

City of Franklin
Community Development Authority
Meeting Minutes
July 21, 2011

Approved

I. Call to Order and Roll Call

The Thursday, July 21, 2011, Community Development Authority meeting was called to order at 6:01 PM by Mayor Taylor in the Common Council Chambers at Franklin City Hall. Present were Members Mayor Taylor, Alderman Skowronski, Mullarkey and Holpfer. Members Ryan, Bartels and Kass were excused. Also present was Executive Director Wesolowski.

II. Citizen Comment Period

Mayor Taylor opened the Citizen Comment period at 6:03 PM. No citizens came forward. Mayor Taylor closed the Citizen Comment period.

III. Approval of Meeting Minutes

Meeting Minutes from July 7, 2011

Member Holpfer moved and Member Mullarkey seconded a motion to approve the July 7, 2011 Community Development Authority meeting minutes. Upon voice vote, all voted “aye.” Motion carried: 4-0 (with Chairman voting).

IV. Business

- A. A Resolution Approving an Extension of Time for the S & C Electric Company Building Addition Construction (5251 West Franklin Drive) (S & C Electric Company).

The item was presented by the Executive Director. Member Mullarkey moved and Member Alderman Skowronski seconded a motion to adopt A Resolution Approving an Extension of Time for the S & C Electric Company Building Addition Construction. Upon voice vote, all voted “aye.” Motion carried: 4-0 (with Chairman voting).

- B. Franklin Business Park Pond Retrofit project dredged materials deposit and site location. The Authority may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), to deliberate the Franklin Business Park Pond Retrofit project dredged materials deposit and site location, and the investing of public funds and governmental actions in relation thereto, for competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

The Chairman read the notice of the item. Member Alderman Skowronski moved and Member Mullarkey seconded a motion to enter closed session, accordingly. Upon roll call vote, all voted “aye.” Motion carried and the Authority entered closed session at 6:05 p.m. The Authority reentered open session at 6:52 p.m.

- C. Report on the City of Franklin 2025 Comprehensive Master Plan as it pertains to Economic Development Issues and Initiatives by the City Planning Manager.

The Chairman introduced the item. City Planning Manager Joel Dietl addressed the Authority and advised as to all of the materials provided and available on the subject.

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D. South 27th Street Corridor development administration.

The Chairman addressed the item, noting the applicable terms of his Action Plan and the need to coordinate with the City of Oak Creek.

V. Vouchers

Member Alderman Skowronski moved and Member Holpfer seconded a motion to approve the vouchers presented by the Department of Finance as contained in the July 21, 2011 Authority Agenda packet materials in the total amount of \$279.00. Upon voice vote, all voted “aye”. Motion carried: 4-0 (with Chairman voting).

VI. Next meeting date (August 18, 2011 and/or at the call of the Chairman)

The Chairman noted that the next meeting(s) may be at the call of the Chair in addition to that as calendared.

VII. Adjournment

Member Mullarkey moved and Member Holpfer seconded a motion to adjourn the Thursday, July 21, 2011 meeting of the Community Development Authority at 7:03 PM. Upon voice vote, all voted “aye”. Motion carried: 4-0 (with Chairman voting).