

**FRANKLIN – OAK CREEK
JOINT 27TH STREET STEERING COMMITTEE**

**Oak Creek City Hall, Solarium Conference Room
8640 S. Howell Avenue
Oak Creek, Wisconsin**

Thursday, August 27, 2009 – 5:30 p.m.

Meeting Agenda

- I. Call to Order
- II. Introduction of James Kerr as Franklin's second appointee to the 27th Street Steering Committee
- III. Roll Call
- IV. Citizen Comment Period
- V. Approval of Minutes –
 - a. July 30, 2009
 - b. June 24, 2009
- VI. Business
 - A. Discussion on status of remaining marketing items per the existing supplemental contract with the Zizzo Group including, but not limited to possible action on disposition of remaining contract items.
 - B. Update on August 13, 2009 WisDOT Coordination meeting including Local Cost Share, Safety Audit Study, Roundabouts and the WisDOT preferred typical cross section for 27th Street
 - C. Discussion of steering committee objectives for 2010 and possible budgetary implications for the municipalities.
- VII. Future meeting date(s) and location(s)
- VIII. Adjournment

Notice is given that a majority of members of the Franklin Common Council, the Franklin Economic Development Commission, the Franklin Community Development Authority, the Oak Creek Common Council, and/or the Oak Creek 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 Franklin Common Council, the Franklin Economic Development Commission, the Franklin Community Development Authority, the Oak Creek Common Council, and/or the Oak Creek Community Development Authority per State ex rel. Badke v. Greendale Village Bd., though the Franklin Common Council, the Franklin Economic Development Commission, the Franklin Community Development Authority, the Oak Creek Common Council, or the Oak Creek Community Development Authority will not take formal action at this meeting.

Notice is further given that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, please contact the Franklin City Clerk's Office at 414-425-7500.