

APPROVED SEPTEMBER 5, 2017

CITY OF FRANKLIN
SPECIAL COMMON COUNCIL MEETING
AUGUST 31, 2017
MINUTES

ROLL CALL

- A. The special meeting of the Common Council was held on August 31, 2017 and called to order at 6:31 p.m. by Mayor Steve Olson in the Franklin City Hall Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: Alderman Mark Dandrea, Alderwoman Kristen Wilhelm, Alderman Steve F. Taylor, Alderman Mike Barber and Alderman John R. Nelson. Excused was Alderman Dan Mayer. Also present was City Attorney Jesse A. Wesolowski.

CITIZEN COMMENT

- B. Citizen comment period was opened at 6:32 p.m. and closed at 6:32 p.m.

LaShun Gray v. City of Franklin, United States District Court, Eastern District of Wisconsin, Case No. 17-CV-1057-PP.

- C. Alderman Taylor moved to enter closed session at 6:34 p.m. pursuant to Wis. Stat. §19.85(1)(g), to confer with legal counsel for the Common Council who is rendering advice concerning strategy to be adopted by the body with respect to the subject litigation, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.

The Common Council reentered open session at 7:28 p.m.

ADJOURNMENT

- D. Alderman Taylor moved to adjourn the special meeting at 7:28 p.m. Seconded by Alderman Barber. All voted Aye; motion carried.