

**CITY OF FRANKLIN
SPECIAL COMMON COUNCIL MEETING
APRIL 28, 2010
MINUTES**

ROLL CALL

- I. The special meeting of the Common Council was held on April 28, 2010 and called to order at 6:00 p.m. by Mayor Taylor in the Common Council Chambers at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: Aldermen Olson, Solomon, Wilhelm, Taylor, Schmidt, and Skowronski. Also present were Director of Administration Luberda, City Attorney Wesolowski, and City Clerk Wesolowski.

CITIZEN
COMMENT

- II. Citizen comment period was opened at 6:02 p.m. and closed at 6:11 p.m.

INTER-
GOVERNMENTAL
MEMORANDUM OF
UNDERSTANDING
BETWEEN THE CITY
OF FRANKLIN AND
THE CITY OF OAK
CREEK PERTAINING
TO THE
DEVELOPMENT OF
THE *SOUTH 27TH
STREET CORRIDOR
PLAN, A JOINT
PROJECT, CITY OF
FRANKLIN, CITY OF
OAK CREEK*; CITY OF
OAK CREEK
RESOLUTION NO.
11042-042010
COMMITTING THE
CITY OF OAK CREEK
TO PARTICIPATING
IN THE COST OF
CONSTRUCTION OF
THE DREXEL
AVENUE
INTERCHANGE WITH
INTERSTATE 94,
ADOPTED ON APRIL
26, 2010

- III.A. Alderman Solomon, seconded by Alderman Olson, moved to authorize continued negotiations with the City of Oak Creek pertaining to the development of South 27th Street Corridor Plan, with the following direction:
- 1) Reimbursement funds in the amount of \$350,000 will be made to the City of Oak Creek upon completion of the Drexel Avenue Interchange and the completion of widening of West Drexel Avenue to an urban cross section road from South 27th Street to South Howell Avenue if such funds can be used outside of the City; and, that
 - 2) The City of Oak Creek agrees that Section IV of the current agreement between Oak Creek and Franklin will be deleted in its entirety and both will not seek enhanced lighting for the South 27th Street Corridor but will allow the State of Wisconsin to install normal and customary lighting along South 27th Street Corridor, thus saving both communities funds that could reach \$500,000 for each city; and, that
 - 3) A new joint entity will be created between the two communities that mandates that the aldermen for South 27th Street be permanent members and where the Community Development Authorities for both communities will work together for the management of the South 27th Street Corridor; and further agreed that the two CDAs shall draw up by-laws that will determine the other members or shareholders of this new entity and that both communities will work towards making South 27th Street Corridor project a reality; and, that

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- 4) All of the above is contingent upon an understanding that an overall agreement must be reached by the Franklin Common Council and that TIF funds can be used for projects outside of the City of Franklin.

On roll call, all voted Aye; motion carried.

ADJOURNMENT

IV.

Alderman Olson moved to adjourn the meeting at 7:37 p.m. Seconded by Alderman Solomon. All voted Aye; motion carried.