

**City of Franklin**  
**Community Development Authority**  
**Meeting Minutes**  
**January 19, 2012**

*Approved 2/23/2012*

I. Call to Order and Roll Call

**The Thursday, January 19, 2012, Community Development Authority meeting was called to order at 6:00 PM by Mayor Taylor in the Common Council Chambers at Franklin City Hall. Present were Members Mayor Taylor, Ryan, Mullarkey and Holpfer. Members Alderman Skowronski, Kass and Bartels were excused. Also present was Executive Director Wesolowski.**

II. Citizen Comment Period

**Mayor Taylor opened the Citizen Comment period at 6:01 PM. No citizens came forward. Mayor Taylor closed the Citizen Comment period.**

III. Approval of Meeting Minutes

Meeting Minutes from November 17, 2011

**Member Ryan moved and Member Holpfer seconded a motion to approve the November 17, 2011 Community Development Authority meeting minutes. Upon voice vote, all voted “aye.” Motion carried: 4-0.**

IV. Business

- A. Application for a Zoning Compliance approval for the operation of a brewery, by Joseph James Brewing Co., Inc., for the property located at 9750 South Oakwood Park Drive, Suite B, zoned Planned Development District No. 18 Franklin Business Park.

**City Planner Orrin Sumwalt presented the item. Mr. Matthew R. Lisowski, Vice President of Operations and Marketing, appeared on behalf of the applicant. The Chairman informed the Authority of his prior discussions with the owner of the brewery and what a welcome addition it would be for the City. There was discussion about the area being historically known for its breweries and that this development of a brewery in the area with its original Nevada location continuing, being significant as a brewery coming back to the area. Member Ryan moved and Member Mullarkey seconded a motion to approve the Zoning Compliance Permit application of Joseph James Brewing Co., Inc., subject to the conditions that no outdoor storage shall be permitted upon the property and that the applicant obtain any State of Wisconsin license(s) necessary prior to the commencement of any onsite retail sales or consumption of alcohol beverages. Upon voice vote, all voted “aye.” Motion carried: 4-0.**

- B. Future business parks as planned in the City of Franklin 2025 Comprehensive Master Plan and the prior recommendations of the Plan Commission and the former Economic Development Commission.

**The Chairman and the Executive Director presented the item with concurrence from Member Holpfer. The Chairman noted the import of the 70/30 residential to commercial ratio goal of the City, especially in the Franklin School District. The members concurred that the time is now for serious consideration of the development of new business parks,**

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**upon the information provided as to those set forth in the Comprehensive Master Plan. No action needed; none taken.**

C. United States Foreign-Trade Zone status in the Franklin Business Park.

**The Chairman and the Executive Director presented the item. The Members expressed thoughts as to the potential value of such a status and that it continue to be reviewed and that the Authority be provided a report as to further information obtained. No action needed; none taken.**

D. Great Lakes Prairie Restorations, LLC presentation upon the possibility and potential of providing for native prairie restoration areas in the Franklin Business/Industrial Parks.

**Given time constraints, the matter was put over to a future meeting. No action needed; none taken.**

E. Milwaukee Gateway Aerotropolis Corporation Board of Directors' request for the addition of an Aerotropolis website link to be added to the City of Franklin website, together with the addition of factual information of the City of Franklin demographic, economic and other value-added information, as to the participation of the City in the Aerotropolis mission to plan and provide for urban development and the interaction of airport-centered commerce, real-estate development and multi-modal transportation, shaped by contemporary financial, marketing and strategic management processes.

**The Chairman presented the item. Member Mullarkey moved and Member Ryan seconded a motion to recommend to the Common Council that an Aerotropolis website link be added to the City of Franklin website, together with the addition of factual information of the City of Franklin demographic, economic and other value-added information, as to the participation of the City in the Aerotropolis mission to plan and provide for urban development and the interaction of airport-centered commerce, real-estate development and multi-modal transportation, shaped by contemporary financial, marketing and strategic management processes. Upon voice vote, all voted "aye." Motion carried: 4-0.**

V. Vouchers

**Member Mullarkey moved and Member Holpfer seconded a motion to approve the vouchers presented by the Department of Finance as contained in the January 19, 2012 Authority Agenda packet materials in the total amount of \$22,099.00. Upon voice vote, all voted "aye." Motion carried: 4-0.**

VI. Next meeting date (February 23, 2012 and/or at the call of the Chairman)

**No action needed; none taken.**

VII. Adjournment

**Member Ryan moved and Member Holpfer seconded a motion to adjourn the Thursday, January 19, 2012 meeting of the Community Development Authority at 7:01 PM. Upon voice vote, all voted "aye". Motion carried: 4-0.**