

APPROVED FEBRUARY 1, 2022
CITY OF FRANKLIN
SPECIAL COMMON COUNCIL MEETING
JANUARY 25, 2022
MINUTES

ROLL CALL

- I. The special meeting of the Common Council was held on January 25, 2022 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 Ed Holpfer, Alderman Dan Mayer, Alderwoman Kristen Wilhelm, Alderwoman Shari Hanneman, Alderman Mike Barber, and Alderman John R. Nelson. Also present were City Engineer Glen Morrow, Director of Administration Peggy Steeno, City Attorney Jesse A. Wesolowski, and City Clerk Sandra Wesolowski.

CITIZEN COMMENT

- II. Citizen comment period was opened at 6:31 p.m. and closed at 6:31 p.m.

*FRANKLIN COMMUNITY
ADVOCATES, ET AL. V.
CITY OF FRANKLIN, AND
STRAUSS BRANDS, LLC*

- III. Alderwoman Hanneman moved to enter closed session at 6:32 p.m. pursuant to Wis. Stat. § 19.85(1)(g), to confer with legal counsel for the Common Council who is rendering advice concerning strategy to be adopted by the body with respect to the subject litigation, *Franklin Community Advocates, et al. v. City of Franklin and Strauss Brands, LLC*, Milwaukee County Circuit Court, Case No. 20-CV-7031, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Holpfer. On roll call, all voted Aye. Motion carried.

Upon reentering open session at 7:50 p.m., Alderwoman Hanneman moved to proceed as discussed in closed session. Seconded by Alderman Barber. All voted Aye; motion carried.

ADJOURNMENT

- IV. Alderman Barber moved to adjourn the special meeting at 7:50 p.m. Seconded by Alderman Holpfer. All voted Aye; motion carried.