

**City of Franklin  
Community Development Authority  
Meeting Minutes  
October 22, 2009**

*Approved 11/19/09*

I. Call to Order and Roll Call

**The Thursday, October 22, 2009, Community Development Authority meeting was called to order at 6:00 PM by Mayor Taylor in the Common Council Chambers at Franklin City Hall. Present were Members Mayor Taylor, Kass, Mullarkey and Holpfer. Members Alderman Taylor and Ryan were excused. Member Spitzer previously submitted his resignation. Also present was Executive Director Wesolowski.**

II. Citizen Comment Period

**Mayor Taylor opened the Citizen Comment period at 6:01 PM. No citizens came forward. Mayor Taylor closed the Citizen Comment period.**

III. Approval of Meeting Minutes

Meeting Minutes from September 17, 2009.

**Member Holpfer moved and Member Mullarkey seconded a motion to approve the September 17, 2009 Community Development Authority meeting minutes. Upon voice vote, all voted “aye”. Motion carried: 4-0 (with Chairman voting).**

IV. Business

A. Application for a Zoning Compliance approval for the operation of a special needs (to the infirm, elderly or handicapped) transportation company, Express Transportation of Wisconsin, LLC, for the property located at 9675 South 54th Street, Suite 300, (Tax Key Number 899 0028 001), zoned Planned Development District No. 18, in the Franklin Business Park.

**Department of City Development Planner I Orrin Sumwalt addressed the Authority upon the Department’s report, recommending approval of the Zoning Compliance permit, noting that the proposed use was similar to and in the same use category as that use previously approved for the subject property by the Authority, and further, that the applicant’s representative was present to answer any questions. Member Kass moved and Member Holpfer seconded a motion to approve the Zoning Compliance Permit application of Express Transportation of Wisconsin, LLC, subject to the Department of City Development Department recommended conditions that no outdoor storage shall be permitted upon the premises; no vehicle repair shall be allowed upon the premises; and that any indoor storage of vehicles shall be subject to the written approval of the City of Franklin Fire Chief or designee. Upon voice vote, all voted “aye”. Motion carried: 4-0 (with Chairman voting).**

V. Next regular meeting date

**The Chairman advised that the next regular meeting would occur on November 19, 2009 or at the call of the Chairman.**

VI. Adjournment

**Member Holpfer moved and Member Mullarkey seconded a motion to adjourn the Thursday, October 22, 2009 meeting of the Community Development Authority at 6:09 PM. Upon voice vote, all voted “aye”. Motion carried: 4-0 (with Chairman voting).**