

**City of Franklin**  
**Community Development Authority**  
**Meeting Minutes**  
**March 19, 2009**

*Approved*

I. Call to Order and Roll Call

**The Thursday, March 19, 2009, Community Development Authority meeting was called to order at 6:00 PM by Mayor Taylor in the Common Council Chambers at Franklin City Hall. Present were Members Mayor Taylor, Alderman Taylor, Ryan, Kass, Holpfer and Mullarkey. Member Spitzer was excused. Also present was Executive Director Wesolowski.**

II. Citizen Comment Period

**Mayor Taylor opened the Citizen Comment period. No citizens came forward. Mayor Taylor closed the Citizen Comment period.**

III. Approval of Meeting Minutes

Meeting Minutes from March 19, 2009.

**Member Alderman Taylor moved and Member Ryan seconded approval of the March 19, 2009 Community Development Authority meeting minutes. Upon voice vote, all voted “aye”. Motion carried: 5-0.**

IV. Business

A. A Resolution Commending Greg Stan Upon His Resignation for Years of Valuable Service to the Community Development Authority of the City Of Franklin, Wisconsin.

**Member Holpfer moved to adopt the resolution and Member Kass seconded. Upon voice vote, all voted “aye”. Motion carried: 5-0.**

B. Welcome to James Mullarkey upon his appointment as a member of the Community Development Authority.

**Executive Director Wesolowski presented the information as contained in agenda packet. Mayor Taylor expressed the Authority’s welcome to Member Mullarkey. No action needed; none taken.**

C. Harley-Davidson announced closure of Franklin Distribution Facility.

**Mayor Taylor described his communications to Harley Davidson and others to assure all concerned that the City of Franklin stands ready to provide all assistance in the situation as is reasonably possible, recognizing the value of Harley Davidson to the Community. Other Members expressed similar sentiments and information to their knowledge. No action taken.**

D. Transpak Corporation/VTLC Development II, LLC property at Two World Packaging Circle, Franklin Business Park Planned Development District No. 18: outdoor storage and fence installation conditions. The Authority may enter closed session pursuant to Wis. Stat. §19.85(1)(g) to confer with legal counsel for the Authority who is rendering advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved with respect to the enforcement of the terms of Planned Development District No. 18 (Franklin Business Park) and the Declaration of Protective Covenants for Franklin Business Park as they pertain to the existing outdoor storage of goods, materials, finished or semi-finished products and the like and fence installation upon the above mentioned property, and to reenter open session at the same place thereafter, to act on such matters discussed therein as it deems appropriate.

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**Member Alderman Taylor moved and Member Ryan seconded a motion to enter closed session. Upon roll call vote, Motion carried 5-0. The Authority entered closed session at 6:10 PM. The Authority reentered open session at 6:35 PM. Member Taylor moved and Member Ryan seconded a motion to authorize the City Attorney to enforce the Unified Development Ordinance and the Business Park Covenants. Upon voice vote, all voted “aye”. Motion carried: 5-0.**

- E. Property Insurance Claim for a non-listed, damaged irrigation system in the Franklin Business Park. The Authority may enter closed session pursuant to Wis. Stat. §19.85(1)(e) and (g), for competitive and bargaining reasons, to confer with legal counsel for the Authority who is rendering advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved with respect to a property insurance claim for a non-listed damaged irrigation system in the Franklin Business Park that has been repaired by MLG Development, Inc./Owners’ Association, Inc., and to reenter open session at the same place thereafter, to act on such matters discussed therein as it deems appropriate.

**Member Ryan moved and Member Holpfer seconded a motion to enter closed session. Upon roll call vote, Motion carried 5-0. The Authority entered closed session at 6:39 PM. The Authority reentered open session at 6:45 PM. Member Holpfer moved to authorize the payment of \$7,142.73 from TID No. 2 funds to MLG Development, Inc./Owners’ Association, Inc. and to seek reimbursement of \$1,000.00 thereof from the City’s insurer, and member Mullarkey seconded. Upon voice vote, all voted “aye”. Motion carried: 5-0.**

- V. Next regular meeting date

**No action taken.**

- VI. Adjournment

**Member Alderman Taylor moved and Member Mullarkey seconded to adjourn the Thursday, March 19, 2009, meeting of the Community Development Authority at 6:47 p.m. Upon voice vote, all voted “aye”. Motion carried: 5-0.**