

CITY OF FRANKLIN
SPECIAL COMMON COUNCIL MEETING**
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA*
TUESDAY, APRIL 22, 2014, AT 6:30 P.M.

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Business
 - A. The Rock Sports Complex, LLC/Zimmerman Ventures, LLC Proposal for a Public-Private Partnership Agreement for the Development of a Professional Baseball Stadium Project at The Rock Sports Complex. The Common Council may enter closed session pursuant to Wis. Stat. 19.85(1)(e), to deliberate the Rock Sports Complex, LLC/Zimmerman Ventures, LLC proposal for a public-private partnership agreement and the investing of public funds and governmental actions in relation thereto, for competitive and bargaining reasons and may reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
 - B. Professional Services Agreements for public financial services in relation to Tax Incremental District (TID) analysis and modeling and professional services in relation to real estate market and economic impact analysis, and authorization of related expenditures, including but not limited to an ordinance to modify the 2014 Budget for such expenditures and/or authorization of budgeted contingency appropriations.
 - C. Bills: Approval of City Vouchers from April 16, 2014 to April 22, 2014.
- IV. Adjournment

*Supporting documentation and details of these agenda items are available at City hall during normal business hours.

**Notice is given that a majority of the members of the Plan Commission, Community Development Authority, Forward Franklin Economic Development Commission, and the Rock Professional Baseball Stadium Development Proposal Franklin Task Force Committee may attend this meeting to gather information about an item over which they have decision-making responsibility. This may constitute a meeting of the Plan Commission, Community Development Authority, Forward Franklin Economic Development Commission, and the Rock Professional Baseball Stadium Development Proposal Franklin Task Force Committee per State ex rel. Badke v. Greendale Village Board even though the Plan Commission, Community Development Authority, Forward Franklin Economic Development Commission, and the Rock Professional Baseball Stadium Development Proposal Franklin Task Force Committee will not take formal action at this meeting.

[Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, contact the City Clerk's office at (414) 425-7500.]