

**FRANKLIN – OAK CREEK  
JOINT 27TH STREET STEERING COMMITTEE**

**Meeting Minutes  
July 30, 2009**

I. Call to Order and Roll Call

Meeting called to order at 6:08 p.m. by Chairman Olson in the Hearing Room at Franklin City Hall. Members present were Chairman Olson, Member Michalski. Member Myszkowski arrived later (6:11). Also present from Franklin was Assistant City Attorney Brian Sajdak, City Engineer John Bennett (arrived 6:17) and Franklin EDC Member Divaker Desai. Present from Oak Creek was Director of Community Development Doug Seymour. Present from HNTB were Mark Kaminski, Ashley Booth and Tom Kinche.

II. Citizen Comment Period

The floor was opened to citizen comments. Franklin resident Fred Keller spoke concerning the barrels from County Line Rd. to Drexel on 27<sup>th</sup> Street. Mr. Booth indicated that was part of a WisDOT repaving project. Member Myszkowski arrived at 6:11. Chairman Olson indicated that the reconstruction of 27<sup>th</sup> Street would start with the top half, but that planning was being done for the full stretch. Mr. Keller then spoke with reference to a story in the Franklin NOW about development on Howell Ave in Oak Creek and how it was clear Oak Creek did not care about 27<sup>th</sup> Street. Chairman Olson indicated that the plans for 27<sup>th</sup> Street were bigger than fast food and banks. Member Myszkowski agreed. With no further persons indicating a desire to speak, the Citizen Comment Period was closed.

III.A. Update on July 9, 2009 WisDOT Coordination Meeting.

Mr. Kaminski provided an update with respect to the cost share calculations indicating that it depended on a 40% commencement/termination rate within the corridor. He indicated that the cities should request formal traffic studies to determine the amounts.

Motion made (Michalski) and seconded (Myszowski) to send a letter to WisDOT and to recommend to the Councils do the same requesting an Origin-Destination Demand Model using the SEWRPC-style model. Motion carried Ayes (3), Noes (0).

Mr. Bennett reminded everyone that the Northwestern Mutual development agreement may impact this analysis also.

Mr. Kaminski updated the members with respect to the Roundabout Safety Audit to be completed by September which will be a decision making tool for DOT.

Mr. Kaminski then provided an update with respect to the typical cross-section and new issues relating to a FDM requirement that certain clear zones exist to protect immovable objects. He indicated that the options were to go with the original, agree to reduce the multi-use paths to give more space, accept the revised cross-section or to go above Vida's head. Member Myszkowski offered comments about the protective walls. Member Michalski indicated that we should either keep the original or compromise but that the new cross-section was not

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acceptable. Mr. Bennett indicated that walls could not be a realistic consideration in this climate. All members were in agreement to direct staff to tell DOT that the original cross-section was the one to use.

### III.B. Update on Project Elements and Element Costs

Mr. Booth Booth provided an update on the project costs by reviewing a new handout on these costs. Mr. Kinche addressed some of the potential element changes with the roundabout intersections, and potential costs as reflected on the handout. Mr. Desai wondered if fountains could be placed in the middle. Mr. Kinche indicated that they could not be because of concerns about pedestrian safety and overspray. No action taken.

### III.C. Transfer of 27<sup>th</sup> Street Website Hosting From Zizzo Group to the Cities

Mr. Sajdak and Mr. Seymour provided an update as to why this item was back on the agenda this meeting and informed the members of potential options. Motion made (Michalski) and seconded (Olson) to have staff review options and undertake the transfer at the most cost effective means. Motion carried Ayes (3), Noes (0).

### III.D. Franklin Approval of Signage for Walmart

Chairman Olson provided an update on the issue indicating that the sign had been approved but that it raised issues that needed to be reviewed in the future. No action taken.

### III.E. Discussion of Committee's View of the Next Steps for the Corridor.

Chairman Olson provided an update on some potential next steps for the corridor. Issues include unified zoning differences, for example is a mixed use allowed by building or by property. Mr. Booth indicated that he thought it was by building. Naming of the Corridor and marketing needs to be discussed as well. Member Myszkowski felt that there was no need to move forward at this time because it was 3 yrs away. Member Michalski agreed. Chairman Olson said that the Committee had to determine its responsibility e.g., does the committee market or does a third party do it. Mr. Seymour indicated that he agreed that framework needs to be set, but that time allows for further thought and discussion. No action taken.

## IV. Future meeting date(s) and location(s)

Next meeting date for the Joint 27th Street Steering Committee will be 5:30 p.m. on Thursday, August 27, 2009, Oak Creek City Hall.

## V. Adjournment

Motion made (Michalski) and seconded (Olson) to adjourn the July 30, 2009 Franklin-Oak Creek Joint 27<sup>th</sup> Street Steering Committee meeting. Motion carried: Ayes (3), Noes (0).