

# MINUTES

## City of Franklin Economic Development Commission

January 22, 2007  
Approved February 26,  
2007

### CALL TO ORDER

- I. Chairman Skowronski called the regular meeting of the Economic Development Commission of January 22, 2007, to order at 6:09 PM in the Hearing Room of Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin. Present was Alderman Olson, Commissioners Moulds, Rhiner, D. Oleson, Bartoshevich, Grintjes. Arriving at 6:15 was Commissioner Haselow. Excused was Commissioners Burac-Englert, Karolewicz. Absent was Commissioners Hintz and Kerr. Also present was City Development Director Wheaton, and Planning Manager Dietl

### CITIZEN COMMENT PERIOD

- II. No Citizens came forward.

### MINUTES

Regular meeting of Monday, November 27, 2006

- III. A. Alderman Olson moved and Commissioner Bartoshevich seconded to approve the minutes of the regular meeting of the Economic Development Commission of Monday, November 27, 2006. Upon voice vote, all voted 'aye'. Motion carried.

### BUSINESS

A. Franklin Business Appreciation Event

- IV. A. City Development Director Wheaton presented the Commission with the time and location of the Business Appreciation Event. The event will be held on February 19, 2007 from 5-7 pm at Hermle Machine Company located at 5100 West Franklin Drive. No action needed; None Taken.

B. Implementation of the agreement for Engineering and Architectural Services for the South 27<sup>th</sup> Street Corridor Plan Area Streetscape Design: development within the Plan Area, and streetscape design within the Plan Area.

- B. City Development Director Wheaton gave a report in regards to storm water management issues on South 27<sup>th</sup> Street. Alderman Olson requested that staff continue to investigate the possibility of using the South 27<sup>th</sup> Street median for stormwater management. No action needed; None Taken.

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

- C. Planning Manager Dietl gave a report on the progress of the Comprehensive Master Plan update. Topics that were identified as possible ideas for the EDC to consider include:
1. Specific geographic areas for business development or redevelopment, to be shown on Maps.
  2. The identification of goals for economic development.
  3. Appropriate types of business development for the community.
  4. Priorities for economic development within the community.

No action needed; None Taken

### Next Meeting Date:

- v. The next Economic Development Commission meeting is scheduled for February 26, 2007 at 6pm. No Action Needed; None Taken

### ADJOURNMENT

- VI. Commissioner Rhiner moved and Commissioner Oleson seconded to adjourn the Monday, January 22, 2007, regular meeting of the Economic Development Commission. Upon voice vote, all voted 'aye.' Motion

**carried. The meeting was adjourned at 6:56 PM.**

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