

FRANKLIN - OAK CREEK
JOINT 27th STREET STEERING COMMITTEE

May 3, 2007

Franklin City Hall

Meeting Minutes

Approved May 10, 2007

I. Call to Order and Roll Call

Members Ted Grintjes, Marie Myszkowski, and Jim Rhiner present. Member Al Foeckler excused.

II. Citizen Comment Period

No Citizen Comments.

III. Approval of Meeting Minutes

A. April 9, 2007.

Rhiner moved and Myszkowski seconded approval of the April 9, 2007, joint 27th Street Steering Committee meeting minutes. Upon voice vote, all voted 'aye'. Motion carried.

B. April 19, 2007.

Myszkowski moved and Rhiner seconded approval of the April 19, 2007, Joint 27th Street Steering Committee meeting minutes. Upon voice vote, all voted 'aye'. Motion carried.

IV. Business

A. Future meeting dates.

1. Franklin – Oak Creek Joint Common Council Meeting.

Committee members requested May 29, 2007, 6pm, at the Oak Creek Common Council Chambers, for the next Joint Common Council Meeting. Mark Kaminski to check on the availability of HNTB staff for this date.

2. Public Open House relating to the South 27th Street Corridor Plan Area Streetscape Design.

Committee members requested May 30th, 2007, at the Oak Creek Community Center, as the tentative date of the public open house relating to the South 27th Street Corridor Plan Area Streetscape Design. Mark Kaminski to check on the availability of HNTB staff for this date.

3. Franklin – Oak Creek Joint 27th Street Steering Committee.

The Committee designated May 24, 2007, 4:30 pm, at Oak Creek City Hall, as the next meeting date for the Joint 27th Street Steering

Committee. The Committee also designated June 13, 2007, 4:30 pm, at Franklin City Hall, for a future meeting of the Committee.

4. Wisconsin Department of Transportation.

The Committee requested that Mark Kaminski of HNTB continue to coordinate with the Wisconsin Department of Transportation to schedule meetings of the Joint 27th Street Steering Committee and the Wisconsin Department of Transportation.

B. Preparation for a Public Open House relating to the South 27th Street Corridor Plan Area Streetscape Design.

Staff from HNTB and the Zizzo group discussed with the Committee items that will be needed prior to the public open house, including invitations, posters, flyers, ads in local papers, and the list of addresses for a mailed invitation.

C. Status of the Agreement for Engineering and Architectural Services for the South 27th Street Corridor Plan Area Streetscape Design.

Staff for the Cities of Franklin and Oak Creek to meet with Mark Kaminski of HNTB and Chairman Grintjes, and provide a report for the Committee.

D. Branding, theme, and logo for the South 27th Street Corridor Plan Area. This item may include, but not be limited to, future services that may be provided by a marketing firm, including scope of work, terms and conditions, timing, and contacts. The Steering Committee may enter into closed session pursuant to §19.85(1)(e), Stats., to deliberate upon the terms of and to consider the negotiation of and negotiate services agreements to provide the products of the above subject matter, for competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

No action taken.

E. Future meetings with the Wisconsin Department of Transportations.

Mark Kaminski of HNTB to coordinate with the Wisconsin Department of Transportation to schedule meetings of the Joint 27th Street Steering Committee and the Wisconsin Department of Transportation.

1. Reconstruction of the intersection of South 27th Street (Wisconsin State Highway 241) and West Rawson Avenue.

No action taken.

2. Reconstruction of South 27th Street (Wisconsin State Highway 241) between West College Avenue and Racine County.

No action taken.

3. Proposed freeway interchanges for Interstate I-94 at approximately West Drexel Avenue, and at approximately West Elm Road.

No action taken.

F. Wisconsin Department of Transportation Public Information Meetings for the I-94 North-South Corridor.

Committee members discussed the importance of Franklin and Oak Creek being represented at several of the upcoming meetings. Doug Wheaton to attend the WisDoT meeting in Racine; Member Rhiner committed to attend the WisDoT meetings in Oak Creek and Milwaukee.

1. Racine: May 8, 2007, 5:00 to 8:00 p.m. (CATI Center)
2. Kenosha: May 16, 2007, 5:00 to 8:00 p.m. (Mahone Middle School)
3. Oak Creek: May 22, 2007, 4:00 to 8:00 p.m. (West Middle School)
4. Milwaukee: May 23, 2007, 4:00 to 8:00 p.m. (Best Western Airport)

G. Implementation of the Agreement for Engineering and Architectural Services for the South 27th Street Corridor Plan Area Streetscape Design.

No action taken on items G-1, G-2, G-3, and G-4.

1. South 27th Street Corridor Plan and Streetscape Design Manual.
2. Animated marketing video for the South 27th Street Corridor Plan Area.
3. Zoning ordinances for the South 27th Street Corridor Plan Area.
4. Implementation schedule.

V. Next meeting date(s) and location(s)

May 10, 2007 Joint 27th Street Steering Committee 4:30 p.m. Oak Creek City Hall

May 24, 2007 Joint 27th Street Steering Committee 4:30 p.m. Oak Creek City Hall

*May 29, 2007 Joint Common Council meeting 7:00 p.m. Oak Creek City Hall
(Tentative)*

*May 31, 2007 Public Open House #2 Times and location to be determined
(Tentative)*

June 13, 2007 4:30 p.m. Franklin City Hall Joint 27th Street Steering Committee

VI. Adjournment

Motion to adjourn by Grintjes, second by Rhiner. All voted aye; motion carried.
Meeting adjourned at 6:38 p.m.