

**City of Franklin  
Community Development Authority  
Meeting Minutes  
August 14, 2008**

***Subject to Approval***

I. Call to Order and Roll Call

**The Thursday, August 14, 2008, Community Development Authority meeting was called to order at 6:05 PM by Mayor Taylor in the Common Council Chambers at Franklin City Hall. Present were Alderman Taylor, Members Rhiner, Kass and Stan. Also present was Planner Fuchs. Member Spitzer was excused. Assistant City Attorney Brian Sadjak arrived at 6:19 p.m.**

II. Citizen Comment Period

**Mayor Taylor opened the citizen comment period.  
No citizens came forward. Mayor Taylor closed the Citizen Comment period.**

III. Approval of Meeting Minutes

Meeting Minutes from June 26, 2008.

**Member Rhiner moved and Member Stan seconded approval of the June 26, 2008 Community Development Authority meeting minutes. Upon voice vote, all voted 'aye'. Motion carried. 4-0**

IV. Business

A. Payments

- |   |             |
|---|-------------|
| 1. HNTB-Great Lakes Division  | \$1,860.56  |
| South 27th Street Streetscape Contract &<br>Supplemental Agreement No. 3<br>Services 4/26/08-5/23/08<br>(Tax Incremental Finance District #3)<br>(For Information Only) |             |
| 2. HNTB-Great Lakes Division  | \$293.04    |
| South 27th Street Streetscape Contract &<br>Supplemental Agreement No. 3<br>Services 3/18/08-4/25/08<br>(Tax Incremental Finance District #3)<br>(For Information Only) |             |
| 3. Graef Anhalt Schloemer & Associates Inc.   |             |
| a. South 31st Street Extension North to Rawson Ave.   | \$4,505.46  |
| (Tax Incremental District #3)<br>(For Information Only)   |             |
| b. South 31st Street Reconstruction South to Drexel Ave.  | \$717.55    |
| (Tax Incremental District #3)<br>(For Information Only)   |             |
| c. Drexel Avenue/South 27th St.-31st Street reconstruction  | \$56,820.26 |
| (Tax Incremental Finance District #3)<br>(For Information Only)   |             |
| 4. Quarles & Brady  | \$1,456.80  |
| General Advice Re: RDA & TIF Matters<br>Services rendered through April 30, 2008<br>(Tax Incremental Finance District #4)<br>(For Information Only)                     |             |

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|---|-------------|
| 5. HNTB-Great Lakes Division<br>South 27th Street Streetscape Contract &<br>Supplemental Agreement No. 5<br>Services 3/31/08-4/25/08<br>(Tax Incremental Finance District #4)<br>(For Information Only) | \$5,193.48  |
| 6. HNTB-Great Lakes Division<br>South 27th Street Streetscape Contract &<br>Supplemental Agreement No. 1<br>Services 3/29/08-5/23/08<br>(Tax Incremental Finance District #4)<br>(For Information Only) | \$19,920.28 |
| 7. HNTB-Great Lakes Division<br>South 27th Street Streetscape Contract &<br>Supplemental Agreement No. 5<br>Services 4/26/08-5/23/08<br>(Tax Incremental Finance District #4)<br>(For Information Only) | \$6,830.70  |
| 8. Wesolowski, Reidenbach, Fleming & Sajdak, S.C.<br>General Legal Services<br>Services 5/9/08-6/26/08<br>(Tax Incremental District #2)   | \$279.00    |
| 9. Wesolowski, Reidenbach, Fleming & Sajdak, S.C.<br>General Legal Services<br>Services 1/23/08-7/23/08<br>(Tax Incremental District #3, Tax Incremental District #4)<br>(For Information Only)         | \$1,764.00  |

**Planner Fuchs explained that all Items 1 – 7 and #9 under payments listed on the agenda are for informational purposes only, relating to TIF Districts No. 3 and No. 4 No action taken.**

**Member Rhiner moved and Alderman Taylor seconded to approve Item No. 8. Wesolowski, Reidenbach, Fleming & Sajdak, S.C., General Legal Services 5/9/08-6/26/08 for Tax Incremental District #2 in the amount of \$279.00.**

**Upon voice vote, all voted ‘aye’. Motion carried. 4-0**

- B. Application for a Monument Sign for Harley Davidson, by Poblocki Sign Company LLC, for the property located at 4777 West Ironwood Drive, zoned Planned Development District Number 18, in the Franklin Business Park.

**Planner Fuchs presented information and further discussion with members.**

**Alderman Taylor moved and Member Rhiner seconded the motion to approve the application for a Monument Sign for Harley Davidson, by Poblocki Sign Company LLC, for the property located at 4777 West Ironwood Drive, zoned Planned Development**

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**District Number 18, in the Franklin Business Park, subject to the conditions indicated in the draft resolution and Franklin Business Park Review Board Approval.**

**Upon voice vote, all voted 'aye'. Motion carried. 4-0.**

- C. Application for a Site Plan Amendment for Carma Laboratories, Inc., by Paul Grzeszczak, AIA, (Tax Key No. 900-0005-001), for the property located at 9750 South Franklin Drive, zoned Planned Development District Number 18, in the Franklin Business Park.

**Planner Fuchs presented application information and staff review. Paul Grzeszczak, AIA, presented information to commission. Further review and discussion by members.**

**Alderman Taylor moved and Member Stan seconded the motion to approve the application for a Site Plan Amendment for Carma Laboratories, Inc., by Paul Grzeszczak, AIA, (Tax Key No. 900-0005-001), for the property located at 9750 South Franklin Drive, zoned Planned Development District Number 18, in the Franklin Business Park, subject to condition #2 being stricken from the draft resolution and subject to approval of reduction in parking.**

**Upon voice vote, all voted 'aye'. Motion carried. 4-0**

- D. Application for signage, for Franklin State Bank Sign Conversion to Harris Bank, by Icon Identity Solutions/Professional Permits & Municipal Solutions, for the property located at 9719 South Franklin Drive, zoned Planned Development District Number 18, in the Franklin Business Park.

**Planner Fuchs presented information. Phil Galesar, Icon Identity Solutions presented further information to the commission. Further discussion by members.**

**Member Rhiner moved and Alderman Taylor seconded the motion to approve the application for signage for signs 2, 3, 4, 5, 6, 7, 8, and 9, for Franklin State Bank Sign Conversion to Harris Bank, by Icon Identity Solutions/Professional Permits & Municipal Solutions, for the property located at 9719 South Franklin Drive, zoned Planned Development District Number 18, in the Franklin Business Park, subject to the condition that Monument Sign No. 1 be reduced to a height of not more than 10-ft with the additional condition that a brick base be incorporated into that sign and subject to the addition of the 50-ft. requirement.**

**Upon voice vote, all voted 'aye'. Motion carried. 4-0**

- V. Next regular meeting date(s) – tentatively set for Thursday, September 11, 2008, at 6:00 p.m.

**No action needed, none taken.**

- VI. Adjournment

**Member Rhiner moved and Member Spitzer seconded to adjourn the Thursday, August 14, 2008, meeting of the Community Development Authority at 6:45 p.m. Upon voice vote, all voted 'aye'. Motion carried.**