

CALL TO ORDER

I. Chairman S. Olson called the regular meeting of the Economic Development Commission of August 30, 2006, to order at 6:02 PM in the Hearing Room of Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin. Present were Alderman Skowronski and Commissioners Hintz, Karolewicz, Rhiner, D. Oleson, Grintjes, Burac-Englert, Kerr and Haselow. Excused was Commissioner Bartoshevich. Also present were Community Development Director Wheaton and Planner II Mentkowski.

CITIZEN COMMENT PERIOD

II. No Citizens came forward.

MINUTES

Regular meeting of Monday, July 24, 2006

III. A. Commissioner Rhiner moved and Commissioner Haselow seconded to approve the minutes of the regular meeting of the Economic Development Commission of Monday, July 24, 2006. Upon voice vote, all voted 'aye'. Motion carried.

BUSINESS

A. Welcome new member of the Economic Development Commission
I. Roseanne Burac-Englert

IV. A. Chairman S. Olson and the EDC members welcomed Ms. Burac-Englert to the Economic Development Commission.

B. Application for a Site Plan, including the use, architecture, landscaping and lighting, for Excel Tool and fabrication (Tool and Fabrication Business), for the property located at approximately 10000 South 54th Street (Tax Key Number 899-0015-000), zoned Planned District Development No. 7 (Franklin Industrial Park Phase II

B. Alderman Skowronski moved and Commissioner Grintjes seconded to approve the Site Plan contingent on receiving Final Approval for Storm Water Management and satisfying all City of Franklin Staff comments. Upon Voice vote, all voted 'aye'. Motion Carried

C. Application for a Site Plan, including the use, architecture, landscaping, and lighting, for MSI General (Central Aquatics), for the property located at approximately 5401 West Oakwood Park Road (Tax Key Number 931-0021-000), Planned District Development No. 7 (Franklin Industrial Park Phase II)

C. Commissioner Rhiner indicated that the applicant is in violation of PDD #7 by having outside storage of pallets on the property not being screened.

Commissioner Haselow raised some concerns that have been expressed to him by two homeowners being light pollution and screening of the building.

Chairman S. Olson requested that Commissioner Haselow work with the applicant and the neighbors to resolve any outstanding issues.

Alderman Skowronski made a motion to approve the expansion based on the applicant improving the conditions that were brought forth by Commissioner Haselow, and having Commissioner Haselow work with the applicant and the neighbors.

Seconded by Commissioner Rhiner.

Commissioner Grintjes asked if that were to include the checking of the outside storage of pallets.

Alderman Skowronski indicated that checking on the outside storage of pallets is to be included in the motion.

Upon voice vote, all voted 'aye'; Motion Carried

D. Possible improvements to the I-94 North-South Corridor. This item will include, but not be limited to, a summary of the presentation by the Wisconsin Department of Transportation for the City of Franklin Common Council and Community Development Authority, together with the Oak Creek Common Council and Community Development Authority.

E. Update to the City of Franklin Comprehensive Master Plan – Planning for business development area in the City of Franklin

1. Wisconsin State Highway 100 Corridor, West of South 27th St. to approximately South 92nd Street
2. West County Line Road corridor, west of South 27th Street to approximately South 60th Street.

F. Elections of Economic Development Commission Chair and Vice Chair.

D. A Report was given by Community Development Director Wheaton. No action needed; none taken.

E.

A presentation was given by Commissioner Grintjes.

Chairman S. Olson assigned Commissioner Bartoshevich to the Hwy 36, North of W. Forest Hill Rd., Development Corridor. This group now consists of Commissioner D. Oleson, Alderman Skowronski and Commissioner Bartoshevich.

Chairman S. Olson also assigned Commissioner Burac-Englert to the Hwy 36, South of W. Forest Hill Rd., Development Corridor. This group now consists of Commissioner Rhiner, Alderman Skowronski and Commissioner Burac-Englert.

Commissioner Grintjes requested an additional study area located at the intersection of Hwy 100 and Drexel Ave. Commissioner Grintjes volunteered himself and Commissioner Rhiner to study at this area. Chairman Olson requested that Commissioner Kerr be added to this group. The commissioners involved in the development corridor at the intersection of Hwy 100 and Drexel Ave, include: Commissioner Grintjes, Rhiner and Kerr.

F. Commissioner Haselow nominated Alderman S. Olson as Chair, seconded by Commissioner Grintjes. Commissioner Hintz nominated Alderman Skowronski as Chair, seconded by Commissioner D. Oleson. Commissioner Haselow moved to close the nominations for Chair. Upon voice vote, All voted ‘aye’. Motion Carried.

**Alderman S. Olson received 4 votes
Alderman Skowronski received 5 votes.
Alderman Skowronski elected Chairman of the Economic Development Commission.**

Commissioner Rhiner nominated Commissioner Haselow as Vice Chair, seconded by Commissioner D. Oleson. Commissioner Haselow nominated Commissioner Grintjes as Vice Chair, seconded by Commissioner D. Oleson. Commissioner Grintjes declined the nomination of Vice Chair. Commissioner Hintz moved to close the nominations for Vice Chair, seconded by Commissioner Rhiner.

Commissioner Haselow becomes new Vice Chairman by acclamation.

NEXT MEETING DATE & TIME – September 25, 2006

V. No action needed; none taken.

ADJOURNMENT

- VI. Commissioner D. Oleson moved and Commissioner Haselow seconded to adjourn the Wednesday, August 30, 2006, regular meeting of the Economic Development Commission. Upon voice vote, all voted 'aye.' Motion carried. The meeting was adjourned at 7:30 PM.**

This document was created with Win2PDF available at <http://www.win2pdf.com>.
The unregistered version of Win2PDF is for evaluation or non-commercial use only.
This page will not be added after purchasing Win2PDF.