

APPROVED FEBRUARY 6, 2018

CITY OF FRANKLIN
SPECIAL COMMON COUNCIL MEETING
JANUARY 29, 2018
MINUTES

ROLL CALL

- A. The special meeting of the Common Council was held on January 29, 2018 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, Alderman Steve F. Taylor (arrived at 6:51 p.m.), Alderman Mike Barber and Alderman John R. Nelson. Also present were Dir. of Administration Mark Luberd and City Attorney Jesse A. Wesolowski.

CITIZEN COMMENT

- B. Citizen comment period was opened at 6:31 p.m. and closed at 7:19 p.m.

CLOSED SESSION TID 5 PDD NO. 37 (THE ROCK SPORTS COMPLEX/BALLPARK COMMONS) BALLPARK COMMONS SPORTS ANCHORED MIXED-USE DEVELOPMENT PROJECT DEVELOPMENT AGREEMENT

- C. Alderman Taylor moved to enter closed session at 7:19 p.m. 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) Ballpark Commons Sports Anchored Mixed-Use Development Project 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. Seconded by Alderman Barber. All voted Aye; motion carried.

Upon reentering open session at 9:23 p.m., Alderman Taylor moved to authorize staff to retain special legal counsel to assist in the review, preparation and negotiation of a development agreement, as discussed in closed session. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.

ADJOURNMENT

- D. Alderman Taylor moved to adjourn the meeting at 9:24 p.m. Seconded by Alderman Mayer. All voted Aye; motion carried.