



Rescheduled Meeting of the Franklin Economic Development Commission (EDC)

AGENDA

Franklin City Hall Hearing Room
9229 W. Loomis Road, Franklin, Wisconsin
August 30, 2022 – 8:00 am.

Alderman Mike Barber
Steve Bobowski
Timothy Wachter

Barbara Wesener
Aaron Kapellusch
James LeMere

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approve Minutes from the July 28, 2022 Meeting
- IV. Jax Special Use Permit - Planned Development District (PDD) No. 7 (Franklin Industrial Park), Canning and packing business moving into an existing building. Exterior improvements include a fenced area for LP tanks and concrete pads for filling units (application attached).
- V. Water Diversion Application to WI DNR – Glen Morrow
 - a. Process
 - b. Total Costs of Objective
 - c. ROI
- VI. Business Appreciation Dinner
 - a. Speaker – Tracy Johnson
 - b. Awards decision – 2018 format proposed
- VII. Replacement for Rob Goetsch
- VIII. South Suburban Chamber of Commerce Monthly Update
- IX. Economic Development Update
 - a. Current Prospects
- X. Next Meeting – September 22, 2022
- XI. Adjournment

Notice is given that a majority of the Common Council may attend this meeting to gather information about an Agenda item over which they have decision making responsibility. This may constitute a meeting of the Council per *State ex rel. Badke v. Greendale Village Board*, even though the Common Council will not take formal action at this meeting.

Notice is given that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, please contact the Franklin City Clerk's office at (414) 425-7500.