

CITY OF FRANKLIN
ROCK PROFESSIONAL BASEBALL STADIUM DEVELOPMENT PROPOSAL
FRANKLIN TASK FORCE COMMITTEE MEETING MINUTES
MARCH 12, 2014

- I. The March 12, 2014 Task Force Committee Meeting was called to order at 6:10 p.m. in the Council Chambers of Franklin City Hall.
- II. Roll Call and Pledge of Allegiance
Present were Members Alderman Dandrea, Alderman Mayer (arrived at 6:20 p.m.), Alderman Taylor, Director of Administration Luberd, and Director of Finance & Treasurer Rotzenberg. Also present were City Attorney Wesolowski; Todd Michaels, Village of Greendale; and Kevin Haley, Landscape Architect for Milwaukee County Parks.
- III. Citizen Comment Period was opened at 6:11 p.m. and closed at 6:13 p.m.
- IV. Approval of the February 25, 2014 Meeting Minutes
Alderman Dandrea moved to approve the February 25, 2014 meeting minutes as submitted. Director of Finance & Treasurer Rotzenberg seconded the motion. All voted Aye; motion carried.
- V. Presentation of Stadium Feasibility Study by Zimmerman Ventures
Representatives from Zimmerman Ventures presented a draft stadium feasibility study to the committee that was prepared by Johnson Consulting. Discussion was held.
- VI. Future agenda items – no action taken.
- VII. Next Meeting Date: Tuesday, March 25, 2014, at 7 p.m.
- VIII. Adjournment - Alderman Taylor moved to adjourn at 7:30 p.m. Alderman Dandrea seconded the motion. All voted Aye; motion carried.