

APPROVED JANUARY 19, 2016

CITY OF FRANKLIN
SPECIAL COMMON COUNCIL MEETING
JANUARY 11, 2016
MINUTES

ROLL CALL

- A. The special meeting of the Common Council was held on January 11, 2016 and called to order at 6:30 p.m. by Mayor Steve Olson in the Fadrow Room at the Franklin Public Library, 9151 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: Alderman Mark Dandrea, Alderman Dan Mayer, Alderwoman Kristen Wilhelm, Alderman Steve Taylor, Alderman Doug Schmidt and Alderwoman Susanne Mayer. Also present were Director of Economic Development Aaron Hertzberg, Planning Manager Joel Dietl, Dir. of Administration Mark Lubberda, City Attorney Jesse A. Wesolowski and City Clerk Sandra Wesolowski.

CONCEPT REVIEW

- C. A Concept Review was presented for a Proposed Sports Anchored Mixed-Use Development (to be located at and in the Vicinity of the Rock Sports Complex and Southwest of the Intersection of West Rawson Avenue and Old Loomis Road) (Zim-Mar Properties, LLC and the Rock Sports Complex, LLC, Applicants). No action was taken at this time.

CITIZEN COMMENT

- B. Citizen Comment Period was opened at 8:17 p.m. and closed at 8:50 p.m.

ADJOURNMENT

- D. Alderman Taylor moved to adjourn the meeting at 8:50 p.m. Seconded by Alderman Schmidt. All voted Aye; motion carried.