

City of Franklin
Economic Development Commission

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

Thursday, August 21, 2014 – 6:00 p.m.

SPECIAL MEETING AGENDA

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Citizen Comment Period
- III. Approval of Meeting Minutes
 - A. July 28, 2014
- IV. Announcements (No action to be taken)
 - A. Announcements relating to Economic Development
- V. Business
 - A. Review and discuss quorum, attendance, and closed session policies
 - B. Discussion and possible action points based upon 8/5 Committee of the Whole meeting
 - C. Update from Planning Department Related to the Request for Maps Showing the Present Locations of Various Business Types Within the City
 - D. Retail Leakage Reports from Buxton and Milwaukee County
- VI. Next Meeting Date – September 22, 2014
- VII. Adjournment

Notice is given that a majority of members of the Franklin Common Council may attend this meeting to gather information about an agenda item over which it has decision-making responsibility. This may constitute a meeting of the Common Council per State ex rel. Badke v. Greendale Village Bd., though the Common Council 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 Economic Development Commission

MEETING MINUTES

Monday, July 28, 2014

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

The July 28, 2014 meeting of the Franklin Economic Development Commission was called to order by Chairman Haskins at 6:30 pm. Members present were Chairman Haskins, Soto, Kent and Kaniewski. Ald. Wilhelm was absent. Also present was Assistant City Attorney Sajdak, Planner Fuchs and Ald. S. Mayer (arrived 6:41).

II. Welcome new member Jessica Kent

Commissioner Kent provided a brief synopsis of her background.

III. Citizen Comment Period

Chairman Haskins opened the floor to citizen comment. There being no citizens expressing a desire to speak, the citizen comment period was closed.

IV. Approval of Meeting Minutes

- A. February 24, 2014
- B. March 24, 2014
- C. April 28, 2014
- D. May 19, 2014
- E. June 23, 2014

Motion made (Kaniewski) and seconded (Soto) to approve all of the minutes presented with typographical corrections. Motion carried: 4 ayes, 0 Noes.

V. Announcements (No action to be taken)

- A. Announcements relating to Economic Development

None.

VI. Business

- A. Review of Franklin Ordinance No. 2014-2143, An Ordinance to Amend §10-8 of the Municipal Code Pertaining to the Powers and Duties and Administrative Rules and Membership of the Forward Franklin Economic Development Committee and to Rename the Committee the “Economic Development Commission.”

Attorney Sajdak updated the Commission on the ordinance. Chairman Haskins addressed some administrative details. Ald. S. Mayer arrived at 6:41 during the discussion. No action taken.

- B. Update from Planning Department Related to the Request for Maps Showing the Present Locations of Various Business Types Within the City.

Planner Fuchs provided an update on his progress on the project. Chairman Haskins requested that he touch base with Ald. Wilhelm to ensure that it covers what she intended. Discussion followed concerning particular areas. Request that Planning provide the maps to members for their review. Planner Fuchs also provided a map on the Oak Leaf trail extension. No action taken.

- C. Invitation to attend the August 5, 2014, Committee of the Whole meeting for the scheduled presentations related to Economic Development.

Chairman Haskins advised the Commission of the invitation to attend the meeting. Members were encouraged to attend the Committee of the Whole and subsequent Common Council meeting. No action taken.

- D. Assign areas of the City for committee members to tour individually for discussion at the August meeting.

Chairman Haskins suggested that all members go drive the areas frequently discussed as areas for potential development. Planner Fuchs handed out maps to assist with identification of the areas. No action taken.

- VI. Next Meeting Date – August 25, 2014

Next Meeting was announced to be August 25, 2014.

- VII. Adjournment

Motion made (Chairman Haskins) and seconded (Soto) to adjourn the August 25, 2014 Forward Franklin Economic Development Committee meeting. Motion carried: 4 ayes, 0 Noes