

FRANKLIN - OAK CREEK
JOINT 27th STREET STEERING COMMITTEE

June 13, 2007

Franklin City Hall

Meeting Minutes

Approved July 9, 2007

I. Call to Order and Roll Call

Meeting called to order at 8:06 a.m.

Members Grintjes, Foeckler, Myszkowski, and Rhiner present.

II. Citizen Comment Period

No citizen comments.

III. Approval of Meeting Minutes -- May 10, 2007

Motion by Rhiner to approve, second by Myszkowski. All voted aye; motion carried.

IV. Business (action may be taken on all items)

A. Review and action items relating to the Franklin – Oak Creek Joint Common Council Meeting on May 29, 2007

1. Implementation of the Agreement for Engineering and Architectural Services for the South 27th Street Corridor Plan Area Streetscape Design

No action taken.

2. Scope of services and contract with the Zizzo Group for public relations and marketing services for the South 27th Street Corridor

Discussion of the appointments of Grintjes and Myszkowski by the Franklin Common Council and Oak Creek Common Council, respectively, to develop an appropriate scope of work with the Zizzo Group.

B. Review and action items relating to the Public Open House on May 31, 2007, regarding the South 27th Street Corridor Plan Area Streetscape Design.

Mark Kaminski of HNTB requested that the Cities of Franklin and Oak Creek, respectively, forward any additional comments that may be received from citizens regarding the South 27th Street Open House to HNTB by June 15, 2007.

C. Scope of services and contract with the Zizzo Group for services relating to the development of branding, theme, and logo; public relations; and marketing services for the South 27th Street corridor. This item may include, but not be limited to, scope of work, contractual relationships, terms and conditions, timing, and contacts.

Chairman Grintjes to meet with representatives of the Zizzo Group on June 19, 2007.

- D. Status of the Agreement for Engineering and Architectural Services for the South 27th Street Corridor Plan Area Streetscape Design. This item will include, but not be limited to, timeline for completion of remaining streetscape design tasks.

HNTB plans to complete the South 27th Street Corridor Streetscape Manual by the end of July 2007.

- E. Future meetings with the Wisconsin Department of Transportation.

1. Reconstruction of the intersection of South 27th Street (Wisconsin State Highway 241) and West Rawson Avenue.

No action.

2. Reconstruction of South 27th Street (Wisconsin State Highway 241) between West College Avenue and Racine County.

Mark Kaminski of HNTB to schedule a meeting with the Wisconsin Department of Transportation for the second or third week of July.

3. Proposed freeway interchanges for Interstate I-94 at approximately West Drexel Avenue, and at approximately West Elm Road.

Chairman Grintjes requested that the Joint 27th Street Steering Committee, both the Franklin and Oak Creek Community Development Authorities, and the Franklin Economic Development Commission approve resolutions requesting a freeway interchange for I-94 at Drexel Avenue.

- F. Proposed amendment(s) to the Agreement for Engineering and Architectural Services for the South 27th Street Corridor Plan Area Streetscape Design, relating to the drafting of zoning ordinances for the South 27th Street Corridor. The Steering Committee may enter into closed session pursuant to §19.85(1)(e), Stats., to deliberate upon the terms of and to consider the negotiation of and negotiate services agreements to provide the products of the above subject matter, 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.

Chairman Grintjes suggested that HNTB meet with staff from the Cities of Franklin and Oak Creek, respectively, with regard to contractual provisions relating to the preparation of a zoning ordinance.

- V. Future Steering Committee meeting date(s) and location(s)

Next Steering Committee meeting scheduled for July 9, at 8:00 a.m., at the Oak Creek City Hall.

A subsequent meeting of the Steering Committee was scheduled for July 24, at 8:00 a.m., at the Franklin City Hall.

VI. Adjournment

*Motion to adjourn by Myszkowski, second by Rhiner. All voted aye.
Meeting adjourned at 10:05 a.m.*