

City of Franklin
Forward Franklin Economic Development Committee

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

Monday, October 22, 2012 – 6:30 p.m.

MEETING AGENDA

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Citizen Comment Period
- III. Approval of Meeting Minutes
 - A. September 29, 2012
- IV. Announcements (No action to be taken)
 - A. Announcements relating to Economic Development
- V. Business
 - A. Forward Franklin Economic Development Committee Website
 - B. Franklin Marketing Brochure
 - C. Update on Crystal Ridge Development
 - D. Business Appreciation Event (Recap and Future)
- VI. Next Meeting Date – November 26, 2012
- VII. Adjournment

Notice is given that a majority of members of the Franklin Common Council and/or Franklin Trails 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 Franklin Trails Committee per State ex rel. Badke v. Greendale Village Bd., though the Common Council and/or Franklin Trails Committee will not take formal action at this meeting.

Notice is 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.

City of Franklin

Forward Franklin Economic Development Committee

MEETING MINUTES

Monday, September 24, 2012

I. Call to Order, Roll Call and Pledge of Allegiance

The September 24, 2012 meeting of the Forward Franklin Economic Development Committee was called to order by Chairman Haskins at 6:42 pm. Members present were Chairman Haskins, and members Iwinski, Sweeney, Michlig and Tatlock. Alderman Taylor and member Katz-Petted were excused. Also present was Assistant City Attorney Brian Sajdak.

II. Citizen Comment Period

Chairman Haskins opened the floor to citizen comment. There being no citizens expressing a desire to speak, the citizen comment period was closed.

III. Approval of Meeting Minutes

A. September 10, 2012 Special Meeting

Minutes were not ready for review. Item tabled.

IV. Announcements (No action to be taken)

A. Announcements relating to Economic Development

Chairman Haskins provided an update on the car wash property on 76th & Rawson. Mr. Tatlock indicated that GFS would hold their grand opening during the week of October 15.

V. Business

A. Forward Franklin Economic Development Committee Website

Chairman Haskins provided an update on the current design. Discussion took place concerning various sections. Committee members were assigned task of preparing business spotlight write-ups for the October meeting. No action taken.

B. Review of Impact Fees

Chairman Haskins provided a background. Discussion related to forming a subcommittee. Subcommittee created to review website work. Chairman Haskins appointed Michlig, Katz-Petted and Haskins to the subcommittee. Discussion followed concerning various items on the web site.

VI. Next Meeting Date – October 22, 2012

Next Meeting was announced to be October 22, 2012, not the 29th as identified on the agenda for this meeting.

VII. Adjournment

Motion made (Michlig) and seconded (Tatlock) to adjourn the September 24, 2012 Forward Franklin Economic Development Committee meeting. Motion carried: 5 ayes, 0 Noes