

CITY OF FRANKLIN  
ROCK PROFESSIONAL BASEBALL STADIUM DEVELOPMENT PROPOSAL  
FRANKLIN TASK FORCE COMMITTEE MEETING MINUTES  
FEBRUARY 25, 2014

- I. The February 25, 2014 Task Force Committee Meeting was called to order at 6:02 p.m. in the Hearing Room of Franklin City Hall.
  - a. Present were Members Alderman Dandrea, Alderman Mayer, Alderman Taylor, Director of Administration Luberda, and Director of Finance & Treasurer Rotzenberg. Also present were City Attorney Wesolowski; Scott Satula, Director of Inspection Service for the Village of Greendale; and Kevin Haley, Landscape Architect for Milwaukee County Parks.
- II. Election of Chairman - Alderman Taylor nominated Alderman Mayer to be chairman. Director of Administration Luberda seconded the nomination. No other nominations were offered. The committee voted 5-0 to elect Alderman Mayer chairman.
- III. Adoption of Rules of Procedure – City Attorney Wesolowski recommended adoption of Roberts Rules of Order for the Task Force. Director of Administration Luberda noted that the Mayor invited the Village of Greendale and Milwaukee County to participate in discussions, but that matters involving the City of Franklin would be voted on by City of Franklin members only. Alderman Taylor moved to adopt Roberts Rules of Order for the Task Force. Alderman Dandrea seconded the motion. All voted Aye.
- IV. Citizen Comment Period was opened at 6:08 p.m. and closed at 6:15 p.m.
- V. Rock Sports Complex Professional Baseball Stadium Development Proposal – Mike Zimmerman, CEO & President of Zimmerman Ventures, and Alex Vealitzek, Vice President & General Counsel of Zimmerman Ventures, presented the Development proposal to the Task Force. The committee members made inquiries of the Developers to clarify elements and offered suggestions on a variety of issues. The Developer has hired Johnson Consulting to prepare a report of the Economic Feasibility of the proposal and share their findings with the Task Force. Definition of the partnership between Zimmerman and the City of Franklin will come out of that report.
- VI. Stadium Development factors and governmental approvals required – The City Attorney reviewed the required steps the Developer would need. Copies of the recent Special Use Permit would be circulated to the Task Force members.
- VII. Stadium Development financing – Director of Finance & Treasurer Rotzenberg provided information on several privately financed and publicly financed stadium projects from around the United States by way of information.
- VIII. Tasks at hand and future agenda items – the Task Force agreed to meet again on Wednesday, March 12, 2014, at 6 p.m. and Tuesday, March 25, 2014, at 7 p.m.
- IX. Adjournment - Alderman Taylor moved to adjourn at 7:45 p.m. Alderman Dandrea seconded the motion. All voted Aye.