

**City of Franklin**  
**Community Development Authority**  
**Special Meeting Minutes**  
**November 9, 2016**

**Approved 11/17/2016**

I. Call to Order and Roll Call

**The Wednesday, November 9, 2016, Community Development Authority special meeting was called to order at 6:00 PM by Mayor Olson in the Common Council Chambers at Franklin City Hall. Present were Members Mayor Olson, Holpfer, Solomon and Alderman Dandrea. Member Kass was excused. Also present was Economic Development Director Hertzberg and Executive Director Wesolowski.**

II. Citizen Comment Period

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

III. Approval of Meeting Minutes

Meeting Minutes from July 27, 2016

**Member Alderman Dandrea moved and Member Solomon seconded a motion to approve the July 27, 2016 Community Development Authority meeting minutes. Upon voice vote, all voted “aye”. Motion carried: 4-0 (with Chairman voting).**

IV. Business

- A. Application for a Natural Resource Features Special Exception and Site and Building Plans Amendment for Carlisle Interconnect Technologies, Inc., owner, for the purpose of allowing for filling and paving of approximately 0.27 acres of wetland for proposed parking and a driveway, approximately 0.12 acres of wetland buffer for proposed parking and a driveway, and approximately 0.01 acres of wetland setback for proposed parking and a driveway, invasive shrub management within approximately 4.92 acres of mature woodland, common reed grass and invasive grass management within approximately .16 acres of wetland, native tree enhancement plantings within approximately 0.07 acres of wetland and native prairie buffer to replace lawn grass within approximately 0.09 acres of wetland buffer, for property located at 5300 West Franklin Drive, such property being zoned Planned Development District Number 18, in the Franklin Business Park, (Tax Key No. 931-0017-003), to allow for a proposed approximately 26,000 square foot addition approximately 150 feet eastward of the existing Carlisle Interconnect Technologies, Inc. building, with an additional approximately 45 feet of pavement to the east for parking and a drive lane.

**Planning Manager Joel Dietl presented the item to the Authority. Member Holpfer moved and Member Solomon seconded a motion to recommend to the Common Council approval of the Findings and Decision with regard to the information provided by the Department of City Development staff and pursuant to the staff report conditions and the discussion at this meeting and thereafter consistent with the facts set forth in the application, with staff to complete the Community Development Authority Findings and Decision accordingly, for Carlisle Interconnect Technologies, Inc.’s building addition and parking and drive lane addition development project for the property located at 5300 West Franklin Drive. Upon voice vote, all voted “aye”. Motion carried: 4-0 (with Chairman voting).**

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**Member Alderman Dandrea moved and Member Solomon seconded a motion to adopt A Resolution Approving the Site and Building Plans for the property located at 5300 West Franklin Drive to Provide for the Carlisle Interconnect Technologies, Inc. Building Addition and Parking and Drive Lane Addition Development Project. Upon voice vote, all voted “aye”. Motion carried: 4-0 (with Chairman voting).**

V. Vouchers

None Presented.

VI. Next meeting date (November 17, 2016 per the Chairman)

**No action needed; none taken.**

VII. Adjournment

**Member Solomon moved and Member Holpfer seconded a motion to adjourn the Wednesday, November 9, 2016 special meeting of the Community Development Authority at 6:20 PM. Upon voice vote, all voted “aye”. Motion carried: 4-0 (with Chairman voting).**