

City of Franklin
Community Development Authority
Meeting Minutes
March 21, 2013

Approved

I. Call to Order and Roll Call

The Thursday, March 21, 2013, 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, Holpfer, Alderman Skowronski and Kass. Members Ryan and Mullarkey 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 at 6:01 PM.

III. Approval of Meeting Minutes

Meeting Minutes from February 21, 2013

Member Alderman Skowronski moved and Member Holpfer seconded a motion to approve the February 21, 2013 Community Development Authority meeting minutes. Upon voice vote, all voted “aye”. Motion carried: 4-0 (with Chairman voting).

IV. Business

- A. South 27th Street Corridor: Wisconsin Department of Transportation U.S. 241 Reconstruction Project and the South 27th Street Corridor Streetscape Plan; report on recent discussions among Franklin staff and consultants, Oak Creek staff and WisDOT staff.

Executive Director Wesolowski presented the item upon information provided by Assistant City Attorney Sajdak, who had been participating in the Franklin and Oak Creek meetings with the Department of Transportation. The report provided that WisDOT recently informed staff of Oak Creek and Franklin at a meeting that what had previously understood to have been accepted by WisDOT with regard to wayfinding signage; other streetscape improvements such as greenscreens, monument signs, bench areas and the like in the numbers and areas as shown on plans were no longer acceptable; and also some disagreements with regard to right-of-way issues and the location of a signal cabinet near the NML Campus. The concern was the understanding from years of discussions that the majority of these items were previously accepted. While WisDOT previously had moved back the anticipated start of construction to 2017, the recent statements were that WisDOT was nonetheless working towards a 2015 start date. The Chairman noted the substantial time and efforts involved in the 27th Street Corridor streetscape improvements and reconstruction project through the years, including an understanding for cost participation reached with Oak Creek, and stated a substantial concern over the changes in position by WisDOT. No action needed; none taken.

- B. Common Council actions upon recommendations relating to an amendment of the TID No. 3 Project Plan to expand the District one-half mile to the north and to include the estimated costs of the 27th Street streetscape public improvements from West College Avenue to West Drexel Avenue, and recommendations relating to planning for a tax incremental district to project plan for streetscape public improvements from West Drexel

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Avenue to West South County Line Road, and any uncompleted sewer, water and street public improvements and related costs currently part of TID No. 4, and work by Ehlers and Associates upon such subject matters.

Executive Director Wesolowski presented the item and noted that Ehlers was working upon the subject and that it would be returned to the Authority for a report from Ehlers and then to the Common Council. No action needed; none taken.

C. Ryan Creek Interceptor Sewer Project status.

Executive Director Wesolowski presented the item and reported that the project engineer advised that the anticipated construction completion date is May 5, 2013. No action needed; none taken.

D. Future business parks potential locations, potential acquisition(s) of property for future business parks, and potential creation, establishment and operational aspects of future business parks. The Authority may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to deliberate and consider terms relating to the potential acquisition and development of property within the City for future business park(s), and the investing of public funds and governmental actions in relation thereto and to effect such development, including the terms and provisions of a potential development agreement for the development of property within a tax incremental district for future business park purposes, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

The Chairman read the above noticed basis for the Authority to enter closed session. Member Alderman Skowronski moved and Member Holpfer seconded a motion to enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to deliberate and consider terms relating to the potential acquisition and development of property within the City for future business park(s), and the investing of public funds and governmental actions in relation thereto and to effect such development, including the terms and provisions of a potential development agreement for the development of property within a tax incremental district for future business park purposes, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Upon roll call vote, all voted “aye”. Motion carried: 4-0 (with Chairman voting). The Authority entered closed session at 6:37 PM. The Authority reentered open session at 7:20 PM. No action taken.

V. Vouchers

None Presented.

VI. Next meeting date (April 18, 2013 and/or at the call of the Chairman)

No action needed; none taken.

VII. Adjournment

Member Alderman Skowronski moved and Member Kass seconded a motion to adjourn the Thursday, March 21, 2013 meeting of the Community Development Authority at 7:20 PM. Upon voice vote, all voted “aye”. Motion carried: 4-0 (with Chairman voting).