

**Oak Creek Franklin Joint School District**

**Special Meeting of the Electors  
Monday, October 12, 2015  
Minutes**

President Carini called the meeting to order at 5:30 p.m. and was elected chairperson.

Mr. Jossart 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:*

***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. MOTION PASSED.***

Mrs. Cerniglia moved and Mr. Carini seconded to adjourn the special meeting at 6:55 p.m. **Motion passed.**

Respectfully Submitted,

Cathy Cramer  
Board Recording Secretary