

# APPROVED NOVEMBER 18, 2014

CITY OF FRANKLIN  
COMMON COUNCIL MEETING  
NOVEMBER 4, 2014  
MINUTES

- ROLL CALL                    I.            The special meeting of the Common Council was held on November 4, 2014 and called to order at 6:30 p.m. by Mayor Steve Olson in the Franklin City Hall Hearing Room, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: Alderman Mark Dandrea, Alderman Dan Mayer, Alderwoman Kristen Wilhelm, Alderwoman Janet Evans, Alderman Doug Schmidt, and Alderwoman Susanne Mayer. Also present were Director of Administration Mark Luberda and City Attorney Jesse Wesolowski.
- CITIZEN COMMENT            II.            Citizen comment period was opened at 6:02 p.m. and closed at 6:03 p.m.
- DEVELOPMENT  
POTENTIAL                    III.A.        Future business park development potential location at South 27<sup>th</sup> Street and West South County Line Road Area, future retail development potential location at South 76<sup>th</sup> Street and West Rawson Avenue/West Loomis Road Area, and future mixed-use development potential location at West Loomis Road and West Ryan Road Area development viability upon City staff review and report upon the potential creation, establishment and operational aspects of such future development.  
Alderman D. Mayer vacated his seat at 8:20 p.m. and returned at 8:23 p.m.  
Alderman Dandrea moved to suspend the rules for the regular order of business to allow public comment. Seconded by Alderwoman Evans. All voted Aye; motion carried.  
Alderwoman Wilhelm and Alderwoman S. Mayer vacated their seats at 8:49 p.m.  
Alderman D. Mayer moved to return to the regular order of business. Seconded by Alderman Dandrea. All voted Aye; motion carried.  
Alderwoman Wilhelm and Alderman S. Mayer returned to their seats at 8:53 p.m.
- RES. 2014-7032                III.B.        Alderwoman Evans moved to adopt Resolution No. 2014-7032, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE AN AGREEMENT WITH EHLERS & ASSOCIATES, INC. FOR TAX INCREMENTAL DISTRICT CREATIONS AND AMENDMENT PROFESSIONAL SERVICES, with costs applicable to the Tax Incremental District No. 4 area applied to the District and costs applicable to the commercial retail development area and the mixed-use business light industrial, commercial, residential, nature conservation and

all-inclusive playground public park development area to come from Contingency appropriations, pending establishment of an applicable tax incremental district. Seconded by Alderman D. Mayer. On roll call, Alderman Schmidt, Alderwoman Evans, Alderman D. Mayer and Alderman Dandrea voted Aye; Alderwoman S. Mayer and Alderwoman Wilhelm voted No. Motion carried.

RES. 2014-7033  
QUARLES & BRADY LLP  
AGREEMENT FOR TID

III.C.

Alderwoman Wilhelm moved to adopt Resolution No. 2014-7033, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE AN AGREEMENT WITH QUARLES & BRADY LLP FOR TAX INCREMENTAL DISTRICT CREATIONS AND AMENDMENT PROFESSIONAL LEGAL SERVICES, with costs applicable to the Tax Incremental District No. 4 area applied to the District and costs applicable to the commercial retail development area and the mixed-use business light industrial, commercial, residential, nature conservation and all-inclusive playground public park development area to come from contingency appropriations, pending establishment of an applicable tax incremental district. Seconded by Alderwoman Evans. Upon voice vote, unanimous Aye; motion carried.

RES. 2014-7034  
AGREEMENT WITH  
RUEKERT & MIELKE,  
INC. AND HITCHCOCK  
DESIGN GROUP FOR  
POTENTIAL BUSINESS  
PARK

III.D.

Alderman Dandrea moved to adopt Resolution No. 2014-7034, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE AN AGREEMENT WITH RUEKERT & MIELKE, INC. AND HITCHCOCK DESIGN GROUP FOR POTENTIAL BUSINESS PARK DEVELOPMENT ENGINEERING AND PLANNING SERVICES, with costs thereof to be funded by Tax Incremental District No. 4. Seconded by Alderman D. Mayer. On roll call, Alderman Dandrea, Alderman D. Mayer, Alderwoman Evans and Alderman Schmidt voted Aye; Alderwoman S. Mayer voted No; Alderwoman Wilhelm Abstained. Motion carried.

RES. 2014-7035  
AGREEMENT WITH  
GRAEF-USA INC. AND  
GRUEN GRUEN +  
ASSOC.

III.E.

Alderman Schmidt moved to adopt Resolution No. 2014-7035, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE AN AGREEMENT WITH GRAEF-USA INC. AND GRUEN GRUEN + ASSOCIATES FOR A POTENTIAL COMMERCIAL RETAIL DEVELOPMENT AREA AND A MIXED-USE BUSINESS LIGHT INDUSTRIAL, COMMERCIAL, RESIDENTIAL, NATURE CONSERVATION AND ALL-INCLUSIVE PLAYGROUND PUBLIC PARK DEVELOPMENT AREA PLANNING AND ENGINEERING SERVICES, with costs applicable to the commercial retail development area and the mixed-use business light industrial,

commercial, residential, nature conservation and all-inclusive playground public park development area to come from Contingency and restricted appropriations, pending establishment of an applicable tax incremental district. Seconded by Alderman Dandrea. All voted Aye; motion carried.

RES. 2014-7036  
AGREEMENT WITH  
BUXTON CO.

III.F. Alderman Schmidt moved to adopt Resolution No. 2014-7036, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE AN AGREEMENT WITH BUXTON COMPANY TO PROVIDE COMMUNITY RETAIL ECONOMIC DEVELOPMENT NEEDS AND SATISFACTION STUDY, RECRUITING AND RETENTION PROFESSIONAL CONSULTING SERVICES, with costs to come from the "Restricted Contingency" portion of the Contingency appropriation, pending establishment of an applicable tax incremental district for which such services may be provided or otherwise as may be determined by the Common Council. Seconded by Alderman Dandrea. On roll call, Alderwoman S. Mayer, Alderman Schmidt, Alderwoman Wilhelm, Alderman D. Mayer and Alderman Dandrea voted Aye; Alderwoman Evans voted No. Motion carried.

ADJOURNMENT

J. Alderman D. Mayer moved to adjourn the meeting at 9:17 p.m. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.