

CITY OF FRANKLIN  
ROCK PROFESSIONAL BASEBALL STADIUM DEVELOPMENT PROPOSAL  
FRANKLIN TASK FORCE COMMITTEE MEETING MINUTES  
APRIL 2, 2014

- I. The April 2, 2014 Task Force Committee Meeting was called to order at 4:05 p.m. in the Council Chambers of Franklin City Hall.
- II. Roll Call and Pledge of Allegiance  
Present were Members Alderman Dandrea, Alderman Mayer, Alderman Taylor, and Director of Finance & Treasurer Rotzenberg. Also present were Director of Administration Mark Luberda; City Attorney Jesse Wesolowski; Franklin Mayor Tom Taylor; Todd Michaels, Village Manager of Greendale; and Kevin Haley, Landscape Architect for Milwaukee County Parks.
- III. Citizen Comment Period was opened at approximately 4:06 p.m. and closed at approximately 4:30 p.m.
- IV. Approval of the March 25, 2014 Meeting Minutes  
Member Rotzenberg moved to approve the March 25, 2014 meeting minutes as revised. Alderman Dandrea seconded the motion. All voted Aye (4-0); motion carried.
- V. The Rock Sports Complex, 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 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.

Alderman Dandrea moved to enter closed session at 4:32 p.m. pursuant to Wis. Stat. 19.85(1)(e), to deliberate the Rock Sports Complex, 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 to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Alderman Taylor seconded the motion. All voted Aye (4-0); motion carried.

Those parties who remained for the closed session included Mayor Tom Taylor, Mayor-Elect Steve Olson, City Attorney Jesse Wesolowski, Alderman Doug Schmidt, Alderman Kristen Wilhelm, Alderman-Elect Janet Evans, Alderman-Elect Susanne Mayer, Planning Manager Joel Dietl, Director of Administration Mark Luberda, Forward Franklin EDC Chairman Craig Haskins, and Greendale Village Manager Todd Michaels.

Re-entered open session at 7 p.m.

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Director of Finance & Treasurer Rotzenberg moved to reject the proposal as submitted and to recommend staff work with the Rock Sports Complex, LLC on a revised proposal that incorporates, in part, a developer commitment to a Phase 3 development and other parameters as discussed in closed session and recognizes that existing property tax resources are not an appropriate funding source. Alderman Dandrea seconded the motion. All voted Aye (4-0); motion carried.

- VI. Future Agenda Items
- VII. Next Meeting Date: At the call of the Chair.
- VIII. Adjournment – Alderman Taylor moved to adjourn the April 2, 2014 Rock Professional Baseball Stadium Development Proposal Franklin Task Force Committee Meeting at 7:10 p.m. Alderman Dandrea seconded the motion. All voted Aye (4-0); motion carried.