

**CITY OF FRANKLIN  
SPECIAL FINANCE COMMITTEE MEETING MINUTES  
APRIL 2, 2019**

- I. The April 2, 2019 Special Finance Committee Meeting was called to order at 6:02 p.m. in the Health Wing of Franklin City Hall by Vice Chair Howard.

Present were Members Howard, Campbell, Witkowski, Alderman Dandrea, Alderman Nelson, and Alderwoman Wilhelm. Member Ciche was excused. Also present was Director of Finance & Treasurer Paul Rotzenberg and Attorney Jesse Wesolowski.

- II. Citizen Comment Period: Several citizens spoke. Citizen Comment Period ended at approximately 6:40 p.m.

- III. TID No. 5 PDD No. 37 (The Rock Sports Complex/Ballpark Commons) 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. The Committee may enter closed session pursuant to Wis. Stat § 19.85 (1) (e), to deliberate upon financing terms of such requests 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.

City Attorney Wesolowski gave comments on Open Meeting Laws.

The Finance Committee stayed in open session for the initial discussion on the background of the item.

Motion made by Alderman Nelson and seconded by Member Campbell to enter into closed session for this item at 7:25 p.m. Upon vote, Ayes-All, motion carried.

Re-entered open session at 9:45 p.m.

Motion made by Alderman Dandrea and seconded by Alderman Nelson to recommend and support a concurrent meeting on the topic of TID No. 5 development with the Common Council and/or the Committee of the Whole. Upon vote, Ayes-All, motion carried.

- IV. Adjournment

Motion made by Alderman Nelson and seconded by Member Witkowski to adjourn the April 2, 2019 Special Finance Committee Meeting at 9:47 p.m. Upon vote, Ayes-All, Motion carried.