

CITY OF FRANKLIN
SPECIAL COMMON COUNCIL MEETING
DECEMBER 11, 2013
MINUTES

ROLL CALL

- I. The special meeting of the Common Council was held on December 11, 2013 and called to order at 6:30 p.m. by Mayor Tom Taylor in the Franklin City Hall Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: Aldermen Mark Dandrea, Daniel M. Mayer, Kristen Wilhelm, Steve Taylor, Doug Schmidt, and Ken Skowronski. Also present were Planning Manager Joel Dietl, Senior Planner Nick Fuchs, Director of Finance and Treasurer Paul Rotzenberg, Assistant City Engineer Ron Romeis, Director of Administration Mark Luberd, City Attorney Jesse Wesolowski, Assistant City Attorney Brian Sajdak, and City Clerk Sandi Wesolowski.

CDA AND FFEDC

The City of Franklin Community Development Authority and the Forward Franklin Economic Development Committee also met at the same time and place and upon quorum and call to order, met concurrently with the Common Council upon the subject matter listed on the Common Council agenda only.

CITIZEN COMMENT

- II. Citizen comment period was opened at 6:39 p.m. and closed at 6:39 p.m.

CLOSED SESSION
FUTURE BUSINESS
PARKS

- III. Alderman Taylor moved to enter closed session pursuant to Wis. Stat. §19.85(1)(e) for market competition and bargaining reasons, to deliberate and consider terms relating to the potential acquisition and development of property within the City for future business park(s), service, product and potential investment proposals for such purpose(s) and the investing of public funds and governmental actions in relation thereto and to effect such development, including service, product and potential investment contract terms and provisions, and including the terms and provisions of potential development agreement(s) for the development of property within a tax incremental district for future business park purposes, 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.

ADJOURNMENT

- J. Upon reentering open session, Alderman Skowronski moved to adjourn the meeting at 9:04 p.m. Seconded by Alderman Mayer. All voted Aye; motion carried.