

# APPROVED JUNE 4, 2019

## CITY OF FRANKLIN COMMON COUNCIL MEETING MAY 21, 2019 MINUTES

### ROLL CALL

- A. The regular meeting of the Common Council was held on May 21, 2019 and called to order at 6:30 p.m. by Common Council President Mark Dandrea 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 Dan Mayer, Alderwoman Kristen Wilhelm, Alderman Steve F. Taylor, Alderman Mike Barber, and Alderman John R. Nelson. Mayor Olson arrived at 8:21 p.m. Also, present were City Engineer Glen Morrow, Dir. of Administration Mark Lubberda, City Attorney Jesse A. Wesolowski and City Clerk Sandra Wesolowski.

Common Council President Dandrea stated he will be voting as Acting Mayor.

### CITIZEN COMMENT

- B.1. Citizen comment period was opened at 6:31 p.m. and closed at 6:47 p.m.

### APPROVAL OF MINUTES

- C. Alderwoman Wilhelm moved to approve the minutes of the regular Common Council Meeting of May 7, 2019 as presented at this meeting. Seconded by Alderman Barber. All voted Aye; motion carried.

### MAYORAL APPOINTMENTS

- E. Alderman Taylor moved to confirm the Mayoral Appointment of Gregory P. Meier, 8157 W. Woodfield Dr., Ald. Dist. 1, Technology Commission (3-year unexpired term expiring 4/30/22). Seconded by Alderman Barber. All voted Aye; motion carried.

### WASTE SYSTEM AND PRIVATE WELL (9533 W. RYAN RD.)

- G.12. Alderman Nelson moved to allow a Waiver for connection to the public sanitary sewer system and allow a Waiver for connection to the public water system for the new parcels in a proposed Certified Survey Map in the vicinity of 9533 W. Ryan Road, with two waivers provided conditioned upon the current property owners signing an agreement and consent that due to the exemption, that they recognize if it becomes available it is required within 6 months, and payment of special assessment in a timely manner and waive notice and hearing requirements applicable to the special assessment, and any additional technical corrections by the City Attorney. Seconded by Alderman Taylor. Upon voice vote, four Ayes, one Abstention (Alderman Mayer). Motion carried.

RES. 2019-7493  
CSM RESUBDIVISION OF  
CSM NO. 7363 (9533 W.  
RYAN RD.)

G.11. Alderman Nelson moved to adopt Resolution No. 2019-7493, A RESOLUTION CONDITIONALLY APPROVING A 3 LOT CERTIFIED SURVEY MAP, BEING A RESUBDIVISION OF LOT 2, CERTIFIED SURVEY MAP NO. 7363, BEING A PART OF THE WEST ONE-HALF OF THE EAST ONE-HALF OF THE NORTHEAST QUARTER OF SECTION 29, TOWN 5 NORTH, RANGE 21 EAST, CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (9533 WEST RYAN ROAD), as amended and presented at this meeting subject to any minor changes approved by the Planning Manager, City Engineer, and City Attorney. Seconded by Alderman Taylor. All voted Aye; motion carried.

RES. 2019-7494  
PRELIMINARY PLAT FOR  
PLEASANT VIEW  
ESTATES SUBD. (S. 49TH  
ST. AND W. MARQUETTE  
AVE.) (RICK PRZYBYLA,  
APPLICANT)

G.1. Alderwoman Wilhelm moved to adopt Resolution No. 2019-7494, A RESOLUTION CONDITIONALLY APPROVING A PRELIMINARY PLAT FOR PLEASANT VIEW ESTATES SUBDIVISION (AT APPROXIMATELY SOUTH 49TH STREET AND WEST MARQUETTE AVENUE) (RICK J. PRZYBYLA, PRESIDENT OF CREATIVE HOMES, INC., APPLICANT). Seconded by Alderman Taylor. Upon voice vote, four Ayes, one No (Alderman Mayer). Motion carried.

RES. 2019-7495  
REDIVISION OF CSM  
2153 AND CSM 6949 (7475  
S. 49TH ST.) (FRED  
ARBANELLA,  
ARBANELLA/CARMODY  
HOMES, APPLICANT)

G.2. Alderwoman Wilhelm moved to adopt Resolution No. 2019-7495, A RESOLUTION CONDITIONALLY APPROVING A 2 LOT CERTIFIED SURVEY MAP, BEING A REDIVISION OF PARCEL 2 OF CERTIFIED SURVEY MAP NO. 2153 AND PARCEL 3 OF CERTIFIED SURVEY MAP NO. 6949, ALL IN THE SOUTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 11, TOWNSHIP 5 NORTH, RANGE 21 EAST, LOCATED IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN. (FRED ARBANELLA, ARBANELLA/CARMODY HOMES, APPLICANT) (AT 7475 SOUTH 49TH STREET), subject to meeting any minor changes approved by the Planning Manager, City Engineer and City Attorney. Seconded by Alderman Taylor. All voted Aye; motion carried.

RES. 2019-7496  
PRELIMINARY PLAT FOR  
OAK RIDGE OF  
FRANKLIN SUBD. (AT  
7475 S. 49TH ST.) (FRED  
ARBANELLA,  
ARBANELLA/CARMODY  
HOMES, APPLICANT)

G.3. Alderwoman Wilhelm moved to adopt Resolution No. 2019-7496, A RESOLUTION CONDITIONALLY APPROVING A PRELIMINARY PLAT FOR OAK RIDGE OF FRANKLIN SUBDIVISION (AT 7475 SOUTH 49TH STREET) (FRED ARBANELLA, ARBANELLA/CARMODY HOMES, APPLICANT). Seconded by Alderman Barber. All voted Aye; motion carried.

Mayor Olson arrived at the meeting and chaired the meeting at 8:21 p.m.

- CHANGE LAND USE OF CSM 9095 FROM BUSINESS PARK USE TO RESIDENTIAL USE (APPROXIMATELY 26.1 ACRES) (MILLS HOTEL WYOMING, LLC, APPLICANT)
- G.4. An Ordinance was held until the Common Council meeting on June 4, 2019, to amend the City of Franklin 2025 Comprehensive Master Plan to change the City of Franklin 2025 Future Land Use Map for properties generally located south of the intersection of West Loomis Road, including portions of what was formerly 11205 West Ryan Road (the eastern portion of Outlot 1 and the southern portion of Lot 2 of Certified Survey Map No. 9095) from Business Park Use and areas of Natural Resource Features Use to Residential Use and Areas of Natural Resource Features Use (approximately 26.1 acres) (Mills Hotel Wyoming, LLC).
- AMEND UDO TO REZONE PORTIONS OF OUTLOT 1 AND PORTION OF LOT 2 OF CSM 9095, (APPROXIMATELY 50.69 ACRES) (MILLS HOTEL WYOMING, LLC, APPLICANT)
- G.5. An Ordinance was held until the Common Council meeting on June 4, 2019, to amend the Unified Development Ordinance (Zoning Map) to rezone the western portion of Outlot 1 of Certified Survey Map No. 9095 from R-2 Estate/Single-Family Residence District to M-1 Limited Industrial District, to rezone the eastern portion of Outlot 1 of Certified Survey Map No. 9095 from R-2 Estate/Single-Family Residence District and C-1 Conservancy District to R-6 Suburban Single-Family Residence District and the southern portion of Lot 2 of Certified Survey Map. No. 9095 from M-1 Limited Industrial District and C-1 Conservancy District to R-6 Suburban Single-Family Residence District, such land being generally located south of the intersection of West Loomis Road and West Ryan Road, including portions of what was formerly 11205 West Ryan Road (the western and eastern portion of Outlot 1 and the southern portion of Lot 2 of Certified Survey Map No. 9095).
- PLAT FOR BEAR FRANKLIN SUBD. (APPROX. W. RYAN RD. AND S. 112TH ST.)
- G.6. A Resolution was held until the Common Council meeting on June 4, 2019, conditionally approving a Preliminary Plat for Bear Franklin Subdivision (at approximately West Ryan Road and South 112th Street) (Bear Development, LLC, Property Owner).
- TID 5 PDD 37 BPC MIXED USE DEVELOPMENT PROJECT TEMPORARY OCCUPANCY PERMITS
- G.7. No action was required on Tax Incremental District No. 5 Planned Development District No. 37 (The Rock Sports Complex/Ballpark Commons) Ballpark Commons sports anchored mixed-use development project temporary occupancy permits for building C1 (office/retail) and the stadium uses and additional/future buildings uses.
- ORD. 2019-2369 APPROPRIATION FOR ADMINISTRATIVE COSTS FOR TID 5 PROJECT PLAN AMENDMENT
- G.8. Alderman Taylor moved to adopt Ordinance No. 2019-2369, AN ORDINANCE TO AMEND ORDINANCE NO. 2018-2345, AN ORDINANCE ADOPTING THE 2019 ANNUAL BUDGETS FOR TAX INCREMENTAL DISTRICT NO. 5 FUND FOR THE CITY OF FRANKLIN TO ESTABLISH AN APPROPRIATION FOR ADMINISTRATIVE COSTS FOR A TAX INCREMENTAL

DISTRICT NO. 5 PROJECT PLAN AMENDMENT AND INFRASTRUCTURE COSTS CARRYING OVER TO 2019 FROM 2018. Seconded by Alderman Dandrea. On roll call, all voted Aye; motion carried.

ORD. 2019-2370  
UPDATE ELECTRICAL  
CODE CH. 118 TO BE IN  
COMPLIANCE WITH  
STATE CODE SPS 316

G.9. Alderman Mayer moved to adopt Ordinance No. 2019-2370, AN ORDINANCE TO AMEND CHAPTER 118 - ELECTRICAL STANDARDS – OF THE CITY OF FRANKLIN MUNICIPAL CODE TO SATISFY THE WISCONSIN DEPARTMENT OF SAFETY AND PROFESSIONAL SERVICES’ REQUIREMENT FOR THE CITY TO BE IN COMPLIANCE WITH CURRENT LANGUAGE IN THE STATE ELECTRICAL CODE SPS 316, AS WELL AS OTHER MINOR AMENDMENTS. Seconded by Alderman Barber. All voted Aye; motion carried.

RES. 2019-7497  
AUTHORIZE A TAX  
ASSESSMENT AGMT.  
AND AMENDMENT TO  
TAX ASSESSMENT  
AGMT. (TID 6) WITH  
STRAUSS INVESTMENTS

G.10. Alderman Nelson moved to adopt Resolution No. 2019-7497, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE A TAX ASSESSMENT AGREEMENT (TAX INCREMENTAL DISTRICT NO. 6) WITH STRAUSS INVESTMENTS, LLC AND A FIRST AMENDMENT TO TAX ASSESSMENT AGREEMENT WITH STRAUSS INVESTMENTS, LLC. Seconded by Alderman Taylor. All voted Aye; motion carried.

RES. 2019-7498  
APPROVE 2 LOT CSM  
(MATT TALBOT  
RECOVERY SERVICES,  
INC., APPLICANT) (9132  
S. 92ND ST.)

G.13 Alderman Taylor moved to adopt Resolution No. 2019-7498, A RESOLUTION CONDITIONALLY APPROVING A 2 LOT CERTIFIED SURVEY MAP, BEING PART OF THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 21, TOWNSHIP 5 NORTH, RANGE 21 EAST, CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (MATT TALBOT RECOVERY SERVICES, INC., APPLICANT) (9132 SOUTH 92ND STREET). Seconded by Alderman Nelson. On roll call, all voted Aye; motion carried.

MOU WITH GREENFIELD  
FOR DISPENSARY OF TB  
CLINICAL SERVICES

G.14 Alderman Mayer moved to continue the Memorandum of Understanding by signing the Intergovernmental Agreement for the Dispensary of Tuberculosis Clinical Services between the City of Greenfield Health Department and the Franklin Health Department. Seconded by Alderman Barber. All voted Aye; motion carried.

- RES. 2019-7499  
STORM DRAINAGE AND  
SANITARY SEWER  
EASEMENT (ASPEN  
WOODS, LLC) (S. 51ST  
ST. & W. PUETZ RD., TKN  
853-0095-010)
- G.15 Alderman Taylor moved to adopt Resolution No. 2019-7499, A RESOLUTION FOR ACCEPTANCE OF A STORM DRAINAGE EASEMENT AND A SANITARY SEWER EASEMENT FOR ASPEN WOODS SUBDIVISION (VH ASPEN WOODS, LLC) SOUTH 51<sup>ST</sup> STREET AND WEST PUETZ ROAD, TAX KEY NUMBER 853-0095-010. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.
- ORD. 2019-2371  
BUDGET  
APPROPRIATIONS FOR  
ROUNDAABOUT AT S.  
51ST ST. AND W.  
DREXEL AVE.
- G.16 Alderwoman Wilhelm moved to approve Ordinance No. 2019-2371, AN ORDINANCE TO AMEND ORDINANCE NO. 2018-2345, AN ORDINANCE ADOPTING THE 2019 ANNUAL BUDGETS FOR THE CAPITAL IMPROVEMENT FUND TO PROVIDE ADDITIONAL \$650,000 APPROPRIATIONS AND RESOURCES FOR THE ROUNDAABOUT AT SOUTH 51ST STREET AND WEST DREXEL AVENUE. Seconded by Alderman Barber. On roll call, Alderman Barber, Alderwoman Wilhelm, Alderman Mayer and Alderman Dandrea voted Aye; Alderman Nelson and Alderman Taylor voted No. Motion carried.
- RES. 2019-7500  
PURCHASE LAND ON  
THE NW CORNER OF S.  
51ST ST. AND W.  
DREXEL AVE.
- G.17 Alderman Barber moved to adopt Resolution No. 2019-7500, A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR PURCHASE AND SALE OF REAL ESTATE LOCATED AT THE NORTHWEST CORNER OF WEST DREXEL AVENUE AND SOUTH 51ST STREET FROM PAYNE & DOLAN FOR INTERSECTION IMPROVEMENTS IN AN AMOUNT OF \$13,800. Seconded by Alderman Mayer. On roll call, Alderman Dandrea, Alderman Mayer, Alderwoman Wilhelm and Alderman Barber voted Aye; Alderman Taylor and Alderman Nelson voted No. Motion carried.
- RES. 2019-7501  
CONTRACT WITH  
ZIGNEGO CO. INC. FOR S.  
51ST ST. AND W.  
DREXEL AVE.
- G.18 Alderman Barber moved to adopt Resolution No. 2019-7501, RESOLUTION TO AWARD CONSTRUCTION CONTRACT FOR ZIGNEGO CO. INC. TO CONSTRUCT SOUTH 51ST STREET AND WEST DREXEL AVENUE INTERSECTION IN THE AMOUNT OF \$1,466,019.55. Seconded by Alderwoman Wilhelm. On roll call, Alderman Barber, Alderwoman Wilhelm, Alderman Mayer and Alderman Dandrea voted Aye; Alderman Nelson and Alderman Taylor voted No. Motion carried.
- RES. 2019-7502  
AGREEMENT WITH  
MMSD FOR  
STORMGUARD®  
INSTALL AT CITY HALL
- G.19 Alderman Mayer moved to adopt Resolution No. 2019-7502, A RESOLUTION TO ENTER INTO AN INTERLOCAL COOPERATION AGREEMENT WITH MILWAUKEE METROPOLITAN SEWERAGE DISTRICT (MMSD) FOR INSTALLATION OF A STORMGUARDEN® AT FRANKLIN CITY HALL 9229 W. LOOMIS ROAD, with the Resolution

forwarded to the Environmental Commission and placement referred to staff. Seconded by Alderman Barber. All voted Aye; motion carried.

DESIGNATION OF  
ALERTING SYSTEM  
PROJECT IN THE CAP.  
IMPR. FUND

G.20 Alderman Taylor moved to designate the “Station Specific Alerting System Project” as an “Approved Project” in the Capital Improvement Fund. Seconded by Alderman Mayer. All voted Aye; motion carried.

REPLACEMENT OF  
FLOORING AT FIRE  
STATION #2

G.21 Alderman Dandrea moved to authorize the Fire Chief to accept and act on a quote from Adair Floors ‘N’ Mor, Inc. in the amount of \$9,872 for the replacement of flooring at Fire Station #2, subject to publication of a First-Class Notice. Seconded by Alderman Mayer. All voted Aye; motion carried.

ORD. 2019-2372  
BUDGET  
ENCUMBRANCES FOR  
GENERAL FUND AND  
TID 3

G.22 Alderman Dandrea moved to adopt Ordinance No. 2019-2372, AN ORDINANCE TO AMEND ORDINANCE NO. 2018-2345, AN ORDINANCE ADOPTING THE 2019 ANNUAL BUDGETS FOR THE GENERAL FUND AND TAX INCREMENTAL DISTRICT NO. 3 FUND TO PROVIDE APPROPRIATIONS FOR TAX REFUNDS STEMMING FROM ASSESSMENT REDUCTIONS FOR 2016, 2017 AND 2018. Seconded by Alderman Mayer. On roll call, all voted Aye; motion carried.

SETTLEMENT  
AGREEMENT  
SAM’S CLUB

G.23 Alderman Dandrea moved to authorize the Mayor to execute the Settlement Agreement, as prepared by Attorney Ryan Braithwaite of Crivello Carlson, S.C. on behalf of the City of Franklin, between Sam’s Real Estate Business Trust and the City of Franklin, Wisconsin, relative to Milwaukee County Circuit Court Case No. 17-CV-12977 (Consolidated) for the 2017-2018 Tax Years where by the City shall issue a refund payable to Sam’s in the amount of \$38,627.55, subject to approval of a budget modification to establish the necessary appropriation. Seconded by Alderman Barber. On roll call, Alderman Dandrea, Alderwoman Wilhelm, and Alderman Barber voted Aye; Alderman Mayer, Alderman Taylor, and Alderman Nelson voted No. Motion failed due to lack of a majority vote.

It was then moved by Alderman Barber to authorize the Mayor to execute the Settlement Agreement, as prepared by Attorney Ryan Braithwaite of Crivello Carlson, S.C. on behalf of the City of Franklin, between Sam’s Real Estate Business Trust and the City of Franklin, Wisconsin, relative to Milwaukee County Circuit Court Case No. 17-CV-12977 (Consolidated) for the 2017-2018 Tax Years where by the City shall issue a refund payable to Sam’s in the

amount of \$38,627.55, subject to approval of a budget modification to establish the necessary appropriation. Seconded by Alderman Dandrea. On roll call, Alderman Nelson, Alderman Barber, Alderwoman Wilhelm, and Alderman Dandrea voted Aye; Alderman Taylor and Alderman Mayer voted No. Motion carried.

SETTLEMENT  
AGREEMENT  
WAL-MART

G.24 Alderman Barber moved to authorize the Mayor to execute the Settlement Agreement, as prepared by Attorney Ryan Braithwaite of Crivello Carlson, S.C. on behalf of the City of Franklin, between Wal-Mart Real Estate Business Trust and the City of Franklin, Wisconsin, relative to Milwaukee County Circuit Court Case No. 17-CV-12974 (Consolidated) for the 2017-2018 tax years whereby the City shall issue a refund payable to Wal-Mart in the amount of \$52,638.71, subject to approval of a budget modification to establish the necessary appropriation. Seconded by Alderman Dandrea. On roll call, Alderman Dandrea, Alderwoman Wilhelm, Alderman Barber, Alderman Nelson voted Aye; Alderman Mayer and Alderman Taylor voted No. Motion carried.

SETTLEMENT  
AGREEMENT  
MENARD, INC.

G.25 Alderman Dandrea moved to authorize the Mayor to execute the Settlement Agreement, as prepared by Attorney Ryan Braithwaite of Crivello Carlson, S.C. on behalf of the City of Franklin, between Menard, Inc. and the City of Franklin, Wisconsin, relative to Milwaukee County Circuit Court Case No. 16-CV-8734 (Consolidated) for the 2016-2018 tax years whereby the City shall issue a refund payable to Menard, Inc. in the amount of \$65,396.21, subject to approval of a budget modification to establish the necessary appropriation. Seconded by Alderman Barber. On roll call, Alderman Nelson, Alderman Barber, Alderman Taylor, and Alderman Dandrea voted Aye; Alderwoman Wilhelm and Alderman Mayer voted No. Motion carried.

ORD. 2019-2373  
RECLASSIFY  
APPROPRIATIONS FOR  
CAP. IMPR. FUND FOR  
TRAFFIC SIGNAL AND  
ENG. SERVICES

G.26 Alderman Taylor moved to approve Ordinance No. 2019-2373, AN ORDINANCE TO AMEND ORDINANCE NO. 2018-2345, AN ORDINANCE ADOPTING THE 2019 ANNUAL BUDGETS FOR THE CAPITAL IMPROVEMENT FUND FOR FISCAL YEAR 2019 TO RECLASSIFY APPROPRIATIONS FROM CONTINGENCY FOR TRAFFIC SIGNAL AND ENGINEERING SERVICES TO HIGHWAY PROJECTS. Seconded by Alderman Nelson. On roll call, all voted Aye; motion carried.

- ORD. 2019-2374  
RECLASSIFY  
CONTINGENCY  
APPROPRIATIONS FOR  
QUARRY SURVEY, RE-  
APPROPRIATE UNUSED  
SENIOR TRAVEL
- G.27 Alderman Taylor moved to approve Ordinance No. 2019-2374, AN ORDINANCE TO AMEND ORDINANCE NO. 2018-2345, AN ORDINANCE ADOPTING THE 2019 ANNUAL BUDGET FOR THE GENERAL FUND TO RECLASSIFY CONTINGENCY APPROPRIATIONS FOR A QUARRY SURVEY AND TO RE-APPROPRIATE UNUSED 2018 APPROPRIATIONS FOR THE SENIOR TRAVEL PROGRAM. Seconded by Alderman Nelson. On roll call, all voted Aye; motion carried.
- ORD. 2019-2375  
BUDGET  
APPROPRIATIONS FOR  
GENERAL FUND, GRANT  
FUND, SANITARY  
SEWER FUND AND SELF  
INSURANCE FUND
- G.28 Alderman Mayer moved to approve Ordinance No. 2019-2375, AN ORDINANCE TO AMEND ORDINANCE NO. 2018-2345, AN ORDINANCE ADOPTING THE 2019 ANNUAL BUDGETS FOR GENERAL FUND, GRANT FUND, SANITARY SEWER FUND AND THE SELF INSURANCE FUND FOR THE CITY OF FRANKLIN TO INCREASE AN APPROPRIATION FO EMPLOYER SUPPORT FOR EMPLOYEE HEALTH SAVINGS ACCOUNT. Seconded by Alderman Dandrea. On roll call, all voted Aye; motion carried.
- LICENSES AND PERMITS
- H.1. Alderman Taylor moved to approve the following:  
Hold 2018-2019 Operator License for Grace Ann Lucille Cole, 10863 S. 60th St. until contact is made with City Clerk's Office;  
  
Table until the May 30 2019 License meeting, 2018-2019 Operator License for Frank J. Janiszewski, 12301 W. Ryan Rd.;
- Grant 2018-2019 Operator Licenses to Sandy Y. Gallagher 1707 Ellis Ave., Racine; Zachary M. Grmick, 10202 W. Ridge Rd., Hales Corners; Megan Bramer, 711 Lakeview Ave., South Milwaukee; Nadine E. Dentice, 4514 S. Adams Ave. #2, Milwaukee; Bianca J. Gresl, 10653 S. 76th St.; Thomas R. Perry, 3702 W. Holmes Ave., Greenfield;
- Grant 2018-2019 and 2019-2020 Operator Licenses to Luis A. Nunez-Valadez, 1241 S. 31st St, Milwaukee; Craig A. Pescheck, 7155 S. 49th St.; Kristen Rinke, S97 W12719 Champions Dr., Muskego; Savana C. Weitkuhn, 3709 Candle Ct #5, Racine; and
- Grant 2019-2020 Day Care license, subject to compliance with City Ordinance and approval of inspections, to Discovery Days Childcare III, Inc., Manager Kristopher Kraussel, 9758 S. Airways Ct.
- Seconded by Alderman Nelson. All voted Aye; motion carried.

VOUCHERS AND  
PAYROLL

- I.1. Alderman Barber moved to approve the following:  
City vouchers with an ending date of May 16, 2019 in the amount of \$1,294,869.82; and payroll dated May 10, 2019 in the amount of \$404,949.35 and payments of the various payroll deductions in the amount of \$222,595.30, plus City matching payments; and estimated payroll dated May 24, 2019 in the amount of \$390,000.00 and payments of the various payroll deductions in the amount of \$431,000.00, plus City matching payments; and Property Tax refunds and investments with an ending date of May 16, 2019 in the amount of \$1,433.64; and the release of payments to miscellaneous vendors in the amount of \$3,111,887.28. Seconded by Alderman Dandrea. On roll call, all voted Aye; motion carried.

Alderman Taylor vacated his seat and left the meeting at 9:20 p.m.

CLOSED SESSION OPIOID  
CRISIS LITIGATION

- G.29. Alderman Barber moved to enter closed session at 9:20 p.m. pursuant to Wis. Stats. §19.85(1)(e), to confer with legal counsel for the Common Council who is rendering advice concerning strategy to be adopted by the body with respect to governmental entities litigation involving manufacturing and distributors of opiates with regard to the opioid crisis, in which it is likely to become involved. Seconded by Alderman Nelson. On roll call, all voted Aye; motion carried.

Upon reentering open session at 9:25 p.m., Alderman Mayer moved to authorize the Mayor, City Clerk and Director of Finance & Treasurer to enter into a retainer agreement with the law firm of Phipps, Deacon, Prunell for the purpose of representing the City in potential litigation pertaining to the opioid epidemic. Seconded by Barber. All voted Aye; motion carried.

ADJOURNMENT

- J. Alderman Mayer moved to adjourn the meeting at 9:26 p.m. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.