

**Minutes of the Franklin Economic Development Commission
Franklin City Hall Lower Level Conference Room
9229 W. Loomis Road, Franklin, Wisconsin
February 16, 2024 – 4:00 p.m.**

Members Present			Others Present	
Barber, Mike	x	Timothy Wachter (Vice Chair)	x	Russ Dudan & Dave Dull – past & current CEOs, Allis Roller
Bobowski, Steve (Chair)	x	Barbara Wesener	x	John Regetz, Economic Development Director
Justin Lockridge	x			Justin L. Johnson, P.E. JSD

- I. The Franklin Economic Development Commission (EDC) meeting was called to order at 4:02 p.m. by Chairman Bobowski.
- II. The floor was opened for citizen comment at 4:03 p.m. Citizen comment closed at 4:04 p.m.
- III. Approve Minutes from the October 20, 2023 Meeting – Motion by Barber, second by Lockridge to approve. Motion carried.
- IV. Administrative review for sign permitting in the Franklin Industrial Park (PDD-7) - Amend PDD 7 for staff approval of sign permits in the Franklin Industrial Park. Motion by Wachter, second by Wesener to approve. Motion carried.
- V. Farrell Equipment Site Plan amendment – The applicant intends to install a 6 ft. tall, chain-link fence with slats to be repaired within 30 days of damage. Motion by Barber, second by Wachter to recommend approval of the Site Plan Amendment, as amended, allowing for an outdoor storage area, subject to conditions set forth in resolution 2024-2. Motion carried with Lockridge voting no.
- VI. Allis Roller Special Use and Site Plan amendment – Applicant plans to add 130 employees, outdoor storage screening with shrubbery and will install Curb & Gutter at entrances and visitor parking at front (north) side of the building. Motion by Barber, second by Wachter to approve Special Use of outdoor storage and removal of curb & gutter requirement. Motion carried with Lockridge abstaining. Motion by Barber, second by Wachter to recommend approval of the Site Plan amendment. Motion carried with Lockridge abstaining.
- VII. Progress report: Marketing Materials Development – Carl Collective (Trozzolo) Erik Brooks updated the Commission including: business park flyers, which will be editable and breakout healthcare and education labor data; and a proposed new website structure. Regetz will send slides from Mayor Nelson’s economic development presentations.
- VIII. Economic Development Update
 - a. Strategic Planning Facilitation – complete plan examples to be sent to Commissioners, no action taken.
 - b. Current Prospects – Motion by Barber, second by Wesener, to enter closed session. Motion Carried.
 - c. The Economic Development Commission may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition reasons, to deliberate and consider potential commercial/industrial/manufacturing development(s) and governmental actions in relation thereto, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Motion by Barber, second by Wesener, to enter open session. Motion carried, no action taken.
- IX. Next meeting date – March 15, 4:00 pm.
- X. Adjournment – Motion by Wachter, second by Wesener, to adjourn. Motion carried.

ECONOMIC DEVELOPMENT COMMISSION
OF THE CITY OF FRANKLIN, WISCONSIN

RESOLUTION NO. 2024-2

A RESOLUTION APPROVING SITE PLAN AMENDMENT FOR
FARRELL INVESTMENTS, LLC
(FARRELL INVESTMENTS, LLC, APPLICANT; JOHN SAXE)

WHEREAS, Farrell Investments, LLC, applicant; John Saxe, having petitioned the City of Franklin for approval of a site plan amendment, for Farrell Investments, LLC, in the City of Franklin Industrial Park, property located at 10061 S. 54th Street; and

WHEREAS, the Economic Development Commission having reviewed the proposed site plan amendment and found same to be in compliance with and in furtherance of the standards of Planned Development District No. 7.

NOW, THEREFORE, BE IT RESOLVED, by the Economic Development Commission of the City of Franklin, Wisconsin, that the site plan amendment City file-stamped January 4, 2024, attached hereto and incorporate herein, be and the same is approved, subject to the following conditions:

1. That the Farrell Investments, LLC site plan amendment shall be constructed pursuant to such proposed plans within one year from the date of adoption of this Resolution, or this Resolution and all rights and approvals granted hereunder shall be null and void, without any further action by the Economic Development Commission.
2. The applicant must obtain building permits issued by the Inspection Services Department prior to commencement of construction.
3. The applicant must obtain a fill/soils disturbing permit issued by the Engineering Department prior to commencement of construction.
4. The applicant must obtain a separate Sign Review approved by the Economic Development Commission and a Sign Permit issued by the Department of City Development prior to any sign installation.
5. The property owner shall be responsible for maintaining the screening fence in good appearance and shall make any necessary repairs within 30 days.

Introduced at a regular meeting of the Economic Development Commission of the City of Franklin this 16th day of February, 2024.

Passed and adopted at a regular meeting of the Economic Development Commission of the City of Franklin this 16th day of February 2024.

APPROVED:

Steve Bobowski, Chairman

ATTEST:

Timothy Watcher, Vice Chairman

AYES 4 NOES 1 ABSENT 0