

SPECIAL COMMON COUNCIL MEETING
CITY OF FRANKLIN, WISCONSIN
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS*
9229 West Loomis Road, Franklin, Wisconsin
WEDNESDAY, NOVEMBER 28, 2018 at 6:30 p.m.

- I. Call to Order and Roll Call.
- II. Citizen Comment Period.
- III. Reports and Recommendations:
 - A. Amend THIEL Brand Design Contract to Reflect Insurance Coverage on THIEL Certificate of Insurance.
 - B. Tax Incremental District No. 6 Mixed-Use Industrial, Commercial, Retail, Single-Family Residential and Open Space Uses (of an Approximate 164-Acre Site Generally Located North and South of West Loomis Road, South of West Ryan Road, West of South 112th Street, East of South 124th Street and North of West Oakwood Road) Project Development Agreement (Bear Development, LLC; Loomis and Ryan, Inc. Developers). The Common Council May Enter Closed Session Pursuant to Wis. Stat. § 19.85(1)(e), to Deliberate Upon a Potential Tax Incremental District No. 6 Mixed-Use Industrial, Commercial, Retail, Single-Family Residential and Open Space Uses Project Development Agreement, the Negotiation of Agreement Terms and the Investing of Public Funds in Relation Thereto, for Competitive and Bargaining Reasons, and to Reenter Open Session at the Same Place Thereafter to Act on Such Matters Discussed Therein as it Deems Appropriate.
- IV. Adjournment.