

**CALL TO ORDER**

**I. Chairman Skowronski called the regular meeting of the Economic Development Commission of September 25, 2006, to order at 6:02 PM in the Hearing Room of Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin. Present were Alderman Skowronski, Alderman S. Olson and Commissioners Hintz, Karolewicz, Rhiner, D. Oleson, Grintjes, Burac-Englert, Moulds and Bartoshevich. Excused were Commissioners Kerr and Haselow. Also present was Community Development Director Wheaton.**

**CITIZEN COMMENT PERIOD**

**II. No Citizens came forward.**

**MINUTES**

**Regular meeting of Wednesday, August 30, 2006**

**III. A. Alderman S. Olson moved and Commissioner Rhiner seconded to approve the minutes of the regular meeting of the Economic Development Commission of the August 30, 2006. Upon voice vote, all voted 'aye'. Motion carried.**

**BUSINESS**

A. Application for a Concept Review, including the use, architecture, landscaping, and lighting for Rick Kawczynski (St. Martins Office Building), for the property located at approximately 10100 West St. Martins Road (Tax Key Number 841-0001-000), zoned B-3 Community Business District.

**IV. A. A Presentation by Mr. Rick Kawczynski was given to the EDC members.**

**Commissioner Rhiner moved and Commissioner Karolewicz seconded a recommendation by the Economic Development Commission that the use of the lot for this building is acceptable as long as all of the Covenants and Restrictions of the City are met.**

B. 2006 Franklin Business Appreciation Event

**B. Discussion by EDC Members, No action needed; None Taken**

C. 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

**C. A Report was given by Community Development Director Wheaton, 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. A review of the business development corridors was done by the EDC members. 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)
2. West Loomis Road (Wisconsin State Highway 36) Corridor, North of West Forest Hill Avenue
3. West Loomis Road (Wisconsin State Highway 36) Corridor, South of West Forest Hill Avenue
4. Wisconsin State Highway 100 Corridor, West of South 27<sup>th</sup> St. to approximately South 92<sup>nd</sup> Street
5. Wisconsin State Highway 100 corridor, North of West Forest Hill Avenue
6. West County Line Road corridor, West of South 27<sup>th</sup> Street to approximately South 60<sup>th</sup> Street

**NEXT MEETING DATE & TIME – October 23,**

**V. No action needed; None taken**

2006

**ADJOURNMENT**

- VI. **Commissioner Burac-Englert moved and Alderman S. Olson seconded to adjourn the Monday, September 25, 2006, regular meeting of the Economic Development Commission. Upon voice vote, all voted 'aye.' Motion carried. The meeting was adjourned at 7:30 PM.**

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