



City of St. Francis Common Council Meeting

3400 East Howard Avenue

September 6, 2016
7:00 p.m.

Roll Call:

Mayor St. Marie-Carls

Alderspersons Wattawa, Schandel, Brickner, McSweeney, Klug and Tutaj

Statement of Open Meetings Compliance: City Clerk to announce that the meeting has been properly posted

Public Hearings:

- Change of Zoning R-3 to R-3 Special Use (3849 South Packard Avenue) - [Change of Zoning - 3849 South Packard Avenue](#)

Presentation:

- 2015 City of St. Francis Audit – Baker Tilly (Wendy Unger)

Citizens Comments (Sign-In required - 5 minutes per person): This is an opportunity for residents to discuss topics relevant to City of St. Francis

Approval of Minutes

1. Minutes of the Common Council meeting held August 16, 2016 - [08-16-2016 Common Council Minutes](#)

Reports from Committees/Commissions/Boards (For Information Only):

1. Minutes of the License Committee meeting held August 16, 2016 - [License Minutes 08-16-2016](#)
2. Minutes of the Planning Commission meeting held July 27, 2016 - [minutes of the july 27 2016 planning commission mtg 8-17-2016](#)

Recommendation of Action from Committees/Commissions/Boards:

Action to be taken from the License Committee meeting held September 6, 2016

- License Committee Agenda dated September 6, 2016 - [9-2-16 License Agenda](#)

Action to be taken from the Finance Committee meeting held September 6, 2016

- Finance Committee Agenda dated September 6, 2016 - [Finance Agenda 09-06-2016](#)

Action to be taken from the Planning Commission meeting held August 24, 2016

- St. Francis Animal Hospital Site Plans and Architectural Plans – recommendation to approve contingent upon conditions specified in letter dated August 19, 2016 from the City Engineer - [st francis animal hospital review letter and plans](#)

- Vacation and Deletion of Unimproved Right-of-Way of South Barland Avenue and Public Alley North and South of East Howard Avenue – recommendation to vacate and delete a portion of the unimproved right-of-way of South Barland Avenue and unimproved public alleys north and south of East Howard Avenue and to have the City Staff proceed with the proper notifications and public hearings. - [vacation and deletions howard ave](#)
- Vacation and Deletion of City Right-of-Way on the south side of East Martin Lane between South Kirkwood Avenue and South Lake Drive – recommendation to vacate and delete 12 feet of City right-of-way on the south side of East Martin Lane between South Kirkwood Avenue and South Lake Drive and to have the City Staff proceed with the proper notifications and public hearings - [vacation and deletion e martin lane](#)

Resolutions and Ordinances:

1. Resolution to Accept and File Audited Financial Statements for Year Ended December 31, 2015 Baker Tilly Virchow Krause, LLC - [Resolution No. - Audit](#)
2. Resolution for Inclusion Under the Income Continuation Insurance Plan (ETF) - [Resolution No. - Income Continuation Insurance](#)
3. Resolution for Inclusion Under Group Life Insurance (ETF) - [Resolution No. - Group Life Insurance](#)
4. Resolution Congratulating Lakeside Chiropractic Upon Achieving the 2016 Industry and Commerce Award in the City of St. Francis - [Resolution No. - 2016 Business of the Year - Lakeside Chiropractic](#)
5. Resolution Amending the Planned Unit Development Detailed Development Plan for 4550 South Brus Avenue – Tax Key Number 592-9928 - [Superior PUD Amendment 2016](#)
6. Resolution Concerning Discontinuance of a Portion of Unimproved Right-of-Way of South Barland Avenue and Unimproved Public Alleys North and South of East Howard Avenue in the City of St. Francis (Introduce only) - [Resolution No. - Barland Avenue](#)

Discussion Items with Possible Action:

1. Planned Unit Development Preliminary Concept Review – Sherman & Associates (4100 South Lake Drive)
2. Approval of purchase – City Official Table - South Shore Chamber of Commerce Dinner (September 2, 2016) and the St. Francis Business of the Year Dinner (September 28, 2016) - [SOUTH SHORE CHAMBER INVITE 2016](#) [SF BUSINESS OF THE YEAR INVITE 2016](#)
3. Voucher List in the amount of \$256,033.22 dated September 6, 2016 - [9-6-16 Voucher List](#)
4. Giving City Administrator permission to negotiate with American Tower Corporation for the Cell Tower Lease at Milton Vretenar Park

Training/Conference/Seminar Requests:

1. Wisconsin Crime Prevention Practitioners Conference – Kamolov/Czerniakowski - [Crime Prevention Training](#)
2. Electrical Seminar – 2017 National Electrical Code – Vretenar/Strenk - [building and electrical inspector training request](#)
3. 2016 Urban Forestry Workshop – Assistant City Engineer - [urban forestry workshop](#)

Appointments to Committees/Commissions/Boards:

1. Action concerning any currently outstanding appointments to Committees, Commissions and Boards provided for under the City of St. Francis Code

Correspondence with Possible Action or Referral to Committees/Commissions/Boards:

1. Mayor's Update #91 - [Mayor's Update 91](#)
2. Application for Special Event Through City – St. Francis Fall Harvest Fest – Civic Center (Oct. 2, 2016)

- FALL HARVEST HERITAGE EVENT APPLICATION 2016

Comments on Prior, Present and Potential Agenda Items:

1. City Attorney
2. City Administrator
3. Department Head
4. Alderpersons
5. Mayor
 - Building Schedule Update
 - Upcoming Public Hearing Dates
 - Mayor's Ad Hoc Task Force Update

Announcement by Mayor Concerning Closed Session

Convene into Closed Session: Roll Call Vote Required

Wis. Stat. section 19.85(1)(e) for purposes of deliberating or negotiating the purchasing of public properties the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session:

- Sherman and Associates (4100 South Lake Drive)
- Brinshore Development (4235 South Nicholson Avenue)
- WI-DOT Right-of-way near East Howard Avenue and transfer of property to the St. Francis Brewery

Reconvene into Open Session:

Upon conclusion of the closed session item, the Council will reconvene into open session prior to acting on any matter that needs to be acted upon in open session

Adjourn

NOTE: The Council may discuss other matters as authorized by law. Some of the correspondence, ordinances and resolutions may or may not be acted upon or discussed by Council.

PUBLIC NOTICE

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings, who have a qualifying disability under the Americans with Disabilities Act. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the St. Francis City Clerk at 481-2300.

**NOTICE OF PUBLIC HEARING
CHANGE OF ZONING
R-3 to R-3 Special Use**

NOTICE IS HEREBY GIVEN, that the Common Council of the City of St. Francis will hold a Public Hearing in the Council Chambers, St. Francis Civic Center, 3400 East Howard Avenue, St. Francis, Wisconsin on Tuesday, September 6, 2016 at 7:00 p.m. regarding the request for Change of Zoning from R-3 to R-3 Special Use. The legal descriptions involved in the proposed zoning change are as follows:

**Legal Description For: 3849 South Packard Avenue
 Tax Key Number 544-9005**

Known as 3849 South Packard Avenue, in the City of St. Francis, Milwaukee County, Wisconsin.

Lot 1 of CSM 8813

The zoning change would allow for: Three Family Apartment

Any interested person may be heard at the time of the public hearing.

Published by the authority of the Common Council of the City of St. Francis, Wisconsin on this 5th day of August, 2016.

Anne B. Uecker, MMC/WCPC
City Clerk/Treasurer

The meeting was called to order at 7:00 p.m. by Mayor St. Marie-Carls. Following the Pledge of Allegiance and a moment of silence for the community, roll call was taken.

Present: Mayor St. Marie-Carls, Alderpersons Wattawa, Schandel, McSweeney, and Klug

Also Present: City Administrator Johnsrud, City Attorney Alexy, Deputy City Clerk/Treasurer DeMores, Police Chief Dietrich, City Engineer Dejewski, Building Inspector Vretenar, and interested citizens

Excused: Council President Brickner, Alderperson Tutaj, Fire Chief Lockwood, City Clerk/Treasurer Uecker

Statement of Open Meeting Compliance:

Deputy City Clerk/Treasurer DeMores stated that the meeting has been properly noticed and posted.

Presentation:

Alan Richards representing the St. Francis Lions Club presented a check for \$1900 from the proceeds of the annual golf outing to the City of St. Francis for the purchase of a piece of fire rescue equipment to be determined by Police Chief Dietrich and Fire Chief Lockwood.

Resolutions and Ordinances:

Moved by Alderperson Klug, seconded by Alderperson McSweeney to introduce and adopt an Ordinance to Conditionally Rezone Certain Lands in the City of St. Francis IU Institutional District with a Special Use under §455-26(C) of the City of St. Francis Zoning Code – 3120 South Lake Drive (Bay View Park) . Motion carried. **Ordinance No. 1396**

Moved by Alderperson Klug seconded by Alderperson McSweeney to introduce and adopt an Ordinance to Conditionally Rezone Certain Lands in the City of St. Francis IU Institutional District with a Special Use under §455-26(C) of the City of St. Francis Zoning Code – 4235 South Lipton Avenue (Greene Park) . Motion carried. **Ordinance No. 1397**

Moved by Alderperson Klug, seconded by Alderperson McSweeney to introduce and adopt an Ordinance to Conditionally Rezone Certain Lands in the City of St. Francis IU Institutional District with a Special Use under §455-26(C) of the City of St. Francis Zoning Code – 4800 South Lake Drive (Sheridan Park) . Motion carried. **Ordinance No. 1398**

Minute Approval:

Moved by Alderperson Wattawa, seconded by Alderperson McSweeney to place on file the minutes of the Common Council meeting held August 2, 2016. Motion carried.

Reports from Committees/Commissions/Boards:

Moved by Alderperson Wattawa, seconded by Alderperson McSweeney to place on file the minutes as listed under Reports from Committees/Commissions/Boards as listed on the August 16, 2016 Common Council Agenda. Motion carried.

Action Items from Committees/Commissions/Boards:

Moved by Alderperson Wattawa, seconded by Alderperson Klug to approve a Carnival License for St. Francis Days on September 1-4, 2016 at Vretenar Memorial Park. Motion carried.

Moved by Alderperson Wattawa, seconded by Alderperson Klug to approve Temporary Beverage Operator's Licenses for Jeffrey Budnik, Richard Hackl, Russell Iwanski, and Richard Stelloh. Motion Carried.

Moved by Alderperson Wattawa, seconded by Alderperson Klug to approve a Temporary Class "B"/"Class B" Retailer's License for St. Francis Days – Steve Hecker, Agent for September 1-4, 2016 at Vretenar Memorial Park. Motion carried.

Moved by Alderperson Klug seconded by Alderperson Wattawa to approve the honorary name of Veterans Memorial Way to South Nicholson Avenue from East Bolivar Avenue to East Denton Avenue as recommended by the Board of Public Works and to prepare any resolution/ordinance required. Motion carried.

Moved by Alderperson McSweeney, seconded by Alderperson Klug to deny the request from Paul Frenn to vacate and delete right-of-way on South Lake Drive at 3907 South Lake Drive due to the street being a connecting highway which may have DOT jurisdiction on the release of the right-of-way and due to possible future development in the area as recommended by the Board of Public Works. Motion carried.

Moved by Alderperson Wattawa, seconded by Alderperson McSweeney to deny the request to allow parking on South Arctic Avenue from East Howard Avenue to East Norwich Avenue due to the requirement of the TEA Grant funding to not allow parking on the street, the area having parking on other adjacent streets, and the ability of the development to provide additional parking on-site as recommended by Board of Public Works. Motion carried.

Moved by Alderperson Wattawa, seconded by Alderperson Klug to create a "No Parking" zone on South Nicholson Avenue from East Van Norman north approximately 85 feet north of the center line of East Van Norman Avenue, would east side as recommended by the Board of Public Works and direct City Attorney to create the appropriate ordinance. Motion carried.

Moved by Alderperson Klug, seconded by Alderperson McSweeney to refer to the Planning Commission to vacate and delete a portion of the south side right-of-way of East Martin Lane. Motion carried.

Appointments to Committees/Commissions/Boards:

Moved by Alderperson McSweeney, seconded by Alderperson Schandel to concur with Mayor's appointment of Darin Frerichs to the Planning Commission. Motion carried.

Correspondence with Possible Action or Referral to Committees/Commissions/Boards:

Moved by Alderperson Wattawa, seconded by Alderperson McSweeney to place on file with reference in the minutes the Mayor's Update #90. Motion carried.

Moved by Alderperson Wattawa, seconded by Alderperson Klug to place on file the correspondence dated July 25, 2016 from the Cohesive Community Committee regarding Lake Drive Development. Motion carried.

Moved by Alderperson Wattawa, seconded by Alderperson McSweeney to place on file the Block Party Application from Gordon Pierce – Gordie’s for August 21, 2016 to approve the request and to approve a Temporary Extension of Class ‘B’/”Class B” License Premises to Gordie’s – Gordon & Joyce Pierce of 2000 E. Cora Avenue on Sunday, August 21, 2016 from 9:00 a.m. – 9:00 p.m. with the following guidelines: all 3 sides of extension need to be fenced in as indicated on map; no bar or selling of alcohol in the street area; consumption of alcohol is allowed in the fenced in area; there is to be full co-operation with Police Department to prevent underage alcohol consumption; and cleanup is to be completed within one hour of close of event. Motion carried.

Moved by Alderperson Wattawa, seconded by Alderperson McSweeney to accept the recommendation of City Engineer Dejewski to cancel Projects 4-2016 South Brook Place Reconstruction and 5-2016 East Martin Lane Reconstruction for the 2016 construction schedule and plan to do these in 2018. Motion carried.

Moved by Alderperson Wattawa, seconded by Alderperson Klug to reject the bids for Project 4-2016 South Brook Place Reconstruction since the project has been cancelled. Motion carried.

Moved by Alderperson Wattawa, seconded by Alderperson Klug to reject the bids for Project 5-2016 East Martin Lane Reconstruction since the project has been cancelled. Motion carried.

Moved by Alderperson McSweeney, seconded by Alderperson Wattawa to place on file the correspondence from Lori Kabat requesting lighting in alley at 3419 East Howard Avenue and to forward to Public Works. Motion carried.

Discussion Items with Possible Action:

Moved by Alderperson Wattawa, seconded by Alderperson Klug to place on file and approve all vouchers on the Voucher List dated August 3, 2016 through August 16, 2016 in the amount of \$1,067,873.18. Motion carried.

Training/Conference/Seminar Requests:

Moved by Alderperson Wattawa, seconded by Alderperson McSweeney to place on file with reference in the minutes the Training/Conference/Seminar Request as listed on the August 16, 2016 Common Council Agenda and to approve the request with the necessary expenses as they are a budgeted item. Motion carried.

Adjourn to Closed Session:

Moved by Alderperson Wattawa, seconded by Alderperson McSweeney to adjourn to Closed Session pursuant to Wis. Stat. sec. 19.85(1) (e) for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Upon conclusion of the closed session, the Common Council will reconvene in Open session prior to taking any action regarding those matters that were discussed in Closed Session for which action in open

session is required. Items for discussion: Amendment to Offer to Purchase/Temporary Parking Request – Wixon, Inc.; and Potential Sale of City property on East Howard Ave – Tax Key 544-9005; and Tax Keys 544-003-010, 584-9004, 584-9003, and 584-9002. Roll Call Vote: Alderpersons Wattawa, Schandel, McSweeney, and Klug voting “aye”. Motion carried.

Time: 8:42 p.m.

Moved by Alderperson Schandel, seconded by Alderperson McSweeney to take a 3 minute recess. Motion carried.

Moved by Alderperson McSweeney, seconded by Alderperson Wattawa to reconvene in open session. Alderpersons McSweeney, Wattawa, Schandel, and Klug vote “Aye”. Motion carried.

Time: 9:52 p.m.

Moved by Alderperson Wattawa, seconded by Alderperson Schandel to authorize City Administrator to enter into an amendment to the Offer to Purchase with Wixon to extend Closing on the Offer to Purchase until December 8, 2016. Motion carried.

Moved by Alderperson Wattawa, seconded by Alderperson Schandel to authorize City Administrator to enter into licensing agreement with Wixon to permit parking of up to 8 trailers on City property through December 31, 2016 on terms discussed in closed session. Motion carried.

Moved by Alderperson Klug, seconded by Alderperson Wattawa to adjourn. Motion carried.

Time: 9:57 p.m.

STATE OF WISCONSIN

CITY OF ST. FRANCIS

MILWAUKEE COUNTY

ORDINANCE NO. 1396

AN ORDINANCE TO CONDITIONALLY REZONE CERTAIN LANDS

IN THE CITY OF ST. FRANCIS AS IU INSTITUTIONAL DISTRICT

WITH A SPECIAL USE UNDER § 455-26(C) OF

THE CITY OF ST. FRANCIS ZONING CODE

3120 South Lake Drive

(Bay View Park)

WHEREAS, a request dated January 25, 2016 has been filed by Chris Abele, Milwaukee County Executive (“Applicant”), to rezone certain lands within the City of St. Francis described herein and incorporated by reference as Exhibit A (the “Subject Property”); and

WHEREAS, the Subject Property is currently zoned as part of the IU Institutional District under the City of St. Francis Zoning Code; and

WHEREAS, the Subject Property is currently used for purposes of a Milwaukee County park, and said use constitutes a legal nonconforming use; and

WHEREAS, the State of Wisconsin has recently created Wisconsin Statutes Section 59.17(2)(b)(3) which empowers the County Executive to take numerous actions regarding County owned lands, including acquisition and sale, except that the Milwaukee County Board continues to have the authority to control land that is zoned as Park on or after July 14, 2015; and

WHEREAS, in order to ensure that Milwaukee County parks that are located within the City of St. Francis will continue to be subject to the control of the Milwaukee County Board, the County Executive has requested that the City of St. Francis enact a zoning ordinance that allows parks and to specifically zone Bay View Park as “park”; and

WHEREAS, the City of St. Francis does not currently have a zoning district specifically limited to park purposes; and

WHEREAS, property in the IU Institutional District may be used for park purposes only if a Special Use is approved by the Common Council under §§ 455-26(C) and 455-48 of the City of St. Francis Zoning Code following a public hearing and receipt of the Planning Commission’s recommendation(s); and

WHEREAS, by virtue of its current use for park purposes, all required data pursuant to § 455-48(D) of the City of St. Francis Zoning Code including, but not limited to all information required under § 455-47 of the City of St. Francis Zoning Code, is present in sufficient detail to permit the evaluation of the approval criteria set forth in § 455-48 of the City of St. Francis Zoning Code; and

WHEREAS, the Application and related information provided by Applicant has been available for public inspection in the office of the City Clerk since on or about January 26, 2016; and

WHEREAS, the Application was considered by the City of St. Francis Planning Commission at a regular meeting held on February 24, 2016 upon due notice to the public; and

WHEREAS, pursuant to § 455-48(E), entitled "Review", prior to making any recommendation to the Common Council regarding the requested Special Use approval, the Planning Commission reviewed the site, existing and proposed structures, architectural plans, neighboring uses, parking areas, driveway locations, street access, traffic generation and circulation, drainage, sanitary and storm sewer, water systems, landscaping, park requirements and proposed plan of operation in relation to the standards and considerations detailed in § 455-48 of the City of St. Francis Code of Ordinances; and

WHEREAS, § 455-48(F) of the City of St. Francis Code of Ordinances provides that no special use permit shall be recommended or granted pursuant to Chapter 455 of the City Code of Ordinances unless the applicant shall establish the following:

- (1) Chapter and Comprehensive Smart Growth Plan purposes and intent. The proposed use and development will be in harmony with the general and specific purposes for which Chapter 455 was enacted and for which the regulations of the zoning district in question were established and with the general purpose and intent of the City of St. Francis Comprehensive Smart Growth Plan or element thereof.
- (2) No undue adverse impact. The proposed use and development will not have a substantial or undue adverse or detrimental effect upon or endanger adjacent property, the character of the area, or the public health, safety, morals, comfort, and general welfare and will not substantially diminish and impair property values within the community or neighborhood.
- (3) No interference with surrounding development. The proposed use and development will be constructed, arranged, and operated so as not to interfere with the use and development of neighboring property in accordance with the applicable zoning district regulations.
- (4) Adequate public facilities. The proposed use and development will be served adequately by essential public facilities and services, such as streets, public utilities, including public water supply system and sanitary sewer, police and fire protection, refuse disposal, public parks, libraries, schools, and other public facilities and utilities, or the applicant will provide adequately for such facilities.
- (5) No traffic congestion. The proposed use and development will not cause undue traffic congestion nor draw significant amounts of traffic through residential streets. Adequate measures will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets.

- (6) No destruction of significant features. The proposed use and development will not result in the destruction, loss, or damage of any natural, scenic, or historic feature of significant importance.
- (7) Compliance with standards. The special use shall, in all other respects, conform to the applicable regulations of the district in which it is located, except as such regulations may, in each instance, be modified by the Common Council pursuant to the recommendations of the Planning Commission.

WHEREAS, the Planning Commission has recommended to the Common Council for the City of St. Francis ("Common Council") that the requested zoning be made and that the General Development/Site Plan be approved upon satisfaction of certain conditions that are incorporated herein; and

WHEREAS, the Planning Commission in making its recommendation, and the Common Council, having carefully reviewed the recommendation of the Planning Commission in making its determination as to the approval of the zoning requested, have given consideration to the following "considerations" as required by § 455-48(H) of the City of St. Francis Code of Ordinances:

- (1) Public benefit. Whether and to what extent the proposed use and development at the particular location requested are necessary or desirable to provide a service or a facility that is in the interest of the public convenience or that will contribute to the general welfare of the neighborhood or community.
- (2) Alternative locations. Whether and to what extent such public goals can be met by the location of the proposed use and development at some other site or in some other area that may be more appropriate than the proposed site.
- (3) Mitigation of adverse impacts. Whether and to what extent all steps possible have been taken to minimize any adverse effects of the proposed use and development on the immediate vicinity through building design, site design, landscaping, and screening.
- (4) Establishment of precedent of incompatible uses in the surrounding area. Whether the use will establish a precedent of, or encourage, more intensive or incompatible uses in the surrounding area.

WHEREAS, notice having been properly given, a public hearing was held before the Common Council on August 2, 2016 as required by said Section 455-48(C); and

WHEREAS, having determined that all procedural and notice requirements have been satisfied, having given the matter due consideration, and having based its determination on the effect of the granting of such rezoning on the health, safety, and welfare of the community and the immediate neighborhood in which said use will be located, and having given due consideration to the municipal problems involved as well as the impact on the community as to noise, dust, smoke, odor, and others, hereby determines that the rezoning will not violate the spirit or intent of the Zoning Code for the City of St. Francis, will not be contrary to the public health, safety, or general welfare of the City of St. Francis, will not be hazardous, harmful, noxious, offensive, or a nuisance by reason of noise, dust, smoke, odor, or other similar factors and will not, for any other reason, cause a substantial adverse effect on the property values and general desirability of the neighborhood as long as the operation is conducted pursuant to the following conditions

and in strict compliance with the same and is consistent with the recommendations found in the City of St. Francis comprehensive plan;

NOW, THEREFORE, the Common Council of the City of St. Francis, Milwaukee County Wisconsin, DO ORDAIN AS FOLLOWS:

SECTION 1: Commencing upon the date hereof, the Zoning Map of the City of St. Francis is hereby conditionally amended to rezone the Subject Property IU Institutional District – Special Use, subject to the conditions stated in Section 2 of this Ordinance being fully met.

SECTION 2: CONDITIONS IMPOSED.

The special use permit granted herein shall apply only to the specific use of the Subject Property by the Applicant for the operation of a county park is hereby granted subject to initial and continued compliance with each and every one of the following conditions:

1. The Subject Property shall be used solely for purposes of equipping operating and maintaining those county buildings, structures and facilities that are in existence as of the date of this Ordinance including, without limitation because of enumeration, existing swimming pools, tennis courts, playgrounds, bathing beaches, bathhouses and other similar currently existing public recreational facilities.
2. The Applicant is required and must have all plans current, approved by the Planning Commission for the City of St. Francis, and on file with the Planning Commission for the City of St. Francis. The Applicant shall be entitled to amend or change any plan contemplated herein subject to the aforementioned conditions and subject to the Planning Commission for the City of St. Francis approval and without a public hearing, if such amendments and/or change is not a substantial change from the original plan as approved and as allowed herein.
3. Signage identifying the name and type of business shall be consistent with signage used in other Milwaukee County parks as of the date of this Ordinance.
4. Applicants use of the Subject Property, including but not limited to the lot layout, shall be in substantial conformity with the Application, site plan, plan of operation, and related plans considered by the Planning Commission at its meeting on February 24, 2016.
5. Hours of Operation. Hours of operation on the Subject Property shall be limited to hours established by Ordinance adopted by the Milwaukee County Board.
6. The Applicant shall be required to obtain any and all required licenses and permits from the City, County, State, and Federal Government. If any license or permit is issued, any and all conditions of the same are incorporated herein and made a part of this Ordinance.
7. Traffic and Access Plans. This special use permit is limited to the currently existing traffic plan. Said traffic plan is hereby incorporated as a condition of the special use permit. In addition:
 - A. There shall be no overnight parking on the Subject Property.

8. The Applicant shall comply with all Federal, State, County, and local rules, codes, ordinances, and regulations in the construction, operation, and maintenance of the Subject Property. In the event any applicable law(s), regulation(s), condition(s), restriction(s), and/or ordinance(s) conflict, the more restrictive shall control.
9. The Applicant is required to properly maintain the Subject Property at all times and in full compliance with the property maintenance ordinance provisions of the City of St. Francis, as amended from time-to-time, to the satisfaction of the Building Inspector.
10. No junk shall be accumulated or stored on the Subject Property.
11. Except as otherwise expressly provided herein, any amendment to any of the plans submitted by the Applicant in conjunction with the Application must be submitted to, and approved by the individuals, body, and/or bodies that originally approved said plan(s).
12. The Applicant must pay all fees, costs, and assessments due and owing to the City of St. Francis and all costs and expenses incurred by the City of St. Francis, including legal and engineering fees and costs, arising out of or related to the Application, the review thereof, this Ordinance, and subsequent development of the Subject Property.
13. Any application for use of, or construction on, the lands described on Exhibit A, is an acknowledgement by Applicant that the Subject Property are subject to these conditions of approval. Applicant waives any claim(s) that it may have against the City of St. Francis, including, but not limited to, claims for damages, costs, and expenses, and claims of vested rights to the proposed development of the Subject Property, in the event any owner(s) of the Subject Property do not agree to the required terms.
14. Applicant shall satisfy all comments and concerns of the Building Inspector, City Engineer, Fire Chief, and Health Department pertaining to the Application and subsequent development and operation on the Subject Property under this Ordinance.
15. Any use not specifically listed as permitted shall be considered to be prohibited except as may be otherwise specifically provided herein. In the case of a question as to the classification of use, the question shall be submitted to the Planning Commission for determination.
16. No use is hereby authorized unless that use is conducted in a lawful, orderly, and peaceful manner. Nothing in this Ordinance shall be deemed to authorize any public or private nuisance or to constitute a waiver, exemption, or exception to any law, ordinance, order, or rule of either the City of St. Francis, the County of Milwaukee, the State of Wisconsin, the United States of America, or other duly constituted authority except only to the extent that it authorizes a nonconforming use of the Subject Property in specific respects expressly described herein. This Ordinance shall not be deemed to constitute a building permit, nor shall this Ordinance constitute any other license or permit required by City Ordinance or other law or regulation.
17. The special use hereby granted shall be subject to all limitations set forth in § 455-48(L) of the City of St. Francis Zoning Code, as amended from time to time.
18. The special use granted under this Ordinance may be amended, varied, altered, or revoked only pursuant to the terms of this Ordinance and the procedures and subject to the standards and limitations provided in Chapter 455 of the City of St. Francis Zoning Code for its original approval.

19. Any violation of this Ordinance shall constitute a violation of the Zoning Ordinance for the City of St. Francis and shall be subject to the enforcement procedures contained in the City of St. Francis Zoning Code, as amended from time-to-time, and such other remedies as may be available to the City of St. Francis under Wisconsin law.

SECTION 3: SEVERABILITY.

The several sections of this Ordinance are declared to be severable. If any section or provision thereof shall be declared by a court of competent jurisdiction to be invalid, unlawful, or unenforceable, such declaration shall apply only to the specific section(s) or portion(s) thereof directly specified in said declaration, and shall not affect the validity of any other provisions, sections, or portions of the Ordinance, which shall remain in full force and effect. Any other ordinances whose terms are in conflict with the provisions of this Ordinance are hereby repealed as to those terms that conflict.

SECTION 4: EFFECTIVE DATE.

This Ordinance shall take effect upon its passage and posting/publication as provided by law.

Passed and adopted at a regular meeting of the Common Council of the City of St. Francis this 22nd day of August 2016.

/s/CoryAnn St. Marie-Carls, Mayor

ATTEST:

/s/Anne B. Uecker, City Clerk/Treasurer

Exhibit A

Legal Description of Subject Property

Tax Key Number 542-9999-000

Known as 3120 South Lake Drive in the City of St. Francis, Milwaukee County, Wisconsin.

All that part of NW 1/4 sec 14-6-22 E lying northerly of Lake Road and southerly of Schlosser subdivision

STATE OF WISCONSIN

CITY OF ST. FRANCIS

MILWAUKEE COUNTY

ORDINANCE NO. 1397

AN ORDINANCE TO CONDITIONALLY REZONE CERTAIN LANDS

IN THE CITY OF ST. FRANCIS AS IU INSTITUTIONAL DISTRICT

WITH A SPECIAL USE UNDER § 455-26(C) OF

THE CITY OF ST. FRANCIS ZONING CODE

4235 South Lipton Avenue

(Greene Park)

WHEREAS, a request dated January 25, 2016 has been filed by Chris Abele, Milwaukee County Executive (“Applicant”), to rezone certain lands within the City of St. Francis described herein and incorporated by reference as Exhibit A (the “Subject Property”); and

WHEREAS, the Subject Property is currently zoned as part of the IU Institutional District under the City of St. Francis Zoning Code; and

WHEREAS, the Subject Property is currently used for purposes of a Milwaukee County park, and said use constitutes a legal nonconforming use; and

WHEREAS, the State of Wisconsin has recently created Wisconsin Statutes Section 59.17(2)(b)(3) which empowers the County Executive to take numerous actions regarding County owned lands, including acquisition and sale, except that the Milwaukee County Board continues to have the authority to control land that is zoned as Park on or after July 14, 2015; and

WHEREAS, in order to ensure that Milwaukee County parks that are located within the City of St. Francis will continue to be subject to the control of the Milwaukee County Board, the County Executive has requested that the City of St. Francis enact a zoning ordinance that allows parks and to specifically zone Greene Park as “park”; and

WHEREAS, the City of St. Francis does not currently have a zoning district specifically limited to park purposes; and

WHEREAS, property in the IU Institutional District may be used for park purposes only if a Special Use is approved by the Common Council under §§ 455-26(C) and 455-48 of the City of St. Francis Zoning Code following a public hearing and receipt of the Planning Commission’s recommendation(s); and

WHEREAS, by virtue of its current use for park purposes, all required data pursuant to § 455-48(D) of the City of St. Francis Zoning Code including, but not limited to all information required under § 455-47 of the City of St. Francis Zoning Code, is present in sufficient detail to permit the evaluation of the approval criteria set forth in § 455-48 of the City of St. Francis Zoning Code; and

WHEREAS, the Application and related information provided by Applicant has been available for public inspection in the office of the City Clerk since on or about January 26, 2016; and

WHEREAS, the Application was considered by the City of St. Francis Planning Commission at a regular meeting held on February 24, 2016 upon due notice to the public; and

WHEREAS, pursuant to § 455-48(E), entitled "Review", prior to making any recommendation to the Common Council regarding the requested Special Use approval, the Planning Commission reviewed the site, existing and proposed structures, architectural plans, neighboring uses, parking areas, driveway locations, street access, traffic generation and circulation, drainage, sanitary and storm sewer, water systems, landscaping, park requirements and proposed plan of operation in relation to the standards and considerations detailed in § 455-48 of the City of St. Francis Code of Ordinances; and

WHEREAS, § 455-48(F) of the City of St. Francis Code of Ordinances provides that no special use permit shall be recommended or granted pursuant to Chapter 455 of the City Code of Ordinances unless the applicant shall establish the following:

- (8) Chapter and Comprehensive Smart Growth Plan purposes and intent. The proposed use and development will be in harmony with the general and specific purposes for which Chapter 455 was enacted and for which the regulations of the zoning district in question were established and with the general purpose and intent of the City of St. Francis Comprehensive Smart Growth Plan or element thereof.
- (9) No undue adverse impact. The proposed use and development will not have a substantial or undue adverse or detrimental effect upon or endanger adjacent property, the character of the area, or the public health, safety, morals, comfort, and general welfare and will not substantially diminish and impair property values within the community or neighborhood.
- (10) No interference with surrounding development. The proposed use and development will be constructed, arranged, and operated so as not to interfere with the use and development of neighboring property in accordance with the applicable zoning district regulations.
- (11) Adequate public facilities. The proposed use and development will be served adequately by essential public facilities and services, such as streets, public utilities, including public water supply system and sanitary sewer, police and fire protection, refuse disposal, public parks, libraries, schools, and other public facilities and utilities, or the applicant will provide adequately for such facilities.
- (12) No traffic congestion. The proposed use and development will not cause undue traffic congestion nor draw significant amounts of traffic through residential streets. Adequate measures will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets.

- (13) No destruction of significant features. The proposed use and development will not result in the destruction, loss, or damage of any natural, scenic, or historic feature of significant importance.
- (14) Compliance with standards. The special use shall, in all other respects, conform to the applicable regulations of the district in which it is located, except as such regulations may, in each instance, be modified by the Common Council pursuant to the recommendations of the Planning Commission.

WHEREAS, the Planning Commission has recommended to the Common Council for the City of St. Francis ("Common Council") that the requested zoning be made and that the General Development/Site Plan be approved upon satisfaction of certain conditions that are incorporated herein; and

WHEREAS, the Planning Commission in making its recommendation, and the Common Council, having carefully reviewed the recommendation of the Planning Commission in making its determination as to the approval of the zoning requested, have given consideration to the following "considerations" as required by § 455-48(H) of the City of St. Francis Code of Ordinances:

- (5) Public benefit. Whether and to what extent the proposed use and development at the particular location requested are necessary or desirable to provide a service or a facility that is in the interest of the public convenience or that will contribute to the general welfare of the neighborhood or community.
- (6) Alternative locations. Whether and to what extent such public goals can be met by the location of the proposed use and development at some other site or in some other area that may be more appropriate than the proposed site.
- (7) Mitigation of adverse impacts. Whether and to what extent all steps possible have been taken to minimize any adverse effects of the proposed use and development on the immediate vicinity through building design, site design, landscaping, and screening.
- (8) Establishment of precedent of incompatible uses in the surrounding area. Whether the use will establish a precedent of, or encourage, more intensive or incompatible uses in the surrounding area.

WHEREAS, notice having been properly given, a public hearing was held before the Common Council on August 2, 2016 as required by said Section 455-48(C); and

WHEREAS, having determined that all procedural and notice requirements have been satisfied, having given the matter due consideration, and having based its determination on the effect of the granting of such rezoning on the health, safety, and welfare of the community and the immediate neighborhood in which said use will be located, and having given due consideration to the municipal problems involved as well as the impact on the community as to noise, dust, smoke, odor, and others, hereby determines that the rezoning will not violate the spirit or intent of the Zoning Code for the City of St. Francis, will not be contrary to the public health, safety, or general welfare of the City of St. Francis, will not be hazardous, harmful, noxious, offensive, or a nuisance by reason of noise, dust, smoke, odor, or other similar factors and will not, for any other reason, cause a substantial adverse effect on the property values and general desirability of the neighborhood as long as the operation is conducted pursuant to the following conditions

and in strict compliance with the same and is consistent with the recommendations found in the City of St. Francis comprehensive plan;

NOW, THEREFORE, the Common Council of the City of St. Francis, Milwaukee County Wisconsin, DO ORDAIN AS FOLLOWS:

SECTION 1: Commencing upon the date hereof, the Zoning Map of the City of St. Francis is hereby conditionally amended to rezone the Subject Property IU Institutional District – Special Use, subject to the conditions stated in Section 2 of this Ordinance being fully met.

SECTION 2: CONDITIONS IMPOSED.

The special use permit granted herein shall apply only to the specific use of the Subject Property by the Applicant for the operation of a county park is hereby granted subject to initial and continued compliance with each and every one of the following conditions:

20. The Subject Property shall be used solely for purposes of equipping, operating and maintaining those county buildings, structures and facilities that are in existence as of the date of this Ordinance including, without limitation because of enumeration, existing swimming pools, tennis courts, playgrounds, bathing beaches, bathhouses and other similar currently existing public recreational facilities.
21. The Applicant is required and must have all plans current, approved by the Planning Commission for the City of St. Francis, and on file with the Planning Commission for the City of St. Francis. The Applicant shall be entitled to amend or change any plan contemplated herein subject to the aforementioned conditions and subject to the Planning Commission for the City of St. Francis approval and without a public hearing, if such amendments and/or change is not a substantial change from the original plan as approved and as allowed herein.
22. Signage identifying the name and type of business shall be consistent with signage used in other Milwaukee County parks as of the date of this Ordinance.
23. Applicants use of the Subject Property, including but not limited to the lot layout, shall be in substantial conformity with the Application, site plan, plan of operation, and related plans considered by the Planning Commission at its meeting on February 24, 2016.
24. Hours of Operation. Hours of operation on the Subject Property shall be limited to hours established by Ordinance adopted by the Milwaukee County Board.
25. The Applicant shall be required to obtain any and all required licenses and permits from the City, County, State, and Federal Government. If any license or permit is issued, any and all conditions of the same are incorporated herein and made a part of this Ordinance.
26. Traffic and Access Plans. This special use permit is limited to the currently existing traffic plan. Said traffic plan is hereby incorporated as a condition of the special use permit. In addition:
 - B. There shall be no overnight parking on the Subject Property.

27. The Applicant shall comply with all Federal, State, County, and local rules, codes, ordinances, and regulations in the construction, operation, and maintenance of the Subject Property. In the event any applicable law(s), regulation(s), condition(s), restriction(s), and/or ordinance(s) conflict, the more restrictive shall control.
28. The Applicant is required to properly maintain the Subject Property at all times and in full compliance with the property maintenance ordinance provisions of the City of St. Francis, as amended from time-to-time, to the satisfaction of the Building Inspector.
29. No junk shall be accumulated or stored on the Subject Property.
30. Except as otherwise expressly provided herein, any amendment to any of the plans submitted by the Applicant in conjunction with the Application must be submitted to, and approved by the individuals, body, and/or bodies that originally approved said plan(s).
31. The Applicant must pay all fees, costs, and assessments due and owing to the City of St. Francis and all costs and expenses incurred by the City of St. Francis, including legal and engineering fees and costs, arising out of or related to the Application, the review thereof, this Ordinance, and subsequent development of the Subject Property.
32. Any application for use of, or construction on, the lands described on Exhibit A, is an acknowledgement by Applicant that the Subject Property are subject to these conditions of approval. Applicant waives any claim(s) that it may have against the City of St. Francis, including, but not limited to, claims for damages, costs, and expenses, and claims of vested rights to the proposed development of the Subject Property, in the event any owner(s) of the Subject Property do not agree to the required terms.
33. Applicant shall satisfy all comments and concerns of the Building Inspector, City Engineer, Fire Chief, and Health Department pertaining to the Application and subsequent development and operation on the Subject Property under this Ordinance.
34. Any use not specifically listed as permitted shall be considered to be prohibited except as may be otherwise specifically provided herein. In the case of a question as to the classification of use, the question shall be submitted to the Planning Commission for determination.
35. No use is hereby authorized unless that use is conducted in a lawful, orderly, and peaceful manner. Nothing in this Ordinance shall be deemed to authorize any public or private nuisance or to constitute a waiver, exemption, or exception to any law, ordinance, order, or rule of either the City of St. Francis, the County of Milwaukee, the State of Wisconsin, the United States of America, or other duly constituted authority except only to the extent that it authorizes a nonconforming use of the Subject Property in specific respects expressly described herein. This Ordinance shall not be deemed to constitute a building permit, nor shall this Ordinance constitute any other license or permit required by City Ordinance or other law or regulation.
36. The special use hereby granted shall be subject to all limitations set forth in § 455-48(L) of the City of St. Francis Zoning Code, as amended from time to time.
37. The special use granted under this Ordinance may be amended, varied, altered, or revoked only pursuant to the terms of this Ordinance and the procedures and subject to the standards and limitations provided in Chapter 455 of the City of St. Francis Zoning Code for its original approval.

38. Any violation of this Ordinance shall constitute a violation of the Zoning Ordinance for the City of St. Francis and shall be subject to the enforcement procedures contained in the City of St. Francis Zoning Code, as amended from time-to-time, and such other remedies as may be available to the City of St. Francis under Wisconsin law.

SECTION 3: SEVERABILITY.

The several sections of this Ordinance are declared to be severable. If any section or provision thereof shall be declared by a court of competent jurisdiction to be invalid, unlawful, or unenforceable, such declaration shall apply only to the specific section(s) or portion(s) thereof directly specified in said declaration, and shall not affect the validity of any other provisions, sections, or portions of the Ordinance, which shall remain in full force and effect. Any other ordinances whose terms are in conflict with the provisions of this Ordinance are hereby repealed as to those terms that conflict.

SECTION 4: EFFECTIVE DATE.

This Ordinance shall take effect upon its passage and posting/publication as provided by law.

Passed and adopted at a regular meeting of the Common Council of the City of St. Francis this 22nd day of August 2016.

/s/CoryAnn St. Marie-Carls, Mayor

ATTEST:

/s/Anne B. Uecker, City Clerk/Treasurer

Exhibit A

Legal Description of Subject Property

Tax Key Number 585-0077-000

Known as 4235 South Lipton Avenue, in the City of St. Francis, Milwaukee County, Wisconsin.
Harbor View Terrace all of blocks 6, 7, 8 11, 12, 13, 14, 15 & 16 - Exempt

STATE OF WISCONSIN

CITY OF ST. FRANCIS

MILWAUKEE COUNTY

ORDINANCE NO. 1398

AN ORDINANCE TO CONDITIONALLY REZONE CERTAIN LANDS

IN THE CITY OF ST. FRANCIS AS IU INSTITUTIONAL DISTRICT

WITH A SPECIAL USE UNDER § 455-26(C) OF

THE CITY OF ST. FRANCIS ZONING CODE

4800 South Lake Drive

(Sheridan Park)

WHEREAS, a request dated January 25, 2016 has been filed by Chris Abele, Milwaukee County Executive (“Applicant”), to rezone certain lands within the City of St. Francis described herein and incorporated by reference as Exhibit A (the “Subject Property”); and

WHEREAS, the Subject Property is currently zoned as part of the IU Institutional District under the City of St. Francis Zoning Code; and

WHEREAS, the Subject Property is currently used for purposes of a Milwaukee County park, and said use constitutes a legal nonconforming use; and

WHEREAS, the State of Wisconsin has recently created Wisconsin Statutes Section 59.17(2)(b)(3) which empowers the County Executive to take numerous actions regarding County owned lands, including acquisition and sale, except that the Milwaukee County Board continues to have the authority to control land that is zoned as Park on or after July 14, 2015; and

WHEREAS, in order to ensure that Milwaukee County parks that are located within the City of St. Francis will continue to be subject to the control of the Milwaukee County Board, the County Executive has requested that the City of St. Francis enact a zoning ordinance that allows parks and to specifically zone Sheridan Park as “park”; and

WHEREAS, the City of St. Francis does not currently have a zoning district specifically limited to park purposes; and

WHEREAS, property in the IU Institutional District may be used for park purposes only if a Special Use is approved by the Common Council under §§ 455-26(C) and 455-48 of the City of St. Francis Zoning Code following a public hearing and receipt of the Planning Commission’s recommendation(s); and

WHEREAS, by virtue of its current use for park purposes, all required data pursuant to § 455-48(D) of the City of St. Francis Zoning Code including, but not limited to all information required under § 455-47 of the City of St. Francis Zoning Code, is present in sufficient detail to permit the evaluation of the approval criteria set forth in § 455-48 of the City of St. Francis Zoning Code; and

WHEREAS, the Application and related information provided by Applicant has been available for public inspection in the office of the City Clerk since on or about January 26, 2016; and

WHEREAS, the Application was considered by the City of St. Francis Planning Commission at a regular meeting held on February 24, 2016 upon due notice to the public; and

WHEREAS, pursuant to § 455-48(E), entitled "Review", prior to making any recommendation to the Common Council regarding the requested Special Use approval, the Planning Commission reviewed the site, existing and proposed structures, architectural plans, neighboring uses, parking areas, driveway locations, street access, traffic generation and circulation, drainage, sanitary and storm sewer, water systems, landscaping, park requirements and proposed plan of operation in relation to the standards and considerations detailed in § 455-48 of the City of St. Francis Code of Ordinances; and

WHEREAS, § 455-48(F) of the City of St. Francis Code of Ordinances provides that no special use permit shall be recommended or granted pursuant to Chapter 455 of the City Code of Ordinances unless the applicant shall establish the following:

- (15) Chapter and Comprehensive Smart Growth Plan purposes and intent. The proposed use and development will be in harmony with the general and specific purposes for which Chapter 455 was enacted and for which the regulations of the zoning district in question were established and with the general purpose and intent of the City of St. Francis Comprehensive Smart Growth Plan or element thereof.
- (16) No undue adverse impact. The proposed use and development will not have a substantial or undue adverse or detrimental effect upon or endanger adjacent property, the character of the area, or the public health, safety, morals, comfort, and general welfare and will not substantially diminish and impair property values within the community or neighborhood.
- (17) No interference with surrounding development. The proposed use and development will be constructed, arranged, and operated so as not to interfere with the use and development of neighboring property in accordance with the applicable zoning district regulations.
- (18) Adequate public facilities. The proposed use and development will be served adequately by essential public facilities and services, such as streets, public utilities, including public water supply system and sanitary sewer, police and fire protection, refuse disposal, public parks, libraries, schools, and other public facilities and utilities, or the applicant will provide adequately for such facilities.
- (19) No traffic congestion. The proposed use and development will not cause undue traffic congestion nor draw significant amounts of traffic through residential streets. Adequate measures will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets.

- (20) No destruction of significant features. The proposed use and development will not result in the destruction, loss, or damage of any natural, scenic, or historic feature of significant importance.
- (21) Compliance with standards. The special use shall, in all other respects, conform to the applicable regulations of the district in which it is located, except as such regulations may, in each instance, be modified by the Common Council pursuant to the recommendations of the Planning Commission.

WHEREAS, the Planning Commission has recommended to the Common Council for the City of St. Francis ("Common Council") that the requested zoning be made and that the General Development/Site Plan be approved upon satisfaction of certain conditions that are incorporated herein; and

WHEREAS, the Planning Commission in making its recommendation, and the Common Council, having carefully reviewed the recommendation of the Planning Commission in making its determination as to the approval of the zoning requested, have given consideration to the following "considerations" as required by § 455-48(H) of the City of St. Francis Code of Ordinances:

- (9) Public benefit. Whether and to what extent the proposed use and development at the particular location requested are necessary or desirable to provide a service or a facility that is in the interest of the public convenience or that will contribute to the general welfare of the neighborhood or community.
- (10) Alternative locations. Whether and to what extent such public goals can be met by the location of the proposed use and development at some other site or in some other area that may be more appropriate than the proposed site.
- (11) Mitigation of adverse impacts. Whether and to what extent all steps possible have been taken to minimize any adverse effects of the proposed use and development on the immediate vicinity through building design, site design, landscaping, and screening.
- (12) Establishment of precedent of incompatible uses in the surrounding area. Whether the use will establish a precedent of, or encourage, more intensive or incompatible uses in the surrounding area.

WHEREAS, notice having been properly given, a public hearing was held before the Common Council on August 2, 2016 as required by said Section 455-48(C); and

WHEREAS, having determined that all procedural and notice requirements have been satisfied, having given the matter due consideration, and having based its determination on the effect of the granting of such rezoning on the health, safety, and welfare of the community and the immediate neighborhood in which said use will be located, and having given due consideration to the municipal problems involved as well as the impact on the community as to noise, dust, smoke, odor, and others, hereby determines that the rezoning will not violate the spirit or intent of the Zoning Code for the City of St. Francis, will not be contrary to the public health, safety, or general welfare of the City of St. Francis, will not be hazardous, harmful, noxious, offensive, or a nuisance by reason of noise, dust, smoke, odor, or other similar factors and will not, for any other reason, cause a substantial adverse effect on the property values and general desirability of the neighborhood as long as the operation is conducted pursuant to the following conditions

and in strict compliance with the same and is consistent with the recommendations found in the City of St. Francis comprehensive plan;

NOW, THEREFORE, the Common Council of the City of St. Francis, Milwaukee County Wisconsin, DO ORDAIN AS FOLLOWS:

SECTION 1: Commencing upon the date hereof, the Zoning Map of the City of St. Francis is hereby conditionally amended to rezone the Subject Property IU Institutional District – Special Use, subject to the conditions stated in Section 2 of this Ordinance being fully met.

SECTION 2: CONDITIONS IMPOSED.

The special use permit granted herein shall apply only to the specific use of the Subject Property by the Applicant for the operation of a county park is hereby granted subject to initial and continued compliance with each and every one of the following conditions:

39. The Subject Property shall be used solely for purposes of equipping, operating and maintaining those county buildings, structures and facilities that are in existence as of the date of this Ordinance including, without limitation because of enumeration, existing swimming pools, tennis courts, playgrounds, bathing beaches, bathhouses and other similar currently existing public recreational facilities.
40. The Applicant is required and must have all plans current, approved by the Planning Commission for the City of St. Francis, and on file with the Planning Commission for the City of St. Francis. The Applicant shall be entitled to amend or change any plan contemplated herein subject to the aforementioned conditions and subject to the Planning Commission for the City of St. Francis approval and without a public hearing, if such amendments and/or change is not a substantial change from the original plan as approved and as allowed herein.
41. Signage identifying the name and type of business shall be consistent with signage used in other Milwaukee County parks as of the date of this Ordinance.
42. Applicants use of the Subject Property, including but not limited to the lot layout, shall be in substantial conformity with the Application, site plan, plan of operation, and related plans considered by the Planning Commission at its meeting on February 24, 2016.
43. Hours of Operation. Hours of operation on the Subject Property shall be limited to hours established by Ordinance adopted by the Milwaukee County Board.
44. The Applicant shall be required to obtain any and all required licenses and permits from the City, County, State, and Federal Government. If any license or permit is issued, any and all conditions of the same are incorporated herein and made a part of this Ordinance.
45. Traffic and Access Plans. This special use permit is limited to the currently existing traffic plan. Said traffic plan is hereby incorporated as a condition of the special use permit. In addition:
 - C. There shall be no overnight parking on the Subject Property.

46. The Applicant shall comply with all Federal, State, County, and local rules, codes, ordinances, and regulations in the construction, operation, and maintenance of the Subject Property. In the event any applicable law(s), regulation(s), condition(s), restriction(s), and/or ordinance(s) conflict, the more restrictive shall control.
47. The Applicant is required to properly maintain the Subject Property at all times and in full compliance with the property maintenance ordinance provisions of the City of St. Francis, as amended from time-to-time, to the satisfaction of the Building Inspector.
48. No junk shall be accumulated or stored on the Subject Property.
49. Except as otherwise expressly provided herein, any amendment to any of the plans submitted by the Applicant in conjunction with the Application must be submitted to, and approved by the individuals, body, and/or bodies that originally approved said plan(s).
50. The Applicant must pay all fees, costs, and assessments due and owing to the City of St. Francis and all costs and expenses incurred by the City of St. Francis, including legal and engineering fees and costs, arising out of or related to the Application, the review thereof, this Ordinance, and subsequent development of the Subject Property.
51. Any application for use of, or construction on, the lands described on Exhibit A, is an acknowledgement by Applicant that the Subject Property are subject to these conditions of approval. Applicant waives any claim(s) that it may have against the City of St. Francis, including, but not limited to, claims for damages, costs, and expenses, and claims of vested rights to the proposed development of the Subject Property, in the event any owner(s) of the Subject Property do not agree to the required terms.
52. Applicant shall satisfy all comments and concerns of the Building Inspector, City Engineer, Fire Chief, and Health Department pertaining to the Application and subsequent development and operation on the Subject Property under this Ordinance.
53. Any use not specifically listed as permitted shall be considered to be prohibited except as may be otherwise specifically provided herein. In the case of a question as to the classification of use, the question shall be submitted to the Planning Commission for determination.
54. No use is hereby authorized unless that use is conducted in a lawful, orderly, and peaceful manner. Nothing in this Ordinance shall be deemed to authorize any public or private nuisance or to constitute a waiver, exemption, or exception to any law, ordinance, order, or rule of either the City of St. Francis, the County of Milwaukee, the State of Wisconsin, the United States of America, or other duly constituted authority except only to the extent that it authorizes a nonconforming use of the Subject Property in specific respects expressly described herein. This Ordinance shall not be deemed to constitute a building permit, nor shall this Ordinance constitute any other license or permit required by City Ordinance or other law or regulation.
55. The special use hereby granted shall be subject to all limitations set forth in § 455-48(L) of the City of St. Francis Zoning Code, as amended from time to time.
56. The special use granted under this Ordinance may be amended, varied, altered, or revoked only pursuant to the terms of this Ordinance and the procedures and subject to the standards and limitations provided in Chapter 455 of the City of St. Francis Zoning Code for its original approval.

57. Any violation of this Ordinance shall constitute a violation of the Zoning Ordinance for the City of St. Francis and shall be subject to the enforcement procedures contained in the City of St. Francis Zoning Code, as amended from time-to-time, and such other remedies as may be available to the City of St. Francis under Wisconsin law.

SECTION 3: SEVERABILITY.

The several sections of this Ordinance are declared to be severable. If any section or provision thereof shall be declared by a court of competent jurisdiction to be invalid, unlawful, or unenforceable, such declaration shall apply only to the specific section(s) or portion(s) thereof directly specified in said declaration, and shall not affect the validity of any other provisions, sections, or portions of the Ordinance, which shall remain in full force and effect. Any other ordinances whose terms are in conflict with the provisions of this Ordinance are hereby repealed as to those terms that conflict.

SECTION 4: EFFECTIVE DATE.

This Ordinance shall take effect upon its passage and posting/publication as provided by law.

Passed and adopted at a regular meeting of the Common Council of the City of St. Francis this 22nd day of August 2016.

/s/CoryAnn St. Marie-Carls, Mayor

ATTEST:

/s/Anne B. Uecker, City Clerk/Treasurer

Exhibit A

Legal Description of Subject Property

Legal Description For: 4800 South Lake Drive

Tax Key Number 543-9004-001 and 543-9005-001

Known as 4800 South Lake Drive in the City of St. Francis, Milwaukee County, Wisconsin.

543-9004-001 - CERTIFIED SURVEY MAP NO. 5579 LOT 1, EXC PART RE-DIVIDED AS PAR. 2 OF CSM-6843, SE 14-6-22

543-9005-001 - CERTIFIED SURVEY MAP NO. 5579 LOT 2, EXC. PART RE-DIVIDED AS PAR. 3 & 4 OF CSM-6843, SE 14-6-22

**MINUTES OF THE LICENSE COMMITTEE MEETING HELD
AUGUST 16, 2016**

Present: Alderpersons Wattawa and Klug

Excused: Alderperson Brickner

Also Present: City Administrator Johnsrud, Deputy City Clerk/Treasurer DeMores, City Attorney Alexy, and Police Chief Dietrich

Alderperson Wattawa called the meeting to order at 6:45 p.m.

Moved by Alderperson Klug, seconded by Alderperson Wattawa to place on file the minutes of the License Committee meeting held August 2, 2016. Motion carried.

Moved by Alderperson Wattawa, seconded by Alderperson Klug to recommend approval of Carnival License for St. Francis Days – Mark Lake d/b/a Mark Enterprises for September 1 – 4, 2016 at 4230 S. Kirkwood Ave. Motion carried.

Moved by Alderperson Wattawa, seconded by Alderperson Klug to recommend approval of Temporary Beverage Operator’s Licenses – Renewals for Jeffrey Budnik, Richard Hackl, Russell Iwanski, and Richard Stelloh. Motion carried.

Moved by Alderperson Wattawa, seconded by Alderperson Klug to recommend approval of Temporary Class “B”\“Class B” Retailer’s License for St. Francis Days – Steve Hecker, September 1-4, 2016 at 4230 S. Kirkwood Ave.. Motion carried.

Moved by Alderperson Wattawa, seconded by Alderperson Klug to recommend approval for Temporary Extension of Premises for Gordie’s located at 2000 E. Cora Ave. on August 21, 2016 from 9:00 a.m.-9:00 p.m. with the following stipulations: All 3 sides of extension of premises need to be fenced in as indicated on map; no bar or selling alcohol in the street area; consumption of alcohol is allowed in the fenced in area; there is to be full co-operation with Police Department to prevent underage alcohol consumption; and cleanup is to be completed within one hour of close of event.

Moved by Alderperson Klug, seconded by Alderperson Wattawa to adjourn. Motion carried.

Time: 6:48 p.m.

**MINUTES OF THE PLANNING COMMISSION MEETING
HELD JULY 27, 2016, 6:30 PM**

The meeting was called to order by Mayor St. Marie-Carls at 6:30 PM.

Members present: Mayor St. Marie-Carls, Commission Members Eric Stemwell, Rick Grubanowitch, Charles Buechel, and Tom Kiepczynski.

Members excused: Alderperson Ken Tutaj, Commission Member Eric Manders.

Also present: Alderwoman Janis Schandel, City Engineer/Director of Public Works Melinda Dejewski, Building Inspector/Zoning Administrator Craig Vretenar, City Attorney Paul Alexy, Benjy Keren of Keren Properties, Marco Arias of Pettis Martial Arts, George Pavelich of The Landing, JP Minchello, Ann Carter-Dryer, and Bob Zignera.

1. Call to Order

2. Minute Approval

A motion was made by Commissioner Buechel, seconded by Commissioner Stemwell to approve the minutes of the June 28, 2016 meeting. Motion carried.

3. Public Comment

None.

4. Discussion and Possible Action

A. Special Use Application – 3849 S. Packard Avenue

Building Inspector Vretenar explained that the original house had a number of issues. It historically was a 3 family but 2 of the units were condemned. Mr. Minchello has completely rehabilitated the structure. Mr. Minchello does not have the required number of covered parking spaces. He had 2 covered spaces but needs 6 covered spaces. He does have the required number of surface parking spaces.

Commissioner Stemwell asked about the layout of the interior of the structure. Mr. Minchello explained that the lower level is one unit, the first floor is the second unit and is an ADA compliant unit and was included in the documentation provided in the application; and the second floor is the third unit. The space over the garage is a common area for storage.

Commissioner Buechel asked about the parking. Building Inspector Vretenar stated that the property originally had a 3 car garage but the garage had to be rebuilt as part of the rehabilitation and was reconstructed as a 2 car garage.

Mayor St. Marie-Carls stated that the property is in the best condition that it has been in for a long time. She believes the paving is well done and that the request is reasonable.

City Attorney Alexy stated that the parking reduction needs to be included in the motion. Mr. Minchello added that he has a contractual restriction with the renters. They can only have 2 vehicles per unit. He further clarified that the space over the garage will remain common space; it will not be occupied.

A motion was made by Commissioner Buechel, seconded by Commissioner Kiepczynski to recommend to the Common Council to approve the application for special use as set forth in the application subject to 2 vehicles per dwelling unit restriction, the common area above the garage not to be occupied as a dwelling unit and to set the public hearing date.

On the question, there was a request for clarification regarding the location of the garbage containers. The garbage containers are located out of the line of site from the front yard.

Motion carried.

B. Keren Properties – Layton Avenue Site
Plan of Operation/Occupancy
Parking

Mr. Keren stated that a revised plan of operation had been submitted. He explained that Pettis Martial Arts has expanded into the former cell phone store. The 2 main differences in the original plan of operation and the revised plan of operation is that the facility opens earlier and they have added personal training and fitness classes versus group training and fitness classes. He believes that the facility has been an addition to the community. Commissioner Grubanowitch asked when Mr. Keren found out that the cell phone store had moved out. Mr. Keren replied that he found out around June 1, 2016. He explained they had signed a lease with Pettis for both units. Mr. Pettis informed Mr. Keren that the cell phone business was not doing well so they moved out. Mr. Pettis did not think expanding into the cell phone area would be an issue since he was the holder of the lease for both areas. Commissioner Grubanowitch inquired as to how long the cell phone store had been in the location. Mr. Keren responded 6 months. Commissioner Kiepczynski asked when he notified the City of the change. Mr. Keren stated he did not notify the City. He was unaware he had to resubmit a plan of operation for a change in occupancy.

Mr. Keren stated that he has looked at the parking issue and will put up signs reserving specific spots for each business and install signs indicating that there is additional parking around the building. He is hoping to purchase the land from the City to install additional parking. There was discussion regarding the location of the additional parking. Attorney Alexy reminded the Commission that the Special Use Ordinance states that if there are concerns regarding the parking, there was to be a letter of credit on file and 11 additional spaces. City Engineer Dejewski expressed concerns regarding different infrastructure located on the City property that may impact development of the property.

Mr. Arias of Pettis Martial Arts added that it was ignorance on their part that they expanded into the cell phone store location without notifying the City. They are trying to be a good addition to the community.

Mr. Pavelich stated that there is a lot of congestion and confusion in the parking lot and many people park on his property. Between 4 and 6pm is the busiest time.

Commissioner Buechel asked how if by expanding into the cell phone area, if more parking spots would be required than originally required. Building Inspector Vretenar stated originally 11 additional spots were required but by expanding and adding square footage to the operation, now 13 additional spots are required therefore the expansion increased the required additional parking spots by 2. There was discussion on which parking option would be the quickest to install and the potential of purchasing the City property. Mayor St. Marie-Carls stated that the City is not against selling property. She believes that the approval for the revised plan of operation and occupancy and the parking installation could be concurrent. She continued that it did not matter what Great Clips reports; they are only the tenant; that Mr. Keren is the owner of the property and that is who the Planning Commission needs to work with.

Commissioner Grubanowitch stated that he believes this parking to be a significant issue. The original agreement required these spots. Alderwoman Bostedt voted against this because of the potential parking issue. He definitely thinks that the City should consider selling the property however, he does not want to approve anything until the parking is resolved. He wants to see a schedule for the installation.

There was discussion on the process to sell the City land. City Engineer Dejewski stated that the land is technically right-of-way, not a separate lot of real property, therefore the sale will be complicated since a

lot will have to be created from the right-of-way. It was brought out that the proposed parking plan for the City land only shows 7 spaces. The plan for parking on the Keren adjacent property shows the 11 spaces. It appears that the plan for the 11 spaces is the one that needs to be executed.

Building Inspector Vretenar and City Attorney Alexy reminded the Commission that the violations still exist. There was discussion on this matter. It was concluded that as long as all parties are working together, the Planning Commission will take no action on the non-compliance at this time.

Mayor St. Marie-Carls stated that she would suggest tabling the issue but the items to be worked on are as follows:

Mr. Keren – plan of operation amendment; application for occupancy permit; remove the PCS sign; install the signs designating the parking areas as stated by Mr. Keren; status of monument sign; and bringing a plan forward for the installation of the 11 parking spots.

City – staff to investigate land and how to transfer; letter of credit status; and utilities on the land.

A motion was made by Commissioner Grubanowitch, seconded by Commissioner Kiepczynski to table Item 4B. Motion carried.

C. Development Update

Bear Development

Mayor St. Marie-Carls stated that the financial agreement with the CDA was approved. There is no development agreement yet. She has no further update on the progress of the plans. Bear is active in the community though. They donated \$500 to the 4th of July Committee. There was no action taken on this item.

Gallacher Proposed Development

Mayor St. Marie-Carls stated that they made an offer which centered around the presentations made and the offer was discussed by the Common Council in closed session. There was no action taken on this item.

Becker Property Services (Holie) Proposed Development

Mayor St. Marie-Carls stated that they made an offer and it was discussed in closed session. City Attorney Alexy added that the Common Council directed staff to inform the applicant that the City would not pursue their offer. There was no action taken on this item.

St. Francis Animal Hospital Update

Mayor St. Marie-Carls stated that there was a special meeting of the Common Council for the public hearing. There were some comments on the project. The Common Council has approved the special use. There were some conditions with the approval including limiting the number of dogs to be boarded in the day to 20 and boarded overnight to 10 and to have noise attenuation guidance which included language that if future issues as defined by the Planning Commission or by inquiry, the Planning Commission has the ability to review and recommend additional attenuation if needed. She added that she has heard that they will be adding additional screening to the plan for the neighbors. There was no action taken on this item.

5. Unfinished Business

A. 4235 S. Nicholson Avenue Site – RFP Review

Mayor St. Marie-Carls stated that Brinshore made a presentation to the CDA regarding the WHEDA tax credit program.

6. Adjourn

A motion was made by Commissioner Buechel, seconded by Commissioner Stemwell to adjourn. Motion carried. Meeting adjourned at 8:17pm.



License Committee Agenda

September 6, 2016
6:45 p.m.

NOTICE

There will be a License Committee meeting on **Tuesday, September 6, 2016 at 6:45 p.m.** at the Civic Center in the Committee Room located at 3400 E. Howard Avenue.

LICENSE COMMITTEE AGENDA

1. Call to order by Chairperson Brickner.
2. Approval of the Minutes of the License Committee Meeting held August 16, 2016
3. Licenses:

New:

Beverage Operator License

Ashley R. Graham (Needs Class – Missed Meeting)

Cori L. Moran (Missed Meeting)

Gregory Studinski (Needs Class or Past License – Missed Meeting)

4. Discussion and Possible Action:
5. Correspondence:
6. Unfinished Business:

Ordinance regarding venues with large gatherings
Marian Center – Special Use Ordinances No. 840 and No. 987

7. Adjourn

PUBLIC NOTICE

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public hearings, which have a qualifying disability under the Americans with Disabilities Act. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the St. Francis City Clerk at 481-2300. The meeting room is wheelchair accessible from the east and west entrances.

NOTE: There is a potential that a quorum of the Common Council may be present.

Posted 9/2/16



Finance Committee Meeting
September 6, 2016
5:30 p.m.

FINANCE COMMITTEE AGENDA

1. Call to order
2. Approval of the Minutes of the Finance Committee Meeting held July 19, 2016
3. Discussion and Action Items:
 - Resolution for Inclusion under Group Life Insurance (ETF)
 - Resolution for Inclusion under the Income Continuation Insurance Plan (ETF)
 - 2nd Quarter Financial Report
 - Update from City Administrator re: 2017 Budget
 - Update on Schedule of GO Debt Outstanding and TID's – Todd Taves (Ehlers)
4. Correspondence:
5. Unfinished Business:
6. Adjourn

7. PUBLIC NOTICE

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public hearings, which have a qualifying disability under the Americans with Disabilities Act. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the St. Francis City Clerk at 481-2300. The meeting room is wheelchair accessible from the east and west entrances.

NOTE: There is a potential that a quorum of the Common Council may be present.



City of St. Francis

Melinda K. Dejewski, PE, City Engineer/Director of Public Works

August 19, 2016

Honorable Mayor and Planning Commission
City of St. Francis

Subject: St. Francis Animal Hospital Project

Gentlepersons:

The City has received and reviewed the initial site plan and architectural elevations for the subject project. Note that the CSM for the site provided to the developer from the City is preliminary; therefore the site plan configuration is also preliminary. The final CSM will be completed once the right-of-way for E. Howard Avenue is completed. The anticipated time frame for the completion of the final CSM is 2 months.

Also, when E. Howard Avenue was constructed, the access point for this area was constructed with the roadway. It is the only location where the access can be accommodated for this area of land due to the topography of the area and the required distance from an intersection. This means that all developments on the northeast corner of E. Howard Avenue and S. Kinnickinnic Avenue must share this access point. The corner has approximately 3 acres of land which is developable. The City has committed approximately one acre to the St. Francis Animal Hospital. The balance of the site is a second developable site and there is an outlot for a shared stormwater management pond for the 2 developable sites.

The Engineering Department and Building Inspection Department have reviewed the plans submitted. Our comments are based upon the preliminary site plan and are as follows:

Site Plan

1. The parking lot configuration may have to be adjusted to accommodate the shared access driveway.
2. The location of the proposed garbage enclosure is in the 30 foot wide storm sewer easement. Permanent structures are not allowed within the easement. If the City wants to allow the garbage enclosure to be located in the easement, the enclosure would need to be constructed as a slab-on-grade structure with construction that would allow for it to be removed. Also the developer would need to acknowledge that if the City were to have to excavated the storm sewer; the City would not be responsible for the replacement of the garbage enclosure.
3. Part of the parking lot is located in the 30 foot wide storm sewer easement. Pavement is allowed within the easement with the stipulation that the City will not be responsible for the replacement of the pavement should the City have to excavate the storm sewer and disturb the pavement.
4. The site utility plan including the connection to the sanitary sewer, watermain and the stormwater management plan all need to be submitted for review.

5. The lighting plan with the cut sheets and photometrics needs to be submitted for review.
6. The topographic site plan needs to be submitted for review.

Architectural Plan

1. The requested changes appear to have been made to the building exterior.
2. The interior space has been further defined as requested.
3. The landscaping as proposed provides little screening to the abutting property owners. The proposed species of trees along the property line adjacent to the residential properties are deciduous trees which only offer screening during the warm months when the trees have leaves. An evergreen type of tree should be located along the property line adjacent to the residential properties. An evergreen type of tree is denoted in the schedule of trees on the landscape plan.
4. The signage plan needs to be submitted for review.
5. The Aesthetic Control Board must review and provide a recommendation to the Planning Commission.

There are outstanding plans that need to be submitted for review. Some of those plans cannot be developed until the City finalizes the CSM for the land division. In an effort to keep the project moving forward concurrently with the City endeavors to resolve the technical issues with the CSM it must create for the development of the area; it is recommended that the site plans presented be approved contingent upon staff review and approval of the revisions stated in this letter as well as the future plans to be submitted once the CSM is finalized (i.e. utility site plan, topographic site plan, photometric site plan, stormwater management plan, and signage plan). It is understood that the Planning Commission will review all the final plans once they are submitted and approved by staff.

Respectfully submitted,



Melinda K. Dejewski, P.E.
City Engineer/Director of Public Works

BMR
DESIGN GROUP, INC.
Architects - Engineers

503 West Lincoln Avenue
Milwaukee, Wisconsin 53207
Phone - (414) 384-2996
Fax - (414) 384-3904



**Proposed New Animal Hospital
At:
3876 South Kinnickinnic
St Francis, WI**

**DATE: August 17, 2016 - Revised
BMR PROJECT NO.: 2016-24**

PROJECT INFORMATION

PROJECT OWNER: Dr. Vic Dhillon
13100 W. National Ave
New Berlin, WI 53151
262-789-1954

PROJECT ADDRESS: 3876 S. Kinnickinnic
St. Francis, WI

PRINCIPAL IN CHARGE: Luis Barbosa

PROJECT ARCHITECT: Maria Nororis

PROJECT

Proposed Animal
Hospital At:
3876 South
Kinnickinnic Ave.
St. Francis, WI

PROJECT NO. 16-24

DATE 08/17/16

REVISIONS

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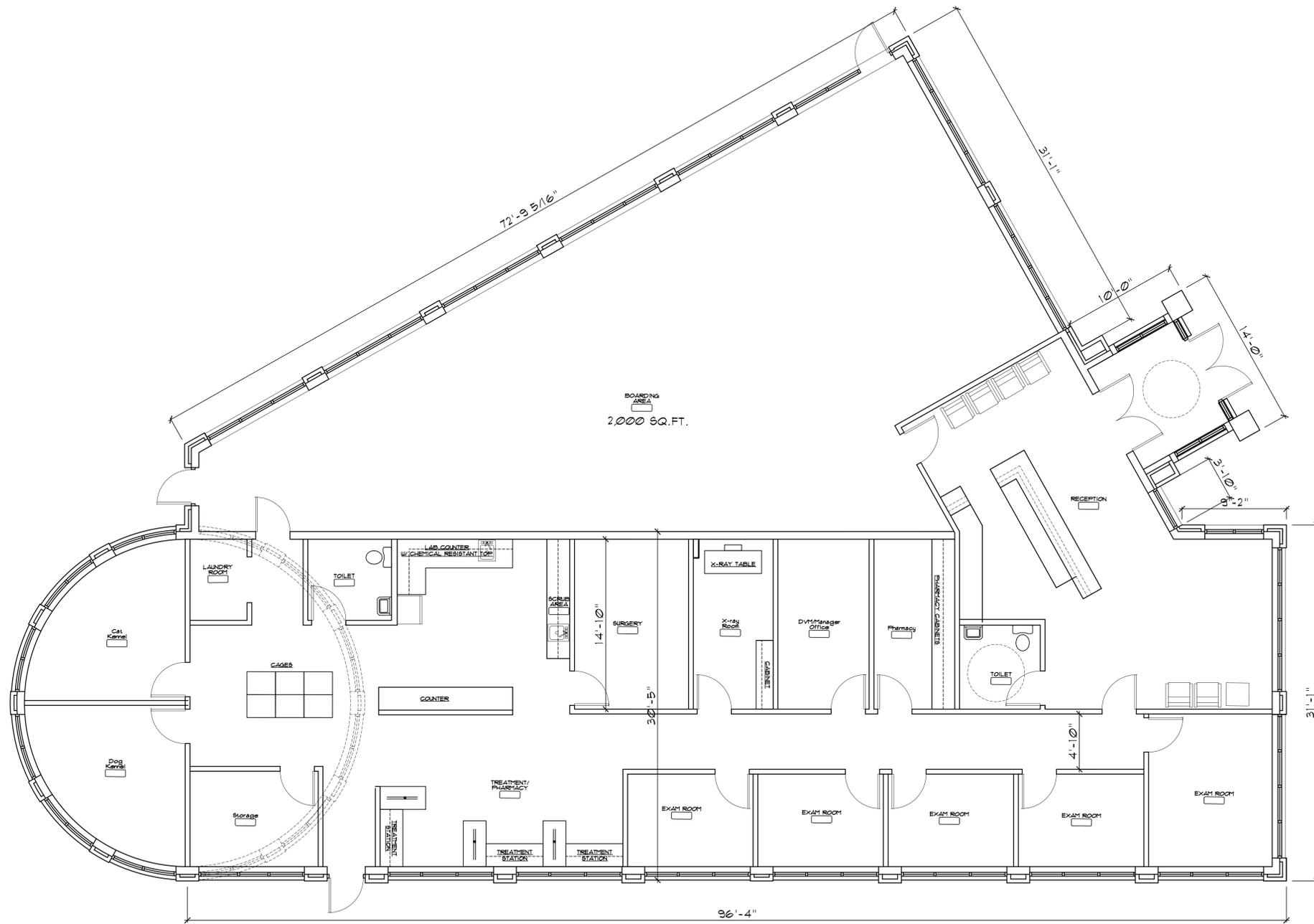
CHECKED BY L.B.

DRAWN BY M.N.

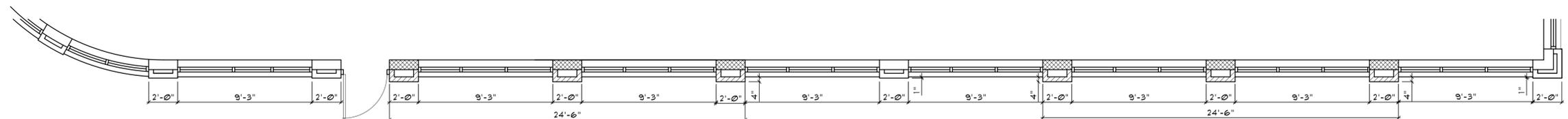
SCALE as noted

SHEET NO. A-2

SHEET TITLE



1 New Floor Plan
A-2 Scale: 1/8" = 1'-0"



2 Partial Wall Plan
A-2 Scale: 1/4" = 1'-0"



PROJECT

Proposed Animal
Hospital At:
3876 South
Kinnickinnic Ave.
St. Francis, WI

PROJECT NO. 16-24

DATE 08/17/16

REVISIONS

| NO. | DESCRIPTION |
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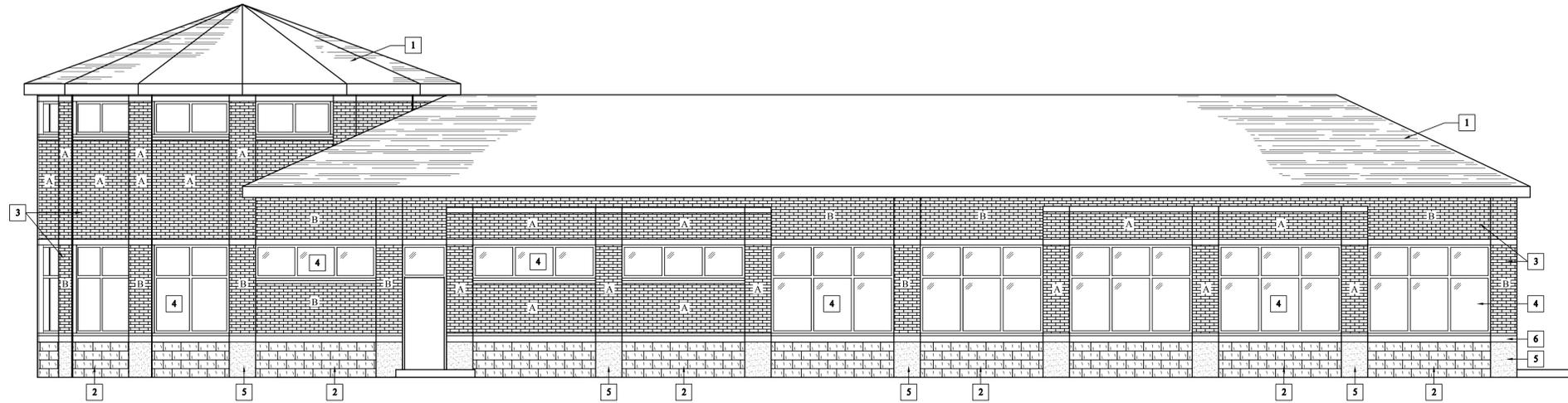
CHECKED BY L.B.

DRAWN BY M.N.

SCALE as noted

SHEET NO. A-3

SHEET TITLE

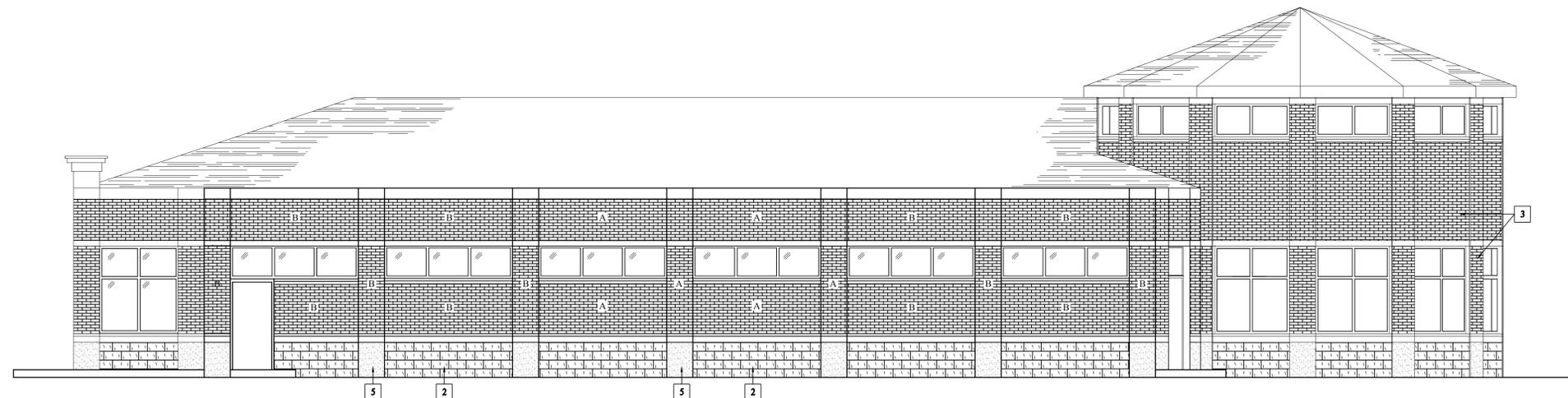


1 New South Elevation
A-3 Scale: 3/16" = 1'-0"



2 New East Elevation
A-3 Scale: 3/16" = 1'-0"

- 1 ASPHALT SHINGLES
- 2 SPLIT FACE CONCRETE BLOCK
- 3 BRICK VENEER- COLOR A AND COLOR B
- 4 ALUMINUM FRAME WINDOWS
- 5 STONE BASE
- 6 STONE SILL



3 New North Elevation
A-3 Scale: 3/16" = 1'-0"



Proposed New Animal Hospital

At: 3876 S. Kinnickinnic Ave
Milwaukee, WI

Project # 2016-24
August 16, 2016





Proposed New Animal Hospital

At: 3876 S. Kinnickinnic Ave
Milwaukee, WI

Project # 2016-24
August 16, 2016





Proposed New Animal Hospital

At:3876 S. Kinnickinnic Ave
Milwaukee, WI

Project # 2016-24
August 16, 2016





Proposed New Animal Hospital

At: 3876 S. Kinnickinnic Ave
Milwaukee, WI

Project # 2016-24
August 16, 2016





City of St. Francis

Melinda K. Dejewski, PE, City Engineer/Director of Public Works

August 19, 2016

Honorable Mayor and Planning Commission
City of St. Francis

Subject: Vacations and Deletions of Portions of Unimproved S. Barland Avenue north and south of E. Howard Avenue and Unimproved Platted Alleys north and south of E. Howard Avenue

Gentlepersons:

As you are aware, the City has been endeavoring to subdivide and sell the property it owns along E. Howard Avenue east of S. Kinnickinnic Avenue for development. The City purchased the land from We Energies several years ago. When the extension of E. Howard Avenue was constructed, We Energies only provided an easement for the roadway to the Department of Transportation who was the lead agency in the acquisition of land for the project and the construction of the project. At this point, one can only speculate on why We Energies would only provide an easement; however it becomes irrelevant since it is what exists today with the City owning the easement.

When the City decided to actively market this land, it became apparent that a dedicated right-of-way would need to be created instead of the easement as it exists today. In the research, a platted subdivision was discovered in the middle of the section of E. Howard Avenue easement. The platted subdivision has a section of E. Howard Avenue dedicated at 66 feet along with lots which were intended for single family homes. For several months, City staff has been researching the most cost effective way to remove the platted subdivision to allow for the creation of the appropriate 93 foot right-of-way (the width of the easement) Initially, it was thought that the City would have to take court action. Then, it was thought that the City could have a different type of plat done to overwrite the existing plat. Finally, after more research, it was determined that the City can vacate and delete the unimproved roads and alleys. Then the City can Quit Claim Deed the portions of the lots which are needed for the right-of-way to itself. Finally, the City creates a series of Certified Survey Maps (CSM) to combine the land, dedicate the right-of-way, and then subdivide the developable lots.

While this seems complicated, it is actually the most straight forward and cost effective method to have the right-of-way dedicated and create the necessary lots. The first step in the process is for the City to vacate and delete the unimproved platted portions of the streets from the subdivision. These are depicted on the attached maps. The Planning Commission must review all proposed vacations and deletions of right-of-way. These portions of S. Barland were not paved or improved nor are the alleys depicted. The area where the subdivision is platted cannot be developed now due to the location of wetlands and the topography of E. Howard Avenue in this area. A public hearing is required for all vacations and deletions of right-of-way,. Therefore, I recommend the following lands as shown on the attached maps be vacated and deleted and to hold the public hearing:

- A. The Unimproved S. Barland Avenue from E. Howard Avenue to a point approximately 120 feet north of E. Howard Avenue;
- B. The Unimproved S. Barland Avenue from E. Howard Avenue to a point approximately 120 feet south of E. Howard Avenue;
- C. The Unimproved Public Alley approximately 120 feet north of E. Howard Avenue from Unimproved S. Barland Avenue west approximately 430 feet;
- D. The Unimproved Public Alley approximately 120 feet south of E. Howard Avenue from Unimproved S. Barland Avenue west approximately 400 feet.

Respectfully submitted,



Melinda K. Dejewski, P.E.

City Engineer/Director of Public Works



City of St. Francis

Melinda K. Dejewski, PE, City Engineer/Director of Public Works

August 19, 2016

Honorable Mayor and Planning Commission
City of St. Francis

Subject: Vacation and Deletion of a Portion of Right-of-Way of E. Martin Lane

Gentlepersons:

E. Martin Lane is a small section of road between S. Kirkwood Avenue and S. Lake Drive. It used to be E. Howard Avenue. When it was E. Howard Avenue, it was an arterial street for the City. As an arterial, it had the necessary right-of-way to accommodate an arterial street. Arterial streets require more right-of-way than a residential street because arterial streets are typically wider, or anticipated to be wider, to convey more traffic through the City than a residential street which conveys traffic to a place of resident. Also, arterial streets often require sidewalks to provide safe passage for pedestrians among the increased traffic on an arterial street.

When E. Howard Avenue was extended and, in this area, relocated, this small section was renamed E. Martin Lane and changed to residential road. While the use of the road changed, the right-of-way did not. The City retained the full 45 feet of right-of-way on the south side of E. Martin Lane. Most residential roads in urban communities only require a 60 foot wide right-of-way. This would mean that the south side of E. Martin Lane would only need 30 feet of right-of-way instead of 45 feet of right-of-way. In this case, however; the north side of E. Martin Lane has 33 feet of right-of-way and is designated in the Comprehensive Plan as a location for commercial development. The additional 3 feet of right-of-way provides for additional opportunity of a wider roadway if needed to accommodate traffic from the commercial development.

I therefore recommend that 12 feet of the 45 feet of existing dedicated right-of-way on the south side of E. Martin Lane between S. Kirkwood Avenue and S. Lake Drive be vacated and deleted having a 33 foot wide right-of-way remain on the south side of E. Martin Lane.

Respectfully submitted,

Melinda K. Dejewski, P.E.
City Engineer/Director of Public Works



543-9996

EAST HOWARD AVENUE

E. MARTIN LANE (FORMER E. HOWARD AVE)

33 feet

30 feet

S KIRKWOOD AVE

32

S LAKE DR

586-0017

18

586-0016

17

586-0001

1

STATE OF WISCONSIN

CITY OF ST. FRANCIS

MILWAUKEE COUNTY

RESOLUTION NO.

**ACCEPT AND FILE
AUDITED FINANCIAL STATEMENTS FOR YEAR ENDED DECEMBER 31, 2015
BAKER TILLY VIRCHOW KRAUSE LLC**

THE COMMON COUNCIL OF THE CITY OF ST. FRANCIS, MILWAUKEE COUNTY, WISCONSIN, DOES RESOLVE AS FOLLOWS:

WHEREAS, Baker Tilly Virchow Krause, LLC has performed an audit of all financial records and provided audited financial statements for the year ended December 31, 2015, and

WHEREAS, Baker Tilly Virchow Krause, LLC has reviewed the Audited Financial Statements with the Common Council, and

NOW THEREFORE BE IT RESOLVED, that the Common Council of the City of St. Francis hereby accept and file the Audited Financial Statements for the Year Ended December 31, 2015 as provided by Baker Tilly Virchow Krause, LLC, and

BE IT FURTHER RESOLVED, that the City Clerk/Treasurer has the authority to effectuate this resolution.

PASSED AND ADOPTED by the Common Council this 6th day of September, 2016.

Mayor

ATTEST:

City Clerk/Treasurer

RESOLUTION NO.

RESOLUTION FOR INCLUSION UNDER THE INCOME CONTINUATION INSURANCE PLAN

THE COMMON COUNCIL OF THE CITY OF ST. FRANCIS, MILWAUKEE COUNTY, WISCONSIN, DOES RESOLVE AS FOLLOWS:

WHEREAS, The Common Council of the City of St. Francis, pursuant to the provisions of Section 40.61 of the Wisconsin Statutes, hereby determines to offer the Income Continuation Insurance Plan to eligible personnel through the program of the State of Wisconsin Group Insurance Board, and agrees to abide by the terms of the plan as set forth in the contract between the Group Insurance Board and the Administrator.

BE IT FURTHER RESOLVED, that the resolution shall be effective on the later of the 1st of the month on or after 90 days following its receipt at the Department of Employee Trust Funds, or January 1, 2017; and

BE IT FURTHER RESOLVED, that the proper officers are herewith authorized and directed to take all actions and make salary deductions for premiums and submit payments required by the State of Wisconsin Group Insurance Board to provide such Income Continuation Insurance.

BE IT FURTHER RESOLVED, that the City of St. Francis WRS Agent submit a certified copy of this resolution to the State of Wisconsin Department of Employee Trust Funds.

PASSED AND ADOPTED by the Common Council this 6th day of September, 2016.

Mayor

ATTEST:

City Clerk/Treasurer

RESOLUTION NO.

RESOLUTION FOR INCLUSION UNDER GROUP LIFE INSURANCE

THE COMMON COUNCIL OF THE CITY OF ST. FRANCIS, MILWAUKEE COUNTY, WISCONSIN, DOES RESOLVE AS FOLLOWS:

WHEREAS, pursuant to the provisions of Chapter 40 of the Wisconsin Statutes such Common Council hereby determines to be include under the following Group Life Insurance programs provided by Chapter 40 of the Wisconsin Statutes for its eligible personnel:

Additional Group Life Insurance

- 1 Unit (1x earnings)
- 2 Units (2x earnings)
- 3 Units (3x earnings)

Spouse and Dependent Group Life Insurance

BE IT FURTHER RESOLVED, that the proper officers are herewith authorized and directed to take all actions and make such deductions and submit such payments as are required by the Group Insurance Board of the State of Wisconsin to provide such group life insurance.

BE IT FURTHER RESOLVED, that the City of St. Francis WRS Agent submit a certified copy of this resolution to the State of Wisconsin Department of Employee Trust Funds.

PASSED AND ADOPTED by the Common Council this 6th day of September, 2016.

Mayor

ATTEST:

City Clerk/Treasurer

RESOLUTION NO. _____

**RESOLUTION CONGRATULATING LAKESIDE CHIROPRACTIC
UPON ACHIEVING THE 2016 INDUSTRY AND COMMERCE AWARD
IN THE CITY OF ST. FRANCIS**

WHEREAS, the St. Francis Association of Commerce and the City of St. Francis are co-sponsors of an “Appreciation Night” for Industry and Commerce, which event will be celebrated September 28, 2016; and

WHEREAS, LAKESIDE CHIROPRACTIC has been designated as an organization to be recognized and honored for its contribution to the City of St. Francis and St. Francis Commerce; and

WHEREAS, LAKESIDE CHIROPRACTIC is a dedicated provider of chiropractic care, nutritional counseling, physical rehabilitation therapy, massage therapy, and reflexology; and

WHEREAS, LAKESIDE CHIROPRACTIC was started in May 2005 by Dr. Chris Dwyer and has been the sole chiropractic care centered facility in the City of St. Francis; and

WHEREAS, LAKESIDE CHIROPRACTIC believes supporting Community interaction by volunteering for countless community based events and non-profit organizations; and

BE IT FURTHER RESOLVED by the Common Council of the City of St. Francis, Milwaukee County, Wisconsin, on behalf of itself and all the residents of the City of St. Francis that it hereby highly commends LAKESIDE CHIROPRACTIC as recipient of the 2016 Industry and Commerce Award.

PASSED and ADOPTED this 6th day of September, 2016.

CoryAnn St. Marie Carls, Mayor

ATTEST:

Anne B. Uecker, WCPC/MMC
City Clerk/Treasurer

RESOLUTION NO. _____

**A RESOLUTION AMENDING THE PLANNED UNIT DEVELOPMENT
DETAILED DEVELOPMENT PLAN FOR
4550 SOUTH BRUST AVENUE
TAX KEY NUMBER 592-9928**

WHEREAS, on September 5, 1995, by Ordinance No. 917, the property encompassing Tax Key Number 592-9928 and commonly referred to as 4550 South Brust Avenue, City of St. Francis, County of Milwaukee, Wisconsin (more particularly described in the attached Exhibit A and hereafter referred to as the “Subject Property”) was rezoned as a Planned Unit Development-Commercial; and

WHEREAS, by Planned Development Agreement dated November 1, 1995, between the City of St. Francis and Duffy & Associates, Inc., the City of St. Francis (attached hereto and incorporated by reference as Exhibit B) approved a Planned Unit Development (“PUD”) plan for the Subject Property that provides, in pertinent part:

- 2. USE / NUMBER OF BUILDINGS. The real estate shall be used for purposes permitted in Business District B-2 of the St. Francis Code. as it may be amended from time to time. and the following uses only:
 - A. Direct Mail/Marketing and this [sic] shipping of mail.
 - B. Wholesale business.
 - C. Printing and publishing.
 - D. Manufacture of products from wood, paper, plastics and metal, but not the manufacture of paper, pulp, plastics nor the rendering of metals.
 - E. Processing, packing and manufacture of food, except meat and meat products, fish and fish products, sauerkraut and cabbage byproducts.
 - F. Laboratories
 - G. Manufacture of jewelry and cosmetics.
 and the uses incidental thereto, such as parking, employee cafeteria, meeting rooms, etc. There shall be only one main building per lot. There shall be one outbuilding permissible, and one shelter for garbage containers.

WHEREAS, on or about July 30, 2014, the current owner of the Superior Equipment and Supply, Co. (“Applicant”), requested that the City consider modifying the permitted uses of the Subject Property to permit food service equipment sales with test kitchen, restaurant, and cooking classes as set forth in the application dated July 30, 2014; and

WHEREAS, on December 2, 2014 following recommendation by the Planning Commission and a hearing before the public, the Common Council granted an amendment to the PUD plan as set forth in the “Resolution Amending the Planned Unit Detailed Development Plan for Tax Key Number 592-9928”, a copy of which is attached hereto and incorporated by reference as Exhibit C; and

WHEREAS, on May 11, 2016, the applicant filed an application for permission to

construct a permanent structure approximately 42 feet by 12 feet in accordance with the plans set forth in said application for purposes of operating a local farmers market on the subject property; and

WHEREAS, the amendment of an existing PUD plan is addressed within § 455-34(F) of the City Code, which provides:

- F. “Changes or revisions of approved detailed PUD plans.
1. Submission. All proposed changes, revisions, and additions to any aspect of an approved detailed PUD shall be submitted to the Planning Commission and Common Council for review.
 2. Minor changes. The Common Council, on the recommendation of the Planning Commission, may approve minor changes without a public hearing, provided that the detailed PUD plan remains consistent with the spirit and intent of the initial PUD or a previously approved detailed PUD and that the modification will not:
 - (a) Change the general character of the planned development.
 - (b) Cause a substantial relocation of principal or accessory structures.
 - (c) Cause a substantial relocation or reduction of parking, loading or recreation areas.
 - (d) Cause a substantial relocation of traffic facilities.
 - (e) Increase the land coverage of buildings and parking areas.
 - (f) Increase the gross floor area of buildings or the number of dwelling units.
 - (g) Reduce the amount of approved open space, landscaping or screening.
 3. Substantial changes. If the requested change is determined by the Common Council to be substantial, a public hearing shall be held by the Common Council, which has the authority to approve or deny the request.

WHEREAS, on May 24, 2016, the Planning Commission duly recommended that the Common Council grant approval for the construction and operation of a farmers’ market on the subject property as set forth in the May 11, 2016 application conditioned upon the holding of a public hearing and further conditioned upon the location of the structure for the Farmers’ Market being located between the driveways on the west side of the building and having a sign posted on the patio concerning keeping alcohol on the patio area; and

WHEREAS, on August 2, 2016, the Common Council, duly conducted a public hearing concerning the application for construction and operation of the farmers’ market on the Subject Property; and

WHEREAS, the Common Council having determined for purposes of § 455-48 of the City Code that the recommended changes concerning use of the Subject Property that constitute a “special use” within the B-2 District will:

- Be in harmony with the general and specific purposes for which Chapter 455 of the City Code of Ordinances was enacted and for which the regulations of the zoning district in question were established and with the general purpose and intent of the City of St. Francis Comprehensive Smart Growth Plan or element thereof;
- Not have a substantial or undue adverse or detrimental effect upon or endanger adjacent property, the character of the area, or the public health, safety, morals, comfort, and general welfare and

will not substantially diminish and impair property values within the community or neighborhood;

- Be constructed, arranged, and operated so as not to interfere with the use and development of neighboring property in accordance with the applicable zoning district regulations; and
- Be served adequately by essential public facilities and services, such as streets, public utilities, including public water supply system and sanitary sewer, police and fire protection, refuse disposal, public parks, libraries, schools, and other public facilities and utilities, or the applicant will provide adequately for such facilities;
- Not cause undue traffic congestion nor draw significant amounts of traffic through residential streets. Adequate measures will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets;
- Not result in the destruction, loss, or damage of any natural, scenic, or historic feature of significant importance; and
- In all other respects, conform to the applicable regulations of the district in which it is located, except as such regulations may, in each instance, be modified by the Common Council pursuant to the recommendations of the Planning Commission.

NOW, THEREFORE, the Common Council of the City of St. Francis, Wisconsin do ordain as follows:

SECTION 1. It is hereby RESOLVED that, commencing on the date hereof, the Detailed Plan for the Planned Unit Development for the Subject Property is amended to permit use of the Subject Property for: food service equipment sales with test kitchen, restaurant, and cooking classes as set forth in the application and plans presented to the Planning Commission at its August 27, 2014 meeting and to permit construction and operation of a farmers' market as set forth in the plans presented to the Planning Commission on May 24, 2016, subject, however, to all of the following conditions:

1. There shall be only one main building per lot.
2. There shall be one outbuilding permissible, and one shelter for garbage containers per lot.
3. The farmers' market shall be constructed and operated between the driveways on the west side of the existing building.
4. Applicant shall post one or more signs on the patio of the existing building warning patrons of the need to keep alcohol on the patio.
5. Except as otherwise specifically provided in this Amendment, the Subject Property shall be subject to the provisions of the PUD plan set forth in Exhibit B.
6. The Subject Property shall be subject to compliance with all applicable provisions of § 455-35 of the City Code of Ordinances.
7. Any change in the use of the Subject Property from the use in existence as of the date of this Amendment shall require the submission of a site plan and plan of operation for approval by the Planning Commission.
8. Any change in signage for the Subject Property shall be submitted to the Planning Commission for its approval in accordance with applicable provisions of Chapter 380 of the City Code of Ordinances.

9. The Applicant shall be required to obtain any and all required licenses and permits from the City, County, State, and Federal Government. If any license or permit is issued, any and all conditions of the same are incorporated herein and made a part of this conditional use permit.
10. The Applicant shall comply with all Federal, State, County, and local rules, codes, ordinances, and regulations in the construction, operation, and maintenance of the Subject Property.
11. The Subject Property shall be maintained in compliance with all federal, State, and local laws, statutes, codes, ordinances, policies, and guidelines as determined by the Building and Fire Inspectors of the City of St. Francis.
12. Applicant is required to properly maintain the Subject Property at all times and in full compliance with all applicable provisions of the City Code of Ordinances.
13. No junk shall be accumulated or stored on the Subject Property. No burying or burning of junk is permitted on the Subject Property.
14. No temporary use or special activity or event shall be permitted on the Subject Property without prior approval of the Planning Commission and the same must be in compliance with all ordinance, rules, and regulations of the City of St. Francis and all necessary permits must be obtained.
15. The Applicant, upon approval of this Amendment, shall reimburse the City of St. Francis for all expenses incurred by the City, including, but not limited to, expenses for the City Administrator, City Engineer, City Attorney, and all other professionals and technical assistance realized by the City in approving and granting this Amendment. The City Clerk shall provide the Applicant with copies of all itemized invoices.
16. Any attorney fees incurred by the City of St. Francis to enforce any of the conditions or requirements of the PUD Plan for the Subject Property must be paid by the property owner.
17. Any use not specifically listed as permitted in this Amendment shall be considered to be prohibited except as may be otherwise specifically provided herein. In case of a question as to the classification of use, the question shall be submitted to the Planning Commission for determination.
18. No use is hereby authorized unless the use is conducted in a lawful, orderly and peaceful manner. Nothing in this order shall be deemed to authorize any public or private nuisance or to constitute a waiver, exemption or exception to any law, ordinance, order or rule of either the City of St. Francis, the County of Milwaukee, the State of Wisconsin, the United States of America or other duly constituted authority, except only to the extent that it authorizes the use of the Subject Property above described in any specific respects described herein. This order shall not be deemed to constitute a building permit, nor shall this order constitute any other license or permit required by City ordinance or other law.

19. No alcohol shall be sold on the subject property except in compliance with any license that may be issued from time to time under applicable Wisconsin law upon application.
20. The Applicant, upon granting of this Amendment to the PUD Plan, shall agree to accept the same in writing.
21. The provisions of this Amendment, and the PUD Plan approved in Exhibit D, shall be binding upon the Applicant, its successors in interest to the Subject Property, and all existing and future occupant(s) of the Subject Property.

SECTION 2: SEVERABILITY. The several sections of this Resolution are declared to be severable. If any section or portion thereof shall be declared by a court of competent jurisdiction to be invalid, unlawful or unenforceable, such decision shall apply only to the specific section or portion thereof directly specified in the decision, and shall not affect the validity of any other provisions, sections or portions thereof of the Resolution. The remainder of the Resolution shall remain in full force and effect. Any other ordinances whose terms are in conflict with the provisions of this Resolution are hereby repealed as to those terms that conflict.

SECTION 3: EFFECTIVE DATE. This Resolution shall take effect immediately upon passage and publication as provided by law.

Passed and adopted at a regular meeting of the Common Council of the City of St. Francis this ___ day of September 2016.

CoryAnn St. Marie-Carls, Mayor

ATTEST:

Anne Uecker, City Clerk/Treasurer

APPLICANT ACCEPTANCE

I hereby accept the terms of this Amendment to the PUD Plan in its entirety.

Superior Equipment and Supply, Co.

By: _____

Date: _____

Exhibit A

Legal Description

A parcel of land in the Southwest One-Quarter of Section 22, Township 6 North, Range 22 East, City of St. Francis, Milwaukee County, Wisconsin bounded and described as follows:

Commencing at the Southwest Corner of Section 22, T6N, R22E which has Wisconsin state plane coordinates 356,722.47 N; 2,564,887.68 E;

Thence commencing S 88°54'50" W, on and along the south line of said Southwest ¼ section, 2.0 feet, to coordinate point 356,722.43 N; 2,564,885.68 E;

Thence N 00°54'20" W, parallel with the West line of said ¼ section 572.40 feet to coordinate point 357,294.76 N; 2,564,876.63 E;

Thence N 88°54'50" E, parallel with the South line of said ¼ section, 32.00 feet to coordinate 357,295.37 N; 2,564,908.63 E; which is the East right-of-way line of South Brust Ave. And the point of beginning;

Thence continuing N 88°54'50" E, 432.66 feet to coordinate 357,303.57 N; 2,565,341.21 E;

Thence N 00°54'20" W, parallel with the West line of said ¼ section, 557.40 feet to coordinate 357,860.90 N; 2,565,332.40 E;

Thence S 88°54'50" W, parallel with the South line of said ¼ section, 44.36 feet to coordinate 357,860.05 N; 2,565,288.05 E;

Thence N 00°54'20" W, parallel with the West line of said ¼ section, 503.78 feet to the center line of S. Whitnall Ave., said center line being controversial, to coordinate point 358,363.77 N; 2,565,280.09 E;

Thence N 60°15'00" W on and along the center line of S. Whitnall Ave., 43.59 feet, which intersects the arc of curve, of the center line of S. Brust Ave., coordinate point 358,385.39 N; 2,565,242.24 E;

Thence Southwesterly along the arc of a curve whose radius is 1,432.39 feet and whose central angle is 9°02'45", 226.15 feet to coordinate point 358,145.63 N; 2,565,131.26 E;

Thence S 28°46'38" W, 164.79 feet to a coordinate point 358,001.20 N; 2,565,051.93 E;

Thence Southernly along the arc of a curve whose radius is 1420.80 feet and whose central angle is 29°40'58", 736.06 feet to coordinate point 357,294.76 N; 2,564,876.63 E;

Thence N 88°54'50" E, parallel with the South line of said ¼ section, 32.00 feet to the point of beginning, containing 6.63 acres more or less.

Excepting the West 30.00 feet and the Northerly 55.00 feet as measured at right angles to South Whitnall Avenue of the above described parcel heretofore dedicated for public street purposes. The above parcel is also further identified by the following listed City of St. Francis Tax Key No. 592-9928, which is also known as 4540 South Brust Avenue.

EXHIBIT B

ORDINANCE NO. 917

**AN ORDINANCE ESTABLISHING OR CHANGING
ZONING OF CERTAIN LANDS IN THE CITY OF ST.
FRANCIS (Milwaukee County, owner) (Tax Key No.
592-9928)**

WHEREAS the City Plan Commission, at the request of the Common Council has met and made affirmative recommendation as to change of zoning, and upon due and timely notice given by publication, and public hearing held thereon by the Common Council, all pursuant to Section 62.23(7), Wisconsin Statutes.

THE COMMON COUNCIL OF THE CITY OF ST. FRANCIS DO ORDAIN AS FOLLOWS:

Section 917.01 ZONING CHANGE. The zoning of the real estate described herein in the City of St. Francis, having been for Residential Use (R-1) be and the same hereby is amended to be used as Planned Development (PD) for Industrial purposes. The real estate is legally described in Attachment "A" hereto, as though fully set forth herein:

Section 917.02 CONFLICTING PROVISIONS. All ordinances or parts of ordinances contravening the provisions of this ordinance are to that extent repealed.

Section 917.03 EFFECTIVE DATE. This ordinance shall take effect and be in force the day after its passage and publication as provided by law.

PASSED and ADOPTED this 5th day of September 1995.

/s/Milton Vretenar

Mayor

ATTEST:

/s/Anne B. Uecker, CMC

City Clerk

Prepared by: Richard H. Staats, City Attorney

City of St. Francis

EXHIBIT B

4235 South Nicholson Avenue
St. Francis, Wisconsin 53235
(414) 481-2300

CITY ATTORNEY
Richard H. Staats
Harwood H. Staats,
Asst. City Attorney
4702 S. Packard Avenue
Cudahy, Wisconsin 53110
(414) 744-2900

December 30, 1996

Anne B. Uecker, CMC, City Clerk
City of St. Francis
St. Francis, WI 53235

In re: Duffy Direct Developer's Agreement

Dear Anne:

Please find enclosed the original recorded Developer's Agreement with Duffy Direct. Please keep it with your original recorded documents. I have kept a copy for myself.

If there are any questions, please contact my office.

Sincerely,



Richard H. Staats
City Attorney

RHS

cc: Jack Schultz, P.E., City Engineer (w/enc.)
Craig Vretenar, Building Inspector (w/enc.)

PLANNED DEVELOPMENT AGREEMENT

WHEREAS, Duffy & Associates, Inc. (hereinafter "developer") as sought and obtained approval for a change of zoning of a certain parcel of land in the City of St. Francis, pursuant to sec. 62.23, Wis. Stats., and chapter 17 of the St. Francis Code to Planned Unit Development, and

WHEREAS, such zoning classification requires certain agreements and plans to become effective as a zoning classification, and

WHEREAS, both City and Developer are desirous of developing the property in a manner that is in the best interests of developer, while at the same time protecting the general health and welfare of the community.

NOW, THEREFORE, IT IS HEREBY AGREED by and between City and developer as follows:

1. DESCRIPTION. The real estate to which this agreement is the subject of is legally described in Exhibit "A" attached hereto.

2. USE / NUMBER OF BUILDINGS. The real estate shall be used for purposes permitted in Business District B-2 of the St. Francis Code, as it may be amended from time to time, and the following uses only:

- A. Direct Mail Marketing and this shipping of mail.
- B. Wholesale business.
- C. Printing and publishing.
- D. Manufacture of products from wood, paper, plastics and metal, but not the manufacture of paper, pulp, plastics nor the rendering of metals.
- E. Processing, packing and manufacture of food, except meat and meat products, fish and fish products, sauerkraut and cabbage by-products.
- F. Laboratories
- G. Manufacture of jewelry and cosmetics.

and the uses incidental thereto, such as parking, employee cafeteria, meeting rooms, etc. There shall be only one main building per lot. There shall be one outbuilding permissible, and one

REGISTER'S OFFICE }
Milwaukee County, WI } SS

RECORDED AT _____

NOV 13 1996 9:00 to

REEL 3926 IMAGE 964 incl.

W. J. ... REGISTER OF DEEDS

-1 15 PM

Return to:
Staats & Staats
P.O. Box 288
Cudahy, WI 53110

7289868 #
18.00

RECORD

1800

shelter for garbage containers.

3. **STORM SEWER.** Downspouts and all paved areas shall be directly connected to storm sewer.

4. **ELEVATIONS, CITY DATA.** For all elevations, City data shall be used to provide uniformity.

5. **STORM WATER MANAGEMENT.** The parties recognize that there are certain requirements for storm water management, and further regulations are being formulated by Federal and State agencies. Developer shall incorporate appropriate storm water management practices in the development of its storm sewer system (i.e. sumps and cleaning thereof). City shall cooperate in providing expertise in such practices and its development.

6. **INGRESS AND EGRESS** Developer shall provide a standard "Stop" sign and stop bar to be placed in such a manner as directed by the City Engineer so that all vehicles accessing South Brust Avenue shall be required to stop before entering such highway. Due to the size of access to Whitnall Avenue and the proximity to an intersection, there shall be no direct access to Whitnall Avenue.

7. **LIGHTING** Lighting plans shall be submitted to and approved by the City prior to installation. The parties recognize that residential units abut the real estate to the East. Lighting shall be installed and shielded in such a manner as to reduce as much as possible any light going onto neighboring properties.

8. **SPRINKLERED.** The building proposed shall be sprinklered in accordance with State and City codes, and be approved by the City as provided by ordinance.

9. **SNOW REMOVAL.** The developer shall provide for private snow removal. Such shall be done in such a manner that snow is not deposited in street right-of-way.

10. **PLAN APPROVALS.** The construction erosion control plan, building plans, existing and proposed grading plan, signing/stripping plan (including appropriate fire lanes), landscape plan and utility plan (which shall include gas, electric, water (including appropriate fire protection), sanitary sewer, storm sewer, telephone and cable television) shall be submitted and approved prior to issuance of a building permit. Developer is aware that all plans need not only approval of the City Plan Commission, but also the City Aesthetic Control Board. Developer acknowledges receipt of a copy of Section 17.20, St. Francis Code outlining the approval process.

11. **OTHER APPROVALS.** Use of this site is governed by levels of government beyond the City of St. Francis, such as the United States, the State of Wisconsin, the Milwaukee Metropolitan Sewerage District, Milwaukee County, the Southeast Wisconsin Regional Planning Commission (SEWRPC) and the Milwaukee Water Works, and agencies thereof. For this agreement to be valid, developer must have approval of all such governments and agencies for

the areas in which they have jurisdiction. City shall cooperate with developer to secure such approvals as necessary, and assist in indicating which approvals are necessary, for which the City has knowledge.

12. **AGREEMENT BINDING.** This agreement is binding upon the parties hereto, their successors, assigns and personal representatives. This shall be recorded with the Register of Deeds of Milwaukee County and shall become a binding restriction running with the land.

13. **SEVERABILITY.** If any part of this Agreement, or any supplemental agreements hereto, shall be held invalid by operation of law or by any tribunal of competent jurisdiction, or if compliance with or enforcement of any part should be restrained, or be found unconstitutional or otherwise invalid by such tribunal, the remainder of the Agreement and supplemental agreements shall not be affected thereby.

14. **ENFORCEMENT.** This agreement is considered part of the Zoning Code of the City of St. Francis and may be enforced as provided therein as it may be amended from time to time.

15. **SAFETY AND ACCESS.** Elevators, if any, in the building shall be of such size as to be able to carry an ambulance stretcher in the prone position. Developer and subsequent owners and managers of the building shall cooperate with the Fire Department to make a lockbox with master key available at all times.

16. **STAGED CONSTRUCTION.** Developer intends to construct the building in two stages, and the plans have been approved in such a manner. No further approvals are necessary for a building permit to be issued for stage two (2) of the construction, provided that the plans have not changed from the approval granted herein.

Dated this 1st day of November, 1995.

Duffy & Associates, Inc.

City of St. Francis

By: Dennis R. Duffy
Dennis R. Duffy, President

By: Milton Vretenar
Milton Vretenar, Mayor

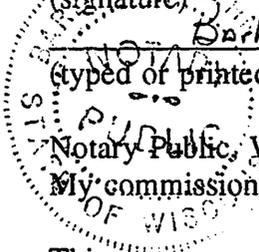
By: _____

By: Anne B. Uecker
Anne B. Uecker, City Clerk

ACKNOWLEDGMENT

Personally came before me this 10th day of October, 1995, the above named Dennis R. Duffy and _____ to me known to be the persons who executed this document, and I hereby acknowledge the same.

Barbara J. Johnson
(signature)
Barbara J. Johnson
(typed or printed name)



Notary Public, Wisconsin
My commission (expires)(is) 8/30/99

This instrument was drafted by and should be returned to:

Attorney Richard H. Staats

STAATS & STAATS
Attorneys at Law
4702 S. Packard Ave.
P.O. Box 288
Cudahy, WI 53110
(414) 744-2900

ACKNOWLEDGEMENT

Personally came before me this 1st day of November, 1995, the above named Milton Vretenar and Anne B. Uecker, to me personally known to be the persons who executed the above and acknowledge the same.

Richard H. Staats
(signature)
Richard H. Staats
(typed or printed name)

Notary Public, Wisconsin
My commission (expires)(is) Permanent



A parcel of land in the Southwest One-Quarter of Section 22, Township 6 North, Range 22 East, City of St. Francis, Milwaukee County, Wisconsin bounded and described as follows:

Commencing at the Southwest Corner of Section 22, T6N, R22E which has Wisconsin state plane coordinates 356,722.47 N; 2,564,887.68 E;

Thence commencing S 88°54'50" W, on and along the south line of said Southwest ¼ section, 2.0 feet, to coordinate point 356,722.43 N; 2,564,885.68 E;

Thence N 00°54'20" W, parallel with the West line of said ¼ section 572.40 feet to coordinate point 357,294.76 N; 2,564,876.63 E;

Thence N 88°54'50" E, parallel with the South line of said ¼ section, 32.00 feet to coordinate 357,295.37 N; 2,564,908.63 E; which is the East right-of-way line of South Brust Ave. And the point of beginning;

Thence continuing N 88°54'50" E, 432.66 feet to coordinate 357,303.57 N; 2,565,341.21 E;

Thence N 00°54'20" W, parallel with the West line of said ¼ section, 557.40 feet to coordinate 357,860.90 N; 2,565,332.40 E;

Thence S 88°54'50" W, parallel with the South line of said ¼ section, 44.36 feet to coordinate 357,860.05 N; 2,565,288.05 E;

Thence N 00°54'20" W, parallel with the West line of said ¼ section, 503.78 feet to the center line of S. Whitnall Ave., said center line being controversial, to coordinate point 358,363.77 N; 2,565,280.09 E;

Thence N 60°15'00" W on and along the center line of S. Whitnall Ave., 43.59 feet, which intersects the arc of curve, of the center line of S. Brust Ave., coordinate point 358,385.39 N; 2,565,242.24 E;

Thence Southwesterly along the arc of a curve whose radius is 1,432.39 feet and whose central angle is 9°02'45", 226.15 feet to coordinate point 358,145.63 N; 2,565,131.26 E;

Thence S 28°46'38" W, 164.79 feet to a coordinate point 358,001.20 N; 2,565,051.93 E;

Thence Southernly along the arc of a curve whose radius is 1420.80 feet and whose central angle is 29°40'58", 736.06 feet to coordinate point 357,294.76 N; 2,564,876.63 E;

Thence N 88°54'50" E, parallel with the South line of said ¼ section, 32.00 feet to the point of beginning, containing 6.63 acres more or less.

Excepting the West 30.00 feet and the Northerly 55.00 feet as measured at right angles to South Whitnall Avenue of the above described parcel heretofore dedicated for public street purposes. The above parcel is also further identified by the following listed City of St. Francis Tax Key No. 592-9928, which is also known as 4550 South Brust Avenue.

EXHIBIT C

STATE OF WISCONSIN

CITY OF ST. FRANCIS

MILWAUKEE COUNTY

RESOLUTION AMENDING THE PLANNED UNIT DETAILED DEVELOPMENT PLAN FOR TAX KEY NUMBER 592-9928

WHEREAS, on September 5, 1995, by Ordinance No. 917, the property encompassing Tax Key Number 592-9928 and commonly referred to as 4550 South Brust Avenue, City of St. Francis, County of Milwaukee, Wisconsin (more particularly described in the attached Exhibit A and hereafter referred to as the "Subject Property") was rezoned as a Planned Unit Development-Commercial; and

WHEREAS, by Planned Development Agreement dated November 1, 1995, between the City of St. Francis and Duffy & Associates, Inc., the City of St. Francis (attached hereto and incorporated by reference as Exhibit B) approved a Planned Unit Development ("PUD") plan for the Subject Property that provides, in pertinent part:

2. USE / NUMBER OF BUILDINGS. The real estate shall be used for purposes permitted in Business District B-2 of the St. Francis Code. as it may be amended from time to time. and the following uses only:
 - A. Direct Mail/Marketing and this shipping of mail.
 - B. Wholesale business.
 - C. Printing and publishing.
 - D. Manufacture of products from wood, paper, plastics and metal but not the manufacture of paper, pulp, plastics nor the rendering of metals.
 - E. Processing, packing and manufacture of food, except meat and meat products, fish and fish products, sauerkraut and cabbage byproducts.
 - F. Laboratories
 - G. Manufacture of jewelry and cosmetics.and the uses incidental thereto, such as parking, employee cafeteria, meeting rooms, etc. There shall be only one main building per lot. There shall be one outbuilding permissible, and one shelter for garbage containers.

WHEREAS, on or about July 30, 2014, the current owner of the Superior Equipment and Supply, Co. ("Applicant"), requested that the City consider modifying the permitted uses of the Subject Property to enhance its usability; and

WHEREAS, the amendment of an existing PUD plan is addressed within § 455-34(F) of the City Code, which provides:

- F. "Changes or revisions of approved detailed PUD plans."
 1. Submission. All proposed changes, revisions, and additions to any aspect of an approved detailed PUD shall be submitted to the Planning Commission and Common Council for review.
 2. Minor changes. The Common Council, on the recommendation of the Planning Commission, may approve minor changes without a public hearing, provided

EXHIBIT C

that the detailed PUD plan remains consistent with the spirit and intent of the initial PUD or a previously approved detailed PUD and that the modification will not:

- (a) Change the general character of the planned development.
 - (b) Cause a substantial relocation of principal or accessory structures.
 - (c) Cause a substantial relocation or reduction of parking, loading or recreation areas.
 - (d) Cause a substantial relocation of traffic facilities.
 - (e) Increase the land coverage of buildings and parking areas.
 - (f) Increase the gross floor area of buildings or the number of dwelling units.
 - (g) Reduce the amount of approved open space, landscaping or screening.
3. Substantial changes. If the requested change is determined by the Common Council to be substantial, a public hearing shall be held by the Common Council, which has the authority to approve or deny the request.

WHEREAS, on August 27, 2014, the Planning Commission duly recommended amendment of the existing PUD plan concerning use of the Subject Property to permit use of the Subject Property for: food service equipment sales with test kitchen, restaurant, and cooking classes as set forth in the application dated July 30, 2014; and

WHEREAS, on November 5, 2014, the Common Council, duly conducted a public hearing on the proposed amendment of the PUD plan for the Subject Property; and

WHEREAS, the Common Council having determined for purposes of § 455-48 of the City Code that the recommended changes concerning use of the Subject Property that constitute a “special use” within the B-2 District will:

- Be in harmony with the general and specific purposes for which Chapter 455 of the City Code of Ordinances was enacted and for which the regulations of the zoning district in question were established and with the general purpose and intent of the City of St. Francis Comprehensive Smart Growth Plan or element thereof;
- Not have a substantial or undue adverse or detrimental effect upon or endanger adjacent property, the character of the area, or the public health, safety, morals, comfort, and general welfare and will not substantially diminish and impair property values within the community or neighborhood;
- Be constructed, arranged, and operated so as not to interfere with the use and development of neighboring property in accordance with the applicable zoning district regulations; and
- Be served adequately by essential public facilities and services, such as streets, public utilities, including public water supply system and sanitary sewer, police and fire protection, refuse disposal, public parks, libraries, schools, and other public facilities and utilities, or the applicant will provide adequately for such facilities;
- Not cause undue traffic congestion nor draw significant amounts of traffic through residential streets. Adequate measures will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets;
- Not result in the destruction, loss, or damage of any natural, scenic, or historic feature of significant importance; and

EXHIBIT C

- In all other respects, conform to the applicable regulations of the district in which it is located, except as such regulations may, in each instance, be modified by the Common Council pursuant to the recommendations of the Planning Commission.

NOW, THEREFORE, the Common Council of the City of St. Francis, Wisconsin do ordain as follows:

SECTION 1. It is hereby RESOLVED that, commencing on the date hereof, the Detailed Plan for the Planned Unit Development for the Subject Property is amended to permit use of the Subject Property for: food service equipment sales with test kitchen, restaurant, and cooking classes as set forth in the application and plans presented to the Planning Commission at its August 27, 2014 meeting, subject, however, to all of the following conditions:

1. There shall be only one main building per lot.
2. There shall be one outbuilding permissible, and one shelter for garbage containers per lot.
3. Except as otherwise specifically provided in this Amendment, the Subject Property shall be subject to the provisions of the PUD plan set forth in Exhibit B.
4. The Subject Property shall be subject to compliance with all applicable provisions of § 455-35 of the City Code of Ordinances.
5. Any change in the use of the Subject Property from the use in existence as of the date of this Amendment shall require the submission of a site plan and plan of operation for approval by the Planning Commission.
6. Any change in signage for the Subject Property shall be submitted to the Planning Commission for its approval in accordance with applicable provisions of Chapter 380 of the City Code of Ordinances.
7. The Applicant shall be required to obtain any and all required licenses and permits from the City, County, State, and Federal Government. If any license or permit is issued, any and all conditions of the same are incorporated herein and made a part of this conditional use permit.
8. The Applicant shall comply with all Federal, State, County, and local rules, codes, ordinances, and regulations in the construction, operation, and maintenance of the Subject Property.
9. The Subject Property shall be maintained in compliance with all federal, State, and local laws, statutes, codes, ordinances, policies, and guidelines as determined by the Building and Fire Inspectors of the City of St. Francis.
10. Applicant is required to properly maintain the Subject Property at all times and in full compliance with all applicable provisions of the City Code of Ordinances.
11. No junk shall be accumulated or stored on the Subject Property. No burying or burning of junk is permitted on the Subject Property.
12. No temporary use or special activity or event shall be permitted on the Subject Property without prior approval of the Planning Commission and the same must be in compliance with all ordinance, rules, and regulations of the City of St. Francis and all necessary permits must be obtained.

EXHIBIT C

13. The Applicant, upon approval of this Amendment, shall reimburse the City of St. Francis for all expenses incurred by the City, including, but not limited to, expenses for the City Administrator, City Engineer, City Attorney, and all other professionals and technical assistance realized by the City in approving and granting this Amendment. The City Clerk shall provide the Applicant with copies of all itemized invoices.
14. Any attorney fees incurred by the City of St. Francis to enforce any of the conditions or requirements of the PUD Plan for the Subject Property must be paid by the property owner.
15. Any use not specifically listed as permitted in this Amendment shall be considered to be prohibited except as may be otherwise specifically provided herein. In case of a question as to the classification of use, the question shall be submitted to the Planning Commission for determination.
16. No use is hereby authorized unless the use is conducted in a lawful, orderly and peaceful manner. Nothing in this order shall be deemed to authorize any public or private nuisance or to constitute a waiver, exemption or exception to any law, ordinance, order or rule of either the City of St. Francis, the County of Milwaukee, the State of Wisconsin, the United States of America or other duly constituted authority, except only to the extent that it authorizes the use of the Subject Property above described in any specific respects described herein. This order shall not be deemed to constitute a building permit, nor shall this order constitute any other license or permit required by City ordinance or other law.
17. No alcohol shall be sold on the subject property except in compliance with any license that may be issued from time to time under applicable Wisconsin law upon application.
18. The Applicant, upon granting of this Amendment to the PUD Plan, shall agree to accept the same in writing.
19. The provisions of this Amendment, and the PUD Plan approved in Exhibit B, shall be binding upon the Applicant, its successors in interest to the Subject Property, and all existing and future occupant(s) of the Subject Property.

SECTION 2: SEVERABILITY. The several sections of this Resolution are declared to be severable. If any section or portion thereof shall be declared by a court of competent jurisdiction to be invalid, unlawful or unenforceable, such decision shall apply only to the specific section or portion thereof directly specified in the decision, and shall not affect the validity of any other provisions, sections or portions thereof of the Resolution. The remainder of the Resolution shall remain in full force and effect. Any other ordinances whose terms are in conflict with the provisions of this Resolution are hereby repealed as to those terms that conflict.

SECTION 3: EFFECTIVE DATE. This Resolution shall take effect immediately upon passage and publication as provided by law.

Passed and adopted at a regular meeting of the Common Council of the City of St.

EXHIBIT C

Francis this ____ day of December 2014.

CoryAnn St. Marie-Carls, Mayor

ATTEST:

Anne Uecker, City Clerk/Treasurer

APPLICANT ACCEPTANCE

I hereby accept the terms of this Amendment to the PUD Plan in its entirety.

Superior Equipment and Supply, Co.

By: _____

EXHIBIT D



St Francis Farmers Market

Farmers markets used to be frequented only by chefs stocking up on fresh ingredients, or locals looking for their weekly produce supply. All that has changed, however, because travelers now flock to these markets to sample the best a region has to offer, including fruits, vegetables, and herbs as well as locally made treats and pastries. From fresh cuts of free-range lamb or beef to a small Wisconsin market with samples of sweet Wisconsin maple syrup, travelers will delight in these markets' fresh, seasonal offerings.

Show up early on the weekend for a taste of Oasis breakfast burritos, or grab an organic crepe as you browse the stands. In peak season, the market features produce like plump organic raspberries and crisp Asian greens, and local chefs stop by to stock up on colorful fruit and vegetables. St Francis Farmers Market brings together more than 50 of the region's best farmers and producers to offer fresh, homemade wares. Visitors can find everything from fresh fruit smoothies to, cuts of free-range meats. Come and support your local farmers market so it becomes a destination place where residents can not only purchase fresh Wisconsin grown products, but also make it a weekend morning ritual to enjoy brunch or just coffee at the outdoor Oasis Bar and Grill and watch the planes take off and land!

Farmers markets are a solution to the multifaceted problem of our culture's growing isolation—from other people, from the environment, and from the sources of our food. People perceive farmers markets as gathering places where families can bond with neighbors and visit with friends. Farmers markets also provide a medium by which people can get closer to their food sources.

Many consumers feel good about supporting local farmers. They also tend to distinguish the produce offered at farmers markets as higher in quality, more flavorful, fresher, and healthier than the produce typically found in other outlets. Farmers, in turn, can interact directly with their customers, building

EXHIBIT D

relationships and fostering customer loyalty while potentially generating greater profits than if they sell their produce wholesale.

Our Community

Come out and find the finest local farmers and producers of local goods. You'll feel good about building a market for local farm produce in your neighborhood. **Don't Miss** - Most Saturdays, there's a meet-the-farmer talk at 10:30 a.m., followed by a free seasonal cooking demonstration at 11:30am and a kids seasonal cooking or activity on Sundays at 10.30am. On most Saturday nights, the market hosts a Picnic in the Park event with music, farm-fresh food, and family-friendly activities.

Freshness & Flavor

Nothing's sweeter than a fresh red apple or crisp cabbage from your own backyard, our markets the next best thing, don't miss our various events and competitions both for the Foodie and Junior chef. The Locavores will rejoice at St Francis Farmers Market, as all produce is required to be grown within a 50-mile radius of the market. Only the freshest seasonal fruits and vegetables are displayed, and visitors can talk with vendors to learn more about their produce's origins. Popular spring and summer wares include red rhubarb, green lettuce, fresh flowers, and vegetable seedlings to start your own garden. For those who want a quick snack, don't miss the fresh smoothies and juice drinks.

Purchase Locally

We're part of the local economy, so you understand how important it is to keep this market vibrant and moving forward. With your support we're doing that! The Farmers Market is an outdoor oasis with a diverse selection of products. Shoppers can purchase freshly picked fruits and vegetables, farmstead cheeses, and artisan breads, or choose from a selection of cut flowers, wine, and jam. Vendors offer everything from foraged food like mushrooms and huckleberries, to farm crafts like beeswax candles and lavender body butter. Don't miss the market's live cooking demonstrations by popular local chefs

Nutrition Education Workshops

The St Francis Farmers Market program provides free, bilingual nutrition education and cooking demonstrations at St Francis Farmers Market from May 15th - October 31st Using the Wisconsin State Health Department's, Fruits and Vegetables curriculum. St Francis Farmers Market aims to increase fruit and vegetable consumption by teaching participants how and why to prepare healthy meals using fresh, Chef Tom will be demonstrating over one hundred fast, easy, affordable, and delicious recipes using fresh fruits and vegetables at the seasonal produce workshop!

Groups of 12 or more are encouraged to email info@supequ.com to schedule a group visit.

Farmers' Markets for Kids

The St Francis Farmers Market is intended to be a destination for the whole family. Each week, we provide an education space at The St Francis Farmers Market for all ages. With the help of community

St Francis Farmers Market | 4550 S Brust Ave. St Francis WI 53235 | 414.671.1200 | info@supercc.org

EXHIBIT D

organization we are able to offer a variety of activities designed to make the market an interactive experience for people of all ages. Our hope is to provide fun, educational activities for children that reinforce our goals of connecting the environment, city, and farm as well as building community. **We provide** free, bilingual food-based activities for children at St Francis Farmers Market from May 15th – October 31st. Classes encourage children to eat more fresh fruits and vegetables by engaging them in hands-on activities. Children explore fruits and vegetables, and taste featured recipes.

May 15th thru Oct 31st

Friday: 11:00-6:00pm

Saturday 9:00 – 1:00pm

Sunday 9:00- 12:00pm

STATE OF WISCONSIN

MILWAUKEE COUNTY

CITY OF ST. FRANCIS

RESOLUTION NO. _____

RESOLUTION CONCERNING DISCONTINUANCE
OF A PORTION OF THE UNIMPROVED RIGHT-OF-WAY OF S. BARLAND AVENUE AND
UNIMPROVED PUBLIC ALLEYS NORTH AND SOUTH OF E. HOWARD AVENUE
IN THE CITY OF ST. FRANCIS

WHEREAS, Wis. Stat. § 62.11(5) provides, in pertinent part, that the Common Council shall have the management and control of the city property, finances, highways, navigable waters, and the public service, and shall have power to act for the government and good order of the city, for its commercial benefit, and for the health, safety, and welfare of the public”; and

WHEREAS, Wis. Stat. § 66.1003 sets forth the procedures for discontinuing all or any part of a road or street; and

WHEREAS, the Planning Commission has recommended vacation of a portion of the Unimproved S. Barland Avenue right-of-way north and south of E. Howard Avenue and the Unimproved Public Alley right-of-way north and south of E. Howard Avenue legally described and depicted in Exhibit A and Exhibit B attached hereto and incorporated by reference; and

WHEREAS, no landlocked parcel will be created by the proposed vacation; and

WHEREAS, record notice of the introduction of this Resolution was recorded by the City Clerk with the Register of Deeds for Milwaukee County; and

WHEREAS, the Plan Commission, at a meeting held on August 24, 2016 has recommended that the Common Council approve the vacation of the right-of-ways described and depicted in Exhibit A and Exhibit B; and

WHEREAS, following introduction of this Resolution, the Common Council scheduled a public hearing concerning the discontinuation of a portion of the Unimproved S. Barland Avenue right-of-way north and south of E. Howard Avenue and the Unimproved Public Alley right-of-way north and south of E. Howard Avenue not less than forty (40) days after such introduction; and

WHEREAS, a public hearing concerning this matter was duly conducted by the Common Council on _____, 2016 and

WHEREAS, notice of said public hearing was duly provided to the public and to the owners of the real property adjacent to that portion of the Unimproved S. Barland Avenue right-of-way north and south of E. Howard Avenue and the Unimproved Public Alley right-of-way north and south of E. Howard Avenue for which discontinuation is contemplated in the manner provided in Wis. Stat. §§ 66.1003(4)(b) and (8); and

WHEREAS, the Common Council has duly considered the recommendations of the Planning Commission, City Engineer, and any and all information received in the course of the public hearing concerning this matter;

NOW, THEREFORE, the Common Council of the City of St. Francis hereby ordains as follows:

IT IS HEREBY RESOLVED that:

1. The Common Council hereby declares that the public interest requires the vacation of the portion of the Unimproved S. Barland Avenue right-of-way north and south of E. Howard Avenue and the Unimproved Public Alley right-of-way north and south of E. Howard Avenue legally described and depicted in the attached Exhibit A and Exhibit B.
2. That portion of the Unimproved S. Barland Avenue right-of-way north and south of E. Howard Avenue and the Unimproved Public Alley right-of-way north and south of E. Howard Avenue depicted and described in the legal description and map attached hereto and incorporated by reference as Exhibit A and Exhibit B is hereby DISCONTINUED pursuant to Wis. Stat. § 66.1003;
3. The City Clerk shall record a certified copy of this Resolution together with the attached Exhibit A and Exhibit B with the Milwaukee County Register of Deeds

Adopted this ____ day of _____, 2016.

CITY OF ST. FRANCIS

By: _____
CoryAnn St. Marie-Carls, Mayor

ATTEST:

Anne B. Uecker, City Clerk/Treasurer

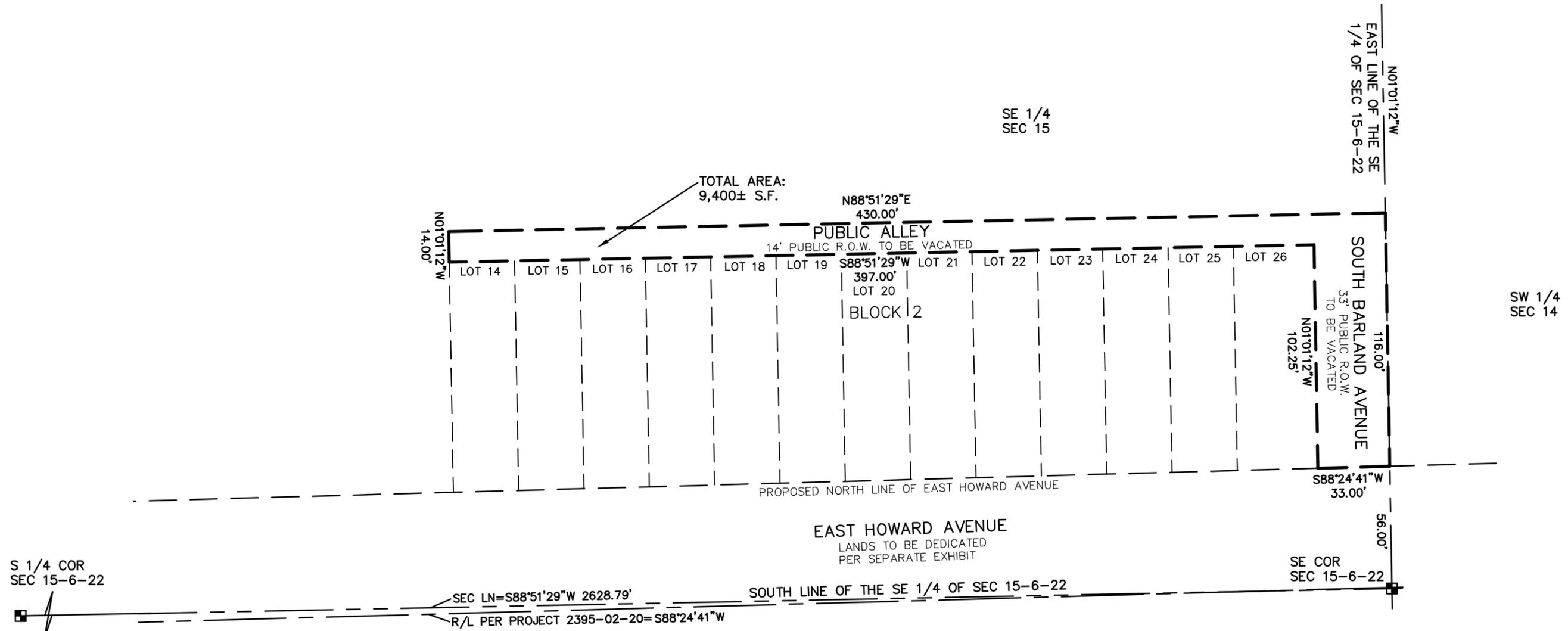
Macintosh HD-pa:Users:PaulAlexy:Documents:Users:Paul:Documents:My Documents:MyFiles:St Francis:General Government:Streets:Van Beck Discontinuance:Van Beck Discontuiation Resolution 040215.doc

RIGHT OF WAY VACATION EXHIBIT A

Part of the Southeast 1/4 of Section 15, Township 6 North, Range 22 East, in the City of St. Francis, Milwaukee County, Wisconsin described as follows:

Public Alley being a part of Block 2, Sivyer & Betz Land Company's Subdivision No.3, also the West 33' of South Barland Avenue.
Said lands containing 9,400± Square Feet.

NOTE:
Bearings are based on SEWRPC Control Summary for Township 6 North, Range 22 East, Milwaukee County.

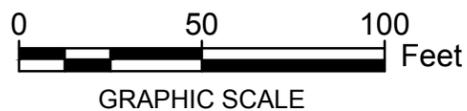


S 1/4 COR
SEC 15-6-22

SE COR
SEC 15-6-22

SEC LN=S88°51'29"W 2628.79'
R/L PER PROJECT 2395-02-20=S88°24'41"W

SOUTH LINE OF THE SE 1/4 OF SEC 15-6-22



R.A. Smith National, Inc.

*Beyond Surveying
and Engineering*

16745 W. Bluemound Road, Brookfield WI 53005
262-781-1000 Fax 262-797-7373 www.rasmithnational.com
Appleton, WI Irvine, CA Pittsburgh, PA

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PX401B.dwg\11 x 17

SHEET 1 OF 1

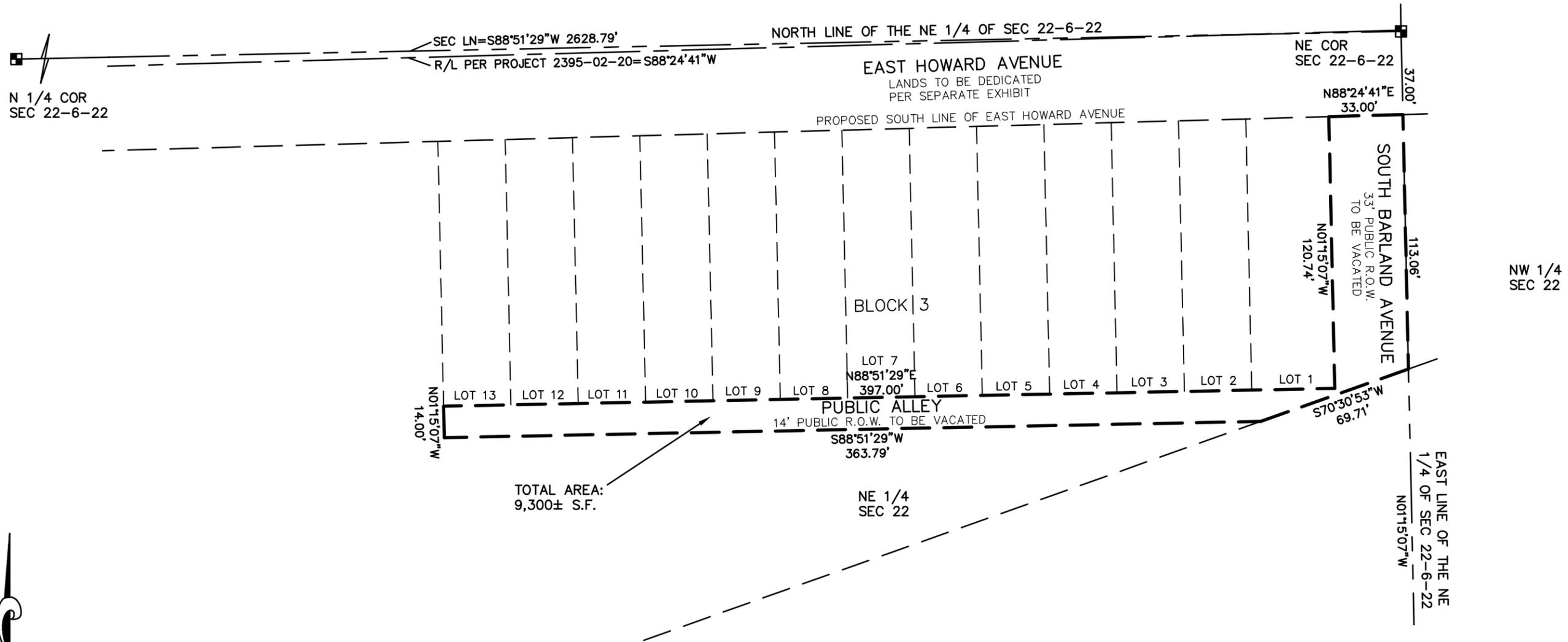
R.A. Smith National, Inc.

RIGHT OF WAY VACATION EXHIBIT B

Part of the Northeast 1/4 of Section 22, Township 6 North, Range 22 East, in the City of St. Francis, Milwaukee County, Wisconsin described as follows:

Public Alley being a part of Block 3, Sivyer & Betz Land Company's Subdivision No.3, also the West 33' of South Barland Avenue.
Said lands containing 9,300± Square Feet.

NOTE:
Bearings are based on SEWRPC Control Summary for Township 6 North, Range 22 East, Milwaukee County.



N 1/4 COR
SEC 22-6-22

NW 1/4
SEC 22

NE 1/4
SEC 22

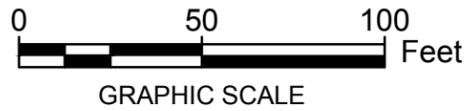
R.A. Smith National, Inc.

*Beyond Surveying
and Engineering*

16745 W. Bluemound Road, Brookfield WI 53005
262-781-1000 Fax 262-797-7373 www.rasmithnational.com
Appleton, WI Irvine, CA Pittsburgh, PA

S:\5166713\Dwg\
PX501B.dwg\11 x 17

SHEET 1 OF 1



R.A. Smith National, Inc.

Mayor St. Marie-Carls

To: Council Members
Subject: FW: SSCC Award Dinner - Council Letter

Dear City Council,

I was able to discuss the idea of buying a table for St. Francis City Officials at the South Shore Chamber event below with Administrator Johnsrud.

After hearing that there are funds available in the budget, I am submitting this proposal for your review and approval.

I would like the Council to consider approving a table purchase to include - Department Heads and/or the Council members depending on who could fit the event date in their schedule.

Cost is below, in an email from organizers.

Thank you for your consideration.

Mayor CoryAnn

CoryAnn St. Marie-Carls

Mayor

City of St. Francis

3400 E. Howard Ave.

St. Francis, WI 53235

Office 414-316-4323, Cell: 414-399-0797

Mayor@stfranwi.org

The South Shore Chamber of Commerce is pleased to announce the 2016 award recipients at this year's Annual Awards Dinner and Silent Auction:

Aurora St. Luke's South Shore

Oak Creek Relief & Wellness

Pat Jursik

Pioneer Commercial Cleaning

The annual awards dinner will take place on the evening of Thursday, September 22 at the Pualski Inn, 3900 E Pulaski Ave, Cudahy. Individual tickets at \$40 or tables of eight at \$320 may be purchased through the Chamber at www.sccwi.com or by calling (414) 483-8615.

I will provide biographies of each company as soon as I am provided with them; at least you have the names to start. Thank you so much and please do not hesitate to contact me with any questions or concerns.

BMO Harris Bank

Brian E. Williams | Assistant Vice President | Branch Manager

Cudahy Office | 4677 S. Packard Ave | Cudahy, WI 53110

NMLS ID 553239

(T) 414-486-4160 | (F) 414-482-3838 | (M) 414-412-3572

Visit BMO Harris Bank online at www.bmoharris.com

Mayor St. Marie-Carls

To: Council Members
Subject: SF Business of the Year Dinner

Dear City Council,

I was able to discuss the idea of buying a table for St. Francis City Officials at our Business of the Year event below with Administrator Johnsrud.

After hearing that there are funds available in the budget, I am submitting this proposal for your review and approval.

I would like the Council to consider approving a table purchase to include - Department Heads and/or the Council members depending on who could fit the event date in their schedule.

Cost is below, in an email from organizers.

Thank you for your consideration.

Mayor CoryAnn

CoryAnn St. Marie-Carls

Mayor
City of St. Francis

3400 E. Howard Ave.

St. Francis, WI 53235

Office 414-316-4323, Cell: 414-399-0797

Mayor@stfranwi.org

Dear SF Civic Association & Business Leaders,

Dr. Chris Dwyer & Lakeside Chiropractic will be honored as St. Francis's Business of the Year at a sit-down dinner at the Polonez Restaurant on Sept.28, 2016.

5:30 PM Cash Bar, 6:45 PM Dinner.

Our speaker will be a representative from the F.B.I.

Dinner selections are: Poached Salmon Filet, Chicken Breast in a wine reduction sauce, Filet Mignon, or Vegetarian Stuffed Cabbage.

Ticket cost is \$30/dinner.

Tickets can be purchased from the St. Francis Civic Center, Lakeside Chiropractic, or me here at PDQ Tooling.

I look forward to you joining us in honoring Dr. Chris & Lakeside Chiropractic.

Rick Wier, Econ Dev. Chair

Ph# [414-935-6320](tel:414-935-6320)

| Check No | Per | Date | Payee | Description | Inv Amount | V/M |
|--------------|-------|------------|-------------------------------|------------------------------------|------------|-----|
| 69512 | 08/16 | 08/24/2016 | AT&T/SBC | CIVIC CENTER CONSTRUCTION | 182.96 | |
| 69513 | 08/16 | 08/24/2016 | ICMA-RC | PLAN NUMBER 301536 | 1,190.00 | |
| 69514 | 08/16 | 08/24/2016 | JOURNAL/SENTINEL INC | ELECTIONS | 59.50 | |
| | 08/16 | 08/24/2016 | JOURNAL/SENTINEL INC | PUBLICATION | 727.15 | |
| | 08/16 | 08/24/2016 | JOURNAL/SENTINEL INC | DUPL BILLING - CREDIT | 22.66- | |
| 69515 | 08/16 | 08/24/2016 | NORTH SHORE BANK FSB | MISC DEDUCTION | 5,707.00 | |
| 69516 | 08/16 | 08/24/2016 | UNUM LIFE INSURANCE | ADMINISTRATOR | 42.63 | |
| | 08/16 | 08/24/2016 | UNUM LIFE INSURANCE | GENERAL OFFICE | 15.58 | |
| | 08/16 | 08/24/2016 | UNUM LIFE INSURANCE | CLERK/TREASURER | 62.78 | |
| | 08/16 | 08/24/2016 | UNUM LIFE INSURANCE | INSPECTION | 32.44 | |
| | 08/16 | 08/24/2016 | UNUM LIFE INSURANCE | CUSTODIAN | 11.57 | |
| | 08/16 | 08/24/2016 | UNUM LIFE INSURANCE | POLICE | 655.38 | |
| | 08/16 | 08/24/2016 | UNUM LIFE INSURANCE | FIRE | 44.75 | |
| | 08/16 | 08/24/2016 | UNUM LIFE INSURANCE | HEALTH | 33.27 | |
| | 08/16 | 08/24/2016 | UNUM LIFE INSURANCE | ENGINEERING | 80.17 | |
| | 08/16 | 08/24/2016 | UNUM LIFE INSURANCE | HWY | 202.27 | |
| | 08/16 | 08/24/2016 | UNUM LIFE INSURANCE | MECHANIC | 23.60 | |
| | 08/16 | 08/24/2016 | UNUM LIFE INSURANCE | LIBRARY | 67.18 | |
| 69517 | 08/16 | 08/24/2016 | WE ENERGIES | SIGNALS | 635.97 | |
| | 08/16 | 08/24/2016 | WE ENERGIES | PARKS | 567.92 | |
| | 08/16 | 08/24/2016 | WE ENERGIES | LIGHTS | 14,555.22 | |
| | 08/16 | 08/24/2016 | WE ENERGIES | GARAGE | 336.75 | |
| | 08/16 | 08/24/2016 | WE ENERGIES | SIREN | 18.56 | |
| | 08/16 | 08/24/2016 | WE ENERGIES | GARAGE | 38.07 | |
| | 08/16 | 08/24/2016 | WE ENERGIES | CIVIC CENTER | 133.88 | |
| | 08/16 | 08/24/2016 | WE ENERGIES | CIVIC CENTER | 4,370.26 | |
| 69518 | 08/16 | 08/24/2016 | WI IAAI | REGISTRATION-CRAIG FRANK | 250.00 | |
| 69519 | 08/16 | 08/24/2016 | WI SCTF | CASE IDENTIFIER 3998990 | 121.46 | |
| | 08/16 | 08/24/2016 | WI SCTF | CASE IDENTIFIER 1302486 | 46.15 | |
| 69520 | 09/16 | 09/06/2016 | AEGIS CORPORATION | CRIME POLICY | 735.00 | |
| 69521 | 09/16 | 09/06/2016 | ALSCO | CLOTHING NEW/REPLACE | 35.62 | |
| | 09/16 | 09/06/2016 | ALSCO | CLOTHING NEW/REPLACE | 35.62 | |
| | 09/16 | 09/06/2016 | ALSCO | CLOTHING NEW/REPLACE | 35.62 | |
| | 09/16 | 09/06/2016 | ALSCO | CLOTHING NEW/REPLACE | 35.62 | |
| 69522 | 09/16 | 09/06/2016 | ARENZ MOLTER MACY | CONTRACTED LEGAL FEES | 14,623.65 | |
| | 09/16 | 09/06/2016 | ARENZ MOLTER MACY | TIF #4 LEGAL FEES | 2,643.30 | |
| | 09/16 | 09/06/2016 | ARENZ MOLTER MACY | TIF #5 LEGAL FEES | 1,610.80 | |
| 69523 | 09/16 | 09/06/2016 | ASSOC APPRAISAL CONSULTANTS | MONTHLY PROFESSIONAL FEES/ASSESSOR | 1,935.27 | |
| 69524 | 09/16 | 09/06/2016 | AT&T/SBC | PARK SECURITY | 215.38 | |
| | 09/16 | 09/06/2016 | AT&T/SBC | GARAGE | 195.49 | |
| | 09/16 | 09/06/2016 | AT&T/SBC | STREET LIGHTS | 105.26 | |
| 69525 | 09/16 | 09/06/2016 | AUTOMATIC ENTRANCES OF WI INC | LIBRARY | 500.00 | |

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|--------------|-------|------------|------------------------------|------------------------------|------------|-----|
| 69526 | | | | | | |
| | 09/16 | 09/06/2016 | BAKER & TAYLOR | CREDIT MEMO | 14.34- | |
| | 09/16 | 09/06/2016 | BAKER & TAYLOR | AD FIC | 124.82 | |
| | 09/16 | 09/06/2016 | BAKER & TAYLOR | REC BORR AD FIC | 14.87 | |
| | 09/16 | 09/06/2016 | BAKER & TAYLOR | AD FIC | 54.67 | |
| | 09/16 | 09/06/2016 | BAKER & TAYLOR | REC BORR AD GN | 22.02 | |
| | 09/16 | 09/06/2016 | BAKER & TAYLOR | ANF | 153.48 | |
| | 09/16 | 09/06/2016 | BAKER & TAYLOR | AD FIC | 31.60 | |
| | 09/16 | 09/06/2016 | BAKER & TAYLOR | REC BORR AD FIC | 14.34 | |
| | 09/16 | 09/06/2016 | BAKER & TAYLOR | ANF | 14.34 | |
| | 09/16 | 09/06/2016 | BAKER & TAYLOR | AD FIC | 56.90 | |
| | 09/16 | 09/06/2016 | BAKER & TAYLOR | REC BORR AD GN | 14.48 | |
| | 09/16 | 09/06/2016 | BAKER & TAYLOR | ANF | 106.26 | |
| | 09/16 | 09/06/2016 | BAKER & TAYLOR | REPLACEMENT | 31.88 | |
| | 09/16 | 09/06/2016 | BAKER & TAYLOR | Y BOOKS | 10.43 | |
| | 09/16 | 09/06/2016 | BAKER & TAYLOR | Y BOOKS | 68.44 | |
| | 09/16 | 09/06/2016 | BAKER & TAYLOR | Y BOOKS | 218.16 | |
| | 09/16 | 09/06/2016 | BAKER & TAYLOR | AD FIC | 64.53 | |
| | 09/16 | 09/06/2016 | BAKER & TAYLOR | REC BORR AD FIC | 29.70 | |
| | 09/16 | 09/06/2016 | BAKER & TAYLOR | AD FIC | 72.34 | |
| | 09/16 | 09/06/2016 | BAKER & TAYLOR | REC BORR AD FIC | 13.81 | |
| | 09/16 | 09/06/2016 | BAKER & TAYLOR | AD AUDIO | 108.79 | |
| | 09/16 | 09/06/2016 | BAKER & TAYLOR | REPLACEMENT | 2.89 | |
| | 09/16 | 09/06/2016 | BAKER & TAYLOR | Y BOOKS | 40.11 | |
| | 09/16 | 09/06/2016 | BAKER & TAYLOR | ANF | 88.05 | |
| 69527 | | | | | | |
| | 09/16 | 09/06/2016 | BATTERIES PLUS | BATTERIES | 339.84 | |
| 69528 | | | | | | |
| | 09/16 | 09/06/2016 | BLOCK, RICHARD L | SAFETY BOOTS | 150.00 | |
| 69529 | | | | | | |
| | 09/16 | 09/06/2016 | BRUMMEYER JR, THOMAS M | TRAINING | 7.90 | |
| 69530 | | | | | | |
| | 09/16 | 09/06/2016 | CENTER POINT PUBLISHING | AD FIC | 96.08 | |
| 69531 | | | | | | |
| | 09/16 | 09/06/2016 | CINTAS FIRE 636525 | EXT INSPECTION/RECHARGE | 40.80 | |
| 69532 | | | | | | |
| | 09/16 | 09/06/2016 | COMMUNITY INSURANCE | AUTO LIABILITY PREMIUM | 10,167.00 | |
| | 09/16 | 09/06/2016 | COMMUNITY INSURANCE | DEDUCTIBLE DEPOSIT | 4,711.00 | |
| | 09/16 | 09/06/2016 | COMMUNITY INSURANCE | GEN LIABILITY PREMIUM | 18,882.00 | |
| | 09/16 | 09/06/2016 | COMMUNITY INSURANCE | WORKERS COMPENSATION PREMIUM | 84,776.00 | |
| 69533 | | | | | | |
| | 09/16 | 09/06/2016 | COMPLETE OFFICE OF WISCONSIN | LIBRARY | 24.13 | |
| 69534 | | | | | | |
| | 09/16 | 09/06/2016 | COREY OIL LTD | POLICE DEPT | 407.78 | |
| | 09/16 | 09/06/2016 | COREY OIL LTD | HWY | 520.51 | |
| | 09/16 | 09/06/2016 | COREY OIL LTD | FIRE DEPT | 87.96 | |
| 69535 | | | | | | |
| | 09/16 | 09/06/2016 | COYNE, LUANNE | BOARD OF REVIEW PMT | 135.13 | |
| 69536 | | | | | | |
| | 09/16 | 09/06/2016 | D J PRINTING | COURT ORDERS/STIPULATIONS | 159.00 | |
| 69537 | | | | | | |
| | 09/16 | 09/06/2016 | DAILY REPORTER | S BROOK PL | 171.83 | |
| | 09/16 | 09/06/2016 | DAILY REPORTER | E MARTIN LANE | 173.83 | |
| 69538 | | | | | | |
| | 09/16 | 09/06/2016 | DEMCO INC | LIBRARY | 68.00 | |

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|--------------|-------|------------|--------------------------------|-----------------------------|------------|-----|
| 69539 | | | | | | |
| | 09/16 | 09/06/2016 | DEMORES, JEAN | MILEAGE | 123.34 | |
| | 09/16 | 09/06/2016 | DEMORES, JEAN | MILEAGE | 18.63 | |
| 69540 | | | | | | |
| | 09/16 | 09/06/2016 | DISC GO TECHNOLOGIES INC | LIBRARY SUPPLIES | 271.90 | |
| 69541 | | | | | | |
| | 09/16 | 09/06/2016 | DIVERSIFIED BENEFIT SERVICES | FSA ADMINISTRATIVE SERVICES | 184.00 | |
| 69542 | | | | | | |
| | 09/16 | 09/06/2016 | EMERGENCY APPARATUS MAINT. IN | ENGINE 1 | 1,101.57 | |
| 69543 | | | | | | |
| | 09/16 | 09/06/2016 | FRIENDS OF ST FRANCIS LIBRARY | DONATION FUND | 440.00 | |
| 69544 | | | | | | |
| | 09/16 | 09/06/2016 | GENUINE PARTS COMP - MILWAUKE | POLICE | 21.73 | |
| | 09/16 | 09/06/2016 | GENUINE PARTS COMP - MILWAUKE | CREDIT | 25.56 | |
| | 09/16 | 09/06/2016 | GENUINE PARTS COMP - MILWAUKE | HWY #21 | 12.56 | |
| | 09/16 | 09/06/2016 | GENUINE PARTS COMP - MILWAUKE | HWY #21 | 57.56 | |
| | 09/16 | 09/06/2016 | GENUINE PARTS COMP - MILWAUKE | HWY #29 | 224.99 | |
| | 09/16 | 09/06/2016 | GENUINE PARTS COMP - MILWAUKE | CREDIT | 149.11 | |
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| | 09/16 | 09/06/2016 | GENUINE PARTS COMP - MILWAUKE | POLICE | 25.68 | |
| | 09/16 | 09/06/2016 | GENUINE PARTS COMP - MILWAUKE | HWY #66 | 12.98 | |
| | 09/16 | 09/06/2016 | GENUINE PARTS COMP - MILWAUKE | POLICE | 23.34 | |
| | 09/16 | 09/06/2016 | GENUINE PARTS COMP - MILWAUKE | HWY #30 & #34 | 1.55 | |
| | 09/16 | 09/06/2016 | GENUINE PARTS COMP - MILWAUKE | HWY #30 & #34 | 13.90 | |
| | 09/16 | 09/06/2016 | GENUINE PARTS COMP - MILWAUKE | HWY #31 | 12.96 | |
| | 09/16 | 09/06/2016 | GENUINE PARTS COMP - MILWAUKE | HWY #36 | 33.38 | |
| 69545 | | | | | | |
| | 09/16 | 09/06/2016 | GRAEF | LAYTON AVE MONUMENT | 532.00 | |
| 69546 | | | | | | |
| | 09/16 | 09/06/2016 | GUARDIAN | RETIREE | 379.09 | |
| | 09/16 | 09/06/2016 | GUARDIAN | CLERK/TREAS | 61.65 | |
| | 09/16 | 09/06/2016 | GUARDIAN | INSPECTION | 61.65 | |
| | 09/16 | 09/06/2016 | GUARDIAN | COURT | 29.34 | |
| | 09/16 | 09/06/2016 | GUARDIAN | POLICE | 872.89 | |
| | 09/16 | 09/06/2016 | GUARDIAN | FIRE | 608.51 | |
| | 09/16 | 09/06/2016 | GUARDIAN | HEALTH | 29.34 | |
| | 09/16 | 09/06/2016 | GUARDIAN | ENGINEERING | 114.71 | |
| | 09/16 | 09/06/2016 | GUARDIAN | HIGHWAY | 144.05 | |
| | 09/16 | 09/06/2016 | GUARDIAN | LIBRARY | 29.34 | |
| 69547 | | | | | | |
| | 09/16 | 09/06/2016 | HOUSE OF CORRECTION | BOARDING OF PRISONERS | 1,502.60 | |
| 69548 | | | | | | |
| | 09/16 | 09/06/2016 | IMPERIAL SUPPLIES HOLDINGS INC | SHOP EQUIPMENT | 395.52 | |
| | 09/16 | 09/06/2016 | IMPERIAL SUPPLIES HOLDINGS INC | HWY #23 | 37.80 | |
| | 09/16 | 09/06/2016 | IMPERIAL SUPPLIES HOLDINGS INC | HWY #23 | 16.20 | |
| | 09/16 | 09/06/2016 | IMPERIAL SUPPLIES HOLDINGS INC | HIGHWAY | 170.10 | |
| 69549 | | | | | | |
| | 09/16 | 09/06/2016 | J & T SUPPLY COMPANY | SHOP MATERIALS | 131.07 | |
| 69550 | | | | | | |
| | 09/16 | 09/06/2016 | JENSEN, ANDREW | REIMBURSEMENT | 469.93 | |
| 69551 | | | | | | |
| | 09/16 | 09/06/2016 | JENSEN, LARRY | PARK DEPOSIT REFUND | 100.00 | |
| 69552 | | | | | | |
| | 09/16 | 09/06/2016 | JOURNAL/SENTINEL INC | NNO | 295.05 | |
| 69553 | | | | | | |
| | 09/16 | 09/06/2016 | KAMOLOV, DIMITRI | NATIONAL NIGHT OUT | 200.00 | |

| Check No | Per | Date | Payee | Description | Inv Amount | V/M |
|--------------|-------|------------|------------------------------|--------------------------------------|------------|-----|
| 69554 | | | | | | |
| | 09/16 | 09/06/2016 | KEIL ENTERPRISES | TRAINING: GILDEN | 195.00 | |
| 69555 | | | | | | |
| | 09/16 | 09/06/2016 | LABOR ASSOC OF WISCONSIN INC | VISION INSURANCE | 99.25 | |
| 69556 | | | | | | |
| | 09/16 | 09/06/2016 | LAKESIDE OIL COMPANY | DIESEL | 2,030.30 | |
| | 09/16 | 09/06/2016 | LAKESIDE OIL COMPANY | GASOLINE | 3,840.35 | |
| 69557 | | | | | | |
| | 09/16 | 09/06/2016 | LALONDE, MARK A | PROJECT PLANS - RETURNED | 50.00 | |
| 69558 | | | | | | |
| | 09/16 | 09/06/2016 | LEEC TRAINING FUND | GANG & YOUTH VIOLENCE PREVENTION (3) | 150.00 | |
| 69559 | | | | | | |
| | 09/16 | 09/06/2016 | LOCATE PLUS CORPORATION | LOCATE PLUS WEBSITE USAGE | 29.95 | |
| 69560 | | | | | | |
| | 09/16 | 09/06/2016 | M A T C - OAK CREEK | RANGE RENTAL | 150.00 | |
| 69561 | | | | | | |
| | 09/16 | 09/06/2016 | MATHESON TRI-GAS INC | SHOP SUPPLIES | 177.84 | |
| 69562 | | | | | | |
| | 09/16 | 09/06/2016 | MENARDS | NATIONAL NIGHT OUT | 149.85 | |
| | 09/16 | 09/06/2016 | MENARDS | GARDENING | 5.72 | |
| | 09/16 | 09/06/2016 | MENARDS | SHOP TOOLS | 14.37 | |
| | 09/16 | 09/06/2016 | MENARDS | HWY #29 | 65.64 | |
| | 09/16 | 09/06/2016 | MENARDS | HWY #31 | 14.49 | |
| | 09/16 | 09/06/2016 | MENARDS | GARDENING | 8.58 | |
| | 09/16 | 09/06/2016 | MENARDS | NATIONAL NIGHT OUT | 223.27 | |
| | 09/16 | 09/06/2016 | MENARDS | GARAGE | 6.46 | |
| | 09/16 | 09/06/2016 | MENARDS | GARDENING | 14.99 | |
| | 09/16 | 09/06/2016 | MENARDS | GARAGE | 37.97 | |
| | 09/16 | 09/06/2016 | MENARDS | CIVIC CENTER | 23.22 | |
| | 09/16 | 09/06/2016 | MENARDS | HWY | 20.88 | |
| 69563 | | | | | | |
| | 09/16 | 09/06/2016 | MID MORAINÉ MUNICIPAL COURT | WARRANT: HURT, TIMOTHY J | 124.00 | |
| 69564 | | | | | | |
| | 09/16 | 09/06/2016 | MIDWEST FIBER NETWORKS LLC | INTERNET SERVICE | 800.00 | |
| 69565 | | | | | | |
| | 09/16 | 09/06/2016 | MILW BUSINESS JOURNAL | MILW BUS JOURNAL SUB | 120.00 | |
| 69566 | | | | | | |
| | 09/16 | 09/06/2016 | MILW CO SHERIFF'S DEPT | BOARDING & COMMITMENT FEES | 3,350.60 | |
| 69567 | | | | | | |
| | 09/16 | 09/06/2016 | MILW PAPER COMPANY | GENERAL OFFICE | 21.15 | |
| | 09/16 | 09/06/2016 | MILW PAPER COMPANY | ADMINISTRATOR | 274.94 | |
| | 09/16 | 09/06/2016 | MILW PAPER COMPANY | COURT | 9.65 | |
| | 09/16 | 09/06/2016 | MILW PAPER COMPANY | ELECITONS | 16.18 | |
| | 09/16 | 09/06/2016 | MILW PAPER COMPANY | GENERAL OFFICE | 13.99 | |
| | 09/16 | 09/06/2016 | MILW PAPER COMPANY | GENERAL OFFICE | 35.18 | |
| | 09/16 | 09/06/2016 | MILW PAPER COMPANY | ADMINISTRATOR | 14.71 | |
| | 09/16 | 09/06/2016 | MILW PAPER COMPANY | GENERAL OFFICE | 37.24 | |
| 69568 | | | | | | |
| | 09/16 | 09/06/2016 | MILW POWER EQUIPMENT LLC | CH SNOWBLOWER | 61.25 | |
| | 09/16 | 09/06/2016 | MILW POWER EQUIPMENT LLC | HWY #23 | 19.44 | |
| | 09/16 | 09/06/2016 | MILW POWER EQUIPMENT LLC | HWY #23 | 45.36 | |
| | 09/16 | 09/06/2016 | MILW POWER EQUIPMENT LLC | HWY #34 | 44.71 | |
| | 09/16 | 09/06/2016 | MILW POWER EQUIPMENT LLC | HWY #34 | 4.97 | |
| | 09/16 | 09/06/2016 | MILW POWER EQUIPMENT LLC | TREE WORK | 470.08 | |
| | 09/16 | 09/06/2016 | MILW POWER EQUIPMENT LLC | HIGHWAY | 46.82 | |
| | 09/16 | 09/06/2016 | MILW POWER EQUIPMENT LLC | CHAIN SAWS | 540.00 | |

| Check No | Per | Date | Payee | Description | Inv Amount | V/M |
|--------------|-------|------------|---------------------------------|-----------------------------|------------|-----|
| 69569 | 09/16 | 09/06/2016 | MILW WATER WORKS | GARAGE WATER | 657.26 | |
| | 09/16 | 09/06/2016 | MILW WATER WORKS | PARKS WATER | 86.99 | |
| 69570 | | | | | | |
| | 09/16 | 09/06/2016 | MILWAUKEE, CITY OF | STREET LIGHTING | 112.55 | |
| 69571 | | | | | | |
| | 09/16 | 09/06/2016 | NASSCO INCORPORATED | GARAGE | 124.92 | |
| 69572 | | | | | | |
| | 09/16 | 09/06/2016 | NAT'L ELEVATOR INSP SERVICES IN | CIVIC CENTER ELEVATOR | 61.00 | |
| 69573 | | | | | | |
| | 09/16 | 09/06/2016 | NORRIS, JESSICA | MILEAGE | 39.64 | |
| 69574 | | | | | | |
| | 09/16 | 09/06/2016 | PAWLAK, PATRICIA | REFUND DEPOSIT | 577.00 | |
| 69575 | | | | | | |
| | 09/16 | 09/06/2016 | PERSONALIZED AWARDS LLC | NATIONAL NIGHT OUT | 218.25 | |
| 69576 | | | | | | |
| | 09/16 | 09/06/2016 | IDEAL PLUMBING | POLICE DEPT | 1,024.25 | |
| 69577 | | | | | | |
| | 09/16 | 09/06/2016 | POMP'S TIRE SERVICE | HWY #21 | 40.00 | |
| 69578 | | | | | | |
| | 09/16 | 09/06/2016 | PORT-A-JOHN INC | RENTAL & DELIVERY | 89.00 | |
| 69579 | | | | | | |
| | 09/16 | 09/06/2016 | QUILL CORPORATION | LIBRARY SUPPLIES | 93.96 | |
| 69580 | | | | | | |
| | 09/16 | 09/06/2016 | RED THE UNIFORM TAILOR | CLOTHING | 25.50 | |
| 69581 | | | | | | |
| | 09/16 | 09/06/2016 | REGISTRATION FEE TRUST | 2106 FORD 1FTBF2A60GEC73488 | 69.50 | |
| 69582 | | | | | | |
| | 09/16 | 09/06/2016 | REMY BATTERY COMPANY INC | BATTERIES | 87.50 | |
| 69583 | | | | | | |
| | 09/16 | 09/06/2016 | SCRIPT GRAPHICS | PARKING STICKERS | 412.44 | |
| | 09/16 | 09/06/2016 | SCRIPT GRAPHICS | PARKING STICKERS | 950.00 | |
| 69584 | | | | | | |
| | 09/16 | 09/06/2016 | SELECTIVE INSURANCE CO OF AME | POLICY S 2177547 | 40,644.00 | |
| 69585 | | | | | | |
| | 09/16 | 09/06/2016 | SEWER EQUIPMENT CO OF AMERIC | HWY #23 | 189.48 | |
| | 09/16 | 09/06/2016 | SEWER EQUIPMENT CO OF AMERIC | HWY #23 | 81.21 | |
| 69586 | | | | | | |
| | 09/16 | 09/06/2016 | SHERWIN INDUSTRIES INC | FIBER MIX | 361.53 | |
| | 09/16 | 09/06/2016 | SHERWIN INDUSTRIES INC | HOT MIX | 587.54 | |
| | 09/16 | 09/06/2016 | SHERWIN INDUSTRIES INC | HOT MIX | 262.16 | |
| | 09/16 | 09/06/2016 | SHERWIN INDUSTRIES INC | PAINT/REF BEADS | 1,062.00 | |
| | 09/16 | 09/06/2016 | SHERWIN INDUSTRIES INC | HOT MIX | 58.58 | |
| 69587 | | | | | | |
| | 09/16 | 09/06/2016 | SKRIVANEK, JEFFREY M | TRAINING | 72.50 | |
| 69588 | | | | | | |
| | 09/16 | 09/06/2016 | SMITH, BRIAN | PARK DEPOSIT REFUND | 100.00 | |
| 69589 | | | | | | |
| | 09/16 | 09/06/2016 | SPEEDY METALS LLC | HWY #21 | 183.58 | |
| 69590 | | | | | | |
| | 09/16 | 09/06/2016 | ST FRANCIS CIVIC ASSOCIATION | RETURN GOLF OUTING EXCESS | 250.00 | |
| 69591 | | | | | | |
| | 09/16 | 09/06/2016 | ST FRANCIS FIREFIGHTERS ASSN | UNION DUES | 840.00 | |
| 69592 | | | | | | |
| | 09/16 | 09/06/2016 | ST FRANCIS PROF POLICE ASSN | UNION DUES | 640.50 | |

| Check No | Per | Date | Payee | Description | Inv Amount | V/M |
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| 69593 | | | | | | |
| | 09/16 | 09/06/2016 | STREICHER'S | FIREARM SUPPLIES | 127.49 | |
| 69594 | | | | | | |
| | 09/16 | 09/06/2016 | TDS METROCOM | CITY HALL | 1,880.16 | |
| | 09/16 | 09/06/2016 | TDS METROCOM | LIBRARY | 245.13 | |
| 69595 | | | | | | |
| | 09/16 | 09/06/2016 | TIME WARNER CABLE | 10404-705943701-2001 INTERNET/GARAGE | 105.59 | |
| 69596 | | | | | | |
| | 09/16 | 09/06/2016 | TRI-STATE EQUIPMENT CO. INC. | HWY #34 | 6.95 | |
| | 09/16 | 09/06/2016 | TRI-STATE EQUIPMENT CO. INC. | HWY #34 | 62.55 | |
| | 09/16 | 09/06/2016 | TRI-STATE EQUIPMENT CO. INC. | HWY #34 | 53.64 | |
| | 09/16 | 09/06/2016 | TRI-STATE EQUIPMENT CO. INC. | HWY #34 | 5.96 | |
| 69597 | | | | | | |
| | 09/16 | 09/06/2016 | TSCHOHL, KEVIN | PARK DEPOSIT REFUND | 100.00 | |
| 69598 | | | | | | |
| | 09/16 | 09/06/2016 | UECKER, ANNE B | MILEAGE | 123.34 | |
| | 09/16 | 09/06/2016 | UECKER, ANNE B | PARKING | 21.00 | |
| 69599 | | | | | | |
| | 09/16 | 09/06/2016 | US BANK NATL ASSOC | KONICA MINOLTA COPIER | 246.00 | |
| 69600 | | | | | | |
| | 09/16 | 09/06/2016 | VERIZON WIRELESS | INSPECTION | 50.51 | |
| | 09/16 | 09/06/2016 | VERIZON WIRELESS | ELECTED OFFICIALS/GEN OFFI | 196.61 | |
| | 09/16 | 09/06/2016 | VERIZON WIRELESS | POLICE | 453.23 | |
| | 09/16 | 09/06/2016 | VERIZON WIRELESS | FIRE | 49.83 | |
| | 09/16 | 09/06/2016 | VERIZON WIRELESS | HEALTH | 99.66 | |
| | 09/16 | 09/06/2016 | VERIZON WIRELESS | ENGINEERING | 49.83 | |
| 69601 | | | | | | |
| | 09/16 | 09/06/2016 | VIKING COMMUNICATION | RADIO S/NB6610902 | 280.00 | |
| 69602 | | | | | | |
| | 09/16 | 09/06/2016 | WE ENERGIES | LIBRARY | 1,930.21 | |
| 69603 | | | | | | |
| | 09/16 | 09/06/2016 | WI CHAPTER I.A.A.I. | REGISTRATION: STRENK/VRETENAR | 335.00 | |
| 69604 | | | | | | |
| | 09/16 | 09/06/2016 | WI DNR | KING KASE PROP | 961.25 | |
| 69605 | | | | | | |
| | 09/16 | 09/06/2016 | WI HISTORICAL SOCIETY | PROGRAM FOR 9/21/16 | 50.00 | |
| 69606 | | | | | | |
| | 09/16 | 09/06/2016 | WI IMAGINING SOLUTIONS LLC | 11323 MONTHLY CONTRACT | 24.03 | |
| | 09/16 | 09/06/2016 | WI IMAGINING SOLUTIONS LLC | 11311 MONTHLY CONTRACT | 34.94 | |
| | 09/16 | 09/06/2016 | WI IMAGINING SOLUTIONS LLC | 11295 MONTHLY CONTRACT | 234.05 | |
| 69607 | | | | | | |
| | 09/16 | 09/06/2016 | WILNET ENGINEERING LLC | GENERAL OFFICE | 50.99 | |
| | 09/16 | 09/06/2016 | WILNET ENGINEERING LLC | MCAFEE - JULY | 184.50 | |
| | 09/16 | 09/06/2016 | WILNET ENGINEERING LLC | MCAFEE - AUGUST | 184.50 | |
| | 09/16 | 09/06/2016 | WILNET ENGINEERING LLC | FAXING | 87.78 | |
| | 09/16 | 09/06/2016 | WILNET ENGINEERING LLC | POLICE DEPT | 515.39 | |
| | 09/16 | 09/06/2016 | WILNET ENGINEERING LLC | DOMAIN RENEWAL | 119.97 | |
| Grand Totals: | | | | | 256,033.22 | |

CERTIFY APPROPRIATION IS AVAILABLE TO MEET THESE CLAIMS AND RECOMMEND THEIR ALLOWANCE:

COMMON COUNCIL:

Council President

1st District Alderperson

1st District Alderperson

2nd District Alderperson

3rd District Alderperson

3rd District Alderperson



City of St. Francis

POLICE DEPARTMENT

Thomas A. Dietrich

Chief of Police

thomas.dietrich@stfranwi.org



8-15-16

Honorable Mayor Cory Ann St. Marie-Carls
Distinguished Common Council Members

The following training request is for Officer Dimitri Kamolov and Officer Shane Czerniakowski to attend a three day Wisconsin Crime Prevention Practitioners Conference. The training conference will be held from October 19th-21st, 2016 in Elkhart Lake, WI.

The Conference is designed to provide officers with up to date information on various issues that directly affect the safety of citizens within the community and crime prevention methods. Some of the featured topics include community policing, Civilian Response to Active Shooter Events, Community Engagement in the 21st Century, Drones and various other topics. Attached is a copy of the agenda.

This training will provide valuable knowledge for the officers as they work in the role of community resource officers for the department and the community. Some of the programs this past year the officers have worked on include Chose Not to Loose; National Night Out; Elderly Resident Crime Prevention Tips; Block Watch; and the Citizen's Police Academy.

The cost to attend this training is \$195.00, and the cost is a budgeted item. Authorization forms are attached. Thank you for your time and consideration in this matter.

Respectfully Submitted,

Kevin M. Hunter
Lieutenant of Police

The Wisconsin Crime Prevention Practitioners Association presents 2016 WI Crime Prevention Conference



Elkhart Lake, WI
Oct. 19-21, 2016

Crime is on the rise throughout the United States. In order to address the need for crime prevention in your community, we invite you to attend the Wisconsin Crime Prevention Practitioners Association Annual Conference, October 19-21, 2016 at the Osthoff Resort in Elkhart Lake. This symposium will provide you with current tools to effectively prevent crime and keep your communities safe.

Some of the topics to be covered include:

- Train the Trainer -Civilian Response to Active Shooter Events
- Community Engagement in the 21st Century
- Technology and Policing in the 21st Century
- Latest trends in surveillance and cameras
- Legal Update with Dave Perlmann
- And more....

Registration Fee - \$195

Includes:

- Materials
- Awesome gift
- Breakfast, snacks, lunch
- Phenomenal Social Nights!

Hotel - \$82/night



We look forward to seeing you at this fall!

To register and for more information on the conference and other trainings please visit us on the web

www.wicrimeprevention.com



2016 WCPA Conference Agenda Wednesday, October 19th

| | |
|---------------------|--|
| 7:30 am – 9:00 am | Arrival and Registration |
| 9:00 am – 9:30 am | Color Guard Posting of colors. Welcome by President Joel Dhein, introduction of WCPA board, special guests, and key personnel. Conference instructions and overview of conference. |
| 9:30 am – 10:50 am | Surveillance Cameras – Dan Krueger, VTI Security |
| 10:50 am – 11:00 am | Break |
| 11:00 am – 11:45 am | Surveillance Cameras – Dan Krueger, VTI Security |
| 11:45 am – 1:00 pm | Lunch and WCPA Annual Meeting |
| 1:00 pm – 3:00 pm | Civilian Response to Active Shooter Events (Train the Trainer) – ALERRT/Texas State University |
| 3:00 pm – 3:15 pm | Break |
| 3:15 pm – 5:00pm | Civilian Response to Active Shooter Events (Train the Trainer) continued |
| 5:00 pm – 8:00 pm | Hospitality Gathering |

Thursday, October 20th

| | |
|---------------------|--|
| 7:30 am – 8:30 am | Breakfast |
| 8:30 am – 10:00 am | Community Engagement in the 21 st Century – Sgt. Chris Guerra/ Officer John Turner, Victoria (TX) Police Department |
| 10:00 am – 10:15 am | Break |
| 10:15 am – 11:45 pm | Community Engagement in the 21 st Century – Sgt. Chris Guerra/ Officer John Turner, Victoria (TX) Police Department |
| 11:45 am – 1:00 pm | Banquet Lunch and Award Presentation |
| 1:15 pm – 2:00 pm | Drones and Law Enforcement – Bill Bongle |
| 2:00pm – 2:15 pm | Break |
| 2:15pm – 3:30pm | Drones and Law Enforcement – Bill Bongle |

Friday, October 21st

| | |
|---------------------|--|
| 7:45 am – 9:00 am | Breakfast and Final Raffle Sales (thousands of dollars' worth of prizes) |
| 9:00 am – 9:45 am | Team Building Activity and Raffle Results |
| 9:45am – 10:00am | Break & Hotel Checkout |
| 10:00 am – 11:15 am | Dave Perlman, Guest Speaker, legal update |
| 11:15 am – 12:00pm | Closing Comments |

CITY OF ST FRANCIS TRAVEL AUTHORIZATION

NAME: Shane Czerniakowski DEPARTMENT: Police Dept.
 TITLE: Police Officer DESTINATION: Elkhart Lake
 DEPARTURE DATE: 10-19-16 RETURN DATE: 10-21-16
 PURPOSE OF TRIP: Crime Prevention Conference

EXPENSE SUMMARY:

| | |
|---|-----------------|
| Transportation: [X] City [] Private Miles _____ | |
| Lodging (2) nights | \$164.00 |
| Meals: (B) (6.40) (L) 1 (10.00) (D) 2 (20.00) | \$ 28.00 |
| Registration Fee | \$195.00 |
| Parking/Taxi Fees | |
| Miscellaneous: (Receipts Attached) | |
| TOTAL | \$387.00 |

IS THIS A BUDGETED ITEM? Yes No

TO BE COMPLETED BY DEPARTMENT HEAD

- 1) Travel Will Require Overtime/ **No**
- 2) Overtime Replacement Required/ **Yes 1 days**

Department Head Thomas Dietrich

Date: 8-22-16

City Administrator _____

Date: _____

SUBMIT ACTUAL RECEIPT COPIES TO CLERK'S OFFICE FOR REIMBURSEMENT

**CITY OF ST FRANCIS
TRAVEL AUTHORIZATION**

NAME: Dimitri Kamolov DEPARTMENT: Police Dept.
 TITLE: Police Officer DESTINATION: Elkhart Lake
 DEPARTURE DATE: 10-19-16 RETURN DATE: 10-21-16
 PURPOSE OF TRIP: Crime Prevention Conference

EXPENSE SUMMARY:

| | |
|--|-----------------|
| Transportation: [X] City [] Private Miles _____ | |
| Lodging (2) nights | \$164.00 |
| Meals: (B) (6.40) (L) 1 (10.00) (D) 2 (20.00) | \$ 28.00 |
| Registration Fee | \$195.00 |
| Parking/Taxi Fees | |
| Miscellaneous: (Receipts Attached) | |
| TOTAL | \$387.00 |

IS THIS A BUDGETED ITEM? Yes No

TO BE COMPLETED BY DEPARTMENT HEAD

- 1) Travel Will Require Overtime/ **No**
- 2) Overtime Replacement Required/ **Yes 1 days**

Department Head Thomas Dutich Date: 8-22-16
 City Administrator _____ Date: _____

SUBMIT ACTUAL RECEIPT COPIES TO CLERK'S OFFICE FOR REIMBURSEMENT



City of St. Francis Building Inspector

3400 E Howard Ave
St. Francis, Wisconsin 53235
Ph 414-316-4311
Fax 414-481-6483

Office Hours Mon.- Fri. Craig Vretenar
8:00- 9:00 AM
1:00-2:00 PM
E-mail craigv@stfranwi.org

3/26/2018

Mayor St Marie – Carls and Members of Council,

I am requesting authorization for myself and our Electrical Inspector Dennis Strenk to attend an Electrical Seminar on the 2017 National Electrical Code which the State of Wisconsin will soon be adopting. The cost will only be the registration and cost of a new code book for the office. Since it is at the Clarion Hotel on Howell Ave adjacent to the airport I will not request mileage. It will be October 19th of 2016.

Thank you for your consideration in this matter.

Craig Vretenar
Building Inspector



**WISCONSIN CHAPTER
INTERNATIONAL ASSOCIATION
OF ELECTRICAL INSPECTORS**



IN CONJUNCTION WITH
**WISCONSIN DEPARTMENT OF SAFETY
AND PROFESSIONAL SERVICES**

**Presents the 2016 Fall Training Featuring:
DSPS Updates & 2017 NEC Proposed Changes**

6 HRs OF CEUs WILL BE PROVIDED FOR DSPS REGISTERED AND LICENSED ELECTRICIANS

| DATE | LOCATION | TELEPHONE |
|-----------------------|---|------------------|
| October 4, Tuesday | Stoney Creek Inn, 3060 S Kinney Coulee Rd. Onalaska, WI 54650 | (608) 781-3060 |
| October 5, Wednesday | Clarion Hotel – Campus, 2703 Craig Rd. Eau Claire, WI 54701 | (715) 835-2211 |
| October 11, Tuesday | Olympia Resort, 1350 Royale Mile Rd. Oconomowoc, WI 53066 | (262) 369-4999 |
| October 13, Thursday | Bowl-a-Vard Lanes, 2121 East Springs Dr. Madison, WI 53704 | (608) 244-7246 |
| October 18, Tuesday | Holiday Inn Express, 3100 Wellington Pl. Janesville, WI 53546 | (608) 756-3100 |
| October 19, Wednesday | Clarion – Airport, 5311 S Howell Ave. Milwaukee, WI 53207 | (414) 481-2400 |
| October 26, Wednesday | Comfort Suites, 1951 Bond St. Green Bay, WI 54303 | (920) 499-7449 |
| October 27, Thursday | Dale’s Weston Lanes, 5902 Schofield Ave, Weston, WI 54476 | (715) 359-8488 |

**Registration/Check-in: 7:00 a.m. – 7:45 a.m. – Seminar: 7:45 a.m. – 3:30 p.m.
(Includes lunch and breaks)**



DSPS Update: DSPS Staff will be providing updates regarding the electrical “State of the State”. A DSPS Consultant will be present during the session.

SPS – 316 Update: Bill Neitzel, Chairman of SPS 316 Electrical Code Council Advisory Committee will provide an update of the Advisory Council’s progress to date.

IAEI / DSPS Program: The updates will be followed by a presentation of the proposed major code changes that may occur when Wisconsin adopts the 2017 NEC. This presentation will be provided by one of the State of Wisconsin Electrical Consultants and Bill Neitzel, Education Chairman of the IAEI.



IAEI Program: This presentation will be followed by a Code Panel discussion with Q & A which will take us to lunch.

Afternoon Session: The afternoon session will be a continuation of the pending changes Wisconsin will face with the adoption of the 2017 NEC, followed by more Code Panel discussions with Q & As.

IAEI Membership Benefits: Members receive discounts on training seminars and a free NEC code book after three consecutive renewals. IAEI News magazine provides a bi-monthly publication written by experts in the field on various electrical topics relevant to all levels of electricians. IAEI members can become your strongest allies when support, expertise, and resources are needed. With 137 chapters nationwide, your membership allows you access to a wealth of knowledge through chapter meetings, conferences, and networking events.

Knowledge of the Code is one of the most powerful aspects and strengths anyone involved in the electrical trade can possess. That's why the IAEI focuses on providing authoritative Code education through affordable, high-quality, technical seminars.

MARK YOUR CALENDAR

| | | | |
|-------------------------------|---------------------------|------------------------|----------|
| Last Name (please Print) | First Name, M.I. | Area Code and Phone # | |
| Vretenar | Craig J. | 414-316-4311 | |
| Address | City | State | Zip Code |
| 3400 E HOWARD AVE | St Francis | WI | 53235 |
| Company | Credential Number (State) | | |
| CITY of St Francis | 70490 WI | | |
| Seminar Date | Seminar Location | IAEI Membership Number | |
| OCTOBER 19 th 2016 | CLARION - AIRPORT | 3154 | |

E-mail Address

Craig.vretenar@stfranwi.org

Fees Enclosed Advanced Registration (required 10 days prior to seminar) **No Refunds**

- 1a) IAEI Member - \$120.00 120⁰⁰
- 1b) Non-IAEI Member (class only) – No IAEI Membership Included - \$175.00 _____
- 1c) Class AND 1 year IAEI Membership [see www.IAEI.org for benefits] - \$240.00 _____
- 2) IAEI 2017 Analysis of Changes Book(s) # _____ X \$75.00 each = _____
- 3a) 2017 NEC W/ TABS INCLUDED: Softbound # 1 X \$95.00 = 95⁰⁰
- 3b) 2017 NEC W/ TABS INCLUDED: Spiral bound # _____ X \$100.00 = _____
- 4) **Late Registration - \$50.00** _____

TOTAL COST OF REGISTRATION: 215⁰⁰

REGISTER ONLINE at: iaei.org/web/Wisconsin OR
MAIL REGISTRATION AND MAKE CHECK PAYABLE TO:
WI IAEI, 4995 S Racine Ave, New Berlin, WI 53146-3926

Registration by credit card may be e-mailed to: askinspectorsteve@yahoo.com

Using MC/Visa/Amex/Discover Credit Card:

Name as shown on card _____

Card Number _____ Expiration ____/____

Address/Zip on Card _____

Knowledge of the Code is one of the most powerful aspects and strengths anyone involved in the electrical trade can possess. That's why the IAEI focuses on providing authoritative Code education through affordable, high-quality, technical seminars.

MARK YOUR CALENDAR

| | | | |
|--------------------------|---------------------------|------------------------|----------|
| Last Name (please Print) | First Name, M.I. | Area Code and Phone # | |
| Strenk | Dennis M. | 414-406-1036 | |
| Address | City | State | Zip Code |
| 3352 W. Acre Ave | Franklin | WI | 53132 |
| Company | Credential Number (State) | | |
| City of St. Francis | 171010 WI. | | |
| Seminar Date | Seminar Location | IAEI Membership Number | |
| Oct 19, 2016 | Clarion - Airport | 8977 | |
| E-mail Address | | | |
| dstrenk@att.net | | | |

Fees Enclosed Advanced Registration (required 10 days prior to seminar) **No Refunds**

| | |
|---|-------------------------|
| 1a) IAEI Member - \$120.00 | 120 ⁰⁰ |
| 1b) Non-IAEI Member (class only) – No IAEI Membership Included - \$175.00 | _____ |
| 1c) Class AND 1 year IAEI Membership [see www.IAEI.org for benefits] - \$240.00 | _____ |
| 2) IAEI 2017 Analysis of Changes Book(s) # _____ X \$75.00 each = | _____ |
| 3a) 2017 NEC W/ TABS INCLUDED: Softbound # _____ X \$95.00 = | _____ |
| 3b) 2017 NEC W/ TABS INCLUDED: Spiral bound # _____ X \$100.00 = | _____ |
| 4) Late Registration - \$50.00 | _____ |
| TOTAL COST OF REGISTRATION: | 120⁰⁰ |

REGISTER ONLINE at: iaei.org/web/Wisconsin OR
MAIL REGISTRATION AND MAKE CHECK PAYABLE TO:
WI IAEI, 4995 S Racine Ave, New Berlin, WI 53146-3926

Registration by credit card may be e-mailed to: askinspectorsteve@yahoo.com

Using MC/Visa/Amex/Discover Credit Card:

Name as shown on card _____

Card Number _____ Expiration ____/____

Address/Zip on Card _____

CITY OF ST FRANCIS TRAVEL AUTHORIZATION

NAME: Craig Vretenar DEPARTMENT: Inspection
 TITLE: Building Inspector DESTINATION: Clarion Hotel Milwaukee
 DEPARTURE DATE: 10/19/16 RETURN DATE: 10/19/2016
 PURPOSE OF TRIP: Training - electrical
 EXPENSE SUMMARY:

| | |
|--|---|
| Transportation: <input type="checkbox"/> City <input type="checkbox"/> Private Miles Estimate miles | \$0.00 |
| Lodging: | \$0.00 |
| Meals: <input type="checkbox"/> Breakfast <input checked="" type="checkbox"/> Lunch <input type="checkbox"/> Dinner Included | meal & breaks included in registration |
| Registration Fee | \$120.00 |
| Parking/Taxi Fees | \$0.00 |
| Code book Miscellaneous: (Receipts Attached) | \$95.00 |
| TOTAL | \$215.00 |

IS THIS A BUDGETED ITEM? Yes No

TO BE COMPLETED BY DEPARTMENT HEAD

- 1) Travel Will Require Overtime Yes No
 If Required, Cost of Overtime for Employee \$_____
- 2) Overtime Replacement Required Yes No
 If Required, Cost of Replacement: \$_____

Department Head *Craig Vretenar*

Date: 8/26/16

City Administrator *Walt Johnson*

Date: 8/26/16

SUBMIT ACTUAL RECEIPT COPIES TO CLERK'S OFFICE FOR REIMBURSEMENT

CITY OF ST FRANCIS TRAVEL AUTHORIZATION

NAME: Dennis Strenk DEPARTMENT: Inspection
 TITLE: Electrical Inspector DESTINATION: Clarion Hotel Milwaukee
 DEPARTURE DATE: 10/19/16 RETURN DATE: 10/19/2016
 PURPOSE OF TRIP: Training - electrical
 EXPENSE SUMMARY:

| | |
|---|---|
| Transportation: [] City [] Private Miles Estimate miles | \$0.00 |
| Lodging: | \$0.00 |
| Meals: [] Breakfast [x] Lunch [] Dinner Included | meal & breaks included in registration |
| Registration Fee | \$120.00 |
| Parking/Taxi Fees | \$0.00 |
| Code book Miscellaneous: (Receipts Attached) | \$0.00 |
| TOTAL | \$120.00 |

IS THIS A BUDGETED ITEM? Yes No

TO BE COMPLETED BY DEPARTMENT HEAD

- 1) Travel Will Require Overtime Yes No
If Required, Cost of Overtime for Employee \$ _____

- 2) Overtime Replacement Required Yes No
If Required, Cost of Replacement: \$ _____

Department Head _____

Date: 8/26/16

City Administrator _____

Date: 8/26/16

SUBMIT ACTUAL RECEIPT COPIES TO CLERK'S OFFICE FOR REIMBURSEMENT



City of St. Francis

Melinda K. Dejewski, PE, City Engineer/Director of Public Works

August 31, 2016

Honorable Mayor and Common Council
City of St. Francis

Subject: Training Request – 2016 Urban Forestry Workshop

Mayor and Common Council:

I am requesting for Jim Lindhorst, Assistant City Engineer to attend the 2016 Urban Forestry Workshop in Waukesha Wisconsin. The conference is October 5 2106. The conference offers sessions to continue his education on urban forestry and additional training on management of urban forestry.

Respectfully submitted,

Melinda K. Dejewski, PE
City Engineer/Director of Public Works

CITY OF ST FRANCIS TRAVEL AUTHORIZATION

NAME: Jim Lindhorst

DEPARTMENT: Engineering

TITLE: Assistant City Engineer

DESTINATION: 2016 Urban Forestry Workshop

DEPARTURE DATE: October 5, 2016

RETURN DATE: October 5, 2016

PURPOSE OF TRIP: Continuing education.

EXPENSE SUMMARY

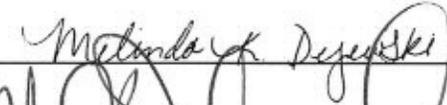
| | |
|--|----------------|
| Transportation: [] City [x] Private Miles = 20 | \$10.80 |
| Lodging: none | \$0.00 |
| Meals: [] Breakfast [] Lunch [] Dinner [x] Included lunch | \$0.00 |
| Registration Fee | \$65.00 |
| Parking/Taxi Fees | \$0.00 |
| Miscellaneous: | \$0.00 |
| TOTAL | \$75.80 |

IS THIS A BUDGETED ITEM? Yes No

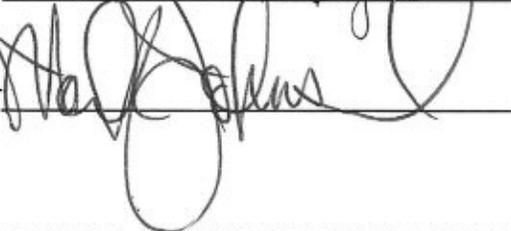
TO BE COMPLETED BY DEPARTMENT HEAD

1) Travel Will Require Overtime Yes No
If Required, Cost of Overtime for Employee \$ _____

2) Overtime Replacement Required Yes No
If Required, Cost of Replacement: \$ _____

Department Head 

Date: 8-31-2016

City Administrator 

Date: 8-31-16

SUBMIT ACTUAL RECEIPT COPIES TO CLERK'S OFFICE FOR REIMBURSEMENT

About this Workshop

The workshop will focus on the best management practices and stewardship to protect pollinators, the biology and management strategies for key pests of trees and shrubs, and the latest on the revised worker protection standards.

- What chemicals and practices have actually been shown to be harmful to pollinators and how to minimize our impact on pollinators while keeping our urban forests healthy.
- Common insect problems of trees found in urban forests, including symptoms, diagnosis and treatment options for the pests described.
- Tree diseases, their symptoms, diagnosis and treatment.
- An overview of the changes to the Worker Protection Safety (WPS) Standard that went into effect late last year and the timeline for compliance. (Many of the changes that are included will effect both municipalities and private landscape companies.)

Who Should Attend

- Community forestry, parks and public works employees
- Managers, tree board members, tree service, nursery and landscape employees
- Restoration specialists and other professionals that manage urban forests

An EEO/AA employer, University of Wisconsin Extension provides equal opportunities in employment and programming, including Title IX and American with Disabilities (ADA) requirements. To ensure equal access, make requests for reasonable accommodations prior to the program.

2016 Urban Forestry Workshop

Pest Management with Pollinators in Mind



October 5th, 2016
Retzer Nature Center
S14 W28167 Madison St
Waukesha, WI 53188

Early Bird Deadline: September 20, 2016


University of Wisconsin-Extension
Waukesha County UW-Extension
515 W Moreland Blvd AC G22
Waukesha WI 53188




University of Wisconsin-Extension

Presenters

Dr. Chris Williamson, UW-Extension Turfgrass and Ornamental Entomologist. His research and extension programming serves the needs of the “Green Industry” by providing research-based training and information in the areas of integrated turfgrass management, invasive insect species and woody ornamental insect pests.

Dr. Brian Hudelson, Director of Diagnostic Services with the UW-Extension and UW-Madison Plant Disease Diagnostic Lab. Brian provides assistance in identifying plant diseases and educational information on plant diseases and their control.

Glenn Nice, Director of the UW-Extension Pesticide Application Training Program. Glenn helps to create the educational materials and coordinate trainings throughout the state for over 5,500 individuals annually who wish to become certified pesticide applicators.

Agenda

8:30 am - Registration (refreshments provided)

9:00 am - Pesticides and Pollinators
9:45 am - Identifying and Managing Diseases

10:45 am - Break

11:00 am - Identifying and Managing Insect Problems

12:00 pm - Lunch (provided)

12:45 pm - Worker Protection Safety

1:30 pm - Outdoor Field Events
 (attendees will participate in both walks)

- Tree Disease Walk (45 minutes)
- Tree Insect Walk (45 minutes)

3:00 pm - Adjourn

Questions regarding registration should be directed to 262-548-7775

Other Workshop Locations

Sept. 21, 2016
 Brown County UW-Extension,
 Green Bay
www.browncountyextension.org
 920-391-4610

Sept. 28, 2016
 Eau Claire County Exposition Center
 Eau Claire
eauclaire.uwex.edu
 715-839-4712

October 4, 2016
 Stoughton Area EMS Building,
 Stoughton
rock.uwex.edu
 608-757-5696

Sept. 22, 2016
 Winnebago County UW-Extension,
 Oshkosh
winnebago.uwex.edu
 920-232-1970

September 29, 2016
 Portage County Annex Building,
 Stevens Point
portage.uwex.edu
 715-346-1316

**For details regarding each workshop listed, contact that local UW-Extension office.*

AMOUNT ENCLOSED: _____ @ \$ _____ each = \$ _____
 Return this form with a check, payable to
 Waukesha Co. UW-Extension
 Mail to:
 Urban Forestry Workshop Waukesha
 Co. UW-Extension
 515 W Moreland Blvd AC G22
 Waukesha, WI 53188



Name _____
 Company _____
 Address _____
 City _____ State _____
 Zip _____ Phone _____
 Email _____

****SORRY, We cannot accept walk-ins****
NO REFUNDS!
 (Credit/Debit cards **NOT** accepted)
 Please attach list of additional attendees w/email addresses

Complete this registration form and mail with payment as soon as possible. Space is limited and will be filled as payments are received.

Workshop Cost: \$65

\$55 per person if payment received by September 20th

\$65 per person after September 20th

Cost will cover the workshop, instructional materials and lunch.

CEUs for ISA and NALP

CoryAnn St. Marie-Carls, Mayor, City of St. Francis
3400 E. Howard Ave. St. Francis, WI 53235 • (414) 399-0797 • Mayor@stfranwi.org



9/1/2016

Memo:

To: Honorable Common Council, Staff & Citizens

From: Mayor St. Marie-Carls

Re: Info Sharing Update #91 - from Mayor

ITEMS IN THIS UPDATE:

Mark Johnsrud – City Administrator (*Published in the NOW Copy*)

Next Mayor’s Task Group Meeting Review of Aug. 30th meeting NEXT MTG: tba

Proclamation – recognition – Arts Council August 17th 2016 (scroll to see Proclamation)

FBI Citizens Academy Unsung Hero’s Dinner – August 18th (scroll to see Proclamation)

Thank you St. Francis Days volunteers!

Business of the Year Tickets for Sale – September 28th

1. The release on Mark Johnsrud appeared in the NOW (scroll down to see) Stop in he has an open door policy.
2. Mayor’s task Group meeting Tuesday, August 30th 7p.m. Polonez – No Guests: for those who could not attend last meeting, a review of the presentation of Dan Casanova and Greg Patin. Of the City of Milwaukee was made. Mayor went over the Development update from the Plan Commission meeting on August 27th. Also the changes made at open book and Board of review were discussed. The Group learned about community events such as Shop St. Francis, St. Francis Days, and St. Francis Christmas Parade, some of those in attendance volunteered to help with events. Next Meeting To be Announced
3. PROCLAMATIONS WERE GIVEN TO OUR RETIRING MEMBERS OF THE ARTS COUNCIL ON AUGUST 17TH
4. A PROCLAMATION HONORING UNSUNG HEROS WAS GIVEN AT A DINNER ATTENDED BY HONOREES, SHANE CZERNIAKOWSKI AND DIMITRI KAMOLOV – WITH ONLOOKERS, MARK JOHNSRUD, CHIEF DIETRICH, MYSEL, MISS ST. FRANCIS AND GUESTS, WE ALL HAD A WONDERFUL TIME SEEING SHANE AND DIMI RECEIVE A WELL DESERVED HONOR!
5. St. Francis Days once again was a great event --- Thank you to everyone who participates in planning and organizing St. Francis Days. Also thanks to the sponsors who support the event.
6. *Business of the Year tickets are now available at our front desk at the Civic Center. – The Business being honored is Lakeside Chiropractic and the Dinner is on September 28.*



St. Francis 53235 Lakeside Pride

Community Connections project to promote and increase awareness of our local business, attract visitors, and newcomers.

www.saintfrancis53235.com new website to learn more about St. Francis and show your Lakeside Pride

This is a project of Community volunteers, Miss St. Francis Pageant and Mayor CoryAnn St. Marie-Carls – supported by donations/fundraising (no City funds)

News

St. Francis names Mark Johnsrud as new city administrator

St. Francis — Mayor CoryAnn St. Marie-Carls announced the appointment of Mark Johnsrud as the new city administrator.



Johnsrud

Johnsrud, who started the position on Aug. 1, brings extensive municipal experience

serving as the former village administrator of Johnson Creek and mayor of La Crosse.

The city held a public forum on July 14 and St. Francis residents reacted positively to Johnsrud's friendly style and approach to municipal government. Members of the St. Francis business community in attendance also were impressed with Johnsrud's business and development experience.

The St. Francis Common Council recommended his hiring based on his diverse background in municipal government and experience in economic development and growth.

La Crosse experienced extensive redevelopment under Johnsrud's tenure, including the construction of the Grand River Station transit center, a landmark building in the heart of the city's down-

town.

One resident member noted that Johnsrud was the best choice based on "his experience to grow our tax base and deal with budget challenges." Luanne Coyne, another resident member of the interview committee, said concurred, noting a connection with his experience and the current situation in St. Francis.

"I think he is going to be a perfect fit with his

past experience and our current needs," Coyne said. "I looking forward to great things from him."

St. Marie-Carls stated that the "St. Francis economic development landscape is positively moving forward with Mark Johnsrud in place as the new administrator. The city council and I are confident that Johnsrud will help us make the necessary progress that has not been made in the past."

Johnsrud stated what attracted him to St. Francis was the friendly people.

"St. Francis truly is where your heart remains," he said, adding that he and his wife, Tracey, are looking forward to living in St. Francis.

St. Marie-Carls said that the city used Public Administration Associates to help with the search for a new administrator.



SUBMITTED

St. John Church members Donna Polzin, Patty Peck and Carol Vetrnick get ready to welcome the community to the carnival on Sunday, Aug. 21.

Cudahy church celebrates its 110th anniversary with carnival

St. Francis promotes 'green' water

KAREN BAKER
NEWS@JRN.COM

St. Francis — What happens to stormwater after it hits the ground? This summer, those who live in St. Francis had a unique opportunity to learn about their role in the stormwater equation.

In St. Francis, stormwater is managed by the Milwaukee Metropolitan Sewerage District (MMSD), the city Department of Public Works, and property owners. Each plays a part to improve water quality in area rivers and Lake Michigan, reduce the risk of flooding and basement backups and keep

falls. For residential homes in St. Francis, three of the easiest types of green infrastructure include:

» **Rain Barrels.** Installed in minutes, rain barrels capture water directly from you downspouts. After the storms end, you can use the water for your garden. Free water by the barrel!

» **Rain Gardens.** Dig a garden bed, route your downspouts into it, and plant native flowers and grasses. They can soak up a lot of water, and rain gardens can enhance your yard, with exciting wildflower drifts or a formal, classic garden design.

» **Soil Amendments**

residents to be part of St. Francis Green Summer.

Team members can come to talk anyone interested and will do all the work for those who are willing to host an informal backyard gathering. All that is required of the host is to provide a list of three or four neighbors who might like to learn about green infrastructure while MMSD installs a free rain barrel at your house.

The effort will also expand into community and neighborhood events this summer. For more information, check out at "StFrancisGreenSummer" on Facebook email

PROCLAMATION

City of St. Francis



Whereas the members of the St. Francis Arts Council established in 1982 by Mayor Milt Vretenar, and lead by longtime chairperson Dave Goltz, have announced their retirement as an established group in 2016;

Whereas Arts Council charter members, Nancy Goltz, Debbie Fliss, and Steve Hecker have continued to work for the success of the group over the entire 34 years;

Whereas members Barb Fliss, Jaden Fliss, Jerry Fliss, Kristi Fliss, Kailyn Fliss, Jackie Hemmer, Paul Pankowski, Rob Steffes, Wendy Steffes, Michelle Goltz, Randy Niesing, Paula Boknevitiz and Jean Freimuth, have shown their dedication by volunteering at Vretenar Park for concerts and City events over the many years;

Whereas members past and present of the Arts Council are very much appreciated for their efforts providing great food, fun and entertainment for our City at our Park;

Now, Therefore, I, CoryAnn St. Marie Carls, Mayor of the City of St. Francis, do hereby proclaim this acknowledgement of recognition and thanks to the St. Francis Arts Council members and ask the Common Council and Citizens of St. Francis to join me in sincerely thanking them for their volunteerism by proclaiming today, August 17, 2016;

St. Francis Arts Council Day

In the City of St. Francis as presented the 17th day of August 2016;

Mayor

CoryAnn St. Marie-Carls
City of St. Francis
Wisconsin, USA



PROCLAMATION

City of St. Francis



Whereas today marks a special commemoration and recognition of our Unsung Hero honorees, members of our community that are making a difference in the lives of others, like Shane Czerniakowski and Dimitri Kamolov, being honored as an Unsung Hero, who put together the St. Francis National Night Out;

Whereas an Unsung Hero is defined as a person who makes a substantive yet unrecognized contribution; one who does great deeds but receives little recognition for them;

Whereas sponsors, guests, families, and supporters have come to gather tonight at this event to change that and choose to celebrate and recognize a special group of individuals;

Whereas it is with great honor and gratitude that we gather here for this occasion and take a moment also to remember anyone that has helped us get to this special place of safety, celebration, and freedom as one;

Now, Therefore, I, CoryAnn St. Marie Carls, Mayor of the City of St. Francis, do hereby proclaim this acknowledgement of recognition and thanks to the FBI Citizens Academy Alumni Association, Lake Country Cigars, Cigar Babes, Seven Seas Restaurant and other sponsors, attendees, and supporters as well as the honorees at tonight's Unsung Heroes commemoration and sincerely thank them for their efforts;

Presented the 18th day of August 2016;

Mayor

CoryAnn St. Marie-Carls
City of St. Francis
Wisconsin, USA



CITY OF ST. FRANCIS

APPLICATION FOR SPECIAL EVENT THROUGH CITY

Permit Fee: \$25.00
Deposit: \$75.00

Date Paid/Filed with Clerk _____ Receipt Number _____

Please Check One:

Date of Event: Oct. 2, 2016

- Run
- Parade
- Bike
- Walk

FALL Harvest Heritage Fest
Oct. 2 - 1-4pm

SPECIAL EVENT - CIVIC CENTER

1. True and correct name, address and telephone number of the person or organization seeking to conduct the event:

Name: Cory Ann St. Marie - Carls (Mayor)
 Address: 3400 E. Howard Ave.
St. Francis, WI 53235
 Telephone Number: 414-399-0797

2. If you are representing an organization, please list the authorized and responsible representatives of the organization, their addresses and telephone numbers:

| Name | Address | Telephone |
|-----------------------|------------------------------|-----------|
| <u>CO-SPONSORS!</u> | | |
| <u>DIANE Czeszala</u> | <u>Friends of SF</u> | |
| | <u>OPTIMIST CLUB</u> | |
| <u>ANNA PASSANTE</u> | <u>SF Historical Society</u> | |

ASSISTANCE: SF Police / SF Fire / SF DPW

3. Please list the name, address and telephone number of the event chairperson or coordinator and all persons who will be in charge of or responsible for the events conduct:

| Name | Address | Telephone |
|-----------------------------------|---------------------------------------|-----------|
| <u>Cory Ann St. Marie - Carls</u> | <u>(Activities - setup)</u> | |
| <u>JACK JANKOWSKI</u> | <u>(Food) with Historical Society</u> | |
| <u>Dimitri Kamolov</u> | <u>Shane Czerniakowski</u> | |
| <u>Melinda Dejewski</u> | <u>(Logistics) (OUTREACH PA)</u> | |

4. Duration of Event:

3 hrs 1-4pm - Oct. 2nd 2016.
FALL Harvest Heritage Festival

5. Assembly Time: 11-1 prep-set up Oct. 2nd
6. Assembly Location (by street/s) or description of assembly area:
(West) Civic Center Area & grounds back of
HAY Rides at West side PD.
of Civic Center Drives
for start point.
7. Starting Time: 1PM
8. Starting Location: Civic Center Area in Parking
Lot behind PD - Area on grass
Around trail head Nogoshing Trail.
9. Termination Point: Civic Center only West
Area used DPW will help
map out appropriately with PD + Fire
Approval.
10. Route: HAY ride will go EAST on Howard
to Lake Drive around Mandel
TRIANGLE, circle back to Civic Center.
11. Number of Units (parade): 1 HAY WAGON
12. Number of Entries (walk, run, bike): 1 - Harvest vendor, HS Society booth
Chilli/Hot Dog Booth, music area, kids area, Police Booth, 2 - Art vendors
13. Will the parade/run/walk/bike occupy all or a portion of the width of the streets proposed to be traversed: not applicable to event
HAY wagon will not require
special accommodations.
- [Signature]
 Signature of Applicant

NOTE: Your \$75.00 deposit or portion thereof will be refunded only if City personnel are not required to monitor the event. The fee may, however, exceed the \$75.00 deposit if extensive City assistance is required, i.e.: fire, police, etc. services.

Approved By:

Police Chief: _____ Date _____

Fire Chief: _____ Date _____