

**Economic Development Commission
Meeting Minutes
September 22, 2008**

I. Call to Order and Roll Call

The September 22, 2008 Economic Development Commission Meeting was called to order at 6:00 p.m. by Chairman Skowronski in the Hearing Room of Franklin City Hall.

Members present were Chairman Skowronski, Alderman Olson, Burac-Englert, Haselow, Hintz (arrived at 6:05 p.m.), Karolewicz, Kerr, Moulds, and Zawacki. Members Bartoshevich and Oleson were excused. Also in attendance was Director of Administration Mark Luberda.

II. Citizen Comment Period: Randy Ritter, 7621 Mission Hills Drive, asked about the Sign Ordinance and if the EDC was responsible for it. Chairman Skowronski indicated that the EDC was not responsible for it.

III. Election of Commission Chair and Vice Chair

Alderman Skowronski indicated a desire to remain as Chairman of the EDC.

Motion made by Member Haselow and seconded by Member Burac-Englert to elect Alderman Skowronski as Chairman of the EDC. Member Haselow asked a question of procedure and moved that elections be by voice vote. Member Moulds seconded the motion. All members voted Aye. The motion to elect Alderman Skowronski as chairman of EDC was moved forward. All members voted Aye. Motion carried; Alderman Skowronski was elected Chairman of the EDC.

Motion made by Alderman Olson and seconded by Member Burac-Englert to nominate and elect Member Haselow as Vice Chairman of the EDC. Motion carried: Ayes-All.

IV. Approval of the August 13, 2008 Meeting Minutes

Motion made by Member Burac-Englert and seconded by Member Hintz to approve the August 13, 2008 meeting minutes as presented. Motion carried: Ayes (8), Noes (0), Abstain (1-Haselow).

V.A. 27th Street Steering Committee Representation and Responsibilities

Alderman Olson provided an update on the 27th Street Steering Committee. He noted that Jim Rhiner has resigned from the Committee and that the Mayor has decided not to appoint anybody else to the 27th Street Steering Committee at this time. Alderman Olson briefly discussed the options for the future administration of the 27th Street Steering Committee. He then provided an update on the discussions with Wisconsin Department of Transportation and the discussions with Zizzo Group regarding the website and website marketing.

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V.B. Letter from John O'Malley Regarding S. 76th Street & Ryan Road Sewer Proposal

Alderman Skowronski provided a brief historical summary of the development proposals at the southwest corner of 76th Street and Ryan Road.

Member Haselow suggested that a liaison from the EDC contact Mr. O'Malley to discuss this proposal and possibly invite him to the next meeting. Discussion was held on recent development proposals in the area.

Motion made by Member Kerr and seconded by Member Moulds to appoint Member Burac-Englert as liaison for the EDC to contact Mr. O'Malley regarding the S. 76th Street and Ryan Road sewer proposal. Motion carried: Ayes-All.

VI. Next Meeting Date – October 27, 2008

Chairman Skowronski introduced new member Jon Zawacki to the Commission. Mr. Zawacki provided a brief history of his professional experience.

VII. Adjournment

Motion made by Alderman Olson and seconded by Member Haselow to adjourn the September 22, 2008 Economic Development Commission Meeting at 6:42 p.m. Motion carried: Ayes-All.