

**City of Franklin Economic Development Commission
Meeting Minutes
March 30, 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, Burac-Englert, Desai, Kerr, Michlig, Oleson and Zawacki. Alderman Olson and Members Bartoshevich and Karolewicz were excused. Member Hintz arrived at 6:05 p.m., and Member Haselow arrived at 6:07 p.m. Also present were Assistant City Attorney Brian C. Sajdak and Nick Fuchs from the City Planning Department.

II. Citizen Comment Period

The floor was opened to citizen comments. With no citizens expressing a desire to speak, the citizen comment period was closed.

III. Approval of Meeting Minutes

A. January 26, 2009

Motion made (Kerr) and seconded (Oleson) to approve the January 26, 2009 Meeting Minutes with corrections. Motion Carried: Ayes (7), Noes (0).

IV. Business

A. Application for Site Plan Amendmant for a Monument Sign for Excel Tool & Fabrication Inc., by Jan Investments, LLC, for the property located at 10100 South 54th Street, zoned Planned Development District No. 7 (Franklin Industrial Park Phase II)

Representatives for the applicant were not present and the matter was passed over until later in the meeting.

B. 27th Street Update

Alderman Olson was excused and unable to provide an update. Chairman Skowronski provided brief information concerning the joint meeting between the Franklin and Oak Creek Common Councils on the subject. No Action taken.

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V. Information & New Business

A. Handouts from WEDA Conference

Chairman Skowronski commented briefly on the handouts he obtained from the recent WEDA Conference. Member Hintz Arrived at 6:05.

B. Member Bartoshevich – Letter of Resignation

Chairman Skowronski announced the receipt of the Letter of Resignation from Member Bartoshevich. Member Haselow arrived at 6:07.

*IV. Return to Business

A. Application for Site Plan Amendmant for a Monument Sign for Excel Tool & Fabrication Inc., by Jan Investments, LLC, for the property located at 10100 South 54th Street, zoned Planned Development District No. 7 (Franklin Industrial Park Phase II)

Representatives for the Applicant were not present. Mr. Fuchs made a brief presentation concerning the application. No questions or discussion among members. Motion made (Haselow) and seconded (Oleson) to adopt the resolution Amending the Site Plan for Excel Tool & Fabrication as presented with no additional conditions. Motion Carried: Ayes (9), Noes (0).

VI. Next Meeting Date – April 27, 2009

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

VII. Adjournment

Motion made (Haselow) and seconded (Kerr) to adjourn the Mach 30, 2009 Economic Development Commission Meeting. Motion Carried: Ayes (9), Noes (0).