

Franklin – Oak Creek Joint 27th Street Steering Committee
Meeting Minutes
May 7, 2009

I. Call to Order and Roll Call

Meeting Called to Order at 4:45 p.m. by Chairman Olson in the Hearing Room of Franklin City Hall.

Members present were Chairman Olson and member Michalski. Member Myszkowski was excused. Also present were Franklin Assistant City Attorney Brian C. Sajdak, Franklin City Engineer Jack Bennett, Franklin CDA member and Ashley Booth and Mark Kaminski from HNTB, and Franklin CDA Member Holpfer.

II. Citizen Comment Period

The floor was opened to citizen comments and closed upon no citizens expressing the desire to be heard.

III. Approval of Minutes

Motion made (Michalski) and Seconded (Olson) to approve the minutes for the February 18, 2009 meeting. Motion Carried: Ayes (2), Noes (0).

IV. Business

A. Presentation of preliminary designs for streetscape elements.

Mr. Kaminski made a presentation on the current preferences for streetscape elements based upon joint common council review. Mr. Booth held a discussion relating to the various costs of the elements. Member Michalski had questions concerning a few of the specific cost items and the cities' share of the same. Chairman Olson agreed that the cities' share of costs was not clear. No action taken.

B. Status of contract and timetable, including work yet to be completed.

Mr. Kaminski and Mr. Booth presented information concerning the present status of the contract compared with the expected timetable. They also discussed the future timetable as the project moves forward and the expected impact on the contract. No action taken.

C. Status of WisDOT alternatives analysis including discussion regarding roundabouts and traditional traffic signals.

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Mr. Kaminski led a discussion concerning an update from the last coordination meeting. Advised that a decision concerning roundabouts was expected at the next coordination meeting next week. Advised that DOT was receptive to the drainage/stormwater proposals presented and that further analysis would be completed. No action taken.

- *E. Preparation for meetings with WisDOT relating to coordination of streetscape improvements for the S. 27th Street Corridor.

Mr. Kaminski and Mr. Booth advised that they believed that costs and cost-share were going to become a bigger issue in meetings from here. Also advised that the next utility coordination meeting was scheduled for May 18, 2009. No action taken.

- *D. Discussion regarding the “next steps” in the organization, including marketing and development.

Chairman Olson discussed the possibility of replacing the steering committee with another group (business improvement district, etc.). Advised that the Franklin Common Council has directed Franklin staff to look into the various alternatives. Mr. Kaminski indicated that HNTB had previously forwarded some information on this topic. Member Michalski indicate that he thought Oak Creek Aldermen (especially those representing the Corridor area) should be included in any discussions related to this topic. No action taken.

IV. Future Meeting Dates(s) and Locations(s)

Next meeting date for the Joint 27th Street Steering Committee: May 28, 2009, Oak Creek City Hall, 4:30 p.m.

V. Adjournment.

Motion made (Michalski) and seconded (Olson) to adjourn the May 7, 2009 Franklin – Oak Creek Joint 27th Street Steering Committee Meeting. Motion Carried: Ayes (2), Noes (0).

*Items taken out of order.