

APPROVED JUNE 2, 2015

CITY OF FRANKLIN COMMON COUNCIL MEETING MAY 19, 2015 MINUTES

- ROLL CALL A. The regular meeting of the Common Council was held on May 19, 2015 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 Janet Evans, Alderman Doug Schmidt and Alderwoman Susanne Mayer. Excused was Alderwoman Wilhelm. Also present were City Engineer Glen Morrow, Dir. of Administration Mark Luberd, City Attorney Jesse A. Wesolowski and City Clerk Sandra Wesolowski.
- CITIZEN COMMENT B. Citizen comment period was opened at 6:32 p.m. and closed at 6:36 p.m.
- MAYOR
ANNOUNCEMENT An update on the recruitment for the City of Franklin Information Systems Director was provided by the Director of Administration.
- 5/05/2015 MINUTES C.1. Alderwoman Evans moved to approve the minutes of the regular Common Council meeting of May 5, 2015 with a correction to Item B.1. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- 5/14/2015 MINUTES C.2. Alderman Dandrea moved to approve the minutes of the special Common Council meeting of May 14, 2015. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- PUBLIC HEARING
IMPACT FEE
AMENDMENTS D. A public hearing was called to order at 6:50 p.m. regarding proposed amendments to §92-9 of the Municipal Code pertaining to impact fees upon land development pursuant to §66.0617 of the Wisconsin Statutes. The proposed amendments are to amend the impact fees for parks, playgrounds and other recreational facilities, including updating the anticipated facilities. The public hearing was closed at 6:59 p.m.
- MAYORAL
APPOINTMENTS E. Alderwoman S. Mayer moved to confirm the Mayoral appointment of Louis Jost, Jr., 7005 S. Lannonstone Ct. (Ald. Dist. 6), 3 year term to the Architectural Board, expires 4/30/18. Seconded by Alderman Schmidt. On roll call, all voted Aye. Motion carried.
Alderwoman Evans moved to confirm the Mayoral appointment of John Bergner, 8501 S. Parkland Dr. (Ald. Dist. 4), 3 year term

to the Civic Celebrations Committee, expires 6/30/18. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

Alderman Dandrea moved to confirm the Mayoral appointment of Jeanine Olson, 9044 W. Elm Ct., Unit E (Ald. Dist. 1), 3 year term to the Civic Celebrations Committee, expires 6/30/18. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

Alderman Dandrea moved to confirm the Mayoral appointment of Randy Grass, 9056 W. Elm Ct., Unit F (Ald. Dist. 1), 3 year term to the Civic Celebrations Committee, expires 6/30/18. Seconded by Alderman Schmidt. On roll call, all voted Aye. Motion carried.

Alderwoman S. Mayer moved to confirm the Mayoral appointment of David J. Miller, 8508 S. Deerwood Ln. (Ald. Dist. 6), 3 years term to the Civic Celebrations Committee, expires 6/30/18. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

Alderman D. Mayer moved to confirm the Mayoral appointment of Curtis Bolton, 8035 W. Imperial Dr. (Ald. Dist. 2), 3 year term to the Environmental Commission, expires 4/30/18. Seconded by Alderwoman S. Mayer. On roll call, all voted Aye. Motion carried.

Alderman Dandrea moved to confirm the Mayoral appointment of Romaine Denk, 9170 W. Highland Park Ave. #451 (Ald. Dist. 1), 3 year term to the Fair Commission, expires 4/30/18. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

Alderwoman S. Mayer moved to confirm the Mayoral appointment of Rosemarie Bosch, 11625 W. St. Martins Rd. (Ald. Dist. 6), 3 year term to the Fair Commission, expires 4/30/18. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

Alderman Schmidt moved to confirm the Mayoral appointment of Dennis Ciche, 8128 S. 43rd St. (Ald. Dist. 5), 1 year term to the Finance Committee, expires 4/30/16. Seconded by Alderwoman S. Mayer. On roll call, all voted Aye. Motion carried.

Alderman Schmidt moved to confirm the Mayoral appointment of Robert Campbell, Jr., 5416 W. Behrendt St. (Ald. Dist. 5), 1 year term to the Finance Committee, expires 4/30/16. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

Alderman Schmidt moved to confirm the Mayoral appointment of John Howard, 6658 W. Robinwood Ln. (Ald. Dist. 5), 1 year term to the Finance Committee, expires 4/30/16. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

Alderman Schmidt moved to confirm the Mayoral appointment of Henry Wengelewski, 3643 W. Sharon Ln. (Ald. Dist. 5), 2 year term to the Board of Health, expires 4/30/17. Seconded by Alderwoman Evans. On roll call, all voted Aye. Motion carried.

Alderwoman Evans moved to confirm the Mayoral appointment of Robert Fedran, 9163 S. 42nd St. (Ald. Dist. 4), 2 year term to the Board of Health, expires 4/30/17. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

Alderman D. Mayer moved to confirm the Mayoral appointment of Patricia Nissen, 8010 W. Coventry Dr. (Ald. Dist. 2), 2 year term to the Board of Health, expires 4/30/17. Seconded by Alderwoman Evans. On roll call, all voted Aye. Motion carried.

Alderwoman S. Mayer moved to confirm the Mayoral appointment of Philip Nickerson, 12001 W. Scherrei Dr. (Ald. Dist. 6), 3 year term to the Park Commission, expires 4/30/18. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

Alderman Schmidt moved to confirm the Mayoral appointment of Carol Brunner, 7473 S. Karth Ct. (Ald. Dist. 5), 3 year term to the Personnel Committee, expires 4/30/18. Seconded by Alderman Schmidt. On roll call, all voted Aye. Motion carried.

Alderman Schmidt moved to confirm the Mayoral appointment of Michael Barber, 7931 S. 61st St. (Ald. Dist. 5), 3 years term to the Personnel Committee, expires 4/30/18. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

Alderman Dandrea moved to confirm the Mayoral appointment of Scott Thinner, 7937 W. Beacon Hill Dr. (Ald. Dist. 1), 3 year term to the Plan Commission, expires 4/30/18. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

Alderman Dandrea moved to confirm the Mayoral appointment of Patricia Hogan, 8239 W. Drexel Ave. (Ald. Dist. 1), 1 year term to the Plan Commission, expires 4/30/16. Seconded by Alderwoman Evans. On roll call, all voted Aye. Motion carried.

Alderwoman S. Mayer to confirm the Mayoral appointment of Ken Skowronski II, 7960 S. 116th St. (Ald. Dist. 6), 3 year term to the Board of Public Works, expires 4/30/18. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

Alderman Schmidt moved to confirm the Mayoral appointment of Laura Galusha, 3922 W. Heatheridge Dr. (Ald. Dist. 3), 3 year term to the Technology Committee, expires 4/30/18. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

Alderman Dandrea moved to confirm the Mayoral appointment of Bob Knackert, 9049 S. 83rd St. (Ald. Dist. 1), 3 year term to the Board of Zoning and Building Appeals, expires 4/30/18. Seconded by Alderwoman Evans. On roll call, all voted Aye. Motion carried.

Alderwoman Evans moved to confirm the Mayoral appointment of Donald Adams (Alternate Member), 3211 W. Acre Ave. (Ald. Dist. 4), 3 year term to the Board of Zoning and Building Appeals, expires 4/30/18. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

Alderman D. Mayer moved to confirm the Mayoral appointment of James Schubilske, 7342 S. Cambridge Dr. (Ald. Dist 2), 5 year term to the Board of Water Commissioners, expires 9/30/19. Seconded by Alderwoman Evans. On roll call, all voted Aye. Motion carried.

Alderman Schmidt moved to confirm the Mayoral appointment of David Lindner, 4007 W. Acre Ave. (Ald. Dist. 5), 5 year term to the Fire and Police Commission, expires 4/30/20. Seconded

by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

Alderwoman S. Mayer moved to confirm the Mayoral appointment of Thomas Loew, 8513 S. Deerwood Ln. (Ald. Dist. 6), 3 year term to the Library Board, expires 6/30/18. Seconded by Alderwoman Evans. On roll call, all voted Aye. Motion carried.

Alderman D. Mayer moved to confirm the Mayoral appointment of Michael Karolewitz, 8208 W. Coventry Dr. (Ald. Dist. 2), 3 year term to the Library Board, expires 6/30/18. Seconded by Alderman Schmidt. On roll call, all voted Aye. Motion carried.

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| LIBRARY REQUEST TO BLOCK PARKING LOT ENTRANCE FOR EVENT | F. | Alderman D. Mayer moved to grant permission to the Franklin Public Library to block off the west side of the parking lot and the entrance to the parking lot off of South Legend Drive and West Loomis Road on June 27, 2015 from 12:00 p.m. to 4:00 p.m. Seconded by Alderwoman Evans. All voted Aye; motion carried. |
| ORD. 2015-2175
AMEND CODE
PERTAINING TO
IMPACT FEES | G.1. | Alderman Dandrea moved to adopt Ordinance No. 2015-2175, AN ORDINANCE TO AMEND §92-9 OF THE MUNICIPAL CODE PERTAINING TO IMPACT FEES FOR PARKS, PLAYGROUNDS, AND OTHER RECREATIONAL FACILITIES AND PERTAINING TO REFUND OF IMPACT FEES PROCEDURES. Seconded by Alderman Schmidt. All voted Aye; motion carried. |
| RES. 2015-7086
APPROVING CSM
(MC HOME BUILDERS
LLC, APPLICANT)
(7979 S. 68 TH ST.) | G.2. | Alderman Schmidt moved to adopt Resolution No. 2015-7086, A RESOLUTION CONDITIONALLY APPROVING A 3-LOT CERTIFIED SURVEY MAP, BEING A PART OF THE NORTHEAST ¼ OF THE NORTHWEST ¼ OF SECTION 15, TOWNSHIP 5 NORTH, RANGE 21 EAST IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (MC Home Builders, LLC, Applicant)(7979 South 68 th Street). Seconded by Alderwoman Evans. All voted Aye; motion carried. |
| ORD. 2015-2176
AMEND UDO FOR
CREATION OF NEW
LOTS OF RECORD IN B-4
S. 27 TH ST. MIXED-USE
COMMERCIAL DIST. | G.3. | Alderwoman Evans moved to adopt Ordinance No. 2015-2176, AN ORDINANCE TO AMEND SECTION 15-3.0304A.2. OF THE UNIFIED DEVELOPMENT ORDINANCE TO ALLOW FOR THE CREATION OF NEW LOTS OF RECORD FOR EXISTING ONE-FAMILY DETACHED DWELLINGS AND TWO-FAMILY ATTACHED DWELLINGS UPON |

PROPERTY IN THE B-4 SOUTH 27TH STREET MIXED-USE COMMERCIAL DISTRICT. Seconded by Alderman Dandrea. All voted Aye; motion carried.

RES. 2015-7087
APPROVING
CONDOMINIUM PLAT
S. CORDGRASS CIRCLE

G.4. Alderwoman S. Mayer moved to adopt Resolution No. 2015-7087, A RESOLUTION CONDITIONALLY APPROVING A CONDOMINIUM PLAT FOR 8986-8988 SOUTH CORDGRASS CIRCLE CONDOMINIUMS AT 8986 AND 8988 SOUTH CORDGRASS CIRCLE EAST, LOT 47, PRAIRIE GRASS PRESERVE SUBDIVISION (ERIK R. BESTE, OWNER/APPLICANT). Seconded by Alderman Schmidt. All voted Aye; motion carried.

SPECIAL EXCEPTION TO
CERTAIN NRPP OF UDO
(KAYLA'S
PLAYGROUND)
(APPROX. 3723 W.
PUETZ RD.)

G.5. Alderwoman Evans moved to adopt the Standards, Findings and Decision of the City of Franklin Common Council upon the application of the City of Franklin for a Special Exception to certain Natural Resource provisions of the City of Franklin Unified Development Ordinance (Kayla's Playground at Franklin Woods)(Approximately 3723 West Puetz Road) as amended. Seconded by Alderman Dandrea. All voted Aye; motion carried.

VENDORS FOR
MATERIALS AND
TOOLS FOR KAYLA'S
PLAYGROUND

G.6.a Alderwoman Evans moved to direct staff to solicit vendors, for purchase or bid as required by law, for supplying miscellaneous materials and tools needed for construction of Kayla's Playground in September. Seconded by Alderman Dandrea. All voted Aye; motion carried.

SUPPORT TRAIL
EXTENSION TO
CHRISTINE RATHKE
MEMORIAL PARK
TRAIL

G.6.b. Alderman Schmidt moved to support the Christine Rathke Memorial Park trail extension east to the Milwaukee County Oak Leaf Trail (approximately 1,550 linear feet) and direct staff and the Complete Streets and Connectivity Committee to return with more accurate cost estimates and return with a contract for engineering services. Seconded by Alderwoman S. Mayer. All voted Aye; motion

PROCEED WITH
FRANKLIN HIKE-BIKE
PATH (AREA OF W.
FOREST HOME
AVENUE, SOUTH OF W.
RAWSON AVENUE) AND
RETURN WITH BIDS

Alderwoman S. Mayer direct staff to moved forward with engineering and paving of the Franklin Hike-Bike Path (area of W. Forest Home Avenue, south of W. Rawson Avenue)(approximately 4,155 linear feet) with further review of the parking, and return with bids. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

- ENGINEERING SERVICES FOR SOUTHBROOK CHURCH TRAIL Alderwoman S. Mayer moved to direct the City Engineer to return with contract for engineering services for the Southbrook Church Trail, W. St. Martins Road to W. Allwood Drive (approximately 1,450 linear feet). Seconded by Alderman D. Mayer. All voted Aye; motion carried.
- PARK DEV./IMPACT FEE EXPENDITURE OPTIONS G.6.c. No action was necessary on the park development and park impact fee expenditure options.
- ORDER AND ISSUE PAYMENT FOR PLAYGROUND EQUIPMENT G.6.d. Upon recommendation of the Parks Commission and in accordance with the quote received and as anticipated in the Comprehensive Outdoor Recreation Plan and the 2015 Annual Budget, Alderman D. Mayer move to authorize staff to order and issue payment for the following playground equipment for a future mini-park: Minnesota/Wisconsin Playground proposal D7417E / Option One at a cost of \$50,000 with said authorization constituting an “Approved Project” expenditure from the Park Development appropriation. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- ORD. 2014-2177 AMENDING 2015 ADOPTED BUDGET PARK DEVELOPMENT PROJECTS G.6.e. Alderman Schmidt moved to adopt Ordinance No. 2015-2177, AN ORDINANCE TO AMEND ORDINANCE NO. 2014-2152, AN ORDINANCE ADOPTING THE 2015 ANNUAL BUDGETS FOR THE CAPITAL IMPROVEMENT AND DEVELOPMENT FUNDS FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2015, TO AMEND THE INTENT OF THE CAPITAL IMPROVEMENT FUND APPROPRIATIONS FOR CERTAIN PARK DEVELOPMENT PROJECTS AND TO AMEND THE DEVELOPMENT FUND APPROPRIATION FOR TRANSFERS TO THE CAPITAL IMPROVEMENT FUND FOR PARK PROJECTS. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.
Alderman Dandrea moved to authorize the full appropriation for Park Development as an “Approved Project” as structured in the 2015 Annual Budget document. Seconded by Alderwoman Evans. All voted Aye; motion carried.
- MARKET SQUARE PARK RESTROOMS G.6.f. Alderwoman S. Mayer motion to refer the restroom facility at Market Square Park (11230 W. Church Street) to Parks Commission and allow Alderman of District to guide this project and return at the discretion of Alderman of District. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

- GUIDE TO COMPLETE STREETS AND CONNECTIVITY NETWORK MAP G.7. Alderwoman S. Mayer moved to allow the Franklin Complete Streets and Connectivity Committee and City staff to utilize the Guide to Complete Streets and Connectivity Network Map as a tool to further promote Complete Streets principles and for the review of public and private development projects, with placement on the City's website (City of Franklin Complete Streets and Connectivity Committee) and encourage all Aldermen to attend a CSC meeting for presentation of utilization of Network Map. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- ORD. 2015-2178
NONMETALLIC MINING RECLAMATION G.8. Alderwoman S. Mayer moved to adopt Ordinance No. 2015-2178, AN ORDINANCE TO REPEAL AND RECREATE CHAPTER 176 OF THE MUNICIPAL CODE PERTAINING TO NONMETALLIC MINING RECLAMATION AND TO EDITORIALY NOTE THE PROVISIONS OF UNIFIED DEVELOPMENT ORDINANCE SECTION 15-3-0428, ORDINANCE NO. 97-1456 (PDD NO. 23) §13.27S6. AND UNIFIED DEVELOPMENT ORDINANCE SECTION 15-3.0429, ORDINANCE NO. 97-1457 (PDD NO. 24) §13.27t.6. TO STATE THE NONMETALLIC MINING RECLAMATION REGULATORY AUTHORITY OF CHAPTER 176 BY REFERENCE. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- RES. 2015-7088
NONMETALLIC MINING RECLAMATION FEES Alderman Schmidt moved to adopt Resolution No. 2015-7088, A RESOLUTION APPROVING A CITY OF FRANKLIN NONMETALLIC MINING RECLAMATION FEES SCHEDULE PURSUANT TO CHAPTER 176 OF THE MUNICIPAL CODE NONMETALLIC MINING RECLAMATION ORDINANCE SECTION 27. Seconded by Alderwoman Evans. All voted Aye; motion carried.
- 2014 ANNUAL REPORT
PLANNING DEPT. G.9. Alderman D. Mayer moved to place on file the Planning Department 2014 Annual Report, Review of Permits and Applications, Special Projects and Community Growth Issues (2010 through 2014 overview included). Seconded by Alderwoman Evans. All voted Aye; motion carried.
- RES. 2015-7089
AWARDING CONTRACT TO FIRST SUPPLY G.10. Alderman Dandrea moved to adopt Resolution No. 2015-7089, A RESOLUTION AWARDING THE CONTRACT TO FIRST SUPPLY IN THE AMOUNT OF \$26,557.25 FOR THE PURCHASE OF WATER MAIN AND SERVICE ITEMS AND MANHOLE FRAMES AND COVERS. Seconded by Alderman Schmidt. All voted Aye; motion carried.

- RES. 2015-7090
RELEASE LETTER OF
CREDIT TO VERIZON
WIRELESS
- G.11. Alderwoman Evans moved to adopt Resolution No. 2015-7090, A RESOLUTION TO RELEASE AN IRREVOCABLE LETTER OF CREDIT TO VERIZON WIRELESS FOR COMPLETED WORK AT 5550 WEST AIRWAYS AVENUE. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- SURVEY FOR WATER
SERVICE IN S. 46TH ST.
AND IN W. CREST CT.
- G.12. Alderwoman Evans moved to direct staff to survey property owners for water service in the area of South 46th Street (between West Hilltop Lane and West Ryan Road) and the neighborhood south of West Crest Court and west of South 35th Street. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- RES. 2015-7091
AGREEMENT WITH DOT
FOR RECONSTRUCTION
OF USH 45
- G.13. Alderman D. Mayer moved to adopt Resolution No. 2015-7091, A RESOLUTION TO SIGN A STATE MUNICIPAL AGREEMENT WITH WISCONSIN DEPARTMENT OF TRANSPORTATION FOR RECONSTRUCTION OF USH 45 FROM WEST ST. MARTINS ROAD TO WEST COLLEGE AVENUE. Seconded by Alderwoman Evans. All voted Aye; motion carried.
- DPW STAFFING
AMENDMENT
- G.14. Alderman D. Mayer moved to authorize amending staffing levels for the Department of Public Works by eliminating a Foreman position and adding a Heavy Equipment Operator position. Seconded by Alderman Schmidt. All voted Aye; motion carried.
- MONTHLY FINANCIAL
REPORT
- G.15. Alderman D. Mayer moved to place on file the March 2015 Monthly Financial Report. Seconded by Alderwoman Evans. All voted Aye; motion carried.
- CONTRACT FOR CITY
HALL FIRE ALARM
SYSTEM
- G.16. Alderwoman Evans moved to approve a Professional Services Contract with Simplex Grinnell for programming and testing of the ADA Compliant City Hall Fire Alarm System East Wing Project. Seconded by Alderman D. Mayer. All voted Aye; motion carried.
- G.17. Alderman D. Mayer moved to enter closed session at 8:35 p.m. pursuant to 19.85(1)(e) and (g), Wis. Stats., to consider a subrogation claim for the damage done to the City's ambulance on September 20, 2014, and may reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

Upon reentering open session at 8:43 p.m., Alderman Schmidt moved to receive and file documentation as submitted by the Director of Administration. Seconded by Alderwoman S. Mayer. All voted Aye; motion carried.

LICENSES AND
PERMITS

- H.1. Alderman Dandrea moved to approve the following 2015-2016 licenses:
- Grant Class B Beer license, subject to satisfactory inspections to M Squared Inc., Agent Leonard A Vanden Boom, 11357 W. St. Martins Rd.; and Oyagi Asian Bistro LLC, Agent Danny Lin, 6509 S. 27th St., #B;
- Grant Class B Combination and Entertainment & Amusement licenses, subject to satisfactory inspections and filing reinstatement with Wisconsin Department of Financial Institutions to B.S.T. LLC, Agent Brian Francis, 8933 S. 27th St.;
- Grant Class B Combination, Country Club, Entertainment & Amusement licenses, subject to satisfactory inspections, to Tuckaway Country Club, Inc., Agent Jennifer Jacobi, 6901 W. Drexel Ave.;
- Grant Class B Combination and Entertainment & Amusement licenses, subject to satisfactory inspections, to Three Cellars LLC, Agent Shawn Vollmer, 7133 S. 76th St.; Polish Heritage Alliance, Agent Thomas Rasmussen, 6941 S. 68th St.; Seventy Six Street Pub & Grill, Agent Debra Schaefer, 9643 S. 76th St.; Iron Mike's Bar LLC, Agent Michael Pues, 6357 S. 27th St.; Alley Katz Pub & Grill LLC, Agent John Trudeau, 11430 W. Swiss St.;
- Grant Class B Combination licenses, subject to satisfactory inspections, to ERJ Dining III, LLC, Agent Paul Thompson, 6439 S. 27th St.; Spirit Dreams LLC, Agent Scott Haese, 6507 S. 27th St.; Hudson Burger LLC, Agent Kimberly Olsen, 6421 S. 27th St.; La Toscana Ristorante LLC, Agent Mirela Sopiqoti, 8405 S. 27th St.;
- Grant Class B Combination license, subject to satisfactory inspections, payment of license fees and compliance with Wisconsin Department of Financial Institutions, to Robley Tech Inc., Agent Dennis Rau, 8330 W. Puetz Rd.; QT Pizza LLC, Agent Susan Toetz, 7119B S. 76th St.; M & W Leung LLC, Agent May Leung, 7236 S. 76th St.;
- Grant Class B Combination license, subject to satisfactory inspections, payment of license fees and Incident Report, to H B & H LLC, Agent Gerald Hay, 10741 S. 27th St.;
- Grant Class B Combination & Coin Operated Machine licenses, subject to satisfactory inspections, payment of license fees and

compliance with Wisconsin Department of Financial Institutions, to Romey's Place LLC, Agent Nathan Fabry, 7508 S. North Cape Rd.;

Grant Class B Combination, Entertainment & Amusement and Coin Operated Machine licenses, subject to satisfactory inspections and payment of license fees, to Hanley's Grille & Bar LLC, Agent Terrence Hanley, 7101 S. 76th St.;

Grant Class B Combination and Entertainment & Amusement licenses, subject to satisfactory inspections and payment of license fees, to The Bowery LLC, Agent Roger Hein, 3023 W. Ryan Rd.; Rawson Pub Inc, Agent Steven Schweitzer, 5621 W. Rawson Ave.; Polonia Sport Club Inc, Agent Teresa Polanski, 10200 W. Loomis Rd.;

Grant Class B Combination and Entertainment & Amusement licenses, subject to satisfactory inspections, payment of license fees and Incident Reports, to Buckhorn Bar & Grill, Owner Christopher Matecki, 9461 S. 27th St.;

Grant Class B Combination, Entertainment & Amusement and Bowling licenses, subject to satisfactory inspections, to Country Lanes LLC, Agent Robert Sczerzen, 11231 W. Forest Home Ave.;

Grant Class B Combination and Entertainment & Amusement licenses, subject to satisfactory inspections and Incident Report, to The Rock Sports Complex LLC, Agent Thomas Johns, 7900 W. Crystal Ridge Dr.; Landmark of Franklin LLC, Agent Lori Knaack-Helm, 11401 W. Swiss St.;

Grant Class B Combination and Coin Operated Machine licenses, subject to satisfactory inspections, to Pantheon Inc, Agent Debbie Koutromanos, 7621 W. Rawson Ave.;

Grant Class B Combination license, subject to satisfactory inspections and payment of license fees, to St. Martins Inn LLC, Agent Dennis Wegner, 11318 W. St. Martins Rd.; Petates LLC, Agent Arturo Napoles, 9405 S. 27th St.; RLGIDI Inc, Agent Rex Idrizi, 3137 W. Rawson Ave.; Bhagvati Enterprises LLC, Agent Surjit Singh, 7107 S. 76th St.;

Grant Reserve Class B Combination and Entertainment & Amusement licenses, subject to satisfactory inspections and payment of license fees, to Franklin Hotel Co LLC, Agent Eric Bates, 9575 S. 27th St.;

Grant Reserve Class B Combination and Entertainment & Amusement licenses, subject to satisfactory inspections, to Federation of Croatian Societies, Inc, Agent Josef Pelicaric, 9100 S. 76th St.;

Grant Class B Combination and Entertainment & Amusement licenses, subject to satisfactory inspections, payment of license

fees and Incident Report, to Irish Cottage of Franklin, Agent Roseann Losiniecki, 11433 W. Ryan Rd.;

Grant Class B Combination and Entertainment & Amusement licenses, subject to satisfactory inspections, payment of license fees and compliance with Wisconsin Department of Financial Institutions, to Little Cancun LLC, Agent Veronica Cervera, 7273A S. 27th St.;

Grant Class A Combination license, subject to satisfactory inspections, to Kwik Trip, Inc., Agent Kevin Butler, 10750 W. Speedway Dr.; Kwik Trip, Inc., Agent Stacy Anderson, 5040 W. Rawson Ave.; Wal-Mart East Stores LP, Agent David Brunette, 6701 S. 27th St.; Wisconsin CVS Pharmacy LLC, Agent Samantha Klaphake, 5220 W. Rawson Ave.; Walgreen Co., Agent William Dedynski, 7130 S. 76th St.; Walgreen Co., Agent Neil Morgenthaler, 9909 W. Loomis Rd.; Sam's East, Inc, Agent Aaron Marshall, 6705 S. 27th St.; Target Corporation, Agent Christopher Gresky, 7800 S. Lovers Lane Rd.; Mega Marts, LLC, Agent Daniel Romero, 7780 S. Lovers Lane Rd.; Ultra Mart Foods, LLC, Agent John Stachowiak, 7201 S. 76th St.; Sendik's Franklin LLC, Agent Theodore Balistreri, 5200 W. Rawson Ave.; Franklin Quik Chek LLC, Agent Virendra Verma, 8305 S. 27th St.; Jujhar LLC, Agent Hardip Bhatti, 11123 W. Forest Home Ave.; Ryan Fuel LLC, Agent Kavita Khullar, 5120 W. Ryan Rd.;

Grant Class A Combination license, subject to satisfactory inspections and payment of license fee, to Hodach Petroleum Inc, Agent Stephen Hodach, 9830 W. St Martins Rd.; 7-Eleven Inc, Agent James Fiene, 7610 W. Rawson Ave.; 27th Street Mobil LLC, Agent Karam Toor, 6611 S. 27th St.;

Grant Class A Combination license, subject to satisfactory inspections and agent change documentations, to Walgreen Co., 9527 S. 27th St.;

Grant Daycare licenses, subject to satisfactory inspections, to Faith Academy Child Development Center, Manager Jennifer Finch, 7700 W. Faith Dr.; Little Gems Academy, Manager Dennis Vlach, 9758 S. Airways Ct.; Jubilee Faith Center Inc., Director Tanya Soich, 3639 W. Ryan Rd.;

Grant Auto Salvage license, subject to satisfactory inspections, to Durham Auto Salvage & Sales, Inc, Owner Gilbert Couillard, 10528 S. 124th St.;

Grant Amusement Device Operator license to National Entertainment Network LLC, Agent Edward Flaherty, 325 Interlocken Pkwy. B, Broomfield, CO; Red's Novelty Ltd, Agent Jay Jocomet, 1921 S. 74th St., West Allis; National Amusement, Agent Janis Thein, 2740 S. 9th Pl., Milwaukee;

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

Alderwoman Evans moved to grant 2015-2016 Reserve Class B Combination and Entertainment & Amusement licenses to Gus' Mexican Cantina, subject to satisfactory inspection and payment of fees. Seconded by Alderman Dandrea. On roll call, Alderwoman S. Mayer, Alderman Schmidt, Alderwoman Evans and Alderman Dandrea voted Aye; Alderman D. Mayer voted No. Motion carried.

Alderwoman Evans moved to approve the following 2015-2016 licenses:

Grant 2014-2015 Operator license to Michael T Langenohl, 10982 W. Grange Ave., Hales Corners;

Hold 2014-2015 Operator license application for final disposition of 3/15/15 Police Report, from Jonathan Wiemer, 5345 W. Midland Dr., Milwaukee;

Hold 2014-2015 and 2015-2016 Operator license applications for appearance from Joshua Farrell, 7417 S. 36th St.;

Grant Operators' licenses to Adam Arbogash, 1351 N. 70th St., Wauwatosa; Miguel Arce Jr., 2208 S. 75th St., West Allis; Amy Balcerzak, 2605 E. Emily Ave., Oak Creek; Jill Barth, 7811 S. Scepter Dr., #20; Michael Bartolone, 8041 W. Tripoli Ave, Milwaukee; Larry Behrendt, 6631 S. 51st St.; Virginia Bennett, W140S9287 Boxhorn Dr., Muskego; Randy Beres, 6945 Darnell Ln., Greendale; Megan A Bieringer, 8136 W. Coventry Dr.; Phoebe Botros, 10350 S. Justin Dr., Oak Creek; John Braovac, 1335 S. 124th St., Brookfield; Pamela Brys, 1720 W. Meyer Ln., #6104, Oak Creek; Qiao Rong Chen, 6610 S. 35th St., #201; Scott Christofferson, S76W17145 Deer Creek Ct., Muskego; Kristen Deford, 7161 S. 38th St.; Julie Delgado, 11416 W. Church St.; Alexander Esenberg, 4806 W. Midland Dr., Greenfield; James Felske, 8002 W. Burdick Ave. Upper, Milwaukee; Eric Gagliano, 3723 Meadow Rose Ct., Franksville; Nicole Gaus, 929 N. 8th St., #15, Sheboygan; Veronica Gibbs, 1509 Walnut St., South Milwaukee; Tanya Gidlund, 5001 S. 40th St., Greenfield; Erin Gorniak, 1560 N. Edison St., Milwaukee; Alisha Gragg, 6904 W. Beloit Rd., West Allis; Christina Gramoll, 6375 S. 35th St., #78; Halina Grochowski, 1111 W. Rosewood Tr., Oak Creek; Nicole Hall, 1983 S. 83rd St., West Allis; Luke Hartung, 664 Shirley Dr., Franksville; Patti Hartung, 664 Shirley Dr., Franksville; Kathryn Hudson, 9030 S. Cordgrass Cir. E; Ozzie Jackson, Jr, 3450 E. American Ave., Oak Creek; Jenny Jennings, 26448

Kendra Ln., Wind Lake; Monica Johnson, 10335 Caddy Ln., Caledonia; Amanda Jonas, 8263 Firewood Ln., Greendale; Mohammad Ali Kamran, 5012 S. 58th St., Greenfield; Ashley Kaniasty, 9615 S. Veronica Dr., Oak Creek; Kelly Kastner, 2176 S. 95th St., Apt. 4, West Allis; Kelly Kuglitsch, 320 E. Oklahoma Ave., Milwaukee; Rebecca Lehmann, 3445 S. 24th St., Milwaukee; Brittney Levenhagen, 6516 S. 35th St., #206; Sara Ligocki, 10400 S. Redwood Ln., Oak Creek; Steven Lippel, 4820 S. 68th St., #1, Greenfield; Marcia Lonzaga, 753 N. 116th St., Wauwatosa; Michelle Lucchesi, 2050 W. Van Beck Ave., Milwaukee; Michael Magolan, W125S8583 Countryview Ct., Muskego; Mark Matecki, 1007 W. Morgan Ave., Milwaukee; Jan Matuszak, 7520 S. Manitowoc Ave., Oak Creek; Michelle McDonald, 718 S. 112th St., West Allis; Jacob Melby, 8615 W. Center St., #3, Milwaukee; Alysia Moga, 5885 Tower Rd., #1, Greendale; Josefina Mora, 435 W. Aspen Dr., Unit 19, Oak Creek; Lynette Naumann, 3780 E. County Line Rd., Oak Creek; Erikia Oliver, 557 E. Jefferson St., Burlington; Andrew Page, 4642 W. Crawford Ave., Greenfield; Sarah Page, 1227 Williams Ave., South Milwaukee; Jason Peterson, 129 Allen St., #6, Walworth; Jeanne Rainwater, 2604 W. LeRoy Ave., Milwaukee; Charlie Ray, 1725 W. Timber Ridge Ln. #6303, Oak Creek; Debra Reichart, 25304 Windsong Ct., Windlake; Michael Reichl, 7557 S. Drake Ln.; Mark Reikowski, W125S8317 North Cape Rd., Muskego; Laura Rogers, 3105 W. Mangold Ave., #1, Greenfield; Christine Rozewicz, 8123 S. Legend Dr., Unit A; Billie Russ, S65W13964 Janesville Rd., Muskego; Amanda Schaefer, 3272 S. Quincy Ave., Milwaukee; Lisa Schaefer, 212 S. Barclay St. #303, Milwaukee; Judy Schneider, 1088 Quail Ct., #227, Pewaukee; Timothy Sheldon, 9461 S. 27th St., #1; Dale Steingold, 1832 108th St., Franksville; Alicia Steinmetz, 12921 6 ½ Mile Rd., Caledonia; Sandra Strucel-Dzioba, 6611 S. Whitnall Edge Rd.; Rafal Szot, 4618 S. 50th St., Greenfield; Erica Thompson-Wilson, 6850 W. Kathleen Ct. #2; Nathan Tiedke, 8029 S. 61st St.; Kathleen Varga, 2605 Rebecca Dr., Racine; Richard Vasta, 5634 S. 14th St., Milwaukee; Joseph Velazquez, 1427 E. Buckwood Ct., Oak Creek; Judith White, 3302 W. Franklin Terr.; Denise Widenski, 7335 S. Quincy Ave., Oak Creek; Teresa Woychik, 9051 S. Chicago Rd., Oak Creek; Vanessa Wozney, 1204 E. Connie Ln., Oak Creek; Alyssa Zacher, 595 E. Shepard Hills Dr., Oak Creek; LeQuisha Zackery, 11227 W. Oklahoma Ave. #24, West Allis and Raquel Zalewski, 3500 W. Southland Dr.;

Hold Operator's license application for appearance and obtaining police report by Jennifer Castillo, 5601 Castle Ct., Apt

202, Racine;

Hold Operator's license application for appearance by Margaret Spranger, 1208 Augusta St., Racine.

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

Alderman Dandrea moved to grant the following 2015-2016 licenses:

Grant 2014-2015 Class B Combination & Bowling license, subject to satisfactory inspections to Root Group LLC, Agent David Church, 7220 W. Rawson Ave.;

Grant 2014-2015 Operator License to Sean Hurab, 2729 N. University Dr., Apt. #101, Waukesha;

Grant Class B Combination & Bowling license, subject to satisfactory inspections to Root Group LLC, Agent David Church, 7220 W. Rawson Ave.;

Grant Daycare licenses, subject to satisfactory inspections, to Risen Savior Lutheran Preschool, Manager Jennifer Schmidt, 9501 W. Drexel Ave.; Kinder Care Learning Center, Manager Kati Zuberbier, 6350 S. 108th St.;

Grant Amusement Device Operator licenses to Wisconsin P&P Amusement, Owner Michael Weigel, 12565 W. Lisbon Rd., Brookfield; and Mitchell Novelty Co, Owner Ralph Fleege, 3506 W. National Ave., Milwaukee;

Grant Entertainment & Amusement licenses, subject to satisfactory inspections to Milwaukee County Sports Complex, 6000 W. Ryan Rd.; Oakwood Park Golf Course, 3600 W. Oakwood Rd.; and Whitnall Park Golf Course, Manager Joe Mrozinski, 6751 S. 92nd St.;

Hold Extraordinary Entertainment & Special Event license application for additional security information by Xaverian Missionaries, Fr. Mark Marangone, 4500 Xavier Dr. for 6/27-6/28, 2015;

Grant Temporary Class B Beer and Wine licenses to Xaverian Missionaries, Fr. Mark Marangone, 4500 Xavier Dr. for 6/27-6/28, 2015;

Grant Temporary Class B Beer and Temporary Entertainment & Amusement licenses to Civic Celebration, Michael Reichl, 9229 W. Loomis Rd. for 7/2/2015 through 7/5/2015;

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

VOUCHERS AND
PAYROLL

- I.1. Alderman Dandrea moved to approve net general checking account City vouchers in the range of Nos. 156397 through 156539 in the amount of \$1,138,925.92 dated May 5, 2015

through May 14, 2015. Seconded by Alderman Schmidt. On roll call, all voted Aye. Motion carried.

Aldерwoman S. Mayer moved to approve the net payroll dated May 15, 2015 in the amount of \$347,508.03 and payments of the various payroll deductions in the amount of \$209,903.69 plus any City matching payments, where required. Seconded by Aldерwoman Evans. On roll call, all voted Aye. Motion carried.

Aldерwoman Evans moved to approve the net payroll dated May 29, 2015 estimated at \$370,000 and payments of the various payroll deductions estimated at \$365,000 plus any City matching payments, where required. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

Alderman Schmidt moved to approve property tax refunds in the range of Nos. 14858 through 14862 in the amount of \$618.08 dated May 1, 2015 through May 14, 2015. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

Aldерwoman Evans moved to authorize the Finance Department to pay Graef vouchers in May approved by the Engineering Department related to Park projects so as to capture Park Impact Fees. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J.

Alderman Schmidt moved to adjourn the meeting at 9:00 p.m. Seconded by Alderman D. Mayer. All voted Aye; motion carried.