

**CALL TO ORDER**

- I. Chairman Skowronski called the regular meeting of the Economic Development Commission of October 24, 2006, to order at 6:04 PM in the Hearing Room of Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin. Present were Alderman Skowronski, Commissioners Karolewicz, Rhiner, D. Oleson, Moulds and Bartoshevich, Kerr. Excused were Alderman S. Olson, Commissioners Burac-Englert, Grintjes, and Hintz. Arriving at 6:10 was Commissioner Haselow. Also present was City Development Director Wheaton.

**CITIZEN COMMENT PERIOD**

- II. No Citizens came forward.

**MINUTES**

Regular meeting of Monday, September 25, 2006

- III.
  - A. Commissioner Rhiner moved and Commissioner Kerr 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. Neighborhood meeting results to the previous conditional approval of a Site Plan Amendment for MSI General (Central Aquatics), for the property located at approximately 5401 West Oakwood Park Road (Tax Key Number 931-0021-000), zoned PDD #7 Planned District Development.

- IV.
  - A. A summary of the neighborhood meeting was given by Commissioner Haselow.

Commissioner Haselow suggested a motion to the EDC to close the Central Aquatics matter and state that they have complied with the requirements of the Economic Development Commission and thank them for doing a nice job listening to the neighbors concerns.

Commissioner D. Oleson moved and Commissioner Rhiner seconded to approve a motion to accept Commissioner Haselow's report and forward it to the planning department to send a letter out based on Commissioner Haselow's suggestions and decisions. Upon voice vote, all voted 'aye'. Motion Carried.

B. Implementation of the agreement for professional 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.

- B. An overview of the Open House for the South 27<sup>th</sup> Streetscape Plan was given by Community Development Director Wheaton. The Open House is to be held on November 2, 2006 at 2:30 to 4:30 PM. The Open House will be repeated on the same day at 6 PM to 8 PM.

All Economic Development Commissioner's had an Open House Flyer at their respective seats.

C. 2006 Franklin Business Appreciation Event

- C. City Development Director Wheaton gave an update on the 2006 Franklin Business Appreciation event. The location for the event will be held at the new Carmex building located in the Franklin Business Park. The possible dates for the event are December 11<sup>th</sup> 12<sup>th</sup> or 13<sup>th</sup>. The preferred date by the Economic Development Commission is Tuesday, December 12<sup>th</sup>, with Monday December 11<sup>th</sup> as a backup date. No action needed; None Taken.

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

- D. This item was tabled to the next Economic Development

**Commission meeting.**

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

**NEXT MEETING DATE & TIME – November 27, 2006** V.

**The next Economic Development Commission meeting is tentatively scheduled for November 27, 2006. No action needed; None taken**

**ADJOURNMENT**

- VI. **Commissioner Haselow moved and Commissioner Kerr seconded to adjourn the Tuesday, October 24, 2006, regular meeting of the Economic Development Commission. Upon voice vote, all voted ‘aye.’ Motion carried. The meeting was adjourned at 6:40 PM.**

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