

- appointment of Paul Dausman, 4103 W. Minnesota Court, Ald. Dist. 3, to the Economic Development Commission for a 2 year term expiring 6/30/2018. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.
- ALD. BOARD AND COMMITTEE APPOINTMENTS
- E.2. Alderman D. Mayer moved to confirm the appointment by Alderman Steve Taylor of Nicholette Reinhardt, 8580 S. Parkland Drive, Ald Dist. 4, to the Board of Review to fill a 3-year unexpired term expiring on 4/30/2017. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.
- E.3. Alderwoman Wilhelm moved to confirm the appointment by Alderwoman Kristen Wilhelm of Marge Shore, 8046 S. 60th St., Ald. Dist. 5, to the Quarry Monitoring Committee to fill a 3-year term expiring on 5/31/2017. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.
- LETTERS FROM CREATIVE HOMES, INC. ASSESSMENTS ON EVERGREEN DR.
- F. Alderwoman Wilhelm moved to refer the letter from Creative Homes, Inc. regarding sewer and water assessment on Evergreen Drive to the City Attorney and Engineering Department staff, and that this item return to the Common Council meeting of June 28, 2016. Seconded by Alderman D. Mayer. All voted Aye; motion carried.
- DONATION TO THE POLICE DEPARTMENT
- G.1. Alderwoman Wilhelm moved to accept the donation of \$1,000 from Jane Godfroy to be allocated to the Police K9 Unit. Seconded by Alderwoman S. Mayer. All voted Aye; motion carried.
- ORD. 2016-2218 AMEND UDO EROSION CONTROL AND STORM WATER MANAGEMENT
- G.2. Alderman D. Mayer moved to adopt Ordinance No. 2016-2218, AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE TEXT WITHIN PART 8: IMPROVEMENTS AND CONSTRUCTIONS, TO UPDATE ITS PROVISIONS AND INCORPORATE WISCONSIN DEPARTMENT OF NATURAL RESOURCES WISCONSIN ADMINISTRATIVE CODE STANDARDS AND REGULATIONS AS THEY PERTAIN TO EROSION CONTROL AND STORM WATER MANAGEMENT AND CONSTRUCTION SITE AND POST-CONSTRUCTION SITE PERFORMANCE STANDARDS, INCLUDING, BUT NOT LIMITED TO THE PROVISIONS OF NATURAL RESOURCES CHAPTER 151 OF THE WISCONSIN ADMINISTRATIVE CODE, AND TO SUPPORT THE DEVELOPMENT OF GREEN INFRASTRUCTURE (CITY OF FRANKLIN, APPLICANT). Seconded by Alderman Dandrea. All voted Aye; motion carried.

Alderman D. Mayer moved to direct staff to prepare a report on

possible further changes to Part 8 and/or Part 4 of the Unified Development Ordinance to resolve the differences between the buffer standards and restrictions contained within these two parts of the Unified Development Ordinance. Seconded by Alderman Barber. All voted Aye; motion carried.

AMEND FIRE
DEPARTMENT EMS
RATES

G.3. Alderman D. Mayer moved to approve authorization to amend the Fire Department Emergency Medical Service (EMS) rates to establish an Advanced Life Support (ALS) intercept fee of \$450. Seconded by Alderman Dandrea. All voted Aye; motion carried.

AGREEMENT WITH
TOWN OF NORWAY FOR
ALS INTERCEPT
SERVICES

G.4. Alderman D. Mayer moved to approve the establishment of an agreement to provide Advanced Life Support (ALS) intercept services to the Wind Lake Fire Department and the Town of Norway. Seconded by Alderman Barber. All voted Aye; motion carried.

AGREEMENT WITH
GREENDALE FOR
STORAGE AND SHARED
ACCESS TO FIRE ENGINE

G.5. Alderwoman Wilhelm moved to approve an Intergovernmental Agreement with the Village of Greendale for the storage of and shared access to a 1994 Pierce Saber fire engine, subject to technical corrections by the Director of Administration as described in his memo dated 6/7/2016, as approved by the City Attorney, and subject to confirmation of liability coverage by the League of Wisconsin Municipal Mutual Insurance company, and to immediately allow temporary storage of the fire truck at Fire Station No. 3, pending execution of the agreement. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

RES. 2016-7201
AMEND RES. 87-3044
SPECIAL USE FOR
PROPERTY AT 10020 S.
54TH ST. (ZAR LLC,
APPLICANT)

G.6. Alderman Barber moved to adopt Resolution No. 2016-7201, A RESOLUTION TO AMEND RESOLUTION NO. 87-3044 IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE, FOR PROPERTY LOCATED AT 10020 SOUTH 54TH STREET, TO ALLOW FOR THE CONSTRUCTION OF A BUILDING ADDITION TO THE EXISTING CHROMETECH OF WISCONSIN, INC. BUILDING (ZAR LLC, APPLICANT), as amended. Seconded by Alderman Dandrea. All voted Aye; motion carried.

RES 2016-7202
CONSERVATION
EASEMENT AT 6803, 6805
AND 6807 S. 27TH ST. (WS
FRANKLIN LLC,
APPLICANT)

G.7. Alderwoman Wilhelm moved to adopt Resolution No 2016-7202, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR AND AS PART OF THE REVIEW AND APPROVAL OF A CERTIFIED SURVEY MAP FOR PROPERTY LOCATED AT 6803, 6805 AND 6807 SOUTH 27TH STREET (WS FRANKLIN LLC, APPLICANT). Seconded by Alderman Dandrea. All voted Aye; motion carried.

AGREEMENT TO
NEGOTIATE TERMS AND
RATES FOR NATURAL
RESOURCE PROTECTION
PLANS

G.8. Alderman Dandrea moved to direct Department of City Development staff to prepare a Professional Environmental Services Agreement for, and to negotiate terms and rates for consultant review of Natural Resources Protection Plans, for Common Council review and approval. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

CONTRACT
AMENDMENT FOR A NO-
COST MODIFICATION
FOR POUR IN PLACE
SURFACE FOR KAYLA'S
PLAYGROUND

G.9. Alderman Dandrea moved to authorize the Mayor to execute a contract amendment for a no-cost modification for pour-in-place surface for Kayla's Playground, in a form as prepared by the City Attorney, which incorporates the "Summary" components as identified in the Council Action Sheet, including, but not limited to, the 5-year maintenance guarantee. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

RES. 2016-7203
STORM WATER
FACILITIES
MAINTENANCE
AGREEMENT AT 9201 W.
DREXEL AVE.

G.10. Alderman D. Mayer moved to adopt Resolution No. 2016-7203, A RESOLUTION AUTHORIZING ACCEPTANCE OF A STORM WATER FACILITIES MAINTENANCE AGREEMENT FOR AUTUMN LEAVES OF FRANKLIN LOCATED AT 9201 W. DREXEL AVENUE. Seconded by Alderwoman S. Mayer. All voted Aye; motion carried.

RES. 2016-7204
EASEMENTS FOR
AUTUMN LEAVES AT
9201 W. DREXEL AVE.

G.11. Alderman D. Mayer moved to adopt Resolution No. 2016-7204, A RESOLUTION AUTHORIZING ACCEPTANCE OF EASEMENTS FOR AUTUMN LEAVES OF FRANKLIN FOR SANITARY SEWER AND WATER MAIN EASEMENTS AT 9201 W. DREXEL AVENUE (SE 1/4 OF THE SE 1/4 OF SECTION 8). Seconded by Alderwoman S. Mayer. All voted Aye; motion carried.

SURVEY FOR NEED TO
EXTEND SANITARY
SEWER ON S. 76TH ST.

G.12. Alderman D. Mayer moved to direct staff to survey for the extension of sanitary sewer at S. 76th Street from a point 3000 feet south of W. Ryan Road to a point 1400 feet north of W. Ryan Road and on W. Ryan Road from a point 2400 feet west of S. 76th Street to S. 76th Street and return the results to the Common Council. Motion died due to the lack of a second.

Alderwoman S. Mayer moved that the City send a letter to the requester that the City would like to see a proposal. Seconded by Alderman Dandrea. All voted Aye; motion carried.

TRAFFIC FLOW AT
INTERSECTION OF S.
51ST ST AND W. DREXEL
AVE.

G.13. Alderwoman Wilhelm moved to direct staff to request the Southeast Wisconsin Regional Planning Commission to proceed with a study of traffic flow at the intersection of S. 51st Street and

W. Drexel Avenue. Seconded by Alderman Barber. All voted Aye; motion carried.

ORD. 2016-2219
MODIFY WATER AND
SEWER ASSESSMENT
RATES

G.14. Alderman Dandrea moved to adopt an Ordinance to amend the Municipal Code to increase the per front foot amounts and amend the cost index provisions for water and sanitary sewer projects special assessments. Motion died due to the lack of a second.

Alderwoman Wilhelm moved to adopt an Ordinance to amend the Municipal Code to increase the per front foot amounts and amend the cost index provisions for water and sanitary sewer projects special assessments with the insertion of (Option) bullet point 3 to change the current process with ENR and reset 2016 rates. Motion died due to the lack of a second.

Alderwoman Wilhelm then moved to adopt Ordinance No. 2016-2219, AN ORDINANCE AMENDING §207.15 OF THE MUNICIPAL CODE TO INCREASE THE PER FRONT FOOT AMOUNTS AND AMEND THE COST INDEX PROVISIONS FOR WATER AND SANITARY SEWER PROJECTS SPECIAL ASSESSMENTS, within the format as contained in the agenda packet for this meeting and to include rate amounts pursuant to those set forth in the third bullet point under Options in the Common Council Action Sheet and specifically to provide that Engineering News Record (ENR) Construction Cost Index (CCI) 20-City National Average shall be the financial rate adjustment standard, and that the terms and provisions of the Ordinance shall become effective upon passage and publication on July 16, 2016. Seconded by Alderman Barber. On roll call, Alderman Dandrea, Alderwoman Wilhelm, and Alderman Barber voted Aye; Alderman D. Mayer and Alderwoman S. Mayer voted No. Motion carried.

2016 AND 2017 RATES
FOR STORM WATER

G.15. Alderman Dandrea moved to approve the revised rates of service for storm water review services for years 2016 and 2017. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

RETENTION OF PART-
TIME BUILDING
INSPECTOR

G.16. Alderman D. Mayer moved to grant an extension for retaining the part-time building inspector pending a follow-up report in September, 2016, and provided the Director of Administration continues to find sufficient savings or reductions from within the operating budgets he oversees to cover the costs of the position. Seconded by Alderman Dandrea. All voted Aye; motion carried.

- FIRE STATIONS 2 AND 3
“CLIMATE-
CONTROLLED SECURITY
CLOSET PROJECT”
- G.17. Alderman D. Mayer moved to approve the plan to install a wall-mounted, HVAC-controlled network cabinet at Fire Stations 2 and 3 as being consistent with and satisfying the “Climate-Controlled Security Closet Project” contemplated by the budget and to authorize the Director of Administration to execute the purchase orders and service contracts to carry out the project. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.
- SOFTWARE LICENSES
FOR CLOUD-BASED
EMAIL SPAM AND
SECURITY FILTERING
SERVICES
- G.18. Alderwoman Wilhelm moved to authorize the Director of Administration and Information Services to purchase annual software licenses to migrate existing on-premise email spam and security filtering services to a cloud-based service provider, with Symantec Email Security.Cloud, using General Fund Contingency appropriations for an amount not to exceed \$4,500. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- AUTHORIZATION TO
SELL SURPLUS
EQUIPMENT
- G.19. Alderwoman Wilhelm moved to authorize Department of Public Works staff to accept the highest bids received on the Wisconsin Surplus website for a 1998 wheel loader, a 1985 utility tractor, and a 1985 pavement roller, as recommended by the Board of Public Works. Seconded by Alderman D. Mayer. All voted Aye; motion carried.
- RES. 2016-7205
MOU FOR FRANKLIN
SCHOOL DISTRICT USE
OF SOFTBALL FIELDS AT
7979 W. RYAN RD.
- G.20. Alderwoman Wilhelm moved to adopt Resolution No. 2016-7205, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE A MEMORANDUM OF UNDERSTANDING FOR THE FRANKLIN PUBLIC SCHOOL DISTRICT USE OF THE SOFTBALL FIELDS LOCATED SOUTH OF THE CITY OF FRANKLIN DEPARTMENT OF PUBLIC WORKS FACILITY AT 7979 WEST RYAN ROAD. Seconded by Alderman D. Mayer. All voted Aye; motion carried.
- RES. 2016-7206
MOU FOR USE OF
SOFTBALL FIELDS AT
7979 W. RYAN RD. WITH
FRANKLIN FORCE, INC.
- G.21. Alderman D. Mayer moved to adopt Resolution No. 2016-7206, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE A MEMORANDUM OF UNDERSTANDING FOR THE 2016 USE OF THE SOFTBALL FIELDS LOCATED SOUTH OF THE CITY OF FRANKLIN DEPARTMENT OF PUBLIC WORKS FACILITY AT 7979 WEST RYAN ROAD WITH FRANKLIN FORCE, INCORPORATED. Seconded by Alderman Dandrea. All voted Aye; motion carried.

- RES. 2016-7207
APPROVING WDNR
COMPLIANCE
MAINTENANCE REPORT
FOR 2015
- G.22. Alderwoman Wilhelm moved to adopt Resolution No. 2016-7207, A RESOLUTION APPROVING THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES NR-208 COMPLIANCE MAINTENANCE REPORT FOR 2015. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- MONTHLY FINANCIAL
REPORT
- G. 23. Alderwoman Wilhelm moved to place on file the April 2016 Monthly Financial Report. Seconded by Alderman D. Mayer. All voted Aye; motion carried.
- ORD. 2016-2220
AMEND MUNICIPAL
CODE FOR PROVISION
OF PRIVATE SECURITY
GUARDS AT SPECIAL
EVENTS
- G. 24 Alderwoman Wilhelm moved to adopt Ordinance No. 2016-2220, AN ORDINANCE TO AMEND THE MUNICIPAL CODE AS IT PERTAINS TO SPECIAL EVENTS AND THE REQUIREMENT FOR THE PROVISION OF PRIVATE SECURITY GUARDS. Seconded by Alderwoman S. Mayer. All voted Aye; motion carried.
- RECOMMENDATIONS
FROM THE COMMITTEE
OF THE WHOLE
- G.25. (a) No action was taken on an update that was provided on the Status of the Ballpark Commons Development Project.
- (b) Alderman Dandrea moved to accept the 2015 Comprehensive Annual Financial Report of the City of Franklin and the Required Communications Letter from Clifton Larson Allen, LLP Certified Public Accountants, with technical corrections. Seconded by Alderman D. Mayer. All voted Aye; motion carried.
- (c) Alderman D. Mayer moved to refer to Fair Commission for review and recommendation on the expansion of monthly fairs and advertising, and direct the City Clerk to reach out to the applicant of a proposed farmers' market to see if she would like to join Fair Commission as an advisory member. Seconded by Alderwoman S. Mayer. All voted Aye; motion carried.
- CLAIM FROM JOE &
AMY PECHACEK
- G.26. Alderman D. Mayer moved to deny the claim of Joe and Amy Pechacek pursuant to Wisconsin Statute 893.80(1g), based upon and in concurrence with the insurance adjuster that the investigation revealed that the City of Franklin was not negligent or liable for this matter as discussed in the Council Action Sheet. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- CLAIM FROM LISA
COLLINS
- G.27. Alderman Dandrea moved to deny the claim of Lisa Collins pursuant to Wisconsin Statute 893.8.(1g), based upon and in concurrence with counsel, Attorney Joseph Wirth, as the investigation revealed that the claims are without merit and that the City of Franklin has appropriate and meritorious defenses

against Ms. Collins' claims. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

LICENSES AND PERMITS H.1.

Alderwoman Wilhelm moved to approve the following:

Grant 2015-16 and 2016-17 Operator licenses to Akia Harmon, 6826 W. Lancaster Ave., Milwaukee;

Grant Class B Combination license, subject to satisfactory inspections, to QT Pizza LLC, Agent Susan Toetz, 7119 S. 76th St.;

Grant Class B Combination license, subject to satisfactory inspections and payment of license fee, to Wegner's St Martins Inn, Agent Dennis Wegner, 11318 W. St. Martins Rd.;

Grant Class A Combination license, subject to satisfactory inspections, to 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 Christopher Gresky, 7800 S. Lovers Lane Rd.; Walgreen Co., Agent Robin Harmon, 9527 S. 27th St.; Walgreen Co., Agent Sara Mason, 7130 S. 76th St.; Walgreen Co., Agent Neil Morganthaler, 9909 W Loomis Rd.; Wal-Mart Stores East LP, Agent Jason Radue, 6701 S. 27th St.;

Grant Reserve Class B Combination, Entertainment & Amusement licenses, subject to satisfactory inspections, to Franklin Hotel Company LLC, Agent Eric Bates, 9575 S. 27th St.;

Grant Class B Combination, Entertainment Amusement licenses, subject to satisfactory inspections and payment of license fees, to Alley Katz Pub & Grill LLC, Agent John Trudeau, 11430 W. Swiss St.; Tuckaway Country Club, Agent Jennifer Jacobi, 6901 W. Drexel Ave.;

Grant Class B Combination, Entertainment Amusement licenses, subject to satisfactory inspections, to Three Cellars LLC, Agent Shawn Vollmer, 7133 S. 76th St.;

Grant 2016-17 Daycare license, subject to satisfactory inspections, to Academy of Preschool Learning, Manager Nadeen Balsis, 9501 W. Drexel Ave.; Jubilee Faith Center, Inc., Manager Tanya Soich, 3639 W. Ryan Rd.;

Grant 2016-17 Auto Salvage license, subject to satisfactory inspections, to Al's Auto Salvage, Inc., Owner Albert Schill, 10942 S. 124th St.; Durham Auto Salvage & Sales, Inc., Owner Gil Couillard, 10568 S. 124th St.;

Grant 2016-17 Entertainment & Amusement license, subject to satisfactory inspections, to Innovative Health & Fitness, Agent Scott Cole, 8800 S. 102 St.; Showtime Cinema, Agent Mark Gramz, 8910 S. 102nd St.;

Grant Amusement Device Operator license, subject to

satisfactory inspections, to American Entertainment, Agent Kenneth Grothman, W337 S5059 Hwy. GG, Dousman; Mitchell Novelty Co., Agent Ralph Fleege, 3506 W. National Ave.; National Amusements, Agent Janis Thein, 2740 S. 9th Pl., Milwaukee; Reggie's Amusements LLC., Agent Reginald Zeniecki, 7918 S. Packard Ave., Cudahy;

Grant the PUBLIC (People Uniting for the Betterment of Life and Investment in the Community) Grant for the Franklin Health Department Movie Night;

Grant Extraordinary Entertainment & Special Event License to Ragnar Relay Chicago 2016 (Troy Wheeler) on 6/10/2016 to 6/11/2016.

Grant 2016-17 Operators' licenses to:

Ashley Allen, 4809 W. College Ave., #106, Greendale; Adam Arbogash, 1351 N. 70th St., Wauwatosa; Amy Balcerzak, 2605 E. Emily Ave., Oak Creek; Michael Bartolone, 8041 W. Tripoli Ave., Milwaukee; Larry Behrendt, 6631 S. 51st St., Franklin; Virginia Bennett, W140S9287 Boxhorn Dr., Muskego; John Bergner, 8501 Parkland Dr., Franklin; Megan Bieringer, 8136 W. Coventry Dr., Franklin; Stephanie Bluemel, 10701 W. Grange Ave, #26, Hales Corners; Melissa Boileau, 2270 S. 102nd St., #7, West Allis; Mark Brys, 1720 W. Meyer Ln., #6104, Oak Creek; Pamela Brys, 1720 W. Meyer Ln., #6104, Oak Creek; Roger Burczyk Jr., 9529 Caddy Ln., Caledonia; William Canales, 809 Lakeview Ave. #4, South Milwaukee; Holly Case, S67W14732 Janesville Rd., Muskego; Qiao Rong Chen, 6610 S. 35th St., #201, Franklin; Scott Christofferson, S76W17145 Deer Creek Ct., Muskego; Katie Davis, 6814 Johnson Ct., Waterford; Mitchell Dolata, 3118 El Camino Way, Waterford; Kristen Duffy, 3266 N. Newhall St., Milwaukee; Ethan Durand, 608 Mohr Circle, Waterford; Eric Gagliano, 3723 Meadow Rose Ct., Franksville; Christina Gramoll, 3641 E. Puetz Rd., Oak Creek; Randy Grass, 9056 W. Elm Ct., Unit F, Franklin; Patricia Greer, 1702 E. Eden Pl., St. Francis; Halina Grochowski, 1111 W. Rosewood Tr., Oak Creek; Desirea Hart, 1029A W. Oklahoma Ave., Milwaukee; Linda Hart, S75W14150 Restfull Ln., Muskego; Luke Hartung, 664 Shirley Dr., Franksville; Bambi Hatfield, 3343 W. Colony Dr., Greenfield; Daniel Hodach, 4520 Empire Lane, Waterford; Ozzie Jackson, 3450 E. American Ave., Oak Creek; Amy Jacques, 28706 Beach Dr., Waterford; Jill Jones, 7811 S. Scepter Dr. #20, Franklin; Adam Jubeck, 2430 W. Briar Lake Way #2B, Oak Creek; Amanda Julian, 2811 W. Acre Ave., Franklin; Mohammad Ali Kamran, 5012 S. 58th St., Greenfield; Harbans Kaur, 2999 W. Yorkshire Cir., Franklin; Kristin Kowalski, 11210 W. 6 Mile Rd., Franksville; Kelly Kuglitsch, 4358 S. Louisiana Ave., Milwaukee; Rebecca

Lehmann, 3651 E. Pulaski Ave., Cudahy; Steven Lippel, 3922 70th St., Kenosha; Ryan Longworth, 2228 E. Vollmer Ave., Milwaukee; Marcia Lonzaga, 753 N. 116th St., Wauwatosa; Michelle Lucchesi, 2050 W. Van Beck Ave., Milwaukee; Cody Macko, 10205 W. Coldspring Rd., Greenfield; Stephanie McCabe, 3401 Charles St., Racine; Anthony Megna, 10321 W. Church St., Franklin; Marissa Nelson, 6005 S. Summer Winds Ct., Cudahy; Sarah Page, 1227 Williams Ave., South Milwaukee; Khou Perry, 1622 Oaklawn Dr., Racine; Denise Popp, W182S7715 Valley Dr., Muskego; Jeanne Rainwater, 7561 S. 75th St., Franklin; Michael Reichl, 7557 Drake Ln., Franklin; Mark Reikowski, W125S8317 North Cape Rd., Muskego; Sue Reynolds, 5443 Mulberry Dr., Greendale; James Richter, 9012 W. Puetz Rd., Franklin; Laura Rogers, 3105 W. Mangold Ave. #1, Greenfield;

Grant 2016-17 Operator license, pending correction to application, to Michael Magolan, W125S8583 Countryview Ct., Muskego; Christine Ogorzelec, 23627 82nd St., Salem; Amanda Schaefer, 3272 S. Quincy Ave., Milwaukee;

Hold 2016-17 Operator license application for appearance from Andrew Page, 4642 W. Crawford Ave., Greenfield.

Seconded by Alderman Barber. All voted Aye; motion carried.

Aldermwoman Wilhelm moved to approve the following:

Hold 2016-17 Class B Combination, Entertainment & Amusement licenses application for appearance from The Landmark of Franklin LLC, Owner/Agent Lorie Beth Knaack-Helm, 11401 W. Swiss St.;

Grant 2016-17 Daycare license, subject to satisfactory inspections, to Academy of Integrity, Owner LaQueesha Blockton, 3900 W. Ryan Rd.;

Grant 2015-16 Operators' licenses to Ashley Jungbauer, 637 Mohr Cir., Waterford; Rebecca Roberts, 5344 Orchard Ln., Greendale; Alexander Willey, 2525 S. Shore Ave., #2A, Milwaukee;

Grant 2016-17 Operators' licenses to:

Scott Schilling, 3521 S. Chase Ave., Milwaukee; Elizabeth Schley, W128S9584 Walter Hagen Dr., Muskego; Judy Schneider, 1088 Quail Ct. #226, Pewaukee; Mary Schultz, 2664 Hidden Dr., St. Francis; Graham Serchen, 5060 Greenbrook Ter., Greenfield; Julie Shutta, 3215 Blakewood Ave., South Milwaukee; Poonam Singh, 16225 Cumberland Trail, Brookfield; Brianna Sommerfeld, 7525 S. 75th St., Franklin; Kaitlyn Sutton, 8018 Appletree Ln., Waterford; Nathan Tiedke, 9334 S. Orchard Park Cir. #2B, Oak Creek; Caroline Toberna, 8240 Fairmont Ln., Greendale; Kathleen Varga, 2605 Rebecca Dr., Racine; Judith

White, 3302 W. Franklin Terr., Franklin; Vanessa Wozney, 1204 E. Connie Ln., Oak Creek; Alyssa Zacher, 595 E. Shepard Hills Dr., Oak Creek; Jamie Balistreri, 8333A W. Morgan Ave., Milwaukee; Wendy Balistreri, 7271 S. Delaine Dr., Oak Creek; Karen Ban, 3133 W. Bridge St., Greenfield; Tina Baratta, 11207 42nd Ave., Pleasant Prairie; Susan Bartkiewicz, 2156 S. 87th St., West Allis; Katarina Becker, 2247 W. Vista Bella Dr., Oak Creek; Randy Beres, 6945 Darnell Ln., Greendale; James Braun, 904 Michigan Ave., South Milwaukee; Deborah Collins, 6180 Highland Ln. #1, Greendale; Peggy Counter, S98W13259 Loomis Dr., Muskego; Barbara Davison, 6931 S. Phyllis Ln., Franklin; Deborah Debelak, 12941 W. Wyndridge Dr. #208, New Berlin; Sarah DeShambo, 3411A S. Indiana Ave., Milwaukee; Patrick Fischer, 9208 W. Hayes Ave. #3, Milwaukee; Anthony Galewski, 1410 W. Lois Ln., Oak Creek; Kenneth Grochowski, 7521 S. Nottingham Way, Franklin; Jody Haase, 2431 W. Carroll Ave., Oak Creek; Genevieve Holtz, 4942 W. Beloit Road, West Milwaukee; Lisa Hutts, 5612 Euston St., Greendale; Monica Johnson, 10335 Caddy Ln., Caledonia; Jennifer Justen, W624 Douglass Ave., Burlington, Traci Krueger, 5836 S. 37th Ct., Milwaukee; Sue Kuiper, 6951 Beechnut Dr., Racine; 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; Tracy Levar, 26207 Nordic Ridge Dr., Wind Lake; Sara Ligocki, 10400 S. Redwood Ln., Oak Creek; Michael Lloyd, 10129 W. Forest Home Ave. #1, Hales Corners; June Loh, 7930 W. Coldspring Rd., Greenfield; Candi Lucksted, 14619 Two Mile Rd., Franksville; Mark Matecki, 1007 W. Morgan Ave., Milwaukee; Crystal Meyer, 6806 W. 5 Mile Rd., Franksville; Janet Miller, 2737 S. 58th St., Milwaukee; Margaret Mooney, 7449 S. Riverview Rd., Franklin; Celena Mooren, 5746 S. 116th St., Hales Corners; Courtney Murray, 5541 S. 43rd St., Greenfield; Lauren Nerby, 3203 W. Minnesota Ave., Franklin; Tiffany Plowman, 6559 S. Whitnall Edge Rd., Franklin; Debra Reichart, 25304 Windsong Ct., Wind Lake; Terese Riesner, 3426 S. Glen Park Ct., New Berlin; Sydney Ross, 9221 W. Forest Hill Ave., Franklin; Jason Schnell, 1612 59th St., Kenosha; Timothy Sheldon, 9461 S. 27th St. #1, Franklin; Alicia Steinmetz, 12921 6-1/2 Mile Rd., Caledonia; Kathleen Wegner, 26545 Nordic Ridge Dr., Wind Lake; Denise Widenski, 7335 S. Quincy Ave., Oak Creek; Deanna Zettel, 7123 W. Wind Lake Rd., Wind Lake; Phillip Zurowski, 11836 W. Howard Ave., Greenfield; Nicole Baraniak, 6412 W. Lincoln Ave., West Allis; Joseph Cauley, 1813 S. 70th St., West Allis; Crystal Dziadosz, 3831 E. Edgerton Ave., Cudahy; Katelynn Flowers, 504 Southtowne Dr., Y102,

South Milwaukee; Ronald Fuller, 1322 W. Cleveland Ave. #105, Milwaukee; Gilberto Gonzalez, 6523 S. Parkwood Dr., Franklin; Jeremy Haese, 11811 W. Rawson Ave., Franklin; Amber Helm, 11401 Parkview Ln., Hales Corners; Dawn Luce, 2840 21st Ave. #28, Kenosha; Jessica Maas, 3840 W. Woodward Dr., Franklin; Grace Mantyh, N76W14621 Market Dr. #55, Menomonee Falls; Bailey Menke, 9343 S. 35th St., Franklin; Ali Najera, 8627 W. Cascade Dr., Franklin; James Nelson, 211 W. Oak Leaf Dr. #5, Oak Creek; Kory Orban, W376S4872 E. Pretty Lake Rd., Dousman; Abigail Parks, 9126 Broadway Dr., Sturtevant; Vicki Piazza, 3560 W. Sherwood Dr., Franklin; Gregory Pollen, 17100 W. Shadow Dr., New Berlin; Tanina Poteracki, 2933 W. Drexel Ave., Franklin; Richard Reuchlen, 2210 N. 115th St., Wauwatosa; Rebecca Roberts, 5344 Orchard Ln., Greendale; Angela Rowe, 10548 W. Cortez Cir. #23, Franklin; Christine Rozewicz, 8123 S. Legend Dr., Unit A, Franklin; Linda Saltzwadel, 6524 S. Crane Dr., Oak Creek; Lisa Schaefer, 2905 N. Newhall St. #501, Milwaukee; Joseph Schupp, 1925 W. Timber Ridge Ln. #1110, Oak Creek; Abigail Skraucevs, 2049 S. 90th St., West Allis; Deborah Sporleder, S108W16327 Loomis Dr., Muskego; Michael Steffes, 415 W. Riverfront Dr., Glendale; Jacob Voss, 10375 S. Willow Creek Dr., Oak Creek; Alexander Willey, 2525 S. Shore Ave. #2A, Milwaukee; Cassandra Windt, 6029 S. Robert Ave., Cudahy; Jeffry West, 1464 E. Wild Ginger Way #3611, Oak Creek; Julia Wolf, 3749 S. Packard Ave. #5, St Francis;

Grant 2016-17 Operator license, pending completion of application, to Joshua Strait, 6429 S. 123rd St., Franklin;

Grant 2016-17 Operator license, pending correction of application, to James Steuck, 3119 S. 122nd St. #19, West Allis; Hannah Stein, 7535 E. Wind Lake Rd., Wind Lake;

Grant 2016-17 Operator license, pending completion of Responsible Beverage Server Training course, to Gregory Pries, 2144 S. 109th St., West Allis;

Hold 2016-17 Operator license application for appearance from Joel Clifford, 2155A S. Kinnickinnic Ave., Milwaukee; Billie Russ, S65W13964 Janesville Rd., Muskego; Bianca Bolyn, 2747 S. Herman St., Milwaukee; Teki Dilaveri, 4338 W. Victory Creek Dr., Franklin;

Hold 2015-16 and 2016-17 Operator license application for appearance from Nicole Price, 7699 Overlook Dr., Greendale.

Seconded by Alderman D. Mayer. All voted Aye; motion carried.

Alderswoman Wilhelm moved to approve the following:

Grant 2015-16 Operators' licenses to Rachel Gosetti, 3460 N.

92nd St., Milwaukee; Kelly Hawley, 401 S. Elmwood Ave., Burlington; Ryan Herritz, 7849 S. Scepter Dr. Apt 7, Franklin; Kimberlee Kane, W152S7645 Mystic Dr., Muskego;

Grant 2016-17 Operators' licenses to Jennifer Castillo, 5601 Castle Ct. #202, Racine; Michael Dach, 109 N. Third St. Upper, Waterford; Joshua Farrell, 7417 S. 36th St., Franklin; Rachel Gosetti, 3460 N. 92nd St., Milwaukee; Kelly Hawley, 401 S. Elmwood Ave., Burlington; Ryan Herritz, 7849 S. Scepter Dr. Apt 7, Franklin; Evan Hoffman, 8409 25th Ct., Kenosha; Barbara Jakubczak, 5003 S. 26th St., Milwaukee; Jenny Jennings, 26450 Kendra Ln., Wind Lake; Kimberlee Kane, W152S7645 Mystic Dr., Muskego; Sarah Klein, 24333 N. Wind Lake Rd., Wind Lake; Vedrana Pilipovic, 3218 S. Landl Ln. #104, Milwaukee; Theresa Przybylski, 1334 Mackinac Ave., South Milwaukee; Richard Rabiega, 3733 W. Jerelin Dr., Franklin; Sanjeev Sharma, 2445 W. Briar Lake Way #2B, Oak Creek; Daniel Stadler, S73W14901 Candlewood Ln., Muskego; Michelle Taylor, 3910 W. College Ave., Greenfield;

Grant 2016-17 Operator license, pending completion of Responsible Beverage Server Training course, to Justin Crawford, 3943 W. Lakeview Dr., Franklin; Michael Soyka, 4629 W. Forest Hill Ave., Franklin;

Grant 2016-17 Operator license, pending correction of application to Josefina Mora, 435 W. Aspen Dr. #19, Oak Creek;

Hold 2015-16 and 2016-17 Operator license application for appearance from Scott A Muehlenberg, 2930 S. 70th St., Milwaukee;

Hold 2015-16 Operator license application for appearance from Kimberley Singer, 9830 W. Elm Leaf Ln., Franklin;

Hold 2016-17 Operator license application for appearance from Daniel Crivello, 1220 Ridge Rd., Waukesha;

Grant the PUBLIC (People Uniting for the Betterment of Life and Investment in the Community) Grant, pending payment of fees, for the Federation of Croatian Societies, Inc. for their Beer Garden Fundraiser and Croatian Fest.

Seconded by Alderwoman S. Mayer. All voted Aye; motion carried.

Alderwoman Wilhelm moved to approve the following:

Grant Premise Description Change for Class B license, subject to satisfactory inspections, payment of license fees and WDFI status, to Alley Katz Pub & Grill LLC, Agent John Trudeau, 11430 W. Swiss St.;

Grant Extraordinary Entertainment & Special Event License to Swiss Street Pub & Grill (John Trudeau) for their Benefit for Franklin D.A.R.E and Fire Prevention Programs on 6/25/2016,

subject to review and recommendation from the Chief of Police with regard to the private security guards for special events ordinance adopted at this meeting and an affirmative decision to waive by the Chief of Police;

Grant Class B combination license, subject to satisfactory inspections and payment of license fees, to Robley Tech Inc., Owner/Agent Dennis Rau, 8330 W. Puetz Rd.;

Grant 2015-16 and 2016-17 Operator license to Sarah Heun, 4905 W. Hunting Park Dr., Franklin;

Grant 2015-16 Operator license to Roger Young, 3600 9th Ave., South Milwaukee;

Grant 2016-17 Operator license to Tori Hanson, 1303 N. Cass St. #207, Milwaukee;

Grant Extraordinary Entertainment & Special Event License and Temporary Class B Beer & Wine License to Xaverian Missionaries (Fr. Mark Marangone) for their Annual Mission Festival on 6/25/2016 & 6/26/2016, subject to review and recommendation from the Chief of Police with regard to the private security guards for special events ordinance adopted at this meeting and an affirmative decision to waive by the Chief of Police.

Seconded by Alderman Dandrea. All voted Aye; motion carried.

VOUCHERS AND PAYROLL

- I.1. Alderman D. Mayer moved to approve net general checking account City vouchers in the range of Nos. 160839 through 161051 in the amount of \$1,819,771.38 dated May 13, 2016 through June 2, 2016. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

Alderman S. Mayer moved to approve net payroll dated May 27, 2016 in the amount of \$355,842.07 and payments of the various payroll deductions in the amount of \$415,197.45 plus any City matching payments where required. Seconded by Alderman D. Mayer. On roll call, all voted Aye; motion carried.

Alderman S. Mayer moved to approve net payroll dated June 10, 2016 estimated at \$366,000 and payments of the various payroll deductions estimated at \$198,000 plus any City matching payments where required. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

Alderman D. Mayer moved to approve net payroll dated June 24, 2016 estimated at \$355,000 and payments of the various payroll deductions estimated at \$364,000 plus any City matching payments where required. Seconded by Alderman S. Mayer. On roll call, all voted Aye. Motion carried.

Alderman D. Mayer moved to approve property tax refunds and settlements Nos. 16388 through Nos. 16395 in the amount of \$23,892.58 dated May 13, 2016 through June 2, 2016. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

Alderman Dandrea moved to authorize the release of deposit and prepayment checks for the contractual obligations due prior to June 28, 2016, as required for the 2016 Franklin Civic Celebrations event, consistent with the November 3, 2015 authorization and not to exceed \$96,300. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

Alderman Barber moved approving \$630 check to Public Policy Forum. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman D. Mayer moved to adjourn the meeting at 8:47 p.m. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.