

City of Franklin
Economic Development Commission

Franklin City Hall, Hearing Room
9229 W. Loomis Road, Franklin, Wisconsin

Monday, May 23, 2011 – 6:00 p.m.

MEETING AGENDA

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Citizen Comment Period
- III. Approval of Meeting Minutes
 - A. April 25, 2011 Meeting Minutes
- IV. Business
 - A. Election of replacement Chair (and Vice-Chair, if necessary).
 - B. Consideration of a Resolution to Amend Conditions and Restrictions of a Previously Granted Special Use Approval for an Engineering, Design and Manufacturing of Steel Structures Company to Address the Installation and/or Retention of Certain Parking Spaces and Street Trees for the Property Located at 9909 S. 57th Street (Skyline Development Corp., Applicant).
 - C. Discussion of the effectiveness of the Economic Development Commission and its future with possible recommendation(s) on the following issues to Common Council which are to be proposed for discussion at June 6, 2011 Committee of the Whole:
 1. Review of proposed ordinance changes that define the purpose, makeup and function of the Economic Development Commission.
 - a. Proposal from within EDC membership (Haselow and Ald. Olson)
 - b. Proposal from Alderman Taylor
 - c. Proposal from Alderman Schmidt
 2. Review of proposed selection and appointment criteria for EDC membership.
 3. Discussion of EDC member confidentiality requirements while conducting EDC duties for the benefit of the City of Franklin.

4. Discussion of liability limitations via indemnification by the City of Franklin for EDC members conducting duties for the benefit of the City of Franklin.

V. Next Meeting Date – June 27, 2011

VI. Adjournment

Notice is given that a majority of members of the Franklin Common Council and/or the Franklin-Oak Creek Joint 27th Street Steering Committee may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Common Council and/or Joint 27th Street Steering Committee per State ex rel. Badke v. Greendale Village Bd., even though the Common Council and/or the Joint 27th Street Steering Committee will not take formal action at this meeting.

Notice is further given that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, please contact the Franklin City Clerk's Office at 414-425-7500.