-8.  | Alderman Skowronski moved to adopt Resolution No. 2008-6436, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR PROPERTY LOCATED AT 11224-11226 WEST FOREST HOME AVENUE (R & R BOYCE, LLC, APPLICANT). Seconded by Alderman Solomon. All voted Aye; motion carried.   |
| RES. 2008-6437 30' RESERVATION-KEVIN LESH             | G-9.  | Alderman Olson moved to adopt Resolution No. 2008-6437, A RESOLUTION TO RELEASE A 30 FOOT RESERVATION FOR PUBLIC DRAINAGE SET FORTH ON CERTIFIED SURVEY MAP NO. 2589 PREVIOUSLY APPROVED BY RESOLUTION NO. 75-1008 (6950 S. 51ST STREET). Seconded by Alderman Solomon. All voted Aye; motion carried.   |
| WATER MAIN EXTENSION-WOELFEL ROAD                     | G-10. | Alderman Solomon moved to deny request for water main extension from Terry Briscoe at 7165 S. Woelfel Road for approval of Certified Survey Map. Seconded by Alderman Taylor. All voted Aye; motion carried.   |

- CHANGE ORDER-  
W. DREXEL AVENUE
- G-11. Alderman Solomon moved to approve Change Order No. 1 with Stark Asphalt for \$8,845.90 for the construction of a bike by-pass around the roundabout being constructed as part of the W. Drexel Avenue reconstruction project between W. Loomis Road (STH 36) and S. Lovers lane Road (STH 100). Seconded by Alderman Skowronski. On roll call, Aldermen Solomon, Wilhelm, Taylor and Skowronski voted Aye; Alderman Olson voted No. Motion carried.
- RES. 2008-6438  
CERTIFIED SURVEY  
MAP-EQUITABLE  
DEVELOPMENT, LLC
- G-12. Alderman Olson moved to adopt Resolution No. 2008-6438, A RESOLUTION CONDITIONALLY APPROVING A 3 LOT CERTIFIED SURVEY MAP, BEING A PART OF THE WEST 1/2 OF THE EAST 1/2 OF THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 2, TOWNSHIP 5 NORTH, RANGE 21 EAST, CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (EQUITABLE DEVELOPMENT, LLC) (5610 WEST RAWSON AVENUE). Seconded by Alderman Taylor. All voted Aye; motion carried.
- ORD. 2008-1943  
UNIFIED  
DEVELOPMENT  
ORDINANCE
- G-13. Alderman Olson moved to refer back to staff an ordinance to amend the Unified Development Ordinance text at Table 15-3.0302 to allow the consideration and calculation of separate but contiguous retail development parcels as one site to meet the 35% minimum landscape surface ratio, and return to the Common Council for future consideration. Seconded by Alderman Skowronski. Alderman Olson withdrew his motion. Alderman Olson then moved to suspend regular order of business to allow David Hintzman to speak. Seconded by Alderman Wilhelm. All voted Aye; motion carried. Alderman Olson moved to return to regular order of business. Seconded by Alderman Skowronski. All voted Aye; motion carried.  
Alderman Olson moved to adopt Ordinance No. 2008-1943, AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE TEXT AT TABLE 15-3.0302 TO ALLOW THE CONSIDERATION AND CALCULATION OF SEPARATE BUT CONTIGUOUS RETAIL DEVELOPMENT PARCELS AS ONE SITE TO MEET THE 35% MINIMUM LANDSCAPE SURFACE RATIO, as amended by deleting Section 6 and combining Section 5 with Section 1. Seconded by Alderman Solomon. All voted Aye; motion carried.
- CROSS-ACCESS  
EASEMENT  
AGREEMENT-  
RAWSON LLC
- G-14. Alderman Solomon moved to table to next Council meeting a resolution authorizing certain officials to enter into a cross-access easement agreement for an 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 Skowronski. All voted Aye; motion carried.

- WOODLANDS OF FRANKLIN G-15. Alderman Wilhelm moved to allow property owners at 4672 West Alanna Court to install lawn and deck within the area of the existing silt fence, and to direct staff to issue the occupancy permit. Seconded by Alderman Skowronski. All voted Aye; motion carried.
- RES. 2008-6439 DETENTION POND EASEMENT-NORTHWESTERN MUTUAL LIFE INSURANCE CO. G-16. Alderman Olson moved to adopt Resolution No. 2008-6439, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A DETENTION POND EASEMENT FROM NORTHWESTERN MUTUAL LIFE INSURANCE COMPANY TO PROVIDE STORM WATER MANAGEMENT FOR THE RECONSTRUCTION OF W. DREXEL AVENUE BETWEEN S. 27TH STREET AND S. 31ST STREET. Seconded by Alderman Taylor. On roll call, Aldermen Skowronski, Taylor, Solomon and Olson voted Aye; Alderman Wilhelm voted No. Motion carried.
- CERTIFIED SURVEY MAP-ST. JAMES CONGREGATION G-17. Alderman Olson moved to deny a request for the City to prepare a certified survey map for the St. James Congregation for property located at 7219 S. 27th Street with funding to come from T.I.F. #3. Seconded by Alderman Taylor. On roll call, Aldermen Olson, Solomon and Taylor voted Aye; Aldermen Wilhelm and Skowronski voted No. Motion carried.
- RES. 2008-6440 AGREEMENT-FRANKLIN BUSINESS PARK G-18. Alderman Olson moved to adopt Resolution No. 2008-6440, A RESOLUTION AUTHORIZING OFFICIALS TO EXECUTE AN ENGINEERING SERVICES AGREEMENT WITH BONESTROO, INC. FOR THE RETROFIT OF TWO EXISTING STORM WATER FACILITIES LOCATED IN THE FRANKLIN BUSINESS PARK. Seconded by Alderman Taylor. All voted Aye; motion carried.
- COMPREHENSIVE OUTDOOR RECREATION PLAN G-19. Alderman Solomon moved to refer a request to update the Needs Assessment under Wisconsin Act 44, as part of the Comprehensive Outdoor Recreation Plan to the Director of Administration for development of a proposal related to time lines, workload delegation, potential consultants, and potential costs and revenue sources. Seconded by Alderman Taylor. All voted Aye; motion carried.
- RES. 2008-6441 OFFICIAL NEWSPAPER G-20. Alderman Skowronski moved to adopt Resolution No. 2008-6441, A RESOLUTION DESIGNATING AN OFFICIAL NEWSPAPER, Franklin Citizen, subject to review by the City Attorney. Seconded by Alderman Wilhelm. All voted Aye; motion carried.
- FLOOD INSURANCE RATE MAPS G-21A. No action was taken on the review of the requested changes in the Federal (FIMA) Flood Insurance Rate Maps (FIRM) presented at the Committee of the Whole meeting on May 5, 2008.

**Franklin Common Council**

**5/06/08**

**Page Eight**

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| PLANNING<br>DEPARTMENT<br>ORGANIZATIONAL<br>STUDY | G-21B. | Alderman Olson moved to direct Economic Development Commission and Board of Health to appear at the Common Council meeting of June 17, 2008, to present the Council with substantive activities quantitatively, past accomplishments, and goals for the following year. Seconded by Alderman Solomon. All voted Aye; motion carried.   |
| COMPREHENSIVE<br>MASTER PLAN                      | G-21C. | No action was taken on the status of the Comprehensive Master Plan reviewed at the Committee of the Whole meeting on May 5, 2008.  |
| COMPLAINT<br>TRACKING SYSTEM                      | G-21D. | No action was taken on the complaint tracking system report presented at the Committee of the Whole meeting on May 5, 2008.  |
| DILAPIDATED<br>BUILDING                           | G-21E. | No action was taken on the status of the complaint of the dilapidated building at 11340 W. Church Street which was reviewed at the Committee of the Whole meeting on May 5, 2008.  |
| DREXEL<br>INTERCHANGE                             | G-21F. | No action was taken on the status of the benefit analysis for the Drexel Avenue Interchange which was reviewed at the Committee of the Whole meeting on May 5, 2008.   |
| SIGN ORDINANCE                                    | G-21G. | No action was taken on the status of completion of the sign ordinance which was reviewed at the Committee of the Whole meeting on May 5, 2008.   |
| TAX LEVY PLEDGE                                   | G-21H. | No action was taken on Mayor Taylor's tax levy limit pledge which was discussed at the Committee of the Whole meeting on May 5, 2008.  |
| ROAD SALT   | G-21a. | Alderman Olson moved to authorize staff to enter into a contract with the State Department of Transportation for the purchase of 3,500 tons of road salt with funding from contingency account in the amount of \$30,000. Seconded by Alderman Solomon. All voted Aye; motion carried.   |
| VEHICLE DAMAGES                                   | G-22.  | Alderman Olson moved to deny the claim of Ray Arbet for reimbursement of damages sustained to his vehicle when he allegedly struck a piece of loose concrete on S. 51st Street pursuant to Wisconsin Statute 893.80 (1g), as recommended for denial by Midwest Claims Service as there is no negligence by the City of Franklin. Seconded by Alderman Taylor. All voted Aye; motion carried. |
| POLICE OFFICERS                                   | G-23.  | Alderman Solomon moved to enter closed session at 10:05 p.m. pursuant to §19.85(1)(c) and (e), Stats., to consider negotiation and collective bargaining strategies and guidelines for agreements between the City of Franklin and Franklin Police Officers  |

**POLICE OFFICERS-  
CONTINUED**

Association for competitive and bargaining reasons, and may reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Taylor. On roll call, all voted Aye. Motion carried.

The Common Council reentered open session at 10:42 p.m.

Alderman Olson moved to authorize staff to submit a final offer to the Franklin Police Officers Association, Wisconsin Professional Police Association, Law Enforcement Employee Relations Division, as discussed in closed session. Seconded by Alderman Solomon. All voted Aye; motion carried.

**LICENSES AND  
PERMITS**

H-1.

Alderman Solomon moved to grant the following licenses subject to meeting all licensing requirements:

2007-08 Operator License to Michelle M. Scheifen, 4444 S. 63rd Street, Greenfield with warning letter from City Clerk; Samuel James, Jr., 6264 W. Port Avenue, Milwaukee; Mark J. Matecki, 1007 W. Morgan Avenue, Milwaukee subject to satisfactory schooling; Jessica L. Meissner, 1924 W. Meyer Lane #3102, Oak Creek; Robin A. Owsiany, 8201 S. 43rd Street; Megan L. Rusch, 8201 S. 43rd Street subject to satisfactory schooling; and Laura M. Syta, 6268 S. 35th Street, Greenfield;

Class A Combination Change of Agent to Open Pantry Food Marts of Wisconsin, Inc., Agent: James L. Schultz, 7610 W. Rawson Avenue;

Temporary Entertainment & Amusement to Franklin Civic Celebration, Michael Reichl, 9229 W. Loomis Road on July 3-5, 2008;

Temporary Class B Beer & Wine to Franklin Civic Celebration, Michael Reichl, 9229 W. Loomis Road on July 3-5, 2008;

Fee Waivers to Franklin Civic Celebration, 9229 W. Loomis Road for temporary entertainment & amusement, temporary Class B Beer & Wine & soda licenses on July 3-5, 2008;

2008-09 Temporary Operator License to Robert A. Knackert, 9049 S. 83rd Street on July 3-5, 2008; Wendy C. Knackert, 9049 S. 83rd Street on July 3-5, 2008; Anthony M. Megna, 10321 W. Church Street on July 3-5, 2008; Michael B. Reichl, 7557 Drake Lane on July 3-5, 2008; Jeffery D. Rogers, 7551 Francis Ct. East on July 3-5, 2008 and Brian K. Sawinski, 8137 S. 47th Street on July 3-5, 2008;

LICENSES-  
CONTINUED

Fees waivers to Fourth of July Civic Celebration, 9229 W. Loomis Road on July 3-5, 2008 for temporary operator license for R. Knackert, W. Knackert, A. Megna, M. Reichl, J. Rogers and B. Sawinski;

2008-09 Operator Renewal to Brenda J. Babcock, 8665 S. 76th Street; Wendy J. Beierle, 9212 S. 96th Street; Stephen M. Carreno, 4091 Heatheridge Drive; Daniel P. Hodach, 4520 Empire Lane, Waterford; Adam J. Jubeck, 1527 W. Wanda Avenue, Milwaukee; Robert M. Kendrick, 5535 S. Illinois Avenue, Cudahy; Cathy F. Lee, 8401 S. 116th Street; Kimberly M. Marquardt, 8918 N. Raynor Avenue, Franksville; Shelly L. Marquardt, 4354 S. 80th Street, Franksville; Kim M. Merriman, 3708 Fifth Avenue, South Milwaukee; Kelly J. Mindiola, 914 Niagara Street, Waukesha and Jason J. Rukstad, 3568 S. 33rd Street, Greenfield;

Coin Machine Device Operator to Wisconsin P&P Amusement, Inc., Wilfred L. Weigel, 12565 Lisbon Road, Brookfield;

Class B Combination concept approval for premise change to include outdoor seating for Gus' Mexican Cantina, 6514 S. Lovers Lane Road contingent upon necessary approvals by the Plan Commission and description amendment on July 1, 2008 license renewal form submitted to the City Clerk's Office;

and also moved to hold 2007-08 Operator License for Katherina L. Holter, 6410 W. Coldspring Road, Greenfield and Nikita M. Wallin, 1024 1/2 Augusta Street, Racine subject to appearing before the License Committee;

and also moved to hold Class B Combination Change of Agent for Tuckaway Country Club, Inc., Agent: Jennifer L. Sobczak at 6901 W. Drexel Avenue to License Committee meeting of 5/20/08. 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. 124900 through 125149 in the amount of \$1,536,718.51. Seconded by Alderman Solomon. On roll call, all voted Aye. Motion carried.

Alderman Skowronski moved to approve the net City payroll of April 25, 2008 in the amount of \$335,707.08. Seconded by Alderman Wilhelm. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J. Alderman Wilhelm moved to adjourn the meeting at 10:47 p.m. Seconded by Alderman Skowronski. All voted Aye; motion carried.