

Franklin - Oak Creek Joint 27th Street Steering Committee  
Meeting Minutes  
January 21, 2009

I. Call to Order and Roll Call

Meeting Called to Order at 6:00 p.m. by Chairman Olson in the Hearing Room of Franklin City Hall.

Members present were Chairman Olson and members Michalski and Myszkowski. Also present were Franklin Assistant City Attorney Brian C. Sajdak, Franklin City Administrator Mark Luberda, Franklin City Engineer Jack Bennett, Oak Creek City Development Director Doug Seymour, and Ashley Booth, Curt Hulterstrom, Tom Kindschi and Carolyn Stuessy from HNTB.

II. Citizen Comment Period

The floor was opened to citizen comments and closed upon no citizens expressing the desire to be heard.

III. Business

- A. Update from January meeting with the Wisconsin Department of Transportation Relating to Traffic Analysis, Stormwater Management and Coordination of Streetscape Improvements for the South 27<sup>th</sup> Street Corridor.

Mr. Bennett began by reviewing contents of January meeting with WisDOT. Ultimately, there will be some give and take between the municipalities and DOT with respect to elements and cost. Chairman Olson raised concerns about why there continued to be some uncertainty with respect to these issues. Mr. Booth indicated that the fine details needed to be worked out. Mr. Luberda stated that HNTB needs to be provided direction. Chairman Olson thought that this request had been made. Mr. Booth indicated that this was a small portion of the meeting at the end - most of the meeting was review of traffic analysis and stormwater issues. A brief discussion concerning the traffic analysis and stormwater issues was held led by Mr. Hulterstrom. Discussion was held concerning HNTB's authority to review and work on these issues. A review of the scope of HNTB's work was had based upon a draft handout from HNTB.

Motion was made (Michalski) and seconded (Myszkowski) to tentatively approve the proposed scope of work for HNTB subject to staff review. Motion carried: Ayes (3), Noes (0).

**Franklin - Oak Creek Joint 27<sup>th</sup> Street Corridor Steering Committee  
Meeting Minutes  
January 21, 2009  
Page 2**

B. Review preliminary designs for streetscape elements.

Mr. Booth provided multiple handouts concerning streetscape elements. First was a list of items that effect the right of way. Consensus was that these were all fine except the design of the curbs. A discussion concerning specific streetscape matters followed. Mr. Kindschi indicated that the designs and pricing assumed construction out of concrete materials but that injection-molded resins would be possible. Designed to be interchangeable and break-away where necessary. Chairman Olson reminded that the Committee did not have ultimate power here, but that the two Common Councils needed to approve. Discussion concerning individual design elements followed. Consensus was that the designs were sufficient to take to common councils for their input. HNTB was directed to prepare presentation for joint council meeting.

C. Update regarding utilities coordination.

Discussion was had concerning the possible coordination of utilities (at&t, Time Warner, etc). Consensus was that DOT had to finish its plans before any review could be done. No action taken at this time.

IV. Future Meeting Dates(s) and Locations(s)

Joint 27th Street Steering Committee: February 18, 2009, Oak Creek City Hall, 6 p.m.

Possible joint Common Council Meeting March 12 or 19 (Staff to coordinate)

V. Adjournment.

Motion made (Michalski) and seconded (Myszkowski) to adjourn the January 21, 2009 Franklin - Oak Creek Joint 27<sup>th</sup> Street Steering Committee Meeting. Motion Carried: Ayes (3), Noes (0).