

APPROVED DECEMBER 17, 2019

CITY OF FRANKLIN
SPECIAL COMMON COUNCIL MEETING
DECEMBER 12, 2019
MINUTES

ROLL CALL

- A. The special meeting of the Common Council was held on December 12, 2019 and called to order at 5:30 p.m. by Common Council President Mark Dandrea in the Franklin City Hall Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: Alderman Mark Dandrea, Alderwoman Kristen Wilhelm, Alderman Mike Barber, and Alderman John R. Nelson. Excused were Mayor Steve Olson, Alderman Dan Mayer and Alderman Steve F. Taylor. Also present were Director of Finance & Treasurer Paul Rotzenberg, City Attorney Jesse A. Wesolowski and City Clerk Sandra Wesolowski.

Presiding Officer Dandrea stated he will be voting as Alderman.

CITIZEN COMMENT

- B. Citizen comment period was opened at 5:31 p.m. and closed at 5:34 p.m.

TID 5 IMPACT FEES AGREEMENT

- C. Alderman Barber moved to approve the Tax Incremental District No. 5 Ballpark Commons development project Agreement regarding Impact Fees and Irrevocable Payment Bond as presented to the Common Council at this meeting subject to technical and minor changes by the Director of Finance & Treasurer and the City Attorney. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- F. Alderman Barber moved to adjourn the meeting at 5:50 p.m. Seconded by Alderman Nelson. All voted Aye; motion carried.