

City of Franklin
Community Development Authority
Meeting Minutes
April 19, 2012

Approved

I. Call to Order and Roll Call

The Thursday, April 19, 2012, Community Development Authority meeting was called to order at 7:41 PM by Mayor Taylor in the Common Council Chambers at Franklin City Hall. Present were Members Mayor Taylor, Holpfer, Mullarkey, Ryan, Kass and Bartels. Alderman Skowronski was excused. Also present was Executive Director Wesolowski. The meeting was called to order in the presence of the Plan Commission and the Forward Franklin Economic Development Committee which were in concurrent sessions with the Authority.

II. Citizen Comment Period

A Citizen Comment period was not on the agenda due to the nature of the concurrent meeting with the other governmental bodies.

III. Approval of Meeting Minutes

Minutes were not on the agenda due to the nature of the concurrent meeting with the other governmental bodies.

IV. Business

- A. South 27th Street Corridor: Wisconsin Department of Transportation U.S. 241 Reconstruction Project and the South 27th Street Corridor Streetscape Plan.

The Assistant City Attorney, the City Engineer and the Planning Manager presented the item. Upon consideration and discussion of the presentation and the materials provided, including a memorandum from the Mayor, the Authority, the Plan Commission and the Forward Franklin Economic Development Committee all reached unanimous consensus upon recommendations to the Common Council. Each body then voted independently upon like motions. As to the Authority, Member Ryan moved and Member Mullarkey seconded a motion to recommend to the Common Council the adoption of the 27th Street Steering Committee recommendation for a 50% cost share split upon the streetscape items presented. Upon voice vote, all voted "aye". Motion carried: 5-0. Member Ryan then moved and Member Mullarkey seconded a motion to recommend to the Common Council the adoption of the proposed 90%/10% Franklin/Oak Creek cost sharing for the undergrounding of utilities on the west side of South 27th Street. Upon voice vote, all voted "aye". Motion carried: 5-0. Members Ryan and Mullarkey then expressed the recommendation that the Mayor and the 27th Street Steering Committee continue discussions on maintenance and other issues. All comments made upon the recommendation were in favor of it.

V. Vouchers

Vouchers were not on the agenda due to the nature of the concurrent meeting with the other governmental bodies.

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VI. Next meeting date

None stated on the agenda.

VII. Adjournment

Member Mullarkey moved and Member Bartels seconded a motion to adjourn the Thursday, April 19, 2012 meeting of the Community Development Authority at 7:00 PM. Upon voice vote, all voted “aye”. Motion carried: 5-0.