

**CITY OF FRANKLIN
SPECIAL COMMON COUNCIL MEETING
MARCH 17, 2004
MINUTES**

CALL TO ORDER
AND ROLL CALL

- I. Common Council President Dorsan called the special Common Council meeting to order at 5:30 p.m. on Wednesday, March 17, 2004, in the Common Council Chambers at Franklin City Hall, 9229 W. Loomis Rd., Franklin, Wisconsin. On roll call, the following were in attendance: Council President Dorsan, Alderman Solomon, Alderman Kosovich, Alderman Sohns and Alderman Bergmann. Excused were Mayor Klimetz and Alderman Netzel. Also present were Planning Manager Buratto, City Engineer Bennett, City Attorney Wesolowski and City Clerk Wesolowski.

CITIZEN
COMMENT

- II. Citizen comment period was opened at 5:32 p.m. and closed at 5:37 p.m.

RES. 2004-5673
RES. 2004-5674
CONTRACTS
FOR PUBLIC
INVOLVEMENT
CONSULTING
SERVICES AND
PLANNING
SERVICES

- III.A. Alderman Sohns moved to adopt Resolution No. 2004-5673 authorizing certain officials to execute a contract with Beth Foy and Associates for public involvement consulting services for the preparation of a plan for the Crossroads of Franklin, located at and around the intersection of STH 36 (W. Loomis Rd.) and STH 100 (W. St. Martins Rd.) for an amount not to exceed \$7,000; and Resolution No. 2004-5674 authorizing certain officials to execute a contract with Planning and Design Institute, Inc. for planning consulting services for the preparation of a plan for the Crossroads of Franklin, located at and around the intersection of STH 36 (W. Loomis Rd.) and STH 100 (W. St. Martins Rd.) for an amount not to exceed \$25,900; and further that the contracts be in usual City form to be approved by the City Attorney; that the timeline meet any requirements concerning the current moratorium; and that funding be taken from the unexpended funds of the 2004 Economic Development budget. Seconded by Alderman Bergmann. All voted Aye; motion carried.

ADJOURNMENT

- III.B. Alderman Sohns moved to adjourn the special meeting of the Common Council at 6:45 p.m. Seconded by Alderman Bergmann. All voted Aye; motion carried.