APPROVED JUNE 20, 2017

CITY OF FRANKLIN SPECIAL COMMON COUNCIL MEETING JUNE 12, 2017 MINUTES

ROLL CALL

A. The special meeting of the Common Council was held on June 12, 2017 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, Alderman Dan Mayer, Alderwoman Kristen Wilhelm, Alderman Steve F. Taylor, Alderman Mike Barber and Alderman John R. Nelson. Also present were Dir. of Administration Mark Luberda, Police Chief Rick Oliva, City Attorney Jesse A. Wesolowski and Deputy City Clerk Shirley Roberts.

CITIZEN COMMENT

B. Citizen comment period was opened at 6:00 p.m. and closed at 6:01 p.m.

RES. 2017-7279 LOCAL/COUNTY AGREEMENT WITH MILWAUKEE COUNTY-76TH ST. & RAWSON AVE. C. Alderman Barber moved to adopt Resolution No. 2017-7279, A RESOLUTION AUTHORIZING LOCAL/COUNTY AGREEMENT WITH MILWAUKEE COUNTY FOR ADDITION OF LIGHTS TO THE INTERSECTION OF CTH U (S. 76TH STREET) AND CTH BB (W. RAWSON AVENUE). Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

ADJOURNMENT

D. Alderman Taylor moved to adjourn the special meeting at 6:03 p.m. Seconded by Alderman Mayer. All voted Aye; motion carried.