

City of Franklin
Community Development Authority
Meeting Minutes
May 9, 2007

Approved

I. Call to Order and Roll Call

The Wednesday, May 09, 2007, Community Development Authority meeting was called to order at 6:04 PM by Mayor Taylor in the Common Council Chambers at Franklin City Hall. Members present were Members Grintjes, Kosovich, Searle, Rhiner, Stan and Spitzer. Also present were City Development Director Wheaton, City Development Planner Drayna, City Attorney Wesolowski and City of Franklin, Finance Director Patterson.

II. Citizen Comment Period

Mayor Taylor opened and closed the citizen comment period at 6:05 PM.

III. Approval of Meeting Minutes

1. Meeting Minutes from March 14, 2007

Member Stan moved and Member Rhiner seconded approval of the March 14, 2007 Community Development Authority meeting minutes. Upon voice vote, 6 voted 'aye' and 0 'No's'. Motion carried.

IV. Business

A. Payments

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| 1. Quarles & Brady LLP
General Advice Re: RDA & TIF Matters
(Tax Incremental Finance District #2)
(Requires CDA Approval) | 431.50 |
| 2. HNTB Corporation
South 27 th Street Streetscape
(Tax Incremental Finance District #3)
(Informational Only) | 32,056.46 |
| 3. The Daily Reporter
South 31 st Street N Construction
(Tax Incremental Finance District #3)
(Informational Only) | \$212.58 |
| 4. The Daily Reporter
Wheaton Way Construction and S. 27 th St. Bid Ad.
(Tax Incremental Finance District #4)
(Informational Only) | \$219.55 |
| 5. Reed Business Information | |
| a. South 31 st Street N Construction – 3/19/2007
(Tax Incremental Finance District #3) | \$154.44 |
| b. South 31 st Street N Construction – 3/26/2007
(Tax Incremental Finance District #3)
(Information Only) | \$154.44 |
| 6. Reed Business Information | |
| W. Wheaton Way & S. 27 th St. Const. – 4/17/2007
(Tax Incremental Finance District #4)
(Information Only) | \$160.88 |

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7.	Reed Business Information W. Wheaton Way & S. 27 th St. Const. – 4/24/2007 (Tax Incremental Finance District #4) (Information Only)	\$160.88
8.	Graef Anhalt Schloemer & Associates Inc. a. South 27 th Street and West Oakwood Road Improvements (Tax Incremental Finance District #4) b. South 31 st Street Extension to Rawson Avenue (Tax Incremental Finance District #3) c. South 31 st Street Reconstruction to Drexel Avenue (Tax Incremental Finance District #3) (Information Only)	\$85,849.74 \$11,181.88 \$3,775.35
9.	Arnold & O'Sheridan Wheaton Way Engineering Service (Tax Incremental Finance District #4) (Information Only)	\$2,211.51
10.	Arnold & O'Sheridan Wheaton Way Engineering Service (Tax Incremental Finance District #4) (Information Only)	\$1,108.86
11.	Bonestroo Rosene Anderlik & Assoc. Oakwood Road Reconstruction (Tax Incremental Finance District #4) (Information Only)	\$567.00

Member Stan moved and Member Rhiner seconded to approve payment A. 1. Quarles and Brady as outlined on the agenda. Upon Voice vote, all voted 'aye'. Motion carried.

- B. Application for Zoning Compliance approval for the operation of a private automotive leasing company, Preferred Luxury, for the property located at 9645 S. 54th St., (Tax Key No. 899-0027-000), zoned Planned Development District No. 18, in the Franklin Business Park.

Planner Drayna presented information to the CDA; Tom Lorino, owner of building, and Rick Bowers, representing Preferred Luxury Leasing, spoke and answered questions. Member Rhiner moved and Member Grintjes seconded the motion to approve the operation of a private automotive leasing company, Preferred Luxury, for the property located at 9645 S. 54th St., (Tax Key No. 899-0027-000), zoned Planned Development District No. 18, in the Franklin Business Park. Upon Voice vote, all voted 'aye'. Motion carried. Staff report recommends approval with conditions; the Zoning Compliance Application will still be processed with a stipulation conditions that no outside storage or vehicle display will be permitted, all vehicle maintenance will be done inside, etc. and the City would follow through with a notice upon violation of these conditions.

- C. Twelve-Month Financial Reports – 2006.
- B. Three-Month Financial Reports – 1st Quarter 2007.

City of Franklin Finance Director Patterson, gave a combined report for item C. and item B. as outlined on the agenda. No action needed, None taken.

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- C. Implementation of the Agreement for Engineering and Architectural Services for the South 27th Street Corridor Plan Area Streetscape Design. This item may include, but not be limited to, future services that may be provided by marketing firms relating to the development of branding, theme, and logo for the South 27th Street Corridor Plan Area. The Authority may enter closed session pursuant to §19.85(1)(e), Stats., to deliberate upon the terms of and to consider the negotiation of 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.

Report by City Development Director Wheaton. No action needed; None taken.

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

Report by City Development Director Wheaton. No action needed; None taken.

- V. Next regular meeting date(s) – Wednesday, June 13, 2007, at 6:00 p.m.

No action needed, none taken.

- VI. Adjournment

Member Spitzer moved and Member Searle seconded to adjourn the Wednesday, May 9, 2007, meeting of the Community Development Authority at 6:47 p.m. Upon voice vote, all voted ‘aye’. Motion Carried.