

**CALL TO ORDER**

- I. **Chairman Skowronski called the regular meeting of the Economic Development Commission of November 27, 2006, to order at 6:02 PM in the Hearing Room of Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin. Present was Alderman Olson, Commissioners Karolewicz, Rhiner, D. Oleson, Kerr, Haselow and Burac-Englert. Arriving at 6:05 was Commissioners Bartoshevich and Hintz. Arriving at 6:07 was Commissioner Grintjes. Excused was Commissioner Moulds. Also present was City Development Director Wheaton.**

**CITIZEN COMMENT PERIOD**

- II. **No Citizens came forward.**

**MINUTES**

**Regular meeting of Tuesday, October 24, 2006**

- III.
  - A. **Commissioner Rhiner moved and Commissioner Oleson seconded to approve the minutes of the regular meeting of the Economic Development Commission of Monday, October 24, 2006. Upon voice vote, all voted 'aye'. Motion carried.**

**BUSINESS**

A. Drainage complaint at approximately 9845 South 57<sup>th</sup> Street (Rocore Industries)

- IV.
  - A. **Commissioner Rhiner moved and Commissioner Oleson seconded to approve a motion to authorize the Department of Public Works to take care of the ditch to eliminate any problems that might occur and that all the costs will have to be born by the Department of Public Works. Upon Voice Vote, all voted 'aye'. Motion Carried**

B. The Bricton Group, Inc. / Staybridge Suites Hotel. Approximately 9527 South 27<sup>th</sup> Street (South 27<sup>th</sup> Street & West Ryan Road); Tax Key Numbers 902-9964-001 & 902-9965-008. B-4 South 27<sup>th</sup> Street Mixed Use Commercial District. A proposed 217,666 square-foot building with 5 floors including a 100-room Staybridge Suites Hotel.

- B. **Commissioner Haselow moved and Commissioner Burac-Englert seconded to approve a motion that the applicant go forward and work with the Environmental Commission to address the issues that the applicant already proposes and get Environmental Commission support. 2<sup>nd</sup>, to work on the building materials and other elements with the 27<sup>th</sup> Street Corridor group. 3<sup>rd</sup>, conducting a neighborhood listening session relative to the people on 31<sup>st</sup> Street and others. Upon Voice Vote, all voted 'aye'. Motion Carried**

**Chairman Skowronski appointed Commissioner Haselow to facilitate the neighborhood listening session and to be the advocate for the neighbors.**

C. Implementation of the agreement for Engineering and Architectural Services for the South 27<sup>th</sup> Street Corridor Plan Area Streetscape Design; development within the Plan Area, and streetscape design within the Plan Area. This item will include, but not be limited to, the South 27<sup>th</sup> Street Streetscape Design Public Open House that took place on November 2, 2006, and the meeting of the Franklin Community Development Authority on November 29, 2006

- C. **City Development Director Wheaton gave a report. No action needed; None Taken**

D. 2006 Business Appreciation Event

- D. **Chairman Skowronski reported on the status of the Event. No Action Needed; None Taken**

E. Update to the City of Franklin Comprehensive Master Plan – Planning for business development area in the City of Franklin

- E. **Commissioners Rhiner, Kerr and Karolewicz gave a report on the Rawson Avenue Corridor. No Action Needed; None Taken.**

- 1. **West Rawson Avenue corridor, West of South 27<sup>th</sup> Street to approximately West Loomis Road (Wisconsin State Highway 36)**

**MINUTES**

**City of Franklin  
Economic Development Commission**

**November 27, 2006**

Approved 1/22/07

**NEXT MEETING DATE & TIME – To be determined**

**V. The next Economic Development Commission meeting is to be determined and Commissioners will be notified. No Action Needed; None Taken**

**ADJOURNMENT**

**VI. Commissioner Haselow moved and Commissioner Grintjes seconded to adjourn the Monday, November 27, 2006, regular meeting of the Economic Development Commission. Upon voice vote, all voted ‘aye.’ Motion carried. The meeting was adjourned at 8:07 PM.**

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