

**FRANKLIN - OAK CREEK  
JOINT 27<sup>th</sup> STREET STEERING COMMITTEE**

**HNTB Corporation  
11414 West Park Place, Suite 300  
Milwaukee, Wisconsin**

**THURSDAY, FEBRUARY 22, 2007  
3:00 p.m.**

**Meeting Minutes  
Approved  
March 30, 2007**

I. Call to Order and Roll Call

**Meeting called to order at 3:00 p.m.**

**Chairman Grintjes, Alderman Foeckler, Member Myszkowski, and Member Rhiner present.**

II. Citizen Comment Period

**No citizen comments.**

III. Approval of Meeting Minutes from February 1, 2007.

**Motion by Member Rhiner to approve the meeting minutes. Second by Member Myszkowski. All voted aye; motion carried.**

IV. Business

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

- a. Utility coordination, including strategy and action plan.

**Mark Kaminski from HNTB agreed to schedule meetings with We Energies and American Transmission Company, respectively.**

- b. South 27<sup>th</sup> Street Corridor design manual.

**Draft manual distributed to Committee members.**

**Committee members from Oak Creek will send suggested changes to the draft design manual to Director Seymour by April 6, 2007.**

**Committee members from Franklin will send suggested changes to the draft design manual to Director Wheaton by April 6, 2007.**

**Mark Kaminski from HNTB will schedule a meeting with the Wisconsin Department of Transportation to review the design manual.**

c. Animated marketing video for the South 27<sup>th</sup> Street Corridor Plan Area.

**The Committee reviewed a draft of the animated marketing video.**

d. Branding, theme, and logo for the South 27<sup>th</sup> Street Corridor Plan Area.

**Mark Kaminski from HNTB will schedule interviews with four marketing firms to meet with the Committee.**

e. Funding and implementation schedule.

V. Next meeting date(s)

**The next meeting of the Committee will take place on or after March 27, 2007.**

VI. Adjournment

**Motion to adjourn by Chairman Grintjes. Second by Member Rhiner. All voted aye; motion carried.**

**Meeting adjourned at 6:20 p.m.**