

Meeting Minutes

OAK CREEK-FRANKLIN JOINT 27TH STREET STEERING COMMITTEE Wednesday, September 3, 2008

NOTE: Due to an equipment malfunction, no recording of this meeting is available

I. Call to Order and Roll Call

The meeting was called to order by Acting Chairman Olson at 8:06 a.m.

Members Myszkowski, Michalski and Olson were present. Also present were Doug Seymour, Wayne St. John, Pat DeGrave (City of Oak Creek), Mark Luberda, Alderman Steve Taylor and Alderman Ken Skowronski (City of Franklin), Mark Kaminski and Ashley Booth (HNTB).

II. Citizen Comment Period

There were no citizen comments.

III. Approval of Meeting Minutes of August 20, 2008

Member Michalski moved to approve the minutes of the August 20, 2008 meeting. Member Myszkowski seconds. Roll call, all voted aye. The minutes were approved as submitted.

V. Business

A. Streetscape Design Development and Review of Preferences and Priorities –

The steering committee discussed the list of South 27th Street elements (dated September 3, 2008) which further categorized such elements as those that were agreed upon with WisDOT, those that were discussed but not agreed upon, and future elements for discussion.

Mark Kaminski went through the list of the fourteen different elements. The committee discussed the reasons why there might have been variations in preference between the council(s) and the steering committee/staff. Mr. Kaminski advised the committee that this will guide us as to whether exceptions are sought from some of the WisDOT standards.

Alderman Michalski questioned the cost of some of these items, and asked whether we are potentially negotiating with WisDOT for things we can not afford. Ashley Booth indicated that detailed costs are to come later based on the preferences expressed for each of the conceptual elements.

Pat DeGrave noted that we are currently negotiating with WisDOT without the benefit of having cost estimates.

Mark Kaminski replied that the negotiation with WisDOT at this point was regarding those elements that may affect the width of the right of way. The design of those elements within the right of way can be modified by the Council's if cost becomes an issue.

Alderman Olson expressed support for giving the Council's options based on the plan as well as price estimates. He cautioned against ruling out elements before they go to the Common Council. He suggested that the steering committee have one additional meeting with WisDOT prior to the Council's review of the preliminary cost estimates.

Future meeting dates(s) and location(s)

The next meeting of the Steering Committee is scheduled for September 18, 2008 at 8:00 am at the Franklin City Hall.

An additional steering committee meeting is scheduled for October 8, 2008 at 8 a.m. at the Oak Creek City Hall.

Member Olson suggested that a future (evening) meeting include discussion on committee structure as well as the naming of the corridor.

Adjournment

Alderman Michalski moved to adjourn. Member Myszkowski seconds. Roll call, all voted aye. The meeting adjourned at 10:12 a.m.