



Meeting Notes (DRAFT)

27th Street Corridor Study
Joint Steering Committee
Thursday, August 25, 2004
6:00 p.m.
Oak Creek City Hall

In Attendance:

Ted Grintjes, Sandy Adam, Steve Jonas, Jim Ruetz, Barb Blumenfield, Doug Seymour, Nick Lelack, Vanessa Kuehner, Jenny Polachowski, Gary Billington

Chairperson report

- Ted Grintjes reported that he has talked with Northwestern Mutual, and believes that a date range of September 1-15th is possible for the ceremonial project kick off at the NM facility.

ACTION 2.1: Ted Grintjes, Steve Jonas and Barb Blumenfield will continue to coordinate kick off event and report back to steering committee. (NOTE: this kick off has been tentatively scheduled for the evening of September 22nd)

Minutes of August 19, 2004

- Motion by Ruetz, seconded by Jonas to approve the minutes of August 19, 2004. All Ayes. Motion carried.

Discussion of project goals by steering committee

- Steering committee members are to submit individual comments on project goals directly to Doug, or Nick at SAA

ACTION 2.2: Please provide individual comments on project goals directly to me as soon as possible. This includes the Mayors of each community. I would like them no later than Friday, September 3rd.

Identify boundaries of study area

- Oak Creek accepts the boundary as submitted
- Franklin would like to expand project boundary to include lands south of Oakwood and Elm Road. Oak Creek does not object

ACTION 2.3: SAA to revise boundary exhibit to include additional lands requested by City of Franklin.

Continue discussion of selection criteria for stakeholder interviews

- The following groups were tentatively identified as stakeholders (NOTE: get complete list from Nick @ SAA).
 - Business
 - Northwestern Mutual
 - Large Business

- Small Business
 - Property Owners
 - Large vacant property owners
 - Residents along 27th Street (NOTE: Residents within the study area, or anywhere, would be able to participate via the open house(s) and would be notified via local media)
 - Non profits
 - SECUB and MMAC
 - Churches, YMCA, service organizations
 - Other non profits
 - Developers
 - Local and regional developers
 - Brokerage community
 - Elected Officials
 - Franklin and Oak Creek only (NOTE: Others (Milw Co, State, Congressman, Senator would receive updates throughout the process, but would not be a stakeholder group)
- The Steering Committee will meet 1½ hour prior to joint CDA to continue discussion of specific stakeholders

ACTION 2.4: Jenny (SECUB) will provide a mailing list of all businesses on 27th Street. Doug Seymour will forward to SAA when received.

ACTION 2.5: Each community will provide SAA with a list of owners of vacant land along 27th Street.

ACTION 2.6: Each community will provide SAA with a list of residents along 27th Street.

Set date for Steering Committee work session #1

- September 23, 2004 will be the date for the first work session per the contract with SAA
- The next meeting of the steering committee will take place Wednesday, September 8, 2004 at 5:30 p.m. at the Franklin City Hall Hearing Room

ACTION 2.7: Coordinate with SAA on facility arrangements for work session #1 stakeholder interviews.

ACTION 2.8: Notify City of Franklin to make facility arrangements for steering committee (and joint CDA meeting) on September 8th.

Meeting adjourned (Jonas/Grintjes) at 6:58 p.m.

DWS