

**City of Franklin**  
**Community Development Authority**  
**Meeting Minutes**  
**February 17, 2010**

*Approved*

I. Call to Order and Roll Call

**The Thursday, February 17, 2010, Community Development Authority meeting was called to order at 6:00 PM by Mayor Taylor in the Common Council Chambers at Franklin City Hall. Present were Members Mayor Taylor, Kass, Ryan, Mullarkey, Holpfer and Bartels. Member Alderman Taylor was excused. Also present was Executive Director Wesolowski.**

II. Citizen Comment Period

**Mayor Taylor opened the Citizen Comment period at 6:01 PM. No citizens came forward. Mayor Taylor closed the Citizen Comment period.**

III. Approval of Meeting Minutes

Meeting Minutes from November 19, 2009.

**Member Ryan moved and Member Mullarkey seconded a motion to approve the November 19, 2009 Community Development Authority meeting minutes. Upon voice vote, all voted “aye”. Motion carried: 5-0.**

IV. Business

- A. Tax Increment District #2, #3 and #4 Cash Flow Model analysis projections of tax increment revenue, expenditures, debt service payments and net asset position based upon equalized values released by the Wisconsin Department of Revenue on August 15, 2009.

**City of Franklin Director of Finance and Treasurer Calvin A. Patterson presented the Tax Incremental District analysis projections to the Authority and answered the Members’ questions regarding the same. The Director of Finance noted that local cost share requirements which may be required by the Wisconsin Department of Transportation for the anticipated reconstruction of South 27th Street project would require additional funding approval from the Joint Review Board, as Tax Incremental District No. 3 and Tax Incremental District No. 4 do not have sufficient previously approved project cost funds available for such local cost share provision. No action needed; none taken.**

- B. Status report on the Wisconsin Department of Transportation plans for the reconstruction of South 27th Street from West College Avenue to South County Line Road.

**Mayor Taylor informed the Authority that the Wisconsin Department of Transportation had determined after lengthy reviews and public input in the South 27th Street reconstruction project planning process, that the conversion of signalized intersections into roundabouts would not be appropriate. Mayor Taylor also described the role of the 27th Street Steering Committee, which has been meeting with Department representatives, as an advisory committee which reports to the Economic Development Commission, which reports to the Common Council. The Executive Director reported on other subjects of current continuing consideration by the Department of Transportation, including the Department’s view of access control prohibiting left turns out from adjoining properties; the 3 lane or 3 lane and an auxiliary lane cross-sections; and the overall Department**

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**roadway standard and that local municipalities may request enhanced improvements above the standard provided that the local municipality pays for the enhancements and that the enhancements do not constitute a safety concern.**

V. Next regular meeting date

**Mayor Taylor noted that the Chairman intends to maintain the current regular meeting schedule of the Authority meeting on the day of and prior to the second of the monthly Plan Commission meetings.**

VI. Adjournment

**Member Ryan moved and Member Mullarkey seconded a motion to adjourn the Thursday, February 17, 2009 meeting of the Community Development Authority at 6:51 PM. Upon voice vote, all voted “aye”. Motion carried: 5-0.**