

MINUTES

City of Franklin Economic Development Commission

June 26, 2006
Approved July 24, 2006

CALL TO ORDER

- I. Chairman Olson called the regular meeting of the Economic Development Commission of June 26, 2006, to order at 6:03 PM in the Hearing Room of Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin. Present were Alderman Skowronski and Commissioners Haselow, Karolewicz, Oleson and Rhiner. Commissioner Grintjes arrived at 6:05 PM; Commissioner Kerr arrived at 6:08 PM and Commissioner Hintz arrived at 6:08 PM. Excused was Commissioner Bartoshevich. Commissioner Crowley was absent. Commissioner Schauer has resigned. Also present were Planning Manager Diel and Senior Planner Booth.

CITIZEN COMMENT PERIOD

- II. Chairman Olson opened the Citizen Comment Period at 6:04 PM. No one coming forward, the Citizen Comment Period was closed at 6:04 PM.

MINUTES

Regular meeting of Monday, February 27, 2006

III.

Commissioner Rhiner moved and Commissioner Haselow seconded to approve the minutes of the regular meeting of the Economic Development Commission of Monday, February 27, 2006. Upon voice vote, all voted 'aye'. Motion carried.

MINUTES

Regular meeting of Monday, May 22, 2006

IV.

Commissioner Haselow moved and Commissioner Rhiner seconded to approve the minutes of the regular meeting of the Economic Development Commission of Monday, May 22, 2006. Commissioner Karolewicz abstained. Upon voice vote, all others voted 'aye'. Motion carried.

BUSINESS

A. Update to the City of Franklin Comprehensive Master Plan - Planning for business development areas in the City of Franklin

V.

A.

1. West Rawson Avenue corridor, west of South 27th Street to approximately West Loomis Road (Wisconsin State Highway 36)
2. West Loomis Road (Wisconsin State Highway 36) corridor, north of West Forest Hill Ave.
3. West Loomis Road (Wisconsin State Highway 36) corridor, south of West Forest Hill Ave.
4. Wisconsin State Highway 100 corridor, west of South 27th Street to approximately South 92nd Street.
5. West County Line Road corridor, west of South 27th Street to approximately South 60th Street.

1. Commissioner Haselow moved and Commissioner Grintjes seconded to table this item to the meeting of July 24th. Upon voice vote, all voted 'aye.' Motion carried.

2. Commissioner Haselow moved and Commissioner Oleson seconded to table this item to the meeting of July 24th. Upon voice vote, all voted 'aye.' Motion carried.

3. Commissioner Haselow moved and Commissioner Grintjes seconded to table this item to the meeting of July 24th and to add Commissioner Karolewicz to this group. Upon voice vote, all voted 'aye.' Motion carried.

4. Following a lively discussion, no action was taken.

5. No action was taken.

B. Application of a monument sign for The Sign Factory Inc. for Central Aquatics office/manufacturing/warehouse facility, located approximately 5401 West Oakwood Park Drive (Tax Key Number 931 0009 001), zoned Planned Development District No. 7, in the Franklin Industrial Park.

B. Commissioner Haselow moved and Commissioner Grintjes seconded to approve the application of a monument sign for The Sign Factory Inc. for Central Aquatics office/manufacturing/warehouse facility, located approximately 5401 West Oakwood Park Drive (Tax Key Number 931 0009 001), zoned Planned Development District No. 7, in the Franklin Industrial Park. Upon voice vote, all voted 'aye.' Motion carried.

C. Request for development assistance for the Fountains of Franklin (multi-tenant commercial project, located approximately 5610 West Rawson Avenue) as detailed in the "Fountains of Franklin Estimated 2006 Impact Fees" document.

C. Commissioner Grintjes moved and Commissioner Rhiner seconded to table indefinitely. Upon voice vote, all voted 'aye.' Motion carried.

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NEXT MEETING DATE & TIME
Monday, July 24, 2006, at 6:00 PM

ADJOURNMENT

- VI. **No action needed; none taken.**

- VII. **Commissioner Haselow moved and Commissioner Rhiner seconded to adjourn the Monday, June 26, 2006, regular meeting of the Economic Development Commission. Upon voice vote, all voted 'aye'. Motion carried. The meeting was adjourned at 7:30 PM.**