

Church, Inc., Faith Presbyterian Church, Inc., Krsko Chiropractic Clinic, S.C., M. Squared, Inc. (Crossroads); St Martin of Tours Parish and from Victory Creek Accounting, LLC; and \$1,000 from Pyramax Bank, \$500 from WE Energies and \$2,000 from Waukesha County Community Foundation, Inc. (Waterstone Bank);

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| DONATION FROM WAL-
MART FOUNDATION | G.1.(e) | Accept the donation of \$250 from the Wal-Mart Foundation and Facility #1551 to be deposited into the Police Donation Account.

Approval of the above consent agenda items was seconded by Alderwoman Evans. All voted Aye; motion carried. |
| SPECIAL EXCEPTION
STANDARDS, FINDING
AND DECISION
TUCKAWAY COUNTRY
CLUB | G.2. | Alderman Schmidt moved to adopt the Standards, Findings and Decision of the City of Franklin Common Council upon the application of Tuckaway Country Club for a special exception to certain natural resource provisions of the City of Franklin Unified Development Ordinance. Seconded by Alderman D. Mayer. All voted Aye. |
| ORD. 2015-
AMEND UDO FOR
SPECIAL USE
(CHRISTOS
KAMBOURIS,
APPLICANT) | G.3. | Alderwoman Evans moved to deny AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE TEXT AT TABLE 15-3.0603 TO ADD STANDARD INDUSTRIAL CLASSIFICATION TITLE NO. 1761 ROOFING, SIDING, AND SHEET METAL WORK (WITHOUT OUTDOOR STORAGE) AND TO ALLOW FOR SUCH USE AS A PERMITTED USE IN THE B-3 COMMUNITY BUSINESS DISTRICT (CHRISTOS KAMBOURIS, APPLICANT). Seconded by Alderman Dandrea. All voted Aye; motion carried. Alderwoman Wilhelm moved to amend the motion with the following additional language added per City Attorney: [for the specific reasons set forth by the city zoning and administrator on the record at this meeting at that specific rationale and points made by Mr. Dietl]. Seconded by Alderman Dandrea. All voted Aye; motion carried. |
| 2016 COMMUNITY
DEVELOPMENT BLOCK
GRANT PROGRAM
PROJECTS | G.4. | Alderman Dandrea moved to authorize the Director of Administration to submit Letters of Support, or applications if needed, 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 or work with Milwaukee County for an application for a College Avenue Sidewalk Construction Project from 35th Street to 27th Street for \$258,500. Seconded by Alderwoman Evans. All voted Aye; motion carried. |

*Alderwoman Wilhelm left the meeting at 7:54 p.m. Alderman D. Mayer vacated his seat at 8:14 p.m. and returned to his seat at 8:16 p.m.

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| KAYLA'S
PLAYGROUND STATUS | G.5. | Alderman Dandrea moved to direct staff to advertise for site work at Kayla's Playground and poured-in-place play surface. Seconded by Alderwoman Evans. Vote recorded as unanimous Aye (Alderwoman Wilhelm Excused). Motion carried. |
| RES. 2015-7099
AWARDING CONTRACT
TO HUFFCUTT
CONCRETE, INC. | G.6. | Alderwoman Evans moved to adopt Resolution No. 2015-7099, A RESOLUTION AWARDING CONTRACT TO THE LOW BIDDER, HUFFCUTT CONCRETE, INC., IN THE AMOUNT OF \$188,625.00, FOR THE MODULAR PRECAST CONCRETE RESTROOM FOR KAYLA'S PLAYGROUND AT FRANKLIN WOODS PARK. Seconded by Alderwoman S. Mayer. All voted Aye; motion carried. |
| STATUS ON TRAIL FOR
CHRISTINE RATHKE
MEMORIAL PARK | G.7. | Alderman Schmidt moved to have staff report back on the status of the trail for Christine Rathke Memorial Park after feedback from Payne & Dolan. Seconded Alderwoman Evans. All voted Aye, motion carried. |
| FRANKLIN HIKE BIKE
TRAIL UPDATE | G.8. | Alderwoman S. Mayer moved to direct staff to bid asphalt paving of existing trail; direct staff to incorporate project into Milwaukee County project for the reconstruction of W. St. Martins Road (both sides); also direct staff to enter discussions with Franklin School District in the development of a trailhead on the northwest corner of W. Martins Road and W. Forest Home Avenue; and have staff report progress at a future Common Council meeting. Seconded by Alderman D Mayer. All voted Aye (6 Ayes, 0 Noes, 0 Absent); motion carried. |
| RES. 2015-7100
SPECIAL ASSESSMENT
FOR THE EXTENSION
OF WATER MAIN ON W.
CREST COURT | G.9. | Alderwoman Evans moved to adopt Resolution No. 2015-7100, A PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POWERS GRANTED BY SECTION 207-15 OF THE MUNICIPAL CODE, AND SECTION 66.0701 OF THE STATE STATUTES AND ESTABLISH A PUBLIC HEARING DATE, JULY 21, 2015, FOR THE EXTENSION OF WATER MAIN ON W. CREST COURT FROM S. 35TH STREET TO S. 36TH STREET. Seconded by Alderman D. Mayer. All voted Aye; motion carried. |

RES. 2015-7101
JURISDICTIONAL
TRANSFER OF S. 68TH
STREET

G.10. Alderwoman S. Mayer moved to adopt Resolution No. 2015-7101, A RESOLUTION AUTHORIZING OFFICIALS TO ACCEPT JURISDICTIONAL TRANSFER OF S. 68TH STREET (CTH A) FROM W. RYAN ROAD TO APPROXIMATELY 600 LINEAL FEET SOUTH OF W. PUETZ ROAD. Seconded by Alderman Schmidt. Upon voice vote, 4 Ayes, 1 No (Alderman D. Mayer), 1 Absent (Alderwoman Wilhelm excused). Motion carried.

SIGN CHANGE ORDER
#1 AT 5550 WEST
AIRWAYS AVENUE

G.11. Alderman Schmidt moved to authorize the City Engineer to sign Change Order #1 for the construction of Franklin Water and Wastewater Operations and Maintenance Facility in the increase amount of \$9,902.95. Seconded by Alderwoman Evans. All voted Aye; motion carried.

LICENSES AND
PERMITS

H.1. Alderman Dandrea moved to approve the following:
Grant 2015-2016 Reserve Class B Combination License, subject to satisfactory inspections, to FF&E, LLC, Agent Nicole Taylor, 6901 S. 76th St., and approve a grant in the amount of \$9,500;

Grant 2015-2016 Class B Combination License, subject to satisfactory inspections, to Point After LLC, Agent Darrel Malek, 7101 S. 76th St.;

Hold 2015-2016 Class B Combination and Entertainment & Amusement Licenses, to Little Cancun LLC, Agent Veronica Cervera, pending follow-up inspections on July 1, 2015;

Grant Temporary Entertainment & Amusement License to Franklin Rehabilitation, Scott Cole, for their Corporate Anniversary Festival on June 18, 2015;

Grant 2014-2015 Operator License to Daniel Simmons, 8827 W. Silverwood Ct., Franklin; Lucas Molkenntin, 357 High Street, Pewaukee; Jose Ambriz, 2232 S. 16th St., Milwaukee;

Hold 2014-2015 Operator License application to Danielle Johnson, 6918 Bay Wood Dr., Racine, pending referral to City Attorney;

Hold 2014-2015 and 2015-2016 Operator license applications for appearance from Samantha Jaskie, 7515 Mission Hill Ct., Franklin;

Hold 2015-2016 Operator license applications for appearance from Gabriela Palacios Cruz, 3214 S. 13th St., Milwaukee;

Heather Bandle, 10380 W. Plumtree Cir., #204, Hales Corners;
Kayla Fleury, 2145 S. 102nd St., West Allis; Hold 2015-2016
Operator license application to Miguel Gutierrez, 913 W.
Washington St., Milwaukee, pending referral to City Attorney;

Grant 2015-2016 Operator License to Cody Alvey, 511
Southtowne Pl., Apt. M204, South Milwaukee, with a letter of
warning from the City Clerk;

Grant 2015-2016 Operators' Licenses to: Lucas Molkentin, 357
High Street, Pewaukee; Samantha Jaskie, 7515 Mission Hill Ct.,
Franklin; Jose Ambriz, 2232 S. 16th St., Milwaukee; Tina
Baratta, 11207 42nd Ave., Pleasant Prairie; David Bartels, 8489
Golden Lake Ct., Franklin; Gail Baum, 3411 S. Chicago Ave., #8,
South Milwaukee; Alicia Bellanger, 2405 W. Briar Lake Way,
#1A, Oak Creek; John Bergner, 8501 Parkland Dr., Franklin;
Wendy Brengosz, 411 N. Greenfield Ave., Waukesha; Mark
Brys, 1720 W. Meyer Ln., #6104, Oak Creek; Joseph Cauley,
1813 S. 70th St., West Allis; Sarah Deshambo, 5000 S.
Greenbrook Ter. #7103, Greenfield; Sarah Erkitz, 4477 S. 63rd
St., Greenfield; Patrick Fischer, 9208 W. Hayes Ave. #3,
Milwaukee; Miguel Garcia, 3553 S. 33rd St., Greenfield; Garrett
Gnacinski, 285 E. Golden Ln., Oak Creek; Randy Grass, 9056 W.
Elm Ct., Unit F, Franklin; Miguel Gutierrez, 913 W. Washington
St., Milwaukee; Jody Haase, 2431 W. Carroll Ave., Oak Creek;
Steven Hall, 6810 Kathleen Ct., #6, Franklin; Fred Hein, Jr., 7616
W. Honey Creek Pkwy., West Allis; Blair Hicks, 3120 E. Allison
Ave., Cudahy; Marie Idzikowski, 5348 S. 8th St., Milwaukee;
Adam Jubeck, 2430 W. Briar Lake Way, #2B, Oak Creek; Sue
Kuiper, 12000 7 ½ Mile Rd., Caledonia; Jill Lake, W135S7013
Hale Park Dr., Muskego; Sharon Larscheidt, 11126 W. Ryan Rd.,
Franklin; Kimberly Leannais, 6317 Riverside Rd., Waterford;
Leah Lessard, 8058 S. 79th St., Franklin; June Loh, 7930 W.
Coldspring Rd., Greenfield; Sarah Martinson, 3601 S. 13th St.,
Milwaukee; Stephanie McCabe, 3401 Charles St., Racine; Tracy
Mischuk, 26205 Nordic Ridge Dr., Wind Lake; Dennis Mulcahy,
5020 W. Coldspring Rd., Greenfield; Christine Ogorzelec, 23627
82nd St., Salem; Richard Rabiega, 3733 W. Jerelin Dr., Franklin;
Sue Reynolds, 5443 Mulberry Dr., Greendale; Jessica Sauer,
8869 Lake Pointe Cir., Franklin; Stephanie Sauer, 8869 Lake
Pointe Cir., Franklin; Brian Sawinski, 8137 S. 47th St., Franklin;
Scott Schilling, 3521 S. Chase Ave., Milwaukee; Jennifer
Schrank, 9100 W. Concordia Ave., Milwaukee; Sanjeev Sharma,
2445 W. Briar Lake Way, #2B, Oak Creek; Julie Shutta, 3215
Blakewood Ave., South Milwaukee; Poonam Singh, 16225
Cumberland Trl., Brookfield; Brianna Sommerfield, 8030 W.

Tripoli Ave., Milwaukee; Daniel Stadler, S73W14901 Candlewood Ln., Muskego; Katie Templeton, 7925 S. 27th St., Franklin; Kathleen Wegner, 26545 Nordic Ridge Dr., Wind Lake. Seconded by Alderman Schmidt. All voted Aye; motion carried.

VOUCHERS AND
PAYROLL

I.1. Alderwoman Evans moved to approve net general checking account City vouchers in the range of Nos. 156697 through 156876 in the amount of \$1,767,431.77 dated June 2, 2015 through June 11, 2015. Seconded by Alderman Schmidt. On roll call, all voted Aye. Motion carried.

Alderman Schmidt moved to approve net payroll dated June 12, 2015 in the amount of \$356,289.93 and payments of the various payroll deductions in the amount of 202,736.34 plus any City matching payments where required. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

Alderwoman Evans moved to approve net payroll dated June 26, 2015 estimated at \$351,000.00 and payments of the various payroll deductions estimated at \$427,000.00 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 Nos. 14863 through Nos. 14879 and EFT's No. 54 in the amount of \$1,209,720.43 dated May 26, 2015 through June 10, 2015. Seconded by Alderman Schmidt. On roll call, all voted Aye. Motion carried.

Alderman D. Mayer moved to approve park development expenditures, subject to review and recommendation by the City Engineer not exceeding \$275,000, for payment prior to June 30, 2015. Seconded by Alderman Schmidt. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J. Alderman D. Mayer moved to adjourn the meeting at 8:50 p.m. Seconded by Alderwoman Evans. All voted Aye. Motion carried.