CITY OF FRANKLIN SPECIAL COMMON COUNCIL MEETING JANUARY 30, 2014 MINUTES

ROLL CALL

- I. The special meeting of the Common Council was held on January 30, 2014 and called to order at 4:00 p.m. by Mayor Tom Taylor in the Franklin City Hall Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: Aldermen Mark Dandrea (arrived at 4:05 p.m.), Daniel M. Mayer, Kristen Wilhelm, Steve Taylor, Doug Schmidt, and Ken Skowronski. Also present were Planning Manager Joel Dietl, City Attorney Jesse Wesolowski and City Clerk Sandi Wesolowski.
- III. Mr. Mike Zimmerman (Zimmerman Ventures: the Rock Sports Complex) presented a concept review for a proposed professional baseball stadium at the Rock Sports Complex (Planned Development District No. 37), located at approximately 7900 West Crystal Ridge Drive (The Rock Sports Complex, LLC, applicant).

Mayor Taylor assigned Aldermen Dandrea, Alderman Mayer, and Alderman Taylor to a Task Force for this project, along with Director of Administration Luberda, Director of Finance and Treasurer Rotzenberg, with assistance from City Attorney Wesolowski. The Task Force will also include representatives from the Village of Greendale and Milwaukee County.

Alderman Wilhelm moved to direct the Planning Department to look into possibilities of connections and possible use connections between the proposed development and the West Rawson Avenue corridor. Seconded by Alderman Mayer. All voted Aye; motion carried.

Alderman Taylor moved to suspend the regular order of business to allow Greendale Village President John Hermes to speak. Seconded by Alderman Mayer. All voted Aye; motion carried. Alderman Taylor moved to return to the regular order of business. Seconded by Alderman Mayer. All voted Aye; motion carried.

CITIZEN COMMENT

II. Citizen comment period was opened at 4:55 p.m. and closed at 5:08 p.m.

ADJOURNMENT

IV. Alderman Mayer moved to adjourn the meeting at 5:10 p.m. Seconded by Alderman Dandrea. All voted Aye; motion carried.