

**CITY OF FRANKLIN
SPECIAL COMMON COUNCIL MEETING
JUNE 29, 2010
MINUTES**

- ROLL CALL I. The special meeting of the Common Council was held on June 29, 2010 and called to order at 5:02 p.m. by Council President Taylor in the Common Council Chambers at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: Mayor Taylor (arrived at 5:08 p.m.), Aldermen Olson, Wilhelm, Taylor, Schmidt, and Skowronski. Excused was Alderman Solomon. Also present was Director of Administration Luberd.
- CITIZEN COMMENT II. Citizen comment period was opened at 5:03 p.m. and closed at 5:03 p.m.
- RES. 2010-6650 COMPLIANCE MAINTENANCE RESOLUTION III.A. Alderman Olson moved to adopt Resolution No 2010-6650, A RESOLUTION APPROVING THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES NR-208 COMPLIANCE MAINTENANCE RESOLUTION -2010. Seconded by Alderman Skowronski. All voted Aye; motion carried.
- LABOR CONTRACT NEGOTIATING III.-B. Alderman Olson moved to enter closed session at 5:08 p.m. pursuant to §19.85(1)(g), Stats. to consider negotiation and collective bargaining strategies and guidelines for agreements between the City of Franklin and Franklin Police Officers Association for competitive and bargaining reasons, and may reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Taylor. On roll call, all voted Aye; motion carried.
- ADJOURNMENT IV. Alderman Olson moved to adjourn the meeting at 6:35 p.m. Seconded by Alderman Taylor. All voted Aye; motion carried.
- The Common Council reentered open session at 6:34 p.m.