President Birmingham called the special meeting to order at 7:00 p.m. in the Board Room of Village Hall.

**Roll Call**

Present: Trustee Barbian, Trustee Ouellette, Trustee Chadwick, Trustee Busalacchi, Trustee Genz, President Birmingham

Absent: Trustee Sikorski

Also Present: Todd Michaels, Village Manager
Sarah Weishar, Assistant Village Manager
Scott Satula, Director of Inspection Services
Sue Shepeard, Health Director
Kristen Victory, Clerk-Treasurer

**Old Business:**

A) Discussion and necessary action regarding The Rock Sports Complex/Ballpark Commons (located in Franklin, Wisconsin) Ordinance Terms and Uses Amendments, Stadium Special Use and Natural Resources Special Exceptions. (Special Meeting called and placed on the agenda by the request of Trustees Chadwick and Barbian)

Manager Michaels and President Birmingham read a proposed resolution. Trustee Chadwick read her memo and spoke of attending the Franklin Plan Commission meeting. There was discussion about the proposed changes at the Rock Sports Complex. There was discussion of using stronger wording in the resolution (changing the word concerned to object) in several places.

**Trustee Genz moved, seconded by Trustee Busalacchi to approve Resolution 2018-01 with amended wording to more strongly object.**

Ayes: Barbian, Ouellette, Chadwick, Busalacchi, Genz, Birmingham
Nays: NONE
Motion to approve: Carried

**Adjournment**

**Trustee Busalacchi moved, seconded by Trustee Chadwick to adjourn.**

Ayes: Barbian, Ouellette, Chadwick, Busalacchi, Genz, Birmingham
Nays: NONE
Motion to approve: Carried

The meeting adjourned at 7:54 p.m.

Respectfully submitted,

Kristen Victory
Clerk Treasurer