

**CITY OF FRANKLIN
SPECIAL COMMON COUNCIL MEETING
JUNE 14, 2004
MINUTES**

- CALL TO ORDER I. Mayor Klimetz called the special Common Council meeting of June 14, 2004 to order at 5:30 p.m. in the Council Chambers of Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.
- Present were: Mayor Klimetz, Aldermen Olson, Solomon, Gardner, Kosovich, Sohns and Bergmann. Also present were Dir. of Admin. Petre, City Attorney Wesolowski and Deputy City Clerk Vanden Boom.
- CITIZEN COMMENT II. Citizen comment period was opened at 5:31 p.m. and closed at 5:36 p.m.
- ORDINANCE-FLOOR AREA III-C. Alderman Olson moved to direct the Plan Commission to hold a public hearing on July 8, 2004 for the proposed ordinance to amend, revise and update the Unified Development Ordinance as it pertains to zoning regulations under the Unified Development Ordinance, specifically Division 15-3.0505 with the exception that the word “retail” be added to 15-3.0505 A. (1)(2) between the word “A” and “building”. Seconded by Alderman Sohns. All voted Aye; motion carried.
- CLOSED SESSIONS-SUMMONS & PETITION-MACKLIN AND PERFORMANCE EVALUATION III-A. Alderman Sohns moved to enter closed session pursuant to §19.85(1)(g) (e) and (c) & (f), Stats. to confer with legal counsel concerning strategy to be adopted by the Council with respect to the 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 (challenge 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) upon which it is likely to become involved in litigation; to deliberate concerning the potential disposition of the aforesaid litigation and the aforesaid claims; and 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. Seconded by Alderman Olson. On roll call, all voted Aye; motion carried.
- The Common Council reentered open session at 7:10 p.m.
- ADJOURNMENT IV. Alderman Kosovich moved to adjourn the Special Common Council meeting at 7:13 p.m. Seconded by Alderman Sohns. All voted Aye; motion carried.