

**CITY OF FRANKLIN
SPECIAL COMMON COUNCIL MEETING
DECEMBER 14, 2011
MINUTES**

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| ROLL CALL | I. | The special meeting of the Common Council was held on December 14, 2011 and called to order at 5:15 p.m. by Mayor Taylor in the Franklin City Hall Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: Aldermen Olson, Solomon, Schmidt and Skowronski. Excused were Aldermen Wilhelm and Taylor. Also present were City Attorney Wesolowski and City Clerk Wesolowski. |
| CITIZEN COMMENT | II. | Citizen comment period was opened at 5:16 p.m. and closed at 5:16 p.m. |
| RES. 2011-6768
IN MEMORY-
RICHARD
BOLANDER | III. | Alderman Olson moved to adopt Resolution No. 2011-6768, RESOLUTION HONORING THE MEMORY OF RICHARD R. "DICK" BOLENDER (JANUARY 12, 1943 – DECEMBER 10, 2011). Seconded by Alderman Skowronski. All voted Aye; motion carried. |
| LICENSES AND
PERMITS | IV. | Upon recommendation of the License Committee, Alderman Solomon moved to grant an Entertainment and Amusement License to Marcus Theatres Corporation, f/k/a Showtime Cinema, 8910 S. 102nd Street pending satisfactory inspections. Seconded by Alderman Olson. All voted Aye; motion carried. |
| ADJOURNMENT | V. | Alderman Olson moved to adjourn the meeting at 5:17 p.m. Seconded by Alderman Skowronski. All voted Aye; motion carried. |