



Alderman Nelson vacated his seat at 7:50 p.m. and returned at 7:57 p.m.

CONCEPT REVIEW S 31ST ST, HORIZON DEVELOPMENT GROUP INC., APPLICANT G.3. No action was taken following the presentation of a Concept Review for multifamily residential development located on S. 31st St. (Lot 2 of 7219 S. 27th St., TKN 761-9955-004), (Horizon Development Group Inc., Applicant).

FIRE DEPT. SOFTWARE AGREEMENT WITH CENTRAL SQUARE TECHNOLOGIES, LLC G.4. Alderman Barber moved to approve a Fire Department request of Consent to Assignment of Software Agreement, and an Access and Use Agreement with Central Square Technologies, LLC., for Franklin PSAP access to a Countywide CAD-2-CAD software platform. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

Alderwoman Wilhelm vacated her seat at 8:17 p.m.

RES. 2022-7864 RATIFY AND REAPPROVE RES. 2019-7537, FINAL APPROVAL OF CSM NO. 3411, BALISTRERI AND BURGE, APPLICANTS G.5. Alderman Nelson moved to adopt Resolution No. 2022-7864, A RESOLUTION TO RATIFY AND REAPPROVE RESOLUTION NO. 2019-7537, A RESOLUTION CONDITIONALLY APPROVING A 2 LOT CERTIFIED SURVEY MAP, BEING PART OF PARCEL "A" OF CERTIFIED SURVEY MAP NO. 3411, AND UNPLATTED LANDS, BEING A PART OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 6, TOWNSHIP 5 NORTH, RANGE 21 EAST, CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (DENIS J. AND SHARON L. BALISTRERI/MELISSA M. AND CHRISTOPHER D. BURGE, APPLICANTS) (AT 6708 AND 6720 SOUTH NORTH CAPE ROAD), to provide the final and last approval of the certified survey map and to allow for the recording of the certified survey map. Seconded by Alderman Holpfer. All voted Aye; motion carried.

Alderwoman Wilhelm returned to her seat at 8:20 p.m.

RES. 2022-7865 SPECIAL USE FOR BEAUTY SALON AT 11113 W. FOREST HOME AVE., SUITE 240, GARMAN, APPLICANT G.6. Alderman Nelson moved to adopt Resolution 2022-7865, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A BEAUTY SALON USE UPON PROPERTY LOCATED AT 11113 WEST FOREST HOME AVENUE, SUITE 240 (ANASTASIA E. GARMAN, OWNER, D/B/A ANASTASIA SKIN ATELIER, LLC, APPLICANT). Seconded by Alderwoman Eichman. All voted Aye; motion carried.

- ORD. 2022-2512  
AMEND PDD NO. 18 -  
SIGN PERMITS
- G.7. Alderwoman Hanneman moved to adopt Ordinance No. 2022-2512, AN ORDINANCE TO AMEND PLANNED DEVELOPMENT DISTRICT NO. 18 AS IT PERTAINS TO THE ADMINISTRATION OF SIGN PERMITS. Seconded by Alderman Barber. All voted Aye; motion carried.
- RES. 2022-7866  
FENCE AT 3018 W.  
BRIARWOOD DR.,  
HESSLING, APPLICANT
- G.8. Alderwoman Hanneman moved to adopt Resolution No. 2022-7866, A RESOLUTION AUTHORIZING THE INSTALLATION OF A FENCE WITHIN THE 5-FOOT DRAINAGE & UTILITY EASEMENT IN LOT 5 IN BLOCK 4 OF SOUTHWOOD EAST SUBDIVISION (3018 W. BRIARWOOD DRIVE) (TKN 879-0065-000) (PATRICK HESSLING, APPLICANT). Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.
- HEALTH DEPT. TO  
HOST WESTERN  
GOVERNORS  
UNIVERSITY INTERN
- G.9. Alderman Barber moved to authorize Director of Health and Human Services to sign the contract to host a Western Governors University intern during June and July of 2022. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.
- HEALTH DEPT. TO  
HOST CHIP INTERN
- G.10. Alderwoman Eichmann moved to authorize Director of Health and Human Services to sign the contract to host a Community Health Internship Program intern during June and July of 2022. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.
- RECORD CSM FOR TID  
#6 AND FEASIBILITY  
STUDY
- G.11. Alderman Nelson moved to authorize the recording of the 3-lot CSM, approved on February 15, 2022, in advance of the TID #6 territory amendment being executed, and direct staff to complete the feasibility study on the proposed territory amendment options and bring a recommendation to the Common Council as soon as practicable. Seconded by Alderman Barber. All voted Aye; motion carried.
- TRAIL PROJECTS
- G.12. Alderwoman Eichmann vacated her seat at 8:39 p.m. and returned at 8:43 p.m.
- Alderman Nelson moved to direct GRAEF to proceed with field work for the St. Martin of Tours Trail. Seconded by Alderman Barber. On roll call, Alderman Holpfer, Alderwoman Eichmann, Alderwoman Hanneman, Alderman Barber, and Alderman Nelson voted Aye; Alderwoman Wilhelm voted No. Motion carried.
- Alderman Barber vacated his seat at 8:54 p.m.
- Alderwoman Hanneman moved to direct staff to include a flagpole and bench amenities to Market Square Park for the W. Church Street Trail. Seconded by Alderman Nelson. All voted Aye; motion carried.

Alderman Barber returned to his seat at 8:57 p.m.

Alderman Barber moved to direct staff to resubmit the entire Cascade Trail project to Milwaukee County Parks for reconsideration. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.

Alderwoman Wilhelm moved to pursue a grant for the Cascade Trail project or any trail projects. Seconded by Alderman Barber. All voted Aye; motion carried.

No action was taken following the discussion of Trail Projects including: S. 116th Street, W. Forest Home Avenue, STH 100, Ryan Creek, Ryan Meadows, and Franklin Schools property between S. 80th and S. 92nd Streets.

RES. 2022-7867  
FINANCIAL  
AGREEMENT WITH  
STATE FOR S. 116TH  
ST. TRAIL

G.13. Alderman Nelson moved to adopt Resolution No. 2022-7867, A RESOLUTION TO EXECUTE A STATE/MUNICIPAL FINANCIAL AGREEMENT FOR THE S. 116TH STREET TRAIL (W. RYAN ROAD TO W. MAYERS DRIVE) CONGESTION MITIGATION & AIR QUALITY PROJECT IN THE AMOUNT OF \$832,000. Seconded by Alderman Holpfer. All voted Aye; motion carried.

PROFESSIONAL  
AGREEMENT WITH  
GRAEF-USA, INC FOR S.  
116TH ST TRAILHEAD

G.14. Alderwoman Wilhelm moved to table to August 2, 2022 a Resolution for a Professional Services Agreement with GRAEF-USA, Inc. for engineering and architecture services related to the S. 116th Street trailhead at approximately 11950 W. Ryan Road (TKN 890-9991-001) in the amount of \$86,800. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.

BUDGET DISCUSSION  
RELATED TO RES. 2022-  
7833, AGREEMENT  
WITH STATE FOR WI  
DOT PROJECT ON S.  
LOVERS LANE/W.  
RYAN RD.

G.15. Alderwoman Wilhelm moved forward with the \$1,181,108 amount, Amending the amount in Resolution No. 2022-7833, A RESOLUTION TO EXECUTE STATE/MUNICIPAL FINANCIAL AGREEMENT AND A STATE/MUNICIPAL MAINTENANCE AGREEMENT FOR IMPROVEMENTS RELATED TO A WISCONSIN DEPARTMENT OF TRANSPORTATION PROJECT ON S. LOVERS LANE/W. RYAN ROAD (USH 45/STH 100) FROM S. 60TH STREET TO W. ST. MARTINS ROAD IN THE AMOUNT OF \$624,700. On roll call, Alderman Nelson, Alderman Barber, Alderwoman Wilhelm and Alderman Holpfer voted Aye; Alderwoman Hanneman and Alderwoman Eichmann voted No. Motion carried.

- FRANKLIN PUBLIC SCHOOL NEGOTIATION FOR TRAIL AT W. RYAN RD. BETWEEN S. 80TH AND S. 92ND STS.      G.16.      Alderman Nelson moved to direct Staff to enter negotiations with Franklin Public Schools for construction, maintenance, and ownership of a trail and trailhead across a parcel south of W. Ryan Road between S. 80th Street and S. 92nd Street. Seconded by Alderman Barber. All voted Aye; motion carried.
- ACCEPT OUTLOT 3 FROM LOOMIS & RYAN, INC. IN RYAN MEADOWS SUBDIVISION      G.17.      Alderwoman Wilhelm moved to table to June 21, 2022, A Resolution to Accept Dedication of Outlot 3 (TKN 891-1087-000) from Loomis & Ryan, Inc. in Ryan Meadows Subdivision Along W. Chicory Street and Dedicate a Pond #2 Access and Maintenance Agreement to Ryan Meadows Owners Association, Inc. Seconded by Alderman Nelson. All voted Aye; motion carried.
- RES. 2022-7868 WE ENERGIES TO RELOCATE ELECTRIC FACILITIES NEAR S. HICKORY ST.      G.18.      Alderwoman Hanneman moved to adopt Resolution No. 2022-7868, A RESOLUTION TO AUTHORIZE STAFF TO DIRECT WE ENERGIES TO RELOCATE ELECTRIC FACILITIES IN THE VICINITY OF S. HICKORY STREET FOR \$92,666.25 as revised. Seconded by Alderman Barber. All voted Aye; motion carried.
- RES. 2022-7869 CONTRACT FOR S. HICKORY ST. IMPROVEMENTS WITH PROFESSIONAL SERVICES, INC.      G.19.      Alderwoman Hanneman moved to adopt Resolution No. 2022-7869, A RESOLUTION TO AWARD CONTRACT FOR CONSTRUCTION MATERIALS TESTING SERVICES ON THE FRANKLIN CORPORATE PARK SOUTH HICKORY STREET IMPROVEMENTS TO PROFESSIONAL SERVICES INDUSTRIES, INC. IN THE AMOUNT OF \$46,110 as amended by the City Attorney. Seconded by Alderman Nelson. All voted Aye; motion carried.
- RES. 2022-7870 AGREEMENT WITH FOTH-S. LOVERS LANE RD. WATER RELOCATIONS      G.20.      Alderman Nelson moved to adopt Resolution No. 2022-7870, A RESOLUTION FOR A PROFESSIONAL SERVICES AGREEMENT WITH FOTH INFRASTRUCTURE & ENVIRONMENT, LLC FOR ENGINEERING SERVICES RELATED TO S. LOVERS LANE RD. WATER RELOCATIONS AND EXTENSIONS IN THE AMOUNT OF \$74,800, as revised. Seconded by Alderman Barber. All voted Aye; motion carried.
- RES 2022-7871 AMEND RES. 2022-7816 CONTRACT WITH HAUSCH DESIGN AGENCY, LLC FOR MESSAGING PROGRAM FOR SEWER UTILITIES PROJECT      G.21.      Alderwoman Hanneman moved to adopt Resolution No. 2022-7871, A RESOLUTION TO ENTER INTO A CONTRACT WITH HAUSCH DESIGN AGENCY, LLC TO DEVELOP A MESSAGING PROGRAM FOR FRANKLIN SEWER UTILITIES PROJECT/PRIVATE PROPERTY INFILTRATION & INFLOW REDUCTION PROJECT FOR \$32,383.03, AMENDING RESOLUTION 2022-7816, A RESOLUTION TO ENTER INTO A CONTRACT WITH HAUSCH DESIGN AGENCY, LLC TO

DEVELOP A MESSAGING PROGRAM FOR FRANKLIN SEWER UTILITIES PROJECT/PRIVATE PROPERTY INFILTRATION & INFLOW REDUCTION PROJECT NOT TO EXCEED AMOUNT OF \$31,000. Seconded by Alderman Barber. All voted Aye; motion carried.

FINANCIAL REPORT  
JAN. – MAR., 2022

G.22. Alderman Holpfer moved to receive and place on file the Monthly Financial Report for January through March, 2022. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.

NEWSLETTER  
DISTRIBUTION

G.23. Alderman Nelson moved to receive and place on file the notification of change in distribution frequency of the City Newsletter from five to four per year. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

ORD. 2022-2513  
AMEND ST. MARTINS  
FAIR LICENSE FEES

G.24. Alderman Nelson moved to adopt Ordinance No. 2022-2513, AN ORDINANCE TO AMEND THE MUNICIPAL CODE AS IT PERTAINS TO LICENSE FEES FOR THE ST. MARTINS FAIR. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

LICENSES AND  
PERMITS

H. Alderwoman Hanneman moved to approve the following from the Special License Committee Meeting of May 20, 2022:

Hold 2021-22 & 2022-23 Operator License for appearance to: Aarion Gonzalez; Damien Cortes;  
Hold 2022-23 Operator License for appearance to Andrew Page;  
Grant 2021-22 & 2022-23 Operator License with a warning letter to Brandon Hamilton-Smith;  
Grant 2021-22 & 2022-23 Operator License with warning letter and contingency proof of most recent Court record to Megan Peiffer;  
Grant 2021-22 Operator License to Jason Leidle;  
Grant New 2022-23 Operator License to: Antonio Chapa, Krystal Coey, Kaitlyn Connolly, Arturo Juarez Jr, Kristen Menzel, Micah Modic, Meghan Pavlic, Julie Sobanski, Taylor Takerian;  
Grant 2021-22 & 2022-23 Operator License to: Ryan Blum, Matthew Holtz, Christina Kessler;  
Grant Renewal 2022-23 Operator License to: Sandra Albert, Cathy Anderson, Daniel Bartels, Bradley Bautch, Leesa Bearder, Genine Behning, Tanya Bielinski, William Canales, Tyler Cherek, Eric Cottman, Barbara Davison, Rebecca Deall, Susan DeGeorge, Kristy Delaney, Ava Dresdow, Richard Elliott, Kathleen Galipo, Dawn Gottschalk, Susan Grainer, Haley Jenna, Lisa Hansen, Patti Hartung, Kimberly Henzig, Kimberly Hill, Lisa Hutts, Jai Jensen, Adam Jubeck, Michael Klamecki, Danielle Knox, Kailey Kowalski, Miranda Krasinski, Apolonia Kust, Michael Lloyd, Thomas Manske,

Julia Martinez, Mark Matecki, Riley May, Brianna Mayer, Ciara McMillan, Janet Miller, Susan Mlynczak, Camille Nicolai, Tyler Okrzesik, Derek Olszewski, Amy Ottaviani, Denise Popp, Eric Ramos, Debra Reichart, Jean Risacher, Michelle Rocha, Ryan Scheffler, Erica Schwebe, Linda Steeves, Alexis Steltz, Molly Tengel, Jaiden Thiem, Tiffany Torres, Katiana Valle, Juan Villa, Melissa Waulters, Kathleen Wegner, Michael Williams, Matthew Wisniewski, Alyssa Zacher, Sandra Zimmer, Remy Ziolkowski;

Approve the PUBLIC (People Uniting for the Betterment of Life and Investment in the Community) Grant to Franklin Lioness Club, St Martin's Fair Permit, Temporary Class B Beer and Wine License, Operator Permits, 9/4 – 9/5/22;

Grant 2022-23 Day Care License pending Planning Department approval and all State and Local Regulations to Cadence Education LLC, Manager Tanya Graser, 9758 S Airways Ct;

Grant 2022-23 Day Care License pending all State and Local Regulations to: Faith Community Church Inc, Manager Caitlin Arterburn, 7700 W Faith Dr; KinderCare Education LLC, Manager Michelle Swikert, 7363 S 27<sup>th</sup> St;

Grant 2021-22 & 2022-23 Sundance Kids of Franklin LLC, Manager Anna Keaton, 9651 W Drexel Ave;

Grant 2022-23 Entertainment & Amusement License pending all State and Local Regulations to: Milwaukee County Parks, Manager Andrea Wallace at Sports Complex, 6000 W Ryan Rd; Oakwood Park Golf Course, 3600 W Oakwood Rd; Whitnall Golf Course, 6751 S 92<sup>nd</sup> St;

Grant 2022-23 Class A Combination licenses pending All State and Local Regulations 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 Richard Verdoni, 5220 W Rawson Ave; Andyone Inc, Agent Sunny Patel, 6507A S 27<sup>th</sup> St; New Liquor & Food Inc, Agent Gurjeet Singh, 8305 S 27<sup>th</sup> St; Kwik Trip Inc, Agent Jill Le Clare, 5040 W Rawson Ave; Kwik Trip Inc, Agent Andrew Wichmann, 10750 W Speedway Dr; Nerankar LLC, Agent Vinder Kumar, 7158 S 76<sup>th</sup> St; Jujhar LLC, Agent Hardeep Singh Bhatti, 11123 W Forest Home Ave; Ultra Mart Foods LLC, Agent Ricky Kloth, 7201 S 76<sup>th</sup> St; Mega Marts LLC, Agent Mark Waraska, 7780 S Lovers Lane Rd; Sam's East Inc, Agent Michelle Peterson, 6705 S 27<sup>th</sup> St; Sendik's Franklin LLC, Agent Theodore Balistreri, 5200 W Rawson Ave; Target Corporation, Agent Daniel Olsen, 7800 S Lovers Lane Rd; Walgreen Co, Agent Kayla Priebe, 9909 W Loomis Rd; Walgreen Co, Agent Brian Hilber, 9527 S 27<sup>th</sup> St; Walgreen Co, Agent Elaine Blumreiter, 7130 S 76<sup>th</sup> St; Wal-Mart Stores East LP, Agent Heather Burns, 6701 S 27<sup>th</sup> St;

Grant 2022-23 Class B Beer licenses pending All State and Local

Regulations to: M Squared Inc, Agent Michael Falk, 11357 W St Martins Rd; Marcus Cinemas of Wisconsin LLC, Agent David Metz, 8910 S 102 St;

Grant 2022-23 Class B Beer & Class C Wine licenses pending All State and Local Regulations to: Dhiman LLC, Agent Deepak Dhiman, 7107 S 76<sup>th</sup> St; Lover Lane Buffet Inc, Agent Jiangduan Jiang, 6514 S Lovers Lane Rd; Sweet Basil MKE LLC, Agent Kenneth Sithy, 6509 S 27<sup>th</sup> St;

Grant 2022-23 Class B Combination licenses pending All State and Local Regulations to: The Bowery LLC, Agent Roger Hein, 3023 W Ryan Rd; RLGIDI Inc, Agent Rex Idrizi, 3137 W Rawson Ave; Brinker Restaurant Corporation, Agent Alexandra Mather, 6439 S 27<sup>th</sup> St; M&W Lueng LLC, Agent May Lueng, 7236 S 76<sup>th</sup> St; Pantheon of Wisconsin Inc, Agent Debbie Koutromanous, 7221 S 76<sup>th</sup> St; Robley Tech Inc, Agent Dennis Rau, 8330 W Puetz Rd; Enthusiast Approved LLC, Agent Apostolos Evreniadis, 9405 S 27<sup>th</sup> St; Romey's Place LLC, Agent Nathan Fabry, 7508 S North Cape Rd; Kriton & Ermira LLC, Agent Ermira Lazaj, 8405 S 27<sup>th</sup> St; St Martins Inn LLC, Agent Dennis Wegner, 11318 W St Martins Rd;

Grant 2022-23 Class B Combination and Entertainment & Amusement and Bowling licenses pending All State and Local Regulations to: Country Lanes Bowling LLC, Agent Kevin Meier, 11231 W Forest Home Ave; Root Group LLC, Agent David Church, 7220 W Rawson Ave;

Grant 2022-23 Reserve Class B Combination licenses pending All State and Local Regulations to: FF&E LLC, Agent Jefferson Calimlim, 6901 S 76<sup>th</sup> St; Hudson Burger LLC, Agent Ralph Hornaday, 6421 S 27<sup>th</sup> St;

Grant 2022-23 Reserve Class B Combination and Entertainment & Amusement licenses pending All State and Local Regulations to: Federation of Croatian Societies Inc, Agent Josip Veber, 9100 S 76<sup>th</sup> St; BPC Golf Entertainment LLC, Agent Thomas Johns, 7065 S Ballpark Dr; Rock Snow Park LLC, Agent Michael R Schmitz, 7011 S Ballpark Dr; Franklin Hotel Company LLC, Agent Vicki Jesson, 9575 S 27<sup>th</sup> St;

Grant 2022-23 Class B Combination, Entertainment & Amusement and Drive-In Movie Theater licenses pending All State and Local Regulations to: The Rock Sports Complex LLC, Agent Thomas Johns, 7005 S Ballpark Drive;

Grant 2022-23 Class B Combination, Entertainment & Amusement licenses pending All State and Local Regulations to: Christopher Matecki (Individually Owned), 9461 S 27<sup>th</sup> St; Franklin Food & Beverage LLC, Agent Frank Orcholski, 9643 S 76<sup>th</sup> St; Irish Cottage of Franklin LLC, Agent Jenny Jennings, 11433 W Ryan Rd; Jax on 27<sup>th</sup> LLC, Agent William Rushman, 6357 S 27<sup>th</sup> St; The Landmark of



Franklin LLC, Agent Lorie Beth Knaack-Helm, 11401 W Swiss St;  
Little Cancun LLC, Agent Veronica Cervera, 7273A S 27<sup>th</sup> St; B S T  
LLC, Agent Brian Francis, 8933 S 27<sup>th</sup> St; H B & H LLC, Agent  
Gerald Hay, 10741 S 27<sup>th</sup> St; Polish Heritage Alliance Inc, Agent  
Jeffrey Kuderski, 6941 S 68<sup>th</sup> St; Polonia Sport Club Inc, Agent Irene  
Hawkinson, 10200 W Loomis Rd; Rawson Pub Inc, Agent Steven  
Schweitzer, 5621 W Rawson Ave; R&C PUB & GRUB LLC, Agent  
Chrystal Rausch, 11430 W Swiss Street;

Grant 2022-23 Class B Combination, Country Club and  
Entertainment & Amusement licenses pending All State and Local  
Regulations to: Tuckaway Country Club, Agent Jennifer Jacobi,  
6901 W Drexel Ave;

Hold for appearance 2022-23 Class B Combination, Entertainment &  
Amusement licenses: Point After LLC, Agent Darryl Malek, 7101 S  
76<sup>th</sup> St.

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

Alderwoman Eichmann moved to approve the following from the  
License Committee Meeting of June 7, 2022:

Grant Extraordinary Entertainment & Special Event License Pending  
Compliance with all Departments' Requirements & copy of  
Certificate of Insurance to: Victory of the Lamb-Community  
Outreach Event, Robina Biesterfeld, 111200 W Loomis Rd,  
7/16/2022; Croatian Eagles Soccer Club-Soccer Banquet, Josip  
Jaskie, 9140 S 76<sup>th</sup> St, 8/13/2022;

Hold Class B Combination, Entertainment & Amusement for  
Appearance, Point After LLC, 7101 S 76<sup>th</sup> St, Agent Darryl Malek;

Grant 2021-22 & 2022-23 Operator License with a warning letter to:  
Damian Cortes, Andrew Page;

Hold 2021-22 & 2022-23 Operator License to Aarion Gonzalez  
pending opinion from the city attorney;

Grant 2022-23 Operator License with correction of Application to  
Alyssa Anderson;

Grant 2021-22 & 2022-23 Operator License with correction of  
Application to Kimberly Boyce, Farrah Rodriguez;

Grant 2021-22 Operator License to Tiffany Jones;

Grant 2022-23 Operator License to Sukhminder Bhatti, Brittany  
Brandon, Jennifer Deputy, Douglas Holste, Cassidy Kramp, Lauren  
Rodriguez:

Hold 2021-22 & 2022-23 Operator License for appearance to:  
Kenneth Burks, Shaun Chisom, Adriana Murillo;

Hold 2021-22 & 2022-23 Operator License pending background  
check to Michael Fisher, Madeline Gernhauser;

Grant 2021-22 & 2022-23 Operator License to Jalen Blake, Claudia Blue, Ivan Camargo, Cornissa Collins, Joel Dyre, Kelly Gehrke, Juanzel Hill, Selena Krohn, Marilu Marcano, Justin Miller, Dennis Mohammed, Ruth Nieves, Heidi Reese, Brent Schultz, Joshua Smith, Ann Thaler, Laurence Walkowiak, Timmothy Winters,  
Grant 2022-23 Operator License to Brandon Bhatti, Tammy Bresette, Deanna Bucher, Marcus Drewk, Nicole Gaus, Jessica Hogan, Gavin Ingebrigtsen, Lillian Krieger, Sara Maglio, Mandy Mayrand, Lillian Nogalski, Julie Palivoda, Annamaria Robel, Christine Rozewicz, James Seehausen, Rebekah Shallow, Daniel Stadler, Natalie Stubalski, Mckenna Surma, Jennifer, Teske, Jeffrey Zarka;  
Grant Mobile Home License Pending Inspections to Franklin Mobile, LLC, Manager David Steinberger 6361 S 27<sup>th</sup> St; and  
Grant Class A Beer & Liquor Change of Agent Pending Inspections to Sam;s East LLC, Agent Tiffany Jones, 6705 S 27<sup>th</sup> St.

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

VOUCHERS AND  
PAYROLL

- I. Alderman Barber moved to approve City vouchers with an ending date of June 2, 2022 in the amount of \$1,800,528.91; payroll dated May 20, 2022 in the amount of \$419,577.13 and payments of the various payroll deductions in the amount of \$432,997.23, plus City matching payments and payroll dated June 3, 2022 in the amount of \$416,308.90 and payments of the various payroll deductions in the amount of \$219,445.88, plus City matching payments and estimated payroll dated June 17, 2022 in the amount of \$417,000 and payments of the various payroll deductions in the amount of \$442,000, plus City matching payments and approval to release payment to Velo Village Apartments LLC in the amount of \$459,000 and approval to release payment to First American Title Insurance Co in the amount of \$750,000 and approval to release 2022 Franklin Civic Celebration deposits and prepayments as needed, not to exceed \$94,700. Seconded by Alderwoman Eichmann. On roll call, all voted Aye. Motion carried.

CLOSED SESSION  
TID NO. 8 POTENTIAL  
DEV. AGREEMENT  
WITH SFT FRANKLIN  
OAKWOOD, LLC AT  
3303 W. OAKWOOD RD.

- G.25. Alderwoman Hanneman moved to enter closed session at 9:42 p.m. pursuant to Wis. Stat. § 19.85(1)(e), for competitive and bargaining reasons, to deliberate and consider terms relating to a Tax Incremental District No. 8 Potential Development Agreement Between the City of Franklin and SFT Franklin Oakwood, LLC, Spec Industrial Buildings Mixed Use Development (Public and Private Property Improvements), and the investing of public funds and governmental actions in relation thereto and to effect such development, including the terms and provisions of the potential development agreement for the development of property located at 3303 W. Oakwood Road,

consisting of approximately 17.445 acres, and to re-enter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.

The Common Council re-entered open session at 10:06 p.m.

ADJOURNMENT

- J. Alderman Holpfer moved to adjourn the meeting at 10:06 p.m. Seconded by Alderman Barber. All voted Aye; motion carried.