

**City of Franklin
Community Development Authority
Meeting Minutes
August 20, 2020**

Approved 10/28/2020

I. Call to Order and Roll Call

The Thursday, August 20, 2020, Community Development Authority meeting was called to order at 6:20 PM by Mayor Olson in the Common Council Chambers at Franklin City Hall. Present were Members Burckhardt, Holpfer, Mayor Olson and Alderman Dandrea. Members Solomon and Cool were excused. Also present was Executive Director Wesolowski.

II. Citizen Comment Period

Mayor Olson opened the Citizen Comment period at 6:21 PM. No citizens came forward. Mayor Olson closed the Citizen Comment period at 6:21 PM.

III. Approval of Meeting Minutes

Meeting Minutes from July 23, 2020

Member Alderman Dandrea moved and Member Holpfer seconded a motion to approve the July 23, 2020 Community Development Authority meeting minutes. Upon voice vote, all voted “aye”. Motion carried: 4-0-2 (with Chairman voting).

IV. Business

A. Application for wall signage approval by Signworks of Wisconsin, Inc., for the installation of an illuminated wall sign affixed to the rear façade of the Signworks east building (face of approximately 32.8 square feet), property located at 5032-5034 West Ashland Way, (Tax Key Number 900-0009-002), zoned Planned Development District Number 18, in the Franklin Business Park [wall signs subject to approval by the Business Park Association’s Review Board and the Community Development Authority].

Regulo Martinez-Montilva, Associate Planner presented the item to the Authority. The Business Park Association’s Review Board approved the wall signage. Member Alderman Dandrea moved and Member Burckhardt seconded a motion to adopt A Resolution Approving an Illuminated Wall Sign Installation for Signworks of Wisconsin, Inc. (5032-5034 West Ashland Way) (Signworks of Wisconsin Inc., Applicant, St. John Properties, Inc., Property Owner). Upon voice vote, all voted “aye”. Motion carried: 4-0-2 (with Chairman voting).

V. Vouchers

None Presented.

VI. Next meeting date (September 17, 2020 and/or at the call of the Chairman)

No action needed; none taken.

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VII. Adjournment

Member Holpfer moved and Member Alderman Dandrea seconded a motion to adjourn the Thursday, August 20, 2020 meeting of the Community Development Authority at approximately 6:23 PM. Upon voice vote, all voted “aye”. Motion carried: 4-0-2 (with Chairman voting).