

**Oak Creek Franklin Joint School District**

**Special Meeting of the Electors  
Monday, August 1, 2016  
Minutes**

President Carini called the meeting to order at 5:33 p.m. and was elected chairperson.

Ms. VonHelms moved and Ms. Cerniglia seconded the following resolution on the purchase of real estate property:

***Be it resolved by the electors of the Oak Creek-Franklin Joint 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:*

***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 i 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 implementing a home construction project and such authorization shall not exceed a cost of \$64,000.***

Motion read into record as 2245 E. Ash Ct, Oak Creek Wisconsin.

***MOTION PASSED UNANIMOUSLY.***

Mrs. Cerniglia moved and Mr. Carini seconded to adjourn the special meeting at 5:48 p.m. **Motion passed.**

Respectfully Submitted,

Amy Kohl  
Board Recording Secretary