

**NOTICE OF SPECIAL MEETING OF THE ELECTORATE
OF THE
OAK CREEK-FRANKLIN JOINT SCHOOL DISTRICT, OAK CREEK, WI**

**Monday, August 1, 2016
5:30 p.m.**

**District Administration Building
7630 South Tenth Street
Oak Creek, WI 53154**

AGENDA

- 1. Special Meeting Called to Order by School Board President Frank Carini.**
- 2. Election of Chairperson for the Special Meeting.**
- 3. Resolution on Purchase of Real Estate Property:**

Be it resolved by the electors of the Oak Creek-Franklin School District that, pursuant to section 120.08(2), Wisconsin Statutes and section 120.10(5m) of the Wisconsin statutes, the Oak Creek-Franklin School Board ("Board") is authorized to acquire by purchase real estate and structures and facilities appurtenant to such real estate necessary for school district purposes.

The specifications and identification of the property is as follows:

Lot 7, of Rawson Village Estates, being a redivision of Lot 13, Block 2 in Rawson Village, together with the West 10 feet of vacated Pennsylvania Avenue adjoining on the East and the North 10 feet of vacated Rawson Avenue adjoining on the South, together with unplatted lands, all being located in the Southeast ¼ of the Southwest ¼ of Section 2, town 5 north, Range 22 East, City of Oak Creek, Milwaukee County, Wisconsin. Rawson Village Estates SW ¼ Sec 3-5-22 Lot 7 (0.269 Acr). Tax key 7310306, 2245 E. Ash Ct. Oak Creek, Wisconsin 53134-1679.

Further be it resolved by the electors of the Oak Creek-Franklin School District that the authorization to purchase the property described above is at the terms and conditions authorized by the Oak Creek-Franklin School District for the purpose of continuing the home construction program known as Knight Construction, and authorization shall not exceed a cost of \$62,500.

- 4. Adjournment**

Kathleen Borchardt, School Board Clerk

