

# APPROVED JUNE 3, 2024

## CITY OF FRANKLIN COMMON COUNCIL MEETING MAY 21, 2024 MINUTES

- ROLL CALL                    A.        The regular meeting of the Franklin Common Council was held on May 21, 2024, and was called to order at 6:30 p.m. by Mayor John R. Nelson in the Franklin City Hall Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were present: Alderwoman Eichmann, Alderman Hasan, Alderwoman Day, Alderman Barber and Alderman Craig. Alderman Holpfer was excused. Also, in attendance were Director of Administration Kelly Hersh, City Engineer Glen Morrow, City Attorney Jesse A. Wesolowski and City Clerk Shirley Roberts.
- CITIZEN COMMENT            B.        Citizen comment period was opened at 6:38 p.m. and was closed at 7:45 p.m.
- MINUTES  
MAY 7, 2024                    C.1.     Alderman Barber moved to approve the minutes of the Regular Common Council Meeting of May 7, 2024, as presented. Seconded by Alderman Craig. All voted Aye; motion carried.
- MINUTES  
MAY 15, 2024                   C.2.     Alderman Barber moved to approve the minutes of the Special Common Council Meeting of May 15, 2024, as presented. Seconded by Alderman Hasan. All voted Aye; motion carried.
- PEACE RESOLUTION           G.1.     Alderman Barber moved to place a protest petition to adopt a peace resolution on file, no action needed. Seconded by Alderman Craig. On a roll call vote, Alderwoman Eichmann, Alderman Hasan, Alderman Barber and Alderman Craig voted Aye, Alderwoman Day voted No. Motion carried (4-1-1).
- STAFF CITY  
ATTORNEY JOB  
DESCRIPTION                    G.2.     Alderman Barber moved to table the job description of City Attorney until after the September, 2024 Personnel meeting. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.
- ORD. 2024-2616  
AMEND ORD  
2023-2569, ADD'L  
APPROPRIATIONS  
AND RESOURCES  
FOR SCHOOL  
TRAFFIC SIGNAL  
PROJECT □                        G.3.     Alderman Barber moved to adopt Ordinance No. 2024-2616, AN ORDINANCE TO AMEND ORDINANCE 2023-2569, AN ORDINANCE ADOPTING THE 2024 ANNUAL BUDGET FOR THE CAPITAL IMPROVEMENT FUND TO PROVIDE ADDITIONAL \$161,113 APPROPRIATIONS AND \$254,613 RESOURCES FOR THE SCHOOL TRAFFIC SIGNAL PROJECT. Seconded by Alderman Hasan. On a roll call, all voted Aye. Motion carried.
- RES. 2024-8149  
AWARD ZIGNEGO CO            G.4.     Alderman Barber moved to adopt Resolution No. 2024-8149, A RESOLUTION TO AWARD ZIGNEGO COMPANY, INC. A

TO CONSTRUCT  
TRAFFIC SIGNAL  
AND ROADWAY  
IMPROVEMENTS FOR  
\$411, 112.07

CONTRACT TO CONSTRUCT TRAFFIC SIGNAL AND ROADWAY IMPROVEMENTS AT S. 51<sup>ST</sup> ST. AND S. PRESERVE WAY FOR \$411,112.07, contingent upon written confirmation from Franklin Public Schools that they are acceptable to the final project cost of \$254,612.07. Seconded by Alderman Hasan. All voted Aye; motion carried.

RES. 2024-8150  
APPROVAL OF  
SPECIAL USE FOR  
SELF STORAGE  
FACILITY 7045  
LOVERS LANE RD

G.5. Alderman Craig moved to adopt Resolution No. 2024-8150, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A SELF STORAGE FACILITY USE UPON PROPERTY LOCATED AT 7045 S. LOVERS LANE RD. (TKG III ACQUISITION LLC (D/B/A STORAGEMART), APPLICANT). Seconded by Alderman Barber. On a roll call, all voted Aye. Motion carried.

Mayor Nelson called a recess at 8:36 p.m.

Mayor Nelson reconvened at 8:45 p.m.

RES. 2024-8151  
CONSERVATION  
EASEMENT BY TKG  
III ACQUISITION  
(D/B/A STORAGE  
MART)

G.6. Alderman Craig moved to adopt Resolution No. 2024-8151, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR AND AS PART OF THE REVIEW AND APPROVAL OF A SITE PLAN AND SPECIAL USE BY TKG III ACQUISITION, LLC (D/B/A STORAGEMART), APPLICANT AND PROPERTY OWNER (7045 S. LOVERS LANE RD.). Seconded by Alderwoman Day. All voted Aye; motion carried.

SPEAK SOBRIETY  
LLC VOLITION  
FRANKLIN  
CONTRACT

G.7. Alderman Barber moved to approve the execution of the Speak Sobriety LLC Volition Franklin contract. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

CLEAR CHANNEL  
OUTDOOR MEDIA  
VOLITION FRANKLIN  
CONTRACT (1)

G.8. Alderman Hasan moved to approve the execution of the Clear Channel Outdoor Media Volition Franklin Contract (1). Seconded by Alderman Barber. All voted Aye; motion carried.

CLEAR CHANNEL  
OUTDOOR MEDIA  
VOLITION FRANKLIN  
CONTRACT (2)

G.9. Alderwoman Day moved to approve the execution of the Clear Channel Outdoor Media Volition Franklin Contract (2). Seconded by Alderman Hasan. All voted Aye; motion carried.

TEMPORARY STREET  
CLOSURE OUTDOOR  
MOVIE JUNE 21, 2024

G.10. Alderwoman Eichmann moved to approve street closures on S. Legend Dr. between the southern entrance of the Franklin Public Library and the City Hall parking garage entrance on Friday, June 21, 2024 in

conjunction with the City of Franklin sponsored Franklin Outdoor Movie Night. Seconded by Alderman Hasan. All voted Aye; motion carried.

- TEMPORARY STREET CLOSURE FRANKLIN BIKE RODEO JUNE 1, 2024      G.11.      Alderwoman Eichmann moved to approve the temporary street closures of S. Legend Dr. and Schlueter Pkwy on Saturday June 1, 2024 from 6:00 a.m. until 2:00 p.m. in conjunction with the City of Franklin Health Department Bike Rodeo. Seconded by Alderman Hasan. All voted Aye; motion carried.
- RES 2024-8152  
CONDITIONALLY APPROVING FOUR LOT CSM, PART OF PARCEL 2 OF CSM NO 3104, AND PART OF VACATED 116<sup>TH</sup> ST      G.12.      Alderwoman Day moved to adopt Resolution No. 2024-8152, A RESOLUTION CONDITIONALLY APPROVING A FOUR-LOT CERTIFIED SURVEY MAP, BEING A PART OF PARCEL 2 OF CERTIFIED SURVEY MAP NO. 3104 AND THAT PART OF VACATED S. 116TH ST. IN THE NORTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 30, TOWNSHIP 5 NORTH, RANGE 21 EAST, CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (S.R. MILLS, BOOMTOWN, LLC, PROPERTY OWNER) (11607 W. RYAN RD.). Applicant must submit a landscape plan as described in the UDO Division 15-7.0300 for Department of City Development review and approval, prior to recording of this Certified Survey Map. Seconded by Alderman Barber. On a roll call vote, Alderman Barber, Alderwoman Day, Alderman Hasan, Alderwoman Eichmann voted Aye, Alderman Craig voted No, motion carried (4-1-1).
- RES 2024-8153  
SPECIAL USE LAKE GROVE PLACE MULTI-FAMILY DEVELOPMENT APPROX 3709 W. COLLEGE AVENUE      G.13.      Alderman Hasan moved to adopt Resolution No. 2024-8153, A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR LAKE GROVE PLACE, A MULTI-FAMILY DEVELOPMENT WITH 38 DWELLING UNITS UPON PROPERTY LOCATED AT APPROXIMATELY 3709 W. COLLEGE AVE. (SAFARI HOMES FRANKLIN, LLC). Seconded by Alderman Barber. On a roll call vote, all voted Aye. Motion carried.
- PURCHASE TWO ZOLL X-SERIES ADVANCED CARDIAC MONITORS/DEFIBRILLATORS      G.14.      Alderman Barber moved to approve purchase of two Zoll X-Series Advanced Cardiac Monitors/Defibrillators from Zoll in partnership with Milwaukee County Office of Emergency Management (OEM) using funding from OEM and 2025 Capital Budget. Seconded by Alderman Hasan. All voted Aye; motion carried.
- ALLOCATE \$8,000 TO UPFIT INTERIM 2013 PIERCE SABER FIRE PUMPER      G.15.      Alderwoman Eichmann moved to approve the allocation of \$8,000 from the Capital Equipment Fund (42-0221-5811) for the upfitting of the interim 2013 Pierce Saber fire pumper purchased in April 2024. Seconded by Alderman Barber. All voted Aye; motion carried.

RES. 2024-8155  
AWARD KAYLAS  
PLAYGROUND  
FLOORING TO  
BLUEMEL'S FOR  
\$207,237.80

G.16. Alderman Barber moved to adopt Resolution No. 2024-8155, A RESOLUTION TO AUTHORIZE AN AWARD FOR KAYLA'S PLAYGROUND POURED-IN-PLACE FLOORING TO BLUEMEL'S MAINTENANCE SERVICE, INC. FOR \$207,237.80. Seconded by Alderman Hasan. All voted Aye; motion carried.

CLOSED SESSION  
*VELO VILLAGE APTS,  
LLC V. CITY OF  
FRANKLIN*

G.30 Alderwoman Eichmann moved to enter closed session at 10:23 p.m. pursuant to Wis. Stat. § 19.85(1)(g), to confer with legal counsel for the Common Council who is rendering advice concerning strategy to be adopted by the body with respect to *Velo Village Apartments, LLC v. City of Franklin*, Milwaukee County Circuit Court Case No. 2023-CV-5465, a litigation matter which is in process and pending at this time, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Craig. On roll call, all voted Aye. Motion carried.

Upon reentering open session at 10:36 p.m., Alderwoman Eichmann moved to authorize the Mayor to sign off on and therefor approve, as a representative of the City, the Settlement Agreement as recommended by Council and approve a partial property tax refund for parcels 754-9008-000, 754-9002-001 and 754-9011-000 in the amount of \$51,071.32 and direct staff to file the charge back request to the Department of Revenue and seek compensation from other taxing authorities. Seconded by Alderwoman Day. On roll call, all voted Aye. Motion carried.

ORD. 2024-2617  
RE-APPROPRIATE  
\$147,800 OF STREET  
IMPROVEMENT  
APPROPRIATIONS  
FROM STREET  
IMPROVEMENT  
FUND TO CAPITAL  
IMPROVEMENT  
FUND

G.17. Alderman Barber moved to adopt Ordinance No. 2024-2617, AN ORDINANCE TO AMEND ORDINANCE 2023-2569, AN ORDINANCE ADOPTING THE 2024 ANNUAL BUDGETS FOR THE STREET IMPROVEMENT FUND AND CAPITAL IMPROVEMENT FUND TO RE-APPROPRIATE \$147,800 OF STREET IMPROVEMENT APPROPRIATIONS FROM THE STREET IMPROVEMENT FUND TO THE CAPITAL IMPROVEMENT FUND. Seconded by Alderwoman Day. On a roll call, all voted Aye. Motion carried.

RES. 2024-8156  
DEVELOPMENT  
AGMT WITH JILLY'S  
LLC 5484 W. RAWSON  
AVE.

G.18. Alderman Barber moved to adopt Resolution No. 2024-8156, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE A DEVELOPMENT AGREEMENT FOR PUBLIC INFRASTRUCTURE IMPROVEMENTS WITH JILLY'S LLC FOR 5484 W. RAWSON AVE., TKN 741-9002-000. Seconded by Alderman Hasan. All voted Aye; motion carried.

RES. 2024-8157

G.19. Alderman Barber moved to adopt Resolution No. 2024-8157, A

RELEASE PUBLIC  
WATER MAIN  
EASEMENT TO  
ACCEPT NEW PUBLIC  
WATER MAIN  
EASEMENT

RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO  
ACCEPT THE RELEASE OF THE PUBLIC WATER MAIN  
EASEMENT AND TO ACCEPT NEW PUBLIC WATER MAIN  
EASEMENTS AT 5414, 5444, AND 5484 W. RAWSON AVE.  
(TKNS 741-9004-000, 741-9003-000 AND 741-9002-000). Seconded  
by Alderman Hasan. All voted Aye; motion carried.

ORD. 2024-2618  
PURCHASE AND  
INSTALLATION OF  
DEVELOPER TREES  
FOR \$30,000

G.20. Alderwoman Eichmann moved to adopt Ordinance No. 2024-2618, AN  
ORDINANCE TO AMEND ORDINANCE 2023-2569, AN  
ORDINANCE ADOPTING THE 2024 ANNUAL BUDGETS FOR  
THE CAPITAL OUTLAY FUND TO PROVIDE \$30,000 OF TREES  
& LANDSCAPING RESOURCES AND APPROPRIATIONS FOR  
THE PURCHASING AND INSTALLATION OF DEVELOPER  
TREES. Seconded by Alderman Hasan. On a roll call, all voted Aye.  
Motion carried.

RES. 2024-8158  
TRANSPORTATION  
ALTERNATIVES  
PROGRAM FOR W.  
PUETZ RD PATHWAY  
FOR \$440,000

G.21. Alderwoman Eichmann moved to adopt Resolution No. 2024-8158, A  
RESOLUTION TO EXECUTE A STATE/MUNICIPAL  
AGREEMENT FOR AN INFRASTRUCTURE TRANSPORTATION  
ALTERNATIVES PROGRAM (TAP) PROJECT FOR W. PUETZ  
RD. PATHWAY IN THE AMOUNT OF \$440,000. Seconded by  
Alderman Hasan. All voted Aye; motion carried.

ORD. 2024-2619  
RETITLE CITY  
ENGINEER/DIRECTOR  
OF DPW POSITION

G.22. Alderman Barber moved to adopt Ordinance No. 2024-2619, AN  
ORDINANCE TO AMEND § 55-1 OF THE MUNICIPAL CODE TO  
RETITLE THE POSITION OF CITY ENGINEER/DIRECTOR OF  
PUBLIC WORKS TO CITY ENGINEER AND TO RESTRUCTURE  
THE DEPARTMENT OF PUBLIC WORKS AND SEWER AND  
WATER SUPERINTENDENTS TO REPORT DIRECTLY TO THE  
MAYOR, with changes as necessary to other Municipal Ordinances or  
Codes. Seconded by Alderman Hasan. On a roll call, all voted Aye.  
Motion carried (5-0-1).

ORD. 2024-2620  
HEALTH GRANTS  
AND DONATIONS

G.23. Alderman Barber moved to adopt Ordinance No. 2024-2620, AN  
ORDINANCE TO AMEND ORDINANCE 2023-2569, AN  
ORDINANCE ADOPTING THE 2024 ANNUAL BUDGETS FOR  
THE HEALTH GRANTS FUND AND DONATIONS FUND TO  
PROVIDE ADDITIONAL RESOURCES AND APPROPRIATIONS  
FOR VARIOUS HEALTH GRANTS AND DONATIONS. Seconded  
by Alderwoman Eichmann. On a roll call, all voted Aye. Motion  
carried (5-0-1).

RES 2024-8159  
SUPERCEDE  
STATE/MUNICIPAL  
FINANCIAL AGMT

G.24. Alderwoman Eichmann moved to adopt Resolution No. 2024-8159, A  
RESOLUTION TO SUPERSEDE A STATE/MUNICIPAL  
FINANCIAL AGREEMENT FOR A WISCONSIN DEPARTMENT  
OF TRANSPORTATION PROJECT ON S. LOVERS LANE RD./W.

FOR WIDOT PROJECT  
S LOVERS LN RD/W  
RYAN RD FROM 60<sup>TH</sup>  
ST TO W. ST  
MARTINS RD \$370,000

RYAN RD. (USH 45/STH 100) FROM S. 60TH ST. TO W. ST MARTINS RD. IN THE AMOUNT OF \$370,000, subject to technical changes by City Attorney. Seconded by Alderwoman Day. All voted Aye; motion carried.

RES 2024-8160  
EXECUTE  
STATE/MUNICIPAL  
AGMT FOR WIDOT  
PROJECT S. LOVERS  
LN RD/W. RYAN RD  
FROM 60TH ST TO W.  
ST MARTINS RD.  
\$302,800

G.25. Alderman Hasan moved to adopt Resolution No. 2024-8160, A RESOLUTION TO EXECUTE A STATE/MUNICIPAL AGREEMENT FOR AN INFRASTRUCTURE TRANSPORTATION ALTERNATIVES PROGRAM (TAP) PROJECT FOR A WISCONSIN DEPARTMENT OF TRANSPORTATION PROJECT ON S. LOVERS LANE RD./W. RYAN RD. (USH 45/STH 100) FROM S. 60TH ST. TO W. ST MARTINS RD. IN THE AMOUNT OF \$302,800, subject to technical changes by City Attorney. Seconded by Alderman Craig. All voted Aye; motion carried.

Mayor Nelson called a recess at 11:23 p.m.

Mayor Nelson reconvened at 11:30 p.m.

ORD. 2024-2621  
KEN WINDL PARK  
REPAIRS \$65,000

G.26. Alderman Craig moved to adopt Ordinance No. 2024-2621, AN ORDINANCE TO AMEND ORDINANCE 2023-2569, AN ORDINANCE ADOPTING THE 2024 ANNUAL BUDGETS FOR THE CAPITAL OUTLAY FUND TO PROVIDE CARRYFORWARD APPROPRIATIONS FROM THE 2023 ANNUAL BUDGET FOR KEN WINDL PARK PAVILION REPAIRS IN THE AMOUNT OF \$65,000.00. Seconded by Alderwoman Eichmann. On a roll call, all voted Aye. Motion carried.

RES 2024-8161  
RUEKERT & MIELKE  
PROFESSIONAL FEE  
\$9,150

G.27. Alderwoman Eichmann moved to adopt Resolution No. 2024-8161, A RESOLUTION TO AUTHORIZE AMENDMENT 9, TO TASK ORDER 5 TO RUEKERT & MIELKE, INC. FOR FINAL SERVICES RELATED TO S. HICKORY ST. WITHIN TID 8 FOR A PROFESSIONAL FEE OF \$9,150. Seconded by Alderman Hasan. All voted Aye. Motion carried.

RES 2024-8154                      G.28      Alderwoman Day moved to adopt Resolution No. 2024-8154, A RESOLUTION TO AWARD FINAL CHANGE ORDER NO. 6 TO BUTEYN-PETERSON CONSTRUCTION CO., INC. FOR THE FRANKLIN CORPORATE PARK - S. HICKORY ST. IMPROVEMENTS FOR \$2,754.70. Seconded by Alderman Craig. All voted Aye; motion carried.

AWARD BUTEYN-  
PETERSON  
CONSTRUCTION CO  
FOR S. HICKORY ST  
IMPROVEMENTS  
\$2,754.70

CLOSED SESSION                      G.31      Alderwoman Eichmann moved to enter closed session at 11:38 p.m. pursuant to Wis. Stat. § 19.85(1)(g), to confer with legal counsel for the Common Council who is rendering advice concerning strategy to be adopted by the body with respect to *Polish Heritage Alliance, Inc. v. City of Franklin*, Milwaukee County Circuit Court Case No. 2023-CV-9073, a litigation matter which is in process and pending at this time, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Barber. All voted Aye; motion carried.

POLISH HERITAGE  
ALLIANCE, INC. V.  
CITY OF FRANKLIN

Upon reentering open session at 11:47 p.m., Alderman Hasan moved to proceed as directed in closed session. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.

CLOSED SESSION                      G.32      Alderman Barber moved to enter closed session at 11:49 p.m. pursuant to Wis. Stat. § 19.85(1)(f) considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems, or the investigation of charges against specific persons except where par. (b) applies, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data or involved in such problems or investigations, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Craig. All voted Aye; motion carried.

PERSONNEL MATTER

Upon reentering open session at 12:01 a.m., Alderwoman Eichmann moved to approve the reimbursement as discussed in closed session. Seconded by Alderman Hasan. On roll call, Alderwoman Eichmann, Alderman Hasan, Alderman Barber and Alderman Craig voted Aye, Alderwoman Day abstained. Motion carried (4-0-1).

LICENSES AND                      H.1      Alderwoman Eichmann moved to approve Special License Committee PERMITS                      Meeting Minutes of May 14, 2024:

Grant 2023-24 Operator License to: Nicole Stankowski, Gabrielle

Bantz, Shania Bransley, Devin Grube, Rebecca Knuth, Hailey Lewan, Jason Liedle, Kevin Olson, Violeta Reaves, Alyssa Ruehlow, Grant Taebel, Peighten Thompson, & Connie Young;

Grant 2024-25 Operator License to: Sherena Adams, Maria Baltutis, Tiffany Nelson, James Jertson, John Kirsling, Gianna Lenczner, James Rickert, Natalie Scanlan, Sherri Sellers, Tanya Zimmerman;

Grant 2023-24 & 2024-25 Operator License to: Tylor Bacher, Olivia Bantz, Kelly Bramel, Patrick Brinkman, Lindsey Czubin, William Engelhardt, Emily Evers, Sarah Gavin, Andrea Herber, Jayden, Konicke, Katelyn Krieg, Hunter Kirzan, Elizabeth Kubricky, Nicole Kusz, Justin Lockridge, Cecilia Lor, Ryan Maass, Jenna Jones, Serena Medrano, Sarah Michaels, Kelly Molina, Christian Montano, Brooke, Nadeau, Anita Osvatic, Sharon Paul, John Saric, Nicole Tarantino;

Grant 2024-2025 Renewal Operator License to: Claire Almquist, Angelina Alvarez, Amy Analla, Michael Anders, Allison Anderson, Cathy Anderson, Geraldine Arteaga, Amy Balcerzak, Thomas Balistreri, Michael Bartolone, Bobbie Jo Bartolotta, Anayeli Benitez, Kallie Berg, Sarah Berg, Brandon Bhatti, Tanya Bielinski, Joshua Bishop, Claudia Blue, John Braovac, Tammy Bresette, Joseph Brooks, William Canales, Luke Capstran, Joseph Cauley, Jada Cesar, Angela Christie, Eric Cottman, Alyssa Dama, Tracey Deak, Susan Degeorge, Maricel Delgado Fuentes, Jennifer Deputy, Taylor Erickson, Christopher Ewig, Hailey Frejnik, April Gagliano, Eric Gagliano, Madeline Gernhauser, Corie Graf, Patricia Greer, Halina Grochowski, Ashley Grube, Marina Gutierrez;

Hold 2023-24 Operator License to Antoine Williams pending checking record check; and

Approve 2023-24 Operator License Pending Correction of Application to Matthew Engelhardt, Pricilla Suarez, Gregory Tans, Brandon Tawyea, Tyler Cherek, Cornissa Collins.

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

H.2 Alderwoman Eichmann moved to approve Regular License Committee Meeting Minutes of May 21, 2024: Seconded by Alderwoman Day.

Alderman Barber left his seat at 12:10 a.m.

Alderman Barber returned to his seat at 12:14 a.m.

Alderwoman Eichmann moved to amend her approval of the Regular License Committee Meeting of May 21, 2024 with the following remarks: The Hills has eyes has to adhere to the strict 55 dBA at the property line.

Grant Extraordinary Entertainment & Special Event License to: Rock



Sports Complex-The Hill Has Eyes 2024, Joe Zimmerman, 7005 S Ballpark Dr-Ballpark Commons, Fridays & Saturday, 9/27-10/26/24, Sundays for Family Oriented Events, 9/29-10/27/24; Luxe Golf Bays-Red, White & Brew Festival, Hailey Lewan, 7065 S Ballpark Dr-Ballpark Commons, 9/1/24; Xaverian Missionaries-Annual Festival, Fr. Alejandro Rodriguez, 4500, W Xavier Dr, 6/22 & 6/23/24; Grant 2024-25 Fixed Full-Service Retail Outlet Entertainment & Amusement 2024-25 License to On Cloud Wine, LLC, DBA On Cloud Wine, 10062 W Loomis Rd, John “Randy” Larson; Grant 2024-25 Amusement Device Operator Pending Correction of Application to: American Entertainment Services, Inc., W337 S5059 Hwy GG, Dousman, WI 53118, Kenneth Grothmann; Grant 2024-25 Amusement Device Operator to: Games Are Us Inc, W144 S6515 College Ct, Muskego, WI 53150, Steven Murphy; National Entertainment Network, LLC, 246 S Taylor Ave, Unit 200, Louisville, CO 80027, Nicholas Miceli; Red’s Novelty Ltd, 1921 S 74 St, West Allis, WI 53219, Jay Jacomet; Reggie’s Amusements, LLC, 4918 S Packard Ave, Cudahy, WI 53110, Reginald Zeniecki; Wisconsin P & P Amusement, 12565 W Lisbon Rd, Brookfield, WI 53005, Michael Weigel.

Seconded by Alderwoman Day. On roll call, all voted Aye. Motion carried.

VOUCHERS AND PAYROLL

I. Alderman Barber moved to approve City vouchers with an ending date of May 16, 2024, in the amount of \$ 1,221,526.65 and payroll dated May 17, 2024 in the amount of \$ 469,830.75 and payments of the various payroll deductions in the amount of \$ 241,059.99, plus City matching payments and estimated payroll dated May 31, 2024 in the amount of \$ 490,000 and payments of the various payroll deductions in the amount of \$ 470,000, plus City matching payments. Seconded by Alderman Hasan. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J. Alderman Craig moved to adjourn the meeting of the Common Council at 12:33 a.m. Seconded by Alderman Hasan. All voted Aye; motion carried.