

City of Franklin
Community Development Authority
Meeting Minutes
February 23, 2012

Approved 3/22/2012

I. Call to Order and Roll Call

The Thursday, February 23, 2012, 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, Mullarkey, Alderman Skowronski and Holpfer. Members Ryan, Kass and Bartels were 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 January 19, 2012

Member Alderman Skowronski moved and Member Holpfer seconded a motion to approve the January 19, 2012 Community Development Authority meeting minutes. Upon voice vote, all voted “aye.” Motion carried: 4-0.

IV. Business

- A. Application for a Site Plan Amendment for construction of a 38,323 square foot addition to the existing 42,811 square foot S & C Electric Company building, by S & C Electric Company, for the property located at 5251 West Franklin Drive, (Tax Key Number 931-0013-002), zoned Planned Development District Number 18, in the Franklin Business Park.

City Planner David Kanning presented the item. Mr. Paul Richter of Nielsen Building Systems and another representative appeared on behalf of the applicant. The Chairman questioned the representatives upon the value of the addition and the number of jobs to be provided. The responses were that the value of the addition was approximately \$3,200,000 and that over time, approximately 60 jobs would be added. The Chairman thanked them for the reinvestment in the City of Franklin. Other Authority members questioned details of the addition plan and received the answers. Member Holpfer moved and Member Mullarkey seconded a motion to adopt a Resolution amending the Site Plan for S & C Electric Company Building Addition Construction. Upon voice vote, all voted “aye.” Motion carried: 4-0.

- B. Great Lakes Prairie Restorations, LLC presentation upon the possibility and potential of providing for native prairie restoration areas in the Franklin Business/Industrial Parks.

Mr. Samuel Theis of Great Lakes Prairie Restorations, LLC presented the item together with an associate. The presentation included examples of other prairie restoration tasks completed and ongoing in other municipalities. The Chairman discussed the variety and extent of the City of Franklin development efforts and positive results with regard to the now existing conservation components of developed and potentially to be developed and

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those to remain in conservation areas in the City. The Authority members thanked the presenters for the information provided. No action needed; none taken.

- C. Future business parks as planned in the City of Franklin 2025 Comprehensive Master Plan and the prior recommendations of the Plan Commission and the former Economic Development Commission.

The Chairman and the Executive Director presented the item; the Executive Director advised that the subject was a work in progress. No action needed; none taken.

- D. United States Foreign-Trade Zone status in the Franklin Business Park.

The Executive Director presented the item, describing discussions had with the Chairman and the Office of U.S. Representative Paul Ryan and the further discussion he had with the Executive Secretary of the Foreign-Trade Zones Board, and that he was awaiting further information from the Marketing Director of the Port of Milwaukee. No action needed; none taken.

- V. Vouchers

Member Alderman Skowronski moved and Member Mullarkey seconded a motion to approve the vouchers presented by the Department of Finance as contained in the February 23, 2012 Authority Agenda packet materials in the total amount of \$2,789.00. Upon voice vote, all voted “aye.” Motion carried: 4-0.

- VI. Next meeting date (with Plan Commission March 8, 2012; March 22, 2012 and/or at the call of the Chairman)

No action needed; none taken.

- VII. Adjournment

Member Alderman Skowronski moved and Member Mullarkey seconded a motion to adjourn the Thursday, February 23, 2012 meeting of the Community Development Authority at 6:55 PM. Upon voice vote, all voted “aye”. Motion carried: 4-0.