

**City of Franklin
Comprehensive Master Plan Update
Project Committee/Plan Commission Meeting Agenda
Franklin City Hall Common Council Chambers
9229 W Loomis Road – Franklin WI 53132
7:00 p.m. August 14, 2008**

- I. Call to Order & Roll Call**
- II. Approval of Minutes**
 - A. Meeting of July 17, 2008**
- III. Business (Action may be taken on any item)**
 - A. Consideration of the draft Post Sanitary Sewer Scenario Map for the southwestern portion of the City**
 - B. Consideration of the proposed Pre-Sanitary Sewer Land Use/Zoning, Land Division, and Public Services Policy, and the proposed Southwest Overlay District, for the southwestern portion of the City**
 - C. Consideration of notice to the residents of the southwestern portion of the City informing them of an Informational Meeting on the draft Post Sanitary Sewer Scenario Map, the proposed Pre-Sanitary Sewer Land Use/Zoning, Land Division, and Public Services Policy, and the proposed Southwest Overlay District. And scheduling of the Informational Meeting.**
 - D. Discuss status of, and next steps for, the citywide Comprehensive Master Plan Update**
 - E. Public Input**
 - F. Schedule Next Meeting**
- IV. Adjournment**

*Notice is given that a majority of the Common Council 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 Council per State ex rel. Badke v. Greendale Village Board even though the Council will not take formal action at this meeting.