

APPROVED MAY 19, 2015
CITY OF FRANKLIN
SPECIAL COMMON COUNCIL MEETING
MAY 14, 2015
MINUTES

ROLL CALL

- A. The special meeting of the Common Council was held on May 14, 2015 and called to order at 6:00 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, Alderwoman Janet Evans, Alderman Doug Schmidt and Alderwoman Susanne Mayer. Excused was Alderman D. Mayer. Also present were City Engineer Glen Morrow, Dir. of Administration Mark Luberd, City Attorney Jesse A. Wesolowski and City Clerk Sandra Wesolowski.

CITIZEN COMMENT

- B. Citizen comment period was opened at 6:02 p.m. and closed at 6:08 p.m.

MATT TALBOT
RECOVERY SERVICES,
INC.
(9132 S. 92ND ST.)

- C. Alderwoman Evans moved to enter closed session at 6:44 p.m., pursuant to Wis. Stat. §19.85(1)(g) to confer with legal counsel for the Common Council and City defense counsel who are rendering advice concerning strategy to be adopted by the body with respect to potential litigation with regard to the Matt Talbot Recovery Services, Inc. development, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

Upon reentering open session at 7:10 p.m., Alderman Dandrea moved, noting the Common Council receipt and review of the factual information it previously requested and now has received, to approve the watermain extension requested by Matt Talbot Recovery Services, Inc. along West St. Martins Road and around a 90-degree bend to South 92nd Street and to the point of the proposed Matt Talbot Recovery Services, Inc. Community Based Residential Facility development, the extension proceeding along or abutting the development property for approximately 810 feet and being Option Number 6 in the Engineering Department report presented at this meeting, subject to the developer's entry into an agreement to pay for the assessment costs of any future extension along the development property, such agreement being as is described in Condition Number 5 of the 5/12/15 draft site plan resolution contained in the Plan Commission meeting agenda packet of even date herewith (noting that the "March 3" date therein upon adoption of this motion shall be "May 14").

Seconded by Alderman Schmidt. On roll call, Alderman Dandrea, Alderwoman Wilhelm, Alderwoman Evans and Alderman Schmidt voted Aye; Alderwoman S. Mayer voted No. Motion carried.

ADJOURNMENT

- D. Alderman Dandrea moved to adjourn the meeting at 7:12 p.m.
Seconded by Alderman Schmidt. All voted Aye; motion carried.