CITY OF FRANKLIN
COMMITTEE OF THE WHOLE MEETING*
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**

MONDAY, FEBRUARY 5, 2018 AT 6:30 P.M.

1. Call to Order and Roll Call.

2. Fire Department Presentation Related to Current and Future Staffing Considerations.

3. 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 Agreement. The Committee of the Whole May Enter Closed Session Pursuant to Wis. Stat. § 19.85(1)(e), to Deliberate Upon a Tax Incremental District No. 5 Planned Development District No. 37 (The Rock Sports Complex/Ballpark Commons) Development Agreement, the Negotiation of Agreement 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.

4. Adjournment.

*Notice is given that a majority of the Community Development Authority, Economic Development Commission and Plan Commission may attend this meeting to gather information about an agenda item over which the Community Development Authority, Economic Development Commission and Plan Commission has decision-making responsibility. This may constitute a meeting of the Community Development Authority, Economic Development Commission and Plan Commission, per State ex rel. Badke v. Greendale Village Board, even though the Community Development Authority, Economic Development Commission and Plan Commission will not take formal action at this meeting.

**Supporting documentation and details of these agenda items are available at City Hall during normal business hours.

[Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, contact the City Clerk's office at (414) 425-7500.]