

**Special Economic Development Commission Meeting Minutes  
(Jointly with the Finance Committee)  
November 20, 2008**

I. Call to Order and Roll Call

The November 20, 2008 Special Economic Development Commission Meeting (jointly with the Finance Committee) was called to order at 6:00 p.m. by Chairman Skowronski in the Council Chambers of Franklin City Hall.

Members present were Alderman Skowronski, Alderman Olson, Burac-Englert, Haselow (arrived 6:03 p.m.), Karolewicz, Kerr, Zawacki, and Michlig. Members Bartoshevich, Hintz, Oleson, and Desai were excused.

II. Citizen Comment Period: No citizen comments were made.

III. Extension of water main on S. 51st Street from W. Puetz Road to a point 3,300 feet south prior to the reconstruction of said section of S. 51st Street. Said water main to provide sewer to S. 27th Street and West Oakwood Road in TIF No. 4.

City Engineer John Bennett made a presentation on possible options for extending water main on S. 51st Street south of Puetz Road. Director of Finance & Treasurer Cal Patterson presented the financing options for the water main extension. Discussion of options followed.

Motion made by Member Haselow and seconded by Member Zawacki to recommend to the Common Council Option No. 3 of the Graef, Anhalt, Schloemer & Associates, Inc. report to "locate water main in the grass 10 feet west of the east right-of-way on S. 51st Street" at a later time than the reconstruction of S. 51st Street. The sewer crossing should be considered for inclusion in the road reconstruction project. Motion carried: Ayes-5; Noes-2 (Burac-Englert, Karolewicz).

IV. Adjournment

Motion made by Alderman Olson and seconded by Member Haselow to adjourn the November 20, 2008 Special Economic Development Commission Meeting (jointly with the Finance Committee) at 7:15 p.m. Motion carried: Ayes-All.