

**MINUTES OF THE CITY OF FRANKLIN
SPECIAL COMMON COUNCIL MEETING
(Jointly with Waste Facility Siting Committee)
JUNE 16, 2004**

CALL TO ORDER
AND
ROLL CALL

- I. The special meeting of the Common Council which was held jointly with the Waste Facility Siting Committee on Wednesday, June 16, 2004 in the Council Chambers at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin, was called to order at 7:00 p.m. by Acting Council President Solomon. On roll call, the following were in attendance: Aldermen Olson, Solomon, Gardner and Bergmann. Mayor Klimetz arrived at 7:05 p.m. Aldermen Kosovich and Sohns were excused. Also present were City Attorney Wesolowski and City Clerk Wesolowski.

CITIZEN COMMENT
PERIOD

- II. Citizen comment period was opened at 7:01 p.m. and closed at 7:11 p.m.

PROPOSED
EXPANSION
OF THE METRO
RECYCLING AND
DISPOSAL FACILITY
BY WASTE
MANAGEMENT OF
WISCONSIN, INC.

- III. Alderman Olson moved to enter closed session at 7:13 p.m. pursuant to 19.85(1)(e), Stats., to deliberate upon and develop strategies with regard to the bargaining of the proposed establishment/expansion of solid waste facilities pertaining to the Metro Recycling and Disposal Facility and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate, and that such closed session(s) may be entered into as a caucus and separate from the Waste Facility Siting Committee, as the Common Council may determine. Seconded by Alderman Solomon. On roll call, all voted Aye. Motion carried.

The Common Council reentered open session at 8:10 p.m.

ADJOURNMENT

- IV. Alderman Bergmann moved to adjourn the meeting at 8:12 p.m. Seconded by Alderman Olson. All voted Aye; motion carried.