

**CALL TO ORDER**

- I. **Chairman Skowronski called the regular meeting of the Economic Development Commission of April 23, 2007 to order at 6:05 PM in the Hearing Room of Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin. Present was Alderman Skowronski, Alderman Sohns, Commissioners Grintjes, Haselow, Moulds, Bartoshevich, Hintz, and Rhiner. Excused were Commissioners Oleson, Kerr, Hintz and Burac-Englert. Alderman Olson is no longer a Commissioner on this Committee. Also present was Planning Manager Dietl. Chairman Skowronski thanked Alderman Olson for his past service and welcomed Alderman Sohns to the Committee.**

**CITIZEN COMMENT PERIOD**

- II. **No Citizens came forward.**

**MINUTES**

**Regular meeting of Thursday, March 29, 2007.**

- III.
  - A. **Commissioner Rhiner moved and Commissioner Grintjes seconded to approve the minutes of the regular meeting of the Economic Development Commission of Thursday, March 29, 2007. Upon voice vote, all voted 'aye'. Alderman Sohns abstained. Motion carried.**

**BUSINESS**

A. International Council of Shopping Centers –  
2007 Wisconsin Idea Exchange and Alliance Program.

- IV.
  - A. **No action needed; None Taken.**

B. Implementation of the Agreement for Engineering and Architectural Services for the South 27<sup>th</sup> Street Corridor Plan Area Streetscape Design.

- B. **Report by Commissioners Grintjes and Rhiner. No action needed; None Taken.**

C. Update to the City of Franklin Comprehensive Master Plan: Planning for business development areas in the City of Franklin.  
1. Content of Recommendations from Economic Development Commission to Comprehensive Master Plan Project Committee.

- C.1. **During this portion of the meeting Commissioner Karolewicz arrived. Report by Planning Manager, Joel Dietl. No action needed; None Taken.**

C. Update to the City of Franklin Comprehensive Master Plan: Planning for business development areas in the City of Franklin.  
2. Timing of Recommendations from Economic Development Commission to Comprehensive Master Plan Project Committee.

- C.2. **Report by Planning Manager, Joel Dietl. No action needed; None Taken.**

C. Update to the City of Franklin Comprehensive Master Plan: Planning for business development areas in the City of Franklin.  
3. West County Line Road corridor, west of South 27<sup>th</sup> Street to Approximately South 60<sup>th</sup> Street.

- C.3. **Report by Commissioner Haselow. No action needed; None Taken.**

**Next Meeting Date:**

- V. **The next Economic Development Commission meeting is scheduled for Tuesday, May 29, 2007 at 6:00 pm. No Action Needed; None Taken.**

**ADJOURNMENT**

- VI. **Commissioner Haselow moved and Commissioner Karolewicz seconded the motion to adjourn the April 23, 2007, regular meeting of the Economic Development Commission. Upon voice vote, all voted 'aye.' Motion carried. The meeting was adjourned at 6:45 PM.**