

City of Franklin

Forward Franklin Economic Development Committee

MEETING MINUTES

Monday, June 23, 2014

I. Call to Order, Roll Call and Pledge of Allegiance

The June 23, 2014 meeting of the Forward Franklin Economic Development Committee was called to order by Chairman Haskins at 6:30 pm. Members present were Chairman Haskins, Ald. Wilhelm, Hohlweck, Kaniewski and Soto. Member Edmonds and Katz-Petted were absent. Also present was Assistant City Attorney Sajdak and Planner Fuchs. Ald. Susanne Mayer arrived at 6:46 pm.

II. Citizen Comment Period

Chairman Haskins opened the floor to citizen comment. There being no citizens expressing a desire to speak, the citizen comment period was closed.

III. Announcements (No action to be taken)

A. Announcements relating to Economic Development

Chairman Haskins indicated that new members are needed. Anyone who wishes to join should fill out applications. Thanks Member Hohlweck for his service as this is his last meeting.

IV. Business

A. Special Use Application of Galland Henning NoPack, Inc. (Applicant), for a Hydraulic and Pneumatic Cylinders and Production Scrap Bailing Maching Manufacturing Business to be located at 10179 S. 57th Street (Tax Key No. 931-0008-002) in the Planned Development District No. 7 zoning district (Franklin Industrial Park Phase II); 544 S 1st Street, LLC (Owner).

Planner Fuchs provided background and information on the application for the members. Some neighbors have called with noise concerns and discussions with the applicant indicate that noise should not be a concern. Discussion followed concerning the application. Motion made (Haskins) and seconded (Kaniewski) to recommend to the Plan Commission and Common Council that they adopt the proposed resolution as presented and without additional conditions. Motion carried: 5 Ayes, 0 Noes.

B. Overview of Franklin's current land development patterns and its features which support economic development, serve to provide destinations and city identity.

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Ald. Wilhelm began discussion on the subject. Chairman Haskins left the room at 6:40 and returned at 6:44. Discussion concerning trails and interconnectedness as an economic development tool. Ald. Mayer arrived at 6:46. Discussion followed on the difference between a centralized development versus pocket/localized development. Ald. Mayer left at 7:17. Suggested that the committee should have outside experts come in to discuss some of these ideas. Chairman Haskins left at 7:35. Following additional discussion, no action taken.

VI. Next Meeting Date – July 28, 2014

Next Meeting was announced to be July 28, 2014.

VII. Adjournment

Motion made (Kaniewski) and seconded (Soto) to adjourn the June 23, 2014 Forward Franklin Economic Development Committee meeting. Motion carried: 4 ayes, 0 Noes.