

**City of Franklin  
Community Development Authority  
Meeting Minutes  
October 11, 2006**

**Approved  
November 15, 2006**

I. Call to Order and Roll Call

**The Wednesday, October 11, 2006, Community Development Authority meeting was called to order at 6:00 PM by Mayor Taylor in the Common Council Chambers at Franklin City Hall. Members present were Alderman Sohns and Members Rhiner, Roberts, and Stan. Excused were Members Spitzer and Grintjes. Also present were Executive Director Wheaton, City Attorney Wesolowski, and City Development Senior Planner Booth.**

II. Citizen Comment Period

**Mayor Taylor opened and closed the citizen comment period at 6:02 PM, no citizen coming forward.**

III. Approval of Meeting Minutes

1. Meeting Minutes from September 06, 2006

**Alderman Sohns moved and Member Rhiner seconded approval of the September 6, 2006 Community Development Authority meeting minutes. Upon voice vote, all voted 'aye'. Motion carried.**

IV. Business (Action may be taken on all items)

A. Payments

- |   |             |
|---|-------------|
| 1. R.A. Smith & Associates  |             |
| Ashland Way Vacation  | \$248.05    |
| (Tax Incremental Finance District #2)                               |             |
| 2. Heritage Research, Ltd.  |             |
| South 31 <sup>st</sup> Street, Drexel Avenue to Rawson Avenue       |             |
| (Tax Incremental Finance District #3)                               | \$3,394.31  |
| 3. Chicago Title Insurance Company                                  |             |
| Midwest Specialists LLC, Parcel 10 Title Update                     |             |
| (Tax Incremental Finance District #3)                               | \$100.00    |
| 4. Graef Anhalt Schloemer & Associates Inc.                         |             |
| a) South 27 <sup>th</sup> Street and West Oakwood Road Improvements |             |
| (Tax Incremental Finance District #4)                               | \$16,881.53 |
| b) South 31 <sup>st</sup> Street Extension north to Rawson Avenue   |             |
| (Tax Incremental Finance District #3)                               | \$33,831.39 |
| c) South 31 <sup>st</sup> Street Extension north to Rawson Avenue   |             |
| (Tax Incremental Finance District #3)                               | \$975.68    |
| 5. Single Source Inc.   |             |
| Acquisition of Parcels and Recording Fees                           |             |
| (Tax Incremental Finance District #4)                               | \$2,137.00  |

**Alderman Sohns moved and Member Stan seconded to approve payment IV.A.1 Upon voice vote, all voted 'aye.' Motion carried.**

- B. Application for a minor site plan amendment, including the use, architecture, landscaping, and lighting, for the United States Postal Service, for the property located at approximately 9635 South Franklin Drive. (Tax Key Number 899-0040-005), Planned Development District Number 18 (Franklin Business Park).

**Discussion by CDA members, Following the discussion, Alderman Sohns moved and Member Stan seconded to approve the Site Plan Amendment for the United States Postal Service building located at 9635 South Franklin Drive subject to working with Planning staff on the suggested landscaping for the site.**

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- C. Relocation of a concrete light pole at approximately 9675 South 54<sup>th</sup> Street (Milwaukee Warehouse & Office, LLC / Franklin Commerce Center V).

**Member Rhiner moved and Member Roberts seconded approval of \$6500 for the moving of the concrete light pole. Upon Voice Vote, all voted 'aye'. Motion Carried.**

- D. Street name change from South Oakwood Park Drive to "World Packaging Circle" (Private Street) for Proteus Packaging Corporation (formerly Beck Carton) and Transpak Corporation, both located west of South Oakwood Park Drive and south of West Ryan Road.

**No action needed; None Taken**

- E. Right-of-Way plat and City acquisition for the right-of-way for the reconstruction of South 31<sup>st</sup> Street from approximately West Drexel Avenue to about ½ mile north of West Drexel Avenue.

**Member Rhiner moved and Member Stan seconded to recommend approval of the 31<sup>st</sup> Street Right-of-Way acquisition by the City for the reconstruction of 31<sup>st</sup> Street. Upon Voice Vote, All voted 'aye'. Motion Carried.**

- F. Sex offender residency and property use regulations.

**Alderman Sohns moved and Member Stan seconded to approve a motion for Mr. Wheaton to call Ruckert - Mielke to see if they could provide an estimate on the cost of a study, upon completion of the study, bring it to the council for consideration. Upon Voice vote, all voted 'aye'. Motion Carried.**

- G. Implementation of the Agreement for Engineering and Architectural Services for the South 27<sup>th</sup> Street Corridor Plan Area Streetscape Design, development within the Plan Area, and Streetscape Design within the Plan Area. This item will include, but not be limited to, discussion of the seminar sponsored by the American Public Works Association titled "Lessons Learned in Streetscaping Projects" on August 17, 2006.

**No action needed, none taken**

- V. Next regular meeting date(s) – Wednesday, November 15, 2006, at 6:00 p.m.

**No action needed, none taken**

- VI. Adjournment

**Member Rhiner moved and Member Roberts seconded to adjourn the Wednesday, October 11, 2006, meeting of the Community Development Authority at 6:45 pm. Upon voice vote, all voted 'aye'. Motion Carried.**

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