



**Minutes of the Meeting of the Economic Development Commission
Franklin City Hall Lower Level Conference Room
9229 W. Loomis Road, Franklin, Wisconsin
Monday, November 12, 2018 – 6:00 p.m.**

Members Present				Others Present	
Barber, Alderman Mike	x	Goetsch, Bob	x	Calli Berg, Dir of Economic Dev	
Bobowski, Steve		Litynski, Ernie		Leroy Lewandowski	
Cool, Matt	x	Soto, Mike	x	Joel Dietl, Planning Manager	
Dausman, Paul (Chair)	x			Mark Gravely, Central Aquatics	
				Representatives from Pinnacle Engineering	

- I. The meeting of the Franklin Economic Development Commission (EDC) was called to order by Chairman Dausman at 6:00 P.M.
- II. The floor was opened for citizen comment at 6:01 p.m. and closed at 6:04 p.m.
- III. Barber moved, supported by Goetsch, to accept the minutes of the October 22nd, 2018 meeting. Motion carried unanimously.
- IV. Barber moved, supported by Cool, to adopt a resolution approving the site and building plan amendments for Central Aquatics, for their parking lot addition and landscape revisions/replacement (tax key no. 931-0009-001), located at 5401 West Oakwood Park Drive; with the removal of condition number 5, "The applicant shall submit to the Engineering Department for review and approval, the Milwaukee Metropolitan Sewerage District required impervious surface/storm water management calculations and exhibits, prior to construction of the proposed parking lot addition," as recommended by Planning Manager Joel Dietl.
- V. Soto moved, supported by Goetsch, to adjourn the meeting at 6:10 p.m. Motion carried unanimously.