

**APPROVED JUNE 6, 2017**  
CITY OF FRANKLIN  
SPECIAL COMMON COUNCIL MEETING  
MAY 22, 2017  
MINUTES

ROLL CALL

- A. The special meeting of the Common Council was held on May 22, 2017 and called to order at 4:30 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 F. Taylor, Alderman Mike Barber and Alderman John R. Nelson. Also present were Dir. of Administration Mark Luberta, Police Chief Rick Oliva, City Attorney Jesse A. Wesolowski and Deputy City Clerk Shirley Roberts.

CITIZEN COMMENT

- B. Citizen comment period was opened at 4:30 p.m. and closed at 4:30 p.m.

RES. 2017-7275  
REPAIR OF POLICE  
DEPARTMENT HVAC  
SYSTEM

- C. Alderman Taylor moved to adopt Resolution No. 2017-7275, A RESOLUTION TO AUTHORIZE THE REPAIR OF THE HVAC SYSTEM OF THE POLICE DEPARTMENT BY J & H HEATING, INCORPORATED, FOR AN AMOUNT NOT TO EXCEED \$125,000 AS REQUIRED DUE TO DAMAGE FROM A LIGHTNING STRIKE AND IN ACCORDANCE WITH A DECLARATION OF PUBLIC EMERGENCY BY THE BOARD OF PUBLIC WORKS. Seconded by Alderman Mayer. All voted Aye; motion carried.

ADJOURNMENT

- D. Alderman Taylor moved to adjourn the special meeting at 4:32 p.m. Seconded by Alderman Mayer. All voted Aye; motion carried.