

APPROVED APRIL 7, 2015
CITY OF FRANKLIN
SPECIAL COMMON COUNCIL MEETING
APRIL 1, 2015
MINUTES

CALL TO ORDER
ROLL CALL

A. The special meeting of the Franklin Common Council was held on April 1, 2015, and was called to order at 6:00 p.m. by Mayor Steve Olson in the Common Council Chambers at Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: Alderman Dandrea, Alderman D. Mayer, Alderwoman Wilhelm, Alderwoman Evans, Alderman Schmidt and Alderwoman S. Mayer. Also in attendance were City Attorney Jesse Wesolowski and City Clerk Sandi Wesolowski.

CITIZEN COMMENT

B. Citizen Comment period was opened at 6:02 p.m. and closed at 6:02 p.m.

WAIVER OF
REPURCHASE RIGHTS
(3 W. WORLD
PACKAGING CIR. AND
4801 W. ASHLAND
WAY AND 4 W.
WORLD PACKAGING
CIR. AND 4800 W.
ASHLAND WAY)

C. Alderwoman Evans moved to waive any repurchase rights the City may have under the Declaration of Protective Covenants for the Franklin Business Park and prior agreements with the owners of Lot 1, Lot 2, Lot 3 and Lot 4 of Certified Survey Map No. 7638, and to authorize the Mayor, City Clerk and Director of Finance and Treasurer to execute such documents and instruments reasonably necessary to evidence the waiver of repurchase rights in such form as may be approved by the City Attorney. Seconded by Alderman Dandrea. All voted Aye; motion carried.

ADJOURNMENT

D. Alderman Dandrea moved to adjourn the special meeting of the Common Council at 6:35 p.m. Seconded by Alderman D. Mayer. All voted Aye; motion carried.