

**City of Franklin Economic Development Commission  
Meeting Minutes  
June 22, 2009**

I. Call to Order and Roll Call

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

Members present were Chairman Skowronski, Alderman Olson, and Commissioners Haselow, Hintz, Kerr, Oleson, Michlig and Desai. Commissioners Burac-Englert, Karolewicz and Zawacki were excused. Also present were Assistant City Attorney Brian C. Sajdak, Mayor Taylor (arriving 6:39) and Alderman Taylor.

II. Citizen Comment Period

The floor was opened to citizen comments. Steve Perrigo from the Chamber of Commerce spoke concerning the Chamber's support for the activities on 27<sup>th</sup> Street and the I-19 Corridor. He also mentioned that a new website for the Chamber was online. Barb (Last Name Not Provided) from the Chamber also indicated that there would a forth-coming map of Chamber members. With no further citizens expressing a desire to speak, the citizen comment period was closed.

III. Approval of Meeting Minutes

A. April 27, 2009

Motion made (Haselow) and seconded (Hintz) to approve the April 27, 2009 Meeting Minutes as presented. Motion Carried: Ayes (8), Noes (0).

IV. Business

A. 27<sup>th</sup> Street Update

Alderman Olson provided an update from the Joint 27<sup>th</sup> Street Committee, providing background as to the request for the resolution supporting roundabouts. Discussion among commission members followed. No action taken.

B. Update on Coffee Shop/Co-Working Facility Concept

Commissioner Michlig presented an update from the Coffee Shop Subcommittee and reviewed the handout provided. Discussion among members followed. No action taken.

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### C. Oak Creek Zoning Handout

Chairman Skowronski provided a handout of a publication prepared by the Oak Creek planning staff, and indicated that something similar would be nice in Franklin. Discussion among members followed. Mayor Taylor wondered if there was EDC budget carryover that might be used to fund it. No action taken.

### D. Comprehensive Plan Update

Chairman Skowronski provided a handout on the Comprehensive Plan process and public meeting dates. Discussion followed from Commissioner Michlig. No action taken.

### E. State Budget Update

Chairman Skowronski provided a handout on the budget process and ICC's stance on it. He indicated that the City was fighting for everything it could get. No action taken.

### V. Next Meeting Date – July 27, 2009

Chairman Skowronski noted that the next scheduled meeting would be July 27, 2009.

### VI. Adjournment

Motion made (Ald. Olson) and seconded (Haselow) to adjourn the June 22, 2009 Economic Development Commission Meeting. Motion Carried: Ayes (8), Noes (0).