

**FRANKLIN - OAK CREEK
JOINT 27th STREET STEERING COMMITTEE**

**October 23, 2008
Franklin City Hall**

Meeting Minutes

I. Call to Order and Roll Call

The October 23, 2008 Joint 27th Street Steering Committee Meeting was called to order at 6:03 p.m. in the Hearing Room of Franklin City Hall. Members Myszkowski (arrived at 6:08 p.m.), Michalski, and Alderman Olson were present. Also present were City of Franklin Engineer Jack Bennett; Oak Creek City Development Director Doug Seymour; Oak Creek City Engineer Wayne St. John; and Mark Kaminski, Ashley Booth, Carolyn Stuessy, and Tom Kindschi of HNTB.

II. Citizen Comment Period

Seeing no citizens present, citizen comment period was closed.

III. Approval of the October 8, 2008 Meeting Minutes

The October 8, 2008 meeting minutes were tabled to the next meeting.

IV.A. Review Preliminary Designs for Streetscape Elements (HNTB)

Mr. Mark Kaminski of HNTB handed out revised copies of a sheet regarding streetscape design elements. Tom Kindschi of HNTB provided discussion on the elements on the revised sheet. Discussion was held. Members noted that a 50-foot planting bed might be larger than is necessary. HNTB reps noted that place holders were shown for the logo on way finding signs. Discussion was held regarding the size of the advanced notice street signs with concern that the signs might be larger than would be necessary. HNTB presented preliminary cost estimates for each sign type and style. Alderman Olson noted that members need to consider the return on the investment not just the cost of the investment when considering the cost elements. In general, the cost of the steel sign type was more expensive than the precast concrete type sign. Mr. Kindschi noted on one of the designs being considered having the sign out of cast aluminum was about 10% cheaper than out of steel. Alderman Olson noted that he prefers Option 3. Member Michalski and Franklin City Engineer Jack Bennett noted they liked Options 2 and 3. Member Myszkowski noted that she does not like Option 1. Oak Creek City Engineer Wayne St. John suggested looking at the use of the faux folded stone on sign face where appropriate. He also noted that he preferred Option 3. Oak Creek City Development Director Doug Seymour preferred Option 3. Members agreed that Option 1 could be removed from the series. HNTB will refine the costing for the other 2 elements.

The Committee looked at options for changing the style of the gateway marker. City Engineer Wayne St. John noted that the planter height on the reader boards was too large. Consensus was to scratch Option 2B and make modifications to Option 2A. Mr. Ted Grintjes suggested rounding the planting area on Option 2A which, by consensus, was generally supported.

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Modifications to green screens were considered. Screwing of control cabinets was discussed with Option 2 generally preferred. Options for the material for multi-use pads were discussed. Discussion was held on the nature of the multi-purpose path. Concern was brought up that we may need to reevaluate the plant material used in the 2 foot border and consensus was reached that the yellow line down the middle was not desirable. By consensus, members indicated a preference for concrete as the material for the multi-use path.

IV.B. Preparation for Meeting with the Wisconsin DOT Relating to Coordination of Streetscape Improvements for the South 27th Street Corridor.

A brief discussion was held. No action was taken.

IV.C. Discussion of Current Economic Conditions and Potential Implications on Development and Timing of 27th Street Corridor Improvements

A brief discussion was held. No action was taken.

IV.D. Review Presentation to Wisconsin League of Municipalities & NAIOP

Chairman Olson reported that he and Mr. Ted Grintjes presented a presentation on behalf of the two mayors to the Wisconsin League of Municipalities and National Association of Industrial and Office Properties (NAIOP) at their annual conference. Mr. Grintjes and Alderman Olson walked members through the presentation. Alderman Olson indicated that the presentation was well received at the conference. Alderman Olson indicated that the presentation would be given by Ted Grintjes at the next ICC meeting scheduled for November 10, 2008. Member Myszkowski indicated support for the presentation and suggested that it might be time to use such a presentation with other organizations, such as the CDA, in order to sort of resell the 27th Street project and reinvigorate people for its success. Alderman Olson suggested that the presentation be held by the 27th Street Steering Committee members. Discussion was held. Members and staff, by consensus, believed the Steering Committee members should encourage both Common Council's of both communities to meet together, view a presentation updating them on the positive results along 27th Street so far to reinvigorate the process and to help strengthen the partnership.

V. Future Meeting Date(s) and Location(s)

November 19, 2008 – Oak Creek City Hall, 6 p.m.

VI. Adjournment

Member Myszkowski moved and Chairman Olson seconded to adjourn the October 23, 2008 Joint 27th Street Steering Committee Meeting. Upon vote, Ayes-All, motion carried.