

CITY OF FRANKLIN
SPECIAL COMMON COUNCIL MEETING
AUGUST 23, 2012
MINUTES

- ROLL CALL I.. The special meeting of the Common Council was held on August 23, 2012 and called to order at 6:45 p.m. by Mayor Tom Taylor in the Franklin City Hall Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: Aldermen Steve Olson, Tim Solomon, Kristen Wilhelm, Steve Taylor, Doug Schmidt, and Ken Skowronski. Excused was Alderman Steve Taylor. Also present were City Engineer John M. Bennett, City Attorney Jesse Wesolowski and Deputy City Clerk Jodi Vanden Boom.
- CITIZEN COMMENT II. Citizen comment period was opened at 6:45 p.m. and closed at 6:45 p.m.
- CHANGE ORDER-
RYAN CREEK
INTERCEPTOR III. Alderman Olson moved to authorize the City Engineer to sign Change Order No. 5 for Contract 3 of the Ryan Creek Interceptor, D.F. Tomasini, Inc. contract for undercutting of S. 92nd Street south of W. Ryan Road for a cost not to exceed \$40,000. Seconded by Alderman Solomon. All voted Aye; motion carried.
- ADJOURNMENT IV. Alderman Wilhelm moved to adjourn the meeting at 6:47 p.m. Seconded by Alderman Olson. All voted Aye; motion carried.