

# APPROVED NOVEMBER 3, 2015

CITY OF FRANKLIN  
SPECIAL COMMON COUNCIL MEETING  
OCTOBER 27, 2015  
MINUTES

## ROLL CALL

- A. The special meeting of the Common Council was held on October 27, 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, Alderman Steve Taylor and Alderman Doug Schmidt. Excused was Alderwoman Susanne Mayer. Also present were Dir. of Administration Mark Luberda, Senior Planner Nick Fuchs and City Attorney Jesse A. Wesolowski.

## CITIZEN COMMENT

- B. Citizen comment period was opened at 6:32 p.m. and closed at 7:52 p.m.

## BUXTON COMPANY AND RETAIL RECRUITMENT EFFORTS

- C. Alderman Taylor moved to authorize the Mayor and City Clerk to execute a contract amendment with Buxton Company extending the contract consistent with the memo provided by the Director of Administration dated October 23, 2015, with terms as approved by the City Attorney, at a cost of \$17,500. Seconded by Alderman Dandrea. All voted Aye; motion carried.

## ADJOURNMENT

- D. Alderman Taylor moved to adjourn the meeting at 7:59 p.m. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.