

APPROVED MAY 6, 2014
CITY OF FRANKLIN
SPECIAL COMMON COUNCIL MEETING
APRIL 22, 2014
MINUTES

ROLL CALL

- I. The special meeting of the Common Council was held on April 22, 2014 and called to order at 6:30 p.m. by Mayor Steve Olson in the Franklin City Hall Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: Alderman Mark Dandrea, Alderman Dan Mayer, Alderwoman Kristen Wilhelm, Alderwoman Janet Evans, Alderman Doug Schmidt, and Alderwoman Susanne Mayer. Also present were Director of Administration Mark Luberd, Director of Finance & Treasurer Paul Rotzenberg, Planning Manager Joel Dietl, City Attorney Jesse Wesolowski and City Clerk Sandra Wesolowski.

CITIZEN COMMENT

- II. Citizen comment period was opened at 6:32 p.m. (See Item III.B.*)

CLOSED SESSION-
THE ROCK SPORTS
COMPLEX

- III.A. Alderman Dandrea moved to enter closed session at 7:09 p.m. pursuant to Wis. Stat. 19.85(1)(e), to deliberate the Rock Sports Complex, LLC/Zimmerman Ventures, LLC proposal for a public-private partnership agreement and the investing of public funds and governmental actions 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. Seconded by Alderman Schmidt. On roll call, all voted Aye; motion carried.

Upon reentering open session at 9:05 p.m. and following a recess until 9:15 p.m., Alderwoman Evans moved to deny the Memorandum of Understanding between the City of Franklin and Zimmerman Ventures, LLC, as presented due to multiple unknowns including the developer providing inadequate evidence of the potential for economic development, failing to adequately involve Milwaukee County and address the County and State of Wisconsin ownership and roles in the partnership, the inability to commit to additional development at the outset, and needing necessary approvals from the Wisconsin Department of Natural Resources, which all create too much risk for the City. Seconded by Alderman Schmidt. On roll call, all voted Aye. Motion carried.

- III.B. Alderwoman Wilhelm moved to direct staff to work with the Forward Franklin Economic Development Commission and/or the Community Development Authority to evaluate the potential for economic development in the area of West Rawson Avenue/South 76th Street and West Loomis Road. Seconded by Alderman D. Mayer. All voted Aye; motion carried.

*Mayor Olson reconvened Citizen Comment Period at this time.
It was then closed at 9:17 p.m.

VOUCHERS

III.C. Alderman D. Mayer moved to approve net general checking account city vouchers in the range No. 151842 through No. 151909 in the amount of \$394,020.73 dated April 11, 2014 through April 21, 2014. Seconded by Alderman Dandrea. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

J. Alderman D. Mayer moved to adjourn the meeting at 9:18 p.m. Seconded by Alderman Dandrea. All voted Aye; motion carried.