

APPROVED JUNE 2, 2020

CITY OF FRANKLIN COMMON COUNCIL MEETING MAY 19, 2020 MINUTES

- ROLL CALL A. The regular meeting of the Common Council was held on May 19, 2020 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 Dan Mayer, Alderwoman Kristen Wilhelm, Alderwoman Shari Hanneman, Alderman Mike Barber arrived at 6:53 p.m. (by telephone), and Alderman John R. Nelson. Also present were City Engineer Glen Morrow, Director of Information Technology James Matelski, 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 7:12 p.m.
- COVID-19 UPDATE B.2. An update was provided by Health Officer Courtney Day relating to the Coronavirus Disease (COVID-19).
- MINUTES
MAY 5, 2020 C. Alderman Dandrea moved to approve the minutes of the regular Common Council meeting of May 5, 2020 as presented at this meeting. Seconded by Alderman Nelson. All voted Aye; motion carried.
- APPOINTMENT OF
PLANNING MANAGER G.1. Alderman Dandrea moved to confirm the appointment of Heath Robert Eddy as Planning Manager for the City of Franklin, effective June 22, 2020. Seconded by Alderwoman Hanneman. All voted, Aye; motion carried.
- BD. AND COMM.
APPOINTMENTS E. Alderman Nelson moved to confirm the following Mayoral Appointments:
1. Donald Nierode, 9203 S. 44th St., Ald. Dist. 4, Architectural Board (3 year term expiring 4/30/23).
 2. David Cieszynski, 11411 W. Woods Rd., Ald. Dist. 6, Architectural Board (3 year term expiring 4/30/23).
 3. Annemarie Vitas-Oklobdzija, 8631 W. Forest Hill Ave., Ald. Dist. 1, Library Board (3 year term expiring 6/30/23).
 4. Joseph Musolf, 12127 W. Jefferson Terrace, Ald. Dist. 6, Parks Commission (3 year term expiring 4/30/23).
 5. Kevin Haley, 8945 S. 116th St., Ald. Dist. 6, Plan Commission (3 year term expiring 4/30/23).
 6. Adam Burckhardt, 7541 S. 72nd St., Ald. Dist. 5, Plan Commission (1 year term expiring 4/30/21).
 7. Jonathan L. Webster, 4039 W. Cypress Ln., Ald. Dist. 3, Board of Public Works (3 year term expiring 4/30/23).

8. Kelamar Svoboda, 4928 W. Tumblecreek Dr., Ald. Dist. 3, Board of Review (3 year term expiring 4/30/23).
9. Scott Meade, 9420 S. 41st St., Ald. Dist. 4, Technology Commission (3 year term expiring 4/30/23).
10. Rajiv Surana, 3754 W. Cypress Ln., Ald. Dist. 3, Technology Commission (3 year term expiring 4/30/23).
11. Steve Rekowski, 7565 S. Mission Dr., Ald. Dist. 2, Board of Zoning and Building Appeals (3 year term expiring 4/30/23).
12. James Cieslak, 7568 S. 74th St., Ald. Dist. 5, Environmental Commission (3 year term expiring 4/30/23).

Seconded by Alderwoman Hanneman. On roll call, all voted Aye. Motion carried.

Alderman Nelson moved to confirm the following Aldermanic appointments:

13. Alderman Nelson appointment of Doug Milinovich, 9572 W. Prairie Grass Way, Ald. Dist. 6, Board of Review (3 year term expiring 4/30/23).
14. Alderwoman Wilhelm appointment of Dallas Schurg, 7716 S. 51st St., Ald. Dist. 3, Quarry Monitoring Committee (3 year term expiring 5/31/23).
15. Alderwoman Wilhelm appointment of James Luckey, 4925 W. Rawson Ave., Ald. Dist. 3, Board of Review (3 year term expiring 4/30/23).

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

2019 ANNUAL
COMPREHENSIVE
FINANCIAL REPORT

- G.2. Alderman Mayer moved to accept the 2019 Comprehensive Annual Financial Report and Auditor's Reporting and Insights from the 2019 audit to the Common Council for placement on file. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.

POLICE DEPT. MOBILE
DATA COMPUTERS

- G.3. Alderman Nelson moved to approve the purchase of four Mobile Data Computers for the Police Department at a cost of \$13,500. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

AMEND UDO TO
REZONE LOT 84 (MILLS
HOTEL WYOMING, LLC,
APPLICANT)

- G.4. Alderman Nelson moved to deny an Ordinance to Amend the Unified Development Ordinance (Zoning Map), to Rezone Lot 84 of the Approved Final Plan for "Ryan Meadows" Subdivision From M-1 Limited Industrial District (Generally Located on the East Side of Monarch Drive, South of Chicory Street, Area Commonly Known as Area G) (Approximately 24.0541 Acres) (Mills Hotel Wyoming, LLC, Applicant) as it does not promote the health, safety, and welfare of the City and of the Community. Seconded by Alderman Mayer. On roll call, Alderman Mayer, Alderwoman Wilhelm, Alderwoman

Hanneman, Alderman Barber, and Alderman Nelson voted Aye; Alderman Dandrea voted No. Motion carried.

CONDITIONAL
APPROVAL OF 2 LOT
CSM, LOT 84 (MILLS
HOTEL WYOMING, LLC,
APPLICANT)

G.5. Alderman Nelson moved to deny a Resolution Conditionally Approving a 2 Lot Certified Survey Map (Generally on the East Side of Monarch Drive, South of Chicory Street, Area Commonly Known as Area G) (Mills Hotel Wyoming, LLC, Applicant). Alderman Nelson withdrew his motion.

Alderman Nelson then moved to refer to City Attorney for review with Department of City Development and to return to the Common Council meeting of June 2, 2020, a Resolution Conditionally Approving a 2 Lot Certified Survey Map, Being All of Lot 84 in Ryan Meadows, Located in the Southwest 1/4 and Northwest 1/4 of the Northeast 1/4 and the Northeast 1/4 of the Southwest 1/4 and the Northeast 1/4 and the Southeast 1/4 of the Northwest 1/4 all in Section 30, Township 5 North, Range 21 East, City of Franklin, Milwaukee County, Wisconsin (Generally on the East Side of Monarch Drive, South of Chicory Street, Area Commonly Known as Area G) (Mills Hotel Wyoming, LLC, Applicant). Seconded by Alderwoman Hanneman. On roll call, Alderman Nelson, Alderman Barber, Alderwoman Hanneman, Alderwoman Wilhelm, and Alderman Dandrea voted Aye; Alderman Mayer voted No. Motion carried.

SPECIAL EXCEPTION
TO NRPP
(MILLS HOTEL
WYOMING, LLC,
APPLICANT)

G.6. Alderman Nelson moved to deny the Standards, Findings and Decision of the City of Franklin Common Council upon the application of Mills Hotel Wyoming, LLC, applicant, for a special exception to certain natural resource provisions of the City of Franklin Unified Development Ordinance. Seconded by Alderman Mayer. On roll call, following discussion that the application does not meet the reasonable practicable alternatives findings standards, Alderman Mayer, Alderwoman Wilhelm, Alderwoman Hanneman, Alderman Barber, and Alderman Nelson voted Aye; Alderman Dandrea voted No. Motion carried.

CONCEPT REVIEW
9720 S. 112TH ST.
KAEREK HOMES, INC.

G.7. No action was taken on a concept review regarding the proposed single-family residential subdivision with 17 lots to be located at 9720 South 112th Street (Kaerek Homes, Inc., Applicant).

COVID-19
EXPENDITURES

G.8. Alderman Dandrea moved to place on file the report on expenditures related to the COVID-19 Public Health Emergency through May 13, 2020. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

- SOUTHEAST CONST., LLC CONCRETE WORK AT PLEASANT VIEW PAVILION
- G.9. Alderwoman Wilhelm moved to authorize Southeast Construction, LLC to construct concrete walk and patio at Pleasant View Pavilion (4901 W. Evergreen Street) for \$12,600 from the capital improvement contingency account, which costs include the impact fee matching funds. Seconded by Alderman Nelson. All voted Aye; motion carried.
- ORD. 2020-2435
CARRY FORWARD
UNUSED FUNDS FOR
POLICE ADMIN
BUILDING
- G.10. Alderman Nelson moved to adopt Ordinance No. 2020-2435, AN ORDINANCE TO AMEND ORDINANCE 2019-2398, AN ORDINANCE ADOPTING THE 2020 ANNUAL BUDGETS FOR THE GENERAL FUND TO PROVIDE \$9,000 OF CARRYFORWARD APPROPRIATIONS FOR BUILDING MAINTENANCE AT THE POLICE ADMINISTRATION BUILDING. Seconded by Alderwoman Wilhelm. On roll call, all voted Aye. Motion carried.
- PROOFPOINT BUSINESS PACKAGE EMAIL SERVICES
- G.11. Alderman Mayer moved to authorize the execution of ProofPoint Business Package Email Services as provided through Heartland Business Systems, per Quote 092876, and per the provisions of the Information Technology Services Agreement already in place between the City of Franklin and Heartland Business Systems, with total project costs of \$5,497 which will be funded from 2020 Information Services Operation Outlay Budget (01-0144-5257 Software Maintenance). Seconded by Alderwoman Hanneman. All voted Aye; motion carried.
- WAIVE INTEREST AND PENALTIES FOR LATE PROPERTY TAX PAYMENTS
- G.12. Alderwoman Hanneman moved to schedule a special Common Council meeting on Thursday, May 28, 2020, at 6:30 p.m. with a backup date of May 29, 2020, at 4:00 p.m. for reviewing action of Milwaukee County Board relating to the May 31, 2020 property tax installment due date. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- AGREEMENT WITH ASSOC. FINANCIAL GROUP, LLC
- G.13. Alderman Dandrea moved to authorize a Service Agreement with Associated Financial Group, LLC in a 2020 Consulting Relationship for Employee and Retiree Health Insurance Benefits Plan Design and Procuring Insurance Services. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.
- LICENSES AND PERMITS
- H. Alderman Nelson moved to approve the following license recommendations from the License Committee meeting of May 19, 2020:
- Hold for appearance for the Operators' license applications for Destanie M Evans, 726 Marquette Ave., #2, South Milwaukee; Danielle M Krueger, W1369 County Rd C, Sharon; Margarita

Charaim, 421 Kelburn Rd., #214, Deerfield, IL; Paul J Robinson, 4201 S Taylor Ave., Milwaukee; Kristen N Fenninger, 9750 S 31st St.;

Grant 2019-2020 Operator licenses to Sonny S Chahal, 3789 W Cypress Ln.; Vasim S Khudarathullah, 13455 W Fountain Dr., New Berlin; Jasmina Ristic, 7209 S Hillendale Dr.; Mahakpreet Singh, 7325 S 38th St.; Mariya Syed, 7132 S Madison Ct.; Shubh Karman S Tiwana, 9325 S Cobblestone Way, Unit E;

Grant 2019-2020 and 2020-2021 Operator licenses to Katlyn M Wyman, 2250 W College Ave., #1;

Grant 2020-2021 Operator licenses subject to application corrections to: Amy B Balcerzak, 2605 E Emily Ave., Oak Creek; Peggy S Counter, S98 W13259 Loomis Dr., Muskego; Christopher A Ewig, 6626 S 26th St., Oak Creek; Jeremy J Haese, 6818 S 118th St.;

Grant 2020-2021 Operator licenses to: Sierra M Detaeje, 4352 S Kinnickinnic Ave., Cudahy; John J Fenelon, 8000 W Sunbury Ct., Milwaukee; Thomas R Manske, 5459 Olympia Dr., Greendale; Ashley L Sellner, 4945 S Heritage Dr., #102, Greenfield; Samuel K Strait, 6429 S 123rd St.; Carsen J Abraham, 8528 S 68th St.; Jennifer M Aguilar, 2121 W Grant St., Upper, Milwaukee; Sandra A Albert, 10520 S 112th St.; Alexis A Albrecht, 5891 Tower Rd., #3, Greendale; Matthew T Albrecht, S103 W20703 Heather Ln., Muskego; Cathy J Anderson, 8736 S Country Dr., #201, Oak Creek; Danielle J Anderson, W229 S8020 Big Bend Dr., Big Bend; Aimee M Arndt, 2955 W Drexel Ave., #408; Michael J Bartolone, 3842 S Marcy St., Milwaukee; Wendy J Beierle, 9221 S 96th St.; Virginia M Bennett, W140 S9287 Boxhorn Dr., Muskego; Brandon S Bhatti, S90 W12978 Boxhorn Reserve Ct., Muskego; Tanya J Bielinski, 12343 W McShane Rd.; Rick L Boardman, 2112 S 72nd St., West Allis; John D Braovac, 1334 S 124th St., Brookfield; Pamela Brys, 1720 W Meyer Ln., #6104, Oak Creek; Roger C Burczyk Jr., 9529 Caddy Ln., Caledonia; William J Canales, 722 Mackinac Ave., South Milwaukee; Joel B Clifford, 3115B S Brisbane Ave., Milwaukee; Shannen K Conley, S76 W17745 Janesville Rd., Muskego; Nicole M Cruz, 4380 S Burrell St., Milwaukee; Rebecca L Deall, 3725 S 76th St., Milwaukee; Susan M DeGeorge, 2456 S 88th St., West Allis; Joshua J Farrell, 7417 S 36th St.; Katelynn M Flowers, 5829 S New York Ave., Cudahy; Eric M Gagliano, 3723 Meadow Rose Ct., Franksville; Kathleen Galipo, 7984 S 60th St.; Nicole L Gaus, 1127 N Cass St., #1B, Milwaukee; Halina Grochowski, 1111 W Rosewood Trl., Oak Creek; Jo Ann M Hansen, 2300 Raymond Ave., Franksville; Nicholas A Harvey, W6538 N Lakeshore Dr., Elkhorn;

Joseph W Heup, 7606 W Norwood Ln.; Thomas A Holtz, 1303 E Golden Ln., Oak Creek; Lisa M Hutts, 5612 Euston St., Greendale; Shane R Jaskie, 7811 W Winston Way; Jennifer Jenders 1085 Tanglewood Ct., Brookfield; Ellen L Jensen, 2415 W Hilltop Ln., Oak Creek; Adam J Jubeck, 2430 W Briar Lake Way, #2B, Oak Creek; Amanda N Julian, 2811 W Acre Ave.; Kevin K Kais, 3201 Pleasant View Cir., Caledonia; Paramjeet Kaur, 185 W Rainbow Ridge Dr., #301, Oak Creek; Dawn Klinko, 6830 W Kathleen Ct., #4; Jennifer N Knight, 4536 W Hilltop Ln.; Kim T Kuklinski, 7555 Parkview Rd., #26, Greendale; Shelly Marquardt, 26011 75th St., Salem; Nadiya Mashkina, 9667 W Forest Home Ave., #1, Hales Corners; Lauren J Mather, 12400 Mac Alister Way, #103, New Berlin; Grace M Matranga, 4034 W Anthony Dr.; Janet Miller, 8995 Woodbridge Dr., Greendale; Susan Mlynczak, 16513 50th Rd., Franksville; Diane T Mueller-Yarnell, 3574 S 84th St., Milwaukee; Melissa Murphy, 6157 S 42nd St., Greendale; Derek J Olszewski, 7009 W Ernest Dr.; Jason J Ottman, 9619 W 5 Mile Rd., Franksville; Andrew M Page, 4642 W Crawford Ave., Greenfield; Sarah J Page, 1227 Williams Ave., South Milwaukee; Kayla M Paul, 7850 S Ridgewood Dr.; Alexandria P Pelzek, 5553 Root River Dr., Greendale; Joseph M Pollack, 10165 W Coldspring Rd., #106, Greenfield; Denise K Popp, W182 S7715 Valley Dr., Muskego; Mark A Reikowski, W125 S8317 North Cape Rd., Muskego; Kristen Rinke, S97 W12719 Champions Dr., Muskego; Laura J Rogers, 6823 W Bennett Ave., Milwaukee; Tori M Rogers, 4750 W Marquette Ave.; Timothy D Schappel, 2202 Landings Ln., Delavan; Joseph M Schauer, 8520 W Euclid Ave., Milwaukee; Kimberly A Schultz, 4040 S Kinnickinnic Ave., #15, St. Francis; Rebekah L Shallow, 6125 S Martin Rd., New Berlin; Candice Sibila, 4362 S Nicholson Ave., St. Francis; Hollie C Smith, 6873 S 35th St.; Mark R Steffes, 5344 Sutton Place South, Greenfield; Nadine A Stork, 8636 W Marshfield Ct.; Stacie L Trippler, 5331 N 37th St., Milwaukee; Susan C Van Erden, 4899 W Maple Leaf Circle, Greenfield; Kathleen A Varga, 3739 S Packard Ave., #120, St. Francis; Mallory K Villwock, 8026 S 47th St.; Denise Widenski, 7335 S Quincy Ave., Oak Creek; Laken L Williams, 7409 S 46th St.; Tyler D Willing, 2700 Sussex Ln., Waukesha; Veronica M Wist, 8322 W Forest Hill Ave.; Pamela J Wolff, 7515 W Drexel Av., #108; Vanessa A Wozney 1204 E Connie Ln., Oak Creek; Alyssa G Zacher, 595 E Shepard Hill Dr., Oak Creek; Sally A Zubarick, S88 W22560 Willow Ct., Big Bend;

Deny Operator license application of Leslie Anderson, 504 Shelbourne Ct., #66, Racine, based upon habitual criminality record substantially related to the license activity, contrary to Wis. Stat. §125.04;

Grant 2020-2021 Amusement Device Operators license to: Mitchell Novelty Co., Owner, Ralph H Fleege, 3506 W National Ave., Milwaukee; Reggie's Amusements, LLC, Owner, Reginald Zeniecki, 4918 S Packard Ave., Cudahy; Wisconsin P & P Amusements, Owner Michael Weigel, 12565 W Lisbon Rd., Brookfield;

Grant 2020-2021 Class A Combination licenses, subject to payment and compliance with City Ordinance and approval of inspections to: Dairyland Retail Group, LLC, Agent Elizabeth Evans, 7610 W Rawson Ave.; Ryan Fuel LLC, Agent Kavita Khullar, 5120 W Ryan Rd.; Wisconsin CVS Pharmacy LLC, Agent Samantha Jo Klaphake, 5220 W Rawson Ave.; Hodach Petroleum Inc, Agent Stephen Hodach, 9830 W St. Martins Rd.; Kwik Trip, Inc, Agent Jill A Le Claire, 5040 W Rawson Ave.; Kwik Trip, Inc, Agent Andrew P Wichmann, 10750 W Speedway Dr.; Sam's East, Inc, Agent Henry Monti, 6705 S 27th St.; Sendik's Franklin, LLC, Agent Theodore Balistreri, 5200 W Rawson Ave.; Target Corporation, Agent Daniel Olsen, 7800 S Lovers Lane Rd.; Wal-Mart Stores East, LP, Agent Veronica Wright, 6701 S 27th St.; Walgreen Co., Agent Jessica Nerby, 7130 S 76th St.; Walgreen Co., Agent Brian Hilber, 9527 S 27th St.; Walgreen Co., Agent Danielle Peters, 9909 W Loomis Rd.;

Grant 2020-2021 Class B Combination licenses, subject to payment and compliance with City Ordinance and approval of inspections: The Bowery, LLC, Agent Roger Hein, 3023 W Ryan Rd.; RLGIDI, Inc., Agent Rex Idrizi, 3137 W Rawson Ave.; Brinker Restaurant Corp., Agent Justin Pischke, 6439 S 27th St.; Romey's Place LLC, Nathan Fabry, Agent, 7508 S North Cape Rd.; St. Martins Inn, LLC, Dennis Wegner, 11318 W St. Martins Rd.;

Grant 2020-2021 Class B Combination and Entertainment & Amusement licenses, subject to payment and compliance with City Ordinance and approval of inspections: Franklin Food & Beverage, LLC, Agent, Frank Orcholski, 9643 S 76th St.; HB & H, LLC, Agent Gerald Hay, 10741 S 27th St.; Kriton & Ermira LLC, Agent Ermira Lazaj, 8405 S 27th St.;

Grant 2020-2021 Class B Combination, Entertainment & Amusement and Bowling licenses, subject to compliance with City Ordinance and approval of inspections to Country Lanes LLC, Agent Robert Sczerzen, 11231 W Forest Home Ave.;

Grant 2020-2021 Reserve Class B Combination licenses subject to compliance with City Ordinance and approval of inspections: FF&E, LLC, Agent Teresa D'Amato, 6901 S 76th St.; Hudson Burger LLC, Agent Dallas Fitzgerald, 6421 S 27th St.;

Grant 2020-2021 Class B Beer and Class C Wine license, subject to completion of application, payment, compliance with City Ordinance and approval of inspections to Dhiman LLC, Agent Deepak Dhiman, 7107 S 76th St.;

Grant 2020-2021 Class B Beer licenses, subject to compliance with City Ordinance and approval of inspections to M-Squared, Inc., Agent Michael Falk, 11357 W St. Martins Rd.;

Grant 2020-2021 Day Care licenses subject to compliance with City Ordinance and approval of inspections to: Discovery Days Childcare III, Inc., Manager Tina Kraussel, 9758 S Airways Ct.; KinderCare Education LLC, Manager Theresa Castronovo, 6350 S 108th St.;

Grant 2020-2021 Entertainment & Amusement license, subject to compliance with City Ordinance and approval of inspections to: Milwaukee County Parks, Agent Andrea Wallace, 6000 W Ryan Rd.; Milwaukee County Parks, Agent Andrea Wallace, 3600 W Oakwood Rd.; Milwaukee County Parks, Agent Andrea Wallace, 6751 S 92nd St.;

Grant Class B Combination Change of Premise Description for The Rock Sports Complex, LLC, Agent Thomas Johns, 7005 S Ballpark Dr., to include the Stadium north parking lot, subject to payment and compliance with State and City requirements and only available for use under and pursuant to the license during reasonable times necessary for the operation of the drive-in movie theater, and subject to the timely submission of an application for a special use by applicant, and the action thereon by the Common Council to be the determination of the future continuation of the licensed use thereafter; and

Grant 2019-2020 Drive-In Theater License to The Rock Sports Complex, LLC (Milky Way Drive-In), Agent Thomas Johns, 7005 S Ballpark Dr., to include the Stadium north parking lot, subject to payment and compliance with State and City requirements and only available for use under and pursuant to the license during reasonable times necessary for the operation of the drive-in movie theater, and subject to the timely submission of an application for a special use by applicant, and the action thereon by the Common Council to be the determination of the future continuation of the licensed use thereafter; and

Grant 2020-2021 Drive-In Theater License to The Rock Sports Complex, LLC (Milky Way Drive-In), Agent Thomas Johns, 7005 S

Ballpark Dr., to include the Stadium north parking lot, subject to payment and compliance with State and City requirements and only available for use under and pursuant to the license during reasonable times necessary for the operation of the drive-in movie theater, subject to the timely submission of an application for a special use by applicant, and the action thereon by the Common Council to be the determination of the future continuation of the licensed use thereafter.

Approve the Extraordinary Entertainment and Special Event to hold a Drive-In Movie Theater at The Rock Sports Complex (Milky Way Drive-In), Agent Thomas Johns, 7005 S Ballpark Dr., to begin May 22, 2020, Monday through Friday at 6:00 p.m. and 8:45 p.m.; Saturdays at 5:00 p.m., 7:45 p.m. and 10:30 p.m.; and Sundays at 3:00 p.m., 6:00 p.m., and 8:45 p.m., subject to payment and compliance with State and City requirements and only available for use under and pursuant to the license during reasonable times necessary for the operation of the drive-in movie theater, subject to the timely submission of an application for a special use by applicant, and the action thereon by the Common Council to be the determination of the future continuation of the licensed use thereafter.

Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

Alderman Nelson moved to approve the Extraordinary Entertainment and Special Event to hold a Drive-In Movie Theater at The Rock Sports Complex (Milky Way Drive-In), Agent Thomas Johns, 7005 S. Ballpark Dr., to begin May 22, 2020, Monday through Friday at 6:00 p.m. and 8:45 p.m.; Saturdays at 5:00 p.m., 7:45 p.m. and 10:30 p.m.; and Sundays at 3:00 p.m., 6:00 p.m., and 8:45 p.m., subject to payment and compliance with State and City requirements and only available for use under and pursuant to the license during reasonable times necessary for the operation of the drive-in movie theater, subject to the timely submission of an application for a special use by applicant, and the action thereon by the Common Council to be the determination of the future continuation of the licensed use thereafter. Seconded by Alderwoman Hanneman. On roll call, Alderman Dandrea, Alderwoman Wilhelm, Alderwoman Hanneman, Alderman Barber, and Alderman Nelson voted Aye; Alderman Mayer voted No. Motion carried.

VOUCHERS AND
PAYROLL

- I. Alderman Dandrea moved to approve the following:
City vouchers with an ending date of May 14, 2020 in the amount of \$2,600,709.60; and Payroll dated May 8, 2020 in the amount of \$390,059.69 and payments of the various payroll deductions in the amount of \$227,468.15 plus City matching payments; and estimated

payroll dated May 22, 2020 in the amount of \$385,000.00 and payments of the various payroll deductions in the amount of \$438,000.00, plus City matching payments; and property tax disbursements with an ending date of May 14, 2020 in the amount of \$528.33; and release payments to miscellaneous vendors in the amount of \$98,544.57 and release Library vouchers upon approval by the Library Board not to exceed \$15,000. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.

CLOSED SESSION
TID 4 FRANKLIN
CORPORATE PARK

- G.14. Alderman Barber moved to enter closed session at 9:18 p.m. pursuant to Wis. Stat. §19.85(1)(e), for market competition and bargaining reasons, to deliberate and consider terms relating to potential property acquisitions for the development of public improvements for the Tax Incremental District No. 4 Franklin Corporate Park: 10627 South 27th Street, Tax Key Nos. 951-9996-002 (potential acquisition of approximately 5,969 square feet) and 951-9999-001 (potential acquisition of approximately 5,234 square feet); 3001 West Elm Road, Tax Key No. 978-9996-006 (potential acquisition of approximately 15,977 square feet); and 10613 South 27th Street, Tax Key No. 951-9996-009 (potential acquisition of approximately 24,008 square feet); and the investing of public funds and governmental actions in relation thereto and to effect such acquisitions, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Nelson. All voted Aye; motion carried.

Upon reentering open session at 9:36 p.m., Alderwoman Hanneman moved to direct staff to proceed as discussed in closed session. Seconded by Alderman Nelson. All voted Aye; motion carried.

ADJOURNMENT

- J. Alderwoman Wilhelm moved to adjourn the meeting at 9:38 p.m. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.