

CITY OF FRANKLIN

Franklin - Oak Creek 27th Street Steering Committee

Franklin City Hall, Hearing Room
9229 West Loomis Road, Franklin, Wisconsin

Thursday, April 6, 2006, 4:30 PM

Meeting Agenda*

- I. Call to order and Roll call

- II. Agreement for Professional Engineering and Architectural Services for the South 27th Street Streetscape Design (HNTB Corporation and Eppstein Uhen Architects, Inc.) The Committee may enter closed session pursuant to §19.85(1)(e), Stats., to consider the terms and provisions of, and an Agreement for Professional Engineering and Architectural Services for the South 27th Street Streetscape Design, and related matters therein and thereof such as Agreement implementation and potential recommendation(s) pertaining to the investment of public funds in relation thereto, for continuing negotiation and competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

- III. Next meeting date(s)

- IV. Adjournment

* Notice is given that a majority of members of the Franklin Community Development Authority may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Community Development Authority per *State ex rel. Badke v. Greendale Village Bd.*, though the Community Development Authority will not take formal action at this meeting.