

CITY OF FRANKLIN
SPECIAL COMMON COUNCIL MEETING
DECEMBER 7, 2012
MINUTES

ROLL CALL AND
CALL TO ORDER

I. Mayor Tom Taylor called the December 7, 2012, Special Common Council meeting to order at 5:00 p.m. On roll call, the following were in attendance: Alderman Steve Olson, Alderman Tim Solomon, Alderman Kristen Wilhelm, Alderman Doug Schmidt, and Alderman Ken Skowronski (arrived at 5:17 p.m.). Excused was Alderman Steve Taylor. Also present were City Engineer John M. Bennett, Director of Administration Mark Luberd, Deputy Finance Officer Paul Rotzenberg, City Attorney Jesse Wesolowski and City Clerk Sandi Wesolowski.

CITIZEN
COMMENT

II. Citizen comment period was opened at 5:01 p.m. and closed at 5:01 p.m.

CLOSED SESSION-
NORTHWESTERN
MUTUAL LIFE
INSURANCE COMPANY

III.A. Alderman Solomon moved to enter closed session at 5:05 p.m. pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons to deliberate and negotiate terms relating to the Northwestern Mutual Life Insurance Company Franklin Campus at One Northwestern Mutual Way, Franklin, Wisconsin; news of a Northwestern Mutual expansion in Milwaukee contingent upon a potential tax incremental financing plan and the potential development of property within the South 27th Street Corridor, and the governmental actions in relation thereto and to effect such development, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Schmidt. On roll call, all voted Aye; motion carried.

Upon reentering open session at 5:44 p.m., Alderman Olson moved to direct the Mayor, City Attorney, and staff to work on a potential proposal for the subject matter as discussed in closed session. Seconded by Alderman Skowronski. All voted Aye; motion carried.

ADJOURNMENT

IV. Alderman Olson moved to adjourn the Common Council meeting at 5:45 p.m. Seconded by Alderman Skowronski. All voted Aye; motion carried.