APPROVED JUNE 2, 2020

CITY OF FRANKLIN
SPECIAL COMMON COUNCIL MEETING
MAY 28, 2020
MINUTES

ROLL CALL	A.	The special meeting of the Common Council was held on May 28, 2020 and called to order at 6:30 p.m. by Mayor Steve Olson in the Franklin City Hall Hearing Room, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: Alderman Mark Dandrea, Alderman Dan Mayer, Alderwoman Kristen Wilhelm (by telephone), Alderwoman Shari Hanneman, Alderman Mike Barber (by telephone), and Alderman John R. Nelson. Also present were Dir. of Finance and Treasurer Paul Rotzenberg, Director of Information Technology James Matelski, City Attorney Jesse A. Wesolowski and City Clerk Sandra Wesolowski.
CITIZEN COMMENT	B.	Citizen comment period was opened at 6:31 p.m. and closed at 6:31 p.m.
RES. 2020-7628 PUBLIC HEALTH EMERGENCY COVID-19	C.1.	Alderman Barber moved to adopt Resolution No. 2020-7628, A RESOLUTION TO AMEND A RESOLUTION IN RATIFICATION OF A PROCLAMATION DECLARING A PUBLIC HEALTH EMERGENCY IN RESPONSE TO THE CORONAVIRUS DISEASE 2019 (COVID-19), AS AMENDED, TO EXTEND THE TIME PERIOD OF THE PUBLIC HEALTH EMERGENCY FOR FORTY (40) DAYS. Seconded by Alderman Dandrea. All voted Aye; motion carried.
RES. 2020-7629 WAIVE INTEREST AND PENALTIES FOR LATE PROPERTY TAX PAYMENTS	C.2.	Alderwoman Wilhelm moved to adopt Resolution No. 2020-7629, A RESOLUTION GRANTING A WAVIER OF INTEREST AND PENALTIES ASSOCIATED WITH LATE PAYMENT OF THE MAY 31, 2020 INSTALLMENT OF THE 2019 TAX LEVY TO THOSE FRANKLIN PROPERTY TAX PAYERS AND SETTING A FINAL DUE DATE FOR THE 2019 TAX LEVY OF OCTOBER 1, 2020, as amended, and upon full process and finalization of the Milwaukee County Resolution as adopted on May 28, 2020. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.
ADJOURNMENT	D.	Alderman Barber moved to adjourn the special meeting at 6:50 p.m. Seconded by Alderman Mayer. All voted Aye; motion carried.