

**VILLAGE OF FRANKLIN
SPECIAL COUNCIL MEETING
MONDAY, JUNE 22, 2020, 6 PM**

Held remotely via “ZOOM.us”, per the Governor’s Emergency Order #2020-75

I. CALL TO ORDER

The meeting was called to order by President Pamela Hansen, at 5:59 PM, via ZOOM.

II. ROLL CALL

Present: Fred Gallasch, Brian Gordon, Pam Hansen, Bill Lamott, Mike Seltzer, Mira Stakhiv
Absent: Ed Saenz
Also Present: Roger Fraser, Village Administrator
Eileen Pulker, Village Clerk
Doreen Martin, Deputy Village Clerk
John Staran, Village Attorney

III. ADOPTION OF AGENDA

Motion by Seltzer, sseconded by Gallasch to adopt the agenda, as presented.

Roll Call Vote

| | |
|-----------------|------------|
| Seltzer | Aye |
| Stakhiv | Aye |
| Lamott | Aye |
| Gordon | Aye |
| Hanson | Aye |
| Gallasch | Aye |

Absent – Saenz

Motion carried.

IV. PUBLIC REQUESTS AND COMMENTS

None

V. NEW BUSINESS

A. Consider the application for Site Plan and Special Approval Use for the Solar Panels at 26380 Willowgreen.

Hansen referred to Traxler’s letter, Special Land Use for Solar Panel Installation – Planning Commission Recommendation, dated June 19, 2020. Hansen noted that Traxler had updated Council that the application had originally been submitted in March, 2020 and at its June 17, 2020 meeting, the Planning Commission had approved the application as a recommendation to the Village Council.

#2020-44 Motion by Gordon, seconded by Seltzer to approve the application for Site Plan and Special Approval Use for the Solar Panels at 26380 Willowgreen, as presented.

Clerk Pulker added that the Planning Commission had held a Public Hearing and confirmed there were no comments, letters, phone calls, or emails received. There had been a notice in the newspaper, as well as a letter notification to all Villagers within 1000 sq. ft.

Roll Call Vote

| | |
|-----------------|------------|
| Gallasch | Aye |
| Stakhiv | Aye |
| Hansen | Aye |
| Lamott | Aye |
| Seltzer | Aye |
| Gordon | Aye |

Absent – Saenz

Motion carried.

VI. ADJOURNMENT

Motion by Gordon, seconded by Seltzer to adjourn the meeting.

There being no further business, the meeting was adjourned at 6:02 PM.

Respectfully submitted,

Gail Beke, Recording Secretary

Eileen H. Pulker, Clerk

Pamela Hansen, President