

City of Franklin Economic Development Commission

MEETING MINUTES

Monday, August 24, 2015 Meeting

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

The August 24, 2015 meeting of the Franklin Economic Development Commission was called to order by Chairman Haskins at 6:30 pm. Commissioners present were Chairman Haskins, Ald. Wilhelm and Commissioners Litynski, Hass, Cool and Soto. Also present was Ald. D. Mayer (arriving at 6:50), Assistant City Attorney Sajdak and Senior Planner Fuchs.

II. Intro of New Member Litynski

Commissioner Litynski provided a brief introduction of his background.

III. Election of Chair & Vice Chair

Motion made (Ald. Wilhelm) and seconded (Cool) to appoint Commissioner Haskins as the Chair of the EDC. Motion carried: 5 ayes, 0 noes, 1 abstention (Haskins).

Motion made (Cool) and seconded (Haskins) to appoint Commissioner Soto as Vice Chair of the EDC. Motion carried: 5 ayes, 0 noes, 1 abstention (Soto).

IV. Citizen Comment Period

The floor was open to citizen seeking to comment. Leroy Lewandowski spoke concerning multiple issues. There being no additional citizens present expressing a desire to speak, the citizen comment period was closed.

V. Approval of Meeting Minutes

A. June 22, 2015 Meeting

Motion made (Ald. Wilhelm) and Seconded (Haskins) to approve the minutes of the June 22, 2105 meeting with corrections. Motion carried: 6 Ayes, 0 Noes.

VI. Announcements (No action to be taken)

A. Announcements relating to Economic Development

1. Chairman Haskins commented on an upcoming ribbon cutting.
2. Ald. Wilhelm provided an update on Oscars.

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VII. Business

- A. Status Update on the Possible Future Retail Area: South 76th Street and West Rawson Avenue/West Loomis Road including WisDOT's findings concerning ramps on Loomis Road

Mr. Fuchs provided an update on project steps and various Council actions. Discussion followed among members. No action taken.

- B. Status Update on the Future Mixed-Use Business Light Industrial, Commercial, Residential and Nature Conservation Public Park Development in the Area of West Loomis Road and West Ryan Road.

Mr. Fuchs discussed a water need study of the area and indicated that the next step was to identify and obtain cost estimates. Discussion followed among members. No action taken.

- C. Status Update on the Future Business Park Development in the Area of South 27th Street and West County Line Road.

Mr. Fuchs provided an update on the status of the development. Discussion followed among members. Commissioner Cool left at 7:36. Ald. Mayer left at 7:43. No action taken.

- D. Status update on Buxton contract and work.

Commissioner Haas and Mr. Fuchs provided an update on the work completed. Discussion followed among members. No action taken.

VI. Next Meeting Date – September 28, 2015

The next regularly scheduled meeting was announced to be September 28, 2105.

VII. Adjournment

Motion made (Ald. Wilhelm) and seconded (Soto) to adjourn the August 24, 2015 Economic Development Commission meeting. Motion carried: 5 ayes, 0 Noes