

APPROVED MARCH 5, 2024

CITY OF FRANKLIN
COMMON COUNCIL MEETING
FEBRUARY 21, 2024
MINUTES

- ROLL CALL A. The regular meeting of the Franklin Common Council was held on February 21, 2024, and was called to order at 6:30 p.m. by Mayor John R. Nelson in the Franklin City Hall Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were present: Alderman Holpfer, Alderwoman Eichmann, Alderman Hasan, Alderwoman Day and Alderman Craig. Alderman Barber was excused. Also in attendance were Director of Administration Kelly Hersh, City Engineer Glen Morrow, City Attorney Jesse A. Wesolowski and City Clerk Shirley Roberts.
- CITIZEN COMMENT B. Citizen comment period was opened at 6:30 p.m. and was closed at 6:43 p.m.
- MINUTES
FEBRUARY 6, 2024 C. Alderwoman Hasan moved to approve the minutes of the Common Council meeting of February 6, 2024 as presented. Seconded by Alderwoman Day. All voted Aye; motion carried.
- UPDATE ON
ENCHANT
CHRISTMAS EVENT G.1. The update to the Common Council on the Enchant Christmas event is not available yet. This item will be brought back when the information is available.
- RES. 2024-8096
AWARD PAINTING OF
HISTORICAL
SOCIETY CHAPEL TO
CULVER'S PAINTING,
LLC G.2. Alderwoman Eichmann moved to adopt Resolution No. 2024-8096, A RESOLUTION TO AWARD PAINTING EXTERIOR OF FRANKLIN HISTORICAL SOCIETY'S FRANKLIN CHAPEL (8044 S. LEGEND DRIVE) TO CULVER'S PAINTING, LLC FOR \$12,180. Seconded by Alderwoman Day. All voted Aye; motion carried.
- CONCEPT REVIEW
SAIA MOTOR
FREIGHT LINE, LLC
AT 10613 S 27TH ST
(TKN 951 9996 019)
(BRETT RABE, SAIA
MOTOR FREIGHT
LINE, LLC,
APPLICANT) G.3. No action was taken following the Concept Review for a Development Proposal for Saia Motor Freight Line, LLC located at 10613 S. 27th St (TKN 951-9996-019) (Brett Rabe, Saia Motor Freight Line, LLC, Applicant).
- RES. 2024-8097 G.4. Alderman Craig moved to adopt Resolution No. 2024-8097, A RESOLUTION CONDITIONALLY APPROVING A CONDOMINIUM PLAT FOR FOREST HOME COMMERCIAL CONDOMINIUM, A CONDOMINIUM AT 11217 WEST FOREST HOME AVENUE (ACG ACQUISITIONS #10 LLC (D/B/A
- Alderman Barber arrived at 7:30 p.m.

- LLC, PROPERTY OWNER) ANDERSON COMMERCIAL GRP), PROPERTY OWNER).
Seconded by Alderwoman Eichmann. All voted Aye; motion carried.
- RES. 2024-8098 G.5. Alderman Holpfer moved to adopt Resolution No. 2024-8098, A
CONSERVATION RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO
EASEMENT FOR ACCEPT A CONSERVATION EASEMENT FOR AND AS PART
FEDERATION OF OF THE REVIEW AND APPROVAL OF A SITE PLAN
CROATIAN AMENDMENT (BY FEDERATION OF CROATIAN SOCIETIES
SOCIETIES INC., INC., APPLICANT AND PROPERTY OWNER) (9100-9140 S 76TH
APPLICANT AND STREET). Seconded by Alderman Craig. All voted Aye; motion
PROPERTY OWNER) carried.
(9100-9140 S. 76TH ST)
- ENVIRONMENTAL G.6. Alderman Barber moved to direct Department of Public Works staff to be
COMMISSION aware of the recommended mowing practices. Seconded by Alderwoman
MOWING BEST Eichmann. All voted Aye; motion carried.
PRACTICES
- ORD. 2024-2585 G.7. Alderman Craig moved to adopt Ordinance 2024-2585, AN
AMEND PPD NO. 7 ORDINANCE TO AMEND PLANNED DEVELOPMENT
SIGN PERMITS DISTRICT NO. 7 AS IT PERTAINS TO THE ADMINISTRATION
OF SIGN PERMITS. Seconded by Alderwoman Eichmann. All voted
Aye; motion carried.
- REDEFINE ORD. 85- G.8. Alderwoman Eichmann moved to table to the March 19, 2024 Common
860 FOR RURAL AND Council meeting a resolution redefining the rural and urban areas as
URBAN TRUCK provided in Ordinance No. 85-860 regulating truck parking and raising
PARKING AND animals. Seconded by Alderman Holpfer. All voted Aye; motion
ANIMALS carried.
- ORD. 2024-2586 G.9. Alderman Barber moved to adopt Ordinance 2024-2586, AN
AMEND ORDINANCE ORDINANCE TO AMEND ORDINANCE 2023-2569, AN
2023-2569, 2024 ORDINANCE ADOPTING THE 2024 ANNUAL BUDGETS FOR
ANNUAL BUDGETS THE ARPA FUND TO TRANSFER AN ADDITIONAL \$7,000 TO
FOR PURCHASE OF THE CAPITAL OUTLAY FUND FOR THE PURCHASE OF
CABLING FOR FIRE CABLING FOR THE FIRE DEPARTMENT. Seconded by
DEPARTMENT Alderwoman Eichmann. On roll call, all voted Aye. Motion carried.
- AGREEMENT FOR G.10. Alderman Barber moved to authorize the Agreement for Fiber Optic
FIBER OPTIC Maintenance Services Between the City of Franklin and Fiber Optic
MAINTENANCE WITH Management, LLC d/b/a Turnkey Network Solutions. The estimated
FIBER OPTIC location ticket counts and comparable cost is \$23,287.60, with a total
MANAGEMENT, LLC cost not to exceed \$40,000, funded by Account No. 46-0181-
5846.9650. Seconded by Alderwoman Eichmann. All voted Aye;
motion carried.

- INSTALL CAT6
CABLE AT FIRE
STATIONS 1, 2, AND 3
- G.11. Alderman Barber moved to authorize the installation of CAT6 cabling at Fire Stations 1, 2, and 3 for VoIP communications at a minimum amount of \$6,986, funded by Account No. 41-0221-5822. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.
- ORD. 2024-2587
AMEND ORDINANCE
2023-2569, 2024
ANNUAL BUDGETS
FOR ASSESSOR
SUBSCRIPTION AND
SOFTWARE SERVICE
FEE
- G.12. Alderman Barber moved to adopt Ordinance 2024-2587, AN ORDINANCE TO AMEND ORDINANCE 2023-2569, AN ORDINANCE ADOPTING THE 2024 ANNUAL BUDGETS FOR THE GENERAL FUND TO TRANSFER \$12,066 OF CONTINGENCY APPROPRIATIONS TO ASSESSOR SUBSCRIPTION APPROPRIATIONS AND FOR THE CAPITAL OUTLAY FUND TO PROVIDE ADDITIONAL \$62,299 APPROPRIATIONS FOR A ONE-TIME ASSESSOR SOFTWARE SERVICE FEE. Seconded by Alderwoman Eichmann. On roll call, all voted Aye. Motion carried.
- PURCHASE MARKET
DRIVE CAMA
ASSESSMENT
MANAGEMENT
SERVICES FROM
CATALIS
- G.13. Alderman Barber moved to authorize the purchase of Market Drive CAMA Assessment Management System and Data Software Licensing and Conversion Services from Catalis Account Nos. 01-0154-5422 and 41-0154-5843. Seconded by Alderwoman Eichmann. On roll call, all voted Aye. Motion carried.
- RES. 2024-8099
2024 AGREEMENT
WITH PROSHRED
SECURITY
COMMUNITY
SHREDDING EVENT
- G.14. Alderman Barber moved to adopt Resolution No. 2024-8099, A RESOLUTION TO SIGN AN AGREEMENT FOR PROSHRED SECURITY FOR A 2024 COMMUNITY DOCUMENT SHREDDING EVENT FOR AN ESTIMATED AMOUNT OF \$1,600, scheduled for September 28, 2024, as amended. Seconded by Alderwoman Day. All voted Aye; motion carried.
- ADD § 183-48. D. TO
MUNICIPAL CODE
FOR USE OF PARK
PAVILIONS
- G.15. Alderman Holpfer moved to table to the March 19, 2024 an ordinance to add § 183-48.D. to the Municipal Code that discusses the use of city park pavilions. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.
- INSPECTION
SERVICES TO
SOLICIT NEW
VEHICLE BIDS
- G.16. Alderman Barber moved to authorize Inspection Services Department staff to solicit new vehicle bids considered in the 2024 Fund 42 Equipment Replacement Fund. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.
- RES. 2024-8100
INSTALL TWO LIGHT
POLES AT 7730 S.
LOVERS LANE RD.,
DHARMESH
GHELANI-AK
- G.17. Alderwoman Eichmann moved to adopt Resolution No. 2024-8100, A RESOLUTION AUTHORIZING THE INSTALLATION OF TWO LIGHT POLES WITHIN THE 25-FOOT WIDE SANITARY SEWER EASEMENT AT 7730 SOUTH LOVERS LANE ROAD (TKN 794-9999-007), (DHARMESH GHELANI-AK DEVELOPERS LLC AS APPLICANT), as amended. Seconded by Alderman Barber. All voted Aye; motion carried.

DEVELOPERS LLC,
APPLICANT

ORD. 2024-2588
AMEND ORDINANCE
2023-2569, 2024
ANNUAL BUDGETS
TO REFUND IMPACT
FEES TO DEVELOPER

G.18. Alderman Barber moved to adopt Ordinance 2024-2588, AN ORDINANCE TO AMEND ORDINANCE 2023-2569, AN ORDINANCE ADOPTING THE 2024 ANNUAL BUDGETS FOR THE DEVELOPMENT/IMPACT FEE FUND TO PROVIDE ADDITIONAL APPROPRIATIONS IN THE AMOUNT OF \$128,768.00 TO REFUND IMPACT FEES TO DEVELOPER. Seconded by Alderwoman Eichmann. On roll call, all voted Aye. Motion carried.

ORD. 2024-2589
AMEND ORDINANCE
2023-2569, 2024
ANNUAL BUDGETS
SPECIFICALLY
IDENTIFIED
PROJECTS

G.19. Alderman Barber moved to adopt Ordinance 2024-2589, AN ORDINANCE TO AMEND ORDINANCE 2023-2569, AN ORDINANCE ADOPTING THE 2024 ANNUAL BUDGETS FOR THE GENERAL FUND, CAPITAL OUTLAY FUND AND TID 8 CAPITAL PROJECTS FUND TO PROVIDE CARRYFORWARD APPROPRIATIONS FROM THE 2023 ANNUAL BUDGET FOR SPECIFICALLY IDENTIFIED PROJECTS AND USES IN THE AMOUNT OF \$1,286,407.00. Seconded by Alderman Holpfer. On roll call, all voted Aye. Motion carried.

ORD. 2024-2590
AMEND § 222-4 OF
MUNICIPAL CODE TO
ADD DEGRADATION
FEE TO RIGHT-OF-
WAY PERMITS

G.20. Alderwoman Eichmann moved to adopt Ordinance 2024-2590, AN ORDINANCE TO AMEND § 222-4 OF THE MUNICIPAL CODE TO ADD A DEGRADATION FEE TO RIGHT-OF-WAY PERMITS. Seconded by Alderman Holpfer. All voted Aye; motion carried.

ORD. 2024-2591
AMEND § 245-5 D. OF
MUNICIPAL CODE
DESIGNATING NO
PARKING AT W.
SYCAMORE ST. AND
S. 27TH ST.

G.21. Alderman Hasan moved to adopt Ordinance 2024-2591, AN ORDINANCE TO AMEND THE MUNICIPAL CODE § 245-5 D. (4) DESIGNATING NO PARKING ON BOTH SIDES OF W. SYCAMORE STREET FROM S. 27TH STREET TO A TERMINATION POINT AT APPROXIMATELY 1,800 FEET WEST OF INTERSECTION WITH S. 27TH STREET. Seconded by Alderman Holpfer. All voted Aye; motion carried.

ORD. 2024-2592
AMEND § 245-5 D. OF
MUNICIPAL CODE
DESIGNATING NO
PARKING AT W.
SERVICE RD OF S.
LOVERS LANE RD.

G.22. Alderman Holpfer moved to adopt Ordinance 2024-2592, AN ORDINANCE TO AMEND THE MUNICIPAL CODE § 245-5 D. (4) DESIGNATING NO PARKING ON BOTH SIDES OF WEST SERVICE ROAD OF S. LOVERS LANE FROM INTERSECTION OF S. PHYLLIS LANE TO A POINT 450 FEET NORTH and to notify the property owner. Seconded by Alderman Hasan. All voted Aye; motion carried.

- RES. 2024-8101
AMENDMENT 1 TO
AGREEMENT WITH
KUENY ARCHITECTS
LLC FOR DPW AND
FIRE CAMPUS CIVIL
DESIGN
- G.23. Alderman Hasan moved to adopt Resolution No. 2024-8101, A RESOLUTION TO AUTHORIZE AMENDMENT 1 TO AGREEMENT WITH KUENY ARCHITECTS LLC FOR THE DPW AND FIRE CAMPUS SITE CIVIL DESIGN AND 11,000 SQUARE FOOT DPW BUILDING DESIGN IN THE AMOUNT OF \$40,653.00, as amended. Seconded by Alderman Barber. All voted Aye; motion carried.
- SOLICIT BIDS FOR
KAYLA'S
PLAYGROUND
FLOORING
- G.24. Alderman Barber moved to direct staff to continue soliciting and receiving bids for Kayla's Playground poured in place flooring at Franklin Woods Park at 3723 W. Puetz Road (TKN 854-9936-000). Seconded by Alderwoman Eichmann. All voted Aye; motion carried.
- ORD. 2024-2593
AMEND ORDINANCE
2023-2569, 2024
ANNUAL BUDGETS
FOR ENGINEERING
PERSONNEL
- G.25. Alderwoman Eichmann moved to adopt Ordinance 2024-2593, AN ORDINANCE TO AMEND ORDINANCE 2023-2569, AN ORDINANCE ADOPTING THE 2024 ANNUAL BUDGETS FOR THE GENERAL FUND TO TRANSFER \$6,005 OF MERIT POOL COSTS TO ENGINEERING PERSONNEL COSTS. Seconded by Alderman Hasan. On roll call, all voted Aye. Motion carried.
- ORD. 2024-2594
AMEND ORDINANCE
2023-2569, 2024
ANNUAL BUDGETS
FOR HEALTH
GRANTS
- G.26. Alderman Barber moved to adopt Ordinance 2024-2594, AN ORDINANCE TO AMEND ORDINANCE 2023-2569, AN ORDINANCE ADOPTING THE 2024 ANNUAL BUDGETS FOR THE HEALTH GRANTS FUND TO PROVIDE ADDITIONAL RESOURCES AND APPROPRIATIONS FOR VARIOUS HEALTH GRANTS, as amended. Seconded by Alderman Holpfer. On roll call, all voted Aye. Motion carried.
- ORD. 2024-2595
AMEND ORDINANCE
2023-2569, 2024
ANNUAL BUDGETS
FOR NEW ALLIANCE
WI YOUTH STATE
OPIOID GRANT
- G.27. Alderman Barber moved to adopt Ordinance 2024-2595, AN ORDINANCE TO AMEND ORDINANCE 2023-2569, AN ORDINANCE ADOPTING THE 2024 ANNUAL BUDGETS FOR THE HEALTH GRANT FUNDS TO PROVIDE ADDITIONAL \$9,800 OF RESOURCES AND APPROPRIATIONS FOR THE NEW ALLIANCE WI YOUTH STATE OPIOID RESPONSE PREVENTION GRANT (SOR3). Seconded by Alderwoman Eichmann. On roll call, all voted Aye. Motion carried.
- ORD. 2024-2596
AMEND ORDINANCE
2023-2569, 2024
ANNUAL BUDGETS
FOR PLANNING
DEPARTMENT
SOFTWARE
CONTRACT WITH
HOUSEAL LAVIGNE
ASSOCIATES, LLC
- G.28. Alderwoman Eichmann moved to adopt Ordinance 2024-2596, AN ORDINANCE TO AMEND ORDINANCE 2023-2569, AN ORDINANCE ADOPTING THE 2024 ANNUAL BUDGETS FOR THE CAPITAL OUTLAY FUND TO CARRYFORWARD \$48,365.79 OF UNUSED 2023 PLANNING DEPARTMENT SOFTWARE APPROPRIATIONS AND PROVIDE ADDITIONAL APPROPRIATIONS ASSOCIATED WITH THE HOUSEAL LAVIGNE ASSOCIATES, LLC CONTRACT IN THE AMOUNT OF \$16,510.00. Seconded by Alderwoman Day. On roll call, all voted Aye. Motion carried.

- ORD. 2024-2597
AMEND ORDINANCE
2022-2521, 2023
ANNUAL BUDGET
FOR SENIOR CITIZEN
TRAVEL ACCOUNT
- G.29. Alderwoman Eichmann moved to adopt Ordinance 2024-2597, AN ORDINANCE TO AMEND ORDINANCE 2022-2521, AN ORDINANCE ADOPTING THE 2023 ANNUAL BUDGET FOR THE GENERAL FUND TO CARRYFORWARD \$10,820.00 OF UNUSED 2020 APPROPRIATIONS FOR THE SENIOR CITIZEN TRAVEL ACCOUNT, as amended. Seconded by Alderman Hasan. On roll call, all voted Aye. Motion carried.
- RES. 2024-8102
PAYNE AND DOLAN,
INC. CHANGE ORDER
NO. 2 FOR 2023
LOCAL STREET
IMPROVEMENT
- G.30. Alderwoman Eichmann moved to adopt Resolution No. 2024-8102, A RESOLUTION TO ISSUE CONTRACT CHANGE ORDER NO. 2 TO PAYNE AND DOLAN, INC. FOR THE 2023 LOCAL STREET IMPROVEMENT PROGRAM IN THE AMOUNT OF \$4,224.90. Seconded by Alderwoman Day. All voted Aye; motion carried.
- RES. 2024-8103
AMENDMENT 1 TO
AGREEMENT WITH
RASMITH, INC. FOR
DESIGN SERVICES AT
WATER TOWER PARK
- G.31. Alderman Holpfer moved to adopt Resolution No. 2024-8103, A RESOLUTION FOR AMENDMENT 1 TO RASMITH, INC. AGREEMENT FOR ADDITIONAL DESIGN SERVICES AT WATER TOWER PARK, 8120 S. LOVERS LANE ROAD (TKN 801-9986-000) FOR \$12,200, as amended. Seconded by Alderman Craig. All voted Aye; motion carried.
- SOLICIT BIDS FOR
2024 LOCAL STREET
IMPROVEMENT
- G.32. Alderman Barber moved to authorize staff to advertise and bid the 2024 Local Street Improvement Program Resurfacing and Preventative Maintenance contracts. Seconded by Alderman Hasan. All voted Aye; motion carried (Option A).
- QUARTERLY 2024
RESIDENTIAL
SANITARY SEWER
CHARGE
- G.33. Alderman Craig moved to adopt the quarterly 2024 Residential Sanitary Sewer charge of \$74.76 and a fixed Commercial Connection charge of \$15.60 plus a \$4.72061660 per thousand-gallon volumetric charge effective January 1, 2024 as provided by Municipal Code 207-14 H (3)(b). Seconded by Alderman Barber. All voted Aye; motion carried.
- 2024 CULVERT PIPE
PRICING
- G.34. Alderwoman Eichmann moved to receive and place on file so that the public is aware of the new rates for 2024 Culvert Pipe Pricing as adopted by the Board of Public Works in Accordance with Municipal Code § 222-2. Seconded by Alderman Holpfer. All voted Aye; motion carried.
- DONATION OF
BENCH IN MEMORY
OF FRANK AND
MILDRED LISOWICZ
- G.35. Alderman Barber moved to accept the donation of a bench in memory of Frank and Mildred Lisowicz to be located inside or outside the main entrance to the Franklin City Hall Community Room. Staff to work with the family in selecting a location and bench suitable for City Hall. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.

RES. 2024-8104
REIMBURSE
EXPENDITURES
FROM PROCEEDS OF
BORROWING

G.36. Alderman Holpfer moved to adopt Resolution No. 2024-8104, A RESOLUTION DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES FROM PROCEEDS OF BORROWING. Seconded by Alderman Barber. All voted Aye; motion carried.

RES. 2024-8105
DESIGNATING
SIGNATURES FOR
CHECKS AND
ORDERS PURSUANT
TO § 66.0607 WI
STATUTES

G.37. Alderman Barber moved to adopt Resolution No. 2024-8105, A RESOLUTION DESIGNATING SIGNATURES FOR CHECKS AND ORDERS PURSUANT TO § 66.0607 WISCONSIN STATUTES. Seconded by Alderman Holpfer. All voted Aye; motion carried.

MISCELLANEOUS
LICENSES

H. Alderwoman Eichmann moved to approve the following licenses of the License Committee Meeting of February 21, 2024:

Hold 2023-24 Operator License for an Appearance to Robert Meyer;
Grant 2023-24 Operator License to: Maria Papp;
Grant Class A Combination 2023-24 License to DBA 7-Eleven #35834J, 7-Eleven, Inc., Lisa Hansen, 7610 W Rawson Ave ;
Grant Extraordinary Entertainment & Special Event to Mulligan's Irish Pub & Grill, St. Patrick's Day Party, Brian Francis, 8933 S 27th Street, 3/17/2024; and
Grant Temporary Entertainment & Amusement License to Rainbow Valley Rides, Inc, Ronald Kedrowicz, Independence Celebration, City Hall, 9229 W Loomis Rd, 7/3-7/6/24

Seconded by Alderwoman Day. All voted Aye; motion carried.

VOUCHERS AND
PAYROLL

I. Alderman Barber moved to approve City vouchers with an ending date of February 15, 2024, in the amount of \$ 1,929,405.78, and payroll dated February 9, 2024 in the amount of \$ 482,249.98 and payments of the various payroll deductions in the amount of \$ 250,872.68, plus City matching payments, and estimated payroll dated February 23, 2024 in the amount of \$ 480,000 and payments of the various payroll deductions in the amount of \$ 550,000, plus City matching payments. Seconded by Alderman Holpfer. On roll call, all voted Aye. Motion carried.

Mayor Nelson took a recess at 9:32 p.m. Mayor Nelson reconvened at 9:37 p.m.

CLOSED SESSION
CLAIM BY JEFF
KRAMER ALLEGING
TIRE DAMAGE FROM

G.38. Alderman Holpfer moved to enter closed session at 9:38 p.m. pursuant to §19.85(1)(e) and (g), Stats., to consider a claim submitted by Jeff Kramer alleging tire damage to his vehicle as a result of hitting a manhole cover in the City of Franklin on January 12, 2024, and may reenter open session at the same place thereafter to act on such matters

HITTING MANHOLE
COVER

discussed therein as it deems appropriate. Seconded by Alderman Hasan. On roll call, all voted Aye; Motion carried. Alderman Eichmann Absent. (5-0-1)

Alderman Eichmann returned at 9:39p.m.

Upon reentering open session at 9:43p.m., Alderman Barber moved to disallow the claim as discussed in closed section. Seconded by Alderman Holpfer. All voted Aye; motion carried.

CLOSED SESSION
TID 5 DEVELOPMENT
AGREEMENT
SHORTFALL AND
PAYMENT IN LIEU OF
TAXES

- G.39. Alderwoman Eichmann moved to enter closed session at 9:50 p.m. pursuant to Wis. Stat. § 19.85(1) (e), to deliberate upon the Tax Incremental District No. 5 Development Agreement shortfall and payment in lieu of taxes and related agreements provisions, the negotiation of provisions and 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 Alderman Barber. On roll call, Alderman Holpfer, Alderwoman Eichmann, Alderman Hasan, Alderman Barber, Alderman Craig voted Aye, Alderwoman Day voted no, motion carried. (5-1-0)

Upon reentering open session at 10:55 p.m., Alderman Holpfer moved to collect the short fall. Seconded by Alderwoman Day. All voted Aye; motion carried.

CLOSED SESSION
TID 5 BADAX
DEVELOPMENT AND
THE VITALOGY AND
POTHS
DEVELOPMENTS

- G.40. Alderman Craig moved to enter closed session at 10:57 p.m. pursuant to Wis. Stat. § 19.85(1)(e), to deliberate upon the Tax Incremental District No. 5 BadAx development; and the Vitalogy and Poths developments to the southeast thereof, and related potential agreements provisions, the negotiation of provisions and 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 Day. On roll call, all voted Aye. Motion carried.

Reentered open session at 11:28 p.m.

ADJOURNMENT

- J. Alderman Craig moved to adjourn the meeting of the Common Council at 11:29 p.m. Seconded by Alderwoman Eichmann. All voted Aye; motion carried.