

# APPROVED DECEMBER 4, 2018

CITY OF FRANKLIN  
SPECIAL COMMON COUNCIL MEETING  
NOVEMBER 28, 2018  
MINUTES

- ROLL CALL I. The special meeting of the Common Council was held on November 28, 2018 and called to order at 6:30 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 in attendance: Alderman Mark Dandrea, Alderman Dan Mayer, Alderwoman Kristen Wilhelm, Alderman Steve F. Taylor, Alderman Mike Barber and Alderman John R. Nelson. Also present were City Engineer Glen Morrow, Dir. of Administration Mark Luberd, City Attorney Jesse A. Wesolowski and City Clerk Sandra Wesolowski.
- CITIZEN COMMENT II. Citizen comment period was opened at 6:31 p.m. and closed at 6:31 p.m.
- AMEND THIEL BRAND DESIGN CONTRACT III.A. Alderman Barber moved to approve amended contract to reflect THIEL Brand Design actual insurance coverage which was previously approved on November 5, 2018 to provide branding and marketing services to the City of Franklin. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.
- CLOSED SESSION TID 6 DEVELOPMENT AGREEMENT III.B. Alderman Nelson moved to enter closed session at 6:32 p.m. pursuant to Wis. Stats. §19.85(1)(e), to deliberate upon a 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 enter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.
- RES. 2018-7441 TID 6 DEVELOPMENT AGREEMENT LOOMIS AND RYAN, INC. Upon reentering open session at 6:58 p.m., Alderman Nelson moved to adopt Resolution No. 2018-7441, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO EXECUTE A TAX INCREMENTAL DISTRICT NO. 6 DEVELOPMENT AGREEMENT BETWEEN THE CITY OF FRANKLIN AND LOOMIS AND RYAN, INC. (DEVELOPER). Seconded by Alderman Taylor. On roll call, all voted Aye. Motion carried.
- ADJOURNMENT VI. Alderman Taylor moved to adjourn the special meeting of the Common Council at 7:00 p.m. Seconded by Alderman Nelson. All voted Aye; motion carried.