APPROVED JANUARY 5, 2016

CITY OF FRANKLIN
SPECIAL COMMON COUNCIL MEETING
DECEMBER 23, 2015
MINUTES

ROLL CALL	A.	The special meeting of the Common Council was held on December 23, 2015 and called to order at 6:30 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, Alderman Dan Mayer, Alderwoman Kristen Wilhelm, and Alderman Doug Schmidt. Excused were Alderman Steve Taylor and Alderwoman Susanne Mayer. Also present were City Engineer Glen Morrow, City Attorney Jesse A. Wesolowski and Deputy City Clerk Shirley Roberts.
CITIZEN COMMENT	B.	Citizen comment period was opened at 6:31 p.m. and closed at 6:32 p.m.
NATURE CONSERVATION & PUBLIC PARK PURPOSES LEASE AGREEMENT	C.1.	No discussion or no action was taken at this time on a Resolution authorizing certain officials to execute a Nature Conservation and Public Park Purposes Lease Agreement between the Milwaukee Area Land Conservancy, Inc. and the City of Franklin, Wisconsin (MMSD provided prior private property owner names and approximate acreage and City Assessor file record documents and GIS information tax key nos.: Hack 49.89 acres 889 9990 000; Franklin DC 44.33 acres 890 9990 000; St. Sava 23.55 acres 890 9999 000; Radicevich 15.68 acres 886-9998-000; to Franklin: St. Nikola 17.33 acres 787 9992 000).
WEST COLLEGE AVENUE PATH (S. 27TH ST. TO S. 35TH ST.)	C.2.	No discussion or no action was taken at this time relating to an agreement with Milwaukee County to pay for the costs of a change order with the Wisconsin Department of Transportation to complete the portions of the College Avenue pathway and an agreement or receive delivery of an easement from Milwaukee County for such improvement.
CONTRACT FOR RIVER PARK TRAIL DESIGN	C.3.	No discussion or no action was taken at this time relating to an amendment to the bridge and trail design contract with JSD Professional Services, Inc.
PLEASANT VIEW PARK PLAYGROUND EQUIPMENT PURCHASE	C.4.	No discussion or no action was taken at this time to purchase playground equipment pursuant to the Parks Commission guidelines for the Pleasant View Park playground.
ADJOURNMENT	D.	Alderman D. Mayer moved to adjourn the meeting at 6:43 p.m. Seconded by Alderman Dandrea. Alderman D. Mayer and Alderman Dandrea voted Aye; Alderwoman Wilhelm and Alderman Schmidt voted No. Mayor Olson broke the tie by voting in the affirmative. Motion carried.