

CITY OF FRANKLIN
ECONOMIC DEVELOPMENT COMMISSION MEETING*
FRANKLIN CITY HALL, HEARING ROOM
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
August 30, 2006 – 6:00 p.m.

AGENDA

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Meeting Minutes from July 24, 2006
- IV. Business (Action may be taken on all items)
 - A. Welcome new member of the Economic Development Commission
 - 1. Roseanne Burac-Englert
 - B. Application for a Site Plan, including the use, architecture, landscaping, and lighting, for Excel Tool and Fabrication (Tool and Fabrication Business), for the property located at approximately 10000 South 54th Street (Tax Key Number 899-0015-000), zoned Planned District Development No. 7 (Franklin Industrial Park Phase II).
 - C. Application for a Site Plan, including the use, architecture, landscaping, and lighting, for MSI General (Central Aquatics), for the property located at approximately 5401 West Oakwood Park Road Tax Key Number 931-0021-000), Planned District Development No. 7 (Franklin Industrial Park Phase II).
 - D. Possible improvements to the I-94 North-South Corridor. This item will include, but not be limited to, a summary of the presentation by the Wisconsin Department of Transportation for the City of Franklin Common Council and Community Development Authority, together with the Oak Creek Common Council and Community Development Authority.
 - E. Update to the City of Franklin Comprehensive Master Plan -- Planning for business development areas in the City of Franklin
 - 1. Wisconsin State Highway 100 corridor, west of South 27th Street to approximately South 92nd Street
 - 2. West County Line Road corridor, west of South 27th Street to approximately South 60th Street
 - F. Elections of Economic Development Commission Chair and Vice Chair

V. Next Meeting Date and Time – Monday, September 25, 2006, at 6:00 p.m.

VI. Adjournment

* Notice is given that a majority of members of the Common Council and/or Community Development Authority of the municipality 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 Common Council and/or Community Development Authority per *State ex rel. Badke v. Greendale Village Bd.*, though neither the Common Council nor the Community Development Authority will take formal action at this meeting.