

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

Monday, October 12, 2015

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 or condemnation under ch. 32, real estate and structures and facilities appurtenant to such real estate necessary for school district purposes..

The specification and identification of the property is as follows:

Parcel 2 of Certified Map No. 6874, being a part of the Northeast ¼ of the Northeast ¼ of Section 33, in Township 5 North, Range 22 East, in the City of Oak Creek, County of Milwaukee, Wisconsin, dated August 14, 2000 and recorded in the Register of Deeds Office for Milwaukee County on October 12, 2000 in Vol. 4923 of Certified Survey Maps, on Pages 345192 to 345198 including, as Document No. 7975166.

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 implementing a home construction project and such authorization shall not exceed a cost of \$64,000.00.

- 4. Adjournment**

Kathleen Borchardt, School Board Clerk