

APPROVED JUNE 6, 2017

CITY OF FRANKLIN COMMON COUNCIL MEETING MAY 16, 2017 MINUTES

- ROLL CALL
- A.1. The regular meeting of the Common Council was held on May 16, 2017 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, Alderwoman Kristen Wilhelm, Alderman Steve F. Taylor, Alderman Mike Barber and Alderman John R. Nelson. Excused was Alderman Dan Mayer. Also present were City Engineer Glen Morrow, Economic Development Director Aaron Hertzberg, Principal Planner Nick Fuchs, Dir. of Finance & Treasurer Paul Rotzenberg, Dir. of Administration Mark Luberdia, 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 6:32 p.m.
- APPROVAL OF MINUTES
- C. Alderman Dandrea moved to approve the minutes of the regular Common Council Meeting of May 2, 2017 as presented at this meeting. Seconded by Alderman Barber. All voted Aye; motion carried.
- DONATION TO POLICE DEPARTMENT
- G.1. Alderwoman Wilhelm moved to accept donation from Robert Jester in the amount of \$100 in memory of his departed spouse Sheila with appreciation for services the police force provides. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- ORD. 2017-2268
PROHIBITING DANGEROUS PRACTICE OF INTENTIONALLY INHALING TOXIC VAPORS
- G.2. Alderwoman Wilhelm moved to adopt Ordinance No. 2017-2268, AN ORDINANCE TO CREATE §183-24. OF THE MUNICIPAL CODE, “HARMFUL SUBSTANCES”, PROHIBITING THE DANGEROUS PRACTICING OF INTENTIONALLY INHALING TOXIC VAPORS FOR THE PURPOSE OF BECOMING INTOXICATED, ALSO KNOWN AS “HUFFING”. Seconded by Alderman Taylor. All voted Aye; motion carried.
- 21ST ANNUAL TOBACCO POSTER CONTEST WINNERS
- G.3. Alderwoman Wilhelm moved to accept and place on file the report on the winners of the 21st Annual “Franklin Students Tell the Truth about Tobacco” poster contest. Seconded by Alderman Barber. All voted Aye; motion carried.

RES. 2017-7269
CONSERVATION EASEMENT
AND APPROVAL OF SITE PLAN
AMENDMENT AT 10405 W. ST.
MARTINS RD. (INDIAN
COMMUNITY SCHOOL OF
MILWAUKEE, INC., APPLICANT)

G.4. Alderman Nelson moved to adopt Resolution No. 2017-7269, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR AND AS PART OF THE REVIEW AND APPROVAL OF A SITE PLAN AND NATURAL RESOURCE SPECIAL EXCEPTION FOR PROPERTY LOCATED AT 10405 WEST ST. MARTINS ROAD (TO ALLOW FOR CONSTRUCTION OF A SYSTEM OF TRAILS, A RECREATIONAL/EDUCATIONAL BOARDWALK WITH AN OUTDOOR LEARNING PLATFORM WITH BENCH SEATING AND AN OVERLOOK DOCK AND FOUR WETLAND PONDS WITHIN AND ADJACENT TO WETLANDS LOCATED NORTH OF THE EXISTING SCHOOL BUILDING) (INDIAN COMMUNITY SCHOOL OF MILWAUKEE, INC., APPLICANT). Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

RES. 2017-7270
APPROVAL OF SPECIAL USE AT
S. 27TH ST. AND S. OAKWOOD
RD. (JOHN HELLER, PRESIDENT,
INTERSTATE PARTNERS II
WISCONSIN LLC, APPLICANT)

G.5. Alderman Taylor moved to adopt Resolution No. 2017-7270, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE TO ALLOW FOR A MULTI-TENANT BUILDING DEVELOPMENT CONSISTING OF COMMERCIAL, LIGHT INDUSTRIAL AND DISTRIBUTION SPACE USE UPON PROPERTY LOCATED AT THE SOUTHWEST CORNER OF SOUTH 27TH STREET AND WEST OAKWOOD ROAD (JOHN HELLER, PRESIDENT OF INTERSTATE PARTNERS II WISCONSIN LLC, APPLICANT). Seconded by Alderman Dandrea. All voted Aye; motion carried.

RES. 2017-7271
CSM AT SOUTHWEST CORNER
OF S. 27TH ST. AND S.
OAKWOOD RD. (JOHN HELLER,
PRESIDENT, INTERSTATE
PARTNERS II WISCONSIN LLC,
APPLICANT)

G.6. Alderman Taylor moved to adopt Resolution No. 2017-7271, A RESOLUTION CONDITIONALLY APPROVING A 3 LOT AND 1 OUTLOT CERTIFIED SURVEY MAP, BEING THE NORTHWEST 1/4 AND THE PART OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 36, TOWNSHIP 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, COUNTY OF MILWAUKEE, STATE OF WISCONSIN (JOHN HELLER, PRESIDENT OF INTERSTATE PARTNERS II WISCONSIN LLC, APPLICANT) (THE SOUTHWEST CORNER OF SOUTH 27TH STREET AND WEST OAKWOOD ROAD), with technical corrections. Seconded by Alderman Dandrea. All voted Aye; motion carried.

RES. 2017-7272
CONSERVATION EASEMENT
AND CSM AT 8647 S. 35TH ST.
(RYAN S. KONICEK,
BRIDGESTONE CAPITAL, LLC,
APPLICANT)

G.7. Alderman Barber moved to adopt Resolution No. 2007-7272, 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 8647 SOUTH 35TH STREET (RYAN S. KONICEK, OPERATOR OF BRIDGESTONE CAPITAL LLC, APPLICANT). Seconded by Alderman Dandrea. All voted Aye; motion carried.

RES. 2017-7273
ENGAGING ACTUARIAL &
HEALTH CARE SOLUTION, LLC
TO PERFORM STUDY ON OTHER
POST EMPLOYMENT BENEFITS
FOR 2017

G.8. Alderman Taylor moved to adopt Resolution No. 2017-7273, A RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO ENGAGE ACTUARIAL & HEALTH CARE SOLUTION, LLC TO PERFORM AN ACTUARIAL STUDY ON THE CITY OF FRANKLIN OTHER POST EMPLOYMENT BENEFITS FOR 2017. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

RES. 2017-7274
DESIGNATING SIGNATURES
FOR CHECKS AND ORDERS

G.9. Alderman Taylor moved to adopt Resolution No. 2017-7274, A RESOLUTION DESIGNATING SIGNATURES FOR CHECKS AND ORDERS PURSUANT TO § 66.0607 WISCONSIN STATUTES. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

ESTABLISH COMM. OF THE
WHOLE/COUNCIL SCHEDULE
FOR JUNE, JULY, AUG., SEPT.

G.10. Alderman Taylor moved to establish the following meeting dates: June 6 and 20, July 18, August 1 and 15, and September 5 and 19, 2017. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

ORD. 2017-2269
AMEND FAIR COMMISSION
COMPOSITION OF THE
MUNICIPAL CODE

G.11. Alderman Nelson moved to adopt Ordinance No. 2017-2269, AN ORDINANCE TO AMEND § 10-9.A.(1) FAIR COMMISSION COMPOSITION, OF THE MUNICIPAL CODE, TO INCREASE THE MEMBERSHIP OF THE COMMISSION BY THE ADDITION OF AN ALDERPERSON AND A CITIZEN AS MEMBERS. Seconded by Alderman Taylor. All voted Aye; motion carried.

NOTICE OF CLAIM
INJURIES SUSTAINED AS A
RESULT OF TRIP AND FALL OF
A LARGE PIECE OF
ASPHALT(NORA HART)

G.12. Alderman Taylor moved to deny the Claim of Nora (and Thomas) Hart pursuant to § 893.80(1g), Wis. Stats., based upon and in concurrence with the insurance adjuster that the investigation revealed no negligence on behalf of the City. Seconded by Alderman Dandrea. All voted Aye; motion carried.

LICENSES AND PERMITS

- H.1. Alderman Taylor moved to approve the following:
Grant Extraordinary Entertainment & Special Event License to The Rock Summer Concert Series (Jim Rinelli) every Saturday in June, July, and August, 2017, 7:00 p.m. to 11:00 p.m.;
- Grant Extraordinary Entertainment & Special Event Licenses and Temporary Class B Beer and Wine License to Xaverian Missionaries for their Annual Mission Festival (Fr. Alejandro Rodriguez) on 6/24/2017 to 6/25/2017;
- Grant Class A Combination licenses, subject to satisfactory inspections, to Midwest Retail Group-Franklin Inc., Agent James Fiene, 7610 W. Rawson Ave.; 27th Street Mobile, LLC, Agent Karam Singh Toor, 6611 S. 27th St.; Ryan Fuel LLC, Agent Kavita Khullar, 5120 W. Ryan Rd.; Hodach Petroleum Inc., Agent Stephen Hodach, 9830 W. St. Martins Rd.; Wisconsin CVS Pharmacy LLC, Agent Samantha Jo Klaphake, 5220 W. Rawson Ave.; Spirit Dreams LLC, Agent Scott Haese, 6507A S. 27th St.; Franklin Liquor Store Inc., Agent Virendra Verma, 8305 S. 27th St.; Kwik Trip, Inc., Agent Samuel McCormick, 5040 W. Rawson Ave.; Kwik Trip Inc., Agent Andrew Wichmann, 10750 W. Speedway Dr.; Jujhar LLC, Agent Hardip Singh Bhatti, 11123 W. Forest Home Ave.; Ultra Mart Foods, LLC, Agent Gordon Graf, 7201 S. 76th St.; Mega Marts, LLC, Agent Daniel Romero, 7780 S. Lovers Lane Rd.; 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 Shane Clapsaddle, 7800 S. Lovers Lane Rd.; Wal-Mart Stores East, LP, Agent Jon McCourt, 6701 S. 27th St.; Walgreen Co., Agent Robin Harmon, 9527 S. 27th St.; Walgreen Co., Agent Jessica Hennlich, 7130 S. 76th St.; Walgreen Co., Agent Sara Mason, 9909 W Loomis Rd.;
- Grant 2017-18 Class B Beer licenses, subject to satisfactory inspections, to M-Squared Inc., Agent Michael Falk, 11357 W. St. Martins Rd.; Oyagi Asian Bistro LLC, Agent Danny Lin, 6509B S. 27th St.;
- Grant 2017-18 Class C Wine and Class B Beer license, subject to satisfactory inspections, to Pandori LLC, Agent Harjinder Singh Braich, 7107 S. 76th St.;
- Grant Class B Combination licenses, subject to satisfactory inspections, to The Bowery, LLC, Agent Roger Hein, 3023 W. Ryan Rd.; RLGIDI, Inc., Agent Rex Idrizi, 3137 W. Rawson Ave.; ERJ Dining III, LLC, Agent Paul Scott, 6439 S. 27th St.; M&W Leung, LLC, Agent May Leung, 7236 S. 76th St.; Robley Tech Inc.,

Agent Dennis Rau, 8330 W. Puetz Rd.; Enthusiast Approved LLC., Agent Apostolos Evreniadis, 9405 S. 27th St.; Romey's Place LLC, Agent Nathan Fabry, 7508 S. North Cape Rd.; QT Pizza LLC, Agent Susan Toetz, 7119 S. 76th St.; St. Martins Inn, LLC, Agent Dennis Wegner, 11318 W. St. Martins Rd.;

Grant 2017-18 Class B Combination and Entertainment & Amusement licenses, subject to satisfactory inspections, to Christopher Matecki, 9461 S. 27th St.; Gus' Mexican Cantina, LLC, Agent Gus Hosseini, 6514 S. Lovers Lane Rd.; Seventy-Six Street Pub & Grill Inc., Agent Debra Schaefer, 9643 S. 76th St.; Irish Cottage of Franklin LLC, Agent Jenny Jennings, 11433 W. Ryan Rd.; Iron Mike's Bar LLC, Agent Mike Pues, 6357 S. 27th St.; Little Cancun LLC, Agent Veronica Cervera, 7273A S. 27th St.; B.S.T. LLC, Agent Brian Francis, 8933 S. 27th St.; HB&H, LLC, Agent Gerald Hay, 10741 S. 27th St.; Point After LLC, Agent Darryl Malek, 7101 S. 76th St.; Polish Heritage Alliance Inc., Agent Jeffrey Kuderski, 6941 S. 68th St.; Polonia Sport Club Inc., Agent Irene Hawkinson, 10200 W. Loomis Rd.; The Rock Sports Complex LLC, Agent Thomas Johns, 7900 W. Crystal Ridge Dr.; Franklin Hotel Company LLC, Agent Eric Bates, 9575 S. 27th St.; Grant 2017-18 Class B Combination, Entertainment & Amusement and Bowling licenses, subject to satisfactory inspections, to Country Lanes LLC, Agent Robert Sczerzen, 11231 W. Forest Home Ave.; and Root Group LLC, Agent David Church, 7220 W. Rawson Ave.;

Grant 2017-18 Reserve Class B Combination license, subject to satisfactory inspections, to FF&E, LLC, Agent Teresa D'Amato, 6901 S. 76th St.;

Grant 2017-18 Reserve Class B Combination, Entertainment & Amusement, subject to satisfactory inspections, to Federation of Croatian Societies, Inc., Agent Josip Veber, 9100 S. 76th St.;

Grant 2017-18 Class B Combination, and Coin Operator licenses, subject to satisfactory inspections, to Pantheon of Wisconsin Inc., Agent Debbie Koutromanos, 7621 W. Rawson Ave.;

Grant 2017-18 Class B Combination, Country Club, and Entertainment & Amusement licenses, subject to satisfactory inspections, to Tuckaway Country Club, Agent Jennifer Jacobi, 6901 W. Drexel Ave.;

Grant 2017-18 Amusement Device Operator licenses to Wisconsin P&P Amusements, Owner Michael Weigel, 12565 W. Lisbon Rd., Brookfield; Mitchell Novelty Co.,

Owner Ralph Fleege, 3506 W. National Ave., Milwaukee;
Grant 2017-18 Daycare license, subject to satisfactory inspections, to Academy of Integrity, Manager LaQueesha Blockton, 3900 W. Ryan Rd.;

Grant 2017-18 Entertainment & Amusement license, subject to satisfactory inspections, to Innovative Health & Fitness Building LLC, Owner Scott Cole, 8800 S. 102nd St.;

Hold 2017-18 Class B Combination, and Entertainment & Amusement licenses, for appearance, for The Landmark of Franklin LLC, Agent Lorie Beth Knaack-Helm, 11401 W. Swiss St.; Rawson Pub, Inc., Agent Steven Schweitzer, 5621 W. Rawson Ave.; Alley Kats Pub and Grill LLC, Agent John Trudeau, 11430 W. Swiss St.;

Hold 2017-18 Reserve Class B Combination license for appearance for Hudson Burger LLC, Agent Nicholas Dillon, 6421 S. 27th St.; and

Approve amendment to Event 5 of the PUBLIC (People Uniting for the Betterment of Life and Investment in the Community) Grant for Franklin Lions Club Meetings and Fund Raisers. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

Alderman Taylor moved to approve the following:

Hold 2016-17 and 2017-18 Operator license applications for appearance from Molly Baron, 206 W. Jefferson St., Apt. A, Oconomowoc; Jason Johnson, 1533 S. Green Bay Rd., #203, Mount Pleasant; Peter Mundschau, 213 Fountain Ave., Waukesha;

Hold 2016-17 Operator license application for appearance from Matthew Johnson, 11200 W. Cleveland Ave., #G12, West Allis;

Hold 2017-18 Operator license applications for appearance from Carolyn Christensen, 3800 Spruce St., Racine; Jody Isaacson, 7815 S. Scepter Dr., #25, Franklin; Vito Siciliano, 26500 104th St., Trevor; Tricia Bernhardt, 1338 Timmie Dr, Racine; Darrell Bostwick, 7308 Lakeshore Dr., Racine; Haley Dixon, 4175 S. 58th St., Milwaukee; Amanda Julian, 2811 W. Acre Ave., Franklin;
Grant 2016-17 Operator license to Megan Pesich, 9195 S. Meyer Ln., #10109, Oak Creek;

Grant 2016-17 & 2017-18 Operator licenses to Amanda Aimers, 10568 W. Cortez Cir., #35, Franklin; Christopher Curry, 12665 W. Beloit Rd., #109, New Berlin; Amy Einhaus, 265 N. Main St., Walworth; Ashley Moeller, 2415 W. Briar Lake Way, #3B, Oak Creek; Reman

Mustafa, 8210 S. 88th St., Franklin; Brenna Tomczak, 2450 S. 99th St., West Allis;
Grant 2017-18 Operator licenses to Alyssa Edwards, 550 W. Riverwood Dr., #202, Oak Creek; Michael Bartolone, 8041 W. Tripoli Ave., Milwaukee; Wendy Beierle, 9221 S. 96th St., Franklin; Megan Bieringer, 8136 W. Coventry Dr., Franklin; Phoebe Botros, 10350 S. Justin Dr., Oak Creek; William Canales, 809 Lakeview Ave., #4, South Milwaukee; Scott Christofferson, 3800 Spruce St., Racine; Shane Clapsaddle, 234 N. Broadway, Milwaukee; Joel Clifford, 2155A S. Kinnickinnic Ave., Milwaukee; Kristen Duffy, 8761 S. County Dr., #205, Oak Creek; Cali Dunn, 1800 W. Meyer Ln., #15107, Oak Creek; Matthew Fannin, S79W18997 Janesville Rd, Muskego; Joshua Farrell, 7417 S. 36th St., Franklin; Katelynn Flowers, 5829 S. New York Ave., Cudahy; Rebecca Fox, 8243 Shadwell Cir., Franklin; Nicole Gaus, 6247 S. Howell Ave., Milwaukee; Patricia Greer, 1702 E. Eden Pl., St. Francis; Halina Grochowski, 1111 W. Rosewood Trl., Oak Creek; Jeremy Haese, 11811 W. Rawson Ave., Franklin; Jennifer Hallisch, 4416 S. 62nd St., Greenfield; Desirea Hart, 2137 W. College Ave., #309, Oak Creek; Patti Hartung, 664 Shirley Dr., Franksville; Bambi Hatfield, 3343 W. Colony Dr., Greenfield; Michelle Henning, 6100 S. 18th St., Milwaukee; Lisa Hutts, 5612 Euston St., Greendale; Ozzie Jackson, Jr., 3450 E. American Ave., Oak Creek; Samantha Jaskie, 7515 Mission Hills Ct., Franklin; Emily Kleist, W198S10993 Racine Ave., Muskego; Jon Mankowski, 3555 S. Sunnyslope Rd., New Berlin; Janet Miller, 2737 S. 58th St., Milwaukee; Tanina Poteracki, 2933 W. Drexel Ave., #502, Franklin; Mark Reikowski, W125S8317 North Cape Rd., Muskego; Judy Schneider, 1088 Quail Ct., #226, Pewaukee; Mary Schultz, 2664 Hidden Dr., St. Francis; Jenna Skenandore, 1333 N. Franklin Pl., #10, Milwaukee; Deborah Sporleder, S108W16327 Loomis Dr., Muskego; Nathan Tiedke, 8029 S. 61st St., Franklin; Sarah Walkington, 2231 N. Himount Blvd., Milwaukee; Sharon Weiss, 8481 S. 51st St., #18B, Oak Creek; Jennifer Aguilar, 2121 W. Grant St. Upper, Milwaukee; Qyinn Applin, 4521 W. Ramsey Ave., #65, Greendale; Nina Arthur, 23221 7 Mile Rd., Muskego, Jamie Balistreri, 10139 W. Forest Home Ave., Hales Corners; Wendy Balistreri, 7271 S. Delaine Dr., Oak Creek; Stephanie Bluemel, 10701 W. Grange Ave., #26, Hales Corners; John Brown, 3023 Nostalgic Ct., Hubertus; Danielle Conrad, W127S6807 Jaeger Pl., Muskego;

Jessica Curler, W130S7025 Hale Park Dr., Muskego; Michael Dach, 109 N. 3rd St., Waterford; Katie Davis, 6814 Johnson Ct., Waterford; Barbara Davison, 6931 S. Phyllis Ln., Franklin; Sarah Deshambo, 3411A S. Indiana Ave., Milwaukee; Mitchell Dolata, 3118 El Camino Way, Waterford; Christine DuCharme, 7811 S. Scepter Dr., #4, Franklin; Theresa Enk, 1509 Walnut St., South Milwaukee; Lori Falkowski, 10227 Parklane Ct., Hales Corners; Stephanie Feest, 2117 W. Grays Ln., Oak Creek; Jennacy Frey, 10210 63rd St., Kenosha; Leah Gdaniec, 2210 S. 96th St., West Allis; Tori Hanson, 1303 N. Cass St., #106, Milwaukee; Michael Hughes, 9636 S. Greenfield Ave., West Allis; Tina Jahnke, 11207 42nd Ave., Pleasant Prairie; Josip Jaksic, 413 S. 67th St., Milwaukee; Adam Jubeck, 2430 W. Briar Lake Way, #2B, Oak Creek; Karen Kehoe, 10305 Plum Tree Cir., #104, Hales Corners; Kristin Kowalski, 11210 W. 6th Mile Rd., Franksville; Traci Krueger, 5836 S. 37th Ct., Milwaukee; Jill Lake, W135S7013 Hall Park Dr., Muskego; Barbara Lebeck, 8825 S. 77th St., Franklin; Rebecca Lehmann, 3651 E. Pulaski Ave., Cudahy; Sara Ligocki, 10400 S. Redwood Ln., Oak Creek; June Loh, 7930 W. Coldspring Rd., Greenfield; Marcia Lonzaga, 753 N. 116th St., Wauwatosa; Grace Mantyh, 6214 W. Lincoln Ave., #2, West Allis; Shelly Marquardt, 26011 75th St., Upper, Salem; Jennifer Martinez, 8725 Wood Creek Dr., #8, Oak Creek; Mark Matecki, 1007 W. Morgan Ave., Milwaukee; Rachel Maurer, 6160 S. 6th St., W70, Milwaukee; Mandy Mayrand, 28911 Fir Ln., Waterford; Sarah McNichols, 6752 S. Parkedge Cir., Franklin; Bailey Menke, 9343 S. 35th St., Franklin; Kristen Menzel, 6938A S. Howell Ave., Oak Creek; Olyvia Moczynski, W148S8290 Harvest Ct., Muskego; Celena Mooren, 5746 S. 116th St., Hales Corners; Josefina Mora, 435 W. Aspen Dr., #19, Oak Creek; Lauren Nerby, 3203 W. Minnesota Ave., Franklin; Sarah Page, 1227 Williams Ave., South Milwaukee; Terese Riesner, 3426 S. Glen Park Ct., New Berlin; Bobette Sakiewicz, 9205 S. Orchard Park Cir., #2A, Oak Creek; Elizabeth Schley, W128S9584 Walter Hagen Dr., Muskego; Jason Schnell, 1612 59th St., Kenosha; Andrea Sommer, 3578A S. 14th St., Milwaukee; James Steuck, 3119 S. 122nd St., #19, West Allis; Kathleen Wegner, 26545 Nordic Ridge Dr., Wind Lake; Jeffry West, 8111 S. Mission Dr., Franklin; Michael Wichman, 6436 W. Ohio Ave., Milwaukee; Jared Zakszewski, 2924 W. Hilltop Ln., Franklin;

Grant 2017-18 Operator license, pending correction of application, to Sharon Larscheidt, 11126 W. Ryan Rd., Franklin; Javier Moralez, 8315 W. Puetz Rd., Franklin; Grant 2017-18 Operator license, pending completion of application, to Toni Ruyle, 1835 Ellis Ave., Racine; and Grant 2017-18 Operator license, pending provision of updated Driver's license, to Candi Lucksted, 14619 Two Mile Rd., Franksville.

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

Alderman Taylor moved to grant Extraordinary Entertainment & Special Event License to Croatian Park for the Midwest Original Music Festival on August 18 to August 20, 2017 with music until 11:00 p.m., contingent upon addressing staff plan layout and all items other than music. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

VOUCHERS AND PAYROLL

- I.1. Alderman Dandrea moved to approve the following: City vouchers with an ending date of May 11, 2017 in the amount of \$3,019,752.48; Payroll dated May 12, 2017 in the amount of \$362,815.46 and payments of the various payroll deductions in the amount of \$214,256.95, plus City matching payments; and estimated payroll dated May 26, 2017 in the amount of \$428,500.00 and payments of the various payroll deductions in the amount of \$495,800.00, plus City matching payments and property tax refunds with an ending date of May 11, 2017 in the amount of \$1,943.95. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman Taylor moved to adjourn the meeting at 7:10 p.m. Seconded by Alderman Barber. All voted Aye; motion carried.