

**City of Franklin
Community Development Authority
Meeting Minutes
July 27, 2021**

Approved 9/23/2021

I. Call to Order and Roll Call

The Tuesday, July 27, 2021, Community Development Authority meeting was called to order at 6:01 PM by Mayor Olson in the Common Council Chambers at Franklin City Hall. Present were Members Holpfer, Mayor Olson, Solomon and Cool. Member Burckhardt arrived at 6:06 PM. Also present was Executive Director Wesolowski.

II. Citizen Comment Period

Mayor Olson opened the Citizen Comment period at 6:03 PM. No citizens came forward. Mayor Olson closed the Citizen Comment period at 6:03 PM.

III. Approval of Meeting Minutes

Meeting Minutes from May 20, 2021

Member Holpfer moved and Member Cool seconded a motion to approve the May 20, 2021 Community Development Authority meeting minutes. Upon voice vote, all voted “aye”. Motion carried: 4-0-1 (with Chairman voting).

IV. Business

- A. Application for a Certified Survey Map by MLG Development, Inc., to divide Lot 2 of Certified Survey Map No. 8546, located on the south side of West Oakwood Park Drive, into two new lots [the existing property has an area of approximately 7.66 acres, and is located in the Franklin Business Park, generally east of the intersection of West Oakwood Park Drive and South 52nd Street]; proposed Lot 1 would have an area of 2.63 acres and the new Lot 2 5.02 acres, the common lot line between the proposed lots would run along the existing 12 foot elevation change [the purpose of this application is to sell Lot 1 to a third-party buyer who will develop this portion of the property], (Tax Key Number 930-1004-000), zoned Planned Development District No. 18 (Franklin Business Park).

Associate Planner Regulo Martinez-Montilva presented the item to the Authority. Member Solomon moved and Member Cool seconded a motion to recommend approval of the certified survey map application of MLG Development, Inc., for the property generally located east of the intersection of West Oakwood Park Drive and South 52nd Street in the City of Franklin Business Park, with changes to the resolution as recommended by the Principal Planner to remove Condition No. 6. as the U.S. Army Corps determination has been provided, and to change currently numbered Condition Nos. 7. and 8. to provide for recording of those easements prior to the approval of a site plan for the property, and to provide for the changes to the resolution and the Certified Survey Map as presented by MLG representative J. Bukovich, including the changes proposed by the Principal Planner, the recording processes of the Map and the easements, and to note the Map with regard to the wetlands jurisdiction and regulation requirements. Upon voice vote, all voted “aye”. Motion carried: 4-0.

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- B. Wisconsin Electric Power Company easement: A Resolution Granting a Distribution Easement Underground Easement to Wisconsin Electric Power Company, d/b/a We Energies for its Underground Utility Facilities Upon the Property at 10200 South 52nd Street and West Oakwood Park Drive (Tax Key No. 931-0022-000).

Executive Director Wesolowski presented the item to the Authority. Member Cool moved and Member Holpfer seconded a motion to recommend approval of A Resolution Granting a Distribution Easement Underground Easement to Wisconsin Electric Power Company, d/b/a We Energies for its Underground Utility Facilities Upon the Property at 10200 South 52nd Street and West Oakwood Park Drive. Upon voice vote, all voted “aye”. Motion carried: 4-0.

- V. Vouchers

None Presented.

- VI. Next meeting date (August 19, 2021 and/or at the call of the Chairman)

No action needed; none taken.

- VII. Adjournment

Member Solomon moved and Member Holpfer seconded a motion to adjourn the Tuesday, July 27, 2021 meeting of the Community Development Authority at approximately 6:14 PM. Upon voice vote, all voted “aye”. Motion carried: 4-0.