

APPROVED SEPTEMBER 6, 2022

CITY OF FRANKLIN
SPECIAL COMMON COUNCIL MEETING
AUGUST 25, 2022
MINUTES

ROLL CALL

- A. The special meeting of the Common Council was held on August 25, 2022 and called to order at 12:00 p.m. by Mayor Steve Olson in the Franklin City Hall Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were present: Alderman Ed Holpfer, Alderwoman Michelle Eichmann, Alderwoman Shari Hanneman, Alderman Mike Barber and Alderman John R. Nelson. Alderwoman Kristen Wilhelm was not present. Also in attendance were Dir. of Administration Peggy Steeno, City Engineer Glen Morrow, Director of Finance & Treasurer Denise Gilbert, Director of Economic Development John Regetz, City Attorney Jesse A. Wesolowski and City Clerk Sandra Wesolowski.

CITIZEN COMMENT

- B. Citizen comment period was opened at 12:01 p.m. and closed at 12:01 p.m.

CLOSED SESSION TID NO. 6

- C.1. Alderman Holpfer moved to enter closed session at 12:02 p.m. pursuant to Wis. Stat. § 19.85(1)(e), to deliberate upon a Potential Amendment to 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. Seconded by Alderwoman Eichmann. On roll call, all voted Aye. Motion carried.

Upon reentering open session at 12:36 p.m., Alderman Nelson moved to direct staff to proceed as discussed in closed session. Seconded by Alderman Holpfer. All voted Aye; motion carried.

CLOSED SESSION 3151 W. ELM ROAD, LLC V. CITY OF FRANKLIN

- C.2. Alderwoman Hanneman moved to enter closed session at 12:37 p.m. pursuant to Wis. Stat. § 19.85(1)(g), to confer with legal counsel for the Common Council who is rendering advice concerning strategy to be adopted by the body with respect to *3151 W. Elm Road, LLC v. City of Franklin*, Milwaukee County Circuit Court, Case No. 20-CV-3637, and to re-enter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Barber. On roll call, all voted Aye. Motion carried.

Upon reentering open session at 1:06 p.m., Alderman Barber moved to direct staff to proceed as discussed in closed session. Seconded by Alderwoman Hanneman. All voted Aye; motion carried.

ADJOURNMENT

- J. Alderman Holpfer moved to adjourn the meeting at 1:07 p.m. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.