

APPROVED MAY 15, 2018
CITY OF FRANKLIN
COMMON COUNCIL MEETING
MAY 1, 2018
MINUTES

- ROLL CALL A. The regular meeting of the Common Council was held on May 1, 2018 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, and Alderman John R. Nelson. Excused were Alderman Dan Mayer and Alderman Mike Barber. 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.1. Citizen comment period was opened at 6:31 p.m. and closed at 6:37 p.m.
- PROCLAMATION
STEVE F. TAYLOR B.2. Mayor Olson presented a proclamation in gratitude to Steve F. Taylor for his public service as a Milwaukee County Board Supervisor.
- MINUTES
APRIL 17, 2018 C. Alderwoman Wilhelm moved to approve the minutes of the regular Common Council Meeting of April 17, 2018 as amended and presented at this meeting. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- APPOINTMENTS
BOARDS AND
COMMISSION E. Alderman Taylor moved to confirm the Mayoral appointments to the following Boards and Commissions. Seconded by Alderman Nelson. On roll call, all voted Aye. Motion carried. Alderman Taylor then moved to reconsider the action to confirm the Mayoral appointments. Seconded by Alderman Nelson. All voted Aye; motion carried. It was then moved by Alderman Taylor to confirm the Mayoral appointments to the following Boards and Commissions with corrections to Item E.13. and E.18.:
1. Louis Jost, Jr., 7005 S. Lannonstone Ct. to the Architectural Board for a 3 year term expiring 4/30/2021.
 2. Alderman Dan Mayer for a 1 year term expiring 4/15/19 to the Environmental Commission.
 3. Alderman Dan Mayer to the Fair Commission for a 1 year term expiring 4/15/19.
 4. Romaine Denk, 9170 W. Highland Park Ave. to the Fair Commission for a 3 year term expiring 4/30/21.
 5. Ann Adamski, 7825 S. Stonebrook Ct. to the Fair Commission for a 3 year term expiring 4/30/21.

6. Dennis Ciche, 8128 S. 43rd St. to the Finance Committee for a 1 year term expiring 4/30/19.
 7. Linda Witkowski, 7935 S. 67th St. to the Finance Committee for a 1 year term expiring 4/30/19.
 8. Robert Campbell, Jr., 5416 W. Behrendt St. to the Finance Committee for a 1 year term expiring 4/30/19.
 9. John Howard, 6658 W. Robinwood Ln. to the Finance Committee for a 1 year term expiring 4/30/19.
 10. Kathleen Schnagl, 3821 W. Glenwood Dr. to the Fire and Police Commission for a 5 year term expiring 4/30/23.
 11. Renee Fuller, 7205 W. Woodbury Dr. to the Board of Health for a 2 year term expiring 4/30/20.
 12. Lori O'Neil, 8236 South 79th St. to the Board of Health for a 2 year term expiring 4/30/20.
 13. David Gustitus, 7133 South 76th St., Ald. Dist. 5 to the Board of Health for a 2 year term expiring 4/30/20.
 14. Philip Nickerson, 12001 W. Scherrei Dr. to the Parks Commission for a 3 year term expiring 4/30/21.
 15. Carol Brunner, 7473 S. Karth Ct. to the Personnel Committee for a 3 year term expiring 4/30/21.
 16. Joel Pesch, 8103 S. Chapel Hill Dr. to the Personnel Committee for a 3 year term expiring 4/30/21.
 17. Patricia Hogan, 8239 W. Drexel Ave. to the Plan Commission for a 3 year term expiring 4/30/21.
 18. Adam Burckhardt, 7541 S. 72nd St. to the Plan Commission for a 1 year term expiring 4/30/19.
 19. Ken Skowronski II, 7960 S. 116th St. to the Board of Public Works for a 3 year term expiring 4/30/21.
 20. Alderman Mike Barber to the Quarry Monitoring Committee for a 2 year term expiring 4/20/20.
 21. Laura Galusha, 3922 W. Heatheridge Dr. to the Technology Commission for a 3 year term expiring 4/30/21.
 22. Jaspreet Kaur, 6874 S. Dory Dr. to the Technology Commission for a 3 year term expiring 4/30/21.
 23. Bob Knackert, 9049 S. 83rd St. to the Board of Zoning and Building Appeals for a 3 year term expiring 4/30/21.
 24. Donald Adams, 3211 W. Acre Ave. as an Alternate Member to the Board of Zoning and Building Appeals for a 3 year term expiring 4/30/21.
- Seconded by Alderman Nelson. On roll call, all voted Aye; motion carried.

CONSENT AGENDA
DONATION,
TEMPORARY STREET
CLOSURES,

- G.1. Alderman Taylor moved to approve the following consent agenda items:
 - (a) Donation from American Transmission Co. to the Department of Public Works in the amount of \$250.00 for Arbor Day 2018.

RES. 2018-7370
OFFICIAL NEWSPAPER

- (b) Temporary street closure on S. Legend Drive between Schlueter Parkway and the lower City Hall parking lot in conjunction with the June 15, 2018 Outdoor Movie.
- (c) Temporary street closure on S. Legend Drive between Schlueter Parkway and the lower City Hall parking lot in conjunction with the June 9, 2018 Bike Rodeo.
- (d) Adopt Resolution No. 2018-7370, A RESOLUTION DESIGNATING AN OFFICIAL NEWSPAPER.

Approval of the above consent items was seconded by Alderman Nelson. All voted Aye; motion carried.

CONFIRMATION OF
CERTAIN CITY
APPOINTMENTS

- G.2 Alderwoman Wilhelm moved to direct staff to prepare an amendment to Municipal Code § 55-1. to insert the Economic Development Director position following the current hire. Seconded by Alderman Taylor. All voted Aye; motion carried.

APPOINTMENT OF
WAYNE SCOTT
SATULA AS BUILDING
INSPECTOR

- G.3. Alderman Taylor moved to enter closed session at 7:11 p.m. pursuant to Wis. Stats. § 19.85(1)(c), to consider employment, promotion, compensation, or performance evaluation data of a public employee over which the Common Council has jurisdiction or exercises responsibility, and may re-enter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderwoman Wilhelm. On roll call, all voted Aye. Motion carried.

Upon reentering open session at 7:26 p.m., Alderwoman Wilhelm moved to confirm the appointment of Mr. Wayne Scott Satula as Building Inspector effective May 2, 2018, and to authorize the Mayor to execute an Employment Agreement with terms and conditions substantially as to form as the “Employment Agreement Between Wayne Scott Satula and the City of Franklin,” as included in the Common Council meeting packet subject to technical corrections as may be recommended by a consulting labor attorney at the discretion of the Director of Administration. Seconded by Alderman Dandrea. On roll call, all voted Aye; motion carried.

Alderman Taylor moved to suspend the regular order of business to allow Ken Skowronski to speak. Seconded by Alderman Nelson. All voted Aye; motion carried.

Alderman Taylor moved to return to the regular order of business. Seconded by Alderman Nelson. All voted Aye; motion carried.

- TWO MODEL HOME PERMITS FOR NEUMANN DEVELOPMENT AT 9733 S. 76TH ST. G.4. Alderman Nelson moved to approve the request from Neumann Development (for Park Circle, LLC) for approval for the Inspection Department to issue two model home permits for The Glen at Park Circle Duplex Single-Family Condominiums Development located at 9733 S. 76th Street, subject to conditions 1 through 5 listed on the Council Action Sheet. Seconded by Alderman Taylor. All voted Aye; motion carried.
- RES. 2018-7371 WATER MAIN EASEMENT AT 9875 S. 76TH ST. G.5. Alderman Dandrea moved to adopt Resolution 2018-7371, A RESOLUTION TO ACCEPT A WATER MAIN EASEMENT FOR 9875 S. 76TH STREET, TAX KEY NO. 896-9999-010. Seconded by Alderman Nelson. All voted Aye; motion carried.
- ORD. 2018-2324 CODIFY AND AMEND UDO PDD 37 AT 7900 W. CRYSTAL RIDGE DR. (ZIM-MAR PROPERTIES LLC, APPLICANTS) G.6. Alderman Taylor moved to adopt Ordinance No. 2018-2324, AN ORDINANCE TO CODIFY THROUGH CURRENT IN ITS ENTIRETY AND AMEND SECTION 15-3.0442 OF THE UNIFIED DEVELOPMENT ORDINANCE PLANNED DEVELOPMENT DISTRICT NO. 37 (THE ROCK SPORTS COMPLEX/BALLPARK COMMONS) TO REVISE THE DISTRICT IN THE FOLLOWING MANNER: TO REVISE CERTAIN DISTRICT STANDARDS INCLUDING BUT NOT LIMITED TO BUILDING HEIGHT LIMITS, BUILDING SETBACK LIMITS, AND BUILDING DENSITY LIMITS; AND TO INCLUDE ADDITIONAL MORE DETAILED SITE INFORMATION PERTAINING TO BUILDINGS AND STRUCTURES; (MIKE ZIMMERMAN AND GREG MARSO, ZIM-MAR PROPERTIES LLC, APPLICANTS) (AT APPROXIMATELY 7900 WEST CRYSTAL RIDGE DRIVE, AND ALONG WEST RAWSON AVENUE, WEST LOOMIS ROAD, AND WEST OLD LOOMIS ROAD). Seconded by Alderman Nelson. All voted Aye; motion carried.
- RES. 2018-7372 CSM 7900 W. CRYSTAL RIDGE DR. (BALLPARK COMMONS, LLC, APPLICANT) G.7. Alderwoman Wilhelm moved to adopt Resolution No. 2018-7372, A RESOLUTION CONDITIONALLY APPROVING A 3 LOT AND 1 OUTLOT CERTIFIED SURVEY MAP, BEING A REDIVISION OF PARCELS 1 AND 2 OF CERTIFIED SURVEY MAP NO. 3931, OUTLOT 1 OF CERTIFIED SURVEY MAP NO. 3107, OUTLOT 1 OF WHITNALL VIEW ADDITION NO. 1, THAT VACATED PORTION OF CRYSTAL RIDGE DRIVE AND LANDS IN THE SOUTHWEST 1/4 AND SOUTHEAST 1/4 OF THE NORTHEAST 1/4, THE NORTHEAST 1/4, SOUTHEAST 1/4, SOUTHWEST 1/4 AND NORTHWEST 1/4 OF THE SOUTHEAST 1/4 AND THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 ALL IN SECTION 4, TOWN 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (BALLPARK

COMMONS, LLC, APPLICANT) (7900 WEST CRYSTAL RIDGE DRIVE). Seconded by Alderman Dandrea. All voted Aye; motion carried

- RES. 2018-7373
CSM
7900 W. CRYSTAL
RIDGE DR. (BALLPARK
COMMONS, LLC,
APPLICANT)
- G.8. Alderman Dandrea moved to adopt Resolution No. 2018-7373, A RESOLUTION CONDITIONALLY APPROVING A 4 LOT CERTIFIED SURVEY MAP, BEING THAT VACATED PORTION OF CRYSTAL RIDGE DRIVE AND LANDS IN THE SOUTHWEST 1/4, SOUTHEAST 1/4 AND NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 4, TOWN 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (BALLPARK COMMONS, LLC, APPLICANT) (7900 WEST CRYSTAL RIDGE DRIVE). Seconded by Alderman Taylor. All voted Aye; motion carried.
- RES. 2018-7374
CSM
7900 W. CRYSTAL
RIDGE DR. (BALLPARK
COMMONS, LLC,
APPLICANT)
- G.9. Alderman Taylor moved to adopt Resolution No. 2018-7374, A RESOLUTION CONDITIONALLY APPROVING A 4 LOT CERTIFIED SURVEY MAP, BEING PART OF THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 AND THE NORTHEAST 1/4 AND SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 9, TOWN 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (BALLPARK COMMONS, LLC, APPLICANT) (APPROXIMATELY 7900 WEST CRYSTAL RIDGE DRIVE). Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.
- RES. 2018-7375
FINAL PLAT AT 7501 S.
49TH ST. (RICK J.
PRZYBYLA,
APPLICANT)
- G.10. Alderwoman Wilhelm moved to adopt Resolution No. 2018-7375, A RESOLUTION CONDITIONALLY APPROVING A FINAL PLAT FOR EVERGREEN PARK ESTATES SUBDIVISION (AT APPROXIMATELY 7501 SOUTH 49TH STREET) (RICK J. PRZYBYLA, PRESIDENT OF CREATIVE HOMES, INC., APPLICANT), as amended and presented at this meeting. Seconded by Alderman Taylor. All voted Aye; motion carried.
- RES. 2018-7376
RELEASE RIGHT OF
ACCESS RESTRICTION
AT S. 51ST ST. AND W.
PUETZ RD. (VH
ACQUISITIONS, LLC,
APPLICANT)
- G.11. Alderman Taylor moved to adopt Resolution No. 2018-7376, A RESOLUTION TO RELEASE THE RIGHT OF ACCESS RESTRICTION BETWEEN THE WEST PUETZ ROAD RIGHT OF WAY AND THE PROPERTY ABUTTING THE RIGHT OF WAY TO THE SOUTH, LOCATED AT APPROXIMATELY SOUTH 51ST STREET AND WEST PUETZ ROAD, BEARING TAX KEY NO. 853-9995-010 (VH ACQUISITIONS, LLC, APPLICANT; BORISLAV KRESOVIC, OWNER). Seconded by Alderman Nelson. All voted Aye; motion carried.

- PARK COMMISSION
RECOMMENDATION-
PENDING PARK LAND
ACQUISITION
- G.12. Alderman Nelson moved to change the status of the Neighborhood Park Land Acquisition project in the 2018 Capital Improvement Fund to an “approved project” and directing the Park Commission to identify candidate parcel(s) in closed session as necessary and further direct staff to provide the steps for land acquisition to the Parks Commission at their next meeting for consideration of the subject matter. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.
- RES. 2018-7377
VACATE RIGHT OF
WAY AT 11607 W.
RYAN RD. AND 11533
W. RYAN RD.
- G.13. Alderman Dandrea moved to entertain the introduction of Resolution No. 2018-7377, A RESOLUTION TO VACATE APPROXIMATELY 0.1664 ACRE OF RIGHT OF WAY WHICH EXTENDS ALONG SOUTH 116TH STREET, DIRECTLY SOUTH OF 116TH STREET, SOUTH OF WEST RYAN ROAD AND WEST OF LOOMIS ROAD, ADJACENT TO PROPERTY LOCATED AT 11607 WEST RYAN ROAD BEARING TAX KEY NO. 891-9989-004 AND 11533 WEST RYAN ROAD BEARING TAX KEY NO. 892-9997-000. Seconded by Alderman Nelson. All voted Aye; motion carried.
- Alderwoman Wilhelm moved to set the public hearing upon the proposed vacation of right of way for [not less than 40 days from May 1, 2018] June 19, 2018. Seconded by Alderman Nelson. All voted Aye; motion carried.
- DESIGN OF S. 68TH ST.
FROM W. LOOMIS TO
W. PUETZ RD.
- G.14. Alderman Taylor moved to authorize staff to solicit engineering firms for the preliminary design of S. 68th Street from W. Loomis Road (City limits) to W. Puetz Road. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- HVAC CONTRACT FOR
SEWER & WATER
OPERATIONS AT 5550
W. AIRWAYS AVE.
- G.15. Alderman Taylor moved to authorize publication of a Class I notice of intent to award a contract for HVAC system in the sewer and water operations center at 5500 W. Airways Avenue to Southport Heating, Plumbing, and Geothermal in the amount of \$16,750 and authorize City Engineer to execute a purchase order for such construction following publication of such notice. Seconded by Alderman Nelson. All voted Aye; motion carried.
- DESIGN OF IND. PARK
LIFT STATION
ABANDONMENT AND
SEWER EXTENSION
- G.16. Alderman Taylor moved to authorize staff to solicit engineering firms for the design of the Industrial Park Lift Station abandonment and sewer extension. Seconded by Alderman Nelson. On roll call, Alderman Dandrea, Alderman Taylor, and Alderman Nelson voted Aye; Alderwoman Wilhelm voted No. Motion carried.
- PURCHASE OF CANON
IPF 785 PLOTTER AND
SCANNER
- G.17. Mayor Olson vacated his Chair and passed the gavel to Acting Mayor Dandrea, who then chaired the meeting.

Alderman Taylor moved to authorize staff to purchase a large format Canon iPF 785 plotter and scanner from James Imaging Systems for \$6,200 from the capital outlay funds contingency appropriation. Seconded by Alderman Nelson. All voted Aye; motion carried.

The gavel was returned to Mayor Olson, who then chaired the meeting.

TRUCK AND CHASSIS
SEWER CLEANING
AND VACUUM UNIT

G.18. Alderman Taylor moved to authorize staff to solicit vendors for one truck and chassis with a combined sewer cleaning and vacuum unit mounted on truck and chassis for Board of Public Works review and approval and to authorize City Engineer to execute a purchase order pending Board of Public Works approval. Seconded by Alderman Dandrea. All voted Aye; motion carried.

LICENSES AND
PERMITS

H. Alderman Taylor moved to approve the following: Hold 2017-18 and 2018-19 Operator license applications for appearance from Desiree Teufel, 4736A W Forest Home Ave., Milwaukee; Nicole Klemme, 11022 W Liberty Ave., Hales Corners; Megan Petersen, 170 E Green Tree Rd., Fox Point; Grant Extraordinary Entertainment & Special Event licenses to ARCW-AIDS (Carrie Sweet) for Ride throughout the City of Franklin on 7/28/2018; Ragnar Relay Chicago (Troy Wheeler) for their event on 5/18/18 to 5/19/18; Grant Class A Combination licenses subject to compliance with City Ordinance and approval of inspections, to Dairyland Retail Group, LLC, Agent Elizabeth Evans, 7610 W Rawson Ave.; Ryan Fuel LLC, Agent Kavita Khullar, 5120 W Ryan Rd.; Wisconsin CVS Pharmacy LLC, Agent Samantha Jo Klaphake; New Liquor & Food, Inc, Agent Gurjeet Singh, 8305 S 27th St.; Kwik Trip, Inc, Agent Samuel McCormick, 5040 W Rawson Ave.; 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 Jessica Nerby (verification of name update required), 7130 S 76th St.; Grant Class A Combination licenses subject to payment & compliance with City Ordinance and approval of inspections to Hodach Petroleum Inc, Agent Stephen Hodach, 9830 W St Martins Rd.; Hold Class A Combination license application for appearance from Spirit Dreams LLC, Agent Scott Haese, 6507A S 27th St.; Kwik Trip Inc, Agent Andrew Wichmann, 10750 W Speedway Dr.; Mega marts, LLC, Agent Haley Dixon, 7780 S Lovers Lane Rd.; Ultra Mart Foods, LLC, Agent Ricky Kloth, 7201 S 76th St.; Walgreen Co., Agent Jason Marinello, 9527 S 27th St.; Walgreen Co., Agent Jessica Marin, 9909 W Loomis Rd.; Grant Class B Combination license subject to payment and compliance with City Ordinance and approval of inspections to, The Bowery, LLC, Agent Roger Hein,

3023 W Ryan Rd.; Robley Tech Inc, Agent Dennis Rau, 8330 W Puetz Rd.; St Martins Inn, LLC, Agent Dennis Wegner, 11318 W St Martins Rd.; Grant Class B Combination license subject to compliance with City Ordinance and approval of inspections to, RLGIDI, Inc, Agent Rex Idrizi, 3137 W Rawson Ave.; ERJ Dining III, LLC, Agent Paul Thompson, 6439 S 27th St.; Enthusiast Approved LLC, Agent Apostolos Evreniadis, 9405 S 27th St.; Romey's Place LLC, Agent Nathan Fabry, 7508 S North Cape Rd.; Grant Class B Combination and Entertainment & Amusement licenses subject to compliance with City Ordinance and approval of inspections to, Christopher Matecki (Individually Owned), 9461 S 27th St.; Seventy-Six Street Pub & Grill Inc, Agent Debra Schaefer, 9643 S 76th St.; Little Cancun LLC, Agent Veronica Cervera, 7273A S 27th St.; BST, 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.; Rawson Pub, Inc, Agent Steven Schweitzer, 5621 W Rawson Ave.; The Rock Sports Complex LLC, Agent Thomas Johns, 7900 W Crystal Ridge Dr.; Kriton & Ermira LLC, Owner/Agent Ermira Lazaj, 8405 S 27th St.; Grant Class B Combination, Entertainment & Amusement and Bowling licenses subject to compliance with City Ordinance and approval of inspections to Country Lanes LLC, Agent Robert Sczerzen, 11231 W Forest Home Ave.; Grant Reserve Class B Combination and Entertainment & Amusement licenses subject to compliance with City Ordinance and approval of inspections to, Federation of Croatian Societies, Inc, Agent Josip Veber, 9100 S 76th St.; Rock Snow Park LLC, Agent David Schmitz, 7900B W Crystal Ridge Dr.; Grant Reserve Class B Combination licenses subject to compliance with City Ordinance and approval of inspections to, FF&E, LLC, Agent Teresa D'Amato, 6901 S 76th St.; Hudson Burger LLC, Agent Tina Savage, 6421 S 27th St.; Grant Class B Combination, Country Club and Entertainment & Amusement licenses subject to compliance with City Ordinance and approval of inspections to Tuckaway Country Club, Agent Jennifer Jacobi, 6901 W Drexel Ave.; Grant Class B Beer license subject to compliance with City Ordinance and approval of inspections to M-squared Inc, Agent Michael Falk, 11357 W St Martins Rd.; Grant Class B Beer and Class C Wine licenses subject to compliance with City Ordinance and approval of inspections to Lover Lane Buffet, Inc, Agent JianDuan Jiang, 6514 S Lovers Lane Rd.; Grant Amusement Device Operator licenses to National Amusements, Owner Janis Thein, 2740 S 9th Pl, Milwaukee; National Entertainment Network, Owner Edward Flaherty, 325 Interlocken Pkwy B, Bromfield, Colorado; Red Novelty Ltd, Agent Jay Jacomet, 1921 S 74th St., West Allis; Grant Day Care licenses, subject to compliance with City Ordinance and approval of inspections

to, Academy of Preschool Learning, Inc, Manager Nadeen Balsis, 9501 W Drexel Ave.; Discovery Days Childcare III, Inc, Manager Tina Kraussel, 9758 S Airways Ct.; Faith Academy Child Care Development Center, Manager Jennifer Finch, 7700 W Faith Dr.; Jubilee Christian Day Care, Manager Tanya Soich, 6855 S 50th St.; Knowledge Universe LLC, Manager Theresa Castronovo, 6350 S 108th St.; Mrs. Rikki's Structured Daycare, Manager Rochelle Boyce, 11224 W Forest Home Ave.; Grant Entertainment & Amusement license, subject to compliance with City Ordinance and approval of inspections to Marcus Cinemas of Wisconsin LLC, Agent Mark Gramz, 8910 S 102nd St.; Grant Mobile Home licenses, subject to compliance with City Ordinance and approval of inspections to, Badger MHP, LLC, Manager Jason Janda, 6405 S 27th St.; Franklin Mobile, LLC, Manager David Steinberger, 6361 S 27th St.; Grant 2017-18 Operator license to Tiffany Heller, 7855 S Scepter Dr., #9, Franklin; Grant 2017-18 and 2018-19 Operator licenses to Nicole Baker, 7554 S 75th St., Franklin; Eric LaFond, 13260 Kirkwood Dr., New Berlin; Tiffany Torres, 2318 S 62nd St., West Allis; Grant 2018-19 Operator licenses to Joseph Ligocki, 10400 S Redwood Ln., Oak Creek; Kim Martinez, 7800 W 7 Mile Rd., Franksville; Timothy Schappel, 207B N Washington St., Burlington; Erika Schroble, 6850 W Kathleen Ct., Apt 6, Franklin; Danielle Anderson, 2967 N Frederick Ave., Milwaukee; Wendy Balistreri, 7271 S Delaine Dr., Oak Creek; Wendy Beierle, 9221 S 96th St., Franklin; Pamela Brys, 1720 W Meyer Ln, #6104, Oak Creek; Susan DeGeorge, 2456 S 88th St., West Allis; Marcus Drewek, 2957 S 51st St., Milwaukee; Joshua Farrell, 7417 S 36th St., Franklin; Katelynn Flowers, 5829 S New York Ave., Cudahy; Jeremy Haese, 11811 W Rawson Ave., Franklin; Daniel Hodach, 4520 Empire Ln., Waterford; Tracy Levar, S79W17801 Scenic Dr., Muskego; June Loh, 7930 W Coldspring Rd., Greenfield; Shelly Marquardt, 26011 75th St Upper, Salem; Susan Mlynczak, 16513 50th Rd., Franksville; Richard Rabiega, 3733 Jerelin Dr., Franksville; Terese Riesner, 3426 S Glen Park Ct., New Berlin; Candice Sibila, 4362 S Nicholson Ave., St Francis; Elyzabeth Smith, 5389 Orchard Ln., Greendale; Raymond Syrstad, 7815 S Scepter Dr, #27, Franklin; Jessica Urban, 584 Pewaukee Rd., nit A, Pewaukee; Kathleen Wegner, 26545 Nordic Ridge Dr., Wind Lake; Raquel Zalewski, 3625 W Riskin St., Milwaukee; Philip Zurowski, 11836 W Howard Ave., Greenfield.
Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

Alderman Taylor moved to approve the following: Grant 2017-18 and 2018-19 Operator licenses to Nicole Klemme, 11022 W Liberty Ave., Hales Corners; Megan Petersen, 170 E Green Tree Rd., Fox Point;

Grant 2017-18 and 2018-19 Operator licenses with a warning letter from the City Clerk to Desiree Teufel, 4736A W Forest Home Ave., Milwaukee; Grant 2018-19 Operator licenses to Matthew Albrecht, S103W20703 Heather Ln., Muskego; Amy Balcerzak, 2605 E Emily Ave., Oak Creek; Karen Ban, 3133 W Bridge St., Greenfield; Virginia Bennett, 3133 W Bridge St., Greenfield; Brandon Bhatti, S90W12978 Boxhorn Reserve Ct., Muskego; Michael Boese, 9169 W Elm Ct, #E, Franklin; Roger Burczyk Jr., 9529 Caddy Ln., Caledonia; Peggy Counter, S98W13259 Loomis Dr., Muskego; Leah Gdaniec, S76W20251 Sunny Hill Dr., Muskego; Ellen Jensen, 2415 W Hilltop Ln., Franklin; Jill Jones, 5495 W Cobblestone Way, Franklin; Dawn Klinko, 6830 W Kathleen Ct, #4, Franklin; Jeni Knoedler, 25710 Dover Line Rd., Waterford; Melissa Murphy, 6157 S 42nd St., Greenfield; Martha Norman, 9741 S Deerpath Dr., Oak Creek; Sarah Page, 1227 Williams Ave., South Milwaukee; Mark Reikowski, W125S8317 North Cape Rd, Muskego; Laura Rogers, 3105 W Mangold Ave, #1, Greenfield; Nadine Stork, 8636 W Marshfield Ct., Franklin; Nathan Tiedke, 9334 S Orchard Park Cir, #2B, Oak Creek; Deanna Umaske, 1721 Edgewood Ave., South Milwaukee; Kathleen Varga, 3739 S Packard Ave, #120, St Francis; Denise Widenski, 7335 S Quincy Ave., Oak Creek; Yanni Jin, 10375 W Plum Tree Cir., Hales Corners;

Grant Amusement Device Operator licenses to American Entertainment, Owner Ken Grothman, W337S5059 Hwy GG, Dousman; Mitchell Novelty Co., Owner Ralph Fleege, 3506 W National Ave, Milwaukee; Wisconsin P&P Amusements, Owner Michael Weigel, 12565 W Lisbon Rd, Brookfield; Grant Entertainment & Amusement license pending satisfactory inspections to Innovative Health & Fitness Building LLC, Owner Scott Cole, 8800 S 102nd St.,

Grant Extraordinary Entertainment & Special Event license and Temporary Class B Beer & Wine License to Xaverian Missionaries (Fr. Alejandro Rodriguez, SX) for their Annual Mission Festival on 6/23/2018 to 6/24/2018.

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

**VOUCHERS AND
PAYROLL**

- I. Alderwoman Wilhelm requested a division of the motion, to separately take action on City vouchers with an ending date of May 1, 2018, in the amount of \$2,453,175.31.

Alderman Dandrea then moved to approve the following:

Payroll dated April 27, 2018 in the amount of \$388,134.84 and payments of the various payroll deductions in the amount of \$455,880.65 plus City matching payments; and Estimated Payroll dated May 11, 2018 in the amount of \$402,000.00 and payments of the various payroll deductions in the amount of \$229,000.00, plus City

matching payments; and Property tax refunds with an ending date of April 26, 2018 in the amount of \$2,529.90; and the release of various vendor payments in the amount of \$13,010.00; and \$16,959.67 payment to SKC Communications. Seconded by Alderman Nelson. On roll call, all voted Aye. Motion carried.

Alderman Wilhelm moved to approve City vouchers with an ending date of May 1, 2018 in the amount of \$2,453,175.31 with the condition that Finance report the cost allocations associated with several different projects for Check #168715 to Ruekert & Mielke, Inc. for Invoice #122896, which is to be approved but brought back for clarification at the next meeting. Seconded by Alderman Taylor. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman Taylor moved to adjourn the meeting at 8:07 p.m. Seconded by Alderman Nelson. All voted Aye; motion carried.