

City of Franklin
Community Development Authority
Special Meeting Minutes
February 7, 2006

Approved April 12, 2006

I. Call to Order and Roll Call

The Tuesday, February 07, 2006, Community Development Authority meeting was called to order at 6:00 pm by Mayor Taylor in the Hearing Room at Franklin City Hall. Members present were Grintjes, Spitzer, Roberts, Rhiner and Alderman Sohns. Member Stan was excused. Also present were City Development Director Wheaton, City Attorney Wesolowski, Finance Director/Treasurer Patterson, City Engineer Bennett and City Development Secretary Wilson.

II. Business

- A. A resolution requesting and consenting to the inclusion of certain lands along West Oakwood Road from South 27th Street to the 3600 block of West Oakwood Road in the Milwaukee Metropolitan Sewerage District (MMSD).

No action needed; none taken.

- B. Authorization to go out for bid for the extension of South 31st Street from West Rawson Avenue and a point approximately ½ mile south of West Rawson Avenue.

No action needed; none taken.

- C. Concept approval of wetland and woodland mitigation plans for the extension of South 31st Street from West Rawson Avenue to a point approximately ½ mile south.

No action needed; none taken.

- D. Request by the Mahr family for an extension of 30 days relative to the acquisition of Parcel No. 5 located on the south side of West Oakwood Road west of South 27th Street.

No action needed; none taken.

- E. Resolution authorizing certain officials to accept a temporary access and storage easement to stockpile topsoil for the extension of South 31st Street from West Rawson Avenue to a point ½ mile south of West Rawson Avenue.

No action needed; none taken.

- F. Acquisition of properties for right-of-way for the extension of South 31st street from West Rawson Avenue to a point ½ mile to the south. The Community Development Authority may enter closed session pursuant to §19.85(1)(e), Stats., to deliberate upon the terms of and to consider the acquisition of properties for right-of-way for the extension of South 31st street from West Rawson Avenue to a point ½ mile to the south, and related infrastructure, for competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

No action needed; none taken.

III. Adjournment

Member Rhiner moved and Member Spitzer seconded to adjourn the February 7, 2006, special meeting of the Community Development Authority. Upon voice vote, all voted 'aye'. Motion carried. The meeting was adjourned by the Mayor at 6:20 PM.