

APPROVED MAY 3, 2016

CITY OF FRANKLIN
COMMON COUNCIL MEETING
APRIL 19, 2016
MINUTES

- OATHS OF OFFICE
- City Clerk Sandra L. Wesolowski administered the Oath of Office to Frederick F. Klimetz, Municipal Judge; Mark Dandrea, First District Alderman; Daniel M Mayer, Second District Alderman; and Michael Barber, Fifth District Alderman.
- ROLL CALL
- A. The regular meeting of the Common Council was held on April 19, 2016 and called to order at 6:30 p.m. by Council President Kristen Wilhelm as Presiding Officer in the Common Council Chambers at Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: Alderman Mark Dandrea, Alderman Dan Mayer, Alderwoman Kristen Wilhelm, Alderman Steve Taylor, Alderman Michael Barber and Alderwoman Susanne Mayer. Excused was Mayor Steve Olson. Also present were City Engineer Glen Morrow, Dir. of Administration Mark Luberda, City Attorney Jesse A. Wesolowski and City Clerk Sandra Wesolowski.
- Alderwoman Wilhelm stated she will be voting as Alderman on all items.
- CITIZEN COMMENT
- B. Citizen comment period was opened at 6:35 p.m. and closed at 6:55 p.m.
- MINUTES
MARCH 15, 2016
- C.1. Alderman Taylor moved to approve the minutes of the regular Common Council Meeting of March 15, 2016 as corrected. Seconded by Alderman Dandrea. All voted Aye; motion carried.
- MINUTES
APRIL 4, 2016
- C.2. Alderman Taylor moved to approve the minutes of the regular Common Council Meeting of April 4, 2016. Seconded by Alderman Barber. All voted Aye; motion carried.
- APPOINTMENTS
- E.1 and E.2 Hearing no objections, Presiding Officer Wilhelm stated that the election of Common Council President and appointments listed on the agenda as Items E.1. and E.2. would be acted upon following H.1. Licenses and Permits.
- E.3. Alderman Dandrea moved to confirm the appointment of Gene Ninnemann as Weed Commissioner/Cutting Services at the rate of \$85 per hour for 2016. Seconded by Alderman D. Mayer. On Roll Call, all voted Aye.

- DONATIONS TO THE FIRE DEPARTMENT
- G.1(a) Alderwoman S. Mayer moved to accept a donation from Franklin Lions Club Foundation in the amount of \$500 for GPS Units for Fire Apparatus. Seconded by Alderman D. Mayer. All voted Aye; motion carried.
- G.1(b) Alderman D. Mayer moved to accept donations in the name of Dellwyn Sievert in the amount of \$1,275 for an additional Cardiac Monitor/Defibrillator. Seconded by Alderman Barber. All voted Aye; motion carried.
- ORD 2016-2215
AMEND UDO (ZONING MAP) MILWAUKEE COUNTY, APPLICANT
- G.2. Alderman Taylor moved to adopt Ordinance No. 2016-2215, AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE (ZONING MAP) TO REZONE CERTAIN PARCELS OF LAND FORM VR VILLAGE RESIDENCE DISTRICT, R-3 SUBURBAN/ESTATE SINGLE-FAMILY RESIDENCE DISTRICT, R-2 ESTATE SINGLE-FAMILY RESIDENCE DISTRICT, FW FLOODWAY DISTRICT, C-1 CONSERVANCY DISTRICT, R-8 MULTIPLE-FAMILY RESIDENCE DISTRICT, P-1 PARK DISTRICT, FC FLOODPLAIN CONSERVANCY DISTRICT, R-6 SUBURBAN SINGLE-FAMILY RESIDENCE DISTRICT, AND A-1 AGRICULTURAL DISTRICT TO P-1 PARK DISTRICT (ANY PARCELS CURRENTLY ZONED FW FLOODWAY DISTRICT AND/OR FC FLOODPLAIN CONSERVANCY DISTRICT WILL RETAIN SAME ZONING ALONG WITH P-1 PARK DISTRICT ZONING) (MILWAUKEE COUNTY, APPLICANT). Seconded by Alderman Dandrea. All voted Aye; motion carried.
- CONCEPT REVIEW FOR 32 LOT SINGLE-FAMILY 7501 S. 49TH ST.
- G.3. No action was taken on a Concept Review for a proposed 32-lot Single-Family Residential Subdivision Development (7501 South 49th Street, Creative Homes, Inc., Applicant). Alderwoman S. Mayer moved to suspend regular order of business to allow Walter Hablewitz to speak. Seconded by Alderwoman Wilhelm. On Roll Call, Alderwoman S. Mayer, Alderman Barber, Alderwoman Wilhelm voted Aye; Alderman Taylor, Alderman D. Mayer, Alderman Dandrea voted No. Motion failed due to the lack of a majority vote.
- RES. 2016-7189
SPECIAL USE, 8437 S. 27TH ST. (URBAN HEATING AND COOLING LLC, APPLICANT)
- G.4. Alderman Taylor moved to adopt Resolution No. 2016-7189, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A HEATING, VENTILATION AND AIR-CONDITIONING CONTRACTING BUSINESS USE UPON

PROPERTY LOCATED AT 8437 SOUTH 27TH STREET (URBAN HEATING AND COOLING LLC, APPLICANT). Seconded by Alderman D. Mayer. Upon voice vote, five Ayes, no Noes, one Abstention (Alderman D. Mayer). Motion carried.

SITE FURNISHINGS FOR KAYLA'S PLAYGROUND G.5.

Alderman Dandrea moved to authorize the purchase of additional site furnishings (picnic tables, waste receptacles, and concrete bollards) for the patio adjacent to Kayla's Playground from Wausau Tile for their total proposed cost of \$12,045, as recommended by the Parks Commission, with the purchase applied against the Capital Improvement Fund Contingency appropriation, pending a budget modification to be brought forward by the Finance Director when he deems appropriate. Seconded by Alderman D. Mayer.

Alderwoman S. Mayer moved to amend the main motion to include only three tables of each type. Seconded by Alderman Taylor. Upon voice vote for the amendment, three Ayes (Alderwoman S. Mayer, Alderman Taylor and Alderwoman Wilhelm), three Noes (Alderman Dandrea, Alderman D. Mayer and Alderman Barber). Motion failed.

Upon voice vote for the main motion, three Ayes (Alderman Dandrea, Alderman D. Mayer and Alderman Barber), three Noes (Alderwoman Wilhelm, Alderman Taylor and Alderwoman S. Mayer). Motion failed.

Alderman D. Mayer moved to table this item to the Common Council meeting of May 3, 2016. Seconded by Alderman Dandrea. All voted Aye; motion carried.

RETAIL SERVICES CONTRACT WITH BUXTON COMPANY G.6.

Alderman Taylor moved to authorize staff to terminate the retail services contract with Buxton Company as of May 22, 2016. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

TEMPORARY LIMITED EASEMENTS AT 2937, 2941, 3009, AND 3131 W. COLLEGE AVE. G.7.

Alderman Taylor moved to authorize City to sign the temporary limited easements upon properties at 2937, 2941, 3009, and 3131 W. College Avenue for the construction of the West College Avenue sidewalk/pathway. Seconded by Alderman Dandrea. All voted Aye; motion carried.

TEMPORARY LIMITED EASEMENT AT 12129 W. ST. MARTINS RD. G.8.

Alderman D. Mayer moved to authorize City to sign the temporary limited easement upon property at 12129 W. St. Martins Road for the purpose of performing sloping and grading

on lands in association with the construction of a bridge replacement, contingent upon receipt of a signed and notarized document from the property owner. Seconded by Alderwoman S. Mayer. All voted Aye; motion carried.

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| UPDATE ON BURYING UTILITIES ON W. ST MARTINS RD. | G.9. | Alderwoman S. Mayer moved to receive and place on file the update on burying utilities on West St. Martins Road. Seconded by Alderman Taylor. All voted Aye; motion carried. |
| MODIFY WATER AND SEWER ASSESSMENT RATES | G.10. | Alderman Taylor moved to table to the Common Council meeting of June 7, 2016, an Ordinance to amend the Municipal Code to increase the per front foot amounts and amend the cost index provisions for water and sanitary sewer projects special assessments. Seconded by Alderman Barber. All voted Aye; motion carried. |
| AMEND UDO TO UPDATE STORMWATER REGULATIONS | G.11. | Alderman Taylor moved to direct staff to publish a Class 2 Public Notice of a Public Hearing to be held at the Plan Commission meeting on May 19, 2016 for a proposed amendment to the Unified Development Ordinance to update storm water regulations. Seconded by Alderman D. Mayer. All voted Aye; motion carried. |
| REQUEST FOR SURVEY FOR WATER AND SEWER SERVICE AT S. WOELFEL RD. AND W. RAWSON AVE. | G.12. | Alderman D. Mayer moved to direct staff to survey the property owners and return to Common Council with a proposed project and to direct staff to use adjusted assessment rates when discussing project with property owners. Seconded by Alderman Dandrea. All voted Aye; motion carried. |
| ORD. 2016-2216
AMEND ORD. 2015-2198
TO PROVIDE
APPROPRIATIONS FOR
PLEASANT VIEW TRAIL | G.13. | Alderman Taylor moved to adopt Ordinance 2016-2216, AN ORDINANCE TO AMEND ORDINANCE 2015-2198, AN ORDINANCE ADOPTING THE 2016 ANNUAL BUDGETS FOR THE CAPITAL IMPROVEMENT FUND FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2016, TO PROVIDE APPROPRIATIONS FOR PLEASANT VIEW TRAIL, subject to technical corrections. Seconded by Alderman D. Mayer. On Roll Call, Alderwoman S. Mayer, Alderman Barber, Alderwoman Wilhelm, Alderman Taylor and Alderman D. Mayer all voted Aye; motion carried. |
| MONTHLY FINANCIAL REPORT | G.14. | Alderman Taylor moved to receive and place on file the February, 2016 Monthly Financial Report. Seconded by Alderman Dandrea. All voted Aye; motion carried. |

LICENSES AND PERMITS H.1.

Alderman Taylor moved to approve the following:
Grant 2015-16 Operator License to Kelsey Lonergan, 7456 Brunn Dr., Franklin, with a warning letter from the City Clerk; Amanda Aimers, 10568 W Cortez Cir., Apt. 35, Franklin; Emily Borkowski, 904 Prairie View Dr., Burlington; David Goehring, 8017 S. 57th St., Franklin; Michael Hughes, 3333 S. Clement Ave., #5, Milwaukee; Jennifer Justen, W624 Douglass Ave., Burlington; Emily Kleist, W1985S10993 Racine Ave., Muskego; Isaac Krikorian, 2502A S. Wentworth Ave., Milwaukee; Marissa Nelson, 6005 S. Summerwinds Ct., Cudahy; Natalie Schlachter, 8155 S. Lakeview Dr., Franklin; and Elyzabeth Smith, 5389 Orchard Ln., Greendale; and

Grant 2016-17 Operator License to Emily Borkowski, 904 Prairie View Dr., Burlington; and Natalie Schlachter, 8155 S. Lakeview Dr., Franklin; and

Grant Temporary Class B Beer and Wine License and Temporary Entertainment & Amusement License to St. Martin of Tours Church Grand March, Jeanne Johnson, 7963 S. 116th St. on 4/30/2016; and

Grant 2016-17 Daycare License, subject to satisfactory inspections, to Mrs. Rikki's Structured Daycare, 11224 W Forest Home Ave.; and

Grant Extraordinary Entertainment & Amusement License to Hiller Ford MACC Fund Car Show, Jim Patterson, 6455 S. 108th St. on September 9 and 10, 2016.

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

COUNCIL PRESIDENT

E.1. Alderman Taylor moved to nominate and elect Kristen Wilhelm as Council President. Seconded by Alderman Dandrea. All voted Aye; motion carried.

BD./COMM.
APPOINTMENTS

E.2.a(i) Alderman D. Mayer moved to confirm the Mayoral appointment of Alderman Dandrea to the Finance Committee for a 1-year term expiring 4/18/17. Seconded by Alderman Dandrea. On Roll Call, all voted Aye. Motion carried.

E.2.a(ii) Alderman D. Mayer moved to confirm the Mayoral appointment of Alderman Dandrea to the Plan Commission for a 1-year term expiring 4/18/17. Seconded by Alderman Dandrea. On Roll Call, all voted Aye. Motion carried.

- E.2.a(iii) Alderman D. Mayer moved to confirm the Mayoral appointment of Alderman Dandrea to the Community Development Authority for a 3-year term expiring 4/16/19. Seconded by Alderwoman S. Mayer. On Roll Call, all voted Aye. Motion carried.
- E.2.a(iv) Alderwoman S. Mayer moved to confirm the Mayoral appointment of Alderman Dandrea to the Personnel Committee for a 3-year term expiring 4/16/19. Seconded by Alderman D. Mayer. On Roll Call, all voted Aye. Motion carried.
- E.2.a(v) Alderman Dandrea moved to confirm the Mayoral appointment of Alderman D. Mayer to the Environmental Commission for a 3-year term expiring 4/16/19. Seconded by Alderwoman S. Mayer. On Roll Call, all voted Aye. Motion carried.
- E.2.a(vi) Alderwoman S. Mayer moved to confirm the Mayoral appointment of Alderman D. Mayer to the Fair Commission for a 3-year term expiring 4/16/19. Seconded by Alderman Dandrea. On Roll Call, all voted Aye. Motion carried.
- E.2.a(vii) Alderman Dandrea moved to confirm the Mayoral appointment of Alderman D. Mayer to the Personnel Committee for a 3-year term expiring 4/16/19. Seconded by Alderwoman S. Mayer. On Roll Call, all voted Aye. Motion carried.
- E.2.a(viii) Alderman Dandrea moved to confirm the Mayoral appointment of Alderman D. Mayer to the Technology Committee for a 3-year term expiring 4/16/19. Seconded by Alderman Barber. On Roll Call, all voted Aye. Motion carried.
- E.2.a(ix) Alderman D. Mayer moved to confirm the Mayoral appointment of Alderwoman Wilhelm to the License Committee for a 1-year term expiring 4/18/17. Seconded by Alderman Dandrea. On Roll Call, all voted Aye. Motion carried.
- E.2.a(x) Alderwoman S. Mayer moved to confirm the Mayoral appointment of Alderwoman Wilhelm to the Finance Committee for a 1-year term expiring 4/18/17. Seconded by Alderman Barber. On Roll Call, all voted Aye. Motion carried.
- E.2.a(xi) Alderman D. Mayer moved to confirm the Mayoral appointment of Alderwoman Wilhelm to the Library Board for a 3-year term expiring 4/16/19. Seconded by Alderman Barber. On Roll Call, all voted Aye. Motion carried.
- E.2.a(xii) Alderman Dandrea moved to confirm the Mayoral appointment of Alderwoman Wilhelm to the Quarry Monitoring Committee for a 2-year term expiring 4/17/18. Seconded by Alderwoman S. Mayer. On Roll Call, all voted Aye. Motion carried.
- E.2.a(xiii) Alderwoman S. Mayer moved to confirm the Mayoral appointment of Alderman Taylor to the Board of Public Works for a 3-year term expiring 4/16/19. Seconded by Alderman Dandrea. On Roll Call, all voted Aye. Motion carried.

- E.2.a(xiv) Alderman D. Mayer moved to confirm the Mayoral appointment of Alderman Taylor to the License Committee for a 1-year term expiring 4/18/17. Seconded by Alderman Barber. On Roll Call, all voted Aye. Motion carried.
- E.2.a(xv) Alderman Dandrea moved to confirm the Mayoral appointment of Alderman Taylor to the Civic Celebrations Commission for a 2-year term expiring 4/17/18. Seconded by Alderman D. Mayer. On Roll Call, all voted Aye. Motion carried.
- E.2.a(xvi) Alderman Dandrea moved to confirm the Mayoral appointment of Alderwoman S. Mayer to the Finance Committee for a 1-year term expiring 4/18/17. Seconded by Alderman Barber. On Roll Call, all voted Aye. Motion carried.
- E.2.a(xvii) Alderman D. Mayer moved to confirm the Mayoral appointment of Alderwoman S. Mayer to the License Committee for a 1-year term expiring 4/18/17. Seconded by Alderman Barber. On Roll Call, all voted Aye. Motion carried.
- E.2.a(xviii) Alderman Dandrea moved to confirm the Mayoral appointment of Alderwoman S. Mayer to the Parks Commission for a 3-year term expiring 4/16/19. Seconded by Alderman D. Mayer. On Roll Call, all voted Aye. Motion carried.
- E.2.a(xix) Alderman Dandrea moved to confirm the Mayoral appointment of Alderman Barber to the Economic Development Commission for a 3-year term expiring 4/16/19. Seconded by Alderman D. Mayer. On Roll Call, all voted Aye. Motion carried.
- E.2.a(xx) Alderwoman S. Mayer moved to confirm the Mayoral appointment of Alderman Barber to the Personnel Committee for a 3-year term expiring 4/16/19. Seconded by Alderman D. Mayer. On Roll Call, all voted Aye. Motion carried.
- E.2.a(xxi) Alderman Dandrea moved to confirm the Mayoral appointment of Alderman Barber to the Quarry Monitoring Committee for a 2-year term expiring 4/17/18. Seconded by Alderman D. Mayer. On Roll Call, all voted Aye. Motion carried.

MAYORAL
APPOINTMENTS TO
BOARDS/COMMISSIONS

- E.2.b Alderwoman Wilhelm moved to confirm the Mayoral appointment of Ray Lenz, 4021 W. Heatheridge Dr., Ald. Dist. 3, to the Fire and Police Commission for a 5-year term expiring 4/30/2021. Seconded by Alderman Barber. On Roll Call, all voted Aye. Motion carried.
- E.2.c Alderwoman S. Mayer moved to confirm the Mayoral appointment of Arthur Skowron, 9046 S. Cordgrass Circle East, Ald. Dist. 6, to the Architectural Review Board for a 3-year term expiring 4/30/19. Seconded by Alderman Barber. On Roll Call, all voted Aye. Motion carried.
- E.2.d Alderman Barber moved to confirm the Mayoral appointment of Jim Arneson, 5188 W. Harvard Dr., Ald. Dist. 5, to the

- Architectural Review Board for a 3-year term expiring 4/30/19. Seconded by Alderman D. Mayer. On Roll Call, all voted Aye. Motion carried.
- E.2.e Alderman Barber moved to confirm the Mayoral appointment of Matt Haas, 3845 W. Forest Hill Ave., Ald. Dist. 5, to the Economic Development Commission for a 2-year term expiring 6/30/18. Seconded by Alderman D. Mayer. On Roll Call, all voted Aye. Motion carried.
- E.2.f Alderman D. Mayer moved to confirm the Mayoral appointment of Patricia Pomahac, 8111 S. Forest Hills Cir., Ald. Dist. 2, to the Environmental Commission for a 3-year term expiring 4/30/2019. Seconded by Alderman Dandrea. On Roll Call, all voted Aye. Motion carried.
- E.2.g Alderman Barber moved to confirm the Mayoral appointment of David Lindner, 4007 W. Acre Ave., Ald. Dist. 5, to the Fair Commission for a 3-year term expiring 4/30/19. Seconded by Alderman D. Mayer. On Roll Call, all voted Aye. Motion carried.
- E.2.h Alderwoman S. Mayer moved to confirm the Mayoral appointment of Kenneth Sweeney, 11221 W. St. Martins Rd., Ald. Dist. 6, to the Fair Commission for a 3-year term expiring 4/30/19. Seconded by Alderman Taylor. On Roll Call, all voted Aye. Motion carried.
- E.2.i Alderman Barber moved to confirm the Mayoral appointment of Dennis Ciche, 8128 S. 43rd St., Ald. Dist. 5, to the Finance Committee for a 1-year term expiring 4/30/17. Seconded by Alderwoman S. Mayer. On Roll Call, all voted Aye. Motion carried.
- E.2.j Alderwoman Wilhelm moved to confirm the Mayoral appointment of Linda Witkowski, 7935 S. 67th St., Ald. Dist. 4, to the Finance Committee for a 1-year term expiring 4/30/17. Seconded by Alderwoman S. Mayer. On Roll Call, Alderman Dandrea, Alderman D. Mayer, Alderwoman Wilhelm, Alderman Barber and Alderwoman S. Mayer voted Aye; Alderman Taylor voted No. Motion carried.
- E.2.k Alderman Barber moved to confirm the Mayoral appointment of Robert Campbell, Jr., 5416 W. Behrendt St., Ald. Dist. 5, to the Finance Committee for a 1-year term expiring 4/30/17. Seconded by Alderwoman S. Mayer. On Roll Call, all voted Aye. Motion carried.
- E.2.l Alderman Barber moved to confirm the Mayoral appointment of John Howard, 6658 W. Robinwood Ln., Ald. Dist. 5, to the Finance Committee for a 1-year term expiring 4/30/17. Seconded by Alderman Dandrea. On Roll Call, all voted Aye. Motion carried.

- E.2.m. Alderman Barber moved to confirm the Mayoral appointment of James Bartoszek, 6720 S. Harvard Dr., Ald. Dist. 5, to the Parks Commission for a 3-year term expiring 4/30/19. Seconded by Alderman Dandrea. On Roll Call, all voted Aye. Motion carried.
- E.2.n. Alderman D. Mayer moved to confirm the Mayoral appointment of Mary Remington, 7600 S. Chapel Hill Dr., Ald. Dist. 2, to the Parks Commission for a 3-year term expiring 4/30/19. Seconded by Alderwoman S. Mayer. On Roll Call, all voted Aye. Motion carried.
- E.2.o. Alderman D. Mayer moved to confirm the Mayoral appointment of Nora Heidingsfeld, 8111 South Steepleview Drive, Ald. Dist. 2, to the Personnel Committee for a 3-year term expiring 4/30/19. Seconded by Alderman Dandrea. On Roll Call, all voted Aye. Motion carried.
- E.2.p. Alderman Barber moved to confirm the Mayoral appointment of Dave Fowler, 7549 S. Riverview Rd., Ald. Dist. 5, to the Plan Commission for a 3-year term expiring 4/30/19. Seconded by Alderman Taylor. On Roll Call, all voted Aye. Motion carried.
- E.2.q. Alderman Dandrea moved to confirm the Mayoral appointment of Patricia Hogan, 8239 W. Drexel Ave., Ald. Dist. 1, to the Plan Commission for a 3-year term expiring 4/30/19. Seconded by Alderman D. Mayer. On Roll Call, all voted Aye. Motion carried.
- E.2.r. Alderman Barber moved to confirm the Mayoral appointment of Renee Fuller, 7205 W. Woodbury Dr., Ald. Dist 5, to the Board of Health for a 2-year term expiring 4/30/2018. Seconded by Alderwoman S. Mayer. On Roll Call, all voted Aye. Motion carried.
- E.2.s. Alderwoman S. Mayer moved to confirm the Mayoral appointment of David Woznicki, Jr., 4125 W. McGinnis Dr., Ald. Dist 4, to the Board of Public Works for a 3-year term expiring 4/30/2019. Seconded by Alderman Dandrea. On Roll Call, all voted Aye. Motion carried.
- E.2.t. Alderwoman S. Mayer moved to confirm the Mayoral appointment of Charles Porter, 7946 S. North Cape Rd., Ald. Dist. 6, to the Board of Public Works for a 3-year term expiring 4/30/2019. Seconded by Alderman D. Mayer. On Roll Call, all voted Aye. Motion carried.
- E.2.u. Alderman Dandrea moved to confirm the Mayoral appointment of Gregory Strowig, 8128 S. 77th St., Ald. Dist. 1, to the Technology Commission for a 3-year term expiring 4/30/2019. Seconded by Alderman D. Mayer. On Roll Call, all voted Aye. Motion carried.
- E.2.v. Alderman Barber moved to confirm the Mayoral appointment of Dale Webler, 846 W. Imperial Dr., Ald. Dist. 5, to the

Technology Commission for a 3-year term expiring 4/30/2019. Seconded by Alderman D. Mayer. On Roll Call, all voted Aye. Motion carried.

E.2.w. Alderman Taylor moved to confirm the Mayoral appointment of Jon Giza, 3480 W. Villa Dr., Ald. Dist. 4, to the Technology Commission for a 3-year term expiring 4/30/19. Seconded by Alderman D. Mayer. On Roll Call, 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. 160321 through 160473 in the amount of \$771,633.27 dated April 2, 2016 through April 14, 2016. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

Alderwoman S. Mayer moved to approve net payroll dated April 15, 2016 in the amount of \$381,357.20 and payments of the various payroll deductions in the amount of \$225,008.69 plus any City matching payments where required. Seconded by Alderman Dandrea. On roll call, all voted Aye; motion carried.

Alderwoman S. Mayer moved to approve net payroll dated April 29, 2016 estimated at \$392,000.00 and payments of the various payroll deductions estimated at \$427,000.00 plus any City matching payments where required. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.

Alderman Dandrea moved to approve property tax refunds and settlements Nos. 16383 through Nos. 16385 and EFT Nos. 93 through Nos. 99 in the amount of \$8,317,609.05 dated April 2, 2016 through April 14, 2016. Seconded by Alderman D. Mayer. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J. Alderman Taylor moved to adjourn the meeting at 9:01 p.m. Seconded by Alderman Dandrea. All voted Aye; motion carried.