

**CITY OF FRANKLIN
SPECIAL COMMON COUNCIL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
MONDAY, JUNE 14, 2004, 5:30 P.M.
AGENDA**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Business
 - A. Summons and Petition for Certiorari Review from Judith A. Macklin, Orville A. Macklin and Meridian Properties Real Estate Development, LLC, Case No. 04-CV-1685 (challenging the validity of a moratorium upon development); and Notices of Circumstances of Claim and Claims of Anthony G. Henika, Linda K. Henika, Earl C. Barrette, Grace L. Barrette, John G. Lemke, Judith A. Macklin, Orville L. Macklin and United Investments, I, LLC (f/k/a Wildwood Highlands I, LLC (alleging damages resulting from a moratorium upon development). The Council may enter closed session pursuant to §19.85(1)(g), Stats., to confer with legal counsel concerning strategy to be adopted by the Council with respect to the aforesaid litigation and with respect to the aforementioned claims upon which it is likely to become involved in litigation, and the Council may enter closed session pursuant to §19.85(1)(e), Stats., to deliberate concerning the potential disposition of the aforesaid litigation and the aforesaid claims, and to reenter open session at the same place thereafter to act upon such matters as discussed therein.
 - B. Performance evaluation data of public employees over which the Common Council has jurisdiction. The Council may enter closed session pursuant to §19.85(1)(c) and §19.85(1)(f), Stats., to consider the performance of public employees over which the governmental body has jurisdiction and for the preliminary consideration of a specific personnel problem and reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
 - C. Ordinance restricting the maximum floor area of a retail building (Plan Commission recommendation of June 3, 2004, to schedule a public hearing upon the proposal of persons supporting a potential direct legislation petition, to limit the size of retail buildings in all business zoning districts, excepting the B-4 District, to 125,000 square feet).
- IV. Adjournment

*Supporting documentation and details of these agenda items are available at City Hall during normal business hours.

REMINDERS:

June 16 - Special Common Council Meeting (Jointly with the Waste Facility Siting Committee Meeting)