CITY OF FRANKLIN
SPECIAL FINANCE COMMITTEE MEETING AGENDA*
FRANKLIN CITY HALL, COMMON COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
MONDAY, APRIL 15, 2019 – 6:30 P.M. OR SUCH LATER TIME AS REQUIRED TO
MEET CONCURRENTLY WITH THE COMMITTEE OF THE WHOLE UPON ONLY
THE SUBJECT MATTER SET FORTH ON THIS AGENDA, THE SPECIAL
COMMITTEE OF THE WHOLE MEETING SCHEDULED TO BEGIN AT 6:30 P.M.
AND THE AGENDA THEREFORE INCLUDING SUBJECT MATTERS IN ADDITION
TO THE SUBJECT MATTER SET FORTH ON THIS AGENDA

I. Call to Order, Roll Call, Pledge of Allegiance

II. Tax Incremental District No. 5 Planned Development District No. 37 (The Rock Sports
Complex/Ballpark Commons) Ballpark Commons Sports Anchored Mixed-Use
Development Project Development Status and Future Development in the District.
The Committee may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for review
and consideration of financing alternatives related to additional infrastructure financial
assistance requested by the Ballpark Commons Developer within Tax Incremental
District No. 5 and financial assistance requested by the Mandel Group for a multi-family
housing development within Tax Incremental District No. 5, and to deliberate upon a
Tax Incremental District No. 5 Planned Development District No. 37 (The Rock Sports
Complex/Ballpark Commons) Potential Amendment to Development Agreement,
Potential Development Agreement(s), the negotiation of a Potential Amendment and
Potential Agreement(s) terms and the investing of public funds 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.

III. Adjournment

*Notice is given that a majority of members of the Common Council and the Economic Development
Commission of the municipality may attend this meeting to gather information about an agenda item over which
they have decision-making responsibility. This may constitute a meeting of the Common Council or the
Economic Development Commission per State ex rel. Badke v. Greendale Village Bd. even though the Common
Council or the Economic Development Commission will not take formal action at this meeting.