

City of Franklin
Forward Franklin Economic Development Committee

Franklin City Hall — Hearing Room
9229 W. Loomis Road, Franklin, Wisconsin

Monday, August 26, 2013 – 6:30 p.m.

MEETING AGENDA

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Citizen Comment Period
- III. Approval of Meeting Minutes
 - A. June 10, 2013 (No meeting in July)
- IV. Announcements (No action to be taken)
 - A. Announcements relating to Economic Development
- V. Business
 - A. Sponsorship of Citizens for Community Development Golf Outing
 - B. Update on Economic Development Director
 - C. Roles and Goals for FFEDC Members
 - D. Streetscape elements and overhead power lines on South 27th Street – Recommendation to Common Council
- VI. Next Meeting Date – September 23, 2013
- VII. Adjournment

Notice is given that a majority of members of the Franklin Common Council and/or Franklin Trails Committee may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Common Council and/or Franklin Trails Committee per State ex rel. Badke v. Greendale Village Bd., though the Common Council and/or Franklin Trails Committee will not take formal action at this meeting.

Notice is given that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, please contact the Franklin City Clerk's Office at 414-425-7500.

City of Franklin
Forward Franklin Economic Development Committee

MEETING MINUTES

Monday, June 10, 2013

I. Call to Order, Roll Call and Pledge of Allegiance

The June 10, 2013 meeting of the Forward Franklin Economic Development Committee was called to order by Chairman Haskins at 6:35 pm. Members present were Chairman Haskins, Soto and Katz-Petted. Members Ald. Taylor Sweeney and Iwinski were excused. Also present were Ald. Dandrea, Asst. City Attorney Sajdak and Administrator Luberda.

II. Citizen Comment Period

Chairman Haskins opened the floor to citizen comment. Leroy Lewandowski spoke in opposition to the Economic Development Director position. There being no further citizens expressing a desire to speak, the citizen comment period was closed.

III. Approval of Meeting Minutes – March 25, 2103

Motion made (Soto) and seconded (Katz-Peted) to approve the minutes of the March 25, 2013 meeting of the Forward Franklin Economic Development Committee as presented. Motion Carried: 3 Ayes, 0 Noes.

IV. Announcements (No action to be taken)

A. Announcements relating to Economic Development

None

V. Business

A. Citizens for Community Development Golf Outing

Member Soto presented the background. Discussion followed centering on specifics of the planned event. Possibly more details available after upcoming Citizens for Community Development meeting, so discussion could continue at the next FFEDC meeting after those details are known. No action taken.

*C. Terms of Office for Committee Members

*OUT OF AGENDA ORDER BY CONSENT OF COMMITTEE

Chairman Haskins indicated that the terms for all current members expire June 30. If interested in continuing on Committee, express such interest with the Mayor.

B. Economic Development Director

Chairman Haskins presented the history on the item. Mr. Lubberda reviewed his memo that was prepared in response to Council action. Ald. Dandrea indicated that the Council adopted his motion to set up a task force to further review the position. Discussion followed concerning the concept and the task force including review of goals. No action taken.

VI. Next Meeting Date – June 24, 2013

Next Meeting was announced to be June 24, 2013.

VII. Adjournment

Motion made (Katz-Petted) and seconded (Soto) to adjourn the June 10, 2013 Forward Franklin Economic Development Committee meeting. Motion carried: 3 ayes, 0 Noes