

APPROVED AUGUST 1, 2017

CITY OF FRANKLIN COMMON COUNCIL MEETING JULY 18, 2017 MINUTES

ROLL CALL

- A.1. The regular meeting of the Common Council was held on July 18, 2017 and called to order at 6:30 p.m. by Council President Mark Dandrea 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 Kristen Wilhelm, Alderman Mike Barber and Alderman John R. Nelson. Excused were Mayor Steve Olson and Alderman Steve F. Taylor. Also present were City Engineer Glen Morrow, Dir. of Administration Mark Luberdia, City Attorney Jesse A. Wesolowski and City Clerk Sandra Wesolowski.

Presiding Officer Dandrea stated that he will be voting on all items as Alderman.

CITIZEN COMMENT

- B.1. Citizen comment period was opened at 6:32 p.m. and closed at 6:34 p.m.

APPROVAL OF MINUTES

- C. Alderwoman Wilhelm moved to approve the minutes of the regular Common Council Meeting of June 20, 2017 as corrected and presented at this meeting. Seconded by Alderman Barber. All voted Aye; motion carried.

APPOINTMENT TO POLICE AND FIRE COMMISSION

- E. Alderman Barber moved to confirm the Mayoral appointment of Kathleen Schnagl, 3821 West Glenwood Drive (Ald. Dist. 4), to the Police and Fire Commission for a 5-year term expiring 4/30/2018. Seconded by Alderman Nelson. On roll call, all voted Aye. Motion carried.

RECOGNITION OF FIREFIGHTER/PARAMEDIC JUSTIN PALLEN

- F. Presiding Officer Dandrea read a letter of recognition for Firefighter/Paramedic Justin Pallen for his heroic actions on May 28th, 2017.

DONATIONS

- G.1.a. Alderman Mayer moved to accept the donations for 2017 National Night Out from Bank Mutual \$100; Children's Hospital of Wisconsin \$100; Chiropractic Care Center \$100; Crossroads Pizza & Subs \$100; Faith Presbyterian Church, Inc. \$100; Franklin Area Parents Students United (FAPSU) \$100; Franklin Noon Lions \$100; McAvoy Chiropractic, LLC \$100; Northwestern Mutual \$2,000; Pensec Inc. (McDonald's) \$500; Pyramax Bank \$500; St. James Catholic Church \$500; Waukesha County Community Foundation, Inc./WaterStone Bank \$2,000; and WE Energies \$500. Seconded by Alderman Barber. All voted Aye; motion carried.
- G.1.b. Alderwoman Wilhelm moved to accept the donation of a wheelchair to the Franklin Public Library from Janice Luckey

and the Franklin Noon Lions Club. Seconded by Alderman Barber. All voted Aye; motion carried.

FRANKLIN SR. CITIZENS
UPDATE

G.2. Following a presentation by Fred Knueppel, no action was taken on the Franklin Senior Citizens, Inc. semi-annual update for 2017.

FRANKLIN SR. CITIZENS
TRAVEL PROGRAM UPDATE

G.3. Following a presentation by Basil Ryan, no action was taken on the Franklin Senior Citizens Travel Program semi-annual update for 2017.

RES. 2017-7282
SPECIAL USE AT 3800-3830 W.
RAWSON AVE. (UNITED
STATES CELLULAR
OPERATING COMPANY, LLC,
APPLICANT)

G.4. Alderman Dandrea moved to adopt Resolution No. 2017-7282, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE TO ALLOW FOR THE INSTALLATION OF A 120 FOOT TELECOMMUNICATIONS TOWER MONOPOLE AT FAITH PRESBYTERIAN CHURCH PROPERTY LOCATED AT 3800-3830 WEST RAWSON AVENUE, BEARING TAX KEY NO. 739-9997-001 (UNITED STATES CELLULAR OPERATING COMPANY LLC, APPLICANT). Seconded by Alderman Mayer. On roll call, Alderman Dandrea, Alderman Mayer, and Alderman Barber voted Aye; Alderwoman Wilhelm and Alderman Nelson voted No. Motion carried.

RES. 2017-7283
SPECIAL USE AT 10961 W. ST.
MARTINS ROAD (FRANKLIN
LIONS FOUNDATION INC.,
APPLICANT)

G.5. Alderman Nelson moved to adopt Resolution No. 2017-7283, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A PRIVATE PARK USE UPON THE FRANKLIN LIONS CLUB PROPERTY LOCATED AT 10961 WEST ST. MARTINS ROAD (FRANKLIN LIONS FOUNDATION, INC., APPLICANT). Seconded by Alderman Mayer. All voted Aye; motion carried.

ORD. 2017-2283
AMEND UDO AT 7700 W.
RAWSON AVE. (DAVID HAIL,
MISTER CAR WASH,
APPLICANT)

G.6. Alderman Mayer moved to adopt Ordinance No. 2017-2283, AN ORDINANCE TO AMEND §15-3.0439 OF THE UNIFIED DEVELOPMENT ORDINANCE PLANNED DEVELOPMENT DISTRICT NO. 34 (HAMPTON INN AND SUITES PLUS MIXED USE COMMERCIAL) TO ALLOW FOR THE INSTALLATION OF AUTOMATED PAYMENT KIOSKS, SIGNAGE AND QUEUING LANE STRIPING, REMOVAL OF TWO VACUUM STATIONS AND A LANDSCAPE ISLAND AND ADDITION OF CONCRETE CURBS TO DIRECT TRAFFIC AT MISTER CAR WASH #488 498 (7700 WEST RAWSON AVENUE) (DAVID HAIL, VICE PRESIDENT OF RESEARCH & DEVELOPMENT AT MISTER CAR WASH, APPLICANT). Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

STANDARDS, FINDINGS AND
DECISION FOR THE FRANKLIN
PUBLIC SCHOOLS

G.7. Alderwoman Wilhelm moved to adopt Standards, Findings and Decision of the City of Franklin Common Council upon the application of the Franklin Public Schools for a Special Exception to Certain Natural Resource Provisions of the City of Franklin Unified Development Ordinance based on the amended document presented to the Common Council at this meeting and the amendment to the Decision replacing Building Permit with Grading Permit. Seconded by Alderman Mayer. All voted Aye; motion carried.

ORD. 2017-2284
AMEND UDO WITHIN THE
DEERWOOD ESTATES
CONDOMINIUM (FRANKLIN
ESTATES LLC, APPLICANT)

G.8. Alderman Nelson moved to adopt Ordinance No. 2017-2284, AN ORDINANCE TO AMEND §15-3.0431 OF THE UNIFIED DEVELOPMENT ORDINANCE PLANNED DEVELOPMENT DISTRICT NO. 26 (WOODLAKE CONDOMINIUMS AND DEERWOOD ESTATES – JEFFREY KLEMENT) TO ALLOW FOR CONSTRUCTION OF A REDESIGNED BUILDING NO. 3 AND BUILDING NO. 10 WITHIN THE DEERWOOD ESTATES CONDOMINIUM DEVELOPMENT (FRANKLIN ESTATES LLC, APPLICANT (SGB & ASSOCIATES #4, LLC, PROPERTY OWNER)) (BUILDING NO. 3: 8501 SOUTH DEERWOOD LANE AND 8503 SOUTH DEERWOOD LANE AND BUILDING NO. 10: 8457 SOUTH DEERWOOD LANE AND 8459 SOUTH DEERWOOD LANE). Seconded by Alderman Barber. All voted Aye; motion carried.

RES. 2017-7284
APPROVING CONDOMINIUM
PLAT FOR SECOND
ADDENDUM TO DEERWOOD
ESTATES CONDOMINIUM
DEVELOPMENT (FRANKLIN
ESTATES LLC, APPLICANT)

G.9. Alderman Nelson moved to adopt Resolution No. 2017-7284, A RESOLUTION CONDITIONALLY APPROVING A CONDOMINIUM PLAT FOR THE SECOND ADDENDUM TO THE DEERWOOD ESTATES CONDOMINIUM DEVELOPMENT AT 8501 AND 8503 SOUTH DEERWOOD LANE (BUILDING 3) AND 8457 AND 8459 SOUTH DEERWOOD LANE (BUILDING 10) (FRANKLIN ESTATES LLC, APPLICANT (SGB & ASSOCIATES #4, LLC, PROPERTY OWNER)). Seconded by Alderman Mayer. All voted Aye; motion carried.

RES. 2017-7285
APPROVAL OF SPECIAL USE
AT 11906-11908 W. LOOMIS RD.
(MILLS HOTEL WYOMING,
LLC, APPLICANT)

G.10. Alderman Nelson moved to adopt Resolution No. 2017-7285, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A SINGLE-FAMILY RESIDENTIAL DEVELOPMENT USE UPON PROPERTY LOCATED AT 11906-11908 WEST LOOMIS ROAD (MILLS HOTEL WYOMING, LLC, APPLICANT). Seconded by Alderman Mayer. All voted Aye; motion carried.

ORD. 2017-2285
CREATE §19-10 “CITY
PARTICIPATION IN PUBLIC
CONSTRUCTION PROJECTS”
AND AMENDING §19-9
“PROCEDURES FOR
COMMENCING PROJECTS”

G.11. Alderman Mayer moved to adopt Ordinance No. 2017-2285, AN ORDINANCE TO CREATE §19-10, “CITY PARTICIPATION IN PUBLIC CONSTRUCTION PROJECTS,” ADOPTING THE STATUTORY ALLOWANCE THAT THE CITY MAY DIRECTLY PARTICIPATE IN PUBLIC CONSTRUCTION PROJECTS WITHOUT SUBMITTING THE SAME FOR BID, AND AMENDING §19-9, “PROCEDURES FOR COMMENCING PROJECTS,” TO CLARIFY AND PROVIDE FOR GREATER FLEXIBILITY IN CAPITAL PROJECT INITIATION. Seconded by Alderwoman Wilhelm. On roll call voted Aye. Motion carried.

ORD. 2017-2286
AMEND ORD. 2016-2240 FOR
ADDITIONAL
APPROPRIATIONS FOR
HISTORICAL BARN
INSTALLATION IN LION’S
LEGEND PARK

G.12. Alderman Mayer moved to adopt Ordinance No. 2017-2286, AN ORDINANCE TO AMEND ORDINANCE 2016-2240, AN ORDINANCE ADOPTING THE 2017 ANNUAL BUDGETS FOR CAPITAL IMPROVEMENT FUND FOR THE CITY OF FRANKLIN FOR FISCAL YEAR 2017 TO PROVIDE ADDITIONAL APPROPRIATIONS FOR HISTORICAL BARN INSTALLATION IN LION’S LEGEND PARK. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.

REJECT BID FOR HISTORICAL
BARN CONSTRUCTION

G.13. Alderwoman Wilhelm moved to reject all bids for the building construction of the Historical Barn in Lions Legend Park due to the price exceeding the budget and the City needing to rework Phase 2 to address the electrical components and our role in their construction. Seconded by Alderman Mayer. All voted Aye; motion carried.

RES. 2017-7286
AWARDING CONTRACT TO CG
SCHMIDT COMPANY FOR
HISTORICAL BARN FOOTINGS
AND FOUNDATION

Alderman Mayer moved to adopt Resolution No. 2017-7286, A RESOLUTION AWARDING A CONTRACT TO C.G. SCHMIDT, INC. IN THE AMOUNT OF \$29,684 FOR THE CONSTRUCTION OF THE FOOTINGS AND FOUNDATION FOR THE HISTORICAL BARN RECONSTRUCTION IN LIONS LEGEND PARK AND REJECTING THE BID FOR CONSTRUCTION FOR THE BUILDING. Seconded by Alderman Barber. All voted Aye; motion carried.

RES. 2017-7287
AWARDING CONTRACT TO
DOME CORPORATION OF
NORTH AMERICA FOR DPW
SALT STORAGE FACILITY

G.14. Alderman Barber moved adopt Resolution No. 2017-7287, A RESOLUTION AWARDING CONTRACT TO DOME CORPORATION OF NORTH AMERICA IN THE AMOUNT OF \$271,160 FOR THE DEPARTMENT OF PUBLIC WORKS SALT STORAGE FACILITY. Seconded by Alderman Mayer. All voted Aye; motion carried.

DEVELOPMENT OF PLEASANT
VIEW NEIGHBORHOOD PARK
AT 4620 W. EVERGREEN ST.

- G.15. Alderwoman Wilhelm moved to direct staff to find an architect to scope the pavilion project including related Kite Use provisions or facilities, and prepare a project budget for Common Council's review using previously designated 2017 Capital Improvement budgeted funds, of which approximately \$192,000 is from Impact Fees, for a pavilion similar to the Vernon Barg Pavilion in Lions Legend Park. Seconded by Alderman Barber. All voted Aye; motion carried.

Alderwoman Wilhelm moved to direct the Director of Finance to create a budget amendment from the Mahr Woods budget allocations for a Pleasant View Neighborhood Park volleyball court. Seconded by Alderman Barber. All voted Aye; motion carried.

Alderwoman Wilhelm moved to direct staff to install the Minnesota/Wisconsin Playground proposal D741E/Option One playground equipment previously purchased by the City for a "future mini-park" at Pleasant View Neighborhood Park and pursue the development of the volleyball court at Pleasant View Neighborhood Park. Seconded by Alderman Barber. All voted Aye; motion carried.

FIRE DEPARTMENT DIVE
SQUAD

- G.16. Alderman Mayer moved to approve the endorsement of the Franklin Fire Department's Dive Rescue Squad, allowing the Department to plan and budget for its operation with greater certainty. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

DISPOSAL OF
DECOMMISSIONED
FIREFIGHTING EQUIPMENT

- G.17. Alderwoman Wilhelm moved to approve Fire Department request to dispose of several items of decommissioned and/or obsolete firefighting equipment by selling at Wisconsin Surplus auction, with proceeds credited to the Capital Outlay Fund. Seconded by Alderman Mayer. All voted Aye; motion carried.

SALE OF SURPLUS
EQUIPMENT BY DEPT. OF
PUBLIC WORKS

- G.18. Alderwoman Wilhelm moved to authorize staff to accept the highest bids received at 10:00 a.m. on 7/18/2017 on the Wisconsin Surplus auction website and sell the recommended surplus equipment as provided on the document at this meeting. Seconded by Alderman Mayer. All voted Aye; motion carried.

PURCHASE OF SINGLE AXLE
DUMP TRUCK

- G.19. Alderwoman Wilhelm moved to ratify the Board of Public Works analysis and approval to purchase one 2018 International single axle dump truck specified from Lakeside International Trucks of Milwaukee for a cost not to exceed

\$86,475. Seconded by Alderman Barber. All voted Aye; motion carried.

- PURCHASE OF SNOW PLOW & PATROL WING FROM WAUSAU EQUIPMENT G.20. Alderman Barber moved to ratify the Board of Public Works analysis and approval to purchase one snow plow and patrol wing and installation specified from Wausau Equipment for a cost not to exceed \$24,942. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.
- PURCHASE OF SELF PROPELLED PAVER FROM JFTCO INC/DBA FABICK G.21. Alderwoman Wilhelm moved to ratify the Board of Public Works analysis and approval to purchase one self propelled paver specified from JFTCO Inc./DBA FABICK for a cost not to exceed \$94,700. Seconded by Alderman Mayer. All voted Aye; motion carried.
- PURCHASE OF SNOW BLOWER ATTACHMENT FRO WAUSAU EQUIPMENT G.22. Alderwoman Wilhelm moved to ratify the Board of Public Works analysis and approval to purchase one snow blower attachment from Wausau Equipment for a cost not to exceed \$110,179. Seconded by Alderman Barber. All voted Aye; motion carried.
- PURCHASE OF DUMP BODY AND HYDRAULICS FROM BEST TRUCK REPAIR G.23. Alderman Barber moved to ratify the Board of Public Works analysis and approval to purchase one dump body, hydraulics and installation specified from Best Truck Repair of Milwaukee for a cost not to exceed \$46,984. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.
- PURCHASE OF STAINLESS STEEL V BOX SALT SPREADER FROM BEST TRUCK REPAIR G.24. Alderman Mayer moved to ratify the Board of Public Works analysis and approval to purchase one stainless steel V box salt spreader specified from Best Truck Repair of Milwaukee for a cost not to exceed \$16,718. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.
- PURCHASE OF A SINGLE AXLE HI-CUBE FORD TRUCK AND PIPELINE INSPECTION SYSTEM G.25. Alderman Mayer moved to ratify the Board of Public Works analysis and approval to purchase one 2017 single axle Hi-Cube Ford truck and pipeline inspection system from Envirotech Equipment Company not to exceed \$238,986. Seconded by Alderman Nelson. All voted Aye; motion carried.
- RES. 2017-7288 REVISIONS TO DESIGN STANDARDS & CONSTRUCTION SPECIFICATIONS G.26. Alderman Nelson moved to adopt Resolution No. 2017-7288, A RESOLUTION AUTHORIZING APPROVAL OF THE REVISIONS TO THE CITY OF FRANKLIN DESIGN STANDARDS AND CONSTRUCTION SPECIFICATIONS, JULY 2017. Seconded by Alderman Mayer. All voted Aye; motion carried.

2018 COMMUNITY
DEVELOPMENT BLOCK
GRANT PROGRAM PROJECTS

G.27. Alderman Barber moved to authorize the Director of Administration to submit Letters of Support to the Southwest Interfaith Elderly Home Support Services Program for \$5,000 and Oak Creek Salvation Army Homelessness Program for \$3,000; to submit a project application for Senior Health-Related Educational Programming for \$5,000; and to submit a project application for a Franklin Home Repair Grant Program, that would be administered directly through Milwaukee County, for the remaining portion of the City's annual allocation. Seconded by Alderman Mayer. All voted Aye; motion carried.

PURCHASE OF TWO-TAPE
LIBRARIES AND TAPES FOR
DATA ARCHIVING FOR CITY
HALL & POLICE DEPT.

G.28. Alderwoman Wilhelm moved to authorize the Director of Administration to execute the purchase of hardware related to the IS Capital Outlay Project "Long Term Data Storage" per PDS Quote 994000 for \$22,008.40 and not to exceed the IS Capital Outlay designated budget amount for this project of \$22,070. Seconded by Alderman Mayer. All voted Aye; motion carried.

REVIEW & UPDATE OF
PROPERTY TAX COLLECTION
PROCESS

G.29. Alderman Barber moved to direct the Treasurer to automate property tax payments as outlined on July 18, 2017 and to cause an on-line payment option to be added for tax payers. Further, that property tax receipts be made available for in person payments and with the supply of a self-addressed stamped envelope. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

MONTHLY FINANCIAL
REPORT

G.30. Alderwoman Wilhelm moved to receive and place on file the May 2017 Monthly Financial Report. Seconded by Alderman Barber. All voted Aye; motion carried.

2018 BUDGET DEVELOPMENT
ISSUES & PRELIMINARY
BUDGET FORECAST

G.31. Alderwoman Wilhelm moved to receive and file the 2018 budget development issues and preliminary budget forecast. Seconded by Alderman Mayer. All voted Aye; motion carried.

INTERSTATE PARTNERS LLC
TID 4 DEVELOPMENT
AGREEMENT BETWEEN THE
CITY OF FRANKLIN AND JAMS
IP LLC

G.32. Alderwoman Wilhelm moved to postpone to August 1, 2017, a Development Agreement with Jams IP LLC for the Interstate Partners LLC Commercial, Light Industrial and Distribution Development on the southwest corner of South 27th Street and West Oakwood Road. Seconded by Alderman Barber. All voted Aye; motion carried.

AMEND ORD. 2016-2240 FOR
APPROPRIATIONS FOR A
DEVELOPER'S AGREEMENT

G.33. Alderwoman Wilhelm moved to postpone to August 1, 2017, an Ordinance to amend Ordinance 2016-2240, an Ordinance adopting the 2017 Annual Budgets for TID 4 for the City of Franklin for Fiscal Year 2017 to provide appropriations for a

Developer's Agreement. Seconded by Alderman Barber. All voted Aye; motion carried.

LICENSES AND PERMITS

- H.1. Alderman Nelson moved to approve the following:
- Grant Extraordinary Entertainment and Amusement license for The Rock Sports Complex, Scot Johnson, The Hill Has Eyes every Thursday, Friday, Saturday & Sunday starting Friday, September 29 through Sunday, October 29, 2017.
- Grant Operator license to Haley Dixon, 4175 S. 58th St., Milwaukee; Maxwell Van Egeren, 2752 N. Bartlett Ave., #4, Milwaukee; Tyrone Brown Jr., 6615 Whitnall Edge Rd., Franklin; Daniel Crivello, 1220 Ridge Rd., Waukesha; Andrew Dahlke, 2532 Posekany Ln., East Troy; Diane Debelak, 10125 W Plum Tree Cir., #101, Hales Corners; Nicole Del Valle, 721 W. Grange Ave., #103, Milwaukee; Amanda Fellows, 22310 118th St., Bristol; Kamille Fritz, 915 N. 15th St., Milwaukee; Mary Furey, 3333 5th Ave., #6I, South Milwaukee; Candace Hein, 8501 W. Cascade Oaks Ct., Franklin; Amber Helm, 11401 Parkview Ln., Hales Corners; Lori Jones, 2247 S. 68th St., West Allis; Jeni Knoedler, 25710 Dover Line Rd., Waterford; Isaac Krikorian, 2502A S. Wentworth Ave., Milwaukee; Mary Jennifer Loeffel, 1842 Alta Vista Ave., Wauwatosa; Dawn Luce, 2840 21st St., Unit #28, Kenosha; Hugh Mc Sorley, 2427 Tanager Ct., Waukesha; Lori Otto, 5967 Oriole Ln., Greendale; Eugenia Parks-Conway, 2151 S. 24th St., Milwaukee; Angela Rodriguez, 11200 W. Cleveland Ave., #H17, West Allis; James Seehausen, 1220 Michigan Ave., South Milwaukee; Corey Seekins, 4620 W. Holt Ave., Greenfield; Raymond Syrstad, 7841 S. Scepter Dr., #21, Franklin; Michelle Taylor, 3910 W. College Ave., Greenfield; Veronica Wright, 3352 S. Schauer Ave., Greenfield; Jon McCourt, 33606 Contour Dr., Burlington subject to completion of his application;
- Hold Operator license applications for appearance from Amanda Julian, 2811 W. Acre Ave., Franklin; Bianca Bolyn 9801 W. Oakwood Rd., Franklin;
- Grant Temporary Entertainment & Amusement license to Franklin Police Department for the National Night Out Kick Off on 7/31/2017; H.C. Franklin VFW Post 10394 for their Live Bands at St Martins Fair on 9/3 to 9/4, 2017;
- Grant Temporary Class B Beer License to H.C. Franklin VFW Post 10394 for the St. Martins Every Summer Monday Market Fair on 8/7, 8/14, 8/21 and 8/28 and Labor Day Fair on 9/3 to 9/4 2017; Franklin Lions Club for St Martins Fair on 9/3 & 9/4, 2017;

Grant Temporary Class B Beer & Wine License to the Franklin Public Library Foundation for the Harry Potter Trivia Night on 8/4/2017;

Grant Amendment to People Uniting for the Betterment of Life and Investment in the Community (PUBLIC) Grant from the Franklin Public Library Foundation for an additional fundraising event (Harry Potter Trivia Night) on 8/4/2017.

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

OPERATOR'S LICENSE
VITO M. SICILIANO

H.2. Alderwoman Wilhelm moved to adopt the License Committee Report, Findings of Fact, Conclusions of Law and Recommendation as amended as to Action and award a 2017-2018 Operator's license to Vito M. Siciliano and subsequently suspend the same for 90 days, commencing on July 14, 2017. Seconded by Alderman Nelson. All voted Aye; motion carried.

VOUCHERS AND PAYROLL

I.1. Alderman Barber moved to approve the following: City vouchers with an ending date of July 13, 2017 in the amount of \$1,663,979.60; Payroll dated June 23, 2017 in the amount of \$329,202.33 and payments of the various payroll deductions in the amount of \$397,355.79, plus City matching payments; and Payroll dated July 7, 2017 in the amount of \$371,716.50 and payments of the various payroll deductions in the amount of \$215,110.78, plus City matching payments; and Property tax payments and refunds with an ending date of July 13, 2017 in the amount of \$2,495.99 and Payment to Matt Talbot of \$19,993 as the first installment for water main oversizing as directed April 3, 2017 by Common Council. Seconded by Alderman Mayer. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J. Alderwoman Wilhelm moved to adjourn the meeting at 9:45 p.m. Seconded by Alderman Barber. All voted Aye; motion carried.