

THE ROCK PROFESSIONAL BASEBALL STADIUM  
DEVELOPMENT PROPOSAL FRANKLIN TASK FORCE MEETING  
CITY OF FRANKLIN  
APRIL 14, 2014, 4:30 P.M.  
FRANKLIN CITY HALL  
COMMON COUNCIL CHAMBERS  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA\*

- I. Call to Order
- II. Roll Call and Pledge of Allegiance
- III. Citizen Comment Period
- IV. Approval of the Minutes of April 2, 2014
- V. 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 Rock Professional Baseball Stadium Development Proposal Franklin Task Force 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.
- VI. Future agenda items
- VII. Next Meeting – To be Determined.
- VIII. Adjournment.

[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.]

\*Notice is given that a majority of the Common Council may attend this meeting to gather information about an agenda item over which the Common Council has decision-making responsibility. This may constitute a meeting of the Common Council per *State ex rel. Badke v. Greendale Village Board*, even though the Common Council will not take formal action at this meeting.

\*\*Supporting documentation and details of this agenda item are available at City Hall during normal business hours.